

VISHVJYOTI TRADING LIMITED

**34th ANNUAL REPORT
2017-2018**

COMPANY INFORMATION

Board of Director :

Mr. Antriksh Bhardwaj	Independent Director
Mr. Suresh Jain	Independent Director
Mr. Kishore Gopal Patil	Independent Director

Bankers :

HDFC Bank Limited	Mumbai
Axis Bank Limited	Mumbai
Punjab National Bank	Mumbai

Auditors :

Rishi Sekhri & Associates
Mumbai

Registered Office :

7-A, Sai Shakti CHS, L. T. Road
Near Railway Station, Dahisar (West),
Mumbai- 400068.
Phone No- 022-28937284
Email : vishvjyotitrading@gmail.com
Website : www.vishvjyotitrading.com

Registrar & Share Transfer Agent :

Purva Sharegistry (India) Pvt. Limited
9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg, Opp Kasturba Hospital
Lower Parel (E), Mumbai – 400 011
Phone : 022-23018261 / 23016761
Fax :022- 23012517
Email : busicomp@vsnl.com
Website : www.purvashare.com

Annual General Meeting :

Date	29 th September 2018
Time	10.30 A.M.
Venue	7-A, Sai Shakti CHS, L. T. Road, Near Railway Station, Dahisar (West), Mumbai- 400068.

VISHVJYOTI TRADING LIMITED

CIN NO :I51900MH1984PLC034663

Registered Office

7-A, Sai Shakti CHS Ltd, L.T. Road, Near Railway Station, Dahisar-West, Mumbai 400063

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Vishvjoyti Trading Limited will be held on Saturday the 29th day of September, 2018 at 10.30 A.M. at 7-A, Sai Shakti CHS Ltd, L.T. Road, Near Railway Station, Dahisar-West, Mumbai 400063, to transact the following business :-

AS ORDINARY BUSINESS :

1 Adoption of Financial Statements

To receive, consider and adopt the accounts of the Company for the financial year ended March 31, 2018, the balance sheet as at that date, the reports of the Board of Directors and Auditors thereon.

2 Appointment of Auditor.

To consider and if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provision of section 139(8) and other applicable provisions if any, of the Companies Act, 2013 as amended from time to time and rules made there under or any other law for the time being in force (including any statutory modification or amendment thereto or reenactment thereof for the time being in force), Rishi Sekhri & Associates, Mumbai be and here by appointed as Statutory Auditor of the Company .

“RESOLVED FURTHER THAT Board of Directors of the company be and hereby authorized to fix the remuneration payable to them for the Financial Year ending on 31st March 2019 along with other terms & conditions of appointment of the Auditors.”

3 Any other business with the permission of the chair.

By order of the Board

Sd/-
Antriksh Bharadwaj
Din No. : 07079283
Director

Mumbai, the 28th day of August 2018

NOTES:

1. A member entitled and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The relative explanatory statement a required under section 102 of the Companies Act, 2013, in respect of the Business under Item no 3 and item no 4 the accompanying Notice are annexed hereto.
4. Members are requested to bring their admission slip along with copy of the Annual Report to the Annual General meeting.
5. The details under Clause 49 of the Listing Agreement with Stock Exchanges in respect of Directors proposed to be appointed / reappointed at the Annual General Meeting, is annexed hereto.
6. For convenience of Members, an Attendance Slip is annexed to the Proxy Form. Members are requested to affix their signature at the space provided and hand over the Attendance Slip at the place of Meeting. The proxy of a Member should mark on the Attendance Slip as a proxy.
7. Member who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
8. The Register of Members and the Shares Transfer Books of the Company will be closed from Friday, the 29th of September, 2018 to Saturday the 30th of September, 2018 (both days inclusive).
9. The members are requested to:

- a) Intimate to the Company changes, if any, in their Registered Address, Bank Account Number / details etc. at an early date;
 - b) Quote ledger folio no / DP ID and client ID in all there correspondences ;
 - c) Bring their copies of the Annual Report and the Attendance slip duly filled in for attending the Annual General Meeting;
 - d) Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questing to the Company at the registered office address so as to reach at least seven days before the date of the Meeting, to enable the information required to be made available at the Meeting to the best extent possible.
 - e) Members holding shares in physical form in the same set of names under different folios are requested to apply for consolidation of such folios along with relevant share Certificates to M/s Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agents of the Company, at their address given above.
 - f) Pursuant to SEBI Circular. The Shareholders holding shares in physical from are requested to submit self attested copy of PAN at the time of sending their request for share transfer/ transmission of name/ transposition of name.
 - g) Shareholders/ Investors are advised to send their queries/ complaints to the dedicated e-mail id vishvjyotitrading@gmail.com for quick and prompt redressal of their grievances.
 - h) Members, who are wishing to avail of the nomination facility, are requested to sent the duly filled in the prescribed form (from 2B) to M/S Purva Sharegistry (India) Pvt. Ltd. the Registrar and Share Transfer Agents of the Company, at their address given above or to the Compliance Officer of the Company.
 - i) The Equity shares of the Company are listed on BSE limited and Listing Fees for the financial year 2017-2018 have been paid to BSE Limited.
10. In accordance with provisions of section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 the business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means (“e- voting”) to its members . The Company has engaged the services of Central Depository Services (“e-voting”) to its member. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facilities and for security and enabling the member to cast their vote in a secure manner. It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link www.evotingindia.com during the following voting period:

The voting period being on 29th September, 2018 (9.00am) and ends on 30th September, 2018 (6.00pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 25th September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

11. The login ID and password for e-voting along with process manner and instructions for e-voting is being sent to the members who have not registered their e-mail IDs with the Company along with physical copy of the notice. Those members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for e-voting along with process, manner and instructions by e-mail.
12. The Company has appointed Mrs. Kavita A. Shah, Practicing Company Secretary, as "Scrutinizer" (the "Scrutinizer"). For conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

INSTRUCTION FOR E-VOTING

Members are requested to follow the instruction below to cast their vote through e-voting:

- a) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- b) Click on "Shareholder" tab.
- c) Now select the "Vishvijyoti Trading Limited" from the drop down menu and click on "SUBMIT"
- d) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 digits DP ID followed by 8 digits Client ID
 - c. Members holding share in physical Form should enter Folio Number registered with the Company.
- e) Next enter the image verification as displayed and Click on Login.
- f) If you are holding shares in demat form had logged on to www.evotingindia.com and voted on an earlier voting of any company then your existing voting of any company then your existing password is to be used.

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

Enter	For membership holding share in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department. (Applicable for both demat shareholder 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 8 digit of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digit enter the applicable number of 0's before the number after the first two characters of the name in CAPITALS letters . E.g. if your name is Ramesh kumar with Sequence number I then enter RA0000001 in the PAN field</p>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in ddmmyyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details recorded in your demat account or in the company records for the said demat account in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Divident Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id folio number in the Divident Bank details as mentioned in instruction.(v)</p>

h) After entering these details appropriately click on “SUBMIT” tab.

i) Members holding shares in physical from will then directly reach the Company selection screen. However, members holding shares in demat from 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.

j) For Members holding shares in physical from. The details can be used only for e-voting on the resolutions contained in this Notice.

- k) Click on the EVSH for the relevant < Vishvjyoti Trading Limited > on which you choose to vote.
- l) 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 implies that you dissent to the Resolution.
- m) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- n) 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 “CAHCEL” and accordingly modify your vote.
- o) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- p) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- q) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r) Not for Institutional Shareholders & Custodians:

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

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be created using the admin login and password. The Compliance user would be able to link the account (s) for which they wish to vote on.

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

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

VISHVJYOTI TRADING LIMITED

CIN NO :I51900MH1984PLC034663

Registered Office

7-A, Sai Shakti CHS Ltd, L.T. Road, Near Railway Station, Dahisar-West, Mumbai 400063

DIRECTORS REPORT

To
The Members,

Your Directors present Annual Report along with the Audited Statement of Accounts of the Company for the year ended 31st March, 2018.

1. FINANCIAL RESULTS / STATE OF COMPANY'S AFFAIRS:

The summarized standalone results of your Company are given in the table below:

Particulars	(Amount in Rupees)	
	Financial Year Ended	
	31/03/2018	*31/03/2017
Net Sales / Income from Business Operations	72,83,865	92,13,861
Other Income	-	93,750
Total Income	72,83,865	93,07,611
Profit/(loss) before Depreciation & Tax	16,42,436	21,73,791
Less: Depreciation	6,052	12,430
Less: Provision for Income Tax (including for earlier years)	4,60,523	6,68,756
Less: Provision for Deferred Tax	(189)	(897)
Net Profit/(Loss) After Tax	11,74,640	14,93,502
Add: Profit/(Loss) brought forward from previous year	1,14,24,597	99,31,095
Less: Dividend Distribution (including Interim)	-	-
Less: Amount Transferred to General Reserve	-	-
Profit/(Loss) carried to Balance Sheet	1,26,49,237	1,14,24,597
Earning per share (Basic & Diluted)	0.00	0.00

***Previous year's Figures have been regrouped / rearranged wherever necessary**

2. DIVIDEND :

Due to lower profit and in-sufficient cash flow, as well as conserve resource for future, your Directors regret their inability to declare any Dividend for year under review.

