

ABHIJIT TRADING CO. LTD.

Mob. : 9891095232

Regd. Off. : 22, RAJINDRA PARK, NEW DELHI-110060

E-mail : abhijitrading@gmail.com CIN : L51909DL1982PLC241785

NOTICE is hereby given that the 32nd Annual General Meeting of M/s ABHIJIT TRADING CO. LIMITED will be held at 04.00 P.M. on Monday, 25th day of August, 2014 at the Registered Office of the company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and statement of profit and loss for the year ended on that date and report of the director and auditors.
2. To appoint a director in place of MR. VIRENDRA JAIN (holding DIN 00530078) who retires by rotation and eligible offers himself for re-appointment at the ensuing Annual General Meeting.
3. To appoint Statutory Auditors of the Company for the period commencing from the conclusion of this meeting until, the conclusion of next Annual General meeting on remuneration to be fixed by the Board of Directors.

"Resolved that, Mr. RDAK & Associates, Chartered Accountants, (Membership No. 502363) be and is hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Auditors."

SPECIAL BUSINESS:**Item No. 4.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mrs. Babita Jain (holding DIN 00560562), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 3rd February 2014, in terms of Section 260 of the Companies Act, 1956 [corresponding to Section 161(1) of the Companies Act, 2013] and Article 82 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing

his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

"FURTHER RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mrs. Babita Jain (holding DIN 00560562), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

Item No. 5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Deepu Singh (holding DIN 06786614), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 3rd February 2014, in terms of Section 260 of the Companies Act, 1956 [corresponding to Section 161(1) of the Companies Act, 2013] and Article 82 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

"FURTHER RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Deepu Singh (holding DIN 06786614), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

Item No. 6

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 61 of the Companies Act, 2013 the Authorized Capital of the Company be and is hereby increased from Rs. 1,00,00,000 (Rupees One Crore) divided into 10,00,000 (Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs.

1,50,00,000 (One Crore Fifty Lacs) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs 10 (Ten) each ranking pari passu with the existing shares by addition of 5,00,000 Equity Shares of Rs. 10/- (Ten) each.

"RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 clause V of the Memorandum of Association of the Company be and is hereby altered by substituting the word Rs. 1,50,00,000 (One Crore Fifty Lacs) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs 10 (Ten) in place of Rs. 1,00,00,000 (Rupees One Crore) divided into 10,00,000 (Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and shall be read as follows:

The authorized share capital of the company is Rs. 1,50,00,000 (One Crore Fifty Lacs) divided into 15,00,000 (Fourteen Lacs Ninty Nine Thousand Five Hundered) Equity Shares of Rs 10 (Ten) each.

Item No. 7

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the resolution passed at the meeting of the Board of Directors dated 31st July, 2014, special resolution is hereby passed to approve the Board's proposal to implement a Right Issue in accordance with the provisions of section 62 (1) of the Companies Act, 2013 and other applicable laws for the time being in force.

RESOLVED FURTHER THAT 4,99,500 equity shares for Rs. 10/- each for cash at par aggregating to Rs. 49,95,000/- (Rs. Fifty Lacs) be issued to the persons who at the Record date are holders of the equity shares of the Company and participating successfully in Right Issue in proportion, as nearly as circumstances admit of 1 (one) equity share for 2 (two) equity share held on the aforesaid date (fraction of new equity share being disregarded) inter alia on the following terms and conditions:

- i Record Date for the purpose of Right Issue for ascertaining the names of the members who will be entitled to the aforesaid offer of equity shares will be decided consultation with the UP Stock Exchange.
- ii The opening and closing dates for the Right Issue will be _____ to _____, the dates can be extended, varied, altered as it may deem fit to Directors subject to or as may be suggested to stipulated by UP Stock Exchange or other authorities from time to time.
- iii The Company has engaged Issue Management team comprising of the following:
 - ✚ Banker to the issue is IDBI BANK.
 - ✚ Registrar to the issue is Bigshares Services Pvt. Ltd.
 - ✚ Legal Advisor for issue is Adv. Vijay Joshi
 - ✚ Auditors to the Company Rdak & Associates

✦ Compliance Officer is Mrs. Babita Jain

- iv The Basis of allotment shall be finalized in consultation with UP Stock Exchange.
- v The sum received against the Right Issue will be kept in the separate bank account and the Company will not have access to such unless it satisfies the UP Stock Exchange with Documentary evidence.
- vi The offer aforesaid includes a right exercisable by the persons to renounce the share not being offered in favour of any other person(s) provided such renunciation is made in accordance with the provisions mentioned in Letter of Offer."

RESOLVED FURTHER THAT the Shareholder Grievance Committee has been formed to take address the complaints of the shareholder's, if any related matters.

Date: 31.07.2014

Place: New Delhi

BY ORDER OF THE BOARD


Virendra Jain
(Director)
DIN: 00530078

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies in order to be effective, must be received by the Company, duly filled, stamped and signed, at its Registered Office or at its Administrative Office not less than 48 hours before the Meeting.
3. The relevant Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business in the Notice is annexed hereto.
4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the 32nd Annual General Meeting.
5. Members/Proxies/Representatives should bring the enclosed Attendance slip, duly filled in, for attending the Meeting.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from August 22, 2014 to, August 24, 2014, both days inclusive.
7. Members holding shares in the Dematerialized and Physical mode are requested to intimate all changes pertaining to their Bank details, mandates, nominations, power of attorney, change of address, etc. to the Company's Registrars and Share Transfer Agents - M/s. Bigshare Services Pvt. Ltd. 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055 respectively. Changes intimated to the depository participant will then be automatically reflected in the Company's records which will help the Company and its Registrar and Transfer Agents to provide efficient and better service to the Members. Shareholders are hereby intimated that under instructions from the Securities and Exchange Board of India, furnishing of bank particulars by the shareholders has become mandatory.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrars and Share Transfer Agents, M/s. Bigshare Services Pvt. Ltd.
9. As per the green initiative taken by the Ministry of Corporate Affairs, the shareholders are advised to register their-email address with the RTA, M/s. Bigshare Services Pvt. Ltd. in respect of shares held in physical form and with the concerned Depository Participant in respect of shares held in Demat form to enable the Company to serve documents in electronic form.

10. Details under Clause 49 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
11. Electronic copy of the Annual Report for 2014 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2014 is being sent in the permitted mode.
12. Electronic copy of the Notice of the 32nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 32nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
13. 13. All documents referred to in the accompanying Notice is open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11 a.m. and 1 p.m. upto the date of the 32nd Annual General Meeting.

Explanatory Statement

As required under Section 102 of the Companies Act, 2013 in respect of the items of Special Business mentioned in the Notice.

Item No. 4

Mrs. Babita Jain was appointed as an Additional Director of the Company by the Board of Directors with effect from February 03, 2014.

Under Section 161(1) of the Companies Act, 2013 (corresponding to Section 260 of the Companies Act, 1956) Mrs. Babita Jain (holding DIN 00560562), holds office only up to the date of this Annual General Meeting of the Company. The Board considers that the appointment of Mrs. Babita Jain as a Director of the Company would be of immense benefit to the Company. Accordingly, the Board of Directors recommends her appointment as a Director of the Company whose period of office is liable to determination by retirement of directors by rotation.

Except Mrs. Babita Jain, being an appointee, and Mr. Virendra Jain, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Item No. 5

Mr. Deepu Singh, was appointed as an Additional Director of the Company by the Board of Directors with effect from February 03, 2014. In accordance with the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Deepu Singh (holding DIN 06786614), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Mr. Deepu Singh being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for five consecutive years for a term upto 31st March, 2019. A notice has been received from a member proposing Mr. Deepu Singh as a candidate for the office of Director of the Company.

