

Company No. L28998DL1983PLC017150

**AKASHDEEP  
METAL  
INDUSTRIES  
LIMITED**

**TWENTY FIFTH  
ANNUAL REPORT 2008-2009**

**BOARD OF DIRECTORS**

Mr. Surendra Kumar Jain	Chairman and Managing Director
Mr. Deepak Kumar Jain	
Mr. Vibhor Kumar Jain	
Mr. Nitin Agarwal	
Mrs. Kavita Jain	
Mrs. Nidhi Jain	

**BANKERS**

HDFC Bank Limited

**AUDITORS**

Shiv Saroj & Associates  
Chartered Accountants  
414 Arunachal Building  
Barakhamba Road  
New Delhi-110 001

**REGISTERED OFFICE**

100 Vaishali, Pitampura  
Delhi-110 034

**NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Members of **AKASHDEEP METAL INDUSTRIES LIMITED** will be held at its Registered office at 100 Vaishali, Pitampura, Delhi-110034 on Wednesday 30<sup>th</sup> day of September 2009 at 12:00 P.M. to transact the following business:-

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2009 and Profit & Loss A/c for the year ended on that date and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Deepak Kumar Jain who retires by rotation and being eligible offers himself for re-appointment
3. To appoint a Director in place of Mrs. Kavita Jain who retires by rotation and being eligible offers herself for re-appointment
4. To appoint Auditors to hold office from the conclusion of the Twenty Fifth Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Place: Delhi-110 034

By order of the Board of Directors

Dated: 1<sup>st</sup> July 2009

Surendra Kumar Jain  
Chairman & Managing Director

**NOTES**

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member. Proxy in order to be effective must be received by the Company not less than 48 hours before the meeting. A blank proxy form is enclosed.
2. Members are requested to intimate the change, if any, in their address immediately.
3. Members are requested to bring their copy of Annual Report along with them at the meeting.
4. Members are requested to quote their Folio Number(s) in all their correspondence.
5. Members are requested to send their queries at least ten days before the date of the meeting so that the information can be made available at the meeting.

**REPORT OF THE DIRECTORS**

Dear Members

Your Directors have pleasure in presenting the Twenty Fifth Annual Report together with the Audited Statement of Accounts of the Company for the year ended 31<sup>st</sup> March 2009.

<b>1.</b>	<b>FINANCIAL RESULTS</b>		
	Particulars	Amount in Rupees	
		31.03.2009	31.03.2008
	Incomes	5,05,930	1,55,065
	Expenses	4,97,353	1,53,584
	Profit for the year	8,577	1,481
	Provision for Income Tax	2,620	430
	Deferred Tax	31	74
	Fringe Benefit Tax	Nil	Nil
	Profit after tax	5,926	977
Profit B/F previous year	6,33,236	6,32,259	
Balance carried to balance sheet	6,39,162	6,33,236	
<b>2.</b>	<b><u>DIVIDEND</u></b> Your Directors don't recommend any dividend to strengthen the financial position of the Company.		
<b>3.</b>	<b><u>DIRECTORS</u></b> In accordance with the Provisions of the Companies Act, 1956 and the Company's Articles of Association, Mr. Deepak Kumar Jain & Mrs. Kavita Jain, Directors of the Company retire by rotation at the conclusion of 25 <sup>th</sup> Annual General Meeting of the Company and being eligible offer themselves for re-appointment.		
<b>4.</b>	<b><u>AUDITORS</u></b> The Auditors of the Company M/s Shiv Saroj & Associates, Chartered Accountants retire at the ensuing Annual General Meeting and are eligible for re-appointment.		
<b>5.</b>	<b><u>AUDITORS' REPORT</u></b> The observations made by the Auditors in their reports and notes to the account are self-explanatory and therefore do not call for any further comments.		
<b>6.</b>	<b><u>SECRETARIAL COMPLIANCE CERTIFICATE</u></b> The Board of Directors in their meeting has appointed Mrs. Tulika Agarwal, Practicing Company Secretary Proprietor of Tulika Agarwal & Associates to verify the secretarial records and to provide a compliance certificate, which is attached to the Director's Report.		
<b>7.</b>	<b><u>DEPOSITS</u></b> The Company has not accepted any Deposits under the Provisions of Section 58A of the Companies Act 1956.		
<b>8.</b>	<b><u>CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION &amp; FOREIGN EXCHANGE OUT GO</u></b> As the Company did not carry any manufacturing activity during the year under review, the information as required under Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988 relating to conservation of energy & technology absorption have not been commented upon. The Company did not earn/remitted any foreign exchange during the year under review.		
<b>9.</b>	<b><u>PERSONNEL</u></b> There has been no person in Company's employment during the year ended 31 <sup>st</sup> March 2009 drawing remuneration as prescribed U/S 217 (2-A) of the Companies Act, 1956 read with the companies (particulars of employees) Rules 1975.		

