

BRONZE TRADING LIMITED

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BOARD OF DIRECTORS

Rajendra Dahyalal Pathak
Vijay Kumar Garg*
Jaspal Singh Dhingra
Devangkumar Arvindkumar Jani
Ms. Shivangi Bipinchandra Gajjar**

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

* Resigned as on 16/01/2015

** Appointed as on 22/07/2015

AUDITORS

VISHVES A. SHAH & CO.
Chartered Accountants

22, Narayan Park -1, Bopal, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

REGISTERED OFFICE:

SCO 2 Madhya Marg Sector 26 Chandigarh - 160019
Email: bronzetradinglimited@gmail.com
Website : www.bronzetrading.co.in

CORPORATE OFFICE:

A/12-2, Ajanta Commercial complex,
Above Oshwal Resturant, Income tax,
Ashram Raod, Ahmedabad- 380 014

BRONZE TRADING LIMITED
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NOTICE

NOTICE is hereby given that Thirty First Annual General Meeting of Company will be held on Thursday, 10th September, 2015 at 10.30 a.m. at the registered office of the Company situated at SCO 2 Madhya Marg, Sector 26 Chandigarh-160019 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and auditors thereon.
2. To appoint a Director in place of Mr. Rajendra Dahyalal Pathak, who retires by rotation and being eligible offers himself for reappointment.
3. To ratify the appointment of auditors of the company and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

“RESOLVED THAT, pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and rules there made under, pursuant to recommendation of the Board of Directors and pursuant to resolution passed by members at AGM held on 30th September, 2014, the appointment of Vishves A. Shah, Chartered Accountants, (Firm registration No. 121356W) as the auditors of the company to hold office till conclusion of the AGM to be held in calendar year 2019 be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March, 2016 as may be determined by the audit committee in consultation with auditors, and such remuneration may be paid on a progressive billing basis as may be agreed between the auditors and the Board of Directors.”

SPECIAL BUSINESS

4. Appointment of Mr. Jaspal Singh Dhingra as an Independent Director.

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 provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Jaspal Singh Dhingra (holding DIN 00236461), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an independent director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an independent director and in respect of whom the Company has received a notice

in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five consecutive years for a term up to 31st March, 2020”

5. Appointment of Mr. Devangkumar Jani as an Independent Director:

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 provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. DevangkumarJani (holding DIN 06705518), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an independent director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an independent director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years for a term up to 31st March, 2020”

6. Appointment of Ms. Shivangi Bipinchandra Gajjar as an Independent Director:

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

“RESOLVED THAT pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made there under, Ms. Shivangi Bipinchandra Gajjar (DIN : 07243790), who was appointed as an Additional Women Director of the Company by the Board of Directors with effect from July 22, 2015 and who holds office till the date of the AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Ms. Shivangi Bipinchandra Gajjar as a candidate for the office of a director of the Company, be and is hereby appointed as an Independent Director of the Company for a period up to July 21, 2020, not liable to retire by rotation.”

7. Appointment of Mr. Rajendra Dahyalal Pathak as Managing Director:

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

“RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), and subject to approval of shareholders of the company, consent of the Company be and is hereby accorded for

appointment of Mr. Rajendra Dahyalal Pathak (DIN:06809464) as Managing Director of the Company, for a period of 3 years w.e.f. 10th September, 2015 on the following terms:

1. Salary : Rs. 7,500/- basic salary per month w.e.f. 10th September, 2015 upto maximum basic salary of Rs. 20,000/- per month.

2. Other benefit and perquisites: NIL.

"RESOLVED FURTHER THAT pursuant to provisions of Section 197, Schedule V and other applicable provisions of the Companies Act, 2013 including any statutory modification or re-enactment thereof, the remuneration as mentioned above be paid as minimum remuneration to Mr. Rajendra Dahyalal Pathak (DIN:06809464) notwithstanding that in any financial year of the Company during his tenure as Managing Director, the Company has made no profits or profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the company and / or any committee thereof be and is hereby authorized to alter or vary any or all of the terms, conditions and / or to increase the remuneration of Mr. Rajendra Dahyalal Pathak (DIN:06809464) as approved subject to a maximum monthly basic salary of Rs. 20,000/- and perquisites including the monetary value thereof within the limits specified in Schedule V to the Companies Act, 2013, without any further reference to the Company in general meeting."

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the board of directors of the company and / or any committee be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable in the said regard."

8. To approve and adopt the new set of Articles of the Company:

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

"RESOLVED THAT the Articles of Association of the Company a copy of which is placed before the meeting, duly initialed by the Chairman, be and are hereby approved and adopted as the Articles of Association of the company in substitution to and exclusion of the existing Articles of Association of the company."

"RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to sign and submit necessary forms and documents as may be necessary for giving effect for acceptance of new Articles of Association in place of existing with the Ministry of Corporate Affairs, Office of Registrar of Companies, Chandigarh."

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
ANKITA GUPTA
(COMPANY SECRETARY)

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty eight hours before the time of holding the Meeting.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (corresponding to 154 of the Companies Act, 1956), the Register of Members and Share Transfer Books of the Company will remain closed from 05th September 2015 to 10th September 2015, both days inclusive
3. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the corporate office of the Company during office hours on all working days between 11.00 a.m. and 5.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting.
4. Members desiring any information as regards the operations of the Company are requested to write to the Company at least 5 days in advance so as to enable the management to keep the information ready at the meeting
5. **Voting through electronic means** : In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting. The Company has signed an agreement with CDSL for facilitating such e-Voting by the Members. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. However, in case members cast their vote both via physical ballot and e-voting, then voting through postal ballot shall prevail and voting done by e-voting shall be treated as invalid.

The e-voting facility is available at the link www.evotingindia.com.

- The e-voting facility will be available on and from 7th September, 2015 at 9.00 a.m., and ends on 9th September, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05.09.2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- Company has appointed Mr. A. Santoki & Associates, Company Secretary, (Membership No. 4189) (Address : 203, Abhishek Complex, B/h Navgujarat Collage, RBI lane, Income Tax, Ahmedabad -380014) as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.

- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The procedure and instructions for members for voting through electronic means are as under:

- The voting period begins on 7th September, 2015 at 9.00 a.m. and ends on 9th September, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05.09.2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Log on to the e-voting website www.evotingindia.com
- Click on "Shareholders" tab.
- Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

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

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Bronze Trading Limited> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com 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 the login details a compliance user should 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.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (xxi) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bronzetrading.co.in and on the website of CSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges
6. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiatives of Ministry of Corporate Affairs are being sent Notice of Annual General Meeting by e-mail and others are sent by post. Members have option to vote either through e-voting or through Physical Ballot Form which will be provided at the venue of the AGM. Members who have received Annual Report by e-mail and who wish to seek duplicate Annual Report from M/s. Purva sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R Boricha Marg Opp. Kasturba Hospital Lane, Lower Parel(E) Mumbai- 400011 Tel: 022 23016761/8261 Email: purvashr@mtnl.net.in fill in the details and send the same to the Scrutinizer.

Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot which shall be provided at the venue of the AGM or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e-Voting, then voting done through e- voting shall prevail and voting done through physical ballot will be treated as invalid.

INFORMATION AS REQUIRED UNDER CLAUSE 49(IV)(G) OF THE LISTING AGREEMENT IN RESPECT OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

Name of Director	Mr. Rajendra Pathak	Mr. Jaspal Singh Dhingra	Mr. DevangkumarJani	Ms. Shivangi Gajjar
Date of Birth	30/08/1968	18/11/1920	16/03/1972	18/10/1991
Date of appointment	31/10/2013	04/06/1993	25/03/2009	22/07/2015
Qualification	Bcom	Bcom	Bcom	Company Secretary
Expertise in specific functional area	He is having 10 years of experience in trading of Different Commodity and in Agriculture.	He is having experience of 23 years in trading activity.	He is having 7 years of experience in trading activity	She is having 6 month experience in secretarial work.
Directorship held in other companies (excluding private & foreign companies)	NIL	Yes He is a director in 2 other Companies	Yes He is a director in 1 other Companies	NIL
Membership/ Chairmanship of committees in other public company	NIL	NIL	NIL	NIL
Shareholding in the company	NIL	NIL	NIL	NIL

None of the Directors are related to each other.

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102(2) of the Companies Act, 2013.

Item No. 4 & 5: Appointment of Mr. Jaspal Singh Dhingra and Mr. Devangkumar Jani as an Independent Directors:

Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are Independent Directors of the Company. Both of them joined the Board of Directors of the company w.e.f 4th June 1993 and 25th March, 2009 respectively.

The Securities and Exchange Board of India (SEBI) has amended Clause 49 of the Listing Agreement inter alia stipulating the conditions for the appointment of independent directors by a listed company.

It is proposed to appoint Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani as Independent Directors under Section 149 of the Act and Clause 49 of the Listing Agreement to hold office for 5 (Five) consecutive years up to 31st March, 2020.

The Company has received notices in writing from members along with the deposit of requisite amount under Section 160 of the Act proposing the candidatures of each of Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani for the office of Directors of the Company.

Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. The Company has also received declarations from Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement.

Mr. Jaspal Singh Dhingra

Age : 95 Years

Qualification : Bcom

Experience : He is having experience of 23 years in trading activity.

Mr. Devangkumar A Jani

Age : 43 Years

Qualification : Bcom

Experience : He is having 7 years of experience in trading activity.

They are proposed to be appointed as Directors (Independent -Non Executive) of the Company, Not liable to retire by rotation. At present, they are not holding any shares of the company. They have no relationship with any other Directors, Manager of Key Managerial Personnel of the company. They were attended all Board Meetings during the financial year ended 31st March, 2015. Jaspal Singh Dhingra is also Director in 2 other companies excluding private, foreign and section 8 companies also Devangkumar A Jani is also Director in 1 other company excluding private, foreign and section 8 companies and both the appointee is not having Membership/ Chairmanship of committees in other public company.

Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are B.Com. They are having experience of 23 and 7 years in trading activities. Looking to their reach experience and knowledge, they are best suitable persons to be appointed as Independent Directors of the company.

Remuneration proposed: At Present company has not paid any remuneration to both proposed Independent Directors.

In the opinion of the Board, Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani fulfill the conditions for appointment as Independent Directors as specified in the Act and the Listing Agreement. Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are independent of the management.

Copy of the draft letters for respective appointments of Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani as Independent Directors setting out the terms and conditions are available for inspection by members at the Corporate Office of the Company. This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchange.

Accordingly, in compliance with the provisions of section 149 and other applicable provisions if any, of the Companies Act, 2013 and the requirements of listing agreement, Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are proposed to be appointed as Independent Directors (Independent-Non Executive) of the Company, Not liable to retirement by rotation.

Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani are interested in the resolutions set out respectively at Item Nos. 4 and 5 of the Notice with regard to their respective appointments. The relatives of Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani may be deemed to be interested in the resolutions set out respectively at Item Nos. 4 and 5 of the Notice, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolutions set out at Item Nos. 4 and 5 of the Notice for approval by the shareholders.

Item No. 6 Appointment of Ms. Shivangi Bipinchandra Gajjar as an Independent Director:

The Board of Directors, at its meeting held on July 22, 2015, appointed Ms. Shivangi Bipinchandra Gajjar as an Additional Director of the Company with effect from July 22, 2015, pursuant to Section 161 of the Companies Act, 2013. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Ms. Shivangi Bipinchandra Gajjar will hold office up to the date of the ensuing AGM.

Pursuant to provisions of section 149 of the Act, listed companies shall appoint atleast one woman director into the Board, and the same shall be complied within one year from 1st April 2014. The listing agreement stipulates that every listed company should have a women Director and who appointed on or before 1st April 2015. Your Company proposes to appoint Ms. Shivangi Bipinchandra Gajjar (DIN:

07243790), appointed as the additional Director of the Company on July 22, 2015, as a Women director (Independent -Non Executive) into the Board.

