

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Annual General Meeting of the shareholders of the Robinson Worldwide Trade Limited Will be held on Thursday, 30th June, 2011 at 2.30 P.M at the registered office of the company at 806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road, Nr. Bank of Baroda, Ambawadi, Ahmedabad-380 006.

ORDINARY BUSINESS :

- To receive and adopt Audited profit and Loss Account for the year ended 31st March, 2011 and the balance Sheet as on that date along with Directors' and Auditors' Report thereon.
- To Appoint a Director in place of Mr. Navneet Singh, who retires by rotation and, being eligible offers himself for re-appointment.
- To reappoint M/s. Y. D. & Co., Chartered Accountants, Ludhiana, Auditors of the company to hold office from the conclusion of this meeting until the conclusion of next annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

By order of the Board

For, ROBINSON WORLDWIDE TRADE LIMITED

Sd/-

(Hitesh Patel)

DIRECTOR

Notes:

- Explanatory Statement, pursuant to Section 173(2) of the Companies Act, 1956 relating to the special business is annexed herewith.
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and on a poll, to vote instead of himself. A proxy need not be member of the company. A proxy may be sent in the Form enclosed and in order to be effective must reach the Registered Office of the company at least 48 hours before the commencement of the meeting.
- Members/ proxies should bring attendance slip, duly filled in, for attending the meeting.
- Members / proxies attending the meeting should bring their copy of the Annual Report for reference at the meeting. As Copies of Annual Report will not be distributed at the Annual General Meeting.
- The Register of Members and Share Transfer Books of the Company were closed from Thursday, 23rd June, 2011 to Thursday, 30th June, 2011 (both days inclusive).

By order of the Board

For, ROBINSON WORLDWIDE TRADE LIMITED

Date: 28.05.2011.

Place: Ahmedabad

Sd/-

(Hitesh Patel)

DIRECTOR

DIRECTORS' REPORT

Dear Shareholders,

Your directors have pleasure in presenting herewith the Annual Report for the year ended on 31st March, 2011 of your Company.

FINANCIAL RESULTS: (Amt. in Rs.)

PARTICULARS	2010-2011	2009-2010
Net Profit/(Loss) Before Tax	(1334425)	(130181)
Less :Deferred Tax	(42457)	85524
Net Profit/Loss After Tax	(1291969)	(215705)

OPERATIONS:

Your directors have to inform that the company has incurred Net Loss after tax of Rs. 1291969 after making provision for tax. The company is confident to achieve higher sales in the coming years. Your Directors do not recommend dividend for the year to strengthen the position of the company.

DIRECTORS:

Mr. Navneet Singh directors of the company, liable to retire by rotation, and being eligible, offer themselves for re-appointment.

APPOINTMENT OF AUDITORS:

M/s. M/s. Y. D. & Co., Chartered Accountants, Ludhiana, are proposed to be re-appoint as auditor of the company for the financial year 2011-2012. The auditors of the Company retire at the forthcoming Annual General Meeting. The board will fix the remuneration of newly appointed auditors of the company. The necessary certificate under section 224(1B) of the Companies Act, 1956 has been received from the auditor.

The Statutory Auditors of the Company have submitted auditor's report on the accounts of the Company for the accounting year ended 31st March, 2011 which is self-explanatory and needs no comments.

FIXED DEPOSITS:

The Company has not accepted any Public Deposits within the meaning of the provisions of Section 58A of the Companies Act, 1956.

EMPLOYEES:

There were no employees coming within the ambit of section 217(2A) of the Companies Act, 1956.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGOINGS:

Since the company is not engaged in any manufacturing activities, furnishing of details of conservation of energy & technology absorption are not applicable.

Foreign Earning: Nil

Foreign Outgoing: Nil

DIRECTORS RESPONSIBILITY STATEMENT:

As required under sub-section (2AA) of Section 217 of the Companies Act, 1956, the Directors confirm:

- That in preparation of the Annual accounts, the applicable accounting standards had been followed.
- that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of affairs of the Company at the end of the financial year and of the financial year and of the loss of the Company for the year.



- That the Directors had 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 frauds and other irregularities.
- That the Directors had prepared the Annual Accounts on a going concern basis.

ACKNOWLEDGEMENTS:

The Directors place on record their appreciation of continued support, Co-operation, assistance during the year by suppliers, customers, banks and staff members & look forward for their continued support in future.

By order of the Board

For, ROBINSON WORLDWIDE TRADE LIMITED

Date: 28/05/2011

Place: Ahmedabad

Sd/-

(Hitesh Patel)

DIRECTOR

COMPLIANCE REPORT ON CORPORATE GOVERNANCE**COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE:**

The Company is committed good corporate governance and taking steps for implementing corporate governance norms as prescribed by SEBI. The Company respects the rights of its shareholders and considers insiders as trustee of its shareholders.

BOARD OF DIRECTORS:

The Board of Directors of the Company comprises following Directors:

Name of Current Director's	Designation	Category	No. of Board Meetings attended during the year	Weather attended last AGM
Mr. Navneet Singh	Non-Executive & independent	Director	10	Yes
MR. Shambhu Bhagat	Non-Executive & independent	Director	10	Yes
MR. Hitesh M. Patel (w.e.f 30.08.2010)	Non-Executive & independent	Director	7	Yes
Mr. Ramanlal Trivedi(resigned on 31.08.2010)	Non-Executive & independent	Director	4	No

Number of Board of Directors meeting held **10** board meeting were held during the year. The dates on which the meetings were held are as follows: 10.05.2010, 04.06.2010, 31.07.2010, 30.08.2010, 04.09.2010, 13.09.2010, 15.09.2010, 13.11.2010, 12.02.2011, 28.03.2011,

None of the Non executive Directors of the Company have any pecuniary relationships or transactions with the Company. There is no compensation package for Non executive Directors.

