

ANKUR MARKETING LIMITED

28TH

ANNUAL REPORT

2012 - 2013

BOARD OF DIRECTORS

MR. SHYAM SUNDER AGARWAL
MR. ALOK TIBREWAL
MR. SANJIV AGARWAL
SMT. SULOCHANA DEVI AGARWAL
SMT. USHA TIBREWAL

AUDITORS

CA RAHUL BANSAL & ASSOCIATES.
CHARTERED ACCOUNTANTS

**REGISTRAR & SHARE
TRANSFER AGENT**

ABS CONSULTANT PVT. LTD.
99, STEPHEN HOUSE
4, B. B. D. BAGH (E), KOLKATA – 700 001
PH: 033-22201043

BANKERS

INDIAN OVERSEAS BANK
KOLKATA

REGISTERED OFFICE

G-60, ARUNA PARK
2nd FLOOR
SHAKARPUR
DELHI – 110 092

ADMINISTRATIVE OFFICE

138, RUBY PARK
KASBA RATHALA
KOLKATA – 700 078

ANKUR MARKETING LIMITED

REGD.OFFICE : G-60, Aruna Park
Shakarpur
Delhi – 110 092

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Thursday the 26th day of September, 2013 at 10.00 A.M. at the Registered office of the Company to transact the following business :-

AS ORDINARY BUSINESS :

1. To receive, consider and adopt the Directors and Auditors report and Audited accounts for the year ended 31st March, 2013.
2. To appoint Director in place of Mrs. S. D. Agarwal who retire by rotation and being eligible offer herself for re-appointment.
3. To appoint Director in place of Mrs. U. Tibrewal who retire by rotation and being eligible offer herself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

BY ORDER OF THE BOARD

Place : Delhi

Sd/- S. Agarwal

Date : 30/08/2013

[DIRECTOR]

Notes :-

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. Proxies in order to the effective should be lodged with the Company at the Registered Office of the Company not less than 48 hours before the meeting.
3. Members are requested to notify change/corrections in their address quoting their folio numbers.
4. The Register of Members and the share transfer books will remain closed from 19th day of September, 2013 to 26th day September, 2013 both days inclusive.

ANKUR MARKETING LIMITED

REGD.OFFICE : G-60, Aruna Park
Shakarpur
Delhi - 110 092

To
The Members,

Your Directors present Annual Report alongwith the Audited Statement of Accounts of the Company for the year ended 31st March, 2013.

FINANCIAL HIGHLIGHTS :-	March'2013	March'2012
Profit/ (Loss) for the year	2149525.00	1620191.00
Less : Net Current Tax Expense	1278562.00	--.
Net Profit/ (Loss) for the year	<u>870963.00</u>	<u>1620191.00</u>

DIVIDEND :

In view of inadequate profit, your Directors do not propose any dividend for the year.

FIXED DEPOSITS :

The Company has not accepted any deposits under the provision of Section 58A of the Companies Act, 1956 and the rules made there under and therefore the unclaimed deposits are nil.

DIRECTOR :

Pursuant to provision of Section 256 of Companies Act, 1956 Mrs. S. D. Agarwal and Mrs. U. Tibrewal retires by rotation but being eligible offer themselves for re-appointment.

DIRECTORS' RESPONSIBILITY STATEMENT :

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed :

- i) That in the preparation of the annual accounts, the applicable accounting standards have been followed;
- ii) That 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 or loss of the Company for the year under review ;

ANKUR MARKETING LIMITED

- 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.

PARTICULARS REGARDING EMPLOYEES :

In accordance with the requirement of Section 217 (2A) of the Companies Act, 1956 there is no employees of the Company who was in receipt of remuneration to the extent of Rs.12,00,000/- or more per year or Rs.1,00,000/- per month or more for a part of the year.

OTHER ASPECTS :

Provision as to conservation of energy, technology absorption and foreign exchange earning and outgo are not applicable to the Company.

AUDITORS :

M/s. C. Ghatak & Co., Chartered Accountants, hold office until the conclusion of the forthcoming Annual General Meeting of the Company and being eligible offer themselves for re-appointment.