3. DEPOSITS:

The company has not accepted any Deposit from the Public the year under review. As on 31st March, 2018 no unclaimed deposits are lying with the Company.

4. PARTICULARS OF EMPLOYEES:

None of the employees of the Company is drawing remuneration in excess of limit prescribed under Section 197 of the Companies Act, 2013 read with rule 5(2) & (3) of the Companies. The information as required by provision of section 217 (2A) of the Companies Act, 1956 read with the Companies (Particular of employees) amendments rules, 1975 is reported to be NIL.

5. STATUTORY AUDITORS :

At the Annual General Meeting held on September 30, 2017, M/s. Rishi Sekhri & Associates, Chartered Accountants, Mumbai were appointed as Statutory Auditors of the company to hold office till the conclusion of 35th Annual General Meeting of the Company. In terms of provision of Section 139 of the companies Act, 2013, the appointment of Auditors shall be placed at every Annual General Meeting. Accordingly, the appointment of M/s. Rishi Sekhri & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from Auditors to the effect that if they are reappointed, it would be in accordance with provisions of Section 141 of the Companies Act, 2013.

6. DIRECTORS :

There are no new appointments of directors during the year.

7. DIRECTOR'S RESPONSIBILITY STATEMENT :

In compliance with section 134(3) (c) of the Companies Act, 2013, your Directors confirm:

- a) That in the preparation of the annual accounts for the Financial year ended 31st March 2018 the applicable accounting standards have been followed and there has been no material departure;
- b) That the Directors have selected such accounting policies were applied consistently and the Directors made judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of financial year and of profit of the company for that year under review;
- c) That the directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) That the annual accounts have been prepared on a going concern basis.
- e) That proper internal financial control was in place and that the financial controls were adequate and were operating effectively.
- f) That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively

8. SHARE CAPITAL :

The Authorized capital and paid up Share Capital as on 31.03.2018 was Rs.15,25,00,000/- and Rs. 15,24,50,000/- respectively. During the year under review, the Company has not increased Authorized Capital as well as Paid Up capital of the Company.

9. SECRETARIAL AUDIT

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of (Managerial Personnel) Rules, 2014, the Company has appointed Mrs. Kavita A. Shah, Practicing Company Secretary, Mumbai to undertake the Secretarial Audit of the Company. The Report of the Secretarial Audit Report is annexed herewith as **Annexure A**. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

10. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined by the Audit Committee and delegated to Internal Auditor to maintain its objectivity and independence. The Internal Auditor reports to the Chairman of the Audit Committee of the Board and to the Chairman & Managing Director.

The Internal Auditor monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company

and promptly informed the management on the lacking as and when required.

11. BOARD EVALUATION :

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and other Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

12. CORPORATE GOVERNANCE;

Compliance of Clause 49 is applicable to the company and therefore the Company has adopted to follow the requirements of Corporate Governance as stipulated under clause 49 of the Equity Listing Agreement of Stock Exchange and accordingly, the Report on Corporate Governance forms the part of the Annual Report.

The requisite certificate from a practicing Company Secretary regarding compliance with the conditions of Corporate Governance as stipulated in Clause 49 is annexed to this Report.

13. EXTRACT OF ANNUAL RETURN :

The details forming part of extract of Annual Return in Form MGT – 9 in accordance with Section 92 (3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, are annexed as an Annexure **B**.

14. MANAGEMENT DISCUSSION AND ANALYSIS;

1. **Business Segment:** The Company has traded in fabrics and hardware items during the year under review.
2. **Business Overview:** Your Company is currently engaged in the areas of trading, distribution. Import and export of commodities, fabrics and hardware.
3. **Internal Control Systems:** Our Company has adequate and proper system of internal controls commensurate with the size and business operations to ensure its assets from unauthorized transactions, unauthorized uses or dispositions. We have an Audit Committee of the board of Directors. The Committee meets periodically and supervises the activities to plug the weakness in the System.

4. **Human Resources:** Human resource is a valuable asset and the Company endeavors to provide an environment that each employee is motivated to contribute his best to achieve the Company's goals
5. **Corporate Sustainability and Responsibility:** The Company constantly strives to meet and exceed expectations in terms of the quality of its business and services. The Company commits itself to ethical and sustainable operation and development of all business activities according to responsible care and its own code of conduct. Corporate Social Responsibility is an integral part of the Company's philosophy and participates in activities in the area of education and health.
6. **Cautionary Statement:** Statements made in the Management Discussion and analysis describing the Company's objectives, projections, estimates, predictions and expectations may be 'forward looking statements' within the meaning of applicable securities law and regulations. Actual results might differ materially from those either expressed or implied.
7. **Compliance:** The Compliance function of the Company is responsible for independently ensuring that operating and business units comply with regulatory and internal guidelines. The Compliance Department of the Company is continued to play a pivotal role in ensuring implementation of compliance functions in accordance with the directives issued by regulators, the Company's Board of Directors and the Company's Compliance Policy. The Audit Committee of the Board reviews the performance of the Compliance Department and the status of compliance with regulatory/ internal guidelines on a periodic basis.

New Instructions/ guidelines issued by the regulatory authorities were disseminated across the Company to ensure that the business operate within the boundaries set by regulators and that compliance risks are suitably monitored and mitigated in course of their activities and processes.

The Company has complied with all requirements of regulatory authorities. No penalties/ strictures were imposed on the Company by stock exchanges or SEBI or any statutory authority on any matter related to capital market during the last three years except re-instatement fees paid to BSE for revocation of suspension from trading in the Equity Shares of the Company

15. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREING EXCHANGE EARNING AND OUTGO:** As there is nil expenditure on the points mentioned above no particulars furnished in this report as required under Section 134 (3) (m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014 regarding conservation of energy, technology, absorption and foreign exchange earnings and outgo.

16. LISTING WITH STOCK EXCHANGES:

The Equity shares of the Company were listed with Bombay Stock Exchange Ltd. (BSE).

17. ACKNOWLEDGEMENT:

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors deeply appreciate the committed efforts put in by employees at all levels, whose continued commitment and dedication contributed greatly to achieving the goals set by your Company. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

By order of the Board

Sd/-
Antriksh Bharadwaj
Din No. : 07079283
Director

Mumbai the 28th day of August 2018

CHAIRMAN & MANAGING DIRECTOR'S DECLARATION ON CODE OF CONDUCT

(As required by Clause 49 of Listing Agreement, the Director and CEO's Declaration for Code of Conduct is given below :

To
The Members of
VISHVJYOTI TRADING LIMITED
Mumbai

- a) We have reviewed financial statements and the cash flow statement for the year and that to the best of their knowledge and belief:
 - i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. 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 their knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit are aware 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
 - i. significant changes in internal control over financial reporting during the year;
 - ii. significant changes in accounting policies during the year and that the same have been disclosed;
 - iii. Instances of significant fraud of which they 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 financial reporting.

For Vishvjyoti Trading Limited

Sd/-
Antriksh Bharadwaj
Din No. : 07079283

Chairman & Executive Director

Mumbai the 28th day of August 2018

Management Discussion and Analysis

Overall review, industry Structure and Developments:

The Scenario and situation is compounding by factor like political instability and emergence of low cast for out sourcing business. It is expected that growth will come mostly in organic way.

Opportunities and Threat:

Your Company, with its diversified portfolio of investments and trading strategy with available liquid funds was particularly well placed to benefits on improvement in the sentiment in market.

Out Look :

The Company has earned Profit of Rs. 11,74,640/- for the year 2017-18 as compared to a Profit of Rs. 14.93.502/- in the previous year 2016-17.

Internal control System :

The Company has an adequate system of internal control, which assures us of maintaining proper accounting records and reliability of financial information. The Company ensures adherence to all internal control policies and procedures as well as compliances with regulatory guidelines.

Human relations :

The Company has a team of able and experienced industry professionals. There is in place a well-defined in - house training program for its employees. Since the Company is not having manufacturing activities, hence the HRD was not formed. Financial performance with respect to operational performance

The Summarised standalone results of your Company are given in the table below :

Amount in Rupees.

Particulars	Financial Year Ended	
	31/03/2018	*31/03/2017
Net Sales / Income from Business Operations	72,83,865	92,13,861
Other Income	-	93,750
Total Income	72,83,865	93,07,611
Profit/(loss) before Depreciation & Tax	16,42,436	21,73,791
Less: Depreciation	,052	12.430
Less: Provision for Income Tax (Including earlier years)	4,60,523	6,68,756
Less: Provision for Deferred Tax	(189)	(897)
Net Profit/(Loss) After Tax	11,74,640	14,93,502
Add: Profit/(Loss) brought forward from previous year	1,14,24,597	99,31,095
Less: Dividend Distribution (including Interim)	-	-
Less: Amount Transferred to General Reserve	-	-
Profit/(Loss) carried to Balance Sheet	1,26,49,237	1,14,24,597
Earning per share (Basic & Diluted)	0.00	0.00

***Previous year's Figures have been regrouped / rearranged wherever necessary**

Caution:

The statements in this report including Management's Discussion and Analysis report reflects Company's projections, estimates, expectations or predictions and contain forward looking statements that involve risks and uncertainty. The Company and the Management shall not be held liable for any loss, which may arise as a result of any action taken on the basis of the information contained herein. Readers are cautioned not to place undue reliance on these forward looking statements that speak only of the expectations as on the date.