Except Mr. Deepu Singh, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Item No. 6

As the member are aware that the present Authorized Capital of the company is 1,00,00,000 (Rupees One Crore) divided into 10,00,000 (Ten Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each. However keeping in view of the expansion and new projects it is considered necessary to enhance the existing Authorized Capital from Rs. 1,00,00,000 to Rs. 1,50,00,000 /- .

For increase in authorized share capital as aforesaid and making the necessary amendments in the capital clause of the Memorandum of Association of the company, the Company is required to obtain the approval of its shareholders as per Section 13 of the Companies Act 2013.

The Board of Director recommended passing of the Ordinary Resolution as contained in the notice.

None of the Directors, KMPs and/or their relatives are in any way concerned or interested in the aforesaid Resolution.

Item No. 7

In order to generate long term resources for implementing future growth plans it is proposed to issue equity shares on a Right Basis. The proceeds of the proposed right issue of the equity shares will strengthen the financial position of the Company.

The Board of Director recommended passing of the Special Resolution as contained in the notice.

None of the Directors, KMPs and/or their relatives are in any way concerned or interested in the aforesaid Resolution.

BY ORDER OF THE BOARD


Virendra Jain
(Director)

DIN: 00530078

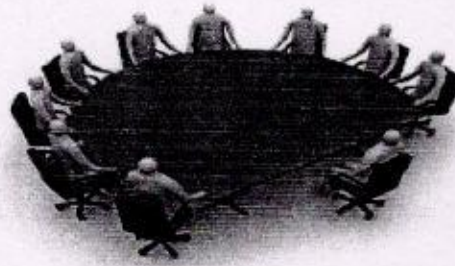
Registered Office:
22, Rajindra Park,
New Delhi-110060

Date: 31.07.2014
Place: New Delhi

**Details of Directors Retiring by Rotation and Seeking Re-Appointment
(In Pursuance of Clause 49 of the Listing Agreement)**

Particulars	Date of Appointment	Qualifications	Expertise in specific Functional areas	Director of other Companies (excluding foreign Companies)
Mr. Virendra Jain	09.07.2011	B.Com	Financial Sector	<ol style="list-style-type: none"> 1. Kdg Properties And Construction Private Ltd. 2. Utsav Securities Private Limited 3. Middle Path Trading Private Limited 4. Index Telcom Private Limited 5. Jagdish Clothing Company Private Limited 6. Maxsell Finserv Private Limited 7. Hawk Eye Builders Private Limited 8. Antaries Buildtech Private Limited 9. Crown Telecommunications Private Limited 10. Shiraj Marketing Private Limited 11. A D S Exim Private Limited 12. Aarshee Portfolio Private Limited 13. Saffron Information Technology Private Ltd. 14. Maxout Enterprises Private Limited 15. Mekastar Finlease Limited 16. Shivanand Real Estate Private Limited 17. Aasheesh Capital Services Private Limited 18. Shri Niwas Leasing And Finance Limited 19. Sunrise Soya Products Limited 20. Euro Asia Fincap Private Limited 21. Euro Asia Laboratories Limited 22. Nature India Communique Limited 23. Dewan Motors Investment And Finance Ltd. 24. Wings Infracon Private Limited. 25. Antariksh Infotech Private Limited 26. NKS Holdings Private Limited.
Mrs. Babita Jain	03.02.2014	B.Com	Financial Sector	<ol style="list-style-type: none"> 1. A D S Exim Private Limited 2. Middle Path Trading Private Limited

				<ol style="list-style-type: none"> 3. Index Telecom Private Limited 4. Jagdish Clothing Company Private Limited 5. Antariksh Infotech Private Limited 6. Maxsell Finserv Private Limited 7. Wings Infracon Private Limited 8. Hawk Eye Builders Private Limited 9. Antaries Buildtech Private Limited 10. Crown Telecommunications Private Limited 11. Shiraj Marketing Private Limited 12. Aarshee Portfolio Private Limited 13. Saffron Information Technology Private Limited 14. Maxout Enterprises Private Limited 15. Nature India Communique Limited 16. Narendra Investments (Delhi) Limited 17. Utsav Securities Private Limited 18. Mekastar Finlease Limited 19. Dewan Motors Investment And Finance Limited. 20. Shri Niwas Leasing And Finance Limited 21. Sunrise Soya Products Limited 22. Aasheesh Capital Services Private Limited 23. Kdg Properties And Construction Private Limited
Mr. Deepu Singh	03.02.2014	Under Graduate	HR	<ol style="list-style-type: none"> 1. Dewan Motors Investment And Finance Limited. 2. Sunrise Soya Products Limited 3. Shri Niwas Leasing And Finance Limited 4. Nature India Communique Limited 5. Mekastar Finlease Limited 6. Desire Hitech Solutions Limited 7. Utsav Securities Private Limited 8. Aasheesh Capital Services Private Limited 9. Kdg Properties And Construction Private Limited 10. NKS Holdings Private Limited



DIRECTORS' REPORT

The Board of Directors of the company take immense pleasure in presenting their Annual Report together with the Annual Audited Accounts for the financial year ended 31st March, 2014.

FINANCIAL HIGHLIGHTS:

For the financial year ended 31st March, 2014:

(` in Rs.)

Particulars	Year Ended 31st March, 2014	Year Ended 31st March, 2013
Profit/(Loss) after depreciation	70,757	16,767
Less: Current Provision for Standard Assets	-	-
Provision for Sub-Standard Assets	-	-
Profit/(Loss) before tax	70,757	16,767
Less: Provision for Taxation	-	-
Current Tax	-	(3,200)
Previous Year Tax	-	-
Deferred Tax	-	-
Profit/(Loss) after tax	70,757	19,967
Add: Balance brought forward from last year	-	-
Surplus available for appropriation	-	-
Less: Appropriations	-	-
Dividend on Equity Shares paid	-	-
Tax on Dividend paid	-	-
Transfer to Reserve Fund u/s 45IC of RBI Act, 1934	-	-
Surplus carried to Balance Sheet	70,757	19,967

GENERAL CORPORATE MATTERS:

The company is currently engaged in financial services, sale & purchase of share & securities. The year under report has been difficult for the Stock Market as the market behaved with great volatility and Market Index showed movement both upward and downward frequently. Moreover, payment problems affecting Stock Market also caused considerable damage to the investor's confidence in the market. It also affected the overall turnover in the Stock Market.

The Stock Market Index as on 31st March 2014 were at low levels as a result of which there was low valuation of stock held by the company at the end of the year. The company also intends to make expansion in providing loans & advances & finance to different persons, firms & corporate bodies.

DIVIDEND:

As the company kept the profits for investment in better projects it regret not to recommend any dividend. But the directors are hopeful better result in ensuring future.

CORPORATE GOVERNANCE:

Your Company has always striven to incorporate appropriate standard for good corporate governance and has been practicing these principles since inception. Corporate Governance has evolved in the company over the years, not only on account of regulatory requirements but also on account of sound management values for enhancing and meeting stockholder's expectations. The company is taking adequate steps in ensuring that all the mandatory provisions of corporate governance as prescribed under the Listing Agreement of the stock exchange are complied within the time laid down by stock exchange.

MANAGEMENT DISCUSSION ANALYSIS REPORT:

The Management Discussion and Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges in India, is presented in a separate section which forms part of the Annual Report.

LISTING OF SHARES:

The Equity Shares of the Company are listed at the U.P. Stock Exchange Limited.

The Annual Listing Fees for the financial year 2013-14 are paid for the Stock Exchange where the shares of the Company are listed.

