

Annual Report

Of

Bronze Trading Limited

For The Year

2013-2014

BOARD OF DIRECTORS

Vijay Kumar Garg
Jaspal Singh Dhingra
Devangkumar Arvindkumar Jani
Rajendra Dahyalal Pathak *
Rita Garg**

Chairman & Executive Director
Non Executive Director
Non Executive Director
Non Executive Director
Executive Director

*Appointed as on 31/10/2013

**Resigned as on 31/10/2013

AUDITORS

VISHVES A. SHAH & CO.
Chartered Accountants
22, Narayan Park -1, Bopal, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

REGISTERED OFFICE

SCO 2 Madhya Marg Sector 26 Chandigarh - 160019
Email: bronzetradinglimited@gmail.com

Contents	Page Nos. From-To
Notice	4-11
Directors' Report.....	12-14
Compliance Certificate.....	15-19
Corporate Governance Report.....	20-29
Management Discussion and Analysis	30-32
Auditors' Report.....	33-38
Balance Sheet.....	39-39
Profit & Loss Account.....	40-40
Cash Flow Statement.....	41-41
Notes on Accounting Policies.....	42-42
Notes on Financial Statement	43-49
Attendance Slip.....	50-50
Proxy Form.....	51-51

NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at SCO 2 Madhya Marg, Sector 26, Chandigarh - 160019 on 30th September, 2014 at 11.00 a.m. to transact the following business:-

ORDINARY BUSINESS:

1. To receive and adopt the audited balance sheet as 31st March, 2014 and profit & loss account of the company for the year ended on 31st March, 2014 and the Report of the Directors' and Auditors.
2. To appoint Director in place of Mr. Jaspal Singh Dhingra who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors of the Company and to fix their remuneration.

By Order of the Board of Directors

Date : 24/05/2014
Place : Chandigarh

Sd/-	Sd/-	Sd/-
Vijay Kumar Garg	Devang Kumar Jani	Rajendra D Pathak
Director	Director	Director
(DIN: 00236460)	(DIN: 06705518)	(DIN: 06809464)

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2014 to 30th September, 2014 (both days inclusive). The book closure dates have been fixed in consultation with the Stock Exchanges.
3. The Company has appointed M/s. Purva Sharegistry (India) Private Limited as its Registrars and Share Transfer Agents for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents, transfers, Demat request, change of address intimation and other communication in relation thereto with respect to shares in electronic and physical form should be addressed to the Registrars directly quoting Folio No., full name and Address to Registrars and Share Transfer Agents, Unit: Bronze Trading Limited.
4. Members/proxies should bring the attendance slip duly filled in for attending the Meeting.
5. Members are requested to bring their copies of the Annual Report to the Meeting.
6. The Company is concerned about the environment and utilizes natural resources in sustainable way. The Ministry of Corporate Affairs (MCA), Government of India, has by its circular Nos. 17/2011 and 18/2011, dated April 21, 2011 and April 29, 2011 respectively, permitted companies to send official documents to their shareholders electronically as part of "GREEN INITIATIVES" in corporate governance.
7. Members are requested to update their Email ID with their respective depository participant and with the Company's Registrar and Transfer Agents (RTA) to enable dispatch the communications in electronic form from time to time as your Company have taken a "Green Initiative" as per the

directions of Ministry of Corporate Affairs, New Delhi allowing paperless compliances for Companies.

8. Members holding shares in physical form are requested to notify to the Company and the company's proposed Registrar and share Transfer Agent, quoting their folio, any change in their registered address with pin code and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participant.
9. Corporate Members intending to send their authorized representatives under Section 187 of the Companies Act, 1956, are requested to send a duly certified copy of the board Resolution authorizing their representatives to attend and vote at the Meeting.
10. In case of joint holding, the joint holder whose name stands first, as per the Company's records, shall alone be entitled to vote.
11. Voting through Electronic means: Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014 in pursuance with the directions issued by SEBI vide Circular No. CIR/CFD/DIL/6/2012 dated 13th July, 2014, the Company is pleased to provide the facility to Members to exercise their right at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

PROCEDURE FOR E-VOTING

In case of members receiving AGM Notice by e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.</p> <p>In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.

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

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

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

(xi) Click on the EVSN for “BRONZE TRADING LIMITED”

(xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

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

(xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

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

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

- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com. and on approval of the accounts they would be able to cast their vote.

- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on 25th September, 2014 (11:00 A.M.) and ends on 27th September, 2014 (6:00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. the record date), being 24th September, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 24th September, 2014, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The e-voting period will commence at 25th September, 2014 (11:00 A.M.) and ends on 27th September, 2014 (6:00 P.M.).

The Company has appointed Rupal Pranav Patel, Practising Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

12. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts, will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.
13. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer agent of the Company immediately.

14. Members are requested to note that as per Section 205A of the Companies Act, 1956, dividends not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.
15. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer agent of the Company.
16. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
17. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

By Order of the Board of Directors

Date : 24/05/2014
Place : Chandigarh

Sd/- Vijay Kumar Garg Director (DIN: 00236460)	Sd/- Devang Kumar Jani Director (DIN: 06705518)	Sd/- Rajendra D Pathak Director (DIN: 06809464)
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Annexure to Notice

Notes on directors seeking appointment/re-appointment as required under Clause 49 of the Listing Agreement entered into with Stock Exchanges:

ITEM NO. 2

Name	:	Mr. Jaspal Singh Dhingra
Date of birth	:	18/11/1920
Qualification	:	Graduate
Experience	:	20 Years
Director of the Company since	:	04/06/1993
Directorship in other public limited companies	:	1. Munak Holdings Ltd 2. Alpha Antibiotics Ltd
Membership of Committees of other public limited companies	:	NIL
No. of Shares held in the Company	:	NIL

By Order of the Board of Directors

Date : 24/05/2014
Place : Chandigarh

Sd/- Vijay Kumar Garg Director (DIN: 00236460)	Sd/- Devang Kumar Jani Director (DIN: 06705518)	Sd/- Rajendra D Pathak Director (DIN: 06809464)
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DIRECTORS' REPORT

**To,
The Members
Bronze Trading Limited**

The Directors' present the Annual report on the business and operations of your Company for the year 2013-14.

FINANCIAL RESULTS AND OPERATIONAL REVIEW:

Particulars	Year Ended 31.03.2014 (Amt in Rs.)	Year Ended 31.03.2013 (Amt in Rs.)
Gross Sales/Income	1,87,256	44,556
Less Depreciation	-	-
Profit/(Loss) before Tax	1,01,124	(78,744)
Taxes/Deferred Taxes	-	-
Profit/(Loss) After Taxes	1,01,124	(78,744)
P& L Balance b/f	(8695046)	(8616302)
Profit/ (Loss) carried to Balance Sheet	(8593922)	(8695046)

DIVIDEND:

In view of inadequate profits, your Directors do not recommend any dividend during the year.

DIRECTORS:

Mr. Jaspal Singh Dhingra Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offer himself for re-appointment.

Mr. Rajendra Dahyalal Pathak was appointed w.e.f 31/10/2013 and your company has accepted the resignation of Mrs. Rita Garg w.e.f 31/10/2013, during the year under review.

DIRECTORS' RESPONSIBILITY STATEMENT:

Director confirms that:

The applicable accounting standards have been followed along with proper explanation relating to material departures.

Such accounting policies have been selected and applied consistently and reasonable and prudent judgments and estimates made, so as to give a true and fair view of the state of affairs of the company at the end of the financial Year and the profit/loss of the company for that period.

Proper and sufficient care has been taken for the maintenance of the adequate accounting records in accordance with provisions of this act for safeguarding the

assets of the company and for preventing and detecting fraud and other irregularities.

