

FORM - A

(In pursuant of Clause 31 of the Listing Agreement)

1.	Name of the Company	ENBEE TRADE & FINANCE LIMITED
2.	Annual Financial Statements for the Year Ended	31 st March, 2014
3.	Type of Audit Observation	Un-Qualified
4.	Frequency of Observation	Not Applicable

8
5

Q1 Q2
W.H.Khatkhede
DIN : 00511856
Director



Sanjay Agarwal
Sanjay Agarwal
Partner
For B.Chhawchharia & Co
Chartered Accountants
Firm Registration No. 305123E
Membership No. 66580
(Statutory Auditors of the Company)



**ENBEE TRADE
AND FINANCE LIMITED**

29th ANNUAL REPORT 2013-2014

ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LIMITED

BOARD OF DIRECTORS

Shri W. H. Khatkhede

Shri S. A. Chaudhari

Shri R. P. Mohanka

AUDITORS

B. Chhawchharia & Co.,

Chartered Accountants, Nagpur

BANKERS

AXIS Bank Limited,

R & T AGENT

M / s. Adroit Corporate Services Private Limited

1st Floor, 19, Jafferbhoy Industrial Estate

Makwana Road, Marol Naka

Mumbai-400 059

ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LIMITED

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the members of M/s. ENBEE TRADE AND FINANCE LIMITED will be held on Monday, the 29th September, 2014 at 11.00 A.M. at the Registered Office at Imambara Road, Nagpur-440 018 to transact the following business:

Ordinary Business:-

- 1) To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.
- 2) To appoint a Director in place of Shri Subhashchandra Amrut Chaudhari [DIN: 00490356], who retires by rotation and being eligible offers himself for re-appointment.
- 3) To Consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, and other applicable provisions if any, including any Statutory modifications or re-enactments thereof M/s B. Chhawchharia & Co. (Firm Regn. No. 305123E), Chartered Accountants, Nagpur the retiring Statutory Auditors, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at a remuneration as decided by the Board of Directors of the Company."

Registered Office:

Imambara Road,

Nagpur-440 018

W.H.KHATKHEDE
DIRECTOR

Place:Nagpur
Dated:11th August, 2014
(DIN:00490356)

NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member. Proxies in order to be effective must be lodged at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
2. The Register of Members and Share Transfer Books of the Company will

1

2

ENBEE TRADE AND FINANCE LIMITED

remain closed from 20.09.2014 to 29.09.2014 (both days inclusive).

4. Members are requested to bring their copies of the Annual Report to the Meeting. They are also requested to avoid being accompanied by non-members and children.
5. Members are requested to notify immediately any change in their addresses quoting their Folio/Client ID No. to the Company's Registrars & Share Transfer Agents - **M/s Adroit Corporate Services (P) Ltd.**, 1st Floor, 19/20 Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai - 400 059 (Maharashtra) Tel : (022) 2859 0942/4442/4428/4060, E-mail: adroits@vsnl.net
6. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, the listed companies may send the notice of Annual General Meeting and the Annual Report, including Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those shareholders who have registered their email ids with their respective Depository Participants or with the Registrar & Transfer Agent of the Company.
7. **Voting through Electronic means:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited.

The e-voting period commences on 23rd September, 2014 (9.00 AM) and ends on 24th September, 2014 (5.00 PM). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date of 30th August, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after end of voting period. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The instructions for members for voting electronically are as under :

In case of members receiving e-mail:

- (i) Open your web browser and log on to the e-voting website www.evotingindia.com during the voting period
- (ii) Click on "Shareholders" tab.
- (iii) Now enter your User ID (For CDSL : 16 digits beneficiary ID, For NSDL : 8

ENBEE TRADE AND FINANCE LIMITED

Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio No. Registered with the Company) and Image Verification as displayed and then Click on "Login"
(iv) If you are holding shares in Demat Form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing Password is to be used.

- (v) If you are a first time user follow the steps given below:
 - (a) Now, fill up the following details in the appropriate boxes:

	For Members Holding Shares in Demat Form	For Members Holding Shares in Physical Form
PAN *	Enter your 10 Digit alpha numeric FAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB #	Enter the Date of Birth as recorded in your demat account or in the Company Records for the said Demat Account or Folio in DD/MM/YYYY format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your Demat Account or in the Company records for the said demat account or folio	

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or Company, please enter the **number of shares held by you as on the cut off date** in the **Dividend Bank details field**.

(b) After entering these details appropriately, click on "SUBMIT" tab.

(c) Members holding shares in physical form will then reach directly to the EVSN voting screen. However, members holding shares in demat form will now reach 'Password Change' menu, wherein they are required to mandatorily change their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (d) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ENBEE TRADE AND FINANCE LIMITED

(vi) Click on "Electronic Voting Sequence Number (EVSN) - 140820034 alongwith "ENBEE TRADE & FINANCE LIMITED". This will take you to the voting page.

(vii) On the voting page, you will see Resolution Description and against the same the option "YES/No" for voting. Select the option "YES" or "NO" as desired. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.

(viii) If you wish to view the entire Resolutions, click on the "Resolutions File Link".

(ix) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) If Demat account holder has forgotten the changed password then enter the User ID and the image verification Code & click on Forget Password & enter the details as prompted by the system.

(xii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.