BY ORDER OF THE BOARD

Place : Delhi

Sd/- S. Agarwal

Dated : 30/08/2013

(DIRECTOR)

INDEPENDENT AUDITORS' REPORT

To
The Members of
ANKUR MARKETING LIMITED

Report on the Financial Statements

We have audited the attached Balance Sheet of **ANKUR MARKETING LIMITED** ('the Company') as at March 31, 2013 and the relative Statement of Profit & Loss for the year ended on that date annexed thereto, which we have signed under reference to this report.

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 Responsibility

We have conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the Management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

Opinion

- (i) Based on the written representation received from all the directors as on March 31, 2013 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on March 31, 2013 from being appointed as a director in terms of Section 274(1)(g) of the Act.
- (ii) The Balance Sheet and the Profit and Loss Account comply with the Accounting Standards referred to in Section 211(3C) of the Companies Act, 1956.
- (iii) In our opinion and to the best of our information and according to the explanations given to us, the Balance Sheet and the Profit and Loss Account, together with notes annexed thereto, give, in the prescribed manner, the information required by the Companies Act, 1956 and also 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 31st March, 2013; and
- b) In the case of the Profit & Loss Account, of the **Profit** for the year ended on that date.

Report on Other Legal & Regulatory Requirements

1. As required by the Companies (Auditor's report) Order, 2003 as amended by Companies Auditor's report) (Amendment) Order, 2004 (together the "Order") issued by the Central Government of India in terms of sub-section (4A) of Section 227 of The Companies Act, 1956 of India (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 dealt with by this Report are in agreement with the books of account.
 - d) in our opinion, the Balance Sheet and Statement of Profit and Loss 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, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For **C. Ghatak & Co.**
Chartered Accountants

CHINMOY GHATAK
(Proprietor)
Membership No : 003591
Firm Regn.No.: 302162E

Place : Kolkata
Date : 22nd July, 2013

Annexure to Independent Auditors' Report

As required by the Companies (Auditor's Report) Order, 2003 (hereinafter referred to as the "Order") issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956 of India and on the basis of such checks as we considered appropriate and according to the information and explanations given to us, we state below on the matters specified in paragraphs 4 and 5 of the said Order :-

1. (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) During the year, the management has physically verified the fixed assets of the Company. The discrepancies noticed on such verification were not material and have been properly dealt with in the books of account.
(c) In our opinion and according to the information and explanations given to us, no fixed assets has been disposed off by the Company during the year. Accordingly, paragraph 4(1)(c) of the Order is not applicable.
2. (a) As explained to us, inventories were physically verified by the management at reasonable intervals.
(b) In our opinion and according to information and explanations given to us, the procedures of physical verification of inventories followed by the management were reasonable and adequate in relation to the size of Company and the nature of its business.
(c) In our opinion and according to the information and explanations given to us, the Company maintained proper records of its inventories. The discrepancies notice on physical verification between physical stock and book records were not material.
3. According to the information and explanation given to us, the Company has neither taken nor granted any loans to any party in pursuance of the register maintain u/s.301 of the Companies Act, 1956. Accordingly, paragraph 4(iii)(b), (c) and (d) of the Order is not applicable.
4. In our opinion and according to the information and explanation given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
5. In our opinion and according to the information and explanation given to us, there were no transactions made in pursuance of any contract or arrangement entered into the register maintained u/s. 301 of the Companies Act, 1956 exceeding the value of Rs.5.00 lakh in respect of any party during the year. Accordingly, paragraph 4(v)(b) of the order is not applicable.
6. In our opinion and according to the explanation given to us, the Company has not accepted any deposits within the meaning of Section 58A and Section 58AA of the Companies Act, 1956 and the Rules framed there under.
7. In our opinion, the Company has an Internal Audit System commensurate with the size and nature of its business.
8. The Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act, 1956.
9. (a) According to the information and explanations given to us the Company is depositing with appropriate Authorities undisputed statutory dues including provident fund, investor education fund, employees state insurance, income tax, sales tax, wealth tax, service tax, custom duty, excise duty, cess and other statutory dues to the extent applicable.