AUDIT COMMITTEE:

Company has formed audit committee comprising of three Directors. The audit committee meeting is held prior to the meeting of Board of Directors approving the provisional / unaudited results of the company and audited results.

COMPOSITION AND NO. MEETING OF THE AUDIT COMMITTEE HELD:

The Audit Committee met 4 times during the year on 10.05.2010, 31.07.2010, 13.11.2010, 12.02.2011 and the attendance of members at the meeting was as follow:

Director	Category	No. of Meetings	
		Held	Attended
Mr. Navneet Singh	Member	4	4
MR. Shambhu Bhagat	Chairman	4	4
MR. Hitesh M. Patel (w.e.f 30.08.2010)	Member	2	2
Mr. Ramanlal Trivedi(resigned on 31.08.2010)	Member	2	2

BRIEF DESCRIPTION OF TERMS OF REFERENCE:

The audit committee is looking at effective supervision of the financial reporting process and ensuring financial and accounting controls .The committee periodically interacts with the statutory auditors and Head of accounts & finance to discuss internal control and financial reporting issues .The committee provides the overall direction in the risk management policies including the focus of management Audit. The committee has full access to financial data and to members of the Company's staff .The committee reviews the annual and half yearly financial Statements before they are submitted to the Board .The committee also monitors proposed changes in accounting policies reviews internal audit functions and discussed the accounting implications of major transactions .

COMPENSATION COMMITTEE:

The Company has not formed any compensation committee.

INVESTOR GRIEVANCE COMMITTEE:

Company has formed Investor grievance Committee. The Committee taken care of Investor grievance. The Committee met 4 times during the year on 10.05.2010, 31.07.2010, 13.11.2010, 12.02.2011 and the attendance of members at the meeting was as follow:

NAME AND DESIGNATION OF COMPLIANCE OFFICER:

Mr. Hitesh Patel

Number of Share holder complaints received, solved and pending complaints.

Nature of Complaints	Received	Solved	Pending
Non –receipt of share	NIL	N.A	N.A
Certificate /Refund /Demat	NIL	N.A.	N.A.
SEBI	NIL	N.A.	N.A.

SHARE TRANSFER:

The Board has delegated the powers of approving transfer of shares to a committee of senior executives. The Committee met 4 times during the year and approved the transfer of shares lodged with the Company.

GENERAL BODY MEETING:

Location and Times for the Last Three AGM:

Year	Date	Venue	Time
2007-08	30/09/2008	403. Sanjay Apartment, Opp. C.N. Vidhyalaya, Ambawadi, Polytechnic Road, Ahmedabad – 380 015.	11.00 A.M
2008-09	30/09/2009	403. Sanjay Apartment, Opp. C.N. Vidhyalaya, Ambawadi, Polytechnic Road, Ahmedabad – 380 015.	12.00 P.M
2009-10	30/09/2010	806, Saffron complex, Panchwati circle, Panchwati to ambawadi road, Ambawadi, Ahmedabad – 380 006	02.30 P.M

DISCLOSURES:

Details of non compliance by the Company, penalties, and strictures imposed on the Company by Stock Exchange or SEBI or any statutory or any matter related to capital market, during the last three years: The company has paid Rs.15,00,000 towards SEBI penalty.

MEANS OF COMMUNICATION:

Quarterly results are generally published in Western Times.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT OUTLOOK:

The company is confident in spite of the possible recessionary conditions in the industry it will perform better in view of the strong fundamentals of the Indian companies and hope to improve its Turnover.

INTERNAL CONTROLS SYSTEMS AND THEIR ADEQUACY:

The company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of law and regulations. The internal control system is supported by the internal audit process. The Internal Auditor reviews and ensures that the audit observations are acted upon. The Audit Committee of the Board reviews the Internal Audit reports and the adequacy and effectiveness of internal controls.

HUMAN RESOURCES:

The relationship with the employees continues to be cordial. The Company recognizes the importance and contribution of its employees for its growth and development and constantly endeavors to train nurture and groom its people. The Company puts emphasis on attracting and retaining the right talent. The company places emphasis on training and development of employees at all levels and has introduced methods and practices for Human Resource Development.

CAUTIONARY STATEMENT:

Statements in this Management Discussion and Analysis describing the company's objectives, projections, estimates and expectations may be forward looking statement within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied.

GENERAL INFORMATION FOR SHAREHOLDERS:

- a) AGM - Date : June 30, 2011
Place: 806, Saffron complex, Panchwati circle, Panchwati to Ambawadi road, Ambawadi, Ahmedabad – 380 006
- b) The financial year of the company is from 1st April to 31st March.
- c) Dates of Book closure: From 23rd June, 2011 to 30th 2011 (both days inclusive).
- d) The shares of the company are listed on Bombay Stock Exchanges Ltd., Mumbai and Ahmedabad Stock Exchange Ltd., Ahmedabad. The listing fees for the year 2010 - 2011 have been paid to the respective Stock Exchanges where the shares of the company are listed.
- e) **STOCK CODE** : Bombay Stock Exchange : 532154
- f) **DEMAT ISIN NUMBER for NSDL** : INE560F01014

Market price Data: High, low during each month in last financial year i.e. 1st April 2010 to 31st March, 2011 at Bombay Stock Exchange.