<b>10.</b>	<p><b><u>DIRECTOR'S RESPONSIBILITY STATEMENT</u></b> Pursuant to the requirement under Section 217 (2AA) of the Companies Act, 1956, with respect to Directors Responsibility statement, it is hereby confirmed:</p>								
	<table border="1"> <tr> <td data-bbox="263 694 343 851">i)</td> <td data-bbox="343 694 1388 851">That in the preparation of the accounts for the financial year ended 31<sup>st</sup> March 2009 the applicable accounting standards have been followed along with proper explanation relating to material discrepancies if any:</td> </tr> <tr> <td data-bbox="263 851 343 952">ii)</td> <td data-bbox="343 851 1388 952">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;</td> </tr> <tr> <td data-bbox="263 952 343 1052">iii)</td> <td data-bbox="343 952 1388 1052">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;</td> </tr> <tr> <td data-bbox="263 1052 343 1153">iv)</td> <td data-bbox="343 1052 1388 1153">that the Directors have prepared the accounts for the financial year ended 31<sup>st</sup> March 2009 on a going concern basis.</td> </tr> </table>	i)	That in the preparation of the accounts for the financial year ended 31 <sup>st</sup> March 2009 the applicable accounting standards have been followed along with proper explanation relating to material discrepancies if any:	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;	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 accounts for the financial year ended 31 <sup>st</sup> March 2009 on a going concern basis.
i)	That in the preparation of the accounts for the financial year ended 31 <sup>st</sup> March 2009 the applicable accounting standards have been followed along with proper explanation relating to material discrepancies if any:								
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;								
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 accounts for the financial year ended 31 <sup>st</sup> March 2009 on a going concern basis.								
<b>11.</b>	<p><b><u>GENERAL</u></b> Your Directors take this opportunity to place on record their appreciation for the co-operations and faith extended by the shareholders and bankers of the Company without which it would have been difficult to achieve the Company's Goals. Finally we owe our debt of gratitude to all our shareholders and banker for their continuous support to the Company.</p>								

Place: Delhi-110 034

By order of the Board of Directors

Dated: 1<sup>st</sup> July 2009

Surendra Kumar Jain  
Chairman & Managing Director

FORM  
[See Rule – 3]  
**COMPLIANCE CERTIFICATE**

**Registration Number of the Company L28998DL1983PLC017150**  
**Nominal Capital Rs. 100 Lacs**

To  
The Members  
**AKASHDEEP METAL INDUSTRIES LIMITED**  
100, Vaishali, Pitampura  
Delhi-110 034

We have examined the registers, records, books and papers of **Akashdeep Metal Industries Limited** as required to be maintained under the Companies Act, 1956 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 31<sup>st</sup> March 2009. In our opinion and to the best of our information and according to the examination 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 thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in “Annexure-B” to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities under the Act and the rules made thereunder.
3. The Company being a Public Limited Company, comments are not required.
4. The Board of Directors duly met 5 times on 6<sup>th</sup> June 2008, 1<sup>st</sup> July 2008, 15<sup>th</sup> November 2008, 7<sup>th</sup> February 2009 and 31<sup>st</sup> March 2009 in respect of which proper notices of meetings were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company was not required to close its register of member during the financial year.
6. The Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2008 was held on 30<sup>th</sup> September 2008 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra-Ordinary meeting (s) was held during the financial year.
8. The Company has not advanced any loans to its directors or persons or firms or companies referred to under Section 295 of the Act.
9. The Company has entered into contracts falling within the purview of Section 297 of the Act and complied with the provisions of the Act.
10. The Company has made necessary entries in the register maintained under section 301 of the Act.
11. The Company was not required to obtain any approvals from members and previous approval of Central Government pursuant to section 314 of the Act.
12. The Company has not issued any duplicate share certificates during the financial year.
13. i) There was no allotment/transfer/transmission of securities during the financial year.

- ii) The Company has not deposited 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 the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund;
  - v) The Company has mainly 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 director, additional directors and alternate directors.
  15. The Company has not appointed Managing Director during the financial year.
  16. The Company has not appointed any 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 Director, Registrar and/or such 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 thereunder.
  19. The Company has not issued any shares, debentures or other securities 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/debentures during the financial year.
  22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
  23. The Company has not invited/accepted any deposits including any unsecured loan falling within the purview of Section 58A during the financial year.
  24. The Company has not borrowed any amount from directors, members, public financial institutions and banks and others during the financial year ended 31<sup>st</sup> March 2009.
  25. The Company has made loans and investments, or given guarantees or provided securities to other bodies corporate in compliance with the provisions of the Act and has made necessary entries in the register kept for the purpose.
  26. The Company has not altered the memorandum with respect to situation of the company's registered office from one State to another during the year.
  27. The Company has not altered the memorandum with respect to the objects of the Company during the year.
  28. The Company has not altered the memorandum with respect to name of the Company during the year.
  29. The Company has not altered the memorandum with respect to share capital of the Company during the year.
  30. The Company has not altered its articles of association during the financial year.
  31. As per information given to us, Company has not received any notices for alleged offences under the act, also no fines and penalties or any other punishment was imposed on the Company during the financial year.

32. The Company has not received any money as security from its employees during the financial year.
33. The Company has not deducted any contribution towards Provident Fund pursuant to section 418 of the Companies Act, 1956 during the financial year.

**For Tulika Agarwal & Associates**

Company Secretaries

**Tulika Agarwal**

**Proprietor**

C.P. No. 6337

A.C.S. No. 14088

Place: New Delhi

Date: 01-07-2009



**“ANNEXURE–A”****REGISTER AS MAINTAINED BY THE COMPANY****STATUTORY REGISTERS**

1. Register of Members under Section 150 and Index u/s 151.
2. Copies of Annual Return filed u/s 163.
3. Minutes of General Meetings and Board Meetings u/s 193.
4. Books of Account u/s 209.
5. Register of Contracts, companies and firms in which Directors are interested u/s 301.
6. Register of Director, Managing Director, Manager and Secretary u/s 303.
7. Register of Director's Shareholding u/s 307.
8. Register of Transfers.
9. Register of Fixed Assets.
10. Register of documents sealed.
11. Register of Loans and Investments or given guarantees or provided securities to other bodies corporate u/s 372A.
12. Register of investments u/s 49.

**For Tulika Agarwal & Associates**  
Company Secretaries

**Tulika Agarwal**  
**Proprietor**  
C.P. No. 6337  
A.C.S. No. 14088  
Place: New Delhi  
Date: 01-07-2009

**“ANNEXURE–B”**

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government and other Authorities during the financial year ending on 31<sup>st</sup> March 2009.

