



**AMIT SECURITIES LIMITED**

**19<sup>th</sup> ANNUAL REPORT  
2010-2011**



*Amit Securities Limited*

## **AMIT SECURITIES LIMITED**

### ***NINETEENTH ANNUAL REPORT***

**2010-2011**

#### **BOARD OF DIRECTORS**

Shri Arun Jain

Shri Vishnu Kumar Gupta

Shri Vineet Gupta

Shri Shirish Agrawal

Managing Director

Director

Director

Director

#### **AUDIT COMMITTEE**

Shri Vishnu Kumar Gupta

Shri Shirish Agrawal

Shri Vineet Gupta

Chairman

Member

Member

#### **BANKERS**

Bank of India

HDFC Bank

#### **AUDITORS**

M/s M.METHA & CO.

Chartered Accountants

11/5, South Tukoganj,

INDORE - 452 001

#### **REGISTRAR & SHARE TRANSFER AGENT**

Ankit Consultancy Pvt. Ltd

60, Electronic Complex,

Pardeshipura,

INDORE - 452 010

#### **REGISTERED OFFICE**

1st Floor Swadeshi Market,

316, Kalbadevi Road,

Mumbai-Maharashtra 400002

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Director's Report

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NOTICE IS HEREBY GIVEN THAT THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2011 AT 3.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 1<sup>ST</sup> FLOOR, SWADESHI MARKET, 316, KALBADEVI ROAD, MUMBAI, MAHARASHTRA- 400002 TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Audited Balance Sheet, Profit and Loss Account for the year ended 31<sup>st</sup> March, 2011 and the Report of the Directors and Auditors thereon.
- 2) To appoint Director in place of Shri Vishnu Kumar Gupta who retires by rotation and being eligible offers himself for reappointment.
- 3) To appoint Auditors M/s. M. Mehta & Co. Chartered Accountants to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board of Directors  
for Amit Securities Limited

Arun Kumar Jain  
(Chairman)

Place: - Indore  
Dated: - August 31, 2011

**Regd. Office: -**  
1<sup>st</sup> Floor, Swadeshi Market,  
316, Kalbadevi Road,  
Mumbai, Maharashtra- 400002

**NOTES:**

1. A MEMBER ENTITLED TO ATTAIN AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 27<sup>th</sup> September, 2011 to Friday, 30<sup>th</sup> September, 2011 (both days inclusive).
3. The shares of the Company are listed at the stock exchanges at Mumbai and Indore.