Month	High (in Rs.)	Low (in Rs.)
April 2010	23.80	18.05
May 2010	-	—
June 2010	24.25	23.50
July 2010	25.45	25.45
August 2010	24.20	24.20
September 2010	26.65	25.40
October 2010	27.95	24.25
November 2010	23.10	23.10
December 2010	23.00	22.95
January 2011	-	-
February 2011	-	-
March 2011	24.15	20.95

REGISTRAR AND TRANSFER AGENTS FOR DEMAT AND PHYSICAL MODE:

Purva Share Registry Pvt Ltd
 No 9, Shiv Shakti Industrial Estate,
 Ground Floor, J R Boricha Marg,
 Ground Floor, Lower Parel,
 Mumbai 400011

SHARE TRANSFER SYSTEM:

Transfer of Shares in Physical form are registered and dispatched within 3 weeks from the date of their receipts, subject to the documents being valid and complete in all respects. Transfer of shares are processed by the Share Transfer Agents and approved by the Share Transfer Committee called as "Investor / Shareholders Grievance Committee", which meets at frequent intervals. Share transfers are registered and returned within 15 days from the date of receipt, if the relevant documents are complete in all respect.

DEMATERIALIZATION OF SHARES AND LIQUIDITY:

The Equity Shares of your company are traded in compulsory dematerialization form by all investors. The company has entered into agreements with existing Depositories, National Securities Depository Limited (NSDL) enabling the investors to hold shares of the company in electronic form through the depository of their choice. As on 31st March 2011, 4,200,520 Equity Shares (84.01 %) of the Company was held in dematerialized form

DISTRIBUTION OF SHAREHOLDING AS ON 31ST MARCH, 2011:

Category	No. of Shareholders	% of No. of shares	No. of Shares	% of Shareholders
Up to 5000	162	53.47	35960	0.07192
5,000-10,000	17	5.61	14600	0.0292
10,001-20,000	13	4.29	20400	0.0408
20,001-30,000	11	3.63	27300	0.0546
30,001-40,000	4	1.32	14100	0.0282
40,001-50,000	7	2.31	32200	0.0644
50,000-1,00,000	7	2.31	45000	0.09
1,00,000 and Above	82	270.6	49810440	99.62088
Total	303	100.00	50,000,000	100.00

CATEGORY OF SHAREHOLDERS AS ON 31ST MARCH 2011:

Category	No. of Shares holders	% of Shareholding
Promoters	12	9.28
Mutual Funds and UTI	0	0
Public Shareholding		
· Institutions	0	0
· Non-Institutions	89	83.51
· individual(up to 1 lakh)	180	0.29
· individual (excess 1 lakh)	16	1.92
· others	6	5.00
Total	303	100.00

OUTSTANDING GDRS/ADRS/WARRANTS OR ANY CONVERTIBLE INSTRUMENTS, CONVERSION DATE AND LIKELY IMPACT ON EQUITY: NONE

ADDRESS FOR CORRESPONDENCE:

REGISTERED OFFICE:

806, Saffron Building,
Panchavati Circle,
Panchavati to Ambawadi Road, Ambawadi, Ahmedabad – 380 006

COMPLIANCE OFFICER:

Mr. Hiteshkumar Patel
Director

DECLARATION:

None of the Director of the Company is a Director of more than 15 companies and member of more than 10 committees or chairman of more than five committees across all companies in which he is a Director.

FOR, ROBINSON WORLDWIDE TRADE LTD.

Date: 28.05.2011

Place: Ahmedabad

**Sd/-
(Hitesh Patel)
DIRECTOR**

**Auditor's Certificate on compliance with the Corporate Governance
under clause 49 of the Listing Agreement.**

To,
The Members,
ROBINSON WORLD WIDE TRADE LTD.

We have examined the compliance of the conditions of Corporate Governance by ROBINSON WORLD WIDE TRADE LTD. for the year ended 31st March, 2011 as stipulated in clause 49 of the listing agreement of the said Company with the Stock Exchanges in India.

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 Corporate Governance. It is neither an auditor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and 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 state that in respect of investor grievances received during the year ended 31st March, 2011, no investor grievances are pending against the Company for a period exceeding one month as per records maintained by the Company which are presented to the Shareholders/Investor's Grievance Committee.

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.

Y.D. & Co.
Chartered Accountant

Place: Ludhiana

Date: 28.05.2011

Sd/-
Partner
Rakesh Puri
M.No. 092728

**AUDITOR'S REPORT
THE MEMBERS OF ROBINSON WORLDWIDE TRADE LTD.**

1. We have audited the attached Balance Sheet of **ROBINSON WORLDWIDE TRADE LIMITED** as at 31st March, 2011 for the year ended on that date, annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain the reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting and the amounts and disclosures in 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. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 as amended by Companies (Auditor's Report) (Amendment) Order 2004 (together "the Order"), issued by the Central Government of India in terms of sub-section (4A) of Section 227 of of the Companies Act,1956 of India (the 'Act') and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraph 4 and 5 of the said order.
4. On the basis of written representation received from the Directors, as on 31st March, 2011 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act;
5. Further to our comments in the Annexure referred to in paragraph 3 above, we report that :
 - i) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit;
 - ii) 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 ;
 - iii) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - iv) In our opinion, the Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standard referred to in section sub-section (3C) of Section 211 of the Act;
 - v) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes, particularly the note no 13 regarding inter corporate investment and Loans thereon attached thereto give in the prescribed manner the information required by the Act and give a true and fair view in conformity with the accounting principles generally accepted in India :
 - (i) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2011
 - (ii) In the case of the Profit & Loss Account, of the Loss for the for the year ended on that date.
 - (iii) In the case of the Cash Flow Statement, of the Cash flows For the year ended on that date.