Sl. No.	Form No. Return	Filed u/s	Date of filing	Whether filed within prescribed time Yes/No	If delay filing whether requisite additional fee paid Yes/No
1.	Information by auditor to Registrar in Form No. 23-B	224(1A)	12.11.2008	Yes	No
2.	Compliance Certificate for the year ended on 31.03.2008 Form No. 66	383A	15.11.2008	No	Yes
3.	Balance Sheet for the year ended on 31.03.2008 Form No. 23-AC & 23-ACA	220	22.11.2008	No	Yes
4.	Annual Return dated 30.09.2008 Form No. 20-B	159	19.11.2008	Yes	No

**For Tulika Agarwal & Associates**  
Company Secretaries

**Tulika Agarwal**  
**Proprietor**

C.P. No. 6337

A.C.S. No. 14088

Place: New Delhi

Date: 01-07-2009

**AUDITOR'S REPORT**

To,  
The Members of  
**Akashdeep Metal Industries Limited**

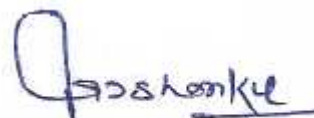
1. We have audited the attached Balance Sheet of **Akashdeep Metal Industries Limited** as at 31<sup>st</sup> March 2009 and also the Profit and Loss Account of the Company for the year ended on that date, annexed thereto and the Cash Flow Statement for the year ended on that date. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We 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 from 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 management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors Report) (amendment) Order, 2004 issued by the Central Government in terms of Section 227 (4A) of the Companies Act 1956, we enclose in the Annexure, a statement on the matters specified in Paragraphs 4 and 5 of the said order, on the basis of such checks of the books and records of the Company as we considered appropriate and the information and explanations given to us during the course of our audit.
4. Further to our comments in the Annexure referred to above, 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 such books;
  - (c) The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report are in agreement with the books of account.
  - (d) In our opinion the Balance Sheet, Profit and Loss Account and the Cash Flow Statement comply with the Accounting Standards referred to in Sub-Section (3C) of Section 211 of the Companies Act, 1956.
  - (e) On the basis of the written representations received from the directors and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31<sup>st</sup> March 2009 from being appointed as a director under clause (g) of sub section (1) of section 274 of the Companies Act, 1956.

- (f) In our opinion, and to the best of our information and according to the explanation given to us, the accounts, read together with notes thereon give the information required by the Companies Act 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- i) In the case of the Balance Sheet, of the state of affair of the Company as at 31<sup>st</sup> March 2009.
  - ii) In the case of the Profit & Loss Account, of the profit for the year ended on that date; AND
  - iii) In the case of Cash Flow Statement, of the cash flows for the year ended on that date.

Place: New Delhi-110 001

Dated: 1<sup>st</sup> July 2009

**For Shiv Saroj & Associates**  
Chartered Accountants



**Shiv Shanker Gupta**  
Partner  
M. No. FCA 84233

**ANNEXURE TO THE AUDITORS' REPORT**

(REFERRED TO IN OUR REPORT OF EVEN DATED ON THE ACCOUNTS OF AKASHDEEP METAL INDUSTRIES LIMITED FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2009)

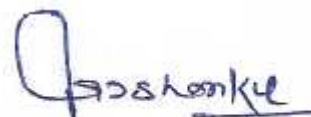
- I. (a) The Company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.
- (b) As informed to us, all the fixed assets have been physically verified by the management. The frequency of verification is reasonable and no discrepancies have been noticed on such verification.
- (c) No substantial part of the fixed assets has been disposed off during the year.
- II. The Company does not hold any inventory, and as such the clause is not applicable to the Company.
- III. As per the information furnished, the Company has not granted or taken any loans, secured or unsecured, to/from companies, firms or other parties covered in the register maintained u/s 301 of the Companies Act 1956. Accordingly, clauses III (b), III (c), III (d) of paragraph 4 of the order are not applicable to the Company for the current year.
- IV. 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 its business for the purchase of inventory and fixed assets and for sale of goods and services. Further on the basis of our examination and according to the information and explanation given to us, we have neither come across nor have any information of any sentence of major weaknesses in the aforesaid internal control system.
- V. (a) In our opinion and according to the information and explanations given to us, the particulars of contracts or arrangements referred to in Section 301 of the Act, have been entered in the register required to be maintained under that sections.
- (b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered into the register in pursuance of Section 301 of the Act, have been made at prices which are reasonable having regard to the prevailing market prices for such goods.
- VI. The Company has not accepted any fixed deposits from the public during the year under the provision of section 58A and 58AA of the Companies Act 1956 and the Companies (Acceptance of deposits) Rules 1975.
- VII. In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
- VIII. According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under Section 209 (1) (d) of the Companies Act 1956.
- IX. (a) According to the information and explanation given to us, the Company is depositing with appropriate authorities undisputed statutory dues including Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Cess and other statutory dues to the extent applicable to it.

