

ANKUR MARKETING LIMITED

**34th
ANNUAL REPORT
2018 - 2019**

Corporate Information

BOARD OF DIRECTORS

MR. SHYAM SUNDER AGARWAL
MR. SANJIV AGARWAL
MR. ALOK TIBREWAL
MRS. USHA TIBREWAL

COMPANY SECRETARY

MS. DIVYA SINGH

AUDITORS

AGARWAL & ASSOCIATES,
CHARTERED ACCOUNTANTS
18, N S ROAD, 3RD FLOOR
KOLKATA-700001

REGISTRAR & SHARE

TRANSFER AGENT

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

BANKERS

ICICI BANK, KOLKATA
INDIAN OVERSEAS BANK, KOLKATA
HDFC BANK, KOLKATA

REGISTERED OFFICE

D-9, JUNG PURA EXTENSION
NEW DELHI
DELHI-110014

CORPORATE OFFICE

210, RUBY PARK
KASBA RATHALA
KOLKATA- 700078

ANKUR MARKETING LIMITED

CIN: U52110DL1985PLC020054
REGD. OFFICE: D-9, JUNG PURA EXTENSION,
NEW DELHI, West Delhi DL: 110014
Website: <http://ankurmarketing.com>
Email Id: ankurmarketing85@gmail.com, Phone: +91 9051153385

NOTICE

NOTICE is hereby given that:

The 34th Annual General Meeting of the Members of Ankur Marketing Limited will be held on Sunday, 11th August, 2019 at 11.30 a.m. at "Hyatt Regency Kolkata" JA-1, JA Block, Sector III, Bidhannagar, Kolkata, West Bengal-700098 to transact the following businesses: -

AS ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Boards of Directors and Auditors thereon.
2. To declare dividend, if any for the financial year 2018-19.
3. To appoint a Director in place of Mr. Alok Tibrewal (DIN-00849280), who retires by rotation , and being eligible, offers himself for re-appointment, the following resolution , as an Ordinary Resolution:

"RESOLVED THAT Mr. Alok Tibrewal (DIN-00849280), director who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

4. Re-appointment of Auditor

"RESOLVED THAT pursuant to the provision of Section 139(8) of the Companies Act 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof, consent of the Company be and is hereby accorded to re-appoint M/s. Agarwal & Associates, Chartered Accountants as an auditor of the Company who shall hold the office as Statutory Auditor till the conclusion of Annual General Meeting to be held on 2023 on such remuneration as may be decided by the Board".

"FURTHER RESOLVED THAT Alok Tibrewal (DIN-00849280) the director of the company, be and is hereby empowered and authorised to take steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary , proper, expedient or incidental for giving effect to this resolutions and to file necessary E-Forms with Registrar of Companies."

By Order of the Board
SD/-
(Alok Tibrewal)
Executive Director
DIN: 00849280

Place: Kolkata
Dated: 10.07.2019

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.

In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy such person shall not act as a proxy for any person or shareholder.

2. Only registered Members of the Company or any proxy appointed by such registered Member may attend and vote at the Meeting as provided under the provisions of the Companies Act, 2013. In case any shareholder has voted electronically, then he/she can participate in the Meeting but not vote.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 04.08.2019 to 11.08.2019 (both days inclusive) for determining the name of Members eligible for dividend on equity shares if declared at the meeting.
4. Duly executed and stamped transfer deeds, along with the share certificates, should be submitted to the Company’s Registrar and Share Transfer Agents before the closure of the Register of Members for registration.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013/ Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Members holding shares in physical form and wishing to make / change a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 may submit the prescribed particulars in Form No. SH-13 (Nomination Form) or SH-14 (Cancellation or Variation of Nomination), to the Company.
7. Electronic copy of the Annual Report, Notice of the Meeting of the Company inter-alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode
8. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (corresponding to Section 154 of the Companies Act, 1956), a member desirous of obtaining any information concerning the accounts and operation of the Company is requested to send his queries to the Company at least 7 days before the date of the meeting, so that the information required by the member is made available at the meeting.
9. In view of Go Green initiative being undertaken by the Company, members who have not yet registered their e-mail address so far are requested to register/update their e-mail addresses with the Company’s RTA or with the Company at [email id](#). Shareholders holding shares in dematerialized form are requested to register their e-mail addresses and changes therein with the concerned Depositories through their Depository Participant.

10. Members are requested to bring their copy of Annual Report to the Meeting. A member desirous of getting any information with regard to accounts of the company is requested to send the queries to the Company at least 10 days before the meeting to the Company Secretary at the Corporate Office of the Company.
11. Members are requested to mention their Folio Number/ Client ID/DP ID Number (in case of shares held in dematerialized form) in all their correspondence with the Company / Depository Participant in order to facilitate response to their queries promptly.
12. Members who are holding shares of the Company in physical form through multiple folios in identical order of names are requested to write to the Company, enclosing their share certificates, to enable the Company to consolidate their holdings in one folio.
13. Ministry of Corporate Affairs vide its circular no.17/2011 dated 21/04/2011 & 18/2011 dt.29/04/2011 has taken Green Initiative in the Corporate Governance by allowing the companies to send various notices/documents including audited financial results, directors report, auditors report, general meeting notices to the members through electronic mode to the registered email addresses of the shareholders.
Members are therefore requested to register their email addresses with the Company and also keep a note to inform any change in your email address.
As per SEBI's circular in respect of transaction involving transfer of shares in physical form of a listed company, it is mandatory for the transferee(s) to furnish copy of PAN card for registration of transfer of shares.
14. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

Details of Director Seeking Re-Appointment/Appointment at the Annual General Meeting

Name	ALOK TIBREWAL
Date of Birth	02/08/1967
Directors Identification Number (DIN)	00849280
Age	52
Qualification	Chartered Accountant
Expertise in Specific Area	Managerial Skills
Date of first Appointment on board of the Company	05/09/2002
List of Directorship held in other companies	<ol style="list-style-type: none"> 1. Hind Agro Oils Limited 2. Lohit Tea Privte Limited 3. Broyhills Furniture Private Limited 4. Pansoft Exim Private Limited 5. Viewlink Merchants Private Limited 6. Bluemotion Transport Private Limited 7. FastspeedLogistics Private Limited 8. Sarvodaya Cotton Products Private Limited 9. Habitart Realtech Private Limited 10. Purbanchal Consultants Private Limited 11. Roomscape Décor India Private Limited 12. Om Dayal Education Private Limited
Membership/Chairmanships of Audit and stakeholders relationship committees	NOT APPLICABLE

15. Members may note that the Notice of the Meeting will be available on the Company's website <http://ankurmarketing.com> The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder will be available for inspection by the members at the Meeting.
16. The relevant documents referred to in this Notice and Explanatory Statement are open for inspection at the Meeting and such documents will also be available for inspection in physical or in electronic form at the registered office and copies thereof shall also be available for inspection in physical or electronic form at the registered office from the date of dispatch of the Notice till the date of the Meeting on all working days, except Saturdays, from 11:00 A.M to 2:00 PM.

DATE: 10.07.2019

**CERTIFIED TRUE COPY OF RESOLUTION
FOR, ANKUR MARKETING LIMITED**

SD/-

**ALOK TIBREWAL
EXECUTIVE DIRECTOR
DIN-00849280**

ANKUR MARKETING LIMITED

CIN: U52110DL1985PLC020054
REGD. OFFICE: D-9, JUNG PURA EXTENSION,
NEW DELHI, West Delhi DL: 110014
Website: <http://ankurmarketing.com>
Email Id: ankurmarketing85@gmail.com, Phone: +91 9051153385

DIRECTOR'S REPORT

To,
The Members

The Board of Directors takes pleasure in presenting the 34th Annual Report along with the Audited Financial statements of the Company for the financial year ended 31st March, 2019.

1. Financial Results:

Particulars	For the Year Ended on 31.03.2019	For the Year Ended on 31.03.2018
Net Profit/(Loss) Before Tax & Depreciation	1,13,66,513.86	57,64,428.90
Less :Depreciations & Amortisation	18,75,256.00	16,57,791.00
Net Profit/(Loss) Before Tax Including Comprehensive Income/(Loss)	91,50,092.86	39,40,727.90
TAX EXPENSES		
Less : Current Tax	18,26,118.00	7,82,520.00
Less: Deferred Tax	9,51,161.00	(3,98,928.00)
Less : Tax Expenses of Earlier Years	0.00	0.00
Less: Mat Credit Entilement	(31,23,377.00)	-
Profit/(Loss) for the Period	94,96,190.86	35,57,135.90
Basic & Diluted Earnings per share:	3.28	1.52

2. Dividend

In view of future requirements of funds and to conserve the resources of the company the directors are not recommending any dividend during the year ended on 31st March, 2019.

3. Transfer to Reserves

The Company has not transferred any amount to reserves during the financial year ended 31st March, 2019.

4. Share Capital

During the year under review there is no change in Authorised Share Capital.

5. Meetings of the Board of Directors

During the financial year 31st March, 2019, **18 (Eighteen)** Meetings of the Board of Directors of the Company were held. Details of the same are as follows:

DATE	BOARD STRENGTH	NO. OF DIRECTORS PRESENT
02.04.2018	6	6
21.05.2018	6	6
15.06.2018	6	6
20.06.2018	6	6
18.07.2018	6	6

07.09.2018	6	6
10.09.2018	6	6
11.09.2018	6	6
29.09.2018	6	6
01.10.2018	6	6
06.10.2018	6	6
10.10.2018	4	3
01.11.2018	4	3
26.11.2018	4	3
26.12.2018	4	4
29.12.2018	4	4
24.01.2019	4	4
28.02.2019	4	4

6. State the Company's Affairs and Future Outlook

The Company Ankur Marketing Limited was duly incorporated on 5th February, 1985 under Companies Act, 1956 at Union territory of Delhi and is categorized as Company Limited by shares and A Non-Government Company. The certificate pursuant to Section 149 (2A) of the Companies Act, 1956 for commencement of business was given on 15th February, 1985. The Company is primarily engaged in trading activities related to leather and leather accessories, secured lease rentals and transportation.

