

# TARRIF CINE & FINANCE LTD

**TWENTY NINTH ANNUAL REPORT 2013-2014**

# TARRIF CINE & FINANCE LTD

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## DIRECTORS

SHRI BALKRISHNA BINANI

SHRI YESHWANT JAIN

SHRI SANJAY MUNDHRA

SHRI NAVRATAN DAMANI

SHRI HARISH V. SHENVI.

SHRI RAJENDRA CHOWDHRY.

## AUDITORS

M/s. K.K.KHADARIA & CO.,  
Chartered Accountants,  
401-A, Pearl Arcade,  
Opp. P. K. Jewellers,  
Off J.P. Road,  
Andheri - (W),  
MUMBAI 400 058.

## BANKERS

CENTRAL BANK OF INDIA  
KOTAK MAHINDRA BANK

## REGISTERED OFFICE

BINANI BHAVAN  
28/30 ANANT WADI,  
BHULESHWAR,  
MUMBAI – 400 002.

**NOTICE**

**TO THE MEMBERS:**

**NOTICE** is hereby given that the Twenty Ninth Annual General Meeting of the members of **TARRIF CINE & FINANCE LIMITED** will be held at Binani Bhavan, 28/30 Anant Wadi, Bhuleshwar, Mumbai 400 002 on Monday 29<sup>th</sup> September 2014 at 4.00 p.m. to transact the following business:

1. To receive and adopt the Statement of Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Harish V. Shenvi , who retires by rotation and being eligible, offers him self for reappointment.
3. To appoint a Director in place of Mr. Sanjay Mundhra, who retires by rotation and being eligible, offers him self for reappointment.
4. To appoint Auditors and fix their remuneration. M/s K.K.Khadaria & Co. the retiring auditors, being eligible offer themselves for reappointment.
5. To appoint Company Secretary in whole time practice for issue of Secretarial Compliance Report for the year ended 2014-2015.

Registered Office:  
Binani Bhawan,  
28/30 Anant Wadi,  
Bhuleshwar,  
MUMBAI 400 002.

24<sup>th</sup> May, 2014

By Order of the Board

  
**(HARISH V. SHENVI)**  
**DIRECTOR**

**NOTES:**

1. A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. The Register of Members and share transfer books of the Company will be closed from 27<sup>th</sup> September, 2013 to 29<sup>th</sup> September, 2014. (Both days inclusive)
3. Members are requested to intimate to the Company changes, if any in their registered address along with PIN code number.
4. As per the provision of the amended Companies Act 1956 the facility for making nomination forms can be obtained from the company.
5. The equity shares of the Companies are listed at The Stock Exchange, Mumbai.