BOARD OF DIRECTORS:

As per the provisions of Companies Act, 1956 and applicable article of the Article of Association of the Company Mr. Virendra Jain, Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. The Board of Directors recommends their re-appointment.

PARTICULARS OF EMPLOYEES:

There are no employees in receipt of remuneration in excess of amount specified in section 217(2A) read with Companies (Particular of Employees) Rules 1975 as amended.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirements of section 217(2AA) of the Companies Act, 1956, your Directors confirm that:

In the preparation of the Annual Accounts, the applicable Accounting Standards have been followed;

- The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under review;
- The Directors have taken proper & sufficient care of 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 prevention & detecting fraud & other irregularities;
- The Directors have prepared the accounts for the year ended 31st March, 2014 on a going concern basis.

STATUTORY AUDITORS:

The Statutory Auditors M/s RDAK & Associates, New Delhi retire at the conclusion of the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment.

The Company has received a certificate from the Statutory Auditors to the effect that their re-appointment, if made, would be in accordance with Section 224(1B) of the Companies Act, 1956 and that they are not disqualified for reappointment within the meaning of Section 226 of the said Act.

The Board recommends their re-appointment for the approval of the shareholders.

AUDITORS' REPORT:

The Auditors' Report on the financials of the Company for the year ended 31st March, 2014 does not contain any reservation, qualification or adverse remark.

CORPORATE GOVERNANCE REPORT:

As required by Clause 49 of the Listing Agreement, corporate governance, management decision & analysis and Auditor report on compliance with the corporate governance requirements have been included in this Annual Report as separate section.

DISCLOSURES UNDER SEC. 217(1)(e) OF THE COMPANIES ACT, 1956 :

In terms of section 217(1)(e) read with Companies (Disclosure of Particulars in Report of the Board of Directors) Rules, 1988 of the Companies Act, 1956 your Directors furnish the information as below:

- Conservation of Energy: N.A.
- Technology Absorption: N.A.
- Activities relating to exports, N.A.
- Foreign Exchange Earnings & Outgo N.A.

	Current Year	Previous Year
Out flow:	NIL	NIL
Inflow:	NIL	NIL

SUBSIDIARY COMPANIES:

The Company does not have any subsidiary company

GENERAL INFORMATION:

The shares of the company are listed on U.P. Stock Exchange, Pursuant to the SEBI Guidelines the company's Equity Share are under process to be converted in to electronic mode.

ALTERATION OF MOA AND AOA OF THE COMPANY THROUGH POSTAL BALLOT:

In order to alter the main object clause of the Memorandum of Association and the Articles of Association of the Company, approval of the shareholders of the Company need to be taken. The board decided to take same by the Special Resolution through Postal Ballot in accordance with provisions of Section 192A of the Companies Act, 1956 read with The Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Postal Ballot forms have been sent to the respective shareholders and they were requested to give their assent or dissent on the resolution and return the form duly completed in the attached self addressed, postal prepaid envelope so as to reach the Scrutinizer before the closing of working hours i.e. 1700 hours on 10th, March, 2014. The Company had appointed Mr. Amit Kumar Modi, Practicing Company Secretary, New Delhi as Scrutinizer to scrutinize the Postal Ballot Forms in a fair and transparent manner.

The Scrutinizer submitted his report on the Postal Ballot and the results were announced at the Board Meeting held on 11th March, 2014 by Chairman at the Registered Office of the Company.

The approved resolution by the members of the Company by means of Postal Ballot through Notice dated 04th January, 2014 is as under:-

ALTERATION OF THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

"RESOLVED THAT pursuant to Section 17, 192A and other applicable provisions, if any, of the Companies Act, 1956 including any amendment thereto or re-enactment thereof for the time being in force and subject to such approvals, permissions and / or sanctions, the "Main Object Clause" of Memorandum of Association of the company be and is hereby altered by inserting following new clauses 5, 6, 7 and 8 in the "Main Objects" as follows:-

5. To, Buy, Sell, Transfer, Pledge, Hypothecate, deal in and dispose of any Shares, Stock, Bonds, Debentures, whether perpetual, Redeemable Debenture, Debenture Stocks, Units, Securities, including Securities of any Govt. and Local Authority.
6. To provide a complete range of Financial Services like Investment Planning, Estate Planning, Tax Planning, Portfolio Management Consultancy And Counseling Services and to give consultancy and deal with the grievances of the Investors.
7. To acquire, and deal in, Shares, Stocks, Debentures, Debenture Stock, Bonds, Certificates, Obligations or Securities of any other company including securities of any Government. Local Authority by Original Subscription, Participation In Syndicates Tender, Purchase, Exchange or otherwise and to subscribe for the same or to guarantee the Subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
8. To purchase, sell and deals in commodities/ currency on all exchanges e.g. BSE, NSE, MCX etc.

RESOLVED FURTHER THAT approval of the members of the Company be and is hereby given, pursuant to the provisions of Section 149(2A) of the Companies Act, 1956 to the commencement by the Company of the above mentioned new businesses;

RESOLVED FURTEHR THAT general power be and is hereby given to the Board of Directors to execute necessary changes in the proposed object clauses as may be directed by the Registrar of Companies, Delhi & Haryana;

RESOLVED FURTEHR THAT the Board be and is hereby authorized to do or cause to be done all such acts, deeds and things as may be required or considered necessary or incidental thereto for giving effect to the aforesaid resolution”.

ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY:

“**RESOLVED THAT** pursuant to Section 31 and other applicable provisions, if any, of the Companies Act, 1956, (including any statutory modification(s) and re-enactment thereof for the time being in force) and provisions of other statutes, as applicable and subject to such other approvals, consents, permissions, and sanctions as may be necessary from the appropriate authorities, or bodies, Article 4 of the Articles of Association of the Company be and is hereby altered to read as follows:

The Authorized Share Capital of the Company is as mentioned in Clause V of the Memorandum of Association of the Company.”

The Register and Postal Ballot Papers have been preserved by the Company as per the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

AUDIT COMMITTEE:

Present members of the Audit Committee are, Mr. Virender Jain , Mrs. Babita Jain , and Mr. Deepu Singh. All the members of the Committee are non-executive directors. All the members of the Committee are having financial and accounting knowledge. Mr. Virender Jain is the chairman of the Committee and quorum of the Committee is two members. The role company terms of reference, the authority and power the committee are in conformity with the requirements of the Companies Act, 1956.

The Committee met four times during the year under review.

The Committee also met prior to finalization of accounts for the year ended 31st March, 2014.

APPRECIATIONS:

The Board recognizes that it is accountable to shareholders for the performance of the Company, believes in transparency in its conduct and strives to disseminate the material information to the shareholders and the public.

The Board of Directors would like to convey their appreciation to the Customers, Shareholders, Vendors, Banks, Financial Institutions, various Government Authorities, RBI, SEBI and Stock Exchanges for their cooperation and support throughout the year.

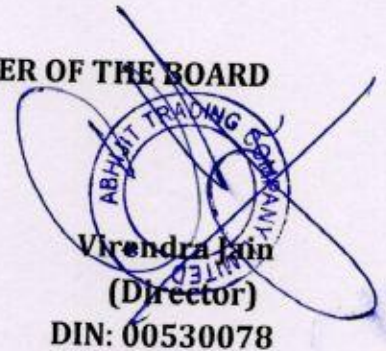
Looking forward to receive continued patronage from all our business partners and associates to become better and strong organization.

The Board of Directors would also place on record the appreciation for the contributions made by the employees at all levels.