- IX. (b) According to the records of the Company, there are no dues of Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty & Cess, which have not been deposited on account of any dispute.
- X. The Company neither has accumulated losses as at 31<sup>st</sup> March 2009 nor it has incurred any cash losses during the financial year covered by our audit or in the immediately preceding financial year.
- XI. The Company has not taken any loan from banks or financial institutions therefore the provisions of this clause are not applicable to the Company.
- XII. 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 or other securities.
- XIII. The Company is not a chit fund or a Nidhi/Mutual benefit fund or society, and as such the clause is not applicable to the Company.
- XIV. Based on our examination of the records and evaluation of the related internal control, the Company has maintained proper records of transactions and contracts in respect of its dealing in shares and other investments and timely entries have been made therein. The Company in its own name has held the aforesaid securities.
- XV. 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.
- XVI. The Company has not taken any term loan and therefore the provision of this clause is not applicable to the Company.
- XVII. According to the information and explanations given to us and on the basis of examination of cash flow statement and other records and on an overall examination of the Balance Sheet of the Company, we report that the no funds raised on short-term basis have prima facie been used for long-term investment and vice versa.
- XVIII. During the year, 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.
- XIX. During the year, the Company has not issued any debentures, therefore, the provisions of this clause is not applicable to the Company.
- XX. The Company has not raised any money by public issue during the year.
- XXI. According to information and explanations given to us and based on the audit procedures implemented by us no fraud on or by the Company has been noticed or reported during the year.

Place: New Delhi-110 001

Dated: 1<sup>st</sup> July 2009

**For Shiv Saroj & Associates**  
Chartered Accountants



**Shiv Shanker Gupta**  
Partner  
M. No. FCA 84233

<b>Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034</b>
<b>Balance Sheet as at 31<sup>st</sup> March 2009</b>

	Schedule	Amount in Rupees	
		As at 31.03.2009	As at 31.03.2008
<b>SOURCES OF FUNDS</b>			
SHAREHOLDERS' FUNDS			
Share Capital	A	24,85,000	24,85,000
Reserves and Surplus	B	6,39,162	31,24,162
<b>Total</b>		<b>31,24,162</b>	<b>31,18,236</b>
<b>APPLICATION OF FUNDS</b>			
1. FIXED ASSETS			
Gross Block	C	1,00,616	1,00,616
Less: Depreciation		28,900	28,797
		71,716	71,819
2. INVESTMENTS			
	D	-	7,00,000
3. Deferred Tax Assets			
	E	421	452
4. CURRENT ASSETS, LOANS AND ADVANCES			
Less: Current Liabilities and Provisions	F	31,62,242	24,33,013
Net Current Assets	G	1,10,217	87,048
		30,52,025	23,45,965
<b>Total</b>		<b>31,24,162</b>	<b>31,18,236</b>
SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS	I		

Auditor's Report

As per our report of even date attached

**Shiv Saroj & Associates**

Chartered Accountants

**Shiv Shanker Gupta**

Partner

M. No. FCA 84233

Surendra Kumar Jain

Chairman &amp;

Managing Director

Deepak Kumar Jain

Director

Kavita Jain

Director

Place: New Delhi-110 001

Dated: 1st July 2009

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Profit & Loss Account for the year ended 31<sup>st</sup> March 2009**

	Schedule	Amount in Rupees	
		Year Ended 31.03.2009	Year Ended 31.03.2008
<b>INCOME</b>			
Sale of Script		3,98,400	-
Other Income	H	1,07,530	1,55,065
<b>TOTAL (A)</b>		<b>5,05,930</b>	<b>1,55,065</b>
<b>EXPENDITURE</b>			
Purchase of Script		3,16,800	-
Accounting Charges		6,000	6,000
Audit Fees		5,515	5,618
Bank Charges		74	-
Director's Remuneration		1,20,000	1,20,000
Filing Fees		2,500	5,500
Listing Fees		21,082	-
Meeting Expenses		1,960	1,745
News Paper & Periodicals		4,097	-
Office Expenses		3,587	-
Postage & Telegram		3,800	3,500
Printing & Stationery		9,135	8,595
Professional Charges		2,700	2,500
Depreciation	C	103	126
<b>TOTAL (B)</b>		<b>4,97,353</b>	<b>1,53,584</b>
Profit during the Year (A-B)		8,577	1,481
Less: Provision for Income Tax			
Current		2,620	430
Deferred		31	74
Profit during the year after Income Tax		5,926	977
Add: Profit B/F (Previous year)		6,33,236	6,32,259
<b>Profit C/F to Balance Sheet</b>		<b>6,39,162</b>	<b>6,33,236</b>
SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS		I	

**Auditor's Report**

As per our report of even date attached

**Shiv Saroj & Associates**

Chartered Accountants

Surendra Kumar Jain    Deepak Kumar Jain  
Chairman &                      Director  
Managing Director

**Shiv Shanker Gupta**

Partner

M. No. FCA 84233

Kavita Jain

Director

Place: New Delhi-110 001

Dated: 1st July 2009



**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Cash Flow Statement for the year ended 31<sup>st</sup> March 2009**

	Particulars	Amount in Rupees	
		Year Ended 31.03.2009	Year Ended 31.03.2008
<b>A.</b>	<b>Cash Flow from operating activities</b>		
	Net Profit before tax	8,577	1,481
	Depreciation	103	126
	<b>Operating Profit before working capital charges</b>	<b>8,680</b>	<b>1,607</b>
	Adjustments for		
	Add: Decrease in Current Assets	-	-
	Increase in Current Liabilities	23,169	436
	Less: Increase in Current Assets	6,81,670	5,065
	Decrease in Current Liabilities	-	-
	<b>Cash generated from operations</b>	<b>(6,49,821)</b>	<b>(3,022)</b>
	Less: Direct Taxes paid/TDS	2,620	430
	Add: Income Tax Refund	-	-
	<b>Net Cash from operating activities</b>	<b>(6,52,441)</b>	<b>(3,452)</b>
<b>B.</b>	<b>Cash Flow from investing activities</b>		
	Sale of Fixed Assets	7,00,000	-
	<b>Net Cash used in investing activities</b>	<b>7,00,000</b>	<b>-</b>
<b>C.</b>	<b>Cash Flow from financing activities</b>		
	Proceeds from long term loans	-	-
	Repayment of finance lease liabilities	-	-
	Repayment of long term loans	-	-
	<b>Net Cash from financing activities</b>	<b>-</b>	<b>-</b>
	<b>Net increase in cash and cash equivalents</b>		
	( A+B+C)	<b>47,559</b>	<b>(3,452)</b>
	<b>Cash and cash equivalents as at 31<sup>st</sup> March 2008</b>		
	<b>Opening Balance</b>	<b>41,992</b>	<b>45,444</b>
	<b>Cash and cash equivalents as at 31<sup>st</sup> March 2009</b>	<b>89,551</b>	<b>41,992</b>