For, Y. D. & Co.
Chartered Accountants
Sd/-
(Rakesh Puri)
Partner
M. No. 092728

Date : 28/05/2011
Place : Ludhiana.

ANNEXURE TO THE AUDITORS' REPORT

Referred to in paragraph 3 of our report of even date on the accounts of **ROBINSON WORLDWIDE TRADE LIMITED**. for the year ended 31st March, 2011.

- (i) (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of information made available to us.
- (b) As explained to us, all the assets have been physically verified by the management at reasonable intervals during the year. According to information and explanations given to us, no material discrepancies have been noticed on such verification.
- (c) In our opinion, the company has not disposed off substantial part of fixed assets during the year and the going concern status of the company is not affected.
- (ii) The company does not have inventories during the year hence other sub clause not applicable.
- (iii) (a) As per information and explanation given to us, the company has granted interest free loan to one party covered in the register maintained under section 301 of the Companies Act, 1956. Other terms and conditions of the loan are not prejudicial to the interest of the company.
- (e) As per information and explanation given to us, the company has not taken loans from parties covered in the register maintained under section 301 of the Companies Act, 1956. Hence, clause (iii) (f) and (iii) (g) are not applicable to 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 regard to the purchase and sale of goods and services. Further, on the basis of our examination of the books and records of the Company carried out in accordance with the auditing standards generally accepted in India and according to the information and explanations given to us, we have neither come across nor have been informed of any continuing failure to correct major weaknesses in the aforesaid internal control system.
- (v) (a) As per information & according to explanation given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
- (b) As per information & according to explanation given to us, we are of the opinion that the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 are made at price which are reasonable having regard to prevailing market price at the relevant time.
- (vi) As per the information & according to explanations given to us, the Company has not accepted deposits from the public. Hence, provisions of Sec. 58A, 58AA and rules made there under are not applicable.
- (vii) The Company has an adequate internal audit system commensurate with the size and nature of its business.
- (viii) As per information and according to explanation given to us, maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act.
- (ix) (a) As per information & according to the explanations given to us, the company is generally regular in depositing statutory dues including Income-tax.
- (b) As per information & according to explanation given to us, there are no cases of non deposit with the appropriate authorities of disputed dues of Income-tax, and any other statutory dues with the appropriate authorities during the year.
- (x) The accumulated losses at the end of the financial year are not less than 50% of its net worth and it has incurred cash losses during the financial year under report and the immediately preceding financial year.

- (xi) In our opinion and according to the information and explanations given to us, the Company has defaulted in repayment of dues to financial institutions / banks.
- (xii) As per information & according to explanation given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) As per information & according to explanation given to us, provisions of any special statute applicable to chit fund does not applicable to the company in respect of Nidhi/ Mutual benefit fund/societies. Therefore, the provisions of clause 4(xii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- (xiv) As per information & according to explanation given to us, the Company is doing investments in shares. Company has properly maintained all the records for transactions and contracts and all the entries made within the time. Company made all the investments in it's own name. But company has made pledge some of its investment in shares for taking loan.
- (xv) As per information & according to explanation given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) As per information & according to explanation given to us, the company has not obtained any term loan during the year.
- (xvii) As per information & according to explanation given to us and an overall examination of the Balance Sheet of the company, we report that funds raised on short term basis have, prima facie, not been used during the year for long term investment.
- (xviii) As per information & according to explanation given to us, the Company has not made preferential allotment of shares during the year to the parties covered in the register maintained under section 301 of the Act.
- (xix) As per information & according to explanation given to us, the Company has not created security in respect of debenture issued.
- (xx) During the period covered by our audit report, the Company has not raised any money by public issue during the year.
- (xxi) As per information & according to explanation given to us, no fraud on or by the Company has been noticed or reported during the course of our audit.

For, Y. D. & Co.

Chartered Accountants

Sd/-

(Rakesh Puri)

Partner

M. No. 092728

Date : 28/05/2011

Place : Ludhiana.

BALANCE SHEET AS AT 31st MARCH 2011

PARTICULARS	SCHD. NO.	2010-2011 AMOUNT IN RS.	2009-2010 AMOUNT IN RS.
(A) SOURCES OF FUNDS			
Shareholder's Funds:			
Share Capital	1	500000000	100000000
Preferential Warrants	2	0	100000000
Reserves & Surplus	3	94000000	24000000
Loan Funds			
Secured Loans	4	6053997	6053997
Unsecured Loan	5	66990000	70104609
Deferred Tax Liability		266653	309110
TOTAL		667310650	300467716
(B) APPLICATION OF FUNDS			
Fixed Assets			
Gross Block	6	3108509	3108509
Less : Depreciation		2605978	2339283
Net Block		502531	769226
Capital Work in Progress		17578384	17578384
Investments			
	7	404097499	103217499
Current Assets, Loans and Advances			
Debtors	8	0	8706708
Cash & Bank Balances		2630682	2722033
Loans & Advances		236176097	168550776
Total Current Assets		238806778	179979517
Less: Current Liabilities & Provisions:			
Current Liabilities	9	1196422	3762500
Provisions		0	0
Total Current Liabilities		1196422	3762500
NET CURRENT ASSETS		237610356	176217017
Misc. Exp			
Preliminary Expense	10	2091032	46709
Profit & Loss a/c (Dr. Bal)		5430848	2638881
TOTAL		667310650	300467716
Significant Accounting Policies & Notes on Account	12		

As per our attached report of even date

FOR, Y. D. & CO.**CHARTERED ACCOUNTANTS**

Firm Regt. No. 018846 N

(Rakesh Puri)