CEO & CFO CERTIFICATION

The Board of Directors
VISHVJYOTI TRADING LIMITED
Mumbai

Re-financial Statements for the year ended 31st March 2018 – Certification

We, Antrikash Bharatwaj, Chairman & Executive Director, Suresh Jain and Kishor Gopal Patil, Non-Executive Director, on the basis of the review of the financial statements and the cash flow statements for the Financial year ending 31st March 2018 and to the best of our knowledge and belief, thereby certify that:-

1. These statements do not contain any materially untrue statements or omit any material fact or contains statements that might be misleading.
2. 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.
3. There are to the best of our knowledge and belief, no transaction entered into by the company during the year ended 31st March 2018 which are fraudulent, illegal or violative of the Company's code of conduct.
4. We accept responsibility for establishing and maintaining internal controls for financial reporting, we have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee those deficiencies, of which we are aware, in the design or operation of the internal control systems and that we have taken the required steps to rectify these deficiencies.
5. We further certify that:

- (a) There have been no significant changes in the international control over financial reporting during this year.
- (b) There have been no significant changes in accounting policies during this year and that the same have been disclosed in the notes to the financial statements.
- (c) There have been no instances of significant fraud of which we have become aware and the involvement therein, of management or an employee having significant role in the Company's internal control systems over financial reporting.

Sd/-
Antrikash Bharatwaj
Chairman & Executive Director

Sd/-
Suresh Jain
Non-Executive Director

Mumbai the 28th August, 2018

DECLARATION – COMPLIANCE WITH THE CODE OF CONDUCT

In accordance with clause 49 of the Listing Agreement with the Stock Exchanges, Uttar Pradesh, I, Ramesh Shah, Chairman & Executive Director of the Company, hereby declare that the Board Members and senior Management Personnel have affirmed compliance with the said Code of Conduct, as mentioned in this report, for the year ended 31st March 2018.

For Vishvjoyti Trading Limited

Sd/-
Antriksh Bharadwaj
Chairman & Executive Director

Mumbai the 28th August, 2018.

FORM NO. MGT-9**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018****[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]****I. REGISTRATION AND OTHER DETAILS:-**

i.	CIN	L51900MH1984PLC034663
ii.	Registration Date	29/11/1984
iii.	Name of the Company	Vishvjoyti Trading Limited
iv.	Category/Sub-Category of the Company	Limited Company Limited by shares
v.	Address of the Registered office and contact details	7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai - 400063
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J. R. Bhoricha Marg Opp. Kasturba Hospital, Lower Parel (East) Mumbai 400011 Tel : 022-23018261 / 23016761 Fax : 022 - 23012517 Email : busicomp@vsnl.com Website : www.purvashare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY **

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading in Materials / Computer Parts, Interest Income	9961	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.No.	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/ HUF	1599300	-	1599300	1.05	1599300	-	1599300	1.05	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	1599300	-	1599300	1.05	1599300	0	1599300	1.05	-
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1599300	-	1599300	1.05	1599300	-	1599300	1.05	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B) (1):-	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	28782808	-	28782808	18.88	26388615	-	26388615	17.31	1.57
(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1389019	700	1389719	0.91	1402792	700	1403492	0.92	0.01
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	105414029	1000000	106414029	69.80	107532949	1000000	108532949	71.19	1.39
c) Hindu Undivided Family Clearing Member	14264144	-	14264144	9.36	14321144	-	14321144	9.39	0.03
d) Qualified Foreign Investor	-	-	-	-	204500	-	204500	0.13	0.13
e) Any Other (specify)									
di) N. R. I.	-	-	-	-	-	-	-	-	-
dii) Foreign Indl. Holding (FDI)	-	-	-	-	-	-	-	-	-
Sub-total = (B)(2)	149850000	1000700	150850700	98.95	149850000	1000700	150850700	98.95	-
Total Public Shareholding(B)=(B)(1)+(B)(2)	149850000	1000700	150850700	98.95	149850000	1000700	150850700	98.95	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total(A+B+C)	149850000	1000700	150850700	98.95	149850000	1000700	150850700	98.95	-

ii.Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Priyadarshani Kanoria	800000	0.52	-	800000	0.52	-	-
2	SanjayKumar Kanoria	799300	0.52	-	799300	0.52	-	-
Total		1599300	1.04	-	1599300	1.04	-	-

iii.Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No	Name of the shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of shares	No. of shares	% of shares
1	At the beginning of the year				
	Increase or Decrease in shareholding during the year {Transfer (Inter se transfers)}	1599300	1.04	1599300	1.04
	At the end of the year	NIL	NIL	NIL	NIL
		1599300	1.04	1599300	1.04

(iv)Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	For Each of The Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of shares	No. of shares	% of shares
1	At the beginning of the year				
	Increase or Decrease in shareholding during the year {Transfer (Inter se transfers)}	-	-	-	-
	At the end of the year	-	-	-	-
		-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	1729475/-	-	1729475/-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1729475/-	-	1729475/-
Change in Indebtedness during the financial year	-	-	-	-
- Addition	-	-	-	-
- Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	1729475/-	-	1729475/-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1729475/-	-	1729475/-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/ or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - Others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
6.	Total (A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
	<u>Independent Directors</u> • Fee for attending board committee meetings • Commission • Others, please specify					-
	Total(1)	-	-	-	-	-
	<u>Other Non-Executive Directors</u>	-	-	-	-	-

	<ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, please specify 					
	Total(2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel Other Than Managing Director /Manager /Whole Time Director

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission -as % of profit -Others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	-	-	-

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/Compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made, If any (give details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For and behalf of the Borad of Directors
Vishvjyoti Trading Limited**

Sd/-
AntrikshBharadwaj
Din No. : 07079283
Director

Mumbai, the 28th day of August 2018

CORPORATE GOVERNANCE REPORT

1. COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE:

Good corporate governance is a synonym for sound management, transparency and disclosure, encompassing good corporate practices, procedures, standards, and implicit rules which propel a Company to take sound decisions, thus maximizing long-term stakeholder value without compromising on integrity, social obligation and regulatory compliances. The Company believes that profitability must go hand in hand with a sense of responsibility towards all stakeholders.

The Company's philosophy on Corporate Governance finds its roots in the rich legacy of ethical governance practices. The Company will continue to focus its energies and resources in creating and safeguarding of Shareholders wealth and at the same time, protect the interests of all its stakeholders.

2. BOARD OF DIRECTORS:

2.1 Compositions:

The Board of Directors as on 31st March 2018 comprises of Three Directors, of which all 3 are Non-Executive Independent who bring in a wide range of skills and experience to the board. The Chairman is Non-Executive and the number of Independent Directors is Three. The composition of the Board is in conformity with Clause 49 of the Listing Agreement.

None of the non-executive directors have any material pecuniary relationship or transaction with the company, its promoters, directors and associates which in their judgment would affect their independence. None of the directors are inter-se related to each other.

6(Six) Board Meeting were held during the year and the gap between two meeting did not exceed four month. The Board of directors met 8 times on, 28th April, 2017, 28th July, 2017, 28th August, 2017, 30th October 2017, 29th January, 2018, 29st March 2018 during the financial year 2016-17.

None of the Directors on the Board is a member on more than 10 Committees and Chairman of more than 5 Committees (as specified in clause 49), across all the companies and Chairman in which he is a Director. The necessary disclosures regarding Committee position have been made by the Directors.

The information as required under Annexure IA to Clause 49 is being made available to the Board.

2.2 Composition of Board and attendance record:

Name of Director	Category of Directorship	Attendance at		No. of other Directorships and other Committee Memberships /Chairmanship		
		Board Meetings	Last AGM	Other Directorships #	Committee Memberships ##	Committee Chairmanships
Mr. Antriskh Bhardwaj	Non – Executive Independent	6	Yes	Nil	Nil	Nil
Mr. Suresh Jain	Non – Executive Independent	6	Yes	6	Nil	Nil
Mr. Kishore Patil	Non – Executive Independent	6	Yes	7	Nil	Nil

Alternate Directorship and directorships in private companies, foreign Companies and Section 25 Companies are excluded.

Represents Memberships /Chairmanships of Audit Committee and Shareholders / Investors, Grievance Committee.

3. AUDIT COMMITTEE.

The Audit Committee consists of two Independent Directors & the Non Executive Director. All members of the Audit Committee are financially literate and they have accounting or related financial management expertise.