Auditor's Report

As per our report of even date attached

**Shiv Saroj & Associates**

Chartered Accountants

Surendra Kumar Jain    Deepak Kumar Jain

Chairman &amp;                      Director

Managing Director

**Shiv Shanker Gupta**

Partner

M. No. FCA 84233

Kavita Jain

Director

Place: New Delhi-110 001

Dated: 1st July 2009

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Schedules annexed to and forming part of the Balance Sheet as at 31<sup>st</sup> March 2009**

	Amount in Rupees	
	As at 31.03.2009	As at 31.03.2008
<b>SCHEDULE "A"</b>		
<b>SHARE CAPITAL</b>		
<b>AUTHORISED</b> 10,00,000 Equity Shares of Rs. 10/- each (Previous Year 10,00,000 Equity Shares of Rs. 10/- each)	1,00,00,000	1,00,00,000
<b>ISSUED, SUBSCRIBED AND PAID-UP</b> 2,48,500 Equity Shares of Rs. 10/- each fully paid-up (Previous Year 2,48,500 Equity Shares of Rs. 10/- each fully paid-up)	24,85,000	24,85,000
<b>Total</b>	<b>24,85,000</b>	<b>24,85,000</b>
<b>SCHEDULE "B"</b>		
<b>Reserves &amp; Surplus</b>		
Opening Balance	6,33,236	6,32,259
Add: Profit during the Year after Tax	5,926	977
<b>Total</b>	<b>6,39,162</b>	<b>6,33,236</b>

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Schedules annexed to and forming part of the Balance Sheet as at 31<sup>st</sup> March 2009**

**SCHEDULE "C"**

Amount in Rupees

**FIXED ASSETS**

Items	Gross Block				Depreciation					Net Block as on 31.03.09	Previous Year 31.03.08
	Original Cost	Additions	Sale/ Transfer	As at 31.3.2009	Upto 31.3.08	Percentage	For the Year	Sale/ Transfer	Upto 31.3.09		
Furniture & Fixture	29,366	-	-	29,366	28,797	18.10%	103	-	28,900	466	569
Vacation Ownership of Resorts	71,250	-	-	71,250	-	-	-	-	-	71,250	71,250
<b>Total</b>	<b>1,00,616</b>	-	-	<b>1,00,616</b>	<b>28,797</b>	<b>N.A.</b>	<b>103</b>	-	<b>28,900</b>	<b>71,716</b>	<b>71,819</b>
Previous Year	1,00,616	-	-	1,00,616	28,671	N.A.	126	-	28,797	71,819	71,945

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Schedules annexed to and forming part of the balance sheet as at 31<sup>st</sup> March 2009**

**SCHEDULE "D"**  
**LONG TERM INVESTMENTS (AT COST)**  
**UNQUOTED**

Sl. No.	Particulars	Quantity	Cost Value	Value	
				as on 31.03.2009	as on 31.03.2008
1	North Delhi Projects Pvt. Ltd.	3,500	100	-	3,50,000
2	Unity Projects Pvt. Ltd.	3,500	100	-	3,50,000
	<b>Total</b>	<b>7,000</b>	<b>N.A.</b>	<b>-</b>	<b>7,00,000</b>

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Schedules annexed to and forming part of the Balance Sheet as at 31<sup>st</sup> March 2009**

**Calculation of Deferred Tax Liability/Assets as per Accounting Standard 22**

**SCHEDULE "E"**

Amount in Rupees

Sl. No.	Particulars	Balance as on 31st March 2009				Balance as on 31st March 2008			
		Amount	Rate	Deferred Tax		Amount	Rate	Deferred Tax	
				Assets	Liabilities			Assets	Liabilities
1	Timing difference originating in previous years and current year								
	Difference in the values of depreciable assets as per Companies & Income-Tax Act								
a)	W.D.V. as per Companies Act	71,716		-	-	71,819	-	-	-
b)	W.D.V. as per Income-Tax Act	73,078		-	-	73,281	-	-	-
	Difference	(1,362)	30.90%	421	-	(1,462)	30.90%	452	-
	<b>Net Deferred Tax Assets/Liabilities</b>	-	-	<b>421</b>	-	-	-	<b>452</b>	-

**Akashdeep Metal Industries Limited, 100 Vaishali, Pitampura, Delhi-110 034**  
**Schedules annexed to and forming part of the Balance Sheet as at 31<sup>st</sup> March 2009**