They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- a. Please follow all steps from sr.no. (i) to sr.no. (xii) above to cast vote.
- b. The voting period begins on 23rd September, 2014 (9.00 AM) and ends on 24th September, 2014 (5.00 PM). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 30.08.2014, may cast their vote electronically. The e-voting module

ENBEE TRADE AND FINANCE LIMITED

shall be disabled by CDSL for voting thereafter.
c. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

8. Voting through Physical Ballot Form:

In terms of Clause 35B of the Listing Agreement, the members who do not have access to e-voting are requested to fill in the Physical Ballot Form enclosed with the Notice and submit the same in a sealed envelope to the Scrutinizer. Unsigned, incomplete or incorrectly ticked forms shall be rejected. The ballot must be received by the Scrutinizer on or before 24th September, 2014 (5.00 PM). The Scrutinizers decision on the validity of the forms will be final. Members are required to vote only through the electronic system or through ballot and in no other form. In the event a member casts his votes through both the processes, the votes in the electronic system would be considered and the ballot vote would be ignored.

M/s B. Chhawchharia & Co. Chartered Accountants (Sanjay Agarwal, Partner) Firm Registration No. 305123E, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner. The Scrutinizer shall within a period not exceeding Three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of atleast Two (2) witness not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman. Since e-voting facility (including Ballot Forms) is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, voting by show of hands will not be allowed in the meeting.

ENBEE TRADE AND FINANCE LIMITED

DIRECTORS' REPORT

The Directors present their Twenty Ninth Annual Report and Audited Statement of Accounts for the year ended 31st March 2014.

FINANCIAL RESULTS:

The accounts for the year under review reflect a profit of ₹ 11,39,048/- . The Directors propose to appropriate the same as under:

Profit/(Loss) Before Tax

Less:- Appropriations

Provision for Taxation

Current Tax

Deferred Tax

₹ 3,52,000

₹ 50

₹ 3,52,050

Profit / (Loss) After Tax

₹ 1,12,17,260

₹ 7,86,998

ADD:- Balance Brought Forward

₹ 1,12,17,260

₹ 1,20,04,258

Less : Transfer to Reserve Fund

Contingent Provision

₹ (1,58,000)

₹ 7,100

₹ 1,61,100

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BALANCE CARRIED FORWARD

₹ 1,18,53,358

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DIVIDEND:

The Directors regret their inability to recommend any dividend for the year under review.

WORKING & PERFORMANCE:

The performance of the Company was satisfactory during the year under review. The Board of Directors are trying their best to further improve the performance of the Company and are hopeful of better working results in the coming year.

PARTICULARS OF EMPLOYEES:

There is no employee in respect of whom particulars pursuant to Section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975; are required to be given.

ENBEE TRADE AND FINANCE LIMITED

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION,
RESEARCH AND DEVELOPMENT:**

Your Directors are of the opinion that with respect to conservation of energy and technology absorption as per Section 217 (1)(e) read with Companies (Disclosure Particulars in the Report of Board of Directors) Rules, 1988 are not relevant in view of the nature of business activities of the Company and hence, are not required to be given.

FOREIGN EXCHANGE EARNINGS AND OUTGO:

During the year under review, there is no foreign exchange earning, outgo and expenditure.

DIRECTORS' RESPONSIBILITY STATEMENT:

The Directors report that:

- i) In the preparation of the annual accounts, the applicable accounting standards have been followed.
- ii) 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 and of the profit and loss account of the company for that period.
- iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv) The Directors have prepared the annual accounts on a going concern basis.
- v) The Directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- vi) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

SECRETARIAL COMPLIANCE CERTIFICATE:

T. S. PAHADE & ASSOCIATES, Company Secretary, Nagpur has issued a Secretarial Compliance Certificate for the FY 2013-14 in terms of Proviso of Sub-Section (1) of Section 383(A) of the Companies Act 1956. The same has been received and attached to the Board Report.

DIRECTORS:

Shri Subhashchandra Amruthal Chaudhari, retires by rotation and being eligible, offers himself for re-appointment.

ENBEE TRADE AND FINANCE LIMITED

Apart from the above, there is no change as regard to the Directorship of the Company.

LISTING OF SHARES:

The Shares of the Company continued to be listed on the Stock Exchange, Mumbai and Madhya Pradesh. The Company has paid the annual listing fee for the financial year 2014-2015.

The Equity Shares of the Company has the Electronic connectivity under ISIN No. INE992I01013. To provide service to the Shareholders, the Company has appointed M/s. Adroit Corporate Services Private Limited, 1st Floor, 19, Jaterbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai-400 059 as Registrar and Transfer Agent of the Company for existing physical based and allied Secretarial Services for its Members / Investors and for Electronic Connectivity with NSDL and CDSL.

PUBLIC DEPOSITS:

During the period under review, the Company has not accepted any public deposit under Section 58A of the Companies Act, 1956.

AUDITORS:

M/s. B. Chhawchharia & Co., Chartered Accountants, Nagpur Statutory Auditors of the company retires at the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment.

In accordance with the Companies Act, 2013, it is proposed to re-appoint them from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, subject to the approval of the shareholders.

AUDITOR'S REPORT:

The observations made by the Auditors are self-explanatory and does not require any clarification.

ACKNOWLEDGMENT:

Your Directors are grateful to Bankers for their continued support, co-operation and assistance during the year. Your Directors express their thanks for the sincere and dedicated efforts put in by the workers, staff and officers during the year.