Ms. Shivangi Bipinchandra Gajjar,

Age: 24 Years

Qualification: Company Secretary

Experience: She is having 6 month experience in secretarial work.

She is proposed to be appointed as Director (Independent -Non Executive) of the Company, Not liable to retire by rotation. She was first appointed on the Board on 22nd July, 2015 by the Board of Directors as Additional Director. At present, she is not holding any shares of the company. She has no relationship with any other Director, Manager of Key Managerial Personnel of the company. She was not eligible to attend any Board Meetings during the financial year ended 31st March, 2015, as she was appointed as Director on 22nd July, 2015, and as such she has not attended any Board meeting during the financial year ended 31st March, 2015. Ms. Shivangi Gajjar has qualified company secretary and having knowledge and experience of various laws like, Finance law, company law etc. so that board think that she is the most suitable person for the Independent Director.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, proposing the candidature of Ms. Shivangi Bipinchandra Gajjar for the office of Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Accordingly, in compliance with the provisions of section 149 and other applicable provisions if any, of the Companies Act, 2013 and the requirements of listing agreement, Ms. Shivangi Bipinchandra Gajjar is proposed to be appointed as Independent Directors (Independent-Non Executive) of the Company, Not liable to retirement by rotation.

No director, key managerial personnel or their relatives are interested or concerned in the resolution.

Your Director recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval of members of the Company.

Item No. 7 Appointment of Mr. Rajendra Dahyalal Pathak as Managing Director:

Pursuant to the provisions of Companies Act, 2013 and rules made there under, every listed company is required to appoint Managing Director, or Chief Executive Officer or manager and in their absence, a whole-time director. In view of the same, Board of Directors at its meeting held on 29th July 2015, have appointed Mr. Rajendra Dahyalal Pathak as Managing Director of the Company for a period of three years with effect from September 10, 2015 who was appointed in board of directors with effect from 31st October, 2013 subject to the approval of the members in the general meeting.

Mr. Rajendra Dahyalal Pathak is B.Com. He is Having Experience of He is having 10 years of experience in trading of Different Commodity and in Agriculture. Looking to his reach experience and knowledge, he is best suitable person to be appointed as Managing Director of the company.

The Nomination and Remuneration committee and Board of Directors of the company, in their meeting held on 22nd July 2015, subject to the approval of shareholders of the company, approved the appointment of Mr. Rajendra Dahyalal Pathak as Managing Director of the Company. The relevant resolution is proposed as Special Resolution keeping in view the requirements of Schedule V to the Companies Act, 2013 as per which a Special Resolution is required to be passed by shareholders of the company for payment of remuneration to managerial person in case the company is having no profit or inadequate profit.

Your Board thus recommends the passing of Resolution as Special Resolution as set out in the accompanying Notice with respect to appointment of Mr. Rajendra Dahyalal Pathak as Managing Director of the company.

Except Mr. Rajendra Dahyalal Pathak, no other Director or key managerial personnel of the company and their relatives, is concerned or interested in the said Resolution. The above statement may be treated as an abstract of the terms and Memorandum of interest under Section 302 of the Companies Act, 1956.

Mr. Rajendra Dahyalal Pathak

Age: 47 Years

Qualification: Bcom

Experience: He is having 10 years of experience in trading of Different Commodity and in Agriculture.

Information as required under Schedule V of the Companies Act, 2013 are as under.

I. General Information:

(1) Nature of Industry : Company is engaged in the business of trading of Agricultural products like wheat, bajara and other commodities.

(2) Date or expected date of commencement of commercial production: Not applicable as the company is not engaged in the business of manufacturing.

(3) Financial performance based on given indicators :

Financial Parameters	Year Ended		
	2012-13	2013-14	2014-15
Total Revenue	44556	187256	3369964
Net Profit / (Loss)	(78744)	1,01,124	71,330

(4) Foreign investments or collaborations, if any: NONE

II. Information about the appointee:

(1) Background details: Mr. Rajendra Dahyalal Pathak is B.Com. He is Having Experience of more than 10 years in the field of Agriculture Industry.

(2) Past remuneration : He has approximate annual income of Rs. Nil

(3) Recognition or awards : NONE

(4) Job profile and his suitability : Looking to the educational qualification and reach experience of Mr. Rajendra Dahyalal Pathak, he is most suitable for the post of Managing Director of the company. He would look after the overall management of the company.

(5) Remuneration proposed: Rs. 7,500/- basic salary per month w.e.f. 10th September, 2015 upto maximum basic salary of Rs. 20,000/- per month.

(6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person : The proposed remuneration of Mr. Rajendra Dahyalal Pathak is much lower in comparison with the remuneration in similar sized industries in same segment of business.

(7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any : NONE

III. Other information:

(1) Reasons of loss or inadequate profits : Due to tough market conditions and lack of working capital, company is not able to carry on business activities in full fledge.

(2) Steps taken or proposed to be taken for improvement : Management is trying to revive the company.

Item No. 8 To approve and adopt the new set of Articles of the Company:

The present set of Articles of Association of the company was adopted by our company as per the requirements of provisions of Companies Act, 1956. As per the requirements of Companies Act, 2013, Articles of Association is required to be altered and as such Management decided to adopt new set of Articles of Association in substitution of the present Articles of Association as per the requirements of Companies Act, 2013.

As the Section-14 of the Companies Act, 2013 requires that the members of the Company should pass Special Resolution for the alteration of the Articles of Association of the Company. The Resolution is intended for this purpose.

The Board of Directors recommends to pass the resolution as Special Resolution. None of the Directors, key managerial personnel of the company or their relatives is in any way concerned or interested in the resolution.

