

RAIGARH TRADING CO. LIMITED

Administrative Office : 36, CHOWRINGHEE ROAD
KOLKATA - 700 071

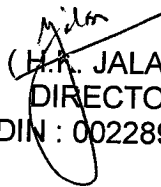
Regd. Office : Hanuman Seva Kunj
Station Road, Raigarh - 496001, Chhattisgarh
CIN - L01119CT1944PLC000635
E-mail : hkj@hkjalangroup.in
Phone : (033) 2226 1759, Fax : (033) 2226 7934

NOTICE

NOTICE is hereby given that the next Annual General Meeting of the Members of Raigarh Trading Company Limited, will be held at its Registered Office at Hanuman Seva Kunj, Station Road, Raigarh (Chhattisgarh) on Monday the 29th September, 2014 at 2.00 P.M. to transact the following business (s) :-

- (1) To receive, consider and adopt the Audited Profit and Loss Account of the Company for the year ended 31st March, 2014 and the Balance Sheet as at that date, together with the Directors' and Auditor's Reports thereon.
- (2) To appoint a Director in place of Smt Anushree Jalan (Din: 00228828) who retires by rotation and being eligible offers herself for re-appointment.
- (3) To Appoint Auditors and to fix their remuneration.

FOR AND ON BEHALF OF THE BOARD
For RAUGARH TRADING CO. LTD.


(H.K. JALAN)
DIRECTOR
DIN : 00228963

Place : Kolkata
Dated : 25th August, 2014

Notes :-

1. A Member of the Company entitled to attend and to vote may appoint a proxy or proxies to attend and vote on poll in place of himself. A proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 26th September, 2014 to 29th September, 2014 (both days inclusive).

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DIRECTORS' REPORT

The Directors have pleasure in presenting herewith their Annual Report together with Audited Accounts for the year ended 31st March 2014

1. FINANCIAL RESULTS :

	<u>A M O U N T (Rs)</u>
Profit during the year	3,12,491.01
Less : Income Tax provision	59,545.15

Deferred Tax Assets	2,52,945.86
	1,04,062.00

Surplus Transferred to General Reserve	3,57,007.86

2. DIVIDEND:

Your Directors do not recommend any dividend for the year.

3. COMPANIES ACT, 2013 :

Most of the provisions of the Companies Act, 2013 and the Rules notified by the Ministry of Corporate Affairs ("MCA") In this regard have come in to force with effect from April 1, 2014. MCA issued a General Circular no. 8/2014 dated April 4, 2014 which clarified that the Financial Statements, Auditor' Report and the Board's report in respect of the financial year ended March, 31, 2014 will be in accordance with the Companies Act, 1956 and the Rules made thereunder.

4. ACTIVITIES:

Main business activity of the company is dealing and trading in Shares and Securities.

5. DIRECTORS :

Smt. Anushree Jalan (DIN : 00228828) retires by rotation and being eligible offer herself for re-appointment.

6. DEPOSITS :

The Company has not accepted any deposit from public, as defined u/s 58A of the Companies Act 1956, during the year.

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7. SUBSIDIARY COMPANY :

The statement required u/s 212 of the Companies Act, 1956 in respect of the Subsidiary Company, Raigarh Jute & Textile Mills Limited is appended hereto.

8. STATUTORY STATEMENTS :

There is no foreign exchange earning or outgoing during the year. The Company has not undertaken any research and development activity. Other provisions of Section 217(1)(e) of the Companies Act, 1956 are not applicable.

9. EMPLOYEES :

There is no employee who is in receipt of remuneration in excess of the amount as stipulated u/s 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

10 DIRECTORS' RESPONSIBILITY STATEMENT :

Pursuant to Section 217(2AA) of the Companies Act, 1956 , the Directors confirm :

- i. that in the preparation of the annual accounts the applicable accounting standards referred to in section 211(3-C) of the Companies Act, 1956 have been followed along with proper explanation relating to material departures;
- ii. that the directors have selected such accounting policies and have been applying them consistently and has made judgments and estimates that are reasonable, prudent and are in the interest of the Company's business so as to give a true and fair view of the state of affairs of the Company as at 31st March 2014 and of the profit of the Company for the said period;
- iii. that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. that the Directors have prepared the annual accounts on a 'going concern' basis.

11. COMPLIANCE CERTIFICATE AS REQUIRED U/S 383(A):

The Compliance Certificate has been obtained from a practicing Company Secretary and is annexed herewith.

12. DISCLOSURE U/S. 274(1) (g)

Certified that on the basis of written representation received from Directors of the Company that none of the Directors is suffering from the disqualification enumerated u/s 274(1) (g) of the Companies Act, 1956.

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13. AUDITORS :

M/S Bajoria & Associates, Chartered Accountants, (Firm Registration No. 323930E) Statutory Auditors of the Company will retire at conclusion of ensuing Annual General Meeting.

The Board recommends the reappointment of Bajoria & Associates, Chartered Accountants as the statutory Auditors of the Company.

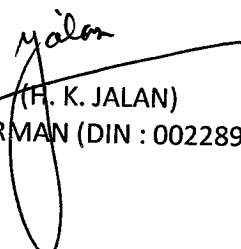
14. AUDITORS REPORT

Observations made by Auditors are dealt with in Notes to the Accounts, and are self explanatory.

Place : Kolkata

Dated : 25.08.2014.

For & on behalf of the Board


(F. K. JALAN)
CHAIRMAN (DIN : 00228963)