Partner

M. No. 092728

Place : Ludhiana

Date : 28/05/2011

For & on Behalf of the Board of Director

Sd/-
(Hitesh Patel)
(Director)Sd/-
(Navneet Singh)
(Director)

Place : Ahmedabad

Date : 28/05/2011

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2011

PARTICULARS	SCHD. NO.	2010-2011 AMOUNT IN RS.	2009-2010 AMOUNT IN RS.
1 INCOME			
Sales		0	3900000
TOTAL		0	3900000
2 EXPENDITURES			
Purchase		0	3367500
Administrative & other exps.	11	1067729	232259
Depreciation		266695	430422
TOTAL		1334424	4030181
Profit Before Tax		-1334424	-130181
Less : Taxation for the year			
Income Tax		0	0
Deferred Tax		-42457	85524
		-42457	85524
Profit after Tax		-1291968	-215705
Extra ordinary Item			
Sebi Penalty		1500000	0
Excess Provision Written Back			
For FBT		0	50
Add : Balance Brought Forward		-2638881	-2423226
		-5430848	-2638881

Significant Accounting Policies & Notes on Account **12**

As per our attached report of even date

FOR, Y. D. & CO.
CHARTERED ACCOUNTANTS
 Firm Regt. No. 018846 N

(Rakesh Puri)
 Partner
 M. No. 092728
 Place : Ludhiana
 Date : 28/05/2011

For & on Behalf of the Board of Director

Sd/-
 (Hitesh Patel)
 (Director)

Sd/-
 (Navneet Singh)
 (Director)
 Place : Ahmedabad
 Date : 28/05/2011

SCHEDULES FORMING PART OF THE BALANCE SHEET AND PROFIT & LOSS ACCOUNT

PARTICULARS	2010-2011 AMOUNT IN RS.	2009-2010 AMOUNT IN RS.
SCHEDULE:- 1 SHARE CAPITAL		
AUTHORISED CAPITAL		
5,00,00,000 Equity shares of Rs. 10/- each	500000000	100000000
10,00,000 Preference shares of Rs. 10/- each	10000000	10000000
	<u>510000000</u>	<u>110000000</u>
ISSUED SUBSCRIBED & PAID UP CAPITAL		
5,00,00,000 (1,00,00,000) Equity shares of Rs. 10/- each (Out of above 20,00,000 Equity Shares of Rs. 10/- each issued as bonus shares and 40000000 Eq. warrant converted to equity) TOTAL Rs.	<u>500000000</u>	<u>100000000</u>
SCHEDULE:- 2 PREFERENTIAL WARRANT		
40000000 Preferential Warrant of Rs 10 (Partly Paid)	0	100000000
	<u>0</u>	<u>100000000</u>
SCHEDULE: - 3 RESERVE & SURPLUS		
Share Premium	94000000	24000000
	<u>94000000</u>	<u>24000000</u>
SCHEDULE: - 4 SECURED LOAN		
Term Loan		
- Ahmedabad People Co op Bank Ltd.	3600000	3600000
- Pragati Co-op. Bank Ltd.	2453997	2453997
(Above are secured by hypothecation of present & future Finished Goods, Book Debts & Other Assets of the company & Collateral Securities of Immovable properties offered by Promoters & Relatives & Personal guarantee of the Directors of the company)	<u>6053997</u>	<u>6053997</u>
SCHEDULE: - 5 UNSECURED LOAN		
Inter Corporate Deposits	66990000	70104609
	<u>66990000</u>	<u>70104609</u>

Schedule 6 : Fixed Assets

Particulars	Gross Block				Depreciation				Net Block	
	As At 1/4/2010	Addition During The Year	Deduction During The Year	As At 31/3/2011	Dep. As At 1/4/2010	Dep. Provided During The Year	Deduction	As At 31/3/2011	As At 31/3/2011	As At 31/3/2010
Computers	1,109,916	-	-	1,109,916	1,027,660	32,902	-	1,060,562	49,354	82,256
Access Control System	14,625	-	-	14,625	4,327	1,432	-	5,759	8,866	10,298
Furniture & Fixtures	244,231	-	-	244,231	104,478	25,295	-	129,773	114,458	139,753
Computer Software	1,680,805	-	-	1,680,805	1,174,505	202,520	-	1,377,025	303,780	506,300
Mobile Phone	13,900	-	-	13,900	6,265	1,062	-	7,327	6,573	7,635
Printer	6,032	-	-	6,032	4,935	439	-	5,374	658	1,097
U P S	39,000	-	-	39,000	17,113	3,044	-	20,157	18,843	21,887
TOTAL	3,108,509	-	-	3,108,509	2,339,283	266,695	-	2,605,978	502,531	769,226
Previous Year	3108509	-	-	3,108,509	1908861	430422	-	2339283	769,226	