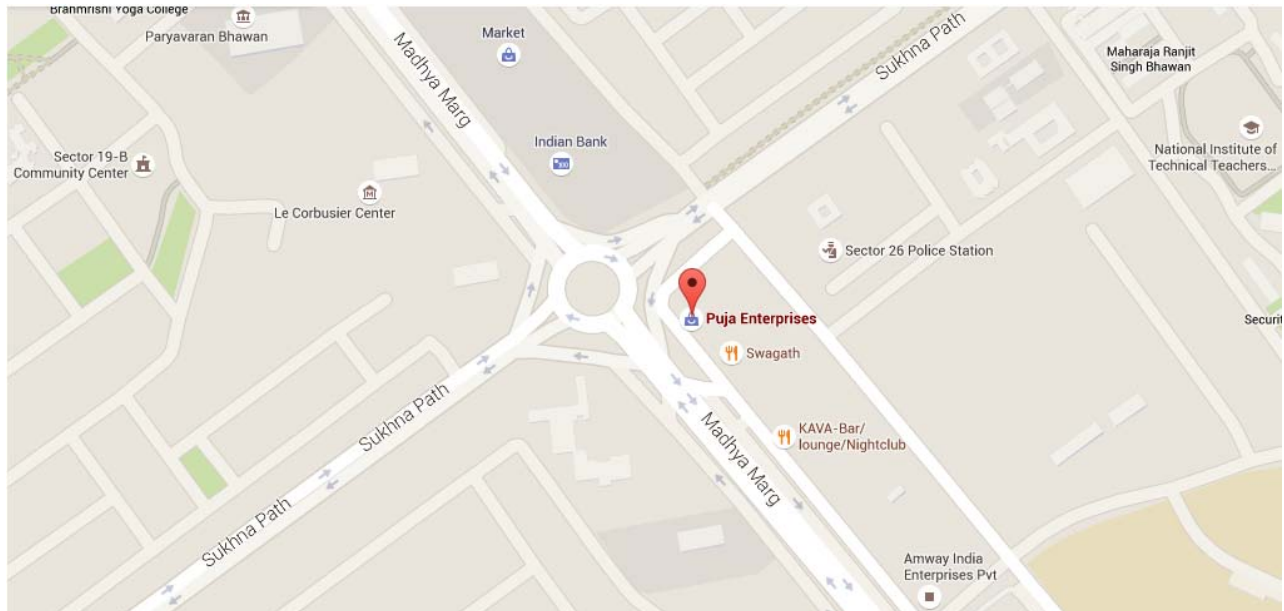
A copy of the new set of Articles of Association of the Company is available for inspection by the members of the company at its Corporate Office between 11.00 AM and 5.00 PM on any working day (except Sunday & Bank Holidays) of the company.

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
ANKITA GUPTA
(COMPANY SECRETARY)

ROUTE MAP TO AGM VENUE



BRONZE TRADING LIMITED
SCO 2 MADHYA MARG,
SECTOR 26,
CHANDIGARH - 160019.

Director's report

To
The Members
BRONZE TRADING LIMITED

Your Directors have pleasure in presenting their Thirty First Annual Report of the Company together with the Audited Accounts for the financial year ended on 31st March, 2015 for your perusal, consideration and adoption.

State of Affairs of the Company:

<u>Particulars</u>	<u>Current Year 2014-15</u>	<u>Previous year 2013-14</u>
<u>Sales</u>	1856000	NIL
<u>other Income</u>	Nil	187256
<u>Less: Expenditure</u>	3266737	86132
<u>Profit Before Exceptional, Extraordinary Items & Taxation</u>	103227	101124
<u>Exceptional Items</u>	NIL	NIL
<u>Extra Ordinary Items</u>	NIL	NIL
<u>Profit/(Loss) before Taxation</u>	103227	101124
<u>Less : Current Tax</u>	31897	NIL
<u>Less : Deferred Tax Charge/ (Credit)</u>	NIL	NIL
<u>Profit/(Loss) after Tax</u>	71330	101124
<u>Profit for the period Amount carried to Reserve</u>	71,330	1,01,124

Company's Performance:

During the year under review, state of affairs of the company as compared to the previous year. Your company earned a total income of Rs. **33,69,964/-** (Previous Year Rs. **1,87,256/-**) and a net profit after tax of Rs. **71,330/-** as compared to net profit after tax of **1,01,124/-** of previous year.

Dividend:

Your directors do not recommend any dividend for the current year.

Director:

Mr. Vijaykumar H. Garg is Director of the company resigned from his post as Director w.e.f 16/01/2015. Board appreciates the valuable contribution and guidance provided by him.

Mr. Rajendra D. Pathak retires by rotation and being eligible has offered himself for re-appointment.

Mr. Jaspal Singh Dhingra and Mr. Devangkumar A Jani, Directors of the company, are being proposed to be appointed as independent directors for five consecutive years for a term upto March 31, 2020 as per provisions of Section 149 and other applicable provisions of the companies act, 2013.

During the period the Board of Directors had appointed Ms. Shivangi Bipinchandra Gajjar as an Additional Women Director (Independent) of the Company w.e.f. 22nd July, 2015. The Company has received a notice from a member proposing appointment of Ms. Shivangi Bipinchandra Gajjar as an Independent Director. The Board recommends passing of the resolution appointing Shivangi Bipinchandra Gajjar as an Independent Director of the Company for a period up to July 21, 2020, not liable to retire by rotation

During the year, the non executive director has no pecuniary relation or transaction with the company.

Financial Year:

There is no revision in financial statements or board report u/s 131 of the Companies Act 2013 made by the company.

Particulars of the employees:

In terms of provisions of Section 197 read with Rule, 5 (2) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, none of the employees are receiving remuneration as mentioned in the said section.

The information required pursuant to Section 197 read with Rule, 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company is Nil.

Statutory Auditors:

At the Annual General Meeting held on September 30, 2014, M/s Vishves A. Shah & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2019. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

Auditors' Report:

The observations of the Auditors in their Report and Notes Attached to the Accounts to the Accounts are Self-Explanatory and do not require any Further Clarifications.

Conservation of Energy, Research and Development, Technology Absorption, Foreign Exchange Earnings and Outgo:

Particulars with respect to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required under Section 134 (3)(m) of the Companies Act, 2013, read with the Rule, 8 (3) of the Companies (Accounts) Rules, 2014, are given in the "**Annexure-I**" attached hereto and forms part of this Report.