The composition of the Audit Committee as on 31st March 2018 is as under;

Mr. Suresh Jain

Mr. Kishore Patil

Mr. Antriskh Bhardwaj

The members possess adequate knowledge of Account, Audit and Finance etc.

Mr. Kishore Patil is the Chairman of the Audit Committee.

The primary purpose of the Audit Committee is to assist the Board of Directors (the “Board”) in fulfilling its oversight responsibilities with respect to (a) the accounting and financial reporting processes of the Company . including the integrity of the audited financial results and other financial information provided by the Company to its stockholders, the public, stock exchanges and others, (b) the Company’s compliances with legal and regulatory requirements, (c) the Company’s independent auditors’ qualification and independence, (d) the audit of the Company’s Financial statements, and the performance of the Company’s internal audit function and its Independent Auditors.

Authority and Responsibilities

The Audit Committee reviews the Company’s financial reporting process, disclosure of accounting treatment, the statement of uses/ application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/ prospectus/ notice and the report submitted by the monitoring agency, monitoring the utilization of proceeds of a public or rights issue and marking appropriate recommendations to the Board to take up steps in this

matter, compliance with listing and other legal requirements relating to financial statements, disclosure norms, internal control systems, risk management policies, accounting policies and practices, ensuring the quality and appropriateness of the Company’s accounting and financial disclosures as well as quarterly/ half yearly financial statements. It recommends appointment of Statutory Auditors fixes audit fees and reviews internal control systems, Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern, scope for observations of the auditors and adequacy of the internal audit function, discussion with internal auditors any significant findings and follow up there on, to review the functioning of the Whistle Blower mechanism, approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience & background, etc. of the candidate etc.

As required under Section 292 A of the Companies Act, 1956 and Clause 49 of Listing Agreement, the new “Terms of Reference” of the Audit Committee were approved by the Board of Directors as its meeting held on 16th October, 2012.

The members of Audit Committee met four times on 28th April, 2017, 28th July, 2017, 30th October, 2017 and 29th January 2018 during the year 2017-2018.

Name	Meeting Held	Meeting Attended
Mr. Suresh Jain *	4	4
Mr. Kishore Patil	4	4
Mr. Antriksh Bhradwaj	4	4

*Chairman of Committee

4. REMUNERATION COMMITTEE:

Since the Company does not have remuneration Committee (constitution of which is a non- mandatory requirement); the details pertaining to the same are not provided.

Details of Remuneration paid to Directors

No fees has been paid to any Directors of the Company for attending Board & committee Meetings during the year under review and no remuneration was paid to any of them.

Details of Shares held:

No Stock option has allotted to any of the Directors during the financial year 2017-18. None of the Directors holds any shares in their name or in the name of their relatives.

SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE:

The Shareholders / Investors Grievance Committee were constituted w.e.f. 16th October 2012 and as on 31st March 2018 it comprises of following three directors.

- Mr. Suresh Jain
- Mr . Kishore Patil
- Mr. Antriksh Bhardwaj

The terms of reference of the committee are *interalia* as follows;

- A. Review the reports submitted by the Registrars and Share Transfer Agents of the Company at half yearly intervals.
- B. Investor relations and redressal of shareholders grievances including relating to non- receipt of dividend, Annual Report, non- receipt of shares etc.
- C. Oversee the performance of the Registrars and Share Transfer Agents of the Company.

5. COMPLIANCE OFFICER:

The Company has appointed Mr. Suresh Jain, Additional Director as the Compliance Officer within the meaning of Listing Agreement.

DETAILS OF SHAREHOLDERS COMPLAINTS DURING THE YEAR

During the year the Company did not receive any complaint from any of its Members and there were Nil Complaints at the end of Financial Year ending on 31 March 2017.

6. GENERAL BODY MEETING;

The details of date time and location of Annual General Meetings (AGM) held in previous three years are as under:

AGM/EGM	DATE	TIME	VENUE
AGM	30.09.2017	10.00am	Ganga Sahay Hall, S. V. Road, Borivali -West, Mumbai – 400092
AGM	30.09.2016	10.00am	Ganga Sahay Hall, S. V. Road, Borivali -West, Mumbai – 400092
AGM	30.09.2015	10.00am	Ganga Sahay Hall, S. V. Road, Borivali -West, Mumbai – 400092

There are no Special Resolutions were passed in the previous three Annual general Meeting.

POSTAL BALLOT :

No Resolution has been passed during last three financial years through postal Ballot Rules 2011.

At the forthcoming Annual General Meeting. There is no item on the agenda that needs approval by postal ballot.

No court- convened Meeting was held during the last three years.

7. DISCLOSURES :

DISCLOSURES ON REQUIREMENTS

- A. There were no transactions with related parties i.e. with Promoters, Directors, Management, Subsidiaries or Relatives that may have potential conflict of interest with the Company at large. The details of the related Party transactions are disclosed under the notes on accounts, as required under the Accounting Standard 18 issued by the Institute of Chartered Accountants of India.
- B. There has been no instance of non-compliance by the Company on any matter related to Capital Markets and hence the question of penalties or strictures being imposed on the Company by the Stock Exchange or SEBI or any Statutory Authority does not arise.
- C. In Compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading Regulations, 1992) as amended till date, on Prohibition of Insider Trading, the Company has a comprehensive Code of Conduct and the same is being strictly adhered to by its management, staff and relevant business associates. The code expressly lays down the guidelines and the procedure to be followed and disclosures to be made, while dealing with shares of the Company and cautioning them on the consequences of non-compliance thereof.
- D. Reconciliation of share Capital: A qualified Chartered Accountant carried out Reconciliation of share Capital on quarterly basis to reconcile the total admitted capital with National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) and the total issued and listed capital. The “Reconciliation of share Capital Audit Report” confirms that the total issued/ paid- up capital is in agreement with the total number of shares in physical

from and the total number of dematerialized shares held with NSDL and CDSL.

DISCLOSURES ON NON-MANDATORY REQUIREMENTS

The Company has adopted / complied with the following non- mandatory requirements as prescribed in Annexure 1 d to Clause 49 of Listing Agreement with the Stock Exchange:

- A. None of the Independent Directors on the Board of the Company has served for the tenure of exceeding nine years. The Company has ensured that the person who is being appointed as an Independent Director has the requisite qualifications and experience which would be of use to the Company and which in the opinion of the Company would enable him to contribute effectively to the Company in his capacity as an Independent Director.
- B. The Company has not setup Compensation and Remuneration Committee.
- C. There was no case of non-compliance during financial year 2015-2016 in term of provisions of listing Agreement entered into with BSE by the Company. Further no penalties have been levied or actions have been taken by BSE or SEBI during the last three years.
- D. The Company has complied with mandatory provisions of listing agreement.
- E. The financial statements of the Company are unqualified.
- F. The Board of Directors of the company at its meeting held on 16th October 2012 have adopted the Whistle Blower policy and appointed on ombudsperson. Employees can report to the Management concerned unethical behaviour act or suspected fraud or violation of the company's code of conduct policy. No Employee has been denied access to the Audit Committee.

8. MEANS OF COMMUNICATION:

- a) The Company regularly provides information to the Stock Exchanges as per the requirements of the listing Agreement.
- b) The Quarterly / Half Yearly /Nine Months & Annual Results have been submitted to Bombay Stock Exchange Ltd. And published in the leading ENGLISH Newspapers and in vernacular language Newspaper.

- c) Company posts its Quarterly Results / Half yearly / & Annual Results on its website www.vishvjyotitrading.com.
- d) Half yearly report is not sent separately to the shareholders. Annual Reports are sent to the shareholders at their Registered Address with the Company.
- e) No formal representations were made to Institutional Investors or Analysts during the year under review.
- f) Management Discussion and Analysis forms part of the Annual report will be posted to the shareholders of the company.

9. GENERAL SHAREHOLDERS INFORMATION:

a) Next Annual General Meeting: The information regarding 34th Annual General Meeting for the financial year ended on 31st March 2018 is as follows:

- b) Day and Date** : Saturday 29th September 2018.
- c) Time** : 10.30 A.M.
- d) Venue** : Ganga Sahay Hall, S V Road, Borivali, Mumbai-400092
- e) Financial year** : 1st April 2017 to 31st March 2018

f) Future Calendar:

Subject Matter	Date
Financial Reporting of 1 st Quarter ended on 30 th June 2018	30 th July 2018
Financial Reporting of 2 nd Quarter ended on 30 th Sept 2018	30 th October 2018
Financial Reporting of 3 rd Quarter ended on 31 st Dec 2018	30 th January 2019
Financial Reporting of 4 th Quarter ended 31 st March 2019 & Audited Result for FY 2018-19	30 th August 2019
Date of Annual General Meeting	During September 2019

g) Date of book Closure September 29 to September 30 2018 (Both days inclusive)

h) Dividend payment Date No dividend has been recommended for the year under review

i) Listing of Shares BSE Limited (BSE)

j) Listing Fee Company has paid Annual Listing fees to BSE

k) Stock Code & ISIN Scrip Code 512067, ISIN: INE025N01012

1) Market Price Data

The Company share trading is suspended from BSE, w.e.f. 7th January 2015 due to directive received by BSE from SEBI. However, the company has written to BSE seeking explanation for suspension without opportunity of being heard and also requested for revocation of suspension. The company has filed the detailed submission and representation for revoking the suspension. The company in communications with BSE with respect various requirement by BSE for our application for revoking the suspension.

m) Registrar & Share Transfer Agent.