The annual accounts have been prepared on a going concern basis.

CORPORATE GOVERNANCE:

A comprehensive report on corporate governance as stipulated under Clause 49 of the Listing Agreement is attached to this Report.

The Company has obtained a certificate from the Statutory Auditors regarding compliance of conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement and the same is annexed at the end of Corporate Governance Report.

MANAGEMENT DISCUSSION AND ANALYSIS:

Management discussion and analysis Report, pursuant to Clause 49 of the Stock Exchange Listing agreement, forms part of this Report and the same is annexed hereto.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE:

As required under rule 3 of the companies (Disclosure of Particulars in the report of Board of Directors) Rules 1998, the particulars relating to the conservation of energy, Technology absorption, and the foreign exchange earnings and outgo are also Nil.

PARTICULARS OF EMPLOYEES:

There are no employees drawing the remuneration in excess of ceiling prescribed under provisions of Companies (Particulars of Employees) Rules, 1975 read with Section 217(2A) of the Companies Act, 1956 as amended from time to time. Hence no information is required to be appended to this report in this regard.

APPOINTMENT OF AUDITORS:

M/s. Vishves A. Shah & Co., Chartered Accountants, Ahmedabad Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting. The Company has received letters from them to the effect that their appointment, if made, would be within the prescribed limits under Section 224(1-B) of the Companies Act, 1956.

PUBLIC DEPOSITS

The Company has not accepted any deposits from the public during the year under review. Your Company is listed with the Delhi Stock Exchange Limited.

SEGMENT:

Your Company is engaged in a single segment only.

ACKNOWLEDGEMENT:

The management is grateful to the government authorities, Bankers, Vendors for their continued assistance and co-operation. The directors also wish to place on record the confidence of members in the company.

By Order of the Board of Directors

Date : 24/05/2014
Place : Chandigarh

Sd/-	Sd/-	Sd/-
Vijay Kumar Garg	Devang Kumar Jani	Rajendra D Pathak
Director	Director	Director
(DIN: 00236460)	(DIN: 06705518)	(DIN: 06809464)

Authorised Share Capital: ₹ 5,00,00,000/- Paid Up Share Capital: ₹ 5,00,00,000/-

Compliance Certificate

To,
The Members
BRONZE TRADING LIMITED (L51431CH1984PLC023818)
SCO 2 MADHYA MARG, SECTOR 26, CHANDIGARH- 160019

We have examined the registers, records, books and papers of **BRONZE TRADING LIMITED** as required to be maintained under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on **31st March, 2014** in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents. We certify that in respect of the aforesaid financial year:

1. The company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The company has filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The Company is public limited company, comments are not required.
4. The Board of Directors duly met 8 times on 01/04/2013, 30/05/2013, 12/07/2014, 15/10/2013, 31/10/2013, 01/11/2013, 14/01/2014 and 01/03/2014 in respect of which, the proceedings were properly recorded and signed (including circular resolutions) in the Minutes Book maintained in loose leaf for the purpose.
5. The company has closed its Register of Members from 23rd August, 2013 to 29th August, 2013 (inclusive of both days) and necessary compliance of section 154 of the Act has been made.
6. The annual general meeting for the financial year ended on 31/03/2013 was held on 30/08/2013 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes Book maintained in loose leaf for the purpose.
7. Two Extra Ordinary General Meetings (EGMs) were held on 29/04/2013 for approval of members as required under Section 293(1)(d) of the Companies Act, 1956 and on 26/03/2014 for increase in the authorised capital up to Rs.

- 5,00,00,000 and issue of 40,00,000 Equity Shares on preferential basis, during the year under review.
8. As Certified by the Management of the Company, the Company has not advanced any loan to its director. Hence there is no requirement to comply with the provision of section 295 of the Act.
 9. As certified by the management of the Company, the Company has not entered into any transaction attracting provisions of Section 297 of the Act.
 10. The company has made necessary entries in the register maintained under Section 301 of the Act.
 11. As there is no instance falling within the purview of Section 314 of the Act, the Company has not been required to obtain any approvals from the Board of Directors, members or Central Government as the case may be.
 12. The Company has not issued duplicate share certificates during the financial year.
 13. The Company has:
 - a) Delivered certificates on allotment and on lodgment for transfer in accordance with the provision of the Act. There were no securities lodged for transmission or any other purpose.
 - b) Not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
 - c) not transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures, and the interest accrues thereon which have remained unclaimed or unpaid for a period of 7 (seven) years to Investor Education and Protection Fund as there were no such amounts.
 - d) duly complied with the requirements of Section 217 of the Act.
 14. The Board of Directors of the company is duly constituted and appointment of Mr. Rajendra Dahyalal Pathak was made as on 31/10/2013 and the Company have accepted resignation of Mrs. Rita Garg as on 31/10/2013 and no other appointments of directors, additional directors, alternate directors and directors to fill casual vacancies have been made during the year.
 15. The Company has not made any appointment of Managing Director\Whole Time director or Manager during the year under review.
 16. No appointment of sole-selling agents has been made during the year under review.
 17. The Company was not been required to obtain approval of the Central Government, Company Law Board, Registrar of Companies or other authorities prescribed under the various provisions of the Act.

18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions section 301 of the Act and the rules made thereunder.
19. The Company has issued 40,00,000 equity shares on preferential basis as on 26/03/2014 and no other debentures/securities issued during the financial year under review.
20. The Company has not bought back any shares during financial year under scrutiny.
21. The Company has not redeemed any preference shares/debentures during the year.
22. The Company has not been required to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including unsecured loans from the public within the provisions of section 58A read with Companies (Acceptance of Deposit) Rules, 1975.
24. The Company has made Investment in Equity Instruments of Anubhav Industrial Resources Limited but the investment limit does not attract provisions of Section 372A of the Companies Act, 1956 and have not made any other loans or advances made or any guarantees given or a security provided to other bodies corporate under the same section during the year under review.
25. The Company has made borrowings from the Associate Company Keshoram Leasing Limited and have taken the approval of members of the Company for the same, as required under the provisions of Section 293(1) (d) of the Act.
26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
28. The Company has not altered the provisions of the memorandum with respect to name of the company during the year under scrutiny and complied with provisions of the Act.
29. The Company has altered Clause V of the memorandum of association with respect to share capital of the company during the year under scrutiny.
30. The Company has altered Article No. 4 of articles of association for increase in Authorised Share Capital, during the year under review.

A. Santoki & Associates

Company Secretaries

203, Abhishek, B/h. Navgujarat College, Income Tax, Ahmedabad – 380014

31. As explained by the management, no show cause notice were received by the Company and no other prosecutions were initiated against the Company for alleged offences under the Companies Act, 1956.
32. The Company has not received any amount as security from its employees during the year under certification and hence the question of deposit of the same as per provisions of the Section 417(1) of the Act does not arise.
33. As certified by the management and Statutory Auditors of the Company, the Company has been regular in depositing both Employee's and Employer's contribution to Provident Fund with prescribed authorities pursuant to Section 418 of the Act.