Date: 31.07.2014

Place: New Delhi

BY ORDER OF THE BOARD



Abhay Trading Company Limited
Virendra Jain
(Director)
DIN: 00530078

REPORT ON CORPORATE GOVERNANCE:

Corporate governance is a term that refers broadly to the rules, processes, or laws by which businesses are operated, regulated, and controlled. The term can refer to internal factors defined by the officers, stockholders or constitution of a corporation, as well as to external forces such as consumer groups, clients, and government regulations. The Corporate Governance is a key element in enhancing investor confidence, promoting competitiveness and ultimately improving economic growth.

The objective of Corporate Governance is "Enhancement of long term shareholders value and ensuring the protection of rights of the shareholders" and your company reiterates its commitment to good Corporate Governance.

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE:

The Company policy on Corporate Governance rests on the pillars of transparency, accountability, integrity, equity and environment responsibility in all facets of its operations. Good Corporate Governance therefore, embodies both enterprise (performance) and accountability (conformance).

Independent directors are appointed not merely to fulfill the listing requirement but for their diverse skills, experience and external objectivity that they bring to effectively perform their role to provide strategic direction and guidance and provide constructive support to management by asking the right questions and generating quality debates and discussions on major decisions.

MANDATORY REQUIREMENTS

BOARD OF DIRECTORS:

The Board provides leadership and strategic guidance, objectively reviews management decisions and exercises control over the company. Your company is maintaining the independence of the board and company has the independent and Non-Executive directors. As on date of this report, the board of directors of the company consists of three members and it meets the requirement of the Clause 49 of the listing agreement.

The Board meeting is held in every quarter to review the financial results and discuss other issues. Besides the quarter, board meeting are also held whenever required. To conduct a board meeting the directors are informed by giving a notice in advance and the agenda of board meeting is also dispatched with the notice. The members of board discuss each agenda in the meeting and take decision after having a proper discussion and obtaining views of all members. The board members are free to give their suggestions on any agenda item and can also submit their view for improving the performance of company.

The composition and category of Board during the year as follows:

Name of the Director	Designation	Category
Mr. Virendra Jain	Director	Promoter & Executive.
Mrs. Babita Jain	Additional Director	Promoter & Non-Executive.
Mr. Deepu Singh	Additional Director	Non – Executive & Independent

During the year Board Meetings have taken place on 13.05.2013, 10.06.2013, 06.08.2013, 12.08.2013, 13.08.2013, 15.11.2013, 03.01.2014, 03.02.2014, 13.02.2014.

AUDIT COMMITTEE:

The Company has an Independent Audit Committee. The composition, role / functions of the committee comply with the requirements of Section 292A of the Companies Act, 1956, Section 177 of the Companies Act, 2013 and Clause 49 (II)(A) of the Listing Agreement. The Committee comprises of experts specializing in accounting/financial management. The Chairman of the Audit Committee is an Independent Director.

i) The Terms of Reference are briefly enumerated hereunder:

- a) Overseeing the Company's financial reporting process and the disclosure of its financial information, to ensure that the financial statements are correct, sufficient and credible.
- b) Recommending the appointment / removal of external auditors, fixing audit fees and approving payments for any other services.
- c) Reviewing with management the periodic financial statements before submission to the Board, focusing primarily on:
 - Any changes in accounting policies and practices;
 - Major accounting entries based on exercise of judgment by management;
 - Qualifications in draft audit report;
 - Significant adjustments arising out of audit;
 - The going concern assumption;
 - Compliance with accounting standards;
 - Compliance with stock exchange and legal requirements concerning financial statements;
 - Any related party transaction i.e. transactions of the Company of material nature, with promoters or the management, their subsidiaries or relatives etc. that may have a potential conflict with the interests of the Company at large;
- d) Reviewing with the management, external and internal auditors, the adequacy of internal control systems.
- e) Reviewing the adequacy of internal audit function.

- f) Discuss with internal auditor any significant findings and follow-up thereon.
- g) Discussing with external auditors before the audit committees, the nature and scope of audit as well as conduct post-audit discussions to ascertain any area of concern.
- h) Reviewing the Company's financial and risk management policies.

ii) Constitution & Re-constitution of the Audit Committee and their attendance at the meeting:

Name of Members	Category/Designation	No. of Meetings	
		Held	Attended
Mr. Virender Jain	Chairman	4	4
Mrs. Babita Jain	Member	1	1
Mr. Deepu Singh	Member	1	1

iii) Meetings of the Committee:

The Committee met 4 times on 13th May, 2013, August 12, 2013, November 6, 2013 and February 05, 2014 during the financial year ended March 31, 2014.

The Minutes of the Meetings of the Audit Committee are discussed and taken note by the board of directors.

The Statutory Auditor, Internal Auditor and Executive Directors/Chief Financial Officer are invited to the meeting as and when required.

SHAREHOLDERS' GRIEVANCE COMMITTEE (SGC):

Constitution of Shareholders' Grievance Committee and their attendance at the meetings:

The composition, number of meeting of the above Committee and the attendance of Directors during the year under review were as follows:

Name of Members	Designation	Category	No. of Meetings	
			Held	Attended
Mr. Virender Jain	Chairman	Executive Independent	4	2
Mrs. Babita Jain	Member	Non- Executive Independent	2	2
Mr. Deepu Singh	Member	Non- Executive Independent	2	2

Meetings held during the year:

The Investors' Grievance Committee members met twice during the year.

Terms of Reference:

The Company has formed an Investors' Grievance Committee with the following terms of reference:

- a) To investigate into other investor's complaints and take necessary steps for redressal of same.
- b) To deal with various shareholder's queries like non-receipt of annual reports, share certificates duly transferred, dividend payments, issue of duplicate certificates, transmission (with and without legal representation) of shares and other miscellaneous complaints.
- c) All the share transfer/transmission cases approved by the Registrars are reported to the Committee. The Committee also keeps a close watch on disposal status of all complaints/grievances of shareholders.

Compliance Officer of the Company in terms of Clause 47(a) of the Listing Agreement:

Name, designation and address :	Virendra Jain Director 555, Double Story Market, New Rajinder Nagar, New Delhi, 110060, Delhi, India
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E-mail ID earmarked for redressing investors queries in terms of Clause 47 (f) of the Listing Agreement:

abhijitrading@gmail.com

Complaints Disposal System:

The Company attend to all grievances of the investors received directly or through SEBI, Stock Exchanges, Ministry of Corporate Affairs, Registrar of Companies, etc. Barring certain cases pending in Courts/Consumer Forums, relating to disputes over the title to shares, in which either the Company has been made a party or necessary intimation thereof has been received by the Company, all the investor grievances/correspondence have been promptly attended to from the date of their receipt. Continuous efforts are made to ensure that grievances are more expeditiously redressed to the complete satisfaction of the investors.

SUB-DELEGATION:

In compliance with the Listing Guidelines, every six months, the Share Transfer System is audited by a Practicing Company Secretary and a certificate to that effect is issued by them.

CODE OF CONDUCT:

As per Clause 49 (I) (D), the Board of the Company has laid down Code of Conduct for all the Board members of the Company and Senior Management as well. Annual Compliance Report for the year ended 31st March, 2014 has been received from all the Board members and senior management of the Company regarding the compliance of all the provisions of Code of Conduct. Declaration regarding compliance by Board members and senior management personnel with the Company's Code of Conduct is hereby attached as annexure to this report.

COMPLIANCE REPORT:

The Board periodically reviews compliance report of all laws applicable to the company, prepared by the company as well as steps taken by the company to rectify instances of non-compliances, if any.

MATERIAL NON-LISTED SUBSIDIARY COMPANIES:

Clause 49 defines a 'material non-listed Indian subsidiary' as an unlisted subsidiary, incorporated in India, whose turnover or net worth (i.e. paid-up capital and free reserves) exceeds 20% of the consolidated turnover or net worth respectively, of the listed holding company and its subsidiaries in the immediately preceding accounting year.