Registered Office:

Imambada Road
Nagpur-440 018
PLACE: NAGPUR
DATED: 11th August, 2014

9

ENBEE TRADE AND FINANCE LIMITED

SECRETARIAL COMPLIANCE CERTIFICATE

In terms of Section 383 A (1) of the Companies Act, 1956

To,

The Members

ENBEE TRADE AND FINANCE LIMITED NAGPUR

We have examined the registers, records, books and papers of ENBEE TRADE AND FINANCE LIMITED as required to be maintained under the Companies Act, 1956, (the Act) as well as Companies Act, 2013 (the Act, wherever applicable) and the rules made there under and also the provisions contained in the Memorandum and articles of Association of the Company for the financial year ended on **31st March, 2014**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The company has kept and maintained all registers as stated in Annexure 'A' to this certificate as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The company has filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies prescribed under the Act and the rules made thereunder . As per the information given to me, the Company was not required to file any documents, forms or returns with Regional Director, Central Government, Company Law Board or other authorities.
3. The company being public limited company, comments are not required.
4. The Board of Directors duly met Five (05) time on **28th May 2013, 25th July 2013, 13th August 2013, 12th November 2013 and 11th February 2014** in respect of which meeting proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

For and on behalf of the Board

W.H. KHATKHEDE S.A. CHAUDHARI
DIRECTOR
(DIN : 00511856)

10

ENBEE TRADE AND FINANCE LIMITED

5. The Company has closed its Register of Members or Debenture holders on **05.09.2013 to 12.09.2013 (Both days inclusive)** and necessary compliance of Section 154 of the Act has been made.
6. The Annual General Meeting for the financial year ended on **31.03.2013** was held on **12.09.2013** after giving due notice to the members of the company and the resolutions passed there at were duly recorded in Minutes Book maintained for the purpose.
7. **No Extra Ordinary General Meeting** was held during the financial year.
8. The Company has not advanced any loans to its Directors, or persons or firms or companies under Section 295 of the Act.
9. The Company has not entered into any such contracts falling within the purview of Section 297 of the Act.
10. The company has made necessary entries in the register maintained under Section 301 of the Act.
11. As there were no instances falling within the purview of section 314 of the Act, the company has not obtained any approvals from the Board of Directors and members of the Central Government.
12. The Company has issued any duplicate share certificate on **11.02.2014**.
13. i. There was **no allotment** of equity shares and no transfer / transmission of securities during the financial year.
 - ii. The company was **not** required to deposit any amount in a separate bank account as no dividend was declared during the financial year,
 - iii. The company was **not** required to post warrants to any members of the company as **no** dividend was declared during the financial year.
 - iv. The company was **not** required to transfer any amount to investor education and protection fund as there were **no** outstanding balances in unpaid dividend account or application money due for refund or matured deposits or matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years.

ENBEE TRADE AND FINANCE LIMITED

- v. The company **has** duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the company is duly constituted. There was no appointment of additional directors, alternate directors and directors to fill casual vacancies during the financial year.
15. The Company has not appointed Managing Director / Whole time Director / Manager during the financial year.
16. The company has not appointed sole- selling agents during the financial year.
17. The company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Directors, Registrar of Companies and or such other authorities prescribed under the various provisions of the Act.
18. The Directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The company has not issued any equity shares during the financial year.
20. The company has not bought back any shares during the financial year.
21. There was no redemption of preference shares or Debentures during the financial year as the company has not issued any preference shares or Debentures.
22. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
23. The company has not invited / accepted deposits including unsecured loans falling within the purview of sections 58 A of the Act during the financial year.
24. The Company has not made any borrowings during the financial year.
25. The Company has not made any loans or advances or given any guarantees or provided securities to other bodies corporate and consequently no entries have been made in the Register kept for the purpose.

ENBEE TRADE AND FINANCE LIMITED

26. The company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
28. The company has not altered provision of the memorandum with respect to name of the company during the year under scrutiny.
29. The company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
30. The company has not altered its Articles of Association during the financial year.
31. There was no prosecution initiated against or show cause notice received by the Company and no fines or penalties or any other punishment imposed on the company during the financial year, for offences under the Act.
32. The company has not received any money as security from its employees during the financial year.
33. The company has deducted contributions towards Provident Fund during the financial year.

For T.S. Pahade & Associates
Tushar S Pahade
ACS 22875
CP 8576

Place : Nagpur
Date : 28.07.2014

For T.S. Pahade & Associates
Tushar S Pahade
ACS 22875
CP 8576

ENBEE TRADE AND FINANCE LIMITED

ANNEXURE - A
Statutory Registers as maintained by ENBEE TRADE AND FINANCE LIMITED.

1. Register of Charges u/s 143.
2. Register of Members u/s 150.
3. Minutes of all Meeting of Board of Directors and General Meeting u/s 193.
4. Books of Accounts u/s 209.
5. Register of particulars of contract in which Directors are interested u/s 301.
6. Register of particulars of Directors u/s 303.
7. Register of Directors Share Holding u/s 307.
8. Share Transfer Register.

ANNEXURE B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the period ending 31st March 2014

Sr. No.	Particulars of Forms Filed with Registrar of Companies, Mumbai	Date of Filing	Challan No.
01.	Form 66- Compliance Certificate	16.09.2013	Q11223559
02.	Form 23B	16.09.2013	Q22295125
03.	Form 23 AC/23 ACA for the year ended 31.03.2013	25.09.2013	Q11632783
04.	Form 20B for the year ended 31.03.2013	06.11.2013	Q22330716

For T.S. Pahade & Associates
Tushar S Pahade
ACS 22875
CP 8576

Place: Nagpur
Date: 28.07.2014

ENBEE TRADE AND FINANCE LIMITED

AUDITOR'S REPORT

To the Members of M/s ENBEE TRADE AND FINANCE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of M/s ENBEE TRADE AND FINANCE LIMITED, (The Company) which comprise the Balance Sheet as at March 31, 2014, the 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, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. 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

ENBEE TRADE AND FINANCE LIMITED

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; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 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 said 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 and 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 and 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 224 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 suchcess is to be paid, no cess is due and payable by the Company..