7. Change in the Nature of Business

There is no change in the nature of business of the Company during the financial year ended 31st March, 2019.

8. Material Changes and Commitments

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report.

9. Particulars of Loan given , Investments made, Guarantees given and Securities provided

The Company has given loans, or guarantees and made investments which is covered under the provisions of Section 186 of the Companies Act, 2013. The particulars are given in the notes to Financial Statements.

10. Extract of Annual Return

Extract of Annual Return in Form No. MGT-9 is available on the company's website at www.ankurmarketing.com as required under Section 92 of the Companies Act, 2013 for the financial year ending 31st March, 2019

11. Related Party Transaction

All Related Party transactions that were entered into during the Financial Year ended 31st March, 2019 were on arm's length prices and were entered in the ordinary course of business. Hence the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosures in Form AOC-2 are not required. The Form AOC-2 has been attached as "ANNEXURE-B"

12. Conservation of Energy , Technology absorption and Foreign Exchange Earnings and Outgo

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

(A) Conservation of energy:

The Company's operations are not power extensive. The Company is taking every step to conserve and minimize the use of energy wherever possible such as using energy efficient computer terminals, purchasing energy efficient equipments etc.

(B) Technology absorption:

The Company has not imported any technology during the year 2018-19.

(C) Foreign exchange earnings and Outgo:

There were no inflows and outflows of the foreign exchange during the year.

13. Risk Management Policy

The Company has laid down a comprehensive Risk Assessment and minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

14. Adequacy of Internal Financial Controls with reference to Financial Statements

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

15. Directors and Key Managerial Personnel (KMP)

Mr. Shyam Sunder Agarwal, Mr. Alok Tibrewal, Mr. Sanjiv Agarwal, Mrs. Usha Tibrewal, Mrs. Sulochna Devi Agarwal and Mrs. Ritu Agarwal are the Director of the Company. Mr. Alok Tibrewal, Director of the Company retire at the ensuring Annual General Meeting by rotation and being eligible offer himself for re-appointment. Mrs. Ritu Agarwal and Mrs. Sulochana Devi Agarwal resigned on 06.10.2018 from the post of directorship. Ms. Sunanda Bothra was appointed as Company Secretary w.e.f 01.10.2019 and resigned on 28.02.2019 and Ms. Divya Singh was appointed w.e.f 01.03.2019.

16. Deposits

The Company has not accepted any deposits during the year under review.

17. Details of Subsidiary, Joint Venture or Associate Companies

The Company does not have any Subsidiary/associoate/Joint Venture company for the year ended 31st March, 2019.

18. Details of Significant and Material Orders Passed by the Regulators, Courts and Tribunals

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operation in future.

19. Consolidated Financial Statements

The Consolidated Financial Statements, doesn't required to be prepared in accordance with Accounting Standard 21- Consolidated Financial Statements, form part of this report.

20. Secretarial Audit Report

As per section 204 of the Companies Act, 2013 and the rules thereunder, Secretarial Audit is not applicable on the Company.

21. Disclosure under Sexual Harassment of Women at work place (Prevention, Prohibition & Redressal) Act, 2013

The Company is reported to provide a safe and conducive work environment to its employees. During the year under review, no case of sexual harassment was reported.

22. Particulars of Employees and related disclosures

The Company is not required to furnish any particulars of employees and related disclosures pursuant to Section 197(12) of the Act read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

23. Corporate Social Responsibility

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

24. Directors' Responsibility Statement

In compliance with sub-section (5) of section 134 of the Companies Act 2013, your Directors state that:

- i) In the preparation of the annual accounts for the year ended 31st March 2019, the applicable accounting standards have been followed and there has been no material departures from the same;
- ii) The selected accounting policies were applied consistently and the Directors 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 as at 31st March 2019 and of the Profit of the Company for the year ended on that date;
- iii) Proper and sufficient care has been taken for the maintenance of the 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 had prepared the annual accounts on a going concern basis;
- v) The Company laid down internal financial controls which are followed by the Company and such internal financial controls are adequate and are operating efficiently;
- vi) The Directors has devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

25. Auditors

M/s. Agarwal & Associates., Chartered Accountants, (FRN No. 323210E), Chartered Accountants hold office till the conclusion of the 38th Annual General Meeting of the Company and eligible for reappointment.

26. Auditors' Report

The Auditors Report to the shareholders of the Company for the financial year ended March 31, 2019 and remarks thereof are self-explanatory and do not call for any further comments.

27. Disclosure of composition of Audit Committee and providing vigil mechanism

The provisions of Section 177(8) of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

28. Finance

Cash and Cash Equivalents as at March 31, 2019 was Rs. 5,05,486.34/-. The Company continues to focus on judicious management of its working capital, receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

29. Transfer of Unclaimed Dividend To Investor Education And Protection Fund :

Since there was no unpaid / unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

30. Acknowledgments

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from banks, customers, vendors and investors during the year under review. We place on record our appreciation of the contribution made by our employees at all levels.

By Order of the Board

SD/-

(Alok Tibrewal)

Executive Director

DIN: 00849280

Place: Kolkata

Dated: 10/07/2019

Annexure B to Boards Report

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	N.A.
2	Nature of contracts/ arrangements/ transaction	
3	Duration of the contracts/ arrangements/ transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	
5	Justification for entering into such contracts or arrangements or transactions'	
6	Date of approval by the Board	
7	Amount paid as advances, if any	
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No	Particulars	Details
1	Name (s) of the related party & nature of relationship	N.A.
2	Nature of contracts/ arrangements/ transaction	
3	Duration of the contracts arrangements/ transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	
5	Date of approval by the Board	
6	Amount paid as advances, if any	

By Order of the Board

SD/-
(Alok Tibrewal)
Executive Director
DIN: 00849280

Place: Kolkata
Dated: 10.07.2019

Corporate Governance Report for the year ended on 31st March 2019

COMPANY'S PHILOSOPHY:

The Company maintains standards while complying with the ideology of practicing good Corporate Governance. While achieving corporate goals and creating wealth for the investors the company simultaneously endeavors to apply highest level of corporate ethics and corporate governance practices. The Board considers itself a trustee of all shareholders and acknowledges its responsibilities to the shareholders for creating and safeguarding shareholders' wealth.

A. COMPOSITION OF THE BOARD AND RECORD OF OTHER DIRECTORSHIPS HELD

The Company is managed and controlled through a professional body of Board of Directors, which consists of eminent persons with considerable professional expertise and experience.

The Board of Directors comprise of an optimum combination of Executive and Non-Executive Directors headed by the Chairman.

The composition and structure of the board directors as on 31st March, 2019 is as under

Name of the Director	Category	Designation	Inter-se relationship among directors	No. of other Directorships held	Total No. of Chairmanships/ Memberships of Board Committees		
					Chairmanship	Membership	Total
Mr. Shyam Sunder Agarwal	Promoter	Managing Director	Husband of Mrs. Sulochana Devi Agarwal; Father in Law of Mr. Alok Tibrewal and Mrs. Ritu Agarwal and Father of Mr. Sanjiv Agarwal and Mrs. Usha Tibrewal	11	NIL	NIL	NIL
Mr. Alok Tibrewal	Promoter	Executive Director	Son in Law of Mr. Shyam Sunder Agarwal and Husband of Mrs. Usha Tibrewal	12	NIL	NIL	NIL
Mr. Sanjiv Agarwal	Promoter	Executive Director	Son of Mr. Shyam Sunder Agarwal; Husband of Mrs. Ritu Agarwal and brother of Mrs. Usha Tibrewal	8	NIL	NIL	NIL

Mrs. Usha Tibrewal	Promoter	Executive Director	Daughter of Mr. Shyam Sunder Agarwal; Wife of Mr. Alok Tibrewal and sister of Mr. Sanjiv Agarwal	8	NIL	NIL	NIL
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B. BOARD MEETINGS

Board Meetings held during the year:

Dates on which the Board Meetings were held	Total Strength of the Board	No. of Directors Present
02.04.2018	6	6
21.05.2018	6	6
15.06.2018	6	6
20.06.2018	6	6
18.07.2018	6	6
07.09.2018	6	6
10.09.2018	6	6
29.09.2018	6	6
01.10.2018	6	6
06.10.2018	6	6
10.10.2018	4	3
01.11.2018	4	3
26.11.2018	4	3
26.12.2018	4	4
29.12.2018	4	4
24.01.2019	4	4
28.02.2019	4	4

Name of Director	Attendance at the Board Meetings		Attendance at the AGM held on 30/09/2018
	Meeting Held	Attended	
Sri Alok Tibrewal	18	18	Yes
Sri Shyam Sunder Agarwal	18	18	Yes
Sri Sanjiv Agarwal	18	15	Yes
Smt. Sulochana Devi Agarwal	10	6	Yes
Smt. Usha Tibrewal	18	18	Yes
Smt. Ritu Agarwal	10	6	Yes

C. FAMILIARISATION PROGRAMME FOR BOARD MEMBERS:

At the time of appointing a Director, a formal letter of appointment is given to him/her, which inter alia explains the role, function, duties and responsibilities expected of him/her as a Director of the Company. The Director is also explained in detail the compliances required from him under the Companies Act, 2013, Regulation 17 of SEBI (LODR) Regulation 2015 and other relevant regulations and his affirmation taken with respect to the same.

