

# **PRONTO INDUSTRIAL SERVICES LIMITED**

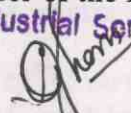
21, HEMANT BASU SARANI, ROOM NO- 306,  
3<sup>RD</sup> FLOOR, KOLKATA- 700001

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## **NOTICE**

**NOTICE** is hereby given that the Annual General Meeting of the Members of Pronto Industrial Services Limited will be held at the Registered Office of the Company on 29<sup>th</sup> Day of September, 2011 at 01.30 P. M. to transact the following business: ~

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2011 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
- 2) Mr. Chandan Ghosh, who retires by rotation and being eligible offers himself for re-appointment as a Director.
- 3) To appoint Auditors of the Company and fix their remuneration.

By order of the Board  
Pronto Industrial Services Limited  
  
Director Director

**Registered Office:**  
21, Hemant Basu Sarani,  
3<sup>rd</sup> Floor, Room No- 306  
Kolkata- 700 001

**Dated: 02nd Day of September 2011**

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### **Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the meeting.
2. The Register of Members and the share transfer books of the Company will remain closed from 27<sup>th</sup> September 2011 to 29<sup>th</sup> September 2011 (both days inclusive).



# R. K. TAPADIA & CO.

1/1, Sevak Baidya Street, New Indrapuri, 4th Floor, Kolkata - 700 029  
Phone : 2476 4106, 3091 7510, Mobile : 97480 97195  
E-mail : rameshtapadia@hotmail.com

## AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

The Member  
**PRONTO INDUSTRIAL SERVICES LIMITED**

I have examined the compliance of conditions of Corporate Governance by Pronto Industrial Services Limited, for the year ended March 31, 2011 as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchange.

The compliance of conditions of Corporate Governance is the responsibility of the Management. My 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 opinion on the financial statement of the Company.

In my opinion and to the best of my information and according to the explanation given to me and the representations made by the Director and the Management, I certify that the Company has complied with the conditions of Corporate Governance as stipulate in the above mentioned Listing Agreement.

As required by the Guidance Note Issued by the Institute of Chartered Accountants of India, I have to state that as per the records maintained by the Company, there were no investor's grievances remaining unattended / pending for more than 30 days.

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

**For, R. K. Tapadia & Co.**

Chartered Accountants

Firm Reg. No. 318166E

(R.K. TAPADIA)

Proprietor

M.No. 053927



Place: Kolkata

Dated: The 27<sup>th</sup> Day of August, 2011

# **PRONTO INDUSTRIAL SERVICES LIMITED**

21, HEMANT BASU SARANI, ROOM NO- 306,  
3<sup>RD</sup> FLOOR, KOLKATA- 700001

## **DIRECTORS' REPORT**

Dear Shareholders

Your Directors have pleasure in presenting the Annual Report of the Company together with the Audited Accounts for the year ended 31<sup>st</sup> March 2011.

### **1. FINANCIAL HIGHLIGHTS**

The working result of the Company for the year-ended stand as under:

	(Rs.) Year ended 31.03.2011	(Rs.) Year ended 31.03.2010
Profit/(Loss) before Taxation	(58,326.00)	1,635,032.54
Less: Provision for Taxation	----	4,95,884.00
Profit/(Loss) after Taxation	(58,326.00)	1,139,148.54
Add: Balance brought forward from previous year	228,802.99	(910345.55)
Balance carried to Balance Sheet	170,476.99	228,802.99

### **2. DIVIDEND**

In view of marginal profit earned by the Company, the Directors have decided not to recommend any dividend for the year.

### **3. DIRECTOR'S RESPONSIBILITY STATEMENT**

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

- i) That in the preparation of the accounts for the financial year ended 31<sup>st</sup> March, 2011, the applicable accounting standards have been followed along with proper explanation relating to material departures;

- ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of
- iii) affairs of the Company at the end of the financial year and of the profit of the Company for the year under review;
- iv) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- v) That the Directors have prepared the annual accounts for the financial year ended 31<sup>st</sup> March 2011 on a going concern basis.