- (b) According to the information and explanations given to us and the records of the company examined by us, there are no dues of income-tax, wealth-tax and cess, which have not been deposited on account of any dispute as at 31st March, 2013.
10. The company has no accumulated losses as at March 31, 2013 and it has not incurred any cash losses in the financial year ended on that date or in the immediately preceding financial year.
 11. The company has not taken any term loan from banks or financial institutions nor have issued any debentures accordingly paragraph 4(xi) of the Order is not applicable.
 12. The Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Accordingly, paragraph 4(xii) of the Order is not applicable.
 13. In our opinion and according to the information and explanations given to us, the Company is not a chitfund / nidhi / mutual benefit fund / society. Accordingly, paragraph 4(xiii) of the Order is not applicable.
 14. The Company has maintained proper records of transactions and contracts in respect of trading in securities, debentures and other investments and timely entries have been made therein. All shares, debentures and other investments have been held by the Company in its own name.
 15. In our opinion and according to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from Banks and Financial Institutions during the year.
 16. The Company has not availed any term loans during the year.
 17. On the basis of an overall examination of the balance sheet of the company, in our opinion and according to the information and explanation given to us, there are no funds raised on a short-term basis which have been used for long-term investment, and vice-versa.
 18. The Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Companies Act, 1956 during the year. Accordingly, paragraph 4(xviii) of the Order is not applicable.
 19. The Company has not issued any debentures during the year. Accordingly, paragraph 4(xix) of the Order is not applicable.
 20. The Company has not raised any money by public issues during the year. Accordingly, paragraph 4(xx) of the Order is not applicable.
 21. During the course of our examination of the books and records of the company, 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, notice or reported during the year, nor have we been informed of such case by the management.

For **C. Ghatak & Co.**
Chartered Accountants

CHINMOY GHATAK
(Proprietor)
Membership No : 003591
Firm Regn.No.: 302162E

Place : Kolkata
Date : 22nd July, 2013

ANKUR MARKETING LIMITED

Balance Sheet as at 31 March, 2013

	Particulars	Note No.	As at 31 March, 2013	As at 31 March, 2012
			Rs	Rs
A	EQUITY AND LIABILITIES			
1	Shareholders' Funds			
	(a) Share Capital	2	20,000,000.00	20,000,000.00
	(b) Reserves and Surplus	3	18,049,926.27	17,178,963.27
			38,049,926.27	37,178,963.27
2	Current Liabilities			
	(a) Trade Payables	4	6,093,889.35	50,093,889.35
	(b) Other Current Liabilities	5	5,000.00	3,000.00
			6,098,889.35	50,096,889.35
	Total :		44,148,815.62	87,275,852.62
B	ASSETS			
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	6	20,710,792.00	20,742,496.00
			20,710,792.00	20,742,496.00
	(a) Non-Current Investment		4,800,000.00	19,900,000.00
	(b) Long-Term Loans and Advances	7	4,109,234.69	4,272,852.69
			8,909,234.69	24,172,852.69
2	Current Assets			
	(a) Inventories	8	8,095,875.00	28,697,375.00
	(b) Trade Receivables	9	418,752.00	8,260,200.00
	(c) Cash and Cash Equivalents	10	772,909.16	161,676.16
	(d) Short-Term Loans and Advances	11	5,241,252.77	5,241,252.77
			14,528,788.93	42,360,503.93
	Total :		44,148,815.62	87,275,852.62
	See accompanying notes forming part of the financial statements			

In terms of our report attached
For C. Ghatak & Co.
 Firm Registration No : 302162E
 Chartered Accountants