Company does not have any such subsidiary during the accounting year under review

COMPLIANCE OFFICER OF THE COMPANY:

Mr. Virendra Jain

MARKET PRICE DATA:

There has been no trading in U.P. Stock Exchange, Kanpur, during the year 2013-2014.

ADDRESS FOR CORRESPONDENCE:

Abhijit Trading Co Ltd
22, Rajindra Park,
New Delhi-110060.

GENERAL BODY MEETING:

Annual General Meeting held during the previous financial year

Year	Date	Venue	Time	Business Transacted
2013	06.06.2013	22, Rajindra Park, New Delhi-110060.	01:00 P.M.	Ordinary Business
2012	20.08. 2012	Narayan Prasad Babu Lane, Third Floor, Kolkata, West Bengal - 700007.	10:00 A.M.	Ordinary Business
2011	30.09.2011	Narayan Prasad babu lane, 3rd floor kolkata , west bengal 700007	04:30 P.M.	Ordinary Business

All resolutions proposed for the above said meetings were duly passed by show of hands.

STATUTORY DISCLOSURES:

No transactions of material nature have been entered into by the company with any of the promoters, directors, their related companies, firms, subsidiaries or relatives etc. that may have a potential conflict with interest of the Company.

The company has not been penalized, nor have any strictures been passed by the Stock Exchanges, SEBI or any statutory authority, during the last three years, on any matter relating to capital market.

MEANS OF COMMUNICATIONS:

The Company communicates with the shareholders at large through its Annual reports and financial results published therein.

The quarterly results are published in the newspapers.

DISCLOSURES:

The Board of Directors receives from time to time disclosures relating to financial and commercial transactions from key managerial personnel of the company where they and /or their relatives have personal interest. There are no materially significant related party transactions, which have potential conflict with the interest of the Company at large.

The details of the Related Party Transactions are placed before and reviewed by the Company's Audit Committee.

RISK MANAGEMENT:

The Company has in place a Risk Management policy, which lays down a robust and dynamic process for identification and mitigation of risks. This policy has been adopted by the Audit Committee as well as the Board of Directors of the Company. The Audit Committee reviews the risk management and mitigation plan from time to time.

MANAGEMENT DISCUSSION AND ANALYSIS :

A statement of management Discussion and Analysis is appearing elsewhere in this Annual report in terms of requirement of the Code of Corporate Governance.

SHAREHOLDERS INFORMATION:**ANNUAL GENERAL MEETING**

Date : 25th August, 2014
Time : 04:00 P.M.
Venue : 22, Rajindra Park,
New Delhi-110060.

FINANCIAL CALENDAR (tentative):

Financial Year- 1st April 2014 to 31st March 2015

Annual General Meeting for the next year ending 31st March 2015: Before 30th September 2015.

DATE OF BOOK CLOSURE:

22th August, 2014 to 24th August, 2014 (both days inclusive)

LISTING ON STOCK EXCHANGE :

U.P. Stock Exchange Ltd.
Padam Towers,
14/113, Civil Lines,
Kanpur - 208001.

CORPORATE IDENTIFICATION NUMBER:

L51909DL1982PLC241785.

SHARE TRANSFER SYSTEMS:

Share transfers are presently registered within a maximum period of 15 (fifteen) days from the date of receipt provided the documents are complete in all respects. The Board of Directors has authorized the Registrar to approve all the share transfers. The Registrar on receipt of Share transfer request, after confirming all details transfer the shares as per law and directly dispatches the same to the transferee.

STATUS FOR SHAREHOLDERS' COMPLAINTS FOR THE PERIOD 01.04.2013 TO 31.03.2014:

No complaint was received by the shareholders of the Company during the year.

SHAREHOLDING PATTERN OF THE COMPANY AS ON BALANCE SHEET SIGNING DATE :

Category	Total No. of Shares	%age
Promoter		
a) Indian	35000.00	3.50%
b) Foreign	-	-
Public		
a) Institutional Shareholding	-	-
b) General Public	964000	96.50%

DISTRIBUTION OF SHAREHOLDERS AS ON BALANCE SHEET SIGNING DATE :

Shareholding of Nominal Value		No. of Shareholder	% of Shareholder	No of Shares held	% of Shareholding
(Rs.)	(Rs.)				
Upto	1,00,000	54	85.75	229000	22.92
100001	ABOVE	9	14.29	770000	77.08
TOTAL		63	100	999000	100

DEMATERIALIZATION OF SHARES AND LIQUIDITY:

The company is under process to create ISIN with Depositories for availability of Shares of the Company traded in dematerialized form and have to be delivered in the dematerialized form to the stock exchange.

ADDRESS FOR CORRESPONDENCE:

22, Rajindra Park,
New Delhi-110060.

SECRETARIAL AUDIT:

To reconcile the total issue and listed capital, a secretarial audit is carried out by a Practicing Company Secretary on Quarterly basis.

MANAGEMENT DISCUSSION & ANALYSIS REPORT

ECONOMIC OUTLOOK:

The long-term fundamentals of the Indian economy continue to be strong due to rising incomes and large investments. These growth drivers are expected to sustain over a long period of time. At the same time, there are some concerns due to uncertain global economic environment and slow recovery in developed markets.

OVERVIEW:

The company is engaged in trading in shares, financial services and investment activities where the outlook of the business seems to be encouraging over and above we have been diversified into different businesses ranging from third party product distributions (lowest balance sheet risk) to originating unsecured personal loans, corporate loans (highest balance sheet risk). We believe that we are well placed to leverage on the growth opportunities in the economy.

FINANCIAL PERFORMANCE:

The Company has achieved a turnover of Rs. 1.83 Lacs during the year with net profitability of Rs. 0.71 Lacs. The company's income from operations primarily includes income from trading and distributions of financial products such as Interest income from Inter-Corporate Loan and Long Term Investments.

FUTURE OUTLOOK:

The future outlook of the Company is very prospective and it urges to diversify the various areas related to financial markets. Besides continuing aggressively in the existing growth areas, there are certain specific initiatives that we would like to highlight which the company would be undertaking in the financial year 2014-15. The Company is effectively putting together a growth strategy in the area of Debt Syndication, Private Placement, Corporate/Personal Loan, Advisory Services, Arranger, Distributions of Mutual Fund & Liaison for Financial Products.

SEGMENT REPORTING:

Accounting Standard 17 regarding Segment-wise Reporting does not apply to the Company since revenues are derived from only one Segment i.e. Finance Activity.

OPPORTUNITIES & THREATS:**Opportunities**

- Increase in Income levels will aid greater penetration of financial products.
- Positive regulatory reforms.
- Increase in corporate growth & risk appetite.
- Greater efficiency in debt market operations which will also help greater penetration.
- Increased securitization.
- Focus on selling new product/services.

Threats

- Inflation could trigger increase in consumer price inflation, which would dampen growth.
- Increased competition in both local & overseas markets.
- Unfavorable economic development.
- Market risk arising from changes in the value of financial instruments as a result of changes in market variables like interest rate and exchange rates.

RISK MANAGEMENT :

Your company operates in the Financial Services Sector, which is affected by variety factors linked to economic development in India and globally which, in turn, also affected global fund flows. Any economic event across the globe can have direct or indirect impact on your company. To mitigate this, Company has diversified its revenue stream across multiple verticals. Your Company's risk management system is a comprehensive and integrated framework comprising structured reporting and stringent controls. Through its approach it strives to identify opportunities that enhance organizational values while managing or mitigating risks that can adversely impact the company's future performance. Within the organization, every decision taken is after weighing the pros and cons of such a decision making taking note of the risk attributable.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY :

The company has proper and adequate system of internal control to ensure that all assets are safeguarded and protected against loss from unauthorized use or disposition and that transaction are authorized, recorded and reported correctly.