Extract of Annual General Meeting:

As provided under Section 92(3) of the Act, the extract of annual return is given in "**Annexure II**" in the prescribed Form MGT-9, which forms part of this report.

Secretarial Audit:

Pursuant to provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, your Company engaged the services of M/s. A. Santoki & Associates, Company Secretary in Practice, Ahmedabad to conduct the Secretarial Audit of the Company for the financial year ended March 31, 2015. The Secretarial Audit Report (in Form MR-3) is attached as "**Annexure-III**" to this Report.

Explanation on qualification adverse remark made in Secretarial Audit Report:

Qualification/ Adverse Remark	Explanation
As per Section-149 of Companies Act, 2013, company has not made appointment of woman Director.	As it is the new provision under Companies Act, 2013, all listed companies shall appoint atleast one woman director into the Board, and the same shall be complied within one year from 1st April 2014. However Company was not able to get a fit and proper candidate for the same post. The Company did made sufficient attempts to appoint Woman Director and made appointment w.e.f 22 nd July, 2015.

Board Meetings held during the year During the year:

During the year 10 meetings of the Board of Directors were held. The details of the meetings are furnished in the Corporate Governance Report which is part of this Report.

Directors' Responsibility Statement:

- To the best of our knowledge and belief and according to the information and explanations obtained by us, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:
- In the preparation of the annual financial statements for the year ended March 31, 2015, the applicable Accounting Standards had been followed along with proper explanation relating to material departures.
- For the financial year ended March 31, 2015, such accounting policies as mentioned in the Notes to the financial statements have been applied consistently and judgments and estimates that are reasonable and prudent have been made so as to give a true and fair view of the state of affairs of the Company and of the Profit and Loss of the Company for the year ended March 31, 2015.
- That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- The annual financial statements have been prepared on a going concern basis.
- That proper internal financial controls were followed by the Company and that such internal financial controls are adequate and were operating effectively.

- That proper systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively.

Code of Conduct:

The Board has laid down a Code of Conduct for all Board Members and Senior Management of the Company. Board Members and Senior Management Personnel have affirmed Compliance with the Code for the period 2014-15. A separate declaration to this effect is made out in the Corporate Governance Report.

The Company has adopted code of practices and procedures for fair disclosures of unpublished price sensitive information and code of conduct as required under Regulation (8)(1) and Regulation (9)(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Listing:

The shares of the Company are listed on Delhi Stock Exchange Limited (DSE).

Corporate Governance & Management Discussion & Analysis:

A separate section on Corporate Governance and a Certificate from Auditors of the company regarding compliance of conditions of Corporate Governance as stipulated under clause 49 of the Listing Agreement together with the Management Discussion and Analysis of the financial position of the company forms part of the Annual Report.

Particulars of loans, guarantees or investments under Section 186 of the Companies Act, 2013:

During the year ended 31st March, 2015, company has not given any Loans, Guarantees and/or made any Investments covered under the provisions of Section 186 of the Companies Act, 2013.

Related Party Transactions:

During the year ended 31st March, 2015, company has not entered into any Contracts and/or arrangements with related parties covered under section 188 of the Companies Act, 2013.

Material Changes and Commitments:

There are no any material changes and commitments made between the financial years that affect the financial position of the company.

Remuneration Policy:

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.

Risk Management Policy:

The Board of the Company has formed a risk management committee to frame, implement and monitor the risk management plan for the Company. The committee is responsible for reviewing the risk management plan and ensuring its effectiveness. The audit committee has additional oversight in the area of financial risks and controls. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. The development and implementation of risk management policy has been covered in the management discussion and analysis, which forms part of this report.

Policy on Prevention of Sexual Harassment:

The Company has formulated and implemented a policy for Prevention of Sexual Harassment of Women at workplace. During the year under review, the Company has not received any complaints under the policy.

Corporate Social Responsibility:

Company was not required to formulate policy on Corporate Social Responsibility as your company is not falling with the provisions of Section 135 of Companies Act, 2013.

Declaration by independent directors:

The company has received necessary declaration from each independent director under section 149(7) of the Companies Act, 2013, that he/she meets the criteria of independence laid down in section 149(6) of the Companies Act, 2013 and clause 49 of the Listing Agreement.

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, Risk Management and Stakeholder Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

Vigil Mechanism/ Whistle Blower Policy:

Pursuant to Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Clause 49 of the Listing Agreement, the Board of Directors had approved the Policy on Vigil Mechanism/ Whistle Blower and the same was hosted on the website of the Company. This Policy inter-alia provides a direct access to the Chairman of the Audit Committee.

Your Company hereby affirms that no Director/ employee has been denied access to the Chairman of the Audit Committee and that no complaints were received during the year.

Brief details about the policy are provided on the Web site of the Company www.bronzetrading.co.in

Details of Subsidiary/Joint Ventures/Associates:

Company has not any subsidiary company/Joint Ventures/Associates.

Fixed Deposits:

During the year under review, your Company did not accept any deposits within the meaning of provisions of Chapter V – Acceptance of Deposits by Companies of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

Significant and Material Orders Passed by the Regulators or Courts or Tribunals impacting the Going Concern status of the Company:

There are no significant and material orders passed by the Regulators or Courts or Tribunals which would impact the going concern status of the Company.

Acknowledgement:

The directors thank the Company's employees, customers, vendors, investors and academic institutions for their continuous support. The directors also thank the government of various countries, government of India, the governments of various states in India and concerned government departments / agencies for their co-operation.

The directors appreciate and value the contributions made by every member of the Bronze Trading Limited.