#### **4. AUDITORS**

R. K. Tapadia & Co., Chartered Accountants, hold the office till the conclusion of this Annual General Meeting and being eligible, offer themselves for re-appointment. Your directors recommend their reappointment.

#### **5. LISTING OF EQUITY SHARES:**

The Equity Shares of the company are listed on The Calcutta Stock Exchange Association Ltd.

#### **6. DEMATERIALIZATION OF SHARES OF YOUR COMPANY:**

The company proposes to enter into an arrangement with National Securities Depository Limited and Central Depository Services (India) Limited for dematerialization of its Equity Shares.

#### **7. EMPLOYEES**

None of the employees were in the category of the limits specified under section 217(2A) of the Companies Act, 1956.

#### **8. STATUTORY INFORMATION**

The Company being basically in the financial sector, requirement regarding the disclosures of particulars of conservation of energy and technology absorption prescribed by the rules is not applicable.

#### **9. AUDIT COMMITTEE**

The Company pursuant to Companies Amendment Act 2000 has constituted an Audit Committee u/s 292A of the Companies Act 2000. The Analysis of the Committee has been given elsewhere under the report of Corporate Governance.

#### **10. EMPLOYER EMPLOYEE RELATIONSHIP:**

The company maintained a cordial relationship with its employees, which resulted in smooth flow of business operations during the period under review.

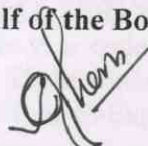
#### **11. FOREIGN EXCHANGE**

The Company had no foreign exchange outflow or inflow during the year under review.

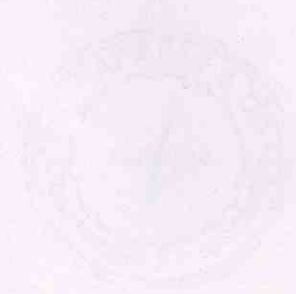
**12. ACKNOWLEDGEMENTS**

Your Directors acknowledge the support and owe a debt of gratitude to the Shareholders, Investors & Bankers. Your Directors are also thankful to its clients for their continued faith and support reposed in us. Last but not the least, your directors' places on record their sense of appreciation of the valuable contribution made by the employees of the Company.

On behalf of the Board

  
(Chairman)

Dated: The 27<sup>th</sup> Day of August, 2011  
Place: Kolkata





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## Auditors' Report

To  
The Members of  
**PRONTO INDUSTRIAL SERVICES LIMITED**

1. I have audited the attached Balance Sheet of M/s PRONTO INDUSTRIAL SERVICES LIMITED as at 31<sup>st</sup> March 2011 and also the Profit & Loss Account for the year ended on that date and Cash Flow Statement as on that date annexed thereto. These financial statements are the responsibility of Company's Management. My responsibility is to Express an opinion on these financial statement based on my audit.
2. I conducted my audit in accordance with auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are not material misstatements. An audit includes examining on test check basis, evidence supporting the amounts and disclosure of the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.
3. As required by the Companies (Auditor's Report) Order 2003 (as amended), issued by the Central Government in terms of Section 227 (4A) of the Companies Act, 1956, I annex hereto a statement on the matters specified in paragraphs 4 and 5 of the said order.
4. Further to my comments in the Annexure referred to in paragraph (1) above.
  - a) I have obtained all the information and explanations, which, to the best of my knowledge and belief, were necessary for the purpose of my audit.
  - b) In my opinion, proper books of accounts as required by Law, have been kept by the Company so far as appears from my examination of those books.
  - c) The Balance Sheet and the Profit & Loss Account dealt with by this report are in agreement with the books of account as submitted to me.
  - d) In my opinion, the Profit & Loss Account and the Balance Sheet comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956.
  - e) On the basis of written representation received from the directors of the company as at 31<sup>st</sup> March 2011 and taken on records by the board of directors, I report that no director is disqualified from being appointed as director of the company under clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.