Place: Ahmedabad

Date: 24/05/2014

Signature: Sd/-

Name of Practising Company Secretary: Ajit Santoki

C. P. No.: 2539

Annexure To Compliance Certificate for the Financial Year 2013-14
BRONZE TRADING LIMITED (L51431CH1984PLC023818)

ANNEXURE “A”

Registers as maintained by the Company

1. Register of charges under Section 143
2. Register of members under Section 150
3. Minutes book of General Meeting under section 193
4. Minutes book of Board meeting under section 193
5. Books of Accounts under section 209
6. Register of Contracts under section 301
7. Register of general notice of directors under section 301(3)
8. Register of Directors etc. under section 303
9. Register of Directors' shareholding under section 307

ANNEXURE “B”

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended **31st March, 2014:**

Sr. No.	Form No./Return	Filed Under Section	For	Challan No.	Date of Filing	Whether Filed within Prescribed Time Yes/No	If Delay in Filing whether Requisite Additional Fee Paid Yes/No
1	Form No. 23AC, 23ACA XBRL	220	Yearly compliance	Q11323367	18/09/2013	Yes	No
2	Form No. 20B	159	Yearly compliance	Q13524533	14/10/2013	Yes	No
3	Form No. 66	383A	Yearly compliance	Q10854602	06/09/2013	Yes	No
4	Form No. 23B	224	Consent of the Auditor	S22530448	26/09/2013	NA	NA

Report on Corporate Governance
(Pursuant to Clause 49 of the Listing Agreement)

1. COMPANY'S PHILOSOPHY

The Company believes that good Corporate Governance emerges from the application of the best and sound management practices and compliance with the law coupled with total adherence to highest norms of business ethics. These two main drivers, together with the company's ongoing contributions to the local communities it operates in through meaningful and relevant Corporate Social Responsibility initiatives add to enhance the stakeholders value.

The Company places great emphasis on values such as empowerment and integrity of its employees, safety of the employees & communities surrounding our plant and facilities, transparency in decision making process and fair & ethical dealings with all, pollution free clean environment and last but not the least, accountability to all the stakeholders. These practices are being followed since the inception and have contributed to the company's sustained growth.

2. BOARD OF DIRECTORS

2.1 Composition of Board of Directors as on date of Report:

The Board of Directors as at 31st March, 2014 comprises of four Directors out of which one executive director and three Non- executive directors. The Chairman is an executive director.

No.	Name of Director	Category
1	Mr. Vijay Kumar Garg	Chairman & Executive Director
2	Mr. Jaspal Singh Dhingra	Non-Executive Independent Director
3	Mr. Devangkumar Arvindkumar Jani	Non-Executive Independent Director
4	Mr. Rajendra Dahyalal Pathak*	Non-Executive Independent Director
5	Mrs. Rita Garg**	Executive Non-Independent Director

*Appointed as on 31/10/2013

** Resigned as on 31/10/2013

2.2 Responsibilities of the Board

The responsibility such as policy formulation, performance review and analysis and control, direction and management of the affairs of the company is vested in the Board of Directors presided over by the Director. The Board has delegated some of its powers to the executives of the company. The Board reviews from time to time such delegated powers and their utilization for effective functioning of the Company.

2.3 Board Meetings and Attendance Record of Directors:

The meetings of the Board of Directors are held at periodical intervals and are generally at the Board Room of the Company. The meeting dates are decided well in advance and the agenda and notes on agenda are circulated in advance to the directors. All material information is incorporated in the notes on agenda for

facilitating meaningful and focused discussion at the meeting. Where it is not perusable to attach supporting or relevant documents to the agendas, the same is tabled before the meeting. In case of business exigencies or urgency of matters, resolutions are passed by circulation. Senior Management persons are often invited to attend the Board Meetings and provide clarifications as and when required.

During the year under review, the Board met 8 times on the following dates:

01/04/2013 30/05/2013 12/07/2014 15/10/2013 31/10/2013
01/11/2013 14/01/2014 01/03/2014

Postal Ballot Resolution:

No postal ballot resolution was passed during the year under review.

Attendance of Directors at Meetings of Board of Directors and last AGM:

No.	Name of Director	Category of Directorship	No. of other Directorship	No. of Board Meeting attended
1	Mr. Vijay Kumar Garg	Chairman	6	8
2	Mr. Jaspal Singh Dhingra	Director	2	8
3	Mr. Devangkumar Jani	Director	0	8
4	Mr. Rajendra Dahyalal Pathak*	Director	0	4
5	Mrs. Rita Garg**	Director	4	5

* Appointed as on 31/10/2013

**Resigned as on 31/10/2013

2.4 Details of Directors seeking re-appointment at the ensuing Annual General Meeting

As per the provisions of the Companies Act, 2013, two third of the directors of a company should be retiring directors, of which one third of such directors are required to retire every year and if eligible, they qualify for re-appointment.

Mr. Jaspal Singh Dhingra retires by rotation at the ensuing Annual General Meeting and offers them for re-appointment.

Profile of Mr. Jaspal Singh Dhingra Director being appointed u/s 152 of the Companies Act, 2013

Name	Mr. Jaspal Singh Dhingra
Date of Birth	18/11/1920
Date of Appointment	04/06/1993
No. of shares held in the company	NIL
No. of warrants held in the company	NIL
Directorship in other company	1. Munak Holdings Ltd 2. Alpha Antibiotics Ltd

2.5 Details of Directors who are as Chairman and Directors in other Public Companies

None of the Directors on the Board is a member of more than 10 Committees and Chairman of more than 5 Committees (as specified in Clause 49 (C) (ii) across all the Companies in which he is a director. The necessary disclosure regarding Directorship and Committee position have been made by the Directors who are on the Board of the Company as on 31st March, 2014 and the same is reproduced herein below :

Sr. No.	Name of Director	No of Directorship In other Public Companies	No. of Committees positions held as Chairman on other public Companies	No. of Committees positions held as member in other public Company
1.	Mr. Vijay Kumar Garg	6	--	--
2.	Mr. Jaspal Singh Dhingra	2	--	--
3.	Mr. Devangkumar Jani	0	--	--
4.	Mr. Rajendra D. Pathak*	0	--	--
5	Mrs. Rita Garg**	4	--	--

*Appointed as on 31/10/2013

** Resigned as on 31/10/2013

3. COMMITTEE OF BOARD

The Company had Three Board Committees. These are

1. Audit Committee
2. Remuneration Committee
3. Share Transfer & Shareholders/Investor Grievance Committee

Moving with various committees formed and reported in the previous Annual Report and in line with the requirements of SEBI and Stock Exchanges, the Board has formally constituted the following committees of Directors.

3.1 Audit Committee:

The Audit committee constituted by the Board of directors as per the provisions of Clause 49 of the listing Agreements as well as in Section 292A of the Companies Act, 1956 as below.

a. Composition:

As on 31.03.2014, the Audit Committee comprised of three Directors namely:

No.	Name of Director	Category
1	Mr. Vijay Kumar Garg	Chairman
2	Mr. Jaspal Singh Dhingra	Member
3	Mr. Devangkumar Jani	Member

The Audit Committee of the Board of Directors of the Company, Inter-aila, provides assurance to the Board on the adequacy of the internal control systems and financial disclosures.

The audit committee while reviewing the Annual Financial Accounts ensures compliance of the Accounting Standard (AS) issued by the Institute of Chartered Accountants of India.

Brief description of terms of reference:

- A. Overseeing the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- B. Recommending the appointment and removal of external auditor, fixation of audit fees and also approval for payment of any other Consultancy services provided by the statutory auditor.
- C. Reviewing with management the annual financial statements before submission to the Board, focusing primarily on:
 - Review the financial reporting process and disclosure of its financial information
 - Review with the management, Annual financial statements before submission to the Board
 - Review with the management, statutory Auditors and Internal Auditors and adequacy of internal control systems
 - Review the company's accounting and risk management policies
 - Review the company's accounting and management reporting systems and updates the same from time to time recommend the appointment and removal of statutory and Internal Auditors and fixation of fees for the same.
 - Review quarterly financial statement.
 - Review internal investigations made statutory/ Internal Auditors.
 - Scope of Statutory/ Internal Audit
 - Review fixed deposits/repayment systems etc.
 - Any other applicable functions as described in Corporate Governance.
 - Review related party transactions.