For and on behalf of the Board

Sd/-
 (Chinmoy Ghatak)
 Partner
 Membership No : 003691

Sd/-
Director

Place : Kolkata

Sd/-
Director

ANKUR MARKETING LIMITED

Statement of Profit and Loss for the year ended 31 March, 2013

	Note No.	For the year ended 31 March, 2013	For the year ended 31 March, 2012
		Rs	Rs
Revenue from Operations	12	15,635,065.00	5,261,550.00
Other Income	13	13,027,200.00	9,360,000.00
Total Revenue	(A)	28,662,265.00	14,621,550.00
Expenses			
Purchase		4,783,500.00	5,662,375.00
(a) Changes in Inventories of Finished Goods	14	20,601,500.00	6,859,675.00
(b) Depreciation and Amortisation Expense		31,704.00	51,305.00
(c) Employee Benefits Expense	15	503,124.00	276,814.00
(d) Other Expenses	16	592,912.00	151,190.00
Total Expenses	(B)	26,512,740.00	13,001,359.00
Profit / (Loss) before Tax (A - B)		2,149,525.00	1,620,191.00
Tax Expense:			
Current Tax Expense for Current Year		-	-
(a) Net Current Tax Expense		1,278,562.00	-
(b) Deferred Tax		-	-
Profit / (Loss) for the year		870,963.00	1,620,191.00
Earnings per share (of Rs 10/- each):			
(a) Basic		1.07	0.81
(b) Diluted		1.07	0.81
See accompanying notes forming part of the financial statements			

In Terms of our report attached
For C. Ghatak & Co.
 Firm Registration No : 302162E
 Chartered Accountants

For and on behalf of the Board

Sd/-
 (Chirmpy Ghatak)
 Partner
 Membership No : 003591

Sd/-
 Director

Place : Kolkata
 Date : 22-07-2013

Sd/-
 Director

ANKUR MARKETING LIMITED

Notes on Accounts and Significant Accounting Policies

Note	Particulars
1	Significant Accounting Policies
1.1	Basis of Accounting and Preparation of Financial Statements
	The financial statements have been prepared on the accrual basis of accounting, under the historical cost convention, in accordance with the accounting principles generally accepted in India and comply with the Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 1956.
1.2	Use of Estimates
	The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities as at the date of financial statements and the reported amounts of revenue and expenses during the reporting period. Actual results could differ from these estimates. Any revision to accounting estimates is recognized in the period in which the results are known/materialized.
1.3	Cash and Cash Equivalents
	Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.
1.4	Fixed Assets
	Fixed Assets are stated at cost of acquisition less accumulated depreciation. Cost includes all expenses, direct and indirect, specifically attributable to its acquisition and bringing it to its current location and working condition for its intended use.
1.5	Depreciation and amortisation
	Depreciation on Fixed Assets has been provided on Written Down Method at the rates and in the manner specified in the Schedule XIV of the Companies Act, 1956.
1.6	Revenue recognition
	Both income and expenditure items are recognized on accrual and prudent basis.
1.7	Income Tax
	Income Tax expense comprises of current tax and deferred charge or credit. Current tax is determined as the amount of tax payable in respect of taxable income for the year.
1.8	Earnings per share
	Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year.

ANKUR MARKETING LIMITED

Note 2 Share Capital

Particulars	As at 31 March, 2013		As at 31 March, 2012	
	Number of shares	Rs	Number of shares	Rs
(a) Authorised Equity Shares of Rs. 10 each with voting rights	2,000,000	20,000,000.00	2,000,000	20,000,000.00
(b) Issued, Subscribed and Paid - up Equity Shares of Rs. 10 each with voting rights	2,000,000	20,000,000.00	2,000,000	20,000,000.00
Total :	2,000,000	20,000,000.00	2,000,000	20,000,000.00

(A) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Number of shares	Rs	Number of shares	Rs
Opening Balance	2,000,000	20,000,000.00	2,000,000	20,000,000.00
Change during the year	-	-	-	-
Closing Balance	2,000,000	20,000,000.00	2,000,000	20,000,000.00

(B) Rights, Preference and Restriction attached to shareholders

Equity Shares : The Company has one class of equity shares having a par value of Rs. 10 per Share. Each Shareholder is eligible for one vote per share held. In the event of liquidation, the equity shareholder are eligible to receive the remaining assets of the company after distribution of all preferential amounts in proportion to their shareholding.