M/s. Purva Sharegistry (India) Pvt. Ltd has been appointed as Registrar & Share Transfer Agent for all work relating to share registry in terms of physical. All transfer, transmission request related to correspondence/queries, intimation of change of address etc. should be addressed to our RTA directly at the following Address.

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

9, Shiv Shakti lad. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011

Tel: 022-23016761/8261; Fax 022-23012517

E-mail: busicomp@vsnl.com Website : www.purvashare.com

n) Share Transfer System:

The Share transfer is processed by the Registrar & Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd. and approved by Share Transfer Committee, if the documents are complete in all respects, within 21 days from the date of lodgment.

o) Distribution of Shareholding:

The distribution of shareholding as on 31st March, 2018 is given below:

Sr. No	No of Equity Shares	No of Share Holders	No of Shares	% of Total Shares
1	1-50000	117	18,36,224	1.20%
2	50001-100000	32	25,95,269	1.70%
3	100001-200000	20	27,96,478	1.84%
4	200001-300000	6	15,59,065	1.02%
5	300001-400000	3	10,03,660	0.66%
6	400001-500000	6	27,55,165	1.81%
7	500001-1000000	49	4,06,05,499	26.64%
8	1000001 & Above	47	9,92,98,640	65.13%
	TOTAL	280	15,24,50,000	100.00%

p) Shareholding pattern as on 31st March 2018.

Sr. No	Categories	No of Shares	% of Holding
1	Promoters, Directors, Relatives, person acting in concert		
	Individuals/HUF	15 99 300	1.05%
	Central/State Govts.	NIL	0.00%
	Bodies Corporate	NIL	0.00%
	Financial Institution/Banks	NIL	0.00%
	Others	NIL	0.00%
	Foreign	NIL	0.00%
Public Holdings			
2	Institutions	-	0.00%
3	Others (NRI)	-	0.00%
4	Bodies Corporate	2,63,88,615	17.31%
5	HUF	1,43,21,144	9.39%
6	NRI	-	0.00%
7	Indian Public	10,99,36,441	72.12%
8	Clearing Members	2,04,500	0.13%
	TOTAL	15,24,50,000	100.00%

q) Categories of Shareholders as on 31st March 2018.

Sr. No	Categories	Nos.	% of Shareholders	No of Shares held	% of Holding
1	Promoters. Directors, Relatives & person acting in concert	2	0.71%	15,99,300	1.05%
2	Resident Individuals	160	57.14%	10,99,36,441	72.12%
3	NRI	0	0.00%	-	0.00%
4	Bodies Corporate	101	17.31%	2,63,88,615	17.31%
5	HUF	13	4.64%	1,43,21,144	9.39%
6	Clearing Members	4	1.43%	2,04,500	0.13%
	TOTAL	280	100.00%	15,24,50,000	100.00%

r) Dematerialisation of shares and Liquidity:

The Company's shares are compulsorily traded in dematerialised form and are available for trading on both the Depositories in India- National Securities Depository Limited (NSDL) and Central Depository Services (INDIA) Ltd. (CDSL).

s) Nomination:

Individual Shareholders holding shares singly or jointly in physical form can nominate a person in whose name the shares shall be transferable in case of death of the registered shareholder(s) Nomination forms can be obtained from the Company's Registrar and share Transfer Agent.

t) Requirement of PAN Card for Transfer of Shares in physical form:

Pursuant to SEBI Circular the shareholders holding shares in physical form are requested to submit self certified copy of PAN at the time of sending their request for share transfer /transmission of name / transposition of name.

u) Details on use of public funds obtained in the last three years:

No fund has been raised by company during last three years.

v) Outstanding GDRs/ ADRs /Warrants or any convertible instruments, conversion data likely impact on Equity:

Not Applicable

w) Investors Correspondence:

Shareholders can contact the following officials for secretarial matters of the Company:-

Mr. Suresh Jain – vishsvijotitrading@gmail.com

x) Corporate Ethics:

The Company adheres to the highest standards of business ethics, compliance with statutory and legal requirements and commitment to transparency in business dealing. A Code Of Conduct for Board Members and a code of Conduct for prevention of insider Trading has been adopted pursuant to clause 49 (D) of The Listing Agreement & the Securities & exchange board of India (prohibition of Insider Trading) Regulations 1992 (as amended) 0 respectively:

a. Code of Conduct for Board Members and Senior Management:

The Board of Directors of the Company adopted the Code of Conduct for its members and Senior Management at their meeting held on 16th October 2012

b. Declaration affirming compliance of code of conduct:

The Company has received confirmations from the Directors regarding compliance of the Code of Conduct during the year under review.

A declaration by Director affirming compliance of Board members and senior management personnel to the code is also annexed herewith.

c. Code of Conduct for prevention of Insider Trading:

The Company has adopted the code of conduct for prevention of Insider Trading for its Management and Directors. The Code lays down guidelines and procedures to be followed and disclosures to be made by directors, top level executives and staff whilst dealing in shares. The Director has been appointed as the Compliance Officer and is responsible for adherence to the Code.

d. Compliance Certificate by practicing Company Secretary:

The Company has obtained a certificate from the practicing Company Secretary regarding compliance of conditions of corporate governance as stipulated in clause 49 which is annexed herewith.

y) Address for correspondence:

VISHVJYOTI TRADING LIMITED
7-A, Sai Shakti CHS, L. T. Road,
Near Railway Station,
Dahisar –West,
Mumbai 400068
Tel: 022-28937284,
Email : vishvjyotitrading@gmail.com

AUDITOR CERTIFICATE FOR CORPORATE GOVERNANCE

To
The Members of
Vishvjoyti Trading Limited
Mumbai

We have examined the compliance of the conditions of Corporate Governance by **M/s. Vishvjoyti Trading Limited** for the year ended 31st March, 2018 as stipulated in Clause 49 of the Listing Agreement of the said Company, with the stock exchanges.

The compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination has been limited to a review of the procedures and implementations adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 of the above mentioned Listing Agreement.

As required by the Guidance Note issued by the Institute of Chartered Accountants of India, we have to state that the Company have maintained records to show the Investors Grievances against the Company and have certified that as on 31st March, 2018, there were no investor grievances remaining unattended / pending for more than 30 days.

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.

For Rishi Sekhri & Associates,
Chartered Accountants
Frn.No.: 128216W

Sd/-
Rishi Sekhri
Proprietor

Mumbai, the 28th August 2018,

Membership No. 126656

INDEPENDENT AUDITOR'S REPORT

To
The Members of
M/S. VISHVJYOTI TRADING LIMITED
Mumbai.

Report on the Financial Statements

1. We have audited the accompanying financial statements **M/S. VISHVJYOTI TRADING LIMITED** which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. The management and Board of Directors of the Company are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, 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.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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.

4. 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 financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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 of the state of affairs of the Company as at 31st March 2018, its profit/loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure-A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
8. As required by section 143(3) of the Act, we further report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the 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, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014.
- e) On the basis of written representations received from the directors as on March 31, 2018, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in “Annexure B”, and
- g) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise.
 - iii. There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise.

For Rishi Sekhri & Associates,
Chartered Accountants
Frn.No.: 128216W

Sd/-
Rishi Sekhri
Proprietor

Mumbai, the 28th August 2018,

Membership No. 126656

Annexure-A referred to in paragraph 7 Our Report of even date to the members of M/S. VISHVJYOTI TRADING LIMITED on the accounts of the company for the year ended 31st March, 2018

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

- i. (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) The fixed assets of the Company are physically verified by the Management according to a phased programmed designed to cover all the items over a period of three years, which in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the programme, a portion of the fixed assets has been physically verified by the Management during the year and discrepancies noticed between the book records and the physical inventories were not material and have been properly dealt with in the accounts

(c) According to information and explanations gives to us and on the basis of our examination of the records of the Company, the company does not have any immovable properties.
- ii. The nature of business of the Company does not require it to have any inventory. Hence, the requirement of clause (ii) of paragraph 3 of the said Order is not applicable to the Company.
- iii. The company has not granted any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 189 of the Act.
- iv. The Company has not granted any loans, has not made investments, has not provided any guarantees and security to directors or to any other parties. Accordingly, clause 3 (iv) of the Order is not applicable to the Company
- v. In our opinion and according to the information and explanations given to us, there is adequate internal control system commensurate with the size of the Company and the nature of its business, for the purchase of fixed assets and for the sale of services. Further, on the basis of our examination of the books and records of the Company and according to the information and

explanations given to us, no major weakness has not been noticed or reported.