Further, with a view to familiarise him/her with the Company's Operations, the Director is also given an induction kit which shall include at the minimum:

- Mission, Vision and Values of Company Business
- Brief profile of the Board of Directors
- Composition of Committees of the Board
- Brief profile of Senior Managerial Personnel
- Latest Annual Report
- Latest Shareholding Pattern and Shareholders holding more than 5% of shares
- Codes and Policies

and other relevant information pertaining to the Company's business.

The Chairman & Director also has a one to-one discussion with the newly appointed Director. The above initiatives help the Director to understand the Company, its business and the regulatory framework in which the Company operates and equips him to effectively fulfill his role as a Director of the Company.

The details of such Familiarisation Programme for directors may be referred to, at the website of the Company at its weblink i.e. ankurmarketing.com

D. RELATED PARTY TRANSACTIONS:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. All Related Party Transactions are placed before the Audit Committee.

E. DISCLOSURES:

- (a) Materially Significant related party transactions
There was no transaction of material nature with any of the related party, which is in conflict with the interest of the company.
- (b) Details of non-compliance by the company, penalties, and strictures imposed on the company by the Stock Exchange or SEBI or any authority on any matter related to capital markets during last 3 years.

There was no instance of levy of any penalties during the last three years.

F. MANAGEMENT DISCUSSION AND ANALYSIS (MDA):

The MDA section is carried in detail and attached herewith.

G. GENERAL BODY MEETINGS:

A) Location and time of the last three Annual General Meetings

Year	Location	Day & Date	Time
2019	"Hyatt Regency Kolkata" JA-1, JA Block, Sector III, Bidhannagar, Kolkata, West Bengal 700098	Sunday 11.08.2019	11:30AM
2018	210 Ruby Park Kasba, Rathtala, Kolkata-700078	Saturday 29.09.2018	11.30A.M
2017	G-60, Aruna Park, Shakarpur Delhi-110092	Saturday 30.09.2017	11.00A.M
2016	G-60, Aruna Park, Shakarpur Delhi-110092	Friday 30.09.2016	11.00A.M

B) The particulars of last three Extra-Ordinary General Meetings held during years are as under:

Year	Date and Time	Resolution Passed
2017	22.08.2017 at 10.00 A.M	Sanction of credit facilities from HDFC Bank
2018	20.12.2018 at 11.30 A.M	Loan and investment by the company under section 186 ; Consent to borrow/enhancement of borrowing limits
2018	01.11.2018 at 2;30PM	Increasing the ceiling of Managerial Remuneration and Directors Remuneration above 11%

C) Postal Ballot

No resolutions were passed through postal ballot during the last Financial Year

M. GENERAL SHAREHOLDER INFORMATION:

i.	AGM: Date, time and venue	Date :11.08.2019 Time : 11.30A.M Venue : Hyatt Regency Kolkata, JA-1, JA Block, Sector III, Bidhannagar, Kolkata, West Bengal 700098
ii.	Financial year	2018-2019
iii.	Date of Book closure	31 st March, 2019
iv.	Dividend Payment Date	No dividend was declared
v.	Listing on Stock Exchanges	In the process of being listed
vi.	Stock Code	NA
vii.	Market Price Data: High., Low during each month in last financial year	There was no trading during the year
viii.	Performance in comparison to broad-based indices such as BSE Sensex, CRISIL index etc.	NA

ix.	Registrar and Transfer Agents	ABS CONSULTANT PRIVATE LIMITED ADDRESS : 4, B B D BAGH (EAST) STEPHEN HOUSE, ROOM NO.99,6 TH FLOOR, KOLKATA-700 001
x.	Share Transfer System	Demat and Physical (both)
xi.	Distribution of shareholding	As per Annexure-1
xii.	De-materialization of shares and liquidity	Equity share
xiii.	Outstanding GDRs/ADRs/Warrants or any Convertible instruments, conversion date and likely impact on equity	NA
xiv.	Plant Locations	NA
xv.	Address for correspondence	210, Ruby Park Kasba, Rathtala, Kolkata-700078

Distribution of Shareholding (Annexure – 1)

No. of Shares	No. of shareholders	% of Total holders	No. of Shares	% of total Holdings
Between 0-150000	10	52.63%	1256871	41.90%
Between 150001-250000	8	42.11%	1462929	48.76%
Between 250001-350000	1	5.26%	280200	9.34%
TOTAL		100.00	30,00,000	100.00

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

Your Directors have pleasure in presenting the Management Discussion and Analysis Report for the year ended on 31st March 2019.

FORWARD-LOOKING STATEMENTS:

This report contains forward-looking statements based on certain assumptions and expectations of future events. The Company, therefore, cannot guarantee that these assumptions and expectations are accurate or will be realized. The Company's actual results, performance or achievements can thus differ materially from those projected in any such forward-looking statements. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent developments, information or events.

OPPORTUNITIES AND THREATS:

The fundamental growth drivers of the country's economy as well as our company continue to remain strong despite the pressures of slowdown and inflationary conditions prevalent till recently in the nation and also globally.

The threats to the segments in which the company operates are volatility in Exchange rate, pricing pressure arising due to competition from low cost suppliers, technology up-gradation, and severe competition among competitor and newly emerging competitive nations and stricter environment laws. Further, the Indian economy is now integrated with the world economy to a very large extent and therefore vulnerable to the direct impact of such a slowdown; such an impact could adversely affect the Company's performance as well. Therefore, the company has decided to close down the manufacturing activity, concentrate on the trading, and look for other opportunities in the Export market.

MANAGEMENT TEAM:

The existing management has a strong technical and management knowledge and experience in the trading business.

Mr. Shyam Sunder Agarwal, Chairman of the Company is an entrepreneur and is having vast knowledge and expertise in handling various businesses including the business of the Company.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company has proper and adequate internal control system commensurate with the size of the business operations geared towards achieving efficiency in its various business operations, safeguarding assets, optimum utilization of resources and compliance with statutory regulations. The management is ensuring an effective internal control system to safeguard the assets of the company. Efforts for continued improvement of internal control system are being consistently made in this regard. The company has cleared secured bank liability against assets.

HUMAN RESOURCES VIS-À-VIS INDUSTRIAL RELATIONS:

The Company values and appreciates the dedication and drive with which its employees have contributed towards improved performance during the year under review. The industrial relations with staff and officers are cordial during the year under review. All issues pertaining to staff matters are resolved in harmonious and cordial manner.

CAUTIONARY STATEMENT:

Statements in the Management Discussion and Analysis describing the Company's objectives, projections, estimates and expectations may be 'forward looking statements' within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and overseas markets in which the Company operates changes in the Government regulations, tax laws, and other statutes and other incidental factors.

By Order of the Board

SD/-
(Alok Tibrewal)
Executive Director
DIN: 00849280

Place: Kolkata
Dated: 10.07.2019

INDEPENDENT AUDITOR'S REPORT

To
The Members of
ANKUR MARKETING LIMITED

Report on the Audit of Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of **ANKUR MARKETING LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2019, and the Statement of Profit and Loss (including other comprehensive income), the Statement of Changes in Equity and the Statement of Cash Flows for the year then ended and a summary of the significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2019, and its profit, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

SI No.	Key Audit Matter	Auditor's Response
1	<u>Assessment of Appeal under Income Tax Act'1961 for the AY 2009-10:</u> As on March' 2019 the Company had an outstanding litigation in respect to demand of Rs. 38,78,656/-, which is disputed before the Commissioner of Income Tax Appeals.	By understanding the current status of tax assessment/litigation.

Information Other than the Consolidated Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility of the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation of these standalone financial statements that give a true and fair view of the Financial Position and Financial Performance including Other Comprehensive Income, Cash Flows and the statement of Changes in Equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act, read with Companies (Indian Accounting Standard) Rules, 2015, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure - A**" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we further report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
 - c. The Balance Sheet, Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of written representations received from the directors as on March 31, 2019, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019, from being appointed as a director in terms of section 164(2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure-B**".
 - g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
 - In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in excess of the limit specified under provisions of section 197 of the Act. The same has been approved by the members in the Extra-ordinary General Meeting.
 - h. In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:
 - i) The Company does not have any pending litigations which would impact its financial position.
 - ii) The Company did not have any long-term contracts including derivative contracts, as such the question of commenting on any material foreseeable losses thereon does not arise.

iii) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise.

For Agarwal & Associates
Chartered Accountant
Firm Regn. No.: 323210E

(CA Naresh Agarwal)
Partner
M .No: 063049

Place: Kolkata
Date: 30th May' 2019

Annexure –“A” to Independent Auditor’s Report

Statement referred to in paragraph 1 under the heading “Report and Other Legal Regulatory Requirements” of Auditor’s Report on even date to the Members of **ANKUR MARKETING LIMITED**.

1. a) The Company has maintained proper records showing full particulars including quantitative details and situation of property, plant and equipment.

b) The property, plant and equipment have been physically verified by the management during the year, which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. According to the information and explanations given to us, no material discrepancies were noticed on such verification.

c) The title deeds of immovable properties are held in the name of the Company.
2. The Company has inventory of equity shares held in physical form.