	Amount in Rupees	
	As at 31.03.2009	As at 31.03.2008
<b>SCHEDULE "F"</b>		
<b>CURRENT ASSETS, LOANS AND ADVANCES</b>		
<b>CURRENT ASSETS</b>		
Cash in hand	53,641	15,150
<b>BANK BALANCE</b>		
Centurion Bank of Punjab Ltd; Delhi-110 085 (A/C No. 114002000007172)	-	26,842
Kotak Mahindra Bank Ltd; Pitampura, Delhi-110 034 (A/c No. 02082090000055)	35,910	-
<b>SUNDRY DEBTORS</b>		
Deepak & Company	81,600	-
<b>LOANS AND ADVANCES</b>		
Recoverable in cash or in kind or for value to be received		
Loan given to Hardeep Singh	5,38,140	-
Loan given to R.S. Glass Industries	4,01,710	-
Loan given to Seema Jain	2,51,230	-
Share Application Money given to Atma Securities Pvt. Ltd.	4,00,000	-
Share Application Money given to Katyayan Trading Pvt. Ltd.	2,50,000	-
Share Application Money given to Panini Promoters Pvt. Ltd.	2,50,000	-
Sundry Loans	-	14,91,010
Income Tax Refundable (A.Y. 2007-2008)	22,511	22,511
Metcalf Properties Pvt. Ltd. (Advance against Booking of Plot)	8,77,500	8,77,500
<b>Total</b>	<b>31,62,242</b>	<b>24,33,013</b>
<b>SCHEDULE "G"</b>		
<b>CURRENT LIABILITIES AND PROVISIONS</b>		
<b>Amount Payable</b>		
Audit Fee	5,515	5,618
Income Tax (A.Y. 2009-2010)	2,620	430
Listing Fee	1,01,082	80,000
Secretarial Charges	1,000	1,000
<b>Total</b>	<b>1,10,217</b>	<b>87,048</b>
<b>SCHEDULE "H"</b>		
<b>OTHER INCOME</b>		
Interest earned on Loans and Advances	1,07,530	1,55,065
<b>Total</b>	<b>1,07,530</b>	<b>1,55,065</b>

**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009****Schedule "I"****A. SIGNIFICANT ACCOUNTING POLICIES****1. BASIS OF PREPARATION OF ACCOUNTS**

- a) The Financial statements have been prepared under the Historical cost convention on accrual basis and in accordance with generally accepted accounting principles and the provisions of Companies Act, 1956, subject to what is stated herein below as adopted consistently by the Company.
- b) The Company generally follows mercantile system of accounting and recognizes significant item of income and expenditure on accrual basis.
- c) Accounting policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.

**2. FIXED ASSETS**

Fixed assets are stated at cost of acquisition less accumulated depreciation.

**3. DEPRECIATION**

Depreciation on fixed assets has been provided on Written down Value method as per the rates prescribed in Schedule XIV to the Companies Act, 1956.

**4. RETIREMENT BENEFITS**

No provision is made for gratuity as the provisions of payment of Gratuity Act, 1972 are not applicable to the Company.

**5. TAX ON INCOME**

- i) Current Corporate Tax of Rs. 2,620/- is provided as per applicable tax rates & laws.
- ii) Deferred tax is provided on timing differences between tax and accounting treatment that originate in one period and are expected to be reversed or settled in subsequent period.

The break-up of net deferred tax assets as at 31<sup>st</sup> March 2009 is as under:-

	Deferred Tax			
	As on 31.03.2009		As on 31.03.2008	
	Assets	Liability	Assets	Liability
Timing difference on account of:				
Difference between book depreciation and depreciation under the Income Tax Act 1961	421	Nil	452	Nil
Expenditure under Section 43B of the Income Tax Act, 1961	Nil	Nil	Nil	Nil
Lease Finance	Nil	Nil	Nil	Nil
Provisions for doubtful debts and advances	Nil	Nil	Nil	Nil
Others	Nil	Nil	Nil	Nil
Net Deferred Tax Assets	421	Nil	452	Nil

**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009****Schedule "I"**

6. The additional information required to be annexed in terms of paragraph 9BB of NBFC PRUDENTIAL NORMS (Reserve Bank) DIRECTIONS 1998

(Rupees in Lac)

PARTICULARS			AMOUNT			
Liabilities Side:			31.03.2009		31.03.2008	
<b>(1)</b>	<b>Loans and advances availed by the NBFC inclusive of Amount</b>					
	Interest accrued thereon but not paid:		Out-standing	Over-due	Out-standing	Over-due
(a)	Debentures:	Secured	Nil	Nil	Nil	Nil
		Unsecured	Nil	Nil	Nil	Nil
		(Other than falling within the meaning of public deposits)	Nil	Nil	Nil	Nil
(b)	Deferred Credits		Nil	Nil	Nil	Nil
[c]	Term Loans		Nil	Nil	Nil	Nil
(d)	Inter-corporate loans and borrowing		Nil	Nil	Nil	Nil
(e)	Commercial paper		Nil	Nil	Nil	Nil
(f)	Public Deposits		Nil	Nil	Nil	Nil
(g)	Other Loans (Specify nature)		Nil	Nil	Nil	Nil

PARTICULARS			AMOUNT			
			31.03.2009		31.03.2008	
<b>(2)</b>	<b>Break-up of (1) (f) above (Outstanding public deposits) Inclusive of interest accrued thereon but not paid):</b>		Out-standing	Over-due	Out-standing	Over-due
(a)	In the form of unsecured debentures		Nil	Nil	Nil	Nil
(b)	In the form of partly secured debentures i.e. Debentures where there is a shortfall in the value of security		Nil	Nil	Nil	Nil
[c]	Other public deposits		Nil	Nil	Nil	Nil

PARTICULARS			Amount Outstanding	
Assets Side:			31.03.2009	31.03.2008
<b>(3)</b>	<b>Break-up of Loans and Advances including bills receivables (other than those includes in (4) below):</b>			
(a)	Secured		Nil	Nil
(b)	Unsecured		30.73	23.91
<b>(4)</b>	<b>Break-up of leased Assets and stock on hire and hypothecation Loans counting towards EL/HP activities</b>			
(I)	Lease Assets including lease rentals under sundry debtors			
(a)	Financial lease		Nil	Nil
(b)	Operating lease		Nil	Nil
(II)	Stock on hire including hire charges under sundry debtors			
(a)	Assets on hire		Nil	Nil
(b)	Repossessed Assets		Nil	Nil
(III)	Hypothecation loans counting towards EL/HP activities			
(a)	Loans where assets have been repossessed		Nil	Nil
(b)	Loans other than (a) above		Nil	Nil