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)

Annexure I

Conservation of energy, technology absorption and Foreign exchange earnings and outgo [Section 134(3)(m) of The Companies Act, 2013 read with Rule 8(3) of The Companies (Accounts) Rules, 2014]

(A) CONSERVATION OF ENERGY:

- (i) The steps taken or impact on conservation of energy : It mainly includes selection and installation of energy efficient equipments and energy saving devices.
- (ii) The steps taken by the company for utilizing alternate sources of energy :
None
- (iii) The capital investment on energy conservation equipments : Nil

(B) TECHNOLOGY ABSORPTION:

- (i) The efforts made towards technology absorption : None
- (ii) The benefits derived like product improvement, cost reduction, product development or import substitution : N.A.
- (iii) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-
 - (a) The details of technology imported : None
 - (b) The year of import : N.A.
 - (c) Whether the technology been fully absorbed : N.A.
 - (d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof : N.A.
- (iv) The expenditure incurred on Research and Development : Nil

(C) FOREIGN EXCHANGE EARNINGS & OUTGO:

Foreign Exchange Earnings : Rs. Nil
Foreign Exchange Outgoes : Rs. Nil

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)

Extract of the Annual Return**Form MGT-9**

CIN: -	L51431CH1984PLC023818
Name of the Company	Bronze trading limited
Registration Date	16/04/1984
Category of the Company	Company Limited by Shares
Sub-Category of the Company	India Non-Government Company
Register office Address :	Soc 2 Madhya Marg, Sector 26, Chandigarh-160019
Corporate Office :	A/12-2, Ajanta Commercial Complex, Above Oshwal Restaurant, Income Tax Char Rasta, Ashram Road, Ahmedabad – 14.
Contact Detail :	079-48008630
Listed :	Yes
Stock Exchange :	Delhi Stock Exchange
Registrar and Transfer Agent :	Purva sharegistry (India) Private Limited, 9,Shiv Shakti Industrial Estate, J.R Boricha Marg Opp. Kasturba Hospital Lane, Lower Parel(E) Mumbai- 400011 Tel: 022 23016761/8261 Email: purvashr@mtnl.net.in

Principal Business Activities of the Company:

Short description of the principal product.

Sr #	Name and Description of main product/services	NIC Code of the Product/Service	% to total turnover of the Company
1.	Trading of various types of seeds like wheat, Bajra and other commodities.	46201	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NONE	N.A.	NONE	N.A.	N.A.

Shareholding Pattern

i. Category wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2014]				No. of Shares held at the end of the year[As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
b) Central Govt	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
c) State Govt(s)	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
d) Bodies Corp.	NIL	100700	100700	10.07	NIL	100700	100700	2.01	(8.06)
e) Banks / FI	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
f) Any other	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Total shareholding of Promoter (A)	NIL	100700	100700	10.07	Nil	100700	100700	2.01	(8.06)
B. Public Shareholding									
1. Institutions	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
a) Mutual Funds	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
b) Banks / FI	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.

c) Central Govt	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
d) State Govt(s)	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
e) Venture Capital Funds	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
f) Insurance Companies	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
g) FIIs	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
h) Foreign Venture Capital Funds	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
i) Others (specify)	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Sub-total (B)(1):-	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
2. Non-Institutions									
a) Bodies Corp.	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
i) Indian	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
ii) Overseas	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
b) Individuals	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	130000	130000	13	NIL	130000	130000	2.60	(10.40)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	664300	664300	66.43	4139300	225000	4364300	87.29	20.86
c) Others (specify)	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.

Non Resident Indians	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Overseas Corporate Bodies	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Foreign Nationals	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Clearing Members	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Trusts	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Foreign Bodies - D R	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
HUF	NIL	105000	105000	10.50	315000	90000	405000	8.10	(2.4)
Sub-total (B) (2):-	NIL	899300	899300	89.93	4454300	445000	4899300	97.99	(8.06)
Total Public Shareholding (B) = (B) (1) + (B) (2)	NIL	899300	899300	89.93	4454300	445000	4899300	97.99	(8.06)
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	N.A.	N.A.	NIL	NIL	N.A.	N.A.	N.A.
Grand Total (A+B+C)	NIL	1000000	1000000	100	4454300	545700	5000000	100	NIL

Shareholding of Promoters

S N	Shareholder's Name	Shareholding at the beginning of the year [31-03-2014]			Share holding at the end of the year [31-03-2015]			% 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	Alpha Antibiotics limited	1,00,700	10.07	Nil	1,00,700	2.01	Nil	(8.06)

Note : Here the change in share holding during the year because company has made Preferential issue of 40,00,000 equity shares during the year.

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

S N		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
	At the beginning of the year	100700	10.07		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	100700	2.01	100700	2.01

Note : Here the change in share holding during the year because company has made Preferential issue of 40,00,000 equity shares during the year.

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

Sr. 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
1	Hareshbhai Dayalalbai Talaviya				
	At the beginning of the year	75000	7.5	75000	7.5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	75000	1.5	75000	1.5
2	Bhavesh Babubhai Diyora				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1

3	Chandrikaben Damjibhai Kakadia				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
4	Dipakbhai Bhikhabhai Ghogari				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
5	Manishaben Rameshbhai Dakhara				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
6	Bhavnaben Shambhubhai Dakhara				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
7	Mansukhbhai Bhikhabhai Ghoghari				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
8	Priyal B. Kothari				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Sale/transfer – 01.10.2014	50000	1	50000	1
	At the end of the year	NIL	N.A	NIL	N.A

9	Bipinkumar M Kothari				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Sale/transfer – 01.10.2014	50000	1	50000	1
	At the end of the year	NIL	N.A	NIL	N.A
10	Mehul Khimjibhai Koshiya				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Sale/transfer – 01.10.2014	50000	1	50000	1
	At the end of the year	NIL	N.A	NIL	N.A
11	Mehul Khimjibhai Koshiya – HUF				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Sale/transfer – 01.10.2014	50000	1	50000	1
	At the end of the year				
12	Babulal Raghavjibhai Miyani				
	At the beginning of the year	50000	5	50000	5
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	N.A	NIL	N.A
	At the end of the year	50000	1	50000	1
13	Manishbhai Vasantlal Thakkar				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/Allotment – 30.07.2014	300000	6	300000	6
	At the end of the year	300000	6	300000	6

14	Kalpesh Ugarchand Gadhecha				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	250000	5	250000	5
	At the end of the year	250000	5	250000	5
15	Vipulkumar Nathubhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
16	Rekhaben Jitubhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
17	Ritaben Vipulbhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
18	Kiritkumar Nathubhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4

19	Jitubhai Nathubhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
20	Ashmitaben Kiritbhai Vaghani				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
21	Bhavini Manish Thakkar				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
22	Ashok Kirtilal Bhansali				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4
23	Kalpana Ashok Bhansali				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4

24	Riddhi V Bhansali				
	At the beginning of the year	NIL	N.A	NIL	N.A
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Purchase/ Allotment – 30.07.2014	200000	4	200000	4
	At the end of the year	200000	4	200000	4

V. Shareholding of Directors and Key Managerial Personal:

Sr. No.		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
1	Vijay Kumar Garg				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase /Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease	Nil	N.A.	Nil	N.A.
	At the End of the year	Nil	N.A.	Nil	N.A.
2	Rajendra Dahyalal Pathak				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase /Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease	Nil	N.A.	Nil	N.A.