For B. CHHAWCHHARIA & CO.
Chartered Accountants

Place: NAGPUR
Date: 22nd May, 2014

SANJAY AGARWAL
Partner
Firm Registration No. 305123E
Membership No. 66580

ENBEE TRADE AND FINANCE LIMITED

ANNEXURE TO THE AUDITORS REPORT FOR THE YEAR ENDED 31ST MARCH, 2014

(Referred to in Paragraph 1 of our report of even date)

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
(b) As explained to us, all the fixed assets except machinery in stock were physically verified during the year by the management. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
(c) In our opinion and according to the information and explanations given to us, the Company has not disposed substantial part of its fixed assets during the year.
2. There is no inventory in the Company.
3. (a) The company has granted unsecured loans to a company covered in the register maintained under section 301 of the Companies Act, 1956. The Maximum amount involved was ₹ 17.25 lacs and there is Nil balance at the end of the year.
(b) In our opinion the rate of interest and other terms and conditions on which unsecured loan have been given to the Company listed in the register maintained under section 301 of the Companies Act, 1956 are prima facia, not prejudicial to the interest of the Company.
(c) In our opinion and according to the information and explanation given to us, the Company is regular in payment of principal and interest thereon.
(d) As explained to us there is no overdue amount of Loans exceeding Rupees one Lacs.
(e) The Company has not taken any loans, secured or unsecured from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956.

ENBEE TRADE AND FINANCE LIMITED

4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of the business with regards to the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal control system.
5. (a) According to the information and explanations given to us, the particulars of contract or arrangement referred to in section 301 of the Companies Act, 1956 have been entered in the register required to be maintained under that Section.
(b) In our opinion and according to the information and explanations given to us, there are no transactions made in pursuance of such contracts and arrangements and aggregating to ₹ 500000/- in respect of each party.
6. The Company has not accepted any deposits from the public to which the provisions of Section 58A of the Companies Act, 1956 and the Companies (Acceptance of Deposit) Rules, 1975 apply.
7. During the year the Company has no internal audit system, as in the opinion of management, considering the size and nature of its business and personal supervision by the Directors, the same is considered to be adequate and commensurate with its size and nature of its business.
8. In view of the activities of the Company maintenance of cost records under Section 209(1)(d) of the Companies Act, 1956 is not applicable.
9. (a) According to the information and explanations given to us and on the basis of records of the Company, the Company is regular in depositing with appropriate authorities undisputed statutory dues, including Provident Fund, Investor Education Protection Fund, Employees' State Insurance, Income-Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise-Duty, cess and other statutory dues, as applicable, with the

ENBEE TRADE AND FINANCE LIMITED

appropriate authorities.

- (b) According to the information and explanation given to us, there are no dues of Sales Tax, Income Tax, Customs Duty, Wealth Tax, Service Tax, Excise Duty and Cess which have not been deposited on account of any dispute.
10. There are no accumulated losses in the Company and the Company has not incurred any cash loss in the year under review or in the immediately preceding year.
11. The Company has not taken any loan from Financial Institutions or Banks or Debenture holders.
12. According to the information and explanations given to us, the Company has not granted any loans or advances on the basis of security by way of pledge of Shares, Debentures and other Securities.
13. The Company is not a chit fund or a nidhi / mutual benefit fund / society.
14. The Company is not dealing in or trading in shares, securities, debentures and other investments. All the Shares and Securities held as investments are in company's own name.
15. According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from Banks or Financial Institutions.
16. According to the information and explanations given to us, there are no term loans raised by the Company during the year.
17. According to the information and explanations given to us and on an overall examination of the Balance Sheet of the Company, in our opinion, no funds raised on short-term basis have been used for long-term investment.
18. According to the information and explanations given to us, during the year the Company has not made any preferential allotment of shares to parties and

ENBEE TRADE AND FINANCE LIMITED

companies covered in the register maintained under Section 301 of the Companies Act, 1956.

19. According to the information and explanations given to us, the Company has not issued any debentures during the year.
20. According to the information and explanations given to us, the Company has not raised any money through public issues during the year.
21. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.
- For B. CHHAWCHHARIA & CO.
- Chartered Accountants
- SANJAY AGARWAL
Partner
- Firm Registration No. 305123E
Membership No. 66580
- Place: NAGPUR
Date: 22nd May, 2014

ENBEE TRADE AND FINANCE LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2014

Particulars	Note No.	₹	AS AT 31.03.2014	₹	AS AT 31.03.2013 ₹
EQUITY AND LIABILITIES					
Shareholders' Funds	1	2,450,000	2,450,000		
Share Capital	1	13,060,558	12,266,460		
Reserves & Surplus	2				
Current Liabilities					
Other Current Liabilities	3	44,501	34,63,731		
Short Term Provisions	4	33,000	40,100		
ASSETS					
Non-current Assets					
Fixed Assets:					
Tangible Assets	5	1,454,130	1,454,132		
Non-Current Investments	6	632,955	633,455		
Deferred Tax Assets (Net)	7	459	509		
Current Assets					
Cash & Bank Balances	8	21,699	19,102		
Short Term Loans & Advances	9	13,478,816	16,113,093		
SIGNIFICANT ACCOUNTING POLICIES AND OTHER NOTES ON FINANCIAL STATEMENTS	14	13,500,515	16,132,195		

The Notes referred above form an integral part of the accounts.
In terms of our report of even date attached herewith
For B CHHAWCHHARIA & CO.
Chartered Accountants

SANJAY AGARWAL
Partner
Firm Registration No. 305123E
Membership No. 66580
Place : Nagpur
Date : 22nd May, 2014.