As explained to us, the inventories of goods were verified at regular intervals by the Management and no material discrepancies were noticed on physical verification of stocks as compared to book records.
3. The Company has maintained complete disclosure in register in respect to transactions with companies, firms or any such parties, during the year, covered in the register maintained u/s 189 of the Act.
4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Companies Act, 2013 in respect of grant of loans, making investments and providing guarantees and securities, as applicable.
5. The Company has not accepted any deposits, within the meaning of sections 73 to 76 or any other relevant provisions of the Act and the rules framed there under or any other relevant provisions of the Act and the rules framed there under are not applicable.
6. In our opinion, the Company does not require to maintain the cost records as required under section 148(1) of the Act.
7. a) As per records of the Company and according to the information and explanations given to us, the Company is regular in depositing undisputed applicable statutory dues including Provident Fund, ESI, Income-tax, Sales-tax, Service Tax, Custom duty, Excise Duty, VAT, Cess and any other statutory dues with the appropriate authorities and there are no undisputed amount in arrears as on 31st March 2019, for a period of more than six months from the date they became payable.

b) According to the information and explanations given to us, there are no cases of non deposit with the appropriate authorities of disputed dues of Income tax, Sales tax, Service tax, Custom duty, Excise duty, VAT or Cess, except following liabilities:

Sl No.	Nature of Statutory Dues	Details of Dues	Amount (Rs.)
1	Income Tax Act	AY 2012-13: Demand u/s 153C AY 2013.14: Demand u/s 153C AY 2009-10: Demand u/s 143(1)(a)	2,630/- 10/- 1,74,772/-
2	Appeal under IT Act	AY 2009-10: Appeal against 154/143(1)	38,78,656/-

8. In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of Loans or borrowings to financial institutions, banks. The company has not raised any debentures.
9. According to the information and explanations given to us, the Company has not raised moneys by way of initial public offer, further public offer including debt instruments and term loan during the year. However term loan subsisting as on 31.03.2019 is as per details below:

Nature of Loan	Amount (Rs) as on 31.03.2019
HDFC Bank -Vehicle Loan	53,01,126.50/-
ICICI Bank- Machinery Loan	7,02,268/-

10. During the course of our examination of the books of account carried out in accordance with the generally accepted auditing practices in India, we have neither come across any instance of fraud on or by the Company nor we have been informed of such case by the management.
11. The company during the year has paid managerial remuneration to its directors in excess of the limit specified in section 197 of the Companies Act, 2013. The excess remuneration paid/provided during the year to its director, has been approved by the Members of the Company in the Extra-ordinary General Meeting.
12. The Company is not a Nidhi Company and hence reporting under clause (xii) of Paragraph 3 of the Order is not applicable.
13. In our opinion and according to the information and explanations given to us the Company's transactions with its related party are in compliance with Sections 177 and 188 of the Companies Act, 2013, where applicable, and details of related party transactions have been disclosed in the financial statements etc. as required by the applicable Indian accounting standards.
14. During the year the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause (xiv) of Paragraph 3 of the Order is not applicable to the Company.
15. In our opinion and according to the information and explanations given to us, during the year, the Company has not entered into any non-cash transactions with its directors or persons connected with him and hence reporting under clause (xv) of Paragraph 3 of the Order is not applicable to the Company.
16. In our opinion and according to information and explanations provided to us, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For Agarwal & Associates
Chartered Accountant
Firm Regn. No.: 323210E

(CA Naresh Agarwal)
Partner
M.No: 063049

Annexure – “B” to Independent Auditor’s Report

Statement referred to in paragraph 2 under the heading “Report and Other Legal Regulatory Requirements” of Auditor’s Report on even date to the Members of **Ankur Marketing Limited**.

REPORT ON THE INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING UNDER CLAUSE (i) OF SUB-SECTION 3 OF SECTION 143 OF THE COMPANIES ACT, 2013 (“THE ACT”)

We have audited the internal financial controls over financial reporting of **ANKUR MARKETING LIMITED** (“the Company”) as of March 31, 2019 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

MANAGEMENT’S RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

AUDITORS’ RESPONSIBILITY

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the “Guidance Note”) issued by the Institute of Chartered Accountants Of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

A company’s internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company’s internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use or disposition of the company’s assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Agarwal & Associates
Chartered Accountant
Firm Regn. No.: 323210E

(CA Naresh Agarwal)
Partner
M .No: 063049

Place: Kolkata
Date: 30th May' 2019

ANKUR MARKETING LIMITED
Balance Sheet as at 31st March 2019

Particulars		Note No.	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
A.	Assets			
1	Non- Current Assets			
	a) Property, Plant & Equipment	3	85,63,184.83	90,88,686.62
	b) Investment Properties	4	3,54,50,501.00	3,54,50,501.00
	c) Financial Assets			
	i) Investments	5	3,28,52,675.00	2,28,04,240.00
	ii) Loans	6	23,18,232.77	17,81,252.77
	d) Deferred Tax Assets [net]	7	25,71,144.00	3,98,928.00
	e) Other Non- Current Assets	8	82,30,936.16	66,04,108.32
	Total Non Current Assets		8,99,86,673.76	7,61,27,716.71
2	Current Assets			
	a) Inventories	9	22,83,931.25	21,93,375.00
	b) Financial Assets			
	i) Trade Receivables	10	64,61,805.00	6,87,211.00
	ii) Cash and Cash Equivalents	11	5,05,486.34	16,12,861.97
	iii) Loans	12	-	1,07,575.00
	iv) Other Financial Assets	13	3,38,500.00	3,38,500.00
	c) Other Current Assets	14	3,26,507.42	3,00,767.36
	Total Current Assets		99,16,230.01	52,40,290.33
	Total Assets		9,99,02,903.77	8,13,68,007.04
B.	Equity & Liabilities			
1	Equity			
	a) Share Capital	15	3,00,00,000.00	3,00,00,000.00
	b) Other Equity	16	3,11,96,414.30	2,17,00,223.44
	Total Equity		6,11,96,414.30	5,17,00,223.44
2	Liabilities			
	a) Non Current Liabilities			
	i) Financial Liabilities			
	a) Borrowings	17	28,32,468.80	53,01,126.50
	ii) Other Liabilities	18	2,05,00,000.00	2,05,00,000.00
	Total Non Current Liabilities		2,33,32,468.80	2,58,01,126.50
	b) Current Liabilities			
	i) Financial Liabilities			
	a) Other Financial Liabilities	19	1,02,74,915.67	24,28,724.10
	ii) Other Liabilities	20	24,90,467.00	6,55,413.00
	iii) Provisions	21	26,08,638.00	7,82,520.00
	Total Current Liabilities		1,53,74,020.67	38,66,657.10
	Total Equity & Liabilities		9,99,02,903.77	8,13,68,007.04
	Significant Accounting Policies (See Accompanying Notes to the Financial Statements)	1 to 31	-	-

In terms of our report attached.

For Agarwal & Associates

Chartered Accountants

Firm Registration No.323210E

For and on behalf of the Board of Directors

Director

Director

Naresh Agarwal

(Partner)

Membership No.: 063049

Place:

Date:

ANKUR MARKETING LIMITED
Statement of Profit and Loss for the year ended 31 March, 2019

Particulars		Note No.	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
I	Income			
	Revenue from Operations	22	9,14,52,920.00	78,64,195.00
	Other Income	23	2,12,60,490.30	1,40,29,067.14
II	Total Revenue		11,27,13,410.30	2,18,93,262.14
III	Expenditure			
	(a) Operating Expenses	24	12,59,127.03	13,59,785.52
	(b) Purchase	25	8,55,58,700.00	-
	(c) Changes in Inventories	26	(90,556.25)	35,87,000.00
	(d) Depreciation and Amortisation Expense	3	18,75,256.00	16,57,791.00
	(e) Employee Benefits Expense	27	91,40,611.00	71,71,856.00
	(f) Finance Cost	28	8,86,367.90	7,21,515.60
	(g) Other Expenses	29	45,92,646.76	32,88,676.12
IV	Total Expenses		10,32,22,152.44	1,77,86,624.24
V	Profit before Exceptional Items and Tax		94,91,257.86	41,06,637.90
	Less: Exceptional Items		-	-
VI	Profit/ (Loss) Before Tax		94,91,257.86	41,06,637.90
VII	Tax Expense :			
	(a) Tax Expense for Current Year		18,26,118.00	7,82,520.00
	(b) Tax Expense for Earlier Year		-	-
	(c) Mat Credit Entitlement		(31,23,377.00)	-
	(d) Deferred Tax		9,51,161.00	(3,98,928.00)
VIII	Profit / (Loss) for the year	(A)	98,37,355.86	37,23,045.90
IX	Other Comprehensive Income			
	i. Items that will not be reclassified to profit or loss- Actuarial (Loss)/Gain	30	(3,41,165.00)	(1,65,910.00)
	ii. Income tax relating to items that will not be reclassified to profit or loss			
	iii. Items that will be reclassified to profit or loss			
	iv. Income tax relating to items that will be reclassified to profit or loss			
X	Other Comprehensive Income	(B)	(3,41,165.00)	(1,65,910.00)
XI	Total Comprehensive Income for the Year	(A+B)	94,96,190.86	35,57,135.90
Earnings per Equity Share of Face Value of Rs 10 each Basic and Diluted (in Rs)			3.28	1.52
Significant Accounting Policies				
See accompanying notes forming part of the financial statements		1 to 31		

In terms of our report attached.