SCHEDULES FORMING PART OF THE BALANCE SHEET AND PROFIT & LOSS ACCOUNT

PARTICULARS	2010-2011 AMOUNT IN RS.	2009-2010 AMOUNT IN RS.
SCHEDULE: - 7 INVESTMENTS - AT COST		
Quoted Shares		
2658330 Eq. Sh. Of Amradeep Industries Ltd.	265833	265833
5954700 Eq. Sh. Of Amraworld Agrico. Ltd.	596264	596264
260390 Eq. Sh. Of Bloom Décor. Ltd.	3541033	3541033
59857 Eq. Sh. Of Computer POI	299247	299247
10974 Eq. Sh. Of Emtex Industries	58151	58151
14018 Eq. Sh. Of Enrich Industries Ltd.	25422	25422
600 Eq. Sh. Of Exdon Trading Co. Ltd.	1700	1700
85 Eq. Sh. Of GDR Media	21	21
24500 Eq. Sh. Of Golden leasing	416500	416500
46000m Eq. Sh. Of Karuna Cable	301411	301411
157928 Eq. Sh. Of Lincoln Pharma	1292141	1292141
450000 Eq. Sh. Of Mahavir Impex Ltd.	22500	22500
5727 Eq. Sh. Of Minal Engineering Ltd.	463893	463893
29898 Eq. Sh. Of MSK Projects Ltd.	2756334	2756334
120375(120375) Eq. Sh. Of Simplex Trading & Agencies Ltd.	3885339	3885339
5000 Eq. Sh. Of Solid Granites Ltd.	76962	76962
3303 Eq. Sh. Of Talbro Automotives Ltd.	155693	155693
33900 Eq. Sh. Of Turbotech Engg. Ltd.	199500	199500
69997 Eq. Sh. Of XO Infotech Ltd.	626176	626176
(A)	<u>14984120</u>	<u>14984120</u>
Market Value of Quoted Shares	50933595	41317351
Long Tern Non Trade Unquoted Invt.		
Equity Shares of Amrapali Capital & Finance Services Ltd.	3200000	3200000
11000 Eq. Share of Corporate Strategic Allianz Ltd.	1100000	1100000
1762500 Pref Warrant of Decolight Ceramic Ltd (Partly paid)	4846875	4846875
66700 Shares of Girish Metals P.Ltd	2001000	0
Hathi Trading Co. P. Ltd.	435000	435000
365400 Shares of Parvati Minerals P.Ltd	10962000	0
Pradeep Overseas Pref. Shares	2000000	2000000
196700 e.Shares of Pratik Minerals P.Ltd	5901000	0
Pressure sensitive - Pref.Share	8000000	8000000
4000 Shares of Ramashiva lease Finance Pvt Ltd	40000	40000
Rudra Securities & Capital Ltd.	2279004	2279004
14000 Shares of Sannidhya Tradelink Pvt Ltd	4200000	4200000
50700 Shares of Shalibhadra Steel p.Ltd	15210000	0
62400 Shares of Shankeshwer metals P.Ltd	18720000	0
70000 Shares of Shanti Tradelink p.Ltd	21000000	0
58500 E.Shares of Siddhi Vinayak Tradelink P.Ltd	17550000	0
126700 Shares of Sonika Granites P.Ltd	38010000	0
Vashi Constructions P. Ltd.	82500	82500
35000000 Pref Warrant of Wellworth Overseas Ltd Fully Paid(party paid)	35000000	33250000
(B)	<u>389113379</u>	<u>88233379</u>
TOTAL (A) + (B)	<u>404097499</u>	<u>103217499</u>
SCHEDULE: - 8 CURRENT ASSETS LOANS & ADVANCES		
(i) RECEIVABLES		
(Unsecured Considered Good)		
More than six Months	0	243004
Less than six Months	0	8463704
(i)	<u>0</u>	<u>8706708</u>

SCHEDULES FORMING PART OF THE BALANCE SHEET AND PROFIT & LOSS ACCOUNT

PARTICULARS	2010-2011 AMOUNT IN RS.	2009-2010 AMOUNT IN RS.
(ii) CASH & BANK BALANCES		
BALANCE WITH SCHEDULED BANKS	50290	40948
BALANCE WITH CO-OP BANKS	4230	4230
	<u>54520</u>	<u>45178</u>
Cash On Hand	2576162	2676855
	<u>2576162</u>	<u>2676855</u>
	(A)+(B) (ii)	2722033
	<u>2630682</u>	<u>2722033</u>
(iii) LOANS & ADVANCES		
(Unsecured Considered Good)		
Inter Corporate Deposit/Loan	236176097	168469605
Advance tax & TDS Receivable	0	20194
Service Tax	0	60977
	<u>236176097</u>	<u>168550776</u>
	(iii)	168550776
	TOTAL (i)+(ii)+(iii)	179979517
	<u>238806778</u>	<u>179979517</u>
SCHEDULE: - 9 CURRENT LIABILITIES & PROVISIONS		
(i) CURRENT LIABILITIES		
Creditors for Goods	1162500	3750000
Creditors for Expenses	33922	12500
	<u>1196422</u>	<u>3762500</u>
	(i)	3762500
(ii) PROVISION		
	0	0
	<u>0</u>	<u>0</u>
	(ii)	0
	TOTAL (i)+(ii)	3762500
	<u>1196422</u>	<u>3762500</u>
SCHEDULE: - 10 MISC. EXP. (To the extent not written off)		
Preliminary exp	2091032	46709
Profit & Loss A/c	5430848	-2638881
	<u>7521880</u>	<u>-2592172</u>
	<u>7521880</u>	<u>-2592172</u>
SCHEDULE: - 11 ADMINISTRATIVE EXPENSES		
Advertisement Exp	0	1170
Annual Custody fees	17648	16545
Audit Fee Exps.	10000	10000
Bank Charges	730	1394
Demat charges	1361	1467
Interest Exp	13	0
Listing Fees	79967	43077
Legal Expenses	0	15000
Loss on Sale of Shares	4482	3854
Misc. A/c written off	81172	0
Office Exp	7800	0
Professional Fee Exps.	186790	35000
Printing & Stationery Exp	13100	0
Preliminary Exp	525677	11677
Repair & Maintenance	1500	0
ROC Filing Fees	10250	8500
Rta Expenses	13236	26966
Salary Exps.	108000	57600
Security Transaction Tax	203	8
Telephone Exps.	5800	0
	<u>1067729</u>	<u>232259</u>
	<u>1067729</u>	<u>232259</u>

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2011.