W.H. KHATKHEDE
S.A. CHAUDHARI
DIRECTOR

SANJAY AGARWAL
Partner
Firm Registration No. 305123E
Membership No. 66580
Place : Nagpur
Date : 22nd May, 2014.

The Notes referred above form an integral part of the accounts.
In terms of our report of even date attached herewith
For B CHHAWCHHARIA & CO.
Chartered Accountants

W.H. KHATKHEDE
S.A. CHAUDHARI
DIRECTOR

ENBEE TRADE AND FINANCE LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2014

	Note No.	₹	2013-2014 ₹	2012-2013 ₹
Income				
Revenue from Operations	10	1,810,919		
Total (A)		<u>1,810,919</u>		<u>1,391,763</u>
Expenses				
Finance Costs	11	469,299		
Other Expenses	12	202,570		
Depreciation	2			
Total (B)		<u>617,871</u>		<u>297,820</u>
Profit before tax				
Tax Expenses :				
i) Current Tax	13	352,000		
ii) Deferred Tax		50		56
Total Tax Expense		<u>352,050</u>		<u>339,056</u>
Profit for the year				
Earning Per Share (On Shares of nominal value of ₹10/- each) Basic & Diluted	3.21	<u>786,998</u>		<u>754,887</u>

ENBEE TRADE AND FINANCE LIMITED		ENBEE TRADE AND FINANCE LIMITED	
		AS AT 31.03.2014	AS AT 31.03.2013
1 SHARE CAPITAL			
AUTHORISED			
2,45,000 Equity Shares of ₹ 10/- each		2,450,000 <u>2,450,000</u>	2,450,000 <u>2,450,000</u>
ISSUED, SUBSCRIBED AND PAID UP			
2,45,000 Equity Shares of ₹ 10/- each Fully paid up in cash.		2,450,000 <u>2,450,000</u>	2,450,000 <u>2,450,000</u>
a) Details of shareholders holding more than 5% of the equity shares in the company		As at 31-Mar-14	As at 31-Mar-13
Name of Shareholder	Number	% holding	Number
			% Holding
M/s Bajaj Exports	58,000	23.67	58,000
Private Limited	55,000	22.45	55,000
M/s Rohit Polytex Limited	21,000	8.57	21,000
M/s Bajaj Trade Development Limited			8.57
b) Terms/rights attached to Equity Shares			
The company has only one class of equity shares having a par value of ₹10/- per share. Each holder of equity shares is entitled to one vote per share. The company declares and pays dividends in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.			
In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts.			
The distribution will be in proportion to the number of equity shares held by the shareholders.			
2. RESERVES & SURPLUS			
Reserve Fund (As per RBI Guidelines)			
As per Last Balance Sheet		1,049,200	898,200
Add:- Additions during the year		158,000	151,000
Closing Balance		<u>2,450,000</u>	<u>1,049,200</u>
Surplus/(Deficit) in the statement of Profit and Loss			
Balance as per last financial statements		11,217,260	10,623,473
Profit for the year		786,998	754,887
Less: Appropriations			
Contingent Provision towards Standard Assets		7,100	(10,100)
Transfer to Reserve Fund		(158,000)	(151,000)
Net Surplus/(Deficit) in the statement of Profit and Loss		11,853,358	11,217,260
3 OTHER CURRENT LIABILITIES			
Advance Against Sale of Shares		-	3,418,411
Other liabilities		44,501	45,320
		<u>44,501</u>	<u>3,463,731</u>
4 SHORT TERM PROVISIONS			
Contingent Provision against Standard Assets		33,000	40,100
		<u>33,000</u>	<u>40,100</u>

ENBEE TRADE AND FINANCE LIMITED

DESCRIPTION OF ASSETS		GROSS BLOCK		DEPRECIATION		NET BLOCK	
01.04.2013	As at 31.03.2013	Addition During The Year	As at 31.03.2013	Up to For the Year	As at 31.03.2014	As at 31.03.2013	As at 31.03.2013
TANGIBLE ASSETS	COMPUTERS	22,800	-	52,796	2	52,798	2
FURNITURE & FIXTURES	MACHINERY IN STOCK (*)	1,454,128	-	8,145	8,145	8,145	1,454,128
TOTAL	1,515,073	-	1,515,073	60,941	2	60,943	1,454,130
PREVIOUS YEAR	1,515,073	-	1,515,073	60,941	2	60,941	1,454,132

NOTES TO THE ACCOUNTS

25

ENBEE TRADE AND FINANCE LIMITED

<u>NOTES TO THE ACCOUNTS</u>		<u>Face Value</u>	<u>No. of Shares</u>	<u>As at 31.03.14</u>	<u>No. of Shares</u>	<u>As at 31.03.13</u>
<u>6. NON-CURRENT INVESTMENTS</u>	<u>Others</u>	<u>₹</u>	<u>Nos.</u>	<u>₹</u>	<u>Nos.</u>	<u>₹</u>
A) In fully paid Equity Shares of Companies						
<u>Quoted:</u>						
Bajaj Global Limited	10/-	75000	191,250	75000	191,250	
Tashi India Limited	10/-	74000	241,705	74000	241,705	
<u>Unquoted:</u>						
Robot Machines & fabricators Limited	100/-	2000	200,000	2000	200,000	
B) National Savings Certificate (Pledged)				—		500
				<u><u>632,955</u></u>		<u><u>633,455</u></u>
Aggregate amount of Quoted Investments				432,955		432,955
Market Value of Quoted Investments				200,000		200,500
Aggregate amount of Unquoted Investments				6,885,000		6,885,000
		<u>As at 31.03.2014</u>	<u>As at 31.03.2013</u>			
<u>7 DEFERRED TAX - NET</u>		<u>₹</u>	<u>₹</u>			
Deferred Tax Assets/(Liability) on Fiscal Allowance on Fixed Assets				<u><u>459</u></u>		<u><u>509</u></u>
				<u><u>459</u></u>		<u><u>509</u></u>
<u>8 CASH AND BANK BALANCES</u>						
Cash & Cash equivalents				286		286
Cash-in-hand						
Balances with Scheduled Banks in current account				21,413		18,816
				<u><u>21,699</u></u>		<u><u>19,102</u></u>