For Agarwal & Associates

Chartered Accountants

Firm Registration No.323210E

Naresh Agarwal

(Partner)

Membership No.: 063049

Place:

Date: 30th May' 2019

For and on behalf of the Board of Directors

Director

Director

ANKUR MARKETING LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019

PARTICULARS		As at 31 March, 2019 Amount (₹)	As at 31 March, 2018 Amount (₹)
A.	<u>Cash Flow from Operating Activities</u>		
	Net Profit/(Loss) before tax	94,91,257.86	41,06,637.90
	Adjustments for:		
	Depreciation	18,75,256.00	16,57,791.00
	Finance Cost	8,86,367.90	7,21,515.60
	Interest Income	(6,84,826.00)	(38,864.00)
		20,76,797.90	23,40,442.60
	Operating Profit before Working Capital Changes	1,15,68,055.76	64,47,080.50
	Adjustment for :		
	Change in Inventories	(90,556.25)	35,87,000.00
	Change in Sundry Debtors	(57,74,594.00)	(4,47,211.00)
	Change in Sundry Creditors	-	63,222.00
	Change in Financial Loans	-	68,00,000.00
	Change in Other Non Current Assets	2,63,244.16	(6,44,470.87)
	Change in Other Financial Assets	-	(3,38,500.00)
Change in Other Financial Current Assets	(25,740.06)	(3,00,767.36)	
Change in Other Non Current Liabilities	-	1,45,00,000.00	
Change in Liabilities	18,35,054.00	(13,38,216.12)	
	(37,92,592.15)	2,18,81,056.65	
Cash Generated from Operations	77,75,463.61	2,83,28,137.15	
- Adjustment for :-			
Income Tax Paid	(18,90,072.00)	(13,20,447.00)	
Net Cash from Operating Activities	58,85,391.61	2,70,07,690.15	
B.	<u>Cash Flow from Investing Activities</u>		
	- Adjustment for :-		
	Non Current Financial Assets	-	(80,10,150.00)
	Investment Properties	-	(1,47,95,176.00)
	Purchase of Fixed Assets	(13,49,754.21)	(4,51,602.00)
	Further Investment	(1,03,89,600.00)	-
	Loan given during the year	(1,66,00,000.00)	(15,00,000.00)
	Loan received back during the year	1,67,07,575.00	14,00,000.00
	Interest Income	1,47,846.00	31,289.00
Net Cash used in Investing Activities	(1,14,83,933.21)	(2,33,25,639.00)	
C.	<u>Cash Flow from Financing Activities</u>		
	Proceeds from borrowing	1,82,41,891.97	(20,45,149.40)
	Repayment of borrowing	(1,31,06,456.10)	-
	Finance Cost	(6,44,269.90)	(7,21,515.60)
	-		
Net Cash used in financing activities	44,91,165.97	(27,66,665.00)	
Net Increase in Cash & Cash equivalents	(11,07,375.63)	9,15,386.15	
Cash & Cash equivalents as at (Opening Balance)	16,12,861.97	6,97,475.82	
Cash & Cash equivalents as at (Closing Balance)	5,05,486.34	16,12,861.97	

For and on behalf of the
Board

Director

Director

Auditors' Certificate

We have examined the attached Cash Flow Statement of M/s. ANKUR MARKETING LIMITED for the year ended 31st March 2019.

In terms of our report attached.

For Agarwal & Associates

Chartered Accountants

Firm Registration No.323210E

Naresh Agarwal

(Partner)

Membership No.:
063049

Date
Place:

Notes to accounts:

A. Equity Share Capital

Amount in Rs.

Particulars	Balance at the beginning of the Reporting Year	Changes in equity share capital during the year	Balance at the end of the reporting period
For the Year ended 31st March, 2019	3,00,00,000.00	-	3,00,00,000.00
For the Year ended 31st March, 2018	2,00,00,000.00	1,00,00,000.00	3,00,00,000.00

B. Other Equity

Amount in Rs.

Particulars	Reserve and Surplus		Other Comprehensive Income	Total
	Securities Premium Account	Retained Earnings		
As on 31 March 2018				
Balance at the beginning of the reporting period i.e. 1st April, 2017	-	2,81,43,087.54		2,81,43,087.54
Profit for the year	-	37,23,045.90	-	37,23,045.90
Bonus Issue		(1,00,00,000.00)		(1,00,00,000.00)
Other Comprehensive Income for the year		-	(1,65,910.00)	(1,65,910.00)
Balance at the end of the reporting period i.e. 31st March, 2018	-	2,18,66,133.44	(1,65,910.00)	2,17,00,223.44
As on 31 March 2019				
Balance at the beginning of the reporting period i.e. 1st April, 2018	-	2,18,66,133.44	(1,65,910.00)	2,17,00,223.44
Profit for the year		98,37,355.86		98,37,355.86
Other Comprehensive Income for the year		-	(3,41,165.00)	(3,41,165.00)
Balance at the end of the reporting period i.e. 31st March, 2019	-	3,17,03,489.30	(5,07,075.00)	3,11,96,414.30

In terms of our report attached.

For Agarwal & Associates

Chartered Accountants

Firm Registration No.323210E

For and on behalf of the Board of Directors

Director

Director

Naresh Agarwal

(Partner)

Membership No.: 063049

Place:

Date:

Notes forming part of the financial statements

1 Corporate information

The Company Ankur Marketing Limited was duly incorporated on 5th February, 1985 under Companies Act, 1956 at Union territory of Delhi and is categorized as Company Limited by shares and a Non-Government Company. The certificate pursuant to Section 149 (2A) of the Companies Act, 1956 for commencement of business was given on 15th February, 1985. The Company is primarily engaged in trading activities, secured lease rentals and transportation business. The Company went for public issue and got the shares listed on Delhi Stock Exchange.

The registered office of the Company is situated at D-9, Jungpura Extension, New Delhi-110 014. Corporate office of the Company is situated at 210, Ruby Park, Kasba, Rathtalla, Kolkata- 700 078.

2 Significant Accounting Policies

2.1 Statement of Compliance

These financial statements have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The financial statements have also been prepared in accordance with the relevant presentation requirements of Companies Act, 2013.

2.2 Basis of accounting and preparation of financial statements

2.3 Use of estimates

The preparation of these financial statements in conformity with the recognition and measurement principles of Ind AS requires the management of the Company to make estimates and judgements that affect the reported balances of assets and liabilities, disclosures relating to contingent liabilities as at the date of the financial statements and the reported amounts of income and expense for the periods presented.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and future periods are affected.

2.4 Property, Plant and Equipment

Property, plant and equipment are stated at cost of acquisition or construction less accumulated depreciation and impairment, if any. For this purpose, cost includes deemed cost which represents the carrying value of Property, plant and equipment recognised as at 1st April, 2015 measured as per the previous Generally Accepted Accounting Principles (GAAP).

Depreciation of these assets commences when the assets are ready for their intended use which is generally on commissioning. Items of property, plant and equipment are depreciated in a manner that amortizes the cost (or other amount substituted for cost) of the assets after commissioning, less its residual value, over their useful lives as specified in Schedule II of the Companies Act, 2013 on a straight line basis. Land is not depreciated.

The estimated useful lives of Property, plant and equipment of the Company are as follows:

a) Vehicles:	6 years
b) Office Equipment:	3-5 years
c) DG Set:	10 years

2.5 Impairment of Assets

2.6 Inventories

Inventories are initially recognised at cost and are subsequently measured at Fair Value through Profit & Loss.

2.7 Financial Instruments, Financial Assets, Financial Liabilities and Equity Instruments

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the relevant instrument and are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities measured at fair value through profit or loss) are added to or deducted from the fair value on initial recognition of financial assets or financial liabilities. Purchase or sale of financial assets that require delivery of assets within a time frame established by regulation or convention in the market place (regular way trades) are recognised on the trade date, i.e., the date when the Company commits to purchase or sell the asset.

Financial Assets

Recognition:

Classification:

Management determines the classification of an asset at initial recognition depending on the purpose for which the assets were acquired. The subsequent measurement of financial assets depends on such classification.

Financial assets are classified as those measured at:

(a) amortised cost, where the financial assets are held solely for collection of cash flows arising from payments of principal and/ or interest.

(b) fair value through other comprehensive income (FVTOCI), where the financial assets are held not only for collection of cash flows arising from payments of principal and interest but also from the sale of such assets. Such assets are subsequently measured at fair value, with unrealised gains and losses arising from changes in the fair value being recognised in other comprehensive income.

(c) fair value through profit or loss (FVTPL), where the assets are managed in accordance with an approved investment strategy that triggers purchase and sale decisions based on the fair value of such assets. Such assets are subsequently measured at fair value, with unrealised gains and losses arising from changes in the fair value being recognised in the Statement of Profit and Loss in the period in which they arise.

Trade Receivables, Advances, Security Deposits, Cash and Cash equivalents etc. are classified for measurement at amortised cost while investments may fall under any of the aforesaid classes. However, in respect of particular investments in equity instruments that would otherwise be measured at fair value through profit or loss, an irrevocable election at initial recognition may be made to present subsequent changes in fair value through other comprehensive income.

Impairment:

The Company assesses at each reporting date whether a financial asset (or a group of financial assets) such as investments, trade receivables, advances and security deposits held at amortised cost and financial assets that are measured at fair value through other comprehensive income are tested for impairment based on evidence or information that is available without undue cost or effort. Expected credit losses are assessed and loss allowances recognised if the credit quality of the financial asset has deteriorated significantly since initial recognition.

Reclassification:

When and only when the business model is changed, the Company shall reclassify all affected financial assets prospectively from the reclassification date as subsequently measured at amortised cost, fair value through other comprehensive income, fair value through profit or loss without restating the previously recognised gains, losses or interest and in terms of the reclassification principles laid down in the Ind AS relating to Financial Instruments.

De-recognition:

Financial assets are derecognised when the right to receive cash flows from the assets has expired, or has been transferred, and the Company has transferred substantially all of the risks and rewards of ownership. Concomitantly, if the asset is one that is measured at:

(a) amortised cost, the gain or loss is recognised in the Statement of Profit and Loss;

(b) fair value through other comprehensive income, the cumulative fair value adjustments previously taken to reserves are reclassified to the Statement of Profit and Loss unless the asset represents an equity investment in which case the cumulative fair value adjustments previously taken to reserves is reclassified within equity.

Financial Liabilities

Offsetting Financial Instruments

Financial assets and liabilities are offset and the net amount is included in the Balance Sheet where there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset and settle the liability simultaneously.

2.8 Revenue recognition

Revenue from the sale of goods and services is recognised when the company performs its obligations to its customers and the amount of revenue can be measured reliably and recovery of the consideration is probable. Revenue from sale of goods/services is shown to exclude taxes such as Goods and Service Tax which are payable in respect of sale of goods and services. Interest income is recognised on contractual basis and not on effective interest method.