The Company has effective system in place for achieving efficiency in operations, optimum and effective utilization of resources, monitoring thereof and compliance with applicable laws. The board has also constituted an Audit Committee which meets periodically inter-alia to review the financial results, and the accuracy of financial records.

HUMAN RESOURCES / INDUSTRIAL RELATIONS:

The company believes that the success of an organization largely depends on the quality of its workforce. Employee relations remained cordial and peaceful throughout the year.

CAUTIONARY STATEMENT:

Any statement made in this report relating to company's perception of future outlook, objectives, expectations etc. may be considered as forward looking statements within the meaning of applicable securities laws and regulations which may differ from the actual results.

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

This is to confirm that the Company has adopted a Code of conduct for its employees including the director. I confirm that the Company has in respect of the financial Year ended 31st March, 2014, received from the Senior Management team of the Company and the members of the Board, a declaration of Compliance with the code of Conduct as applicable to them.

Date: 31.07.2014

Place: New Delhi

BY ORDER OF THE BOARD



Virendra Jain
(Director)
DIN: 00530078

DIRECTOR CERTIFICATION

I, Virendra Jain, Director, of ABHIJIT TRADING CO LTD, to the best of my knowledge and belief hereby certify that:-

- (a) I have reviewed the financial statements and the cash flow statements for the year ended 31-03-2014 and that the best of my knowledge and belief:-
 - (i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.
- (b) There are to the best of my knowledge and belief, no transactions entered into by the company during the year that are fraudulent, illegal or violate the company's Code of conduct.
- (c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the Auditors and the Audit committee deficiencies in the design and operations of such internal controls, if any, of which I am aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) I have indicated to the auditors and the Audit Committee:
 - (i) Significant changes in the internal control over financial reporting during the year under reference.
 - (ii) Significant changes in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements and
 - (iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a

significant role in the Company's internal control system over financial reporting.

- (e) I further declare that the board members and senior managerial personnel have affirmed compliance with the code of conduct under Clause 49 of the Listing Agreement, for the Current Year.

Date: 31.07.2014

Place: New Delhi

BY ORDER OF THE BOARD


Virendra Jain
(Director)
DIN: 00530078

Auditors' Report to the members of
ABHIJIT TRADING COMPANY LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of M/s ABHIJIT TRADING COMPANY LIMITED which comprise the Balance Sheet as at March 31, 2014, Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

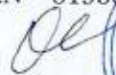
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- (b) in the case of the Profit and Loss Account, of the Profit for the year ended on that date;
- (c) in the Cash Flow Statement, of the Cash Flows for the year ended on that date

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.



2. As required by section 227(3) of the Act, we report that:
- a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
 - c) the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, dealt with by this Report are in agreement with the books of account.
 - d) in our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e) on the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company

For RDAK & Associates
Chartered Accountants
FRN - 019502N


(Deepak Modi)
Partner
M.No. 502363



Delhi, 18th April 2014

ANNEXURE TO THE AUDITORS' REPORT

Referred to in paragraph (3) of our report of even date of ABHIJIT TRADING COMPANY LIMITED, for the year ended 31st March 2014;

1. (a) The Company does not have any Fixed Assets during the year under review, so this clause is not applicable on the company.
2. (a) On the basis of information and explanation provided by the management, Inventories and Investments in the form of Shares have been physically verified by the management during the year. In our opinion, frequency of verification is reasonable.

(b) In our opinion, procedures for physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) In our opinion, the company is maintaining proper records of inventory. We have been explained that discrepancies noticed on physical verification as compared to book records were not material and the same have been properly dealt with in the books of account.
3. In respect of loans, secured or unsecured, granted or taken by the Company to/from companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act:-

(a) The company has neither granted nor taken any unsecured loan from such parties during the year.
4. In our opinion and according to the information and explanations given to us, there is adequate internal control procedure commensurate with the size of the company and the nature of its business with regard to the purchase and sale of Shares.
5. (a) Based on the audit procedures applied by us and according to the information and explanations given to us, we are of opinion that the transactions that need to be entered into a register maintained under section 301 of the Companies Act, 1956 are being so entered.

(b) As per the audit procedures applied by us, and according to the information and explanations given to us, with respect to the transaction as entered in the register maintained under section 301, exceeding the value of five lac rupees in respect to any party during the financial year, the prices at which these have been made are reasonable having regard to the market prices prevailing at the time of the transaction.
6. The company has not accepted deposits from the public as defined in section 58A and 58AA of the Companies Act, 1956 and the Companies (Acceptance of Deposits) rules, 1975.
7. In our opinion, the company has an internal audit system commensurate with its size and nature of its business.
8. We have been informed that the Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act, 1956 for the year under review.
9. (a) The company is generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Service Tax and any other statutory dues with the Appropriate Authorities.



- (b) According to information and explanation given to us and as per the books and records examined by us, there are no dues of income tax, custom duty, excise duty, sale tax, wealth tax and cess which have not been deposited on account of any dispute.
10. There are accumulated losses in the company but it does not exceed 50% of its Net Worth. The company has neither incurred cash loss in the current financial year nor in the immediately preceding financial year.
 11. According to the information and explanations given to us and as per the books and records examined by us, the company has not defaulted in repayment of dues to the financial institutions and banks.
 12. The company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities, during the year under audit.
 13. In our opinion, the company is not a chit fund or nidhi mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditors Report) (Amended) Order 2004 are not applicable to the company.
 14. The Company has maintained proper records of the transactions and contracts regarding dealing or trading in shares, securities, debentures and other investments and timely entries have been made therein. The shares, securities, debentures and other securities have been held by the company in its own name except to the extent of the exemption granted under section 49 of the Act.
 15. On the basis of information and explanation provided, the company has not given any guarantee for loans taken by others from the banks during the year.
 16. On the basis of records available and information and explanation given to us, during the year the company has not taken any terms loan.
 17. On the basis of information and explanation given to us and an overall examination of the balance sheet, we report that no funds raised on short-term basis have been used for long-term investments.
 18. The company has not made any preferential allotment of shares during the year.
 19. During the period covered by our audit report, the company has not issued any debentures.
 20. The company has not raised any money by public issues during the year.
 21. During the course of our examination of the books of account carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the company, noticed or report during the year, nor have we been informed of such case by the management.