(C) Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2013		As at 31 March, 2012	
	Number of shares held	%holding in that class of shares	Number of shares held	%holding in that class of shares
Equity Shares with voting rights	-	0.00%	0	0.00%
	-	0.00%	0	0.00%

ANKUR MARKETING LIMITED

Note 3 Reserves and Surplus

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Surplus / (Deficit) in Statement of Profit and Loss		
Opening Balance	17,178,963.27	15,558,772.27
Add : Profit / (Loss) for the Current Year	870,963.00	1,620,191.00
Closing Balance	18,049,926.27	17,178,963.27

Note 4 Trade Payables

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
(a) Trade Payables:		
'(i) Acceptances	6,000,000.00	50,000,000.00
'(ii) Other than Acceptances	93,889.35	93,889.35
Total :	6,093,889.35	50,093,889.35

Note 5 Other Current Liabilities

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Others for Expenses	5,000.00	3,000.00
Total :	5,000.00	3,000.00

Note 7 Long-Term Loans and Advances

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Balances with Government Authorities		
TDS Receivable	4,109,234.69	4,272,852.69
Total :	4,109,234.69	4,272,852.69

Note 8 Inventories

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Finished Goods	8,095,875.00	28,697,375.00
Total :	8,095,875.00	28,697,375.00

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Note 6 Tangible Assets

Sl. No.	Particulars	Gross Block		Depreciation			Net Block		
		Balance on 1st April, 2012	Additions/ Disposal	Balance on 31st March, 2013	Balance on 1st April, 2012	For the Year	Balance on 31st March, 2013	Balance on 31st March, 2013	Balance on 31st March, 2012
1	Computers	149,500.00	-	149,500.00	145,646.00	1,542.00	147,188.00	2,312.00	3,854.00
2	Land & Building	20,665,325.00	-	20,665,325.00	-	-	-	20,665,325.00	20,665,325.00
3	Office Equipments	43,075.00	-	43,075.00	35,979.00	1,285.00	37,264.00	5,811.00	7,096.00
4	Vehicles - Bus	300,000.00	-	300,000.00	225,200.00	25,920.00	261,120.00	38,880.00	64,800.00
5	Vehicles - Scooter	116,272.00	-	116,272.00	104,851.00	2,957.00	107,808.00	8,464.00	11,421.00
	Total :	21,264,172.00	-	21,264,172.00	521,676.00	31,704.00	553,380.00	20,710,792.00	20,742,496.00
	Previous Year	21,249,396.00	14,776.00	21,264,172.00	470,371.00	51,305.00	521,676.00	20,742,496.00	20,779,025.00

ANKUR MARKETING LIMITED

Note 9 Trade Receivable

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Unsecured Considered Good Outstanding for a period exceeding 6 month from the date they are due for payment	-	-
Others	418,752.00	8,260,200.00
Total :	418,752.00	8,260,200.00

Note 10 Cash & Cash Equivalents

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Cash on hand	552,319.96	121,928.96
Balances with banks In Current Accounts	220,589.20	39,747.20
Total :	772,909.16	161,676.16

Note 11 Short Term Loans and Advances

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Others	5,241,252.77	5,241,252.77
Total :	5,241,252.77	5,241,252.77

Note 12 Revenue from Operation

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Sale of Products Finished Goods	15,635,065.00	5,261,550.00
Total :	15,635,065.00	5,261,550.00

Note 13 Other Income

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Bus Hire Charges	547,200.00	360,000.00
Rent	11,280,000.00	8,100,000.00
Service Charges	1,200,000.00	900,000.00
Total :	13,027,200.00	9,360,000.00

ANKUR MARKETING LIMITED

Note 14 Changes in Inventory of Finished Goods

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Opening Stock	28,697,375.00	35,557,050.00
Less: Closing Stock	8,095,875.00	28,697,375.00
Increase / (Decrease) in Stocks	(20,601,500.00)	(6,859,675.00)

Note 15 Employee Benefits Expenses

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Salary	455,000.00	260,000.00
Staff Welfare Expenses	48,124.00	16,814.00
Total :	503,124.00	276,814.00