2.9 Taxes on Income

Taxes on income comprises of current taxes and deferred taxes. Current tax in the Statement of Profit and Loss is provided as the amount of tax payable in respect of taxable income for the period using tax rates and tax laws enacted during the period, together with any adjustment to tax payable in respect of previous years.

Income tax, in so far as it relates to items disclosed under other comprehensive income or equity, are disclosed separately under other comprehensive income or equity, as applicable.

Deferred tax is recognised on temporary differences between the carrying amounts of assets and liabilities and the amounts used for taxation purposes (tax base), at the tax rates and tax laws enacted or substantively enacted by the end of the reporting period.

Deferred tax assets are recognised for the future tax consequences to the extent it is probable that future taxable profits will be available against which the deductible temporary differences can be utilised.

Minimum Alternative Tax ("MAT") credit forming part of deferred tax assets is recognised as an asset only when and to the extent there is convincing evidence that the Company will pay normal income tax during the specified period. Such asset is reviewed at each Balance Sheet date and the carrying amount of the MAT credit asset is written down to the extent there is no longer a reasonable certainty to the effect that the Company will pay normal income tax during the specified period.

2.10 Provisions and contingent liabilities

Provisions are recognised when, as a result of a past event, the Company has a legal or constructive obligation; it is probable that an outflow of resources will be required to settle the obligation; and the amount can be reliably estimated. The amount so recognised is a best estimate of the consideration required to settle the obligation at the reporting date, taking into account the risks and uncertainties surrounding the obligation.

In an event when the time value of money is material, the provision is carried at the present value of the cash flows estimated to settle the obligation.

Contingent liabilities are not recognised in the financial statements. Contingent assets are neither recognised nor disclosed in the financial statements.

2.11 Additional Notes to Financial Statements

- i) Financial Assets: Financial assets are recognised and classified at amortised cost.
- a) Fair value of Financial Assets in the nature of Investments into Equity Shares of other companies are calculated on the basis of 11UA certificate of the Investee company for the year ended March'2018 provided to us and are measured at fair value through other comprehensive income (FVTOCI). The financials of the Investee companies for the year ended March'2019 were not available and hence we have relied on the above certificate.
- b) As per the management declaration, financial loans repayable on demand are measured at amortised cost and are not measured at fair value.
- c) Fair value of Financial Assets in the nature of Inventory of Equity shares of other companies are calculated at Book Value per share of respective companies and are measured at Fair Value through Profit & Loss. However where the book value per share is not available, the same is considered at cost.
- ii) Financial Liabilities:
- a) Borrowing, trade payables and other financial liabilities are initially recognised at the value of the respective contractual obligation and are subsequently measured at amortised cost.
- Security deposit taken, being perpetual in nature, its fair value is equal to amount of deposit received.
- iii) Corporate Guarantee given to ICICI Bank Ltd for credit facility availed by Om Dayal Educational & Research Society having outstanding balance Rs. 40,55,53,881/- (2018: Rs. 32,59,55,788/-)
- iv) MAT Credit Entitlement is recognised as an asset as the Management is of the view that there exists reasonable certainty that Company will pay Normal Income Tax.
- v) As on 31st March ,2019 and 31st March 2018, there are no outstanding dues to Micro, Small and Medium Enterprises. There is no interest due or outstanding on the same.

2.12 Previous year figures

Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

Schedule 3: Property, Plant and Equipment

Sl. No.	Particulars	Gross block				Depreciation and amortisation				Net Block	
		As at April 1, 2018	Additions/ Adjustment	Deductions/ Adjustment	As at Mar 31, 2019	As at April 1, 2018	For the year	Deductions/ Adjustment	As at Mar 31, 2019	As at Mar 31, 2019	As at Mar 31, 2018
	Tangible Assets										
	Own Assets:										
1	Office and Other Equipment	4,33,702.00	-	-	4,33,702.00	25,859.00	1,37,339.00	-	1,63,198.00	2,70,504.00	4,07,843.00
2	Computers	17,900.00	51,694.92	-	69,594.92	497.00	20,917.00	-	21,414.00	48,180.92	17,403.00
3	Vehicles - Bus	1,05,95,417.00	-	-	1,05,95,417.00	19,31,976.38	16,31,435.00	-	35,63,411.38	70,32,005.62	86,63,440.62
4	Mobile Phones		46,383.92		46,383.92	-	5,282.00		5,282.00	41,101.92	-
5	DG Set		11,86,441.00		11,86,441.00	-	73,186.00		73,186.00	11,13,255.00	-
5	Air Conditioner		65,234.37		65,234.37	-	7,097.00		7,097.00	58,137.37	-
	Total (A)	1,10,47,019.00	13,49,754.21	-	1,23,96,773.21	19,58,332.38	18,75,256.00	-	38,33,588.38	85,63,184.83	90,88,686.62
	Previous Year	1,05,95,417.00	4,51,602.00	-	1,10,47,019.00	3,00,541.38	16,57,791.00	-	19,58,332.38	90,88,686.62	1,02,94,875.62

Schedule 4: Investment Properties

Sl. No.	Particulars	Gross Block				Depreciation and amortisation				Net Block	
		As at April 1, 2018	Additions/Adjustment	Deductions/Adjustment	As at Mar 31, 2019	As at April 1, 2018	For the year	Deductions/Adjustment	As at Mar 31, 2019	As at Mar 31, 2019	As at Mar 31, 2018
1	Properties	3,54,50,501.00	-	-	3,54,50,501.00	-	-	-	-	3,54,50,501.00	3,54,50,501.00
	Total (A)	3,54,50,501.00	-	-	3,54,50,501.00	-	-	-	-	3,54,50,501.00	3,54,50,501.00
	Previous Year	2,06,55,325.00	1,47,95,176.00	-	3,54,50,501.00	-	-	-	-	3,54,50,501.00	2,06,55,325.00

Schedule 4.1: Workings to Investment Properties

Sl. No.	Particulars	Gross Block				Depreciation and amortization				Net Block	
		As at April 1, 2018	Additions/Adjustment	Deductions/Adjustment	As at Mar 31, 2019	As at April 1, 2018	For the year	Deductions/Adjustment	As at Mar 31, 2019	As at Mar 31, 2019	As at Mar 31, 2018
1	Property at 138 Ruby Park	1,84,86,287.00	-	-	1,84,86,287.00	-	-	-	-	1,84,86,287.00	1,84,86,287.00
2	210, Ruby Park	21,69,038.00	-	-	21,69,038.00	-	-	-	-	21,69,038.00	21,69,038.00
	Unitech Chambers										
3	Unit No. 218	43,10,504.00	-	-	43,10,504.00	-	-	-	-	43,10,504.00	43,10,504.00
4	Unit No. 219	20,90,786.00	-	-	20,90,786.00	-	-	-	-	20,90,786.00	20,90,786.00
5	Unit No. 220	20,90,786.00	-	-	20,90,786.00	-	-	-	-	20,90,786.00	20,90,786.00
6	Unit No. 221	20,90,786.00	-	-	20,90,786.00	-	-	-	-	20,90,786.00	20,90,786.00
7	Unit No. 222	21,06,157.00	-	-	21,06,157.00	-	-	-	-	21,06,157.00	21,06,157.00
8	Unit No. 223	21,06,157.00	-	-	21,06,157.00	-	-	-	-	21,06,157.00	21,06,157.00
	Total (A)	3,54,50,501.00	-	-	3,54,50,501.00	-	-	-	-	3,54,50,501.00	3,54,50,501.00
	Previous Year	2,06,55,325.00	1,47,95,176.00	-	3,54,50,501.00	-	-	-	-	3,54,50,501.00	2,06,55,325.00

Schedule 5: Investments

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Investment in Equity Instruments		
i) In Group Companies (At fair value through Other Comprehensive Income)		
Fastspeed Logistics Pvt. Ltd. 3,36,500 Equity Shares of Rs. 10/-, fully paid (PY: 1,70,000 Equity Shares)	1,08,31,935.00	54,55,300.00
Pansoft Exim Pvt. Ltd. 98,000 Equity Shares of Rs. 10/-, fully paid (PY: 98,000 Equity Shares)	91,77,700.00	95,52,060.00
Om Dayal Education Pvt. Ltd. 50,000 Equity Shares of Rs. 10/-, fully paid (PY: 50,000 Equity Shares)	35,71,000.00	35,98,000.00
Bluemotion Transport Pvt. Ltd. 3,33,000 Equity Shares of Rs. 10/-, fully paid (PY: Nil)	50,21,640.00	-
Broyhills Furniture Pvt. Ltd. 1,61,000 Equity Shares of Rs. 10/-, fully paid (PY: 1,61,000 Equity Shares)	42,50,400.00	41,98,880.00
Total :	3,28,52,675.00	2,28,04,240.00

Schedule 6: Non Current Financial Loans

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Unsecured and Considered Good		
Loan to Others (With Interest)		
Jagadishwar Pharmaceutical Works Limited	5,36,980.00	-
Unsecured and Considered Doubtful		
Loan to Others -(Without Interest)		
SSA Agro Products Pvt. Ltd.	5,50,000.00	5,50,000.00
Bombay Talkies Entertainment Ltd.	3,70,160.00	3,70,160.00
Dayal Cultural Center & Education Society	8,61,092.77	8,61,092.77
Total :	23,18,232.77	17,81,252.77

Schedule 7: Deferred Tax

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Deferred Tax Asset		
Property, Plant and Equipment	3,98,928.00	3,98,928.00
MAT Credit Entitlement	31,23,377.00	
	35,22,305.00	3,98,928.00
Deferred Tax Liabilities		
Property, Plant and Equipment	9,51,161.00	-
	9,51,161.00	-
Total :	25,71,144.00	3,98,928.00