SCHEDULE 12 : SIGNIFICANT ACCOUNTING POLICIES

(1) The Accounts are prepared on an accrual basis except otherwise stated and under the historical cost conventions, and are in line with the relevant laws as well as the guidelines prescribed by the Department of Company affairs and the Institute of Chartered Accountants of India.

(A) SYSTEM OF ACCOUNTING

The Company has adopted the accrual basis of accounting in the Preparation of the books of accounts.

(B) REVENUE RECOGNITION

(a) Sales

Sales are accounted for on accrual basis.

(b) Other Operation

Interest and other income are accounted for on accrual basis.

(C) EXPENSES

It is Company's policy to account of expenses on accrual basis.

(D) TAXATION

(i) Provision for current tax is made in the accounts on the basis of tax liability estimated as per the applicable provisions of the Income Tax Act, 1961.

(ii) Deferred tax for timing differences between tax profits and book profits is accounted for using the tax rates and laws that have been enacted or substantially enacted as of the Balance Sheet date.

(E) INVENTORIES

The Company does not have inventory.

(F) FIXED ASSETS

Fixed assets are carried at cost of acquisition or construction including incidental expenses related to acquisition and installation on concerned assets, less accumulated depreciation and amortizations.

(G) DEPRECIATION

Depreciation has been provided on Written Down Value Method in accordance with the provision of Section 205(2)(b) of the Companies Act, 1956 at the rate prescribed in Schedule XIV of the Companies Act, 1956 on pro rata basis with reference to the date of acquisition/installation.

(H) INVESTMENTS

Long term investments are stated at cost. Provision for diminution in the value of long term investment is made only if such decline is other than temporary in the opinion of the management.

(I) RETIREMENT BENEFITS

No provision for retirement benefits for employees has been made since the Gratuity Act and Provident Fund Act are not applicable to the Company and the company has adopted PAY-AS-YOU-GO method for the payment of other retirement benefits if any payable to the Employees.

(J) MISCELLANEOUS EXPENDITURE

Preliminary Expenses are written down over a period of 5 years.

(K) Contingent Liability

A Demand of I. Tax of Rs. 23371296/- is pending for the A.Y. 1996-07 against the company on account of disallowance of bad debts. Aggrieved by the order, an appeal is filed before the Tribunal.

The said Appeal is yet pending for disposal. The company is hopeful of getting a favorable decision from the Appellate authorities.

- (2) Expenditure in foreign currency : Nil
- (3) Income in Foreign Currency : Nil
- (4) Balance of Sundry Debtors, Creditors, Loans & Advances given and accepted as agreed by the management, are subject to confirmation.
- (5) Previous years figures are regrouped and rearranged wherever necessary.
- (6) Figures in brackets relate to previous year unless otherwise stated.
- (7) Additional information pursuant to provisions of paragraphs 4C, 3 and 4D of part II of Schedule VI to the companies Act, 1956 (information given to the extent applicable)
- a. Licensed Capacity Not Applicable
- b. Installed Capacity Not Applicable
- c. Quantitative particulars As per Statement attached
- (8) In the opinion of the Board of Directors, Current Assets, Loans & Advances are Realizable in the ordinary course of business, at the value which they are stated.
- (9) Accounting Standard 17 – Segment Reporting
- There are no identifiable reportable segments in the course of business carried on by the company. The risks and returns are not affected both by the difference in the products and by difference in geographical area.
- (10) Accounting Standard 18 – Related party Disclosures
- No transaction have been carried on with the related parties.

(11) EARNING PER SHARE (AS 20)

	2010-11	2009-10
PROFIT/(LOSS) AFTER TAX IN RS.	(1291969)	(215704)
NO. OF EQUITY SHARES	5,00,00,000	1,00,00,000
EARNING PER SHARE	-0.03	-0.02

(12) Deferred Tax

Opening Balance (Liability)	309110
During the year (due to depreciation)	-42457

- (13) The company has made investment in other companies amounting to Rs 40,40,97,499/- and inter corporate Loans and deposit of Rs 23,61,76,097/- as on 31st March 2011 .

- (14) We have verified the vouchers and documentary evidences wherever made available. Where no documentary evidences were available, we relied on the Authentication given by the management.

For Y. D. & Co.

For and on behalf of the Board

Chartered Accountants

Firm Regt. No. 018846 N

Sd/-

(Rakesh Puri)

Partner

M. No. 092728

DATE : 28/05/2011

PLACE : Ludhiana

Sd/-

(Hitesh Patel)

(Director)

DATE : 28/05/2011

PLACE: Ahmedabad

Sd/-

(Navneet Singh)

(Director)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2011

(Rupees in Lacs)