26

ENBEE TRADE AND FINANCE LIMITED			
	As at 31.03.2014 ₹	As at 31.03.2013 ₹	
9 SHORT TERM LOANS AND ADVANCES (Unsecured, considered good)			
Loans - To related parties	13,192,880	16,021,986	
Advances recoverable in cash or in kind or for value to be received	213,833	22,978	
Taxation Advance and Refundable (Net of Provisions)	<u>72,103</u>	<u>68,129</u>	
	<u><u>13,478,816</u></u>	<u><u>16,113,093</u></u>	
10 REVENUE FROM OPERATION Interest (Includes TDS ₹ 180,974/- P.Y ₹ 138,101/-)			
- On Loans	<u>1,810,919</u>	<u>1,391,763</u>	
	<u><u>1,810,919</u></u>	<u><u>1,391,763</u></u>	
11 FINANCE COSTS Interest	<u>469,299</u>	<u>131,568</u>	
	<u><u>469,299</u></u>	<u><u>131,568</u></u>	
12 OTHER EXPENSES			
Advertisement	41,429	32,486	
Rates & Taxes	2,500	2,500	
Auditors' Remuneration:			
- For Statutory Audit	19,663	19,663	
- For Other services	15,849	17,199	
Legal and Professional Fees	48,458	23,388	
Demat Charges	29,774	27,482	
Listing Fees	21,068	21,068	
Printing & Stationery	15,500	14,500	
General Expenses	8,329	7,964	
	<u><u>202,570</u></u>	<u><u>166,250</u></u>	
13 TAX EXPENSES			
Current Tax	352,000	339,000	
Deferred Tax	50	56	
	<u><u>352,050</u></u>	<u><u>339,056</u></u>	

ENBEE TRADE AND FINANCE LIMITED

14. NOTES ON ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES AND OTHER NOTES TO THE ACCOUNTS

Accounting Convention:

The financial statements are prepared under the historical cost convention in accordance with Applicable Accounting Standards in India, the provisions of the Companies Act, 1956 and the Companies Act, 2013.

Fixed Assets:

Fixed Assets are stated at cost less Depreciation.

Depreciation:

Depreciation has been provided on written down value method for the year at rates and the manner prescribed under Schedule XIV to the Companies Act, 1956.

Investments:

Long Term investments are valued at cost except that provision is made to recognize the permanent diminution in their value. Investments intended to be held for less than one year are classified as current investments and are valued at lower of cost and market value.

Revenue and Expenditure Recognition:

Revenue is recognised and expenditure is accounted for on accrual basis however the amounts which are not materially significant is accounted on cash basis.

Impairment of assets:

Impairment loss in the value of assets as specified in Accounting Standard 28 is recognized whenever carrying value of such assets exceeds the market value or value in use, whichever is higher.

Taxes on Income:

- i) Current tax is determined as the amount of tax payable in respect of taxable income for the year.
- ii) Deferred Tax is recognized, subject to consideration of prudence, in respect of deferred tax assets/liabilities arising on timing differences, being the

ENBEE TRADE AND FINANCE LIMITED

difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

1. Segment Reporting:

In accordance with Accounting Standard 17 "Segment Reporting" as prescribed under Companies (Accounting Standards) Rules, 2006, the Company has determined its business segment as Finance Activities Business. Since there are no other business segments in which the company operates, there are no other primary reportable segments. Therefore, the segment revenue, segment results, segment assets, segment liabilities, total cost incurred to acquire segment assets, depreciation charge are all as is reflected in the financial statements.

2. The "Earning per share (EPS)" has been calculated as specified in Accounting Standard 20 issued by the Institute of Chartered Accountants of India by dividing the Net Profit after Tax for the year by the number of shares allotted by the Company.

3. As per the information available with the Company and relied upon by the auditors:

a. There are no dues towards any small Scale Industrial Undertaking.

b. No dues to suppliers covered under the Micro, Small and Medium Enterprises Development Act, 2006.

5. On the basis of physical verification of assets, as specified in Accounting Standard - 28 and cash generating capacity of those assets, in the management perception there is no impairment of such assets as appearing in the balance sheet as on 31.03.2014.

6. Related Parties and transaction with them as specified in Accounting Standard-18 on "Related Party Disclosures" issued by the ICAI has been identified and given below;

(i) Related Party Relationships

- (a) Where control exists None
- (b) Other Related Parties with whom the Glycosic Merchants Pvt Ltd.
Company had transactions BajajSuperpack (I) Pvt.Ltd

ENBEE TRADE AND FINANCE LIMITED

NOTES:

- 1) The party listed under (b) above are not "related party" as per the requirements of Accounting Standard 18. However, as a matter of abundant caution, they are being included for making the Financial Statements more transparent.