Executive summary of the Audit Committee Meetings are placed before the immediate next Board Meetings held after the Audit Committee for deliberations and the full minutes of the same are placed before the following Board Meeting for recode. The Board of Directors, regularly appraised on the recommendations for the Audit Committee, further, at the beginning of the financial year, the Committee discuss the plan for the internal audit and statutory audit.

Dates of the Audit Committee Meetings are fixed in advance and agenda is circulated to the Directors at least seven days before the meeting.

As required under Clause 49(III)(E) of the Listing Agreement, the Audit Committee had reviewed the following information:

- Management Discussion and analysis of financial condition and results of operations.
- Statement of significant related party transactions submitted by management

- Management letters/letters of internal controls, weaknesses issued by the Statutory Auditors.
- Internal Auditors Reports relating to internal control weaknesses.
- Appointment, removal and terms of remuneration of the internal auditors.

During the year under review, the 4 Audit Committee meetings were held during Financial Year 2013-14. The dates on which the said meetings were held as follows:

30/05/2013 12/07/2013 15/10/2013 14/01/2014

3.2 Remuneration Committee:

The remuneration committee of the Company has not met during the year under review because there was no proposal for the payment or increase / decrease of the remuneration of any managerial staff or director of the Company.

Details of Remuneration of Executive / Non-Executive Directors for the financial year ended 31st March, 2014

Name	Executive / Non-Executive	Salary	Bonus	Sitting Fees	Contribution to PF	Perquisites	Total
Mr. Vijay Kumar Garg	Chairman & Executive	-	-	-	-	-	-
Mr. Jaspal Singh Dhingra	Non-Executive Independent	-	-	-	-	-	-
Mr. Devangkumar Jani	Non-Executive Independent	-	-	-	-	-	-
Mr. Rajendra D. Pathak*	Non-Executive Independent	-	-	-	-	-	-
Mrs. Rita Garg**	Executive Non-Independent	-	-	-	-	-	-

* Appointed as on 31/10/2013

**Resigned as on 31/10/2013

3.3 Share Transfer & Shareholders'/Investor Grievance Committee:

The Share Transfer & Shareholders'/Investor Grievance committee comprises as under:

No.	Name of Director	Category
1	Mr. Vijay Kumar Garg	Chairman
2	Mr. Jaspal Singh Dhingra	Member
3	Mr. Devangkumar Jani	Member

Mr. Vijay Kumar Garg, Chairman and Executive Director of the company were heading the committee as well as he was designated as the Compliance officer of the Company.

The Committee continued to look into the investors/shareholders complaints. The Committee meets once in a month to look after share transfers and other complaints..

The status of shareholders' complaints received so far/number not solved to the satisfaction of shareholders/number of pending share transfer transactions (as on 31st March, 2014 is given below:-

Complaints Status: 01.04.2013 to 31.03.2014

- Number of complaints received so far : 0
- Number of complaints solved : 0
- Number of pending complaints : 0

4. GENERAL BOARD MEETING:

(a) Location and time where last three AGMs were held:

Year of AGM	Date of the AGM	Time	Place of AGM Held
2013	30/08/2013	11.00	SCO 2 Madhya Marg, Sector 26, Chandigarh - 160019
2012	01/08/2012	11.00	SCO 2 Madhya Marg, Sector 26, Chandigarh - 160019
2011	09/08/2011	11.00	SCO 2 Madhya Marg, Sector 26, Chandigarh - 160019

(b) All the resolutions including special resolutions set out in the respective notices were passed by the shareholders. The following special resolutions were passed in previous Three Annual General Meeting for the year:

2013: No special resolution passed in the year under review.

2012 No special resolution passed in the year under review.

2011 No special resolution passed in the year under review.

Extra Ordinary General Meeting:

Two Extra Ordinary General Meetings were held during the year under review as follows:.

29/04/2013- To increase the borrowing powers of the Company and take the members' approval for the same, as required under the section 293(1)(d) of the Act.

26/03/2014- To increase the Authorised Share capital of the Company up to Rs. 5,00,00,000 and to Issue 40,00,000 Equity Shares on Preferential Basis.

5. DISCLOSURES:

a. Materially significant related party transactions:

There were no significant or material related party transactions that have taken place during the year which have any potential conflict with the interest of the company at large. The detailed related party information and transactions have not been provided in Notes forming parts of Accounts.

b. During the last three Years, there were no penalties, strictures imposed by either SEBI or stock Exchange or any statutory authority for non- Compliance of any matter related to the capital market.

6. CEO/CFO CERTIFICATION:

(Under Clause 49(V) of Listing Agreement)

We Certify that --

a. We have reviewed the financial statements and the cash flow statement for the year 2013-14 and that to the best of our knowledge and belief:

- These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;

b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year 2013-14 which are fraudulent, illegal or violative of the Company's code of conduct;

c. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of the internal control, if any, of which we are aware of and the steps we have taken or propose to take to rectify these deficiencies.

d. We have indicated to the Auditors and the Audit Committee -

- Significant changes in internal control over the financial reporting during the year 2013-14;
- Significant changes in accounting policies during the year 2013-14 and that the same have been disclosed in the notes to the financial statements; and
- Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a

significant role in the Company's internal control system over the financial reporting.

7. MEANS OF COMMUNICATIONS:

The Quarterly Unaudited Financial Results and other presentation as to the Company's Performance etc., are made available to the institutional investors/Financial Analysts as and when felt expedient.

The Management discussion and analysis forms part of the Annual Report.

8. GENERAL SHAREHOLDER INFORMATION:

- **Annual General Meeting: Date, Time and venue:**

30th September, 2014 at 11.00 a.m at the Registered Office of the Company

- **Financial Year:**

1st April 2013 to 31st March, 2014

- **Financial Calendar:**

1st quarterly results – Second week of August, 2014

2nd quarterly results – Second week of October, 2014

3rd quarter results – Second week of January, 2014.

4th quarter results – last week of May, 2015.

- **Date of Book Closure:**

23rd September, 2014 to 30th September, 2014 (both days inclusive)

- **Dividend Payment Date:** N.A.

- **Listing on Stock Exchanges:**

Delhi Stock Exchange Ltd.

- **Listing Fee**

The Equity Shares of the Company are listed Delhi Stock Exchange and the Company has paid Annual Listing Fees up to the year 2013-14.

- **Scrip Code :** BRONZE

- **Demat ISIN number:** INE022R01010

- **Registered and Transfer Agent:** M/s. Purva Sharegistry (India) Pvt. Ltd.
No-9, Shiv Shakti Industrial Estate,
Ground Floor, J. R. Boricha Marg, Opp.
Kasturba Hospital, Lower Parel, Mumbai -
400 011

- **Share Transfer System:**

Valid Share transfer in physical form and complete in all respects were approved and registered within the stipulated period.

