



AMIT SECURITIES LIMITED

**19th 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

CONTENTS

Notice

Director's Report

Auditor's Report

Balance Sheet

Profit and Loss Account

Schedules

Cash Flow Statement



NOTICE IS HEREBY GIVEN THAT THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2011 AT 3.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 1ST 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 31st 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: -
1st 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, 27th September, 2011 to Friday, 30th September, 2011 (both days inclusive).
3. The shares of the Company are listed at the stock exchanges at Mumbai and Indore.