3	Jaspal Singh Dhingra				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase /Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease	Nil	N.A.	Nil	N.A.
4	Devangkumar Arvindkumar Jani				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase /Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease	Nil	N.A.	Nil	N.A.

Indebtedness:

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

	Secured Loans excluding deposits	<i>Unsecured Loan</i>	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	37,92,868	NIL	NIL
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	37,92,868	NIL	NIL

Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	NIL	37,92,868	NIL	NIL
Net Change	NIL	37,92,868	NIL	NIL
Indebtedness at the end of the financial year				
i. Principal Amount	NIL	NIL	NIL	NIL
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

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

SN	Particulars of Remuneration	Name of MD/WTD/ Manager/Executive Director	Total Amount
		Mr. Rajendra Dahyalal Pathak	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A	N.A.
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A	N.A.
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5	Others, please specify	NONE	N.A.
	Total (A)	NIL	NIL
	Ceiling as per the Act	NONE	N.A.

B. Remuneration to other directors:

SN	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	Jaspal Singh Dhingra	Devangkumar Arvindkumar Jani	
	Fee for attending board committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors
	Fee for attending board committee meetings
	Commission
	Others, please specify
	Total (2)
	Total (B)=(1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Ankita Govindgopal Gupta CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	16,000	N.A.	16,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.
2	Stock Option	N.A.	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.	N.A.
4	Commission	N.A.	N.A.	N.A.	N.A.
	- as % of profit	N.A.	N.A.	N.A.	N.A.
	others, specify...	N.A.	N.A.	N.A.	N.A.
5	Others, please specify	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	16,000	N.A.	16,000

Penalties/ Punishment/ Compounding of Offences:**None**

<i>Type</i>	<i>Section of the Companies Act</i>	<i>Brief Description</i>	<i>Details of Penalty / Punishment/ Compounding fees imposed</i>	<i>Authority [RD/NCLT/ COURT]</i>	<i>Appeal made, if any (give details)</i>
A. Company					
<i>Penalty</i>			Nil		
<i>Punishment</i>					
<i>Compounding</i>					
B. Directors					
<i>Penalty</i>			Nil		
<i>Punishment</i>					
<i>Compounding</i>					
C. Other Officers in Default					
<i>Penalty</i>			Nil		
<i>Punishment</i>					
<i>Compounding</i>					

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31.03.2015

[Pursuant to Section 204(1) of the Companies Act, 2013 and
Rule No.9 of the Companies (Appointment and Remuneration of
Managerial Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT OF M/S BRONZE TRADING LIMITED

FOR THE FINANCIAL YEAR ENDED

31st MARCH 2015

To,
The Members,
M/s. Bronze Trading Limited
Soc – 2, Madhya Marg,
Sector-26, Chandigarh- 160 019

I/We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. Bronze Trading Limited, CIN :L51431CH1984PLC023818** ("the Company"). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my/our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorised representatives during the conduct of secretarial audit, I/We hereby report that in my/our opinion, the Company has, during the audit period covering the financial year ended on 31st March 2015, complied with the statutory provisions listed hereunder and also that the Company has proper Board- processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I/We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2015, according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

I/We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standard on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI).
(Not Applicable to the company during the Audit Period)
- (ii) The Listing Agreements entered into by the Company with the Stock Exchange(s) namely the Delhi Stock Exchange of India Limited (DSE).

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Listing Agreement with Stock Exchanges, Guidelines, Standards, etc. Mentioned above, subject to the following observations:

- (A) Non Compliance of Clauses of The Companies Act, 2013 (the Act) and the rules made there under;
- (1) Pursuant to provisions of section 149 of the Act, listed companies shall appoint atleast one woman director into the Board, and the same shall be complied within one year from 1st April 2014, However company has made appointment of woman Director as on 22 July,2015.

- (B) Non Compliance of Clauses of Listing Agreement with Stock Exchanges; Company, during the year under review, has done the filing as required to be done as per various clauses of Listing Agreement, with the DSE Limited.

I/We further report that

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Director, Non-executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting. Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.
3. I/We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I/We further report that during the audit period the Company has issued 40,00,000 equity shares of face value 10/- each through Preferential issue, the offer for which was made on 01st March 2014 pursuant to Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and allotment was made on 30th July 2014.

The PAS-3 in respect of the above was filed electronically on 22nd September 2014 with the Registrar of Companies.

Date : 29/07/2015
Place : Ahmedabad

For A. SANTOKI & ASSOCIATES
Company Secretaries

Sd/-
(AJIT SANTOKI)
C.P.NO.: 2539

MANAGEMENT DISCUSSION AND ANALYSIS

1. Financial Review

Company earned net profit of Rs. **71,330/-** during the year as compared to net profit for previous year was Rs. **1,01,124/-**. Company has achieved Turnover of Rs. **33,69,964/-** as compared to the turnover of **NIL** for the previous year.

2. Future Outlook

Based on the buoyancy of the Indian Economy, the overall scenario and steps taken by the management, the future outlook of your company looks bright.

3. Risk and Concern

There are no risks and concerns other than the fluctuation in the global economy.