- vi. The Company has not accepted any deposits from the public covered under Section 73 to 76 of the Companies Act, 2013.
- vii. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act.
- viii. (a) According to the information and explanations given to us and based on the records of the company examined by us, the company is regular in depositing the undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable, with the appropriate authorities in India.

(b) According to the information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any disputes.

(c) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of reporting delay in transferring such sums does not arise.
- ix. The company was registered for a period not less than five years, it's not having accumulated losses at the end of the financial year and whether it has not incurred cash losses in such financial year and in the immediately preceding financial year.
- x. According to the records of the Company examined by us and the information and explanation given to us, the Company has not taken any loan or borrowing from banks, government, financial institution and has not issued debentures during the year. Accordingly, clause 3 (viii) of the Order is not applicable to the Company.
- xi. The company has not defaulted in repayment of dues to a financial institution or bank or debenture holders.
- xii. In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loan taken by others from a bank or financial institution during the year.
- xiii. In our opinion, and according to the information and explanations given to us, the company has not raised any term loans during the year.
- xiv. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and through term loans

during the year. Accordingly, clause 3 (ix) of the Order is not applicable to the Company.

- xv. Based upon the audit procedures performed and information and explanations given by the management, we report that no fraud by the Company or no fraud on the Company by its officers or employees has been noticed or reported during the year.
- xvi. The company has not paid or provided for managerial remuneration during the year. Accordingly, clause 3 (xi) of the Order is not applicable to the Company.
- xvii. In our opinion and according to the information and explanations given to us, the nature of activities of the Company does not attract any special statute applicable to Nidhi Company. Accordingly, clause 3 (xii) of the Order is not applicable to the Company.
- xviii. According to the information and explanation given to us, and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sec 177 and 188 of Companies Act, 2013 where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- xix. In our opinion and according to the information and explanations given to us, and based on our examination of the records of the Company, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3 (xiv) of the Order is not applicable to the Company.
- xx. In our opinion and according to the information and explanations given to us, and based on our examination of the records of the Company, the company has entered into any non-cash transactions with directors or persons connected with him. Accordingly, clause 3 (xv) of the Order is not applicable to the Company.
- xxi. The company is not required to be registered under Sec 45-IA of the Reserve Bank of India Act, 1934. Accordingly, clause 3 (xvi) of the Order is not applicable to the Company.

For Rishi Sekhri & Associates,
Chartered Accountants
Frn.No.: 128216W

Sd/-
Rishi Sekhri
Proprietor

Mumbai, the 28th August 2018,

Membership No. 126656

Annexure- B referred to in paragraph titled as “Report on the Internal Financial Controls under clause (i) of Sub- section 3 of Section 143 of the Companies Act, 2013” (“the Act”)

We have audited the internal financial controls over financial reporting of **VISHVJYOTI TRADING LIMITED** (“the Company”) as of 31 March 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

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

Auditors’ Responsibility

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

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

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

Meaning of Internal Financial Controls over Financial Reporting

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

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Rishi Sekhri & Associates,
Chartered Accountants
Frn.No.: 128216W

Sd/-
Rishi Sekhri
Proprietor

Mumbai, the 28th August 2018,

Membership No. 126656

VISHVJYOTI TRADING LIMITED
CIN : L51900MH1984PLC034663
Balance Sheet as at 31st March, 2018

Particulars	Note No	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	152,450,000	152,450,000
(b) Reserves and Surplus	2	12,649,237	11,474,597
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-term borrowings	3	1,000,000	1,000,000
(b) Deferred tax liabilities (Net)	4	-	-
(c) Other Long term liabilities		-	-
(d) Long term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings	5	729,475	729,475
(b) Trade payables	5	28,134,482	28,134,482
(c) Other current liabilities		-	-
(d) Short-term provisions	5	4,672,587	4,170,064
Total		199,635,782	197,958,618
II.Assets			
(1) Non-current assets			
(a) Fixed assets	6		
(i) Tangible assets		10,206	16,258
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	7	13,788,170	19,855,670
(c) Deferred tax assets (Net)	4	1,335	1,146
(d) Long term loans and advances	8	144,784,270	137,646,924
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current Investments		-	-
(b) Inventories	9	-	-
(c) Trade receivables	10	37,299,686	37,299,685
(d) Cash and cash equivalents	11	329,784	518,908
(e) Short-term loans and advances	12	-	-
(f) Other current assets	13	3,422,330	2,620,027
Total		199,635,782	197,958,618

In term of our report attached
For Rishi Sekhri & Associates
Chartered Accountants,
FRN: 128216W

0
0
For and on behalf of the Board

Rishi Sekhri
Proprietor
Membership No.: 126656
Mumbai, 28th August, 2018

Suresh Jain Antriksh Bhardwaj
Director **Director**

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Statement of Profit and Loss for the year ended 31st March, 2018

Particulars	Note No	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
I. Revenue from operations	14	-	-
II. Other Income	15	7,283,865	9,307,611
III. Total Revenue (I +II)		7,283,865	9,307,611
IV. Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade	16	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	17	-	-
Employee benefit expense	18	146,292	360,200
Financial costs	19	9,673	8,388
Depreciation and amortization expense	7	6,052	12,430
Other expenses	20	5,485,464	6,765,232
Total Expenses		5,647,481	7,146,250
V. Profit before exceptional and extraordinary items	III - IV	1,636,384	2,161,361
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		1,636,384	2,161,361
VIII. Extraordinary Items		1,410.00	-
IX. Profit before tax (VII - VIII)		1,634,974	2,161,361
X. Tax expense:			
(1) Current tax		460,523	668,756
(2) Deferred tax	5	(189)	(897)
(3) Previous Year Tax		-	-
Less: Mat Credit Entitlement		-	-
		460,334	667,859
XI. Profit(Loss) from the period from continuing		-	-
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expense of discounting operations		-	-
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		1,174,640	1,493,502
XVI. Earning per equity share:			
(1) Basic		0.01	0.01
(2) Diluted		0.01	0.01
Notes to Accounts			

In term of our report attached
For Rishi Sekhri & Associates
Chartered Accountants,
FRN: 128216W

For and on behalf of the Board

Rishi Sekhri
Proprietor
Membership No.: 126656
Mumbai, 28th August, 2018

Suresh Jain Antriksh Bhardwaj
Director **Director**

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Notes Forming Part of the Balance Sheet for Year Ended 31st March 2018

Particulars	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
NOTE 1: SHARE CAPITAL		
AUTHORISED CAPITAL		
Equity Share Capital		
15,25,00,000 Equity shares of Re.1/- each. (Previous Year 15,25,00,000 Equity Shares of Re. 1/- each)	152,500,000	152,500,000
Total.....	152,500,000	152,500,000
SHARES ISSUED		
Equity Share Capital		
15,24,50,000 shares of Re.1/- each fully paid up (Previous Year 152450000 Equity Shares of Re.1/- each)	152,450,000	152,450,000
SUBSCRIBED AND FULLY PAID UP		
Equity Share Capital		
15,24,50,000 shares of Re.1/- each fully paid up (Previous Year 152450000 Equity Shares of Re.1/- each)	152,450,000	152,450,000
Total...	152,450,000	152,450,000

1 RECONCILIATION OF SHARES OUTSTANDING

Particulars	Equity Shares	
	Number	INR
Shares outstanding at the beginning of the year	152,450,000	152,450,000
(+) Issued during the period	-	-
(-) Buy back during the period	-	-
(+) Conversion during the period (eg. Debentures to shares)	-	-
Shares outstanding at the end of the period	152,450,000	152,450,000

2 The details of shareholders holding more than 5% shares.

No. of Shares	No. of Shares
NIL	NIL

Disclosure pursuant to Note no. 6 (A) (e, h, j) of Part I of Schedule VI to the Companies Act, 1956

Rights, preferences and restrictions attaching to each class of shares including restrictions on the distribution of dividends and the repayment of capital During Current Year & previous Year

Particulars	No. of Shares	Description
Equity Shares	152,450,000	152,450,000
Restrictions on the distribution of dividends voting rights or with differential voting rights as to dividend	-	-

NOTE 2: RESERVES & SURPLUS

1) General Reserves		
Opening Balance	50,000	50,000
	50,000	50,000
2) Surplus (P&L Account)		
Opening Balance	11,424,597	9,931,095
(+) Net Profit/(Net Loss) For the current year	1,174,640	1,493,502
Closing Balance	12,599,237	11,424,597
Total...	12,649,237	11,474,597

NOTE 3: NON CURRENT LIABILITIES

A) LONG TERM BORROWINGS		
1) Unsecured Loan	1,000,000	1,000,000
	1,000,000	1,000,000
B) DEFERRED TAX LIABILITIES (NET)		
	-	-
Total...	1,000,000	1,000,000

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Notes Forming Part of the Balance Sheet for Year Ended 31st March 2018

Particulars	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
NOTE 4: DEFERRED TAX LIABILITIES/ASSETS (NET)		
DEFERRED TAX LIABILITIES		
Difference In Depreciation	-	-
Gross Deferred Tax Liabilities.....(a)	-	-
DEFERRED TAX ASSETS		
Difference In Depreciation	1,335	897
Gross Deferred Tax Assets.....(b)	1,335	897
Less : Opening Deferred Tax Liabilites	1,146	249
NET DEFERRED TAX (ASSETS)/ LIABILTY.....(a+b)	(189)	1,146

NOTE 5: CURRENT LIABILITIES		
A) Short Term Borrowings		
1) Other Loans & Advances (from Customer)	729,475	729,475
Total...(A)	729,475	729,475
B) Trade Payables		
1) For Goods	28,030,224	28,030,224
2) For Expenses	104,258	104,258
Total...(B)	28,134,482	28,134,482
C) Short-term provisions		
1) Expenses Payable	773,235	738,235
2) Income Tax	3,534,352	3,073,829
3) Rent	20,000	20,000
4) Salary	345,000	338,000
Total...(C)	4,672,587	4,170,064
Total...	33,536,544	33,034,021

Note :

Trade Payable is in respect of amount due on account of Goods purchased or services received in the normal course of Business.