- **Distribution of Shareholding as on Dated 31.03.2014**

SHARE HOLDING OF NOMINAL VALUE OF		SHARE HOLDERS		SHARE AMOUNT	
		Number	% to Total	In Rs.	% to Total
Rs.	Rs	(2)	(3)	(4)	(5)
	(1)				
Upto	- 5,000	2033	99.41	2057000	20.57
5,001	- 10,000	0	0.00	0	0.00
10,001	- 20,000	0	0.00	0	0.00
20,001	- 30,000	0	0.00	0	0.00
30,001	- 40,000	0	0.00	0	0.00
40,001	- 50,000	0	0.00	0	0.00
50,001	- 1,00,000	6	0.29	499000	4.99
1,00,001	and above	6	0.29	7444000	74.44
TOTAL		2045	100.00	10000000	100.00

- Shareholding pattern as on 31.03.2014

Category	No of Shares held	% of Shareholding
a. Promoters and persons who may be deemed to be acting in concert including promoter/directors group		
Companies	400000	40.00
b. Mutual Fund/Trust	0	0.00
c. Financial Institution Banks	0	0.00
d. Bodies Corporate	0	0.00
e. Indian public	600000	60.00
TOTAL	1000000	100

Dematerialization of shares: NIL

Outstanding GDR / ADR / Warrants: Not Applicable

Registered Office and Address for communication:
SCO 2 Madhya Marg, Sector 26, Chandigarh - 160019

Declaration of compliance with the code of conduct

All the Directors and senior management personal have, respectively, affirmed compliance with the code of conduct as approved and adopted by the Board of Directors.

By Order of the Board of Directors

Date : 24/05/2014
Place : Chandigarh

Sd/- Vijay Kumar Garg Director (DIN: 00236460)	Sd/- Devang Kumar Jani Director (DIN: 06705518)	Sd/- Rajendra D Pathak Director (DIN: 06809464)
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MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1) INDUSTRY STRUCTURE AND DEVELOPMENTS

The Company is engaged in trading of financial services. India's real GDP growth moderated significantly during last few years. The slowdown reflects continued sluggish investment activity in the economy as well as slowdown in consumption demand. While slower growth is a major worry, there are other headwinds in the economy as well. However, we believe that the macro cycle is gradually turning for the better because in the last two quarters, Government initiated several reform measures. These steps were well received by the industry and by foreign investors in particular.

2) OPPORTUNITIES AND THREATS

Opportunities

- Increase in income levels will aid greater penetration of financial products.
- Positive regulatory reforms.
- Increase in corporate growth & risk appetite.
- Greater efficiency in debt market operations which will also help greater penetration.
- Increased securitization.
- Focus on selling new product/services.

Threats

- Inflation could trigger increase in consumer price inflation, which would dampen growth.
- Increased competition in both local & overseas markets.
- Unfavorable economic development.
- Market risk arising from changes in the value of financial instruments as a result of changes in market variables like interest rate and exchange rates.

3) SEGMENT-WISE PERFORMANCE

The Company has identified its activities as single segment. Hence, the Company's performance is to be viewed as a single segment company operating in textile industry.

4) RECENT TREND AND FUTURE OUTLOOK:

Notwithstanding global uncertainties, regulatory tightening and cyclical economic downtrend, financial services industry in India on the whole, will continue to march ahead at a healthy pace in the long term. We expect interest rates to remain stable or move southward and liquidity to ease in the coming quarters. This should augur well for demand growth in financing and lending business. However your company is making all possible efforts will improve its position.

5) RISK AND CONCERNS

Like any other industry, this industry is also exposed to risk of competition, government policies, natural factor etc. As the Company is proposed to export raw materials/ finished product, the Company has risk on account of Exchange Rate fluctuations. The Company has taken necessary measures to safeguard its assets/interests etc.

6) INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has proper and adequate system of Internal Controls to ensure that all the assets are safeguarded, protected as against loss from unauthorised use or disposition and that transactions are authorised , recorded and reported correctly. The Company conducted the audit of various departments through an independent internal auditor. The views of the statutory auditors are also consider to ascertain the adequacy of the internal control system.

7) FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

The financial performance of the Company for the year 2013-14 is described in the Directors' Report under the head 'Financial Performance of the Company'.

8) MATERIAL DEVELOPMENTS IN HUMAN RESOURCES AND INDUSTRIAL RELATIONS FRONT

Your Company has undertaken certain employees' development initiatives which have very positive impact on the morale and team spirit of the employees. The Company has continued to give special attention to Human Resources/Industrial Relations development. Industrial relations remained cordial throughout the year and there was no incidence of strike, lock-out etc.

9) CAUTIONARY STATEMENT:

Statement in this Management Discussion and Analysis Report, describing the Company's objectives, estimates and expectations may constitute 'Forward Looking Statements' within the meaning of applicable laws or regulations. Actual results might differ materially from those either expressed or implied.

By Order of the Board of Directors

Date : 24/05/2014

Place : Chandigarh

Sd/- Vijay Kumar Garg Director (DIN: 00236460)	Sd/- Devang Kumar Jani Director (DIN: 06705518)	Sd/- Rajendra D Pathak Director (DIN: 06809464)
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VISHVES A. SHAH & CO.

Chartered Accountants

22, Narayan Park -1, Bopal, Ahmedabad – 380058

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Auditors' Compliance Certificate

To,

The Members,

Bronze Trading Limited

SCO 2 MADHYA MARG, SECTOR 26, CHANDIGARH- 160019

We have examined the compliance of Corporate Governance by **Bronze Trading Limited** for the year ended on **31st March, 2014** as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate Governance. It is neither an audit nor an expression of to opinion on the financial statement of the Company.

In our opinion and to the best of our information and according to the explanations given to us we certify that the company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date : 24th May, 2014

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No.121356w

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

VISHVES A. SHAH & CO.
Chartered Accountants
22, Narayan Park -1, Bopal, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

Independent Auditor's Report

To,
The Members of
Bronze Trading Limited.

We have audited the accompanying financial statements of "BRONZE TRADING LIMITED", which comprise the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India including Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
 - b) in the case of the Statement of Profit and Loss, of the profit/ loss for the year ended on that date; and
 - c) In the case of the Cash Flow Statement, of the cash flow for the year ended on that date.
1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
 2. As required by section 227(3) of the Act, we report that:
 - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956; except AS 22 relating to the Taxes on Income read with notes forming part of accounts.
 - e) On the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f) It may be noted that at present, no Rules relating to the amount of cess for rehabilitation or revival or protection of assets of sick industrial companies, payable by a company under section 441A of the Act have been notified by the

central Government. Thus, it would not be possible for the auditor to comment on the regularity or otherwise about the cess till the time relevant rules or regulations are issued.

Date : 24th May, 2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No.121356w

Sd/-

(Vishves A. Shah)
Proprietor
M. No. 109944

BRONZE TRADING LIMITED

Annexure referred to in paragraph 1 of our report even date.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

(i) In Respect of the Fixed Assets:

There is no Fixed Assets for the financial year.

(ii) In respect of its Inventories:

- a. At the end of the year company have inventory of Rs. **1051546**
- b. The Inventories are valued at cost or market value, which is lower.
- c. Inventories have been physically verified by the management at regular intervals during the year.

(iii) In respect of Loan:

- a) The company has not taken any loans from Companies, Firms or other parties and directors and relative of the Director; Register maintained under section 301 of the Act.
 - b) In our opinion, the terms and conditions, on which loans have been taken from companies, firms or other parties listed in the register maintained under section 301 of the Companies Act 1956 and from the companies under the same management, are not, prima facie, prejudicial to the interest of the company.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regards to purchases of inventory, fixed assets and with regards to the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.

(v) In respect of Contracts or arrangements referred to in Section 301 of the Companies Act, 1956:

According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered in into the register maintained under section 301 of the Companies Act, 1956 have been so entered.

In our opinion and according to the information and explanation given to us, There is no any transaction more than Rs. 500000/- or more of purchase of goods and materials and sale of goods, materials and services, made in pursuance of contracts or arrangements entered in the registers maintained under section 301 and aggregating during the year in respect of each party, so this provision is not applicable.

