

ALORA TRADING CO LIMITED

Registered Office: 7, Old Post Office Street, Kolkata- 700 001, Ph 033-22428203

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF ALORA TRADING CO LIMITED WILL BE HELD ON SATURDAY, 29TH SEPTEMBER, 2012 AT THE REGISTERED OFFICE OF THE COMPANY AT 7, OLD POST OFFICE STREET, KOLKATA -700 001 AT 12.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet, Profit and Loss Account for the year ended 31st March, 2012 and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Shri PP Srivastava who retire by rotation and being eligible offers himself for re-appointment as Director of the Company liable to retire by rotation.
3. To re-appoint Shri Sanjay Das who retire by rotation and being eligible offers himself for re-appointment as Director of the Company liable to retire by rotation.
4. To appoint Auditors to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting at a remuneration to be mutually decided between them and the Board of Directors.

BY ORDER OF THE BOARD OF DIRECTORS


P.P Srivastava
(CHAIRMAN)

Date: 02.09.2012

Place: kolkata

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NOTES:-

1. A member, entitled to attend and vote at the meeting, is entitled to appoint proxy to attend and vote at the meeting instead of him/her self and the proxy need not be a member of the company.
2. Proxies in order to be effective must be lodged with company not less than 48 hours before the commencement of the meeting.
3. All documents referred to in the notice are open for inspection at the Registered office of the Company during the office hours on all working days between 11.00 A.M. to 1.00 P.M. upto the date of Annual General Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

BY ORDER OF THE BOARD OF DIRECTORS


P.P Srivastava
(CHAIRMAN)

Date: 02.09.2012

Place: kolkata

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DIRECTORS' REPORT

To

The Members,

Your Directors have pleasure in presenting the Annual Report alongwith Audited Balance Sheet as at 31 March,2012 and the Profit & Loss Account for the accounting period ended on 31st March, 2012 together with the auditors' Report thereto.

6. FINANCIAL REVIEW

Your Company achieved total turnover of Rs 1120230.00 (Previous Year Rs 84000.00) and incurred net Profit of Rs 24276.60 (Previous Year Profit of Rs 71600.25/-). The Company has total reserve & surplus of Rs. (-) 900140.13 (Previous Year Rs (-) 924416.73).

7. DIVIDENDS

In the absence of any profit, your director are not in a position to recommend dividend.

8. DEPOSITS

The Company has not accepted any deposits from public within the meaning of Section 58A of the Companies Act, 1956.

9. DIRECTORS

Shri PP Srivastava & Shri Sanjay Das retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment. Your Directors recommend passing of necessary resolution for his re-appointment.

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10. AUDITORS

M/s Salarpuria & Partners, Chartered Accountants, New Delhi the Statutory Auditors of the Company hold office till the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment. They have certified that their appointment, if made, will be in accordance with the limits specified under Section 224 (1B) of the Act. Your Board of Directors recommends their re-appointment.

10. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION ETC.

In terms of section 217(1) (e) of the Companies Act, 1956 (as Amended) and the Companies Disclosure of Particulars in the report of Board of Directors Rules, 1998. Company does not have any energy utilization or technology absorption.

11. DIRECTORS RESPONSIBILITY STATEMENT UNDER SECTION 217(2AA) OF THE COMPANIES ACT, 1956

Pursuant to Section 217 (2AA) of the Act, your Directors confirm as under:

1. That in the preparation of annual accounts for the year ended 31st March, 2009, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
2. That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are 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 under review and of the loss of the Company for that year;
3. That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and that the Directors have prepared the annual accounts on a going concern basis.
4. The significant accounting policies followed by the Company, and the required disclosures are detailed in the Schedules to the Accounts which are made on a going concern basis.

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17. PARTICULARS OF EMPLOYEES

There being no employee, employed during the year or for the part of the year, drawing a salary in aggregate more than Rs. 24,00,000/- per annum or more than Rs. 2,00,000/- per month, if employed for the part of the year, the provision of section 217(2A) is not applicable and hence no such details are set out in the report.

18. SECRETARIAL COMPLIANCE CERTIFICATE :

In accordance with the provisions of Section 383A of the companies Act, 1956, the Company obtained a certificate from company Secretaries, certifying that the company has complied with all the provisions of the Companies Act, 1956, is given in annexure and forms part of this report.

19. ACKNOWLEDGEMENT

Your Directors place on record their sincere appreciation and gratitude to the Company's valued clients, and shareholders for their continued support and confidence in the Company. Your

Directors also commend the sincere efforts put in by the employees at all levels for the growth of the Company.

BY ORDER OF THE BOARD OF DIRECTORS


P.P SRIVASTAVA
Director


KARUNAKAR SAW
Director

Date: 02.09.2012

Place: kolkata