Note 16 Other Expenses

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs	Rs
Audit Fees	5,000.00	3,000.00
Bank Charges	1,147.00	225.00
Conveyance	56,846.00	35,702.00
Corporation Tax	14,776.00	-
Director's Remuneration	360,000.00	-
Filing Fees	6,500.00	8,500.00
General Expenses	22,692.00	9,932.00
Insurance Charges	20,415.00	20,139.00
Legal Charges	5,288.00	3,076.00
Postage	9,546.00	7,048.00
Printing & Stationery	17,232.00	14,854.00
Professional Charges	700.00	700.00
Registrar Fees	11,236.00	11,030.00
Rent & Electricity	18,000.00	18,000.00
Telephone Expenses	43,534.00	18,984.00
Total :	592,912.00	151,190.00

ANKUR MARKETING LIMITED

CIN: L52110DL1985PLC020054
REGD. OFFICE: G-60, Aruna Park, 2nd Floor
Shakarpur, Delhi – 110 092
Email Id: ankurmark@lycos.com,

Form No. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company :	ANKUR MARKETING LIMITED
Registered office :	G-60, Aruna Park, 2 nd Floor, Shakarpur, Delhi – 110 092

BALLOT PAPER (28th AGM, 2013)				
S. No.	Particulars	Details		
1.	Name of the First Named Shareholder (In block letters)			
2.	Postal address			
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Share		
I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:				
S. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of financial statements for the year 2012-2013			
2.	Re- Appointment of Shyam Sunder Agarwal having DIN 01021359 as director			
3.	Re- Appointment of M/s Rahul Bansal & Associates, Chartered Accountants, as Auditor and fixing their remuneration.			

Place:

Date :

(Signature of the shareholder)

ANKUR MARKETING LIMITED

Registered Office:

G-60, Aruna Park, 2nd Floor, Shakarpur, Delhi – 110 092

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies
(Management and Administration) Rules, 2014]

CIN: L52110DL1985PLC020054

Name of the Company: ANKUR MARKETING LIMITED

Registered office: G-60, Aruna Park, 2nd Floor, Shakarpur, Delhi – 110 092

Name of the Shareholder-----Address:-----

Email ID:-----Folio /No/DPID/ & Client ID-----

I/We, being the member (s) of shares of the above named company, hereby appoint

- 1)-----of-----having e-mail id-----or failing him
2)-----of-----having e-mail id-----or failing him
3)-----of-----having e-mail id-----or failing him

and whose and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Thursday the 28th day of September, 2013 at 10.00 A. M. at G-60, Aruna Park, 2nd Floor, Shakarpur, Delhi – 110 092, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Description	For	Against
1.	The audited Financial Statements of the Company together with the reports of Board of Directors and the Auditors thereon		
2	Re-appointment of Shri Shyam Sunder Agarwal		
3	Appointment of Statutory Auditors and authorizing Board to fix their Remuneration.		

Signature
Affix Re 1/- Revenue Stamp

Signed this _____ day of _____ 2013

Registered Folio No. _____ Client ID No. _____ DP ID _____

No. of Shares: _____

Note : This proxy form duly complied should be deposited at the Registered Office of the Company not later than 48 (Forty Eight) hours before the time fixed for holding of the meeting.

ANKUR MARKETING LIMITED

Registered Office :
G-60, Aruna Park, 2nd Floor, Shakarpur, Delhi – 110 092

ATTENDANCE SLIP

I, hereby record my attendance at the 28th Annual General Meeting of the Company at G-60, Aruna Park, 2nd Floor, Shakarpur, Delhi – 110 092, on Thursday the 28th day of September, 2013 at 10.00 A. M.

Name of the Shareholder : _____
(In Capital Letters)

Name of Proxy : _____
(In Capital Letters)

Signature : _____

Registered Folio No. _____ Client ID No. _____ No. of Shares: _____

Note :

1. Shareholder/Proxy holder wishing to attend the meeting must bring this attendance slip duly signed to the meeting and hand it over at the entrance.
2. Shareholder/Proxy holder desiring to attend the meeting should bring his/her copy of Annual Report for reference at the meeting.