For RDAK & Associates
Chartered Accountants
FRN - 019502N



(DEEPAK MODI)
Partner
M.No. 502363

Delhi, 18th April 2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

BALANCE SHEET AS AT 31-03-2014

(IN RUPEES)

S. NO.	PARTICULARS	NOTE NO.	FIGURES AS AT THE END OF CURRENT REPORTING PERIOD	FIGURES AS AT THE END OF PREVIOUS REPORTING PERIOD
I	<u>EQUITY AND LIABILITIES</u>			
1	<u>Shareholders Funds</u>			
	(A) Share Capital	A	9,990,000	9,990,000
	(B) Reserves And Surplus	B	67,030,071	66,962,514
2	<u>Non Current Liabilities</u>			
	(A) Long Term Borrowings	C	18,250	18,250
3	<u>Current Liabilities</u>			
	(A) Other Current Liabilities	D	15,233	15,233
	(B) Short Term Provision	E	13,490	-
	TOTAL(1+2+3)		77,067,044	76,985,997
II	<u>ASSETS</u>			
1	<u>Non-Current Assets</u>			
	(A) Non-Current Investments	F	74,800,000	74,800,000
	(B) Long-Term Loans And Advances	G	2,131,211	2,021,940
2	<u>Current Assets</u>			
	(A) Cash And Cash Equivalents	H	135,833	164,057
	TOTAL(1+2)		77,067,044	76,985,997

Schedules referred to above and notes attached there to form an integral part of Balance Sheet

Auditor's Report Signed In Terms Of
Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED


AJAY GARG
(Director)
DIN : 00414387


VIRENDRA JAIN
(Director)
DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31-03-2014

(IN RUPEES)

S. NO.	PARTICULARS	NOTE NO.	FIGURES FOR THE CURRENT REPORTING PERIOD	FIGURES FOR THE PREVIOUS REPORTING PERIOD
I	Revenue From Operations	PL-I	182,781.00	18,740.00
II	Other Income	PL-II	-	145,700.00
III	Total Revenue		182,781.00	164,440.00
IV	Expenses:			
	Other Expenses	PL-III	112,024.00	147,673.00
	Total Expenses		112,024.00	147,673.00
V	Profit Before Tax (III-IV)		70,757.00	16,767.00
VI	Tax Expense		-	-
a	Current Tax			3,200.00
b	Earliar Years Tax		-	-
VII	Profit (Loss) For The Period (iv-v)		70,757.00	19,967.00
VIII	Earning Per Equity Share			
a	Basic		0.07	0.02
b	Diluted		0.07	0.02

Schedules referred to above and notes attached there to form an integral part of Statement of Profit & Loss.

Auditor's Report Signed In Terms Of
Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED

AJAY GARG

(Director)

DIN : 00414387



VIRENDRA JAIN

(Director)

DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2014

(IN RUPEES)

PARTICULARS		2013-2014	2012-2013
A.	<u>CASH FLOWS FROM OPERATION ACTIVITIES :</u>		
	Net Profit Before Tax And Extraordinary Items	70757.00	16767.00
	Adjustments For :		
	Decrease In Other Current Liabilities	0.00	(81762.00)
	Cash Generated From Operations	70757.00	(64995.00)
	Direct Tax Paid	3200.00	-
	Net Cash From Operating Activities	67557.00	(64995.00)
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
	Purchase of Investment	0.00	0.00
	Net Cash Used In Investment Activites	0.00	0.00
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>		
	Proceed from Loan & Advances	(95781.00)	(2018740.00)
	Net Cash From In Financing Activities	(95781.00)	(2018740.00)
	NET INCREASE IN CASH AND CASH EQUIVALENTS	(28224.00)	(2083735.00)
	CASH & CASH EQUIVALENTS (Opening Balance)	164057.00	2247792.00
	CASH & CASH EQUIVALENTS (Closing Balance)	135,833.00	164,057.00

NOTE : NEGATIVE FIGURES HAVE BEEN SHOWN IN BRACKETS.

Auditor's Report Signed In Terms Of Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED


AJAY GARG
(Director)
DIN : 00414387


VIRENDRA JAIN
(Director)
DIN : 00530078



Place: Delhi

Date: 18.04.2014

Auditors' Certificate

We have examined the attached Cash Flow Statement of ABHIJT TRADING COMPANY LIMITED For the year ended 31.03.2014. The statement has been prepared by the Company in accordance with the requirements of Listing Agreement Clause 32 with Delhi and is based on and in agreement with the corresponding Statement of Profit & Loss and Balance Sheet of the Company covered by our report of even date to the members of the Company.

Note : All figures in brackets are outflow

As per Our Report attached

FOR RDAK & ASSOCIATES
(CHARTERED ACCOUNTANTS)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M. No. 502363

Place: New Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

NOTES TO AND FORMING PART OF BALANCE SHEET AS AT 31-03-2014

(IN RUPEES)

NOTE NO.	PARTICULARS	FIGURES AS AT THE CURRENT REPORTING PERIOD	FIGURES AS AT THE PREVIOUS REPORTING PERIOD
A	<u>Share Capital:</u>		
1	<u>Authorised:</u> 10,00,000(Last Year 2,50,000) Equity Shares Of Rs.10/-Each	10,000,000	10,000,000
2	<u>Issued, Subscribed& Paid Up:</u> Shares At The Beginning Of The Accounting Period 9,99,000 (L.Y.9,99,000) Equity Shares Of Rs.10/- Each Additions During The Year Shares At The End Of The Accounting Period 9,99,000 (L.Y.9,99,000) Equity Shares Of Rs.10/- Each	9,990,000 - <u>9,990,000</u>	9,990,000 - <u>9,990,000</u>
B	<u>Reserve & Surplus:</u>		
1	<u>Securities Premium Account</u> At The Beginning Of The Accounting Period Additions During The Year At The End Of The Accounting Period	67,500,000 - <u>67,500,000</u>	67,500,000 - <u>67,500,000</u>
2	<u>Surplus</u> At The Beginning Of The Accounting Period Additions During The Year (Balance In Statement Of Profit & Loss) Transfer To/From Reserves Add: Earlier year Adjustment wrongly credited in P&L At The End Of The Accounting Period Grand Total	(537,486) 70,757 - (3,200) <u>(469,929)</u> 67,030,071	(935,065) 19,967 - 377,612 <u>(537,486)</u> 66,962,514
C	<u>Long Term Borrowings</u> <u>Loan from Directors</u> Ajay Garg	<u>18,250</u> 18,250	<u>18,250</u> 18,250



D	Other Current Liabilities:					
1	Audit Fees payable			13,483		13,483
2	Compliance Certificate Charges Payable			1,750		1,750
				15,233		15,233
E	Short Term Provision					
	Provision for Taxation			13,490		-
				13,490		-
D	Non Current Investment:	N. V.	QTY.	AMOUNT	QTY.	AMOUNT
	Touchstone Holdings Pvt Ltd.	10/-	448300	74,800,000	448300	74,800,000
				74,800,000		74,800,000
E	Long Term Loans And Advances:					
	Suman Lunia			-		2,018,740
	MAT Credit Entitlement			16,690		3,200
	Renu Bansal			2,114,521		-
				2,131,211		2,021,940
F	Cash & Cash Equivalents :					
	(A) Balance With Banks					
	IDBI Bank Ltd.			44,987		18,043
	(B) Cash in Hand					
				90,846		146,014
				135,833		164,057

Auditor's Report Signed In Terms Of
Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED



AJAY GARG

(Director)

DIN : 00414387

VIRENDRA JAIN

(Director)

DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

NOTES TO AND FORMING PART OF STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31-03-2014

(IN RUPEES)

NOTE NO.	PARTICULARS	FIGURES FOR THE CURRENT REPORTING PERIOD	FIGURES FOR THE PREVIOUS REPORTING PERIOD
PL-I	Revenue From Operations		
	Interest on Loan	182,781.00	18,740.00
		182,781.00	18,740.00
PL-II	Other Income		
	Consultancy Income	-	145,700.00
		-	145,700.00
PL-III	Administrative Expense		
	Advertisement expenses	56,920.00	45,196.00
	Audit Fees	13,483.00	13,483.00
	Bank Charges	60.00	3,686.00
	Compliance Certificate Charges	1,750.00	1,750.00
	Conveyance Charges	7,565.00	3,595.00
	Demat Account Charges	-	1,000.00
	Filing Charges	4,000.00	6,500.00
	Legal & Professional Charges	-	52,000.00
	Listing Charges	6,750.00	6,750.00
	Misc. Exp.	4,495.00	3,237.00
	Postage & Telegram	2,487.00	-
	Printing & Stationary	8,390.00	360.00
	Registrar charges	1,124.00	10,116.00
	SEBI Consent Application Fees	5,000.00	-
	Total	112,024.00	147,673.00