4. Internal Control Systems

The Company has a risk focused, Internal Control System to analyze and report to the management on the day-to-day operations of the Company. Efforts are being made to continuously strengthen it further. The internal control system ensures protection of assets and proper recording of all transactions.

The Internal Audit Programme is finalized in consultation with the internal Auditors and the audit committee of the Board. The reports of the internal auditors, observations and recommendations, significant risk area assessments and adequacy of internal controls are periodically discussed and reviewed in Audit Committee's observations.

5. Environmental Issues

As the company is not in the field of manufacture, the matter relating to produce any harmful gases and the liquid effluents are not applicable.

6. Cautionary Statement

Statement in this report on Management Discussion and Analysis may be forward looking statements within the meaning of applicable security laws or regulations. These statements are based on certain assumptions and expectations of future events. Actual results could however, differ materially, from those expressed or implied. Important factors that could make a difference to the company's operations include global and domestic demand supply conditions, finished goods prices, raw material cost and availability and changes in government regulation and tax structure, economic development within India and the countries with which the company has business contacts and other factors such as litigation and industrial relations.

The Company assumes no responsibility in respect of forward - looking statements, which may be amended or modified in future on the basis of subsequent developments, information or events.

DATE : 29.07.2015

PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-

**RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)**

BRONZE TRADING LIMITED

REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

The Company believes in functioning in a transparent manner with the basic philosophy being to enhance the shareholder value, keeping in mind the needs and interest of other shareholder. The following information is placed before the shareholders.

BOARD OF DIRECTORS

Company has three members on the Board of the Company constituting Non – executive directors. Composition of board of directors is as under:

(1)Mr. Vijay Kumar Garg*	-	Chairperson & Executive Director
(2)Mr. Rajendra Dahyalal Pathak**	-	Chairperson & Executive Director
(3)Mr. Jaspal Singh Dhingra	-	Non Executive Independent Director
(4)Mr. Devangkumar A. Jani	-	Non-Executive Independent Director

* Resigned as on 16/01/2015

** Appointed as chairman in place of Mr. Vijay Kumar Garg due to his resignation.

a) Numbers of Board Meeting held and the dates on which held:

During the year the Company has held 10 Board Meetings as against the minimum requirement of 4 meeting. The meetings were held on:

20.05.2014, 24.05.2014, 30.06.2014, 17.07.2014, 30.07.2014, 16.10.2014, 07.01.2015, 16.01.2015, 19.01.2015 and 02.03.2015

b) Director's presence in the Board Meeting held during the year:

The details in regard to the attendance of Directors at Board Meetings/Shareholders Meetings held during the year as also the number of Directorship/s held by them in other Companies and the position of membership of Committee/s are given below:

Name of Director	Category of Director	No. of Board Meetings attended	Attendance at the last AGM	Directorship s in other Indian Public Companies * as at 31st March 2015	Other Mandatory Committee** membership as at 31st March 2015	
					Chairman	Member
Mr. Vijay Kumar Garg***	Chairman, Executive Director	8	Yes	NIL	NIL	NIL
Mr. Rajendra Dahyalal Pathak	Executive Non Independent Director	10	Yes	NIL	NIL	NIL
Mr. Jaspal Singh Dhingra	Non Executive	10	Yes	2	NIL	NIL

	Independent Director					
Mr.DevangkumarA.Jani	Non-Executive Independent Director	10	Yes	1	NIL	NIL

*Excludes Directorships in private/foreign companies and companies incorporated under Section 8 of the Companies Act, 2013.

**Represents Membership/Chairmanship of the Audit Committee, Shareholders/ Investors Grievance Committee and Remuneration Committee of other companies.

*** Resigned as on 16/01/2015

Limit on number of Directorship

As per Section 165 of the Companies Act, 2013 none of the director is holding directorship in more than 10 Public Limited Companies. As per Clause 49 of Listing Agreement, none of the Independent Director is serving as an Independent director in more than 7 (seven) listed companies. None of the director is appointed in 10 Committees or is acting as Chairman in more than 5 Committees across all companies in which he is director.

Separate meeting of Independent Directors

The Company had facilitated independent directors to hold the separate meeting of independent directors on 31st March, 2015, without the attendance of non-independent directors and members of management.

c) Management & Function of the Board

The day-to-day management of the Company is conducted by the Chairman in consultation with other Directors and subject to the supervision and control of the Board of Directors. The required information as enumerated in Annexure I to Clause 49 of the Listing Agreement is made available to the Board of Directors for discussions and consideration at Board Meetings.

d) Committees of the Board

Currently the Board has Four committees viz Audit Committee, Shareholders' / Investors' Grievance Committee, Nomination/Remuneration Committee and Risk Management Committee.

AUDIT COMMITTEE

a) Brief description of terms of reference:

Terms of Reference of the Audit Committee are as per Section 177 of the Companies Act, 2013 and the guidelines set out in the listing agreements with the Stock Exchanges that inter-alia, include overseeing financial reporting processes, reviewing periodic financial results, financial statements and adequacy of internal control systems with the Management and adequacy of internal audit functions, discussions with the auditors about the scope of audit including the observations of the auditors and discussion with internal auditor on any significant findings.

b) Composition:

The Audit Committee has been constituted in conformity with the requirements of Section - 177 of the Companies Act, 2013 and Clause – 49 of the Listing Agreement with Stock Exchanges.

At present the Audit Committee comprises of three Directors as under :

- | | |
|--------------------------------------|----------|
| (1) Mr. Devangkumar Arvindkumar Jani | Chairman |
| (2) Mr. Rajendra Dahyalal Pathak | Member |
| (3) Mr. Jaspal Singh Dhingra | Member |

Name	Position held	Attendance at Audit Committee meeting held on			
		24/05/2014	17/07/2014	13/10/2014	19/01/2015
Mr. Devangkumar Arvindkumar Jani	Chairman	Yes	Yes	Yes	Yes
Mr. Rajendra Dahyalal Pathak	Member	Yes	Yes	Yes	Yes
Mr. Jaspal Singh Dhingra	Member	Yes	Yes	Yes	Yes

Minutes of meetings of the