(ii) Transactions with Related Parties

Nature of the transactions	Enterprises over which key Management Personnel and their relatives are able to exercise significant influence	Key Management personnel and their relatives
<u>Interest Received</u>	2013-14 18.10	2012-13 13.92
<u>Balance outstanding</u>	2013-14 - 2012-13 -	2013-14 - 2012-13 -
	Interest Given 1.90	Interest Receivable 131.93

NOTES TO THE ACCOUNTS

07. Particulars as required in terms of Paragraph 13 of Non Banking Financial (Non-Deposit Accepting & Holding) Companies Prudential Norms (Reserve Bank) Directions, 2007 :

LIABILITIES SIDE	Amt.	Amt.	Outstanding	Overdue
Loans and advances availed by the NBFC inclusive of interest accrued thereon but not paid				
Secured -	NIL		N.A.	
Unsecured-				
- From Bodies Corporate	NIL		N.A.	
- From Others	-		N.A.	
				<u>NIL</u>

ASSETS SIDE

Outstanding

01. Break up of Loans and advances including bills receivable [Other than those included in (2) below]

- (a) Secured NIL
- (b) Unsecured 134.07

02. Break up of Leased Assets and Stock on hire and hypothecation loans counting towards EL/HPP activities NIL

03. Break up of Investments

- Current Investments NIL
- Long Term Investments
- Equity Shares
- Quoted 4.33

31

ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LIMITED

2.00

NIL

6.33

Total
6.33

04. Borrower group wise classification of all leased assets, stock-on-hire and loans and advances :
(All unsecured, net of provisions)

1. Related parties
 - a) Subsidiaries NIL
 - b) Companies in the same group NIL
 - c) Other related parties 131.93
2. Other than related parties 2.14

Total
134.07

05. Investor group wise classification of all investments (current and long term) in shares and securities (both quoted and unquoted)

- | | Market Value/Break Up Fair Value or NAV | Book Value (Net of Provisions) |
|-------------------------------------|--|---------------------------------------|
| 1. Related parties | | |
| a) Subsidiaries N.A. | | NIL |
| b) Companies in the same group N.A. | | NIL |
| c) Other related parties N.A. | | NIL |
| 2. Other than related parties | | |
| Total 70.85 | <u>70.85</u> | <u>6.33</u> |

NB: Break-up value of unquoted investments being not available, has been considered at book value.

32

ENBEE TRADE AND FINANCE LIMITED	
06. Other information	Amount (₹)
1. Gross Non Performing Assets	NIL
2. Net Non Performing Assets	NIL
3. Assets acquired in satisfaction of debt	NIL
07. Previous year Figures have been re-grouped/re-arranged wherever found necessary.	
In terms of our report of even date attached herewith.	

SANJAY AGARWAL
Partner
Firm Registration No. 305123E
Membership No. 66580
Place : Nagpur
Date : 22nd May, 2014.

ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LIMITED		
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014		
	31.03.2014	31.03.2013
Amount (₹)	₹	₹
2. NIL		
3. Assets acquired in satisfaction of debt		
07. Previous year Figures have been re-grouped/re-arranged wherever found necessary.		
A. CASHFLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX & EXTRA ORDINARY ITEMS	1,139,048	1,093,943
ADJUSTED FOR DEPRECIATION	2	2
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		
CHANGES IN LOANS AND ADVANCES	1,139,050	1,093,945
TRADE PAYABLES	(819)	(68,352)
CASH GENERATED FOR OPERATIONS DIRECT TAXES / PROVISION WRITTEN BACK	3,776,482	(3,040,661)
	(355,974)	(373,101)
NET CASH FROM OPERATING ACTIVITIES	<u>3,420,508</u>	<u>3,413,762</u>
B. CASHFLOW FROM INVESTING ACTIVITIES		
ADVANCE AGAINST SALE OF SHARES/NSC	(3,417,911)	3,418,411
-		
NET CASH USED IN INVESTING ACTIVITIES	<u>(3,417,911)</u>	<u>3,418,411</u>
C. CASHFLOW FROM FINANCING ACTIVITIES		
PROCEEDS FROM SHORT TERM BORROWINGS	-	-

ENBEE TRADE AND FINANCE LIMITED

NET CASHFLOW FROM FINANCING ACTIVITIES	-	-
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	2,597	4,649
CASH & CASH EQUIVALENTS-OPENING BALANCE	19,102	14,453
CASH & CASH EQUIVALENTS-CLOSING BALANCE	21,699	19,102
	2,597	4,649

Note:All figures in brackets are outflow.

CONSIDERING THE COMPANY'S ACTIVITIES, UNSECURED LOANS ARE
CONSIDERED AS PART OF WORKING CAPITAL AND OPERATING
ACTIVITY OF THE COMPANY.

W.H. KHATKHEDE
S.A. CHAUDHARI
DIRECTORS

Place :NAGPUR.

Date :22nd May, 2014.

AUDITORS' CERTIFICATE

We have examined the above cash flow statement of Enbee Trade & Finance Limited for the year ended 31st March, 2014. The statement has been prepared by the Company and is based on and in agreement with the corresponding statement of profit and loss and the balance sheet of the Company covered by our report of even date to the members of the Company.

For B. CHHAWCHHARIA & CO.
Chartered Accountants

SANJAY AGARWAL
Partner
Firm Registration No. 305123E
Membership No. 66580

Place: NAGPUR
Date: 22nd May, 2014

ENBEE TRADE AND FINANCE LIMITED**ENBEE TRADE & FINANCE LIMITED**

(CIN: L50100MH1985PLC036945)

Regd. Office : Imambara Road, Nagpur - 440018 (Maharashtra)
E-Mail : cs@bqajingp.com Website : www.enbeetrade.com ;
Phone : 0712 - 2720071 - 80 ; Fax No. 0712 - 2728050

ATTENDANCE SLIP

I..... Folio No..... record my presence
at the Twenty Ninth Annual General Meeting held on Monday, the 29th September,
2014 at 11.00 A.M. at Imambara Road, Nagpur - 440018.