- (vi) In our opinion and according to the information and explanations given to us, since the company has not accepted any deposits from the public the compliance with the provisions of sections 58A, 58AA or any other relevant provisions of the Act and the rules frame there under with regard to the deposits accepted from the public are not applicable to the company. No order has been passed by the applicable authorities.
- (vii) In our opinion, the company has no required any internal audit system commensurate with the size and nature of its business.
- (viii) The Central Government has not prescribed for maintenance of cost records under section 209(1) (d) of the Companies Act, 1956 for the products of the Company.
- (ix) In respect of Statutory Dues:
 - a) According to the information and explanation given to us, the company is generally regular in depositing with the appropriate authorities, undisputed statutory dues including Provident Fund, ESIC, Income Tax, Sales Tax, Excise Duty, Cess and any other material statutory dues applicable to it.
 - b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, custom duty, excise duty and cess were outstanding, as at 31st March, 2014 for a period of more than six months from the date they become payable.
- (x) The company does not have any accumulated losses. The company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- (xi) In our opinion and according to the information and explanation given to us, the company has opted for One Time Settlement Scheme for repayment of dues to financial institutions or banks in earlier year.
- (xii) According to the information and explanations given to us, the company has not granted loans and advances on the basis of securities by way of pledge of shares, debentures and other securities. Therefore the provisions of clause 4(xii) of the Companies (Auditors Report) order, 2003 are not applicable to the company
- (xiii) In our opinion, the company is not a Chit Fund or a NIDHI Mutual Benefit Fund/Society. Therefore the provisions of clause 4(xiii) of the Companies (Auditors Report) order, 2003 are not applicable to the company.
- (xiv) In our opinion the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of the clause 4 (xiv) of CARO 2003 are not applicable to the company as regards dealing in or trading in shares, securities and other investments.

- (xv) As informed to us, the company has not given guarantees for loans taken by others from banks or financial institutions.
- (xvi) In our opinion, on the basis of information & explanations given to us, the term loans were not applied for the purpose for which they were raised.
- (xvii) In our opinion, on the basis of information and explanations given to us funds raised on Short term basis have not been used for Long-term investment.
- (xviii) The company has made preferential allotment of 40,00,000 equity shares to parties and companies covered in the register maintained under section 301 of the Act.
- (xix) The company has not issued any debentures during the period covered by our audit report.
- (xx) The company has not made any public issue of shares during the period covered by our audit report.
- (xxi) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

Date : 24th May, 2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No.121356w

Sd/-
(Vishves A. Shah)
Proprietor
M. No. 109944

BRONZE TRADING LIMITED
Balance Sheet as on March 31, 2014

(Amount in INR)

	Particulars	Note No.	As at March 31, 2014		As at March 31, 2013	
I Equity & Liabilities						
1. Shareholders' funds						
	(a) Share Capital	2	10,000,000		9,900,000	
	(b) Reserves and Surplus	3	(8,593,922)		(8,695,046)	
	(c) Money received against share warrants		-		-	
			1,406,078			1,204,954
2. Share application money pending allotment						
			-			-
3. Non - Current Liabilities						
	(a) Long -Term Borrowings	4	3,792,868		3,860,581	
	(b) Deferred Tax Liabilities (Net)		-		-	
	(c) Other Long - Term Liabilities	5	-		-	
	(d) Long - Term Provisions	6	-		-	
			3,792,868			3,860,581
4. Current Liabilities						
	(a) Short - Term Borrowings	7	-		-	
	(b) Trade Payables	8	-		-	
	(c) Other Current Liabilities	9	-		2,254	
	(d) Short - Term Provisions	10	-		-	
			-			2,254
	TOTAL		5,198,946		5,067,789	
II Assets						
1. Non - Current Assets						
	(a) Fixed Assets					
	(i) Tangible Assets		-		-	
	(ii) Intangible Assets		-		-	
	(iii) Capital Work-in-Progress		-		-	
	(iv) Intangible Assets under Development		-		-	
	(b) Non - Current Investments	11	45,000		45,000	
	(c) Deferred tax assets (net)		-		-	
	(d) Long - Term Loans and Advances	12	3,706,513		3,715,600	
	(e) Other Non - Current Assets	13	-		-	
			3,751,513			3,760,600
2. Current Assets						
	(a) Current Investments					
	(b) Inventories		1,051,546		947,421	
	(c) Trade Receivables	14	-		-	
	(d) Cash and Cash equivalents	15	387,549		351,430	
	(e) Short - Term Loans and Advances	16	-		-	
	(f) Other Current Assets	17	8,338		8,338	
			1,447,433			1,307,189
	TOTAL		5,198,946		5,067,789	
	Significant Accounting Policies	1				

As per our separate report of even date
See accompanying notes to the financial statements

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No:-121356W

Sd/-
(Vishves A. Shah)
Proprietor
M. No. 109944

Place : Ahmedabad
Date : 24-05-14

For & on behalf of the Board
BRONZE TRADING LIMITED

Sd/-
Vijay Kumar Garg
Director
DIN:00236460

Sd/-
Devang Jani
Director
DIN:06705518

Sd/-
Rajendra Pathak
Director
DIN:06809464

Place : Chandigarh
Date : 24-05-2014

BRONZE TRADING LIMITED
Statement of Profit and Loss for the year ended March 31, 2014

(Amount in INR)

	Particulars	Note No.	For the year ended March 31, 2014		For the year ended March 31, 2013	
I	Revenue from Operations	18	-		-	
II	Other Income	19	187,256		44,556	
III	Total Revenue (I + II)			187,256		44,556
IV	Expenses					
	Cost of Material Consumed					
	Purchases	20	-		-	
	Changes In Inventories	21	55,213		87,500	
	Employee Benefits Expenses	22	-		-	
	Finance Costs	23	182		227	
	Depreciation and Amortization Expense	24	-		-	
	Other Expenses	25	30,737		35,573	
	Total Expense			86,132		123,300
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)			101,124		(78,744)
VI	Exceptional Items			-		-
VII	Profit before Extraordinary Items and Tax (V-VI)			101,124		(78,744)
VIII	Extraordinary Items					-
IX	Profit Before Tax (VII-VIII)			101,124		(78,744)
X	Tax Expense:					
	(a) Current Tax		-		-	
	(b) Deferred Tax		-		-	
	(c) Tax of Earlier Year		-		-	
	(d) MAT Credit Entitlement		-		-	
				-		-
XI	Profit for the Period from Continuing Operations (IX - X)			101,124		(78,744)
XII	Profit/(Loss) for the Period from Discontinuing Operations			-		-
XIII	Tax Expense of Discontinuing Operations			-		-
XIV	Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)			-		-
XV	Profit for the Period (XI + XIV)			101,124		(78,744)
XVI	Earnings Per Equity Share (Face Value Rs. 10/- Per Share):	26				
	Basic (Rs.)			0.10		(0.08)
	Significant Accounting Policies	1				

As per our separate report of even date
See accompanying notes to the financial statements