**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009**  
**Schedule "I"**

<b>(5)</b>	<b>Break-up of Investments:</b>			<b>Amount Outstanding</b>					
	<b>Current Investments:</b>			31.03.2009		31.03.2008			
	<b>1</b>	<b>Quoted:</b>							
		(I)	Shares:						
			(a)	Equity	Nil	Nil			
			(b)	Preference	Nil	Nil			
		(II)	Debentures and Bonds	Nil	Nil				
		(III)	Units of Mutual Funds	Nil	Nil				
		(IV)	Government Securities	Nil	Nil				
	(V)	Others (Please specify)	Nil	Nil					
	<b>2</b>	<b>Unquoted:</b>							
		(I)	Shares:						
			(a)	Equity	Nil	Nil			
			(b)	Preference	Nil	Nil			
		(II)	Debentures and Bonds	Nil	Nil				
(III)		Units of Mutual Funds	Nil	Nil					
(IV)		Government Securities	Nil	Nil					
(V)	Others (Please specify)	Nil	Nil						
<b>(6)</b>	<b>Break-up of Investments:</b>			<b>Amount Outstanding</b>					
	<b>Long Term Investments:</b>			31.03.2009		31.03.2008			
	<b>1</b>	<b>Quoted:</b>							
		(I)	Shares:						
			(a)	Equity	Nil	Nil			
			(b)	Preference	Nil	Nil			
		(II)	Debentures and Bonds	Nil	Nil				
		(III)	Units of Mutual Funds	Nil	Nil				
		(IV)	Government Securities	Nil	Nil				
	(V)	Others (Please specify)	Nil	Nil					
	<b>2</b>	<b>Unquoted:</b>							
		(I)	Shares:						
			(a)	Equity	Nil	Nil			
			(b)	Preference	Nil	Nil			
		(II)	Debentures and Bonds	Nil	Nil				
(III)		Units of Mutual Funds	Nil	Nil					
(IV)		Government Securities	Nil	Nil					
(V)	Others (Please specify)	Nil	Nil						
<b>(7)</b>	<b>Borrower group-wise classification of all leased assets, Stock-on-hire and loans and advances:</b>			<b>Amount net of</b>					
				31.03.2009		31.03.2008			
	<b>Category Provisions:</b>			Secured	Unsecured	Total	Secured	Unsecured	Total
	<b>1.</b>	<b>Related parties</b>							
		(a)	Subsidiaries	Nil	Nil	Nil	Nil	Nil	Nil
		(b)	Companies in the same group	Nil	Nil	Nil	Nil	Nil	Nil
		(c)	Other related parties	Nil	Nil	Nil	Nil	Nil	Nil
	<b>2.</b>	Other than related parties		Nil	30.73	30.73	Nil	23.91	23.91

**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009****Schedule "I"**

(8)	Investor group-wise classification of all Investments (Current and long term) in shares and securities (both quoted and unquoted)	31.03.2009		31.03.2008	
		Book Value (net of Provisions)	Market Value/ Break-up or Fair value or N.A.V.	Book Value (net of Provisions)	Market Value/ Break-up or Fair value or N.A.V.
<b>Category:</b>					
<b>1</b>	<b>Related parties</b>				
	(a) Subsidiaries	Nil	Nil	Nil	Nil
	(b) Companies in the same group	Nil	Nil	Nil	Nil
	(c) Other related parties	Nil	Nil	Nil	Nil
<b>2</b>	<b>Other than related parties</b>	Nil	Nil	Nil	Nil
(9)	<b>Other information</b>				
(I)	<b>Gross Non-performing assets</b>				
	(a) Related parties	Nil	Nil	Nil	Nil
	(b) Other than related parties	Nil	Nil	Nil	Nil
(II)	<b>Net Non-performing assets</b>				
	(a) Related parties	Nil	Nil	Nil	Nil
	(b) Other than related parties	Nil	Nil	Nil	Nil
(III)	<b>Assets acquired in satisfaction of debt.</b>	Nil	Nil	Nil	Nil

**B. NOTES ON ACCOUNTS**

- |   |                  |                  |
|---|------------------|------------------|
|   | As at 31.03.2009 | As at 31.03.2008 |
| 1. Contingent Liabilities not provided for:   | Nil              | Nil              |
|   | As at 31.03.2009 | As at 31.03.2008 |
| 2. Claims against Company not acknowledged as debts   | Nil              | Nil              |
| 3. In the opinion of the management the current assets, loans and advances are approximately of the value stated if realised in the ordinary course of business. The provisions for all the known liabilities are adequate and not in excess of the amount considered reasonably necessary. |                  |                  |

**4. INVESTMENTS**

The Company held Investments in Equity Shares Rs. Nil as on 31.03.2009

5. Additional information pursuant to the provisions of paragraph 3 part II of schedules VI to the Companies Act, 1956.

Particulars	Opening Stock		Purchases		Sales		Closing Stock	
	Qty.	Value	Qty.	Value	Qty.	Value	Qty.	Value
1. Shares	7,000	700	Nil	Nil	7,000	700	Nil	Nil
(Shares)	(7,000)	(700)	Nil	Nil	Nil	Nil	(7,000)	(700)

Figures in bracket are in respect of previous year. The above quantitative details are as furnished and certified by the Management.