Signature (s) of the Shareholder

ENBEE TRADE & FINANCE LIMITED

(CIN: L50100MH1985PLC036945)

Regd. Office : Imambara Road, Nagpur - 440018 (Maharashtra)
E-Mail : cs@bqajingp.com Website : www.enbeetrade.com ;
Phone : 0712 - 2720071 - 80 ; Fax No. 0712 - 2728050

PROXY FORM**FORM NO. MGT - 11**

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

Name of the Member (s) :
Registered Address :
E-mail Id :
Folio/ DP ID- Client ID No. :

ENBEE TRADE AND FINANCE LIMITED

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

1. Name:

Address

E-mail Id

or Failing him
2. Name :

Address

E-mail Id

..... Signature,
or Failing him
3. Name :

Address

E-mail Id

..... Signature,
or Failing him
4. Name :

Address

E-mail Id

..... Signature,
as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 29th Annual General Meeting / Extraordinary General Meeting of the Company, to be held on Monday the 29th day of September, 2014 at Imambara Road, Nagpur - 440018 (MS) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
ORDINARY BUSINESS - ORDINARY RESOLUTION :			
1.	To receive, consider and adopt the Profit and Loss Account for the year ended 31 st March, 2014 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.		
2.	To appoint Director in place of Shri Subashchandra Anrut Chaudhari [DIN: 00490356], who retires by rotation and being eligible offers himself for reappointment		
3.	Re-appointment of M/s B. Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.		

Affix 1 Re. Revenue Stamp

ENBEE TRADE AND FINANCE LIMITED

Signed this Day of 2014

Signature of Shareholder

Signature of Proxy holder (s).....

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 29th Annual General Meeting.
3. It is optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

ENBEE TRADE AND FINANCE LIMITED

(CIN: L50100MH1985PLC036945)

Regd. Office : *mambada Road, Nagpur - 440018 (Maharashtra)*
E.Mail : *cs@bajajingp.com* Website : *www.enbeetrade.com* ;
Phone : *0712 - 2720071 - 80* ; Fax No. *0712 - 2728050*

PHYSICAL BALLOT FORM FOR VOTING ON AGM RESOLUTIONS:

1. Name(s) & Registered Address of the sole/first named Member :
2. Name(s) of the Joint Holder(s) , if any :
3. Registered Folio No./DP ID No & Client ID No. :
4. Number of Share(s) held :
5. I/ We hereby exercise my/ our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 29th September, 2014, by conveying my/ our assent or dissent to the resolutions by placing tick(✓) mark in the appropriate box below:

Resolution No.	Resolutions	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.			
2.	To ap point a Director in place of Shri Subhashchandra Anant Chaudhari [DIN: 00490356], who retires by rotation and being eligible offers himself for reappointment.			
3.	Re- appointment of M/s B. Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.			

ORDINARY BUSINESS - ORDINARY RESOLUTION :

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.
2. To ap point a Director in place of Shri Subhashchandra Anant Chaudhari [DIN: 00490356], who retires by rotation and being eligible offers himself for reappointment.
3. Re- appointment of M/s B. Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.

Place : _____
Date : _____

Signature of the Member or Authorised Representative

ENBEE TRADE AND FINANCE LIMITED

ENBEE TRADE AND FINANCE LIMITED

Notes:

- (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form
- (ii) Last date for receipt of Physical Ballot Form : 24th September, 2014 (5.00 PM)
- (iii) Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

General Instructions

1. Shareholders have option to vote either through e-voting, i.e. electronic means or to convey assent/ dissent in physical form. If a shareholder has opted for Physical Ballot Form, then he/ she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through Physical Ballot Form and e-voting, then vote caste through e-voting mode shall be considered and vote cast through Physical Ballot Form shall be ignored.
2. The notice of Annual General Meeting is dispatched/ e-mailed to the members whose names appear on the Register of Members as on 30th August, 2014 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting through Physical Ballot form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as state below.

Instructions for voting physically on Ballot Form

1. A member desiring to exercise vote by Physical Ballot should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, M/s B.Chhawchharia & Co. Chartered Accountants, by post at their own cost to reach the Scrutinizer at the Address C/o Bajaj Steel Industries Ltd., Imambada Road, Nagpur -440018 (Maharashtra) on or before 24th September, 2014 at 5.00 P.M. All forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this form should be completed and

39

40

ENBEE TRADE AND FINANCE LIMITED

signed by the first named Shareholder and in his absence, by the next named Shareholder.

In respect of shares held by corporate and institutional shareholders (companies, trust, societies, etc.) the completed Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(s) duly attested.

The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (✓) in the appropriate column in the Form. The Assent/Dissent received in any other form shall not be considered valid.

Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
There will be one Ballot Form for every Folio/ Client id irrespective of the

A member may request for a duplicate Ballot Form, if so required and the same duly completed should reach to Scrutinizer not later than the date specified under instruction No. 1 above.

Members are requested not to send any other paper along with the Ballot Form. They are also requested not to write anything in the Ballot Form except their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.

The Scrutinizers' decision on the validity of the Ballot Form will be final.

Incomplete, unsigned or incorrectly ticket Ballot Form will be rejected.

ENBEE TRADE AND FINANCE LIMITED

NOTE

42

41