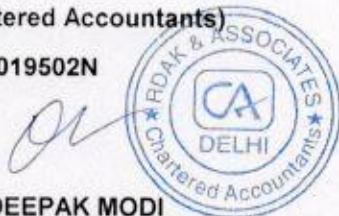
Auditor's Report Signed In Terms Of

Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED

AJAY GARG

(Director)

DIN : 00414387

VIRENDRA JAIN

(Director)

DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

ADDITIONAL INFORMATIONS- NOTES TO AND FORMING PART OF BALANCE SHEET AS AT 31-03-2014

(IN RUPEES)

NOTE NO.	PARTICULARS	FIGURES AS AT THE CURRENT REPORTING PERIOD		FIGURES AS AT THE PREVIOUS REPORTING PERIOD	
		% of Holding	No. of Shares	% of Holding	No. of Shares
A	SHARE CAPITAL:				
1	SHARES IN THE COMPANY HELD BY EACH SHAREHOLDER HOLDING MORE THAN 2% SHARES.(EQUITY SHARES IN NOS. OF RS. 10 EACH)				
i	Edoptica Developers (India) Ltd.	13.21	132,000	13.21	132,000
ii	Euro Asia India Corporation Pvt. Ltd.	7.00	70,000	7.00	70,000
iii	Finage Leasing & Finance India Ltd.	6.00	60,000	6.00	60,000
iv	KDG Properties & Construction Pvt. Ltd.	13.21	132,000	13.21	132,000
v	Mani Mala Delhi Properties Pvt. Ltd.	6.50	65,000	6.50	65,000
vi	Micro Land Developers Pvt. Ltd.	8.90	89,000	8.90	89,000
vii	NKS Holdings Pvt. Ltd.	7.00	70,000	7.00	70,000
viii	Virendra Jain	2.00	20,000	2.00	20,000
ix	Yuvraj Exports Pvt. Ltd.	13.21	132,000	13.21	132,000
			770,000		770,000

Auditor's Report Signed In Terms Of
Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED

AJAY GARG
(Director)

VIRENDRA JAIN

(Director)

DIN : 00414387

DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

22, RAJINDRA PARK, NEW DELHI-110060

ADDITIONAL INFORMATIONS TO AND FORMING PART OF STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31-03-2014

(IN RUPEES)

NOTE NO.	PARTICULARS	FIGURES FOR THE CURRENT REPORTING PERIOD	FIGURES FOR THE PREVIOUS REPORTING PERIOD
	<u>PAYMENT TO THE AUDITORS AS</u>		
	AUDIT	13,483.00	13,483.00
	FOR TAXATION MATTERS	-	-
	FOR COMPANY LAW MATTERS	-	-
	FOR MANAGEMENT SERVICES	-	-
	FOR OTHER SERVICES	-	-
	FOR REIMBURSEMENT OF EXPENSES	-	-
	Total	13,483.00	13,483.00

Auditor's Report Signed In Terms Of
Our Separate Report Of Even Date.

FOR RDAK & ASSOCIATES

(Chartered Accountants)

FRN: 019502N



CA. DEEPAK MODI

(Partner)

M.No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED



AJAY GARG

(Director)

DIN : 00414387

VIRENDRA JAIN

(Director)

DIN : 00530078

Place: Delhi

Date: 18.04.2014

ABHIJIT TRADING COMPANY LIMITED

A. ACCOUNTING POLICIES

1. BASIS OF ACCOUNTING

The financial statements have been prepared on the historical cost convention basis, except where otherwise stated. Generally accepted principles the Accounting principles and the Accounting standards referred to under sec. 211(3C) of the companies Act, has been adopted by the company and disclosures are made in accordance with requirements of schedule of – VI of the companies Act,1956 and the Indian Accounting standards.

2. CONTINGENT LIABILITIES

Contingent liabilities are not provided for in the books of account and are disclosed by way of note to the accounts.

3. TAXES ON INCOME

- a) Provision for income Tax is made on the basis of the estimated taxable income for the Current accounting period in accordance with the income Tax Act, 1961.
- b) Deferred Tax resulting from timing difference between booked profit and tax profit is accounted for under liability method, at the current tax rate, to the extent that the timing differences are capable of reversal in one or more subsequent periods. Deferred Tax assets are not recognized on unabsorbed depreciation and carried forward of losses unless there is virtual certainty that sufficient future taxable income will be available against which such deferred tax asset can be realized.

4. INVESTMENT (AT COST)

- a) During the year the company has not purchased any shares.
- b) Investments (Long Term) are valued at acquisition cost (Including Brokerage & Transfer Expenses) no provision is made for diminution in the value of long term investments, as in the opinion of the management the diminution is temporary and not permanent.

B. NOTES ON ACCOUNTS

1. As per information available with the company, there are no dues outstanding in respect Micro and small enterprises as provided in the micro, Small and medium Enterprises Development Act, 2006 at the year end further, no interest during the year has paid or payable in respect thereof. The parties have been identified based on the information available with the company and same has been relied upon by the auditor.



2. Audit fee provided for this year is amounting to Rs.13, 483/- (Previous Year Rs.13,483/-).
3. Contingent liabilities not provided in respect of: -

31.03.2014	31.03.2013
Contingent Liabilities	Nil
4. Information pursuant to the provision paragraph (3), (4C) & (4D) of Schedule VI of the Companies Act, to the extent not applicable is not furnished.
6. Previous years figure have been regrouped and rearranged wherever necessary.

Auditor's Report Signed in Terms Of *our Separate Report of Even Date.*

FOR RDAK & ASSOCIATES
 (Chartered Accountants)
 FRN: 019502N



CA. DEEPAK MODI
 (Partner)
 M. No. 502363

FOR ABHIJIT TRADING COMPANY LIMITED


AJAY GARG **VIRENDRA JAIN**
 (Director) (Director)
 DIN: 00414387 DIN: 00530078

Place : New Delhi
 Date : 18.04.2014

ABHIJIT TRADING CO. LTD.

Regd. Office - 22, Rajindra Park, New Delhi - 110060.

PROXY FORM

I/We _____ of _____
being member/members of the above Named Company hereby
appoint _____ of _____ or failing him/her
_____ of _____ as my/our Proxy to vote for me/us
behalf at the Annual General Meeting of the Company to be held on Monday the 25TH August , 2014 at
04.00 P.M. at 22, Rajindra Park, New Delhi - 110060, and at any adjourned meeting thereof.

Signed this _____ day of _____ 2014.

Signature _____
Regd. Folio No. _____
DP. Id. No.* _____
Client Id No.* _____
No. of Shares _____
Address _____

Affix
Revenue
Stamp

Note: The form should be signed across the stamp as per specimen signature registered with the Company. The proxy form must reach the Registered Office of the Company not less than 48 hours before the time fixed for holding the aforesaid meeting.

-----Tear Here-----

ABHIJIT TRADING CO. LTD.

Regd. Office - 22, Rajindra Park, New Delhi - 110060.

ATTENDANCE SLIP

Regd. Folio No. _____
DP. Id. No.* _____
Client Id No.* _____
Mr./Ms. _____
Father's/Husband's Name _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company at 22, Rajindra Park, New Delhi - 110060, Monday the 25TH August , 2014 at 04.00 P.M

Members'/Proxy's Name in BLOCK Letters _____

Members'/Proxy's Signature _____

- Note:** 1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
2) Member's Signature should be in accordance with the specimen signature registered with the Company.
3) Please bring your copy of the Annual Report for reference at the Meeting.

* Applicable for investors holding shares in electronic form.