	31-03-2011	31-03-2010
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit /(loss) as per Profit & loss account before tax & extra ordinary item	(1,334,424)	(130,181)
Adjustments		
Depreciation	266,695	430,422
Loss on sale of Investment	-4482	-3854
Excess / Short Provision for I.Tax	0	50
Dividend	-	-
Operating Profit before extra ordinary item	<u>(1,072,211)</u>	<u>296,437</u>
Sebi penalty	1,500,000	-
Operating Profit	<u>(2,572,211)</u>	<u>296,437</u>
Adjustment for Current Assets and Liabilities		
(Increase) /Decrease in Current Assets		
Loans /Advances	(67,625,320)	(101,689,566)
Receivable	8,706,708	2,103,514
Inventory	-	-
Pre liminary Exp	(2,044,323)	(46,709)
Increase /(Decrease) inDeferred Tax Liability Liabilities	(42,457)	85,524
Increase /(Decrease) in Current Liabilities	(2,566,078)	1,114,287
	<u>(63,571,470)</u>	<u>(98,432,950)</u>
Cash used from operation	(66,143,681)	(98,136,513)
Direct Taxes paid	42,457	(85,524)
NET CASH FLOW FROM OPERATING ACTIVITIES	<u>(66,101,224)</u>	<u>(98,222,037)</u>
B CASH FLOW FROM INVESTMENT ACTIVITIES		
Dividend	-	-
Profit/ Loss on sale of investment	4,482	3,854
Purchase of fixed Assets	-	-
Sale of Assets & Capital Work in progress	-	-
Purchase of investments	-300,880,000	-32,690,992
NET CASH FLOW FROM INVESTMENT ACTIVITIES	<u>(300,875,518)</u>	<u>(32,687,138)</u>
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Share Capital - call money paid up	400000000	100,000,000
Preferential warrant converted to equity	-100000000	-
Share Premium Received	70000000	24,000,000
Secured Loans	-	-
Unsecured Loans	(3,114,609)	6,714,609
NET CASH FLOW FROM FINANCING ACTIVITIES	<u>366,885,391</u>	<u>130,714,609</u>
TOTAL CASH FLOW FROM DURING THE YEAR (A+B+C)	<u>(91,351)</u>	<u>(194,566)</u>
OPENING CASH AND EQUIVALENTS	2,722,033	2,916,598
CLOSING CASH AND EQUIVALENTS	<u>2,630,682</u>	<u>2,722,033</u>
	(91,351)	(194,565)

As per our attached report of even date

FOR, Y. D. & CO.**Chartered Accountants****Firm Regt. No. 018846 N****(Rakesh Puri)****Partner****M. No. 092728****Date : 28/05/2011****Place : Ludhiana**

For & on Behalf of the Board of Directors

Sd/-**(Hitesh Patel)****(Director)****Sd/-****(Navneet Singh)****(Director)****Date : 28/05/2011****Place : Ahmedabad**

ROBINSON WORLDWIDE TRADE LTD.
BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE
I. REGISTRATION DETAILS

Registration No.	:	22388
State code	:	4
Balance Sheet Date	:	31.03.2011

II. CAPITAL RAISED DURING THE YEAR (Rs . In thousand)

Public Issue	:	NIL
Rights Issue	:	NIL
Bonus Issue	:	NIL
Private Placement (Subscription to Memorandum)	:	NIL
Preferential Issue(with premium)	:	94000

III. POSITION OF MOBILISATION & DEPLOYMENT OF FUNDS

Total Liabilities : 667,311	Total Assets :	667311
Sources of funds :		
Paid up Capital	:	500000
Preferential Capital	0	
Reserves & Surplus	:	94000
Secured Loans	:	6054
Unsecured Loans	:	66990
Differed Tax Liability	:	267
Application of Funds :		
Net Fixed Assets	:	503
Capital Work In progress	:	17578
Investments	:	404097
Net Current Assets	:	237610
Miscellaneous Expenditure	:	2091
Accumulated Losses	:	5431
Preoperative Expenses	:	Nil

IV. PERFORMANCE OF THE COMPANY :

Turnover	:	0
Total Expenditure	:	1334
Profit before tax	:	-1334
Profit after tax	:	-1292
Earning per Share	:	-0.03

GENERIC NAME OF THE PRINCIPLE PRODUCT & SERVICES OF THE COMPANY.

Item Code No.	:	N.A.
(ITC Code)	:	N.A.
Product Description	:	

FOR, Y. D. & CO.
Chartered Accountants
Firm Regt. No. 018846 N

For & on Behalf of the Board of Directors

Sd/-
(Hitesh Patel)
(Director)
(Rakesh Puri)
Partner
M. No. 092728
Date: 28/05/2011
Place : Ludhiana
Sd/-
(Navneet Singh)
(Director)
Date : 28/05/2011
Place : Ahmedabad

ROBINSON WORLDWIDE TRADE LIMITED

806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road,
Nr. Bank of Baroda, Ambawadi, Ahmedabad-380 006.

Name: _____

(Please write your name in BLOCK – letters)

Registered Folio No.: _____

DP ID/Client ID : _____

Shares Held : _____

ATTENDENCE SLIP

(to be handed over at the entrance of the meeting hall)

I hereby record my presence at the Annual General Meeting of the Company to be held on at Thursday, 30th June, 2011 at 2.30 p.m. at the registered office of the Company at 806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road, Nr. Bank of Baroda, Ambawadi, Ahmedabad-380 006.

Member's/ Proxy Signature

(To be signed at the time of handing over this slip)

NOTE: Please carry with you this attendance slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall.

CUT HERE

ROBINSON WORLDWIDE TRADE LIMITED

403, Sanjay Appartment, Opp. C.N. Vidyalaya, Polytechnic Road, Ahmedabad – 380 015.

FORM OF PROXY

Registered Folio No.: _____

DP ID/Client ID _____

No. of Shares Held _____

I/We _____ of _____ being member/
members of the above named Company hereby appoint _____ of _____ or failing
him/her _____ of _____ as my/ our Proxy to vote for me/ us and on my/ our
behalf at Extraordinary General Meeting of the Company to be held on at Thursday, 30th June, 2011 at 2.30
p.m. at the registered office of the Company at 806, Saffron Tower, 8th Floor, Panchwati to Ambawadi
Road, Nr. Bank of Baroda, Ambawadi, Ahmedabad-380 006.

Signed _____ day of _____ 2011.

Signed by the said _____.

Affix
Re. 0.50
Revenue
Stamp

NOTE: The proxy to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.