NOTE 6: FIXED ASSETS & DEPRECIATION AS PER SCHEDULE II

Description		GROSS BLOCK				DEPRECIATION / AMORTISATION			NET BLOCK	
		As at 01.04.2017 Rupees	Additions / Acquisition s during the year Rupees	Deletion during the Year Rupees	As at 31.03.2018 Rupees	As at 01.04.2017 Rupees	Deduction during the period	As at 31.03.2018 Rupees	As at 31.03.2018 Rupees	As at 31.03.2017 Rupees
TANGIBLE ASSETS ^{1 2}										
Furniture and Fixture	25.89%	21,200	-	-	21,200	9,887	2,929	12,816	8,384	11,313
Computer	63.16%	54,500	-	-	54,500	49,555	3,123	52,678	1,822	4,945
TOTAL...(A)		75,700	-	-	75,700	59,442	6,052	65,494	10,206	16,258
Previous Year ...		75,700	-	-	75,700	47,012	24,860	71,872	-	3,828

Notes:

¹ Assets under lease under each class of assets should be shown separately.

² Where sums have been written off on a reduction of capital / revaluation of assets, every balance sheet subsequent to date of such write-off / addition shall disclose such amount upto the 5 years subsequent to such date of reduction / revaluation.

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Notes Forming Part of the Balance Sheet for Year Ended 31st March 2018

Particulars	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
NOTE- 7 NON CURRENT INVESTMENT		
A) LONG TERM INVESTMENT		
Quoted Investment	13,788,170	19,855,670
Unquoted Investments	-	-
	13,788,170	19,855,670

NOTE- 8 LONG TERM LOANS AND ADVANCES AND OTHER NON CURRENT ASSETS		
A) LONG TERM LOANS AND ADVANCES		
1) Loans and Advances to Related Parties	-	-
2) Other Loans and Advances	144,736,210	137,598,864
3) Advance to Creditors	48,060	48,060
	144,784,270	137,646,924

Disclosure pursuant to Note no. L (iv) of Part I of Schedule VI to the Companies Act, 1956

Loans and advances to related parties		
Directors *	-	-
Other officers of the Company *	-	-
Firm in which director is a partner *	-	-
Private Company in which director is a member	-	-
	-	-

NOTE - 9 INVENTORIES		
INVENTORIES		
(As taken, valued and certified by the management)		
Closing Stock	-	-
Total...	-	-

NOTE - 10 TRADE RECEIVABLES		
TRADE RECEIVABLES (Secured/Unsecured/Doubtful)		
a) Outstanding for a period exceeding six months		
Considered Good	37,299,685	37,299,685
Considered Doubtful		
Less: Provision for Doubtful Debts		
Total...(a)	37,299,685	37,299,685
b) Other Debts		
Considered Good	-	-
Considered Doubtful		
Less: Provision for Doubtful Debts		
Total...(b)	-	-
Total...(a+b)	37,299,685	37,299,685

General Note :

'Trade receivables' are defined as dues arising only from goods sold or services rendered in the normal course of business. Hence, amounts due on account of other contractual obligations can no longer be included in the trade receivables.

Company has not dealt with any SSI unit during the year. There is no outstanding amount from SSI Unit

NOTE - 11 CASH AND CASH EQUIVALENTS		
CASH AND CASH EQUIVALENTS		
a) Balances with Scheduled Banks in:		
Current Accounts	188,116	314,280
Fixed Deposits	80,000	80,000
b) Cash on hand	61,668	124,628
Total...	329,784	518,908

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Notes Forming Part of the Balance Sheet for Year Ended 31st March 2018

Particulars	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
NOTE - 12 SHORT TERM LOANS AND ADVANCES		
SHORT-TERM LOANS AND ADVANCES		
a) Loans and advances to related parties	-	-
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
Less:Provision for doubtful loans and advances	-	-
Total...(a)	-	-
b) Others		
Advances to Creditors	-	-
Total...(b)	-	-
Total...(a+b)	-	-

¹ Disclosure pursuant to Note no.R (iv) of Part I of Schedule VI to the Companies Act, 1956

Particulars		
Directors *	-	-
Other officers of the Company *	-	-
Firm in which director is a partner	-	-
Private Company in which director(reporting company) is a director/member	-	-
	-	-

*Either severally or jointly

NOTE - 13 OTHER CURRENT ASSETS		
OTHER CURRENT ASSETS		
Deposits	130,000	130,000
Other Receivables		
a) Interest Receivable	79,339	66,252
b) TDS Receivable	2,801,991	2,165,275
c) Adv Tax Paid	-	-
d) Pre Paid Expenses	55,000	52,500
e) Other Adv	356,000	206,000
Total...	3,422,330	2,620,027

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Notes Forming the Part of the Profit & Loss Account for the Period Ended 31st March 2018

Particulars	As at 31st March 2018 Rupees	As at 31st March 2017 Rupees
NOTE - 14 REVENUE FROM OPERATIONS		
Other than Finance Company		
Sales	-	-
Total...	-	-

NOTE - 15 OTHER INCOME		
a) Interest income	6,367,150	9,043,816
b) Dividend income	-	93,750
c) Prior Period Interest Taken	916,715	170,045
Total...	7,283,865	9,307,611

NOTE - 16 PURCHASES OF STOCK-IN-TRADE		
Purchases	-	-
Total...	-	-

NOTE - 17 Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade		
Inventories as at closing date of the Year		
Stock-in-Trade	-	-
Inventories as at beginning of the year		
Stock-in-Trade	-	-
Total...	-	-

NOTE - 18 EMPLOYEE BENEFIT EXPENSE		
a) Salaries and Wages	144,000	360,200
c) Staff welfare expenses	2,292	-
Total...	146,292	360,200

NOTE - 19 FINANCE COST		
a) Interest expense	-	-
b) Bank Charges	9,673	8,388
Total...	9,673	8,388

Particulars	As at 31st March 2017 Rupees	As at 31st March 2016 Rupees
NOTE - 20 OTHER EXPENSES		
Administration Expenditure		
Brokerage	11,000	10,500
Conveyance Expenses	18,611	53,812
DP Charges	1,705	-
Depository Charges	-	103,050
Electricity Exps	13,500	17,770
Listing Fees	-	230,000
Loss on Sale of Shares	5,175,000	6,075,000
Miscellaneous expenses	65,175	20,899
Printing and Stationary	24,854	22,336
Registrar Expenses	3,500	55,200
Rent - Office	129,000	120,000
Postage Expenses	148	-
Telephone Exps	12,971	15,465
Website Exps	-	11,200
Payments to the Auditor		
- Audit Fees	10,000	10,000
- Other Services	20,000	20,000
Total...	5,485,464	6,765,232

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Note -21 : Notes to Accounts & Significant Accounting Policies

A Significant Accounting Policies:

1. Method of Accounting

The Company follows mercantile system of accounting and recognizes income and expenditure on an accrual basis. Financial Statements are prepared under historical cost convention, in accordance with the Generally Accepted Accounting Principles in India (GAAP) and comply in all material aspects, with mandatory accounting standards as notified by the Companies (Accounting Standards) Rules, 2006, relevant provisions of the Companies Act and statements issued by the Institute of Chartered Accountants of India. The significant accounting policies followed by the Company are set out below.

2. Fixed Assets

a) Fixed assets are stated at cost of acquisition less accumulated depreciation. The Cost includes all expenses related to acquisition and installation of such assets. No revaluation has been made in any fixed assets.

b) Intangible assets are stated at cost of acquisition less accumulated amortization/depletion. The costs and expenses attributable to the intangible assets are capitalized.

3. Depreciation

Pursuant to the enactment of Companies Act 2013, the company has applied the estimated useful lives as specified in Schedule II, except in respect of certain assets as disclosed in Accounting Policy on Depreciation, Amortization and Depletion. Accordingly the unamortized carrying value is being depreciated / amortized over the revised/remaining useful lives, As result of change, depreciation charged for the year ended 31st March 2017 increased marginally. The detail effect has been explained under notes forming in parts of accounts.