**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009****Schedule "I"****6. FOREIGN EXCHANGE EARNINGS & OUTGO**

	As at 31.03.2009	As at 31.03.2008
i) Earning in Foreign Exchange	Nil	Nil
ii) Expenditure in Foreign Currency	Nil	Nil
iii) C.I.F. value of Imports	Nil	Nil

7. As the Company did not carry any manufacturing activity during the year under review the other information as required under Schedule-VI of the Companies Act, 1956 are not applicable.

8. Previous year figures have been, re-grouped or re-arranged wherever necessary.

**9. Earning per share (EPS)**

Basic Earning per share

	Current Year (Rs.)	Previous Year (Rs.)
Profit After tax as per Profit & Loss Account	5,926	977
Number of equity shares	2,48,500	2,48,500
Earning per share (Rs.)	0.02	Nil

Note: Diluted Earning per share is not disclosed as the same is anti-dilutive.

10. Related party disclosures as required by Accounting Standard-18 issued by the Institute of Chartered Accountants of India.

a) Parties where control exists

Mr. Surendra Kumar Jain along with his relatives.

b) Enterprises over which major shareholder or key management personnel along with his relatives exercises significant influence

Asia Capital Limited  
 Deepak & Company  
 D.M. International Pvt. Ltd.  
 Transcend Electronics Pvt. Ltd.  
 Competent Electronics Pvt. Ltd.  
 Rose Electronics Pvt. Ltd.  
 Petal Electronics Pvt. Ltd.  
 Novelty Electricals Pvt. Ltd.  
 Sandal Auto Pvt. Ltd.  
 Posh Electronics Pvt. Ltd.  
 Shree Ganpati Educational Society (Regd.)

c) Key Management Personnel

Mr. Surendra Kumar Jain, Managing Director

**Accounting policies & notes forming part of balance sheet as at 31<sup>st</sup> March 2009****Schedule “I”**d) Relatives of key Managerial personnel

Details of relatives of Mr. Surendra Kumar Jain

Mr. Deepak Kumar Jain	Son
Mr. Manoj Kumar Jain	Son
Mrs. Alka Jain	Daughter
Mrs. Sangeeta Agarwal	Daughter
Mr. Dinesh Kumar Jain	Brother
Mr. Navneet Kumar Jain	Brother
Mrs. Sulochna Jain	Sister
Mrs. Sudha Jain	Sister

e) Details of transactions carried out with related parties in the ordinary course of business

	Amount in Rs.
a) Remuneration to key management personnel	1,20,000
b) From enterprises over which major shareholder exercises significant influence	3,98,400

Expenses

a) Interest to enterprise over which key management personnel exercise significant influence	Nil
--	-----

11. Since the Company’s operations primarily comprise of investment and financing, as such there is no other reportable segment as specified by Accounting Standard-17 issued by Institute of Chartered Accountants of India.

12. The Company has not received any intimation from supplier regarding their status under Micro/Small & Medium Enterprises Development Act, 2006 and hence disclosure if any relating amount unpaid as at year end together with interest paid/payable as required under the Act have not been given.

13. Schedule “A” to “I” form as integral part of Balance Sheet, Profit and Loss Account and Cash Flow Statement.

Auditor’s Report

As per our report of even date attached

**Shiv Saroj & Associates**

Chartered Accountants

**Shiv Shanker Gupta**

Partner

M. No. FCA 84233

Surendra Kumar Jain

Chairman &amp;

Managing Director

Deepak Kumar Jain

Director

Kavita Jain

Director

Place: New Delhi-110 001

Dated: 1<sup>st</sup> July 2009

**14. Balance Sheet Abstract and Company's General Business Profile.****I. Registration Details**

Registration No. L28998DL1983PLC017150      State Code 55  
Balance Sheet Date 31.03.2009

**II. Capital raised during the year (Amount in Rs. Thousands)**

Public Issue	Right Issue
Nil	Nil
Bonus Issue	Private Placement
Nil	Nil

**III. Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousands).**

Total Liabilities	Total Assets
3,124.16	3,124.16

**Sources of Funds**

Paid-up Capital	Reserves & Surplus
2,485.00	639.16
Secured Loans	Unsecured Loans
Nil	Nil

**Application of Funds**

Net Fixed Assets	Investments
71.72	Nil
Net Current Assets	Misc. Expenditure
3,052.02	Nil
Deferred Tax Assets	
0.42	

**IV. Performance of Company (Amount in Rs. Thousands)**

Turnover (including other income)	Total Expenditure
505.93	497.35
Profit/Loss before Tax	Profit/Loss after Tax
8.58	5.93
Dividend Rate %	Earning per share
Nil	0.02

**V. Generic Names of three principal services of the Company:**

Item Code No.	Not Applicable
Service Description	Income from Financing

Surendra Kumar Jain  
Chairman &  
Managing Director

Deepak Kumar Jain  
Director

Kavita Jain  
Director

**AKASHDEEP METAL INDUSTRIES LIMITED**  
Registered office: 100 Vaishali, Pitampura, DELHI-110 034

Folio No. \_\_\_\_\_

I/ We \_\_\_\_\_

of \_\_\_\_\_ being a Member/Members of **AKASHDEEP METAL INDUSTRIES LIMITED** hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf, at the Twenty Fifth Annual General Meeting of the Company to be held on the 30<sup>th</sup> September 2009 at 12:00 p.m. at 100 Vaishali, Pitampura, Delhi-110 034 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

Signature (s) of the Member

Affix Rs. 1/- Revenue Stamp
--------------------------------------

**NOTE:**

The Proxy must be deposited at the Registered Office of the Company at 100 Vaishali, Pitampura, Delhi-110034 not less than 48 hours before the time for holding the meeting. THE PROXY NEED NOT BE A MEMBER.