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No:-121356W

For & on behalf of the Board
BRONZE TRADING LIMITED

Sd/-
(Vishves A. Shah)
Proprietor
M. No. 109944

Sd/-
Vijay Kumar Garg
Director
DIN:00236460

Sd/-
Devang Jani
Director
DIN:06705518

Sd/-
Rajendra Pathak
Director
DIN:06809464

Place : Ahmedabad
Date : 24-05-14

Place : Chandigarh
Date : 24-05-2014

BRONZE TRADING LIMITED

<u>CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014</u>				
	Year ended 31st March, 2014 Rs.		Year ended 31st March, 2013 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		101,124		(78,744)
Adjustments for :				
Misc. Expenses w/off	-			
Interest Provision Written Back	-			
Depreciation	-		-	
Interest Received	-			
Interest Paid	-	-		-
Operating Profit before Working Capital change		101,124		(78,744)
Adjustments for :				
Decrease/(Increase) in Inventories	(104,125)			
Decrease/(Increase) in Loans & Advances	9,087		39,000	
Decrease/(Increase) in Other Current Assets	-		82,170	
Increase/(Decrease) in Payables	-		-	
Increase/(Decrease) in Current Liabilities	(2,254)		-	
Increase/(Decrease) in Provisions		(97,292)		121,170
Cash Generated From Operations		3,832		42,426
Income Tax paid	-	-		-
NET CASH FROM OPERATING ACTIVITIES Total (A)		3,832		42,426
CASH FLOW FROM INVESTING ACTIVITIES				
Sale of Fixed Asset			-	
Sale of Investment	-		-	
Interest Received	-		-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-		-
CASH FLOW FROM FINANCING ACTIVITIES				
Long Term Borrowings	(67,713)		(10,000)	
Short Term Borrowings	-			
Capital Reserve/ Increase In Capital	100,000			
Interest paid	-		-	
Interest received	-		-	
NET CASH FROM FINANCING ACTIVITIES Total (C)		32,287		(10,000)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		36,119		32,426
Cash and Cash Equivalents -- Opening Balance		351,430		319,004
Cash and Cash Equivalents -- Closing Balance		387,549		351,430
		-		-
		-		-
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				

As per our separate report of even date
See accompanying notes to the financial statements
For, Vishves A. Shah & Co.
Chartered Accountants
Firm No:-121356W

For & on behalf of the Board
BRONZE TRADING LIMITED

Sd/-
(Vishves A. Shah)
Proprietor
M. No. 109944

Sd/-	Sd/-	Sd/-
Vijay Kumar Garg	Devang Jani	Rajendra Pathak
Director	Director	Director
DIN:00236460	DIN:06705518	DIN:06809464

Place : Ahmedabad
Date : 24-05-2014

Place : Chandigarh
Date : 24-05-2014

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2014.

1. SIGNIFICANT ACCOUNTING POLICIES

(i) BASIS FOR PREPARATION OF FINANCIAL STATEMENTS.

The financial statements have been prepared under the historical cost convention, in accordance with Accounting Standards issued by the Institute of Chartered Accountants of India and the provisions of the Companies Act, 1956, as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on accrual basis.

(ii) REVENUE RECOGNITION.

The Company follows the mercantile system of accounting and recognizes income and expenditure on accrual basis except in case of significant uncertainties.

(iii) FIXED ASSETS AND DEPRECIATION.

Company has no any Fixed Assets for the financial year.

2. NOTES FORMING PART OF ACCOUNTS

- (i) Balance of cash on hand at the end is accepted as certified by the management of the company
- (ii) The figures of the previous year are regrouped or rearranged wherever it is necessary.
- (iii) Investments are unquoted and stated at cost. Income from Investment is accounted for when received.
- (iv) Balance of Sundry Debtors, Creditors, unsecured loans, Loans & advances are subject to Confirmation of the parties.

For and on behalf of the board of directors

As per our attached report of even date

For, Bronze Trading Limited

For, Vishves .A. Shah & Co,
Chartered Accountants

Sd/-	Sd/-	Sd/-
Vijay Kumar Garg	Devang Jani	Rajendra Pathak
Director	Director	Director
DIN:00236460	DIN:06705518	DIN:06809464

Firm No.121356w
Sd/-
(Vishves A Shah)
(Proprietor)
M No:-109944

Place : Chandigarh
Date :24th May, 2014

Place : Ahmedabad
Date :24th May, 2014

BRONZE TRADING LIMITED
Notes to financial statements for the year ended March 31, 2014

Note 2 - Share Capital

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Authorised :		
10,00,000 Equity Shares (Previous Year 10,00,000) of Rs. 10/- each	10,000,000	10,000,000
TOTAL	<u>10,000,000</u>	<u>10,000,000</u>
Issued, Subscribed and Paid-up :		
10,00,000 Equity Shares (Previous Year 10,00,000) of Rs. 10/- each	10,000,000	10,000,000
Less : Allotment Money In Arrears	-	100,000
TOTAL	<u>10,000,000</u>	<u>9,900,000</u>

(b) Detailed note on the terms of the rights, preferences and restrictions relating to each class of shares including restrictions on the distribution of dividends and repayment of capital.

- i) The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2014, the Company has not declared any dividend.
- ii) In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders.

(c) Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period

Particulars	As at March 31, 2014	As at March 31, 2013
No. of shares at the beginning of the year	1,000,000	1,000,000
Add: Issue of Shares during the year		
Subscriber to the Memorandum	-	-
Private Placement	-	-
	<u>-</u>	<u>-</u>
Less: Forfeiture of Shares during the Year		
	<u>-</u>	<u>-</u>
No. of shares at the end of the year	<u>1,000,000</u>	<u>1,000,000</u>

(d) Aggregate details for five immediately previous reporting periods for each class of shares

Particulars	As at March 31, 2014	As at March 31, 2013
- No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-
- No. of shares allotted as fully paid by way of Bonus Shares	-	-
- No. of shares bought back	-	-

(e) Details of shareholders holding more than 5% shares in the company

No. of Shares held by	As at March 31, 2014		As at March 31, 2013	
	Nos.	%	Nos.	%
Alpha Antibiotics Ltd.	494,900	49.49%	494,900	49.49%
Others	495,100	49.51%	495,100	49.51%

(f) Detailed note on shares reserved to be issued under options and contracts / commitment for the sale of shares / divestments including the terms and conditions.

The company does not have any such contract / commitment as on reporting date.

(g) Detailed terms of any securities convertible into shares, e.g. in the case of convertible warrants, debentures, bonds etc.

The company does not have any securities convertible into shares as on reporting date.

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 3 - Reserves & Surplus

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Capital Reserve		
As per last Balance Sheet	-	-
Add: Additions during the year	-	-
Less: Utilised / transferred during the year	-	-
Closing balance	-	-
(ii) Securities premium account		
Opening balance	-	-
Add : Premium on shares issued during the year	-	-
Less : Utilised during the year for:	-	-
Closing balance	-	-
(ii) General Reserve		
As per last Balance Sheet	-	-
Add: Transferred from Profit and Loss Account	-	-
Less: Transferred to Profit and Loss Account	-	-
Closing balance	-	-
(iii) Subsidy	-	-
(iv) Surplus in the Profit & Loss Account		
As per last Balance Sheet	(8,695,046)	(8,616,302)
Add: Profit / (Loss) for the year	101,124	(78,744)
Amount available for appropriations	(8,593,922)	(8,695,046)
Appropriations:		
Add: Transferred from reserves	-	-
Interest Payable Written Back	-	-
Less: Transferred to General reserve	-	-
Proposed dividend	-	-
Provision for Taxation	-	-
	(8,593,922)	(8,695,046)
TOTAL	(8,593,922)	(8,695,046)

Note 4: Long Term Borrowing

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Loans From Bank and Financial Institutions		
Secured Loans	-	-
Unsecured Loans	-	-
From Associates Companies	-	-
Keshoram Leasing Limited	3,792,868	3,860,581
	3,792,868	3,860,581
Term Loan from others	-	-
Secured	-	-
Unsecured	-	-
(b) Loans and advances from related parties		
Secured	-	-
Unsecured	-	-
(c) Other Loan & Advances		
Secured Loans	-	-
Unsecured Loans	-	-
	3,792,868	3,860,581

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 5: Other Long Term Liability