Schedule 8: Other Non Current Assets

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Advance to Suppliers (Indian Oil Corporation)	45,011.83	1,94,470.87
TDS Receivable	76,36,552.33	57,46,480.33
TCS Receivable	97,750.00	97,750.00
GST Input	1,622.00	1,15,407.12
MAT Credit Entitlement		-
ST Receivable	4,50,000.00	4,50,000.00
Total :	82,30,936.16	66,04,108.32

Schedule 9: Inventories

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Trading Shares (At Fair Value through P/L)	22,83,931.25	21,93,375.00
Total :	22,83,931.25	21,93,375.00

Schedule 10: Trade Receivable

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Unsecured Considered Good		
Outstanding for a period exceeding 6 months from the date they are due for payment	-	-
Others	64,61,805.00	6,87,211.00
Total :	64,61,805.00	6,87,211.00

Schedule 11: Cash & Cash Equivalents

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Cash on hand	1,98,661.46	2,10,156.46
Balances with banks		
In Current Accounts	3,06,824.88	14,02,705.51
Total :	5,05,486.34	16,12,861.97

Cash and Cash equivalents are as per Statement of Cash Flows

Schedule 12: Loans (Current Assets)

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Unsecured and Considered Doubtful		
Krishna Dayal Education & Research Society	-	1,07,575.00
Total :	-	1,07,575.00

Schedule 13: Other Financial Assets

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Deposits	3,03,100.00	3,03,100.00
Security Deposit with CESC	35,400.00	35,400.00
Total :	3,38,500.00	3,38,500.00

Schedule 13.1: Deposits were given as under:

	Amount (Rs.)	Amount (Rs.)
Maintenance Deposit for Properties at Unitech Chambers	1,94,850.00	1,94,850.00
Sinking Fund Deposits for Properties at Unitech Chambers	1,08,250.00	1,08,250.00
Total :	3,03,100.00	3,03,100.00

Schedule 14: Other Current Assets

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Prepaid Insurance	2,93,504.00	2,81,395.00
Other Receivables-Accrued Interest on CESC Deposits	20,933.42	9,145.36
Advance to Employees	12,070.00	10,227.00
Total :	3,26,507.42	3,00,767.36

Schedule 15: Share Capital

Particulars	As at 31 March, 2019		As at 31 March, 2018	
	Number of shares	Rs.	Number of shares	Rs.
(a) Authorised				
Equity Shares of Rs.10 each with voting rights	30,00,000	3,00,00,000.00	30,00,000	3,00,00,000.00
(b) Issued, Subscribed and Paid - up				
Equity Shares of Rs.10 each with voting rights	30,00,000	3,00,00,000.00	30,00,000	3,00,00,000.00
Total :	30,00,000	3,00,00,000.00	30,00,000	3,00,00,000.00

15.1 Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Number of shares	Rs.	Number of shares	Rs.
Opening Balance	30,00,000	3,00,00,000.00	20,00,000	2,00,00,000.00
Change during the year	-	-	10,00,000	1,00,00,000.00
Closing Balance	30,00,000	3,00,00,000.00	30,00,000	3,00,00,000.00

15.2 Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2019		As at 31 March, 2018	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity Shares with voting rights				
Alok Tibrewal	2,10,011	7.00	2,10,011	7.00
Alok Tibrewal (HUF)	1,80,000	6.00	1,80,000	6.00
Usha Tibrewal	2,10,000	7.00	2,10,000	7.00
Bluemotion Transport Pvt. Ltd.	1,97,658	6.59	1,97,658	6.59
Fastspeed Logistics Pvt. Ltd.	1,71,750	5.73	1,71,750	5.73
N.E. Electronics Ltd.	2,79,321	9.31	2,80,200	9.34
Om Dayal Education Pvt. Ltd.	1,71,750	5.73	1,71,750	5.73
Viewlink Merchants Pvt. Ltd.	1,71,750	5.73	1,71,750	5.73
	15,92,240	53.07	15,93,119	53.10

15.3 Ordinary Shares Allotted as fully paid-up Bonus Shares for the period of five years immediately preceding 31st March

Particulars	As at 31 March, 2019	As at 31 March, 2018
	Number of shares	Number of shares
Bonus Shares issued in 2017-18	1,00,000	1,00,000

15.4 Rights, Preference and Restriction attached to shareholders

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

Schedule 16: Other Equity

Reserves & Surplus				
	Securities Premium Account	Retained earnings	Other Comprehensive Income	Total
As on 31 March 2018				
Balance at the beginning of the reporting period i.e. 1st April, 2017	-	2,81,43,087.54	-	2,81,43,087.54
Profit for the year	-	37,23,045.90	-	37,23,045.90
Issue of Bonus Shares		(1,00,00,000.00)		(1,00,00,000.00)
Other Comprehensive Income for the year			(1,65,910.00)	(1,65,910.00)
Balance at the end of the reporting period i.e. 31st March, 2018	-	2,18,66,133.44	(1,65,910.00)	2,17,00,223.44

As on 31 March 2019

Balance at the beginning of the reporting period i.e. 1st April, 2018	-	2,18,66,133.44	(1,65,910.00)	2,17,00,223.44
Profit for the year	-	98,37,355.86	-	98,37,355.86
Other Comprehensive Income for the year			(3,41,165.00)	(3,41,165.00)
Balance at the end of the reporting period i.e. 31st March, 2019	-	3,17,03,489.30	(5,07,075.00)	3,11,96,414.30

Schedule 17: Borrowings (Non Current)

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
i. Borrowings		
a) Secured Borrowings		
For Vehicles*		
HDFC Bank Vehicle Loan	26,47,608.80	53,01,126.50
For Machinery**		
ICICI Bank	1,84,860.00	-
Total :	28,32,468.80	53,01,126.50

*Secured by way of hypothecation of Vehicles- Bus to the extent of Rs.97,75,000/-

**Secured by way of hypothecation of Machinery-DG Set to the extent of Rs. 9,80,000/-

Schedule 18: Other Non Current liabilities

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Security Deposits at Amortised Cost		
Om Dayal Education & Research Society	2,05,00,000.00	2,05,00,000.00
Total :	2,05,00,000.00	2,05,00,000.00

Schedule 19: Other Financial Liabilities

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
i) Borrowings		
a) Secured Borrowings		
i) For Vehicles		
HDFC Bank Vehicle Loan	26,53,517.70	24,28,724.10
ii) For Machinery		
ICICI Bank	5,17,408.00	-
b) Unsecured Borrowings		
i) Loan from Others		
Online Information Technologies Ltd	2,42,098.00	-
ii) Temporary Overdraft from Bank		
ICICI Bank (Overdraft due to cheques issued by Company, but not yet presented)	68,61,891.97	-
Total :	1,02,74,915.67	24,28,724.10

Schedule 20: Other Current Liabilities

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Audit Fees Payable	47,500.00	10,000.00
Internal Audit Fees Payable	-	30,000.00
Other Payables	63,600.00	63,222.00
Loan from Directors	3,17,239.00	-
Taxes Payable		
GST Output	2,95,868.00	2,50,310.00
TDS	2,09,800.00	94,881.00
PF & P. Tax	6,340.00	-
Salary to Director	9,45,000.00	-
Retainership Fees payable	2,70,000.00	-
Salary Payable	3,35,120.00	2,07,000.00
Total :	24,90,467.00	6,55,413.00

Schedule 21: Provisions

Particulars	As at 31 March, 2019 (Rs.)	As at 31 March, 2018 (Rs.)
Provision for Tax AY 2018-19	7,82,520.00	7,82,520.00
Provision for Tax AY 2019-20	18,26,118.00	-
Total :	26,08,638.00	7,82,520.00

Schedule 22: Revenue from Operations

Particulars	For the Year 2018- 19 (Rs.)	For the Year 2017- 18 (Rs.)
i) Sale of Products		
Sale of Goods	8,71,33,400.00	-
Sale of Shares	-	35,87,000.00
ii) Bus Hire Charges	43,19,520.00	42,77,195.00
Total :	9,14,52,920.00	78,64,195.00

Schedule 23: Other Income

Particulars	For the Year 2018- 19 (Rs.)	For the Year 2017- 18 (Rs.)
i) Rent	1,71,74,280.00	1,24,80,000.00
ii) Service Charges	30,00,000.00	15,00,000.00
iii) Interest Received		
Interest on Loan	6,84,826.00	38,864.00
Interest on Security Deposit	12,859.06	10,161.36
iv) Miscellaneous	3,525.24	41.78
v) Diesel Generator Rent	3,85,000.00	-
Total :	2,12,60,490.30	1,40,29,067.14

Schedule 24: Operating Expenses

Particulars	For the Year 2018- 19 (Rs.)	For the Year 2017- 18 (Rs.)
Fuel Expenses	8,82,977.03	7,38,024.49
Vehicle Expenses	3,76,150.00	6,21,761.03
Total:	12,59,127.03	13,59,785.52

Schedule 25: Purchases

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Purchase of Goods	8,55,58,700.00	-
Total:	8,55,58,700.00	-

Schedule 26: Changes in Inventory

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Opening Stock	21,93,375.00	57,80,375.00
Less: Closing Stock (At Fair Value through Profit & Loss)	22,83,931.25	21,93,375.00
Increase / (Decrease) in Stocks	(90,556.25)	35,87,000.00

Schedule 27: Employee Benefits Expenses

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Salary to Staff	29,08,917.00	7,81,984.00
Director's Remuneration	61,20,000.00	63,58,500.00
Staff Welfare Expenses	1,11,694.00	31,372.00
Total :	91,40,611.00	71,71,856.00