4. Investments

All investments are held as long term Investments, unless otherwise mentioned and are stated at cost. Provision for diminution in the value of long term investments is made only if such a decline is other than temporary.

5. Revenue Recognition

Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. Interest income is recognized on time proportion basis taking into account the amount outstanding and rate

applicable. Income from entertainment division, distribution and exhibition of drama and film is recognized on accrual basis.

6. Provision for Current Tax and deferred Tax

- a) Tax expense comprises both current and deferred tax at the applicable enacted/substantively enacted rates. Current tax represents the amount of income tax payable in respect of the taxable income for the reporting period.
- b) Deferred tax represents the effect of timing differences between taxable income and accounting income for the reporting period that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets are recognized only to the extent there is reasonable certainty of realization in future. Such assets are reviewed as at each Balance Sheet date to reassess realization.

7. Provisions & Contingent Liabilities

Provisions are recognized when the company has a legal and constructive present obligation as a result of a past event, for which it is probable that outflow of resources will be required and a reliable estimate can be made of the amount of the obligation. Contingent liabilities are disclosed when there is a possible obligation that may result in an outflow of resources. Contingent assets are neither recognized nor disclosed. Contingent Liabilities not provided for: NIL .Contingent Assets are neither recognized nor disclosed in the financial statements.

B Notes to Accounts

1. Auditor's Remuneration:

(In Rs.)

	2017-18	2016-17
Audit Fees	10,000	10,000
Other Services	20,000	20,000
Total	30,000	30,000

2. Related Party Transactions (Accounting Standard -18):

Name of Related Parties & Descriptions of Relationships:

There are no related party transactions during the year.

a) Directors having a Significant Influence / Key Management Personnel during the year:

Mr. Kishore Patil Director
Mr. Suresh Jain Director
Mr. Antriksh Bhardwaj Director.

None of the above directors held any shares in the company.

3. Leases (Accounting Standard – 19)

The company has not entered into any operating leases during the year.

4. Earning Per share : (Accounting Standard – 20)

Particulars	Year ended 31st March 2018	Year ended 31st March 2017
Profit attributable to Equity Shareholders (in Rs.)	11,74,640	14,93,502
No of Weighted Average Equity Shares outstanding during the year of Rs. 10 Each fully paid up.	152,450,000	152,450,000
<i>Nominal Value of Equity Shares (in Rs.)</i>	1	1
<i>Basic Earnings per Share (in Rs.)</i>	0.00	0.00
<i>Diluted Earnings per Share (in Rs.)</i>	0.00	0.00

6. Deferred Tax (Accounting Standard - 22)

The tax effects of significant timing (temporary) differences that resulted in Deferred Tax assets and liabilities and description of Financial Statement items that creates these differences are as follows:-

Depreciation on Fixed Assets as per Books	6,052
Depreciation on Fixed Assets as per I. Tax Act	4,717
Difference in Depreciation	1,335
Deferred Tax Assets @30.90%	(189)

7. Previous year figures have been regrouped & reclassified wherever necessary to make comparable with the figures of current period.
8. In the opinion of the Board of Directors Current Assets, Loans & Advances have value on realization in the ordinary course of business at least equal to amount stated.
9. The Notes refereed in Balance Sheet & profit & Loss Account (if any) form an integral part of Accounts.

In term of our report attached

For Rishi Sekhri & Assocaites.
Chartered Accountants

Frm :128216W

For and on Behalf of the Board

Sd/-

Rishi Sekhri
Proprietor

Membership No. 126656

Mumbai 28th day of August 2018

Sd/-

Suresh Jain
Director

Sd/-

Antriksh Bharatwaj
Director

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

Cash Flow Statement for the year ended March 31, 2018		For the year ended 31/03/2018 Rupees	For the year ended 31/03/2017 Rupees
A	Cash Flow from Operating Activities		
	Net Profit before tax	1,634,974	2,148,931
	Adjustments for :		
	Depreciation	6,052	24,860
	Interest Received	(7,283,865)	(9,307,611)
	Operating Profit before Working Capital changes	(5,642,839)	(7,133,820)
	Change in Working Capital		
	Trade and Other Receivables	(74,599,371)	(107,082,505)
	Inventories	-	-
	Short Term Loans & Advances	-	-
	Other Current Assets	(802,303)	(1,135,812)
	Trade and Other Payables	(0)	(33,062,978)
	Short Term Borrowings	-	-
	Short Term Provisions	502,523	958,091
	Cash Generated from Operations	(80,541,990)	(147,457,025)
	Direct Taxes Paid	(460,523)	(668,756)
		(81,002,513)	(148,125,781)
B	Cash Flow from Investing Activities		
	Addition to Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	Investments	6,067,500	(18,925,000)
	Long Term Loans & Advances (Assets)	(7,137,346)	18,360,699
	Interest and Other Income	7,283,865	9,307,611
	Net Cash (used in)/from Investing Activities	6,214,019	8,743,310
C	Cash Flow from Financing Activities		
	Long Term Borrowings	-	-
	Dividend Paid	-	-
	Interest Paid	-	-
	Net Cash (used in)/from Financing Activities	-	-
	Net changes in cash & cash equivalents (A+B+C)	(74,788,493)	(139,382,470)
	Cash and Cash equivalents- Opening	518,908	335,739
	Cash and Cash equivalents- Closing	329,784	518,908
		(189,124)	183,169

For and on behalf of the Board of Directors

Mumbai, 28th August, 2018

Suresh Jain Antriksh Bhardwaj
Director **Director**

Auditors' Certificate

We have examined the attached Cash Flow Statement of Vishvjyoti Trading Limited for the year ended 31st March, 2018. The statement has been prepared by the Company in accordance with the requirements of Listing Agreement Clause 32 with Stock Exchange and is based on and in agreement with the corresponding Profit and Loss Account and Balance Sheet of the Company covered by our report of even date to the Members of the Company.

As per our report of even date
For Rishi Sekhri & Associates
Chartered Accountants,
FRN: 128216W

Rishi Sekhri
Proprietor
Membership No.: 126656
Mumbai, 28th August, 2018

VISHVJYOTI TRADING LIMITED

CIN : L51900MH1984PLC034663

**BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE
FOR THE YEAR ENDED 31ST MARCH, 2018**

I Registration Details		State Code	11
Registration No.	L51900MH1984PLC034663		
Balance Sheet Date	31-03-2018		
II Capital raised during the year (Amount in Rs.)			
Public Issue		Right Issue	
NIL		NIL	
Bonus Issue		Private Placement	
NIL		NIL	
III Position of Mobilisation and Deployment of Funds (Amount in Rs.)			
	Total Liabilities	Total Assets	
	199,635,782	199,635,782	
Sources of Funds	Paid-up Capital	Reserve & Surplus	
	152,450,000	12,649,237	
	Secured Loans	Unsecured Loans	
	-	1,000,000	
Application of Funds	Net Fixed Assets	Investments	
	10,206	13,788,170	
	Net Current Assets	Misc. Expenditure	
	152,300,861	NIL	
	Accumulated Loss		
	-		
IV Performance of Company (Amount in Rs.)			
	Total Income	Total Expenditure	
	7,283,865	s	
	Profit / (Loss) Before Tax	Profit / (Loss) After Tax	
	1,634,974	1,174,640	
	Earning per share in Rs.		
	0.01	NIL	
V Generic Names of three principal products / services of company (as per monetary terms)			
Item Code No.	(ITC)	Products Description	
Nil		Nil	
Nil		Nil	
Nil		Nil	

VISHVJYOTI TRADING LIMITED

CIN: L51900MH1984PLC034663

Registered office :

7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai – 400063

Website: www.vishvjoytitrading.com

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 : L51900MH1984PLC034663

Name of the Company : Vishvjoyti Trading Limited

Registered office: 7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station,
Dahisar (West) , Mumbai – 400063

Name of the Shareholder-----

Address:-----

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

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

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

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

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

and whose and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Saturday the 29th day of September, 2018 at 10.00 A. M. at 7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai – 400063, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Description	For	Against
1.	Adoption of financial statements for the year 2017-18.		
2.	Re- Appointment of M/s Rishi Sekhri & Associates, Chartered Accountants, as Auditor and fixing their remuneration.		

Signature

Affix Re 1/- Revenue Stamp

Signed this _____ day of _____ 2019

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

No. of Shares: _____

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

VISHVJYOTI TRADING LIMITED

CIN: L51900MH1984PLC034663

Registered office :

7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai – 400063

Website: www.vishvjoytitrading.com

ATTENDANCE SLIP

I, hereby record my attendance at the 34th Annual General Meeting of the Company at 7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai – 400063, on Saturday the 29th day of September, 2018 at 11.00 A. M.

Name of the Shareholder: _____

(In Capital Letters)

Name of Proxy: _____

(In Capital Letters)

Signature: _____

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

Note:

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

BOOK POST

If undelivered return to :

VISHVJOYTI TRADING LIMITED

7-A, Sai Shakti CHS Ltd, L.T Road, Near Railways Station, Dahisar (West) , Mumbai – 400063