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Trade Payable	-	-
(ii) Others	-	-
Total	-	-

Note 6: Long Term Provisions

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Provision for employee's benefits	-	-
(b) Others (Specify Nature)	-	-
	-	-

Note 7 - Short Term Borrowings

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Loans repayable on demand		
From banks		
Secured	-	-
Unsecured	-	-
From Other parties	-	-
(b) Loans and advances		
Secured	-	-
Unsecured	-	-
	-	-

Note 8 - Trade Payables

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Current payables (including acceptances) outstanding for less than 12 months	-	-
Advance Received against Sale of Shares	-	-
	-	-

Note 9 - Other Current Liabilities

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Misc. Expenses Payable	-	7
Audit Fee Payable	-	2,247
TOTAL	-	2,254

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 10 - Short-Term Provisions

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Employees ESI Payable		
Employee's Share of PF Payable		
Employer's ESI Payable		
Employer's Share of PF Payable		
Provision for Audit fees	-	-
Provision for Taxation	-	-
Provision for Proposed Dividend		
Provision for Tax on Proposed Dividend		
TOTAL	-	-

Note -11 - Non-Current Investments

Investment in Equity Instruments	-	
45000 (Previous year Nil) Equity Shares of Rs. 10/- each fully paid up of Anubhav Industrial Resources Ltd.	45,000	45,000
	45,000	45,000

Note -12 - Long Term Loan & Advances

(a) Capital Advances		
(b) Security Deposits		
Unsecured Considered good		
(c) Loans & Advances to Related Parties		-
(d) Other Loans & Advances (Specify Nature)		
Secured, Considered good		
Unsecured Considered good		
Due from Others	3,706,513	3,715,600
Doubtful or Bad		
	3,706,513	3,715,600

Note -13 - Other Non-Current Assets

(a) Long Term Trade Receivable		
(b) Others (Specify Nature)		
Preliminary Expenses Listing Fees	-	-
	-	-

Note 14 - Trade Receivables

(Amount in INR)

(a) Particulars	As at March 31, 2014	As at March 31, 2013
(i) Due for a period exceeding six months		
- Unsecured, considered good	-	-
- Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	-	-
(ii) Others		
- Secured, considered good	-	-
- Unsecured, considered good	-	-
- Doubtful	-	-
Less: Doubtful Debts Writtewn off	-	-
	-	-
TOTAL	-	-

(b) Detailed note on debts due by the following persons :

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Directors and other officers	-	-
(ii) Firms in which any director is a partner	-	-
(iii) Private companies in which director is a member/director	-	-
TOTAL	-	-

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 15 - Cash & Cash equivalents

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Cash & Cash Equivalents		
(i) Balances with Banks :		
- Bank Current/Saving Accounts	5,814	8,600
- Bank FDR Accounts	351,616	324,226
(ii) Cash-on-hand	30,119	18,604
(iii) Cheques & Drafts on-hand		
(iv) Others		
(b) Other Bank Balances		
- Margin Money or Security Deposit		
- Repatriation Restrictions		
- Deposit Accounts more than 3 month maturity		
- Deposit Accounts more than 12 month maturity		-
	387,549	351,430
TOTAL	387,549	351,430

Note 16 - Short Term Loans & Advances

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) (i) Security deposits		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
(ii) Inter-corporate deposits		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
(iii) Share Application Money Given		
(iv) Advance income tax and TDS - Unsecured, considered good		
(v) Others		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
TOTAL	-	-

Note 17: Other Current Assets

Particulars	As at March 31, 2014	As at March 31, 2013
Intrest on FDR accrued but not due	2,729	2,729
Tax Deducted at Source	5,609	5,609
	8,338	8,338

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 18 - Revenue from Operations

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Sales	-	-
TOTAL	-	-

Note 19 - Other Income

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Interest		29,556
Dividend Income		15,000
Other Income	187,256	-
TOTAL	187,256	44,556

Note 20 - Purchases

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Purchases	-	-
TOTAL	-	-

Note 21 - Changes in inventories of finished goods, work in progress and stock in trade

Inventories at the end of the year:

Finished goods	-	947,421
Work-in-progress	32,287.00	-
Stock-in-trade	-	-
	32,287	947,421

Inventories at the beginning of the year:

Finished goods	-	-
Work-in-progress	87,500.00	1,034,921.00
Stock-in-trade	-	-
	87,500.00	1,034,921
	55,213	87,500

Note 22 - Employee Benefit Expenses

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Salary	-	-
TOTAL	-	-

Note 23 - Financial Costs

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Bank Charges	182	227
TOTAL	182	227

Note 24 - Depreciation & Amortised Cost

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Depreciation	-	-
TOTAL	-	-

BRONZE TRADING LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 25 - Other Expenses

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Fees & Taxes	1,240	1,615
Legal & Professional Charges	3,200	2,900
Printing & Stationary Exp.	2,540	16,500
Audit Fee	12,500	2,247
Postage & Expenses	1,007	12,227
Misc Exp	10,250	84
TOTAL	<u>30,737</u>	<u>35,573</u>

Note 26 - Earnings Per Equity Share

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
(a) Net profit after tax attributable to equity shareholders for Basic EPS	101,124	(78,744)
Add/Less: Adjustment relating to potential equity shares		-
Net profit after tax attributable to equity shareholders for Diluted EPS	101,124	(78,744)
(b) Weighted average no. of equity shares outstanding during the year		
For Basic EPS	1,000,000	1,000,000
(c) Face Value per Equity Share (Rs.)		
Basic EPS	0.10	(0.08)

Note 27 - Previous year figures

The figures of the previous year have been re-arranged, re-grouped and re-classified wherever necessary.

Reg. Add: SCO 2 Madhya Marg Sector 26 Chandigarh - 160019

ATTENDANCE SLIP
ANNUAL GENERAL MEETING - 30th September, 2014 AT 11.00 A.M.

DP Id.		Client Id. / Ben. A/c.	
Folio No.		No. of Shares	

I certify that I am a registered shareholder/Proxy for the registered shareholder of the Company.

I/We hereby record my/our presence at the **ANNUAL GENERAL MEETING** of the Company being held on 30th September, 2014 at 11.00 A.M at SCO 2 Madhya Marg Sector 26 Chandigarh - 160019

Full Name of the Shareholder / Proxy (In Block Letter)

Signature

Form No. MGT-11

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: L51431CH1984PLC023818

Name of the company: BRONZE TRADING LIMITED

Registered office: SCO 2 Madhya Marg Sector 26 Chandigarh - 160019

Name of the member (s)	
Registered address	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

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

1. Name:
Address:
E-mail Id:
Signature:.....,or failing him,
2. Name:
Address:
E-mail Id:
Signature:.....

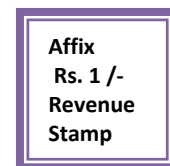
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the 30th day of September, 2014 at 11.00 a.m. at SCO 2 Madhya Marg Sector 26 Chandigarh – 160019 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description	For	Against
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014		
2	Re-election of Mr. Jaspal Singh Dhingra as a Director of the Company		
3	Appointment of M/s. Vishves A. Shah & Co, Chartered Accountants, Ahmedabad as a Statutory Auditors of the Company and to fix their remuneration for the financial year ending as on 31 st March, 2015		

Signed this..... day of..... 2014

Signature of Shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

If Undelivered, please return to:-

M/s. Purva Sharegistry (India) Pvt. Ltd.

Unit: Bronze Trading Ltd

No-9, Shiv Shakti Industrial Estate, Ground Floor,

J. R. Boricha Marg, Opp. Kasturba Hospital,

Lower Parel, Mumbai - 400 011