Schedule 28: Finance Cost

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Interest on Loan-Machinery	52,892.00	-
Interest on Vehicle Loan	5,64,477.90	7,21,515.60
Interest on Loan	2,68,998.00	-
Total :	8,86,367.90	7,21,515.60

Schedule 29: Other Expenses

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Audit Fees	37,500.00	40,000.00
Bank Charges	3,743.24	37,261.11
Boarding & Lodging Expenses	-	48,405.00
Brokerage	1,760.00	-
Books & Periodicals	8,960.00	-
Commission Paid	-	83,540.00
Conveyance	23,776.00	14,541.00
Corporation Tax	14,191.00	14,191.00
Donation & Subscription	-	1,65,000.00
Demat Charges	2,761.17	-
Filing Fees	58,300.00	1,25,853.00
General Expenses	19,726.16	25,450.14
House Keeping Expenses	-	1,05,123.17
Insurance Charges	3,00,232.00	21,275.00
Interest & Penalty	1,852.00	47,845.00
Issuer Custody Fees (NSDL)	1,41,370.36	-
Issuer Fees (CDSL)	9,000.00	1,08,812.00
Input GST written off	80,474.08	-
Maintenance Charges	3,57,728.00	-
Postage	3,790.00	4,535.00
Printing & Stationery	27,369.72	8,991.00

Professional & Consultancy Charges	20,15,400.00	1,79,864.00
Profession Tax	2,500.00	-
Registrar Fees	18,500.00	11,800.00
Electricity	9,620.00	17,500.00
Repairs & Maintenance on Vehicles	2,09,238.03	4,85,713.00
Rates & Taxes	2,150.00	-
Sales Promotion	9,96,861.00	7,06,170.00
Service Charges - CESC	-	1,19,126.00
Telephone Expenses	1,22,891.00	97,502.20
Travelling Expenses	1,22,953.00	8,20,178.50
Total :	45,92,646.76	32,88,676.12

29.1 Payment to Auditors

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Statutory Audit Fees	30,000.00	10,000.00
Tax Audit Fees	7,500.00	-
Internal Audit Fees	-	30,000.00
Total :	37,500.00	40,000.00

Schedule 30: OCI- Items that will not form part of Profit/Loss

Particulars	For the Year 2018-19 (Rs.)	For the Year 2017-18 (Rs.)
Change in Fair Value of Investments	(3,41,165.00)	(1,65,910.00)
	(3,41,165.00)	(1,65,910.00)

Note 31. Disclosures under Accounting Standards

Note 31.1 Related party transactions

Details of related parties:

Description of relationship

Names of related parties

Key Management Personnel

Alok Tibrewal
Sanjiv Agarwal
Shyam Sunder Agarwal
Usha Tibrewal
Sulochana Devi Agarwal (Till: 06.10.2018)
Reetu Agarwal (Till: 06.10.2018)

Relative of KMP

Sulochana Devi Agarwal
Reetu Agarwal
Pankaj Bharech

Entities/Companies in which KMP can exercise significant influence

Viewlink Merchants Pvt Ltd
Bluemotion Transport Pvt Ltd
Fastspeed Logistics Pvt Ltd
Om Dayal Education Pvt Ltd
Sarvodaya Cotton Products Pvt. Ltd
Om Dayal Educational & Research Society
Krishnadayal Education & Research Academy

Details of related party transactions during the year ended 31 March, 2019 and outstanding balances as on 31st March 2019:

Particulars	KMP / Relative of KMP	Entities/Companies in which KMP can exercise significant influence	KMP / Relative of KMP	Entities/Companies in which KMP can exercise significant influence
	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)
	FY 2018-19		FY 2017-18	
Transactions during the year				
i) Directors Remuneration paid				
Shyam Sunder Agarwal	12,00,000	-	12,00,000	-
Sanjiv Agarwal	12,00,000	-	12,00,000	-
Sulochana Devi Agarwal	480000	-	9,00,000	-
Reetu Agarwal	240000	-	4,98,000	-
Usha Tibrewal	12,00,000	-	10,38,000	-
Alok Tibrewal	18,00,000	-	15,22,500	-
ii) Salary				
Reetu Agarwal	2,40,000	-	-	-
Sulochana Devi Agarwal	4,80,000	-	-	-
iii) Retainership Fees Paid				
Pankaj Bharech	18,00,000	-	-	-
iv) Rent Received				
Viewlink Merchants Pvt Ltd	-	1,20,000	-	1,20,000
Bluemotion Transport Pvt Ltd	-	1,20,000	-	1,20,000
Fastspeed Logistics Pvt Ltd	-	1,20,000	-	1,20,000
Om Dayal Education Pvt Ltd	-	1,20,000	-	1,20,000
Om Dayal Educational & Research Society	-	1,66,64,280	-	1,20,00,000
Sarvodaya Cotton Products Pvt. Ltd	-	30,000	-	-
v) DG Renrt Received				
Om Dayal Educational & Research Society	-	3,85,000	-	-
vi) Bus Hire Charges Received				
Om Dayal Educational & Research Society	-	-	-	17,80,000
vii) Service Charges Received				
Om Dayal Educational & Research Society	-	30,00,000	-	15,00,000
viii) Interest Received				
Om Dayal Educational & Research Society	-	69,771	-	20,384
Krishnadayal Education & Research Academy	-	18,410	-	18,478
ix) Loan Given during the year				
Om Dayal Educational & Research Society	-	35,00,000	-	20,00,000
Krishnadayal Education & Research Academy	-	51,00,000	-	15,00,000

x) Loan taken back during the year				
Om Dayal Educational & Research Society	-	35,00,000	-	20,00,000
Krishnadaya Education & Research Academy	-	52,00,000	-	14,00,000
Balance outstanding as on year end				
i) Loan Given				
Krishnadaya Education & Research Academy	-	-	-	1,07,575
ii) Deposits Taken				
Om Dayal Educational & Research Society	-	2,05,00,000	-	2,05,00,000
iii) Guarantee Given				
Corporate Guarantee given for Om Dayal Educational & Research Society to M/s ICICI Bank Limited	-	73,90,00,000	-	63,90,00,000
Outstanding Balance		39,24,68,156		30,53,92,515
Guarantee given for Om Dayal Educational & Research Society to M/s 3I Infotech Trusteeship Services Limited	-	5,80,00,000	-	5,80,00,000
Outstanding Balance		1,30,85,725		2,05,63,273

Note 31.2 Earnings per share (EPS)

Particulars	For the year ended 31 March, 2019	For the year ended 31 March, 2018
	Rs.	Rs.
Net Profit after tax as per Statement of Profit and Loss attributable to Equity Shareholders	98,37,355.86	37,23,045.90
Weighted Average number of equity shares used as denominator for calculating EPS	30,00,000	24,54,795
Basic and diluted EPS	3.28	1.52
Face value per equity share	10.00	10.00

Note 31.3 Quantitative details of Goods: [Figures in brackets relates to FY 2017-18]

Particulars	Opening	Purchases	Sales	Closing
During FY 2018-19				
School Bags	-	10,49,800	10,49,800	-
	(-)	(-)	(-)	(-)

ANKUR MARKETING LIMITED

CIN: U52110DL1985PLC020054
REGD. OFFICE: D-9 JUNG PURA EXTENSION
New Delhi, Delhi – 110 014
Website: <http://ankurmarketing.com>
Email Id: ankurmarketing@gmail.com, Phone: +91 9051153385

Form No. MGT-12

Polling Paper

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

Name of the Company:	ANKUR MARKETING LIMITED
Registered office:	D-9 Jungpura Extension, New Delhi, Delhi – 110 014
Corporate Office :	210, Ruby Park Kasba, Rathtala, Kolkata-700078

BALLOT PAPER (34th AGM, 2019)

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Share

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of financial statements for the year 2018-2019			
2.	Re-appointment of Mr. Alok Tibrewal			
3.	Directors are not Recommending any Dividend in view of future requirements of funds and to conserve the resources of the company			
4.	Re-appointment of Statutory Auditors and authorizing Board to fix their Remuneration.			

Place:

Date :

(Signature of the shareholder)

ANKUR MARKETING LIMITED

Registered Office:
D-9 JUNG PURA EXTENSION
New Delhi, Delhi – 110 014

PROXY FORM

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

CIN: U52110DL1985PLC020054

Name of the Company: ANKUR MARKETING LIMITED

Registered Office: D-9 Jungpura Extension, New Delhi, West Delhi, Delhi 110014

Corporate Office : 210 Ruby Park Kasba, Rathtala, Kolkata-700078

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

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

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

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

and whose and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Sunday, 11th August, 2019 at 11.30 a.m. at “Hyatt Regency Kolkata” JA-1, JA Block, Sector III, Bidhannagar, Kolkata, West Bengal-700098, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Description	For	Against
1.	The audited Financial Statements of the Company together with the reports of Board of Directors and the Auditors thereon		
2	Re-appointment of Mr. Alok Tibrerwal		
3	Directors are not Recommending any Dividend in view of future requirements of funds and to conserve the resources of the company		
4	Re-appointment of Statutory Auditors and authorizing Board to fix their Remuneration.		

Signature
Affix Re 1/- Revenue Stamp

Signed this _____ day of _____ 2019

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

No. of Shares: _____

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

ANKUR MARKETING LIMITED

Registered Office:
D-9 JUNG PURA EXTENSION
New Delhi, Delhi – 110 014

ATTENDANCE SLIP

I, hereby record my attendance at the 34th Annual General Meeting of the Company at “Hyatt Regency Kolkata” JA-1, JA Block, Sector III, Bidhannagar, Kolkata, West Bengal-700098 on Sunday, 11th August, 2019 at 11.30 a.m.

Name of the Shareholder: _____
(In Capital Letters)

Name of Proxy: _____
(In Capital Letters)

Signature: _____

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

Note:

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

Route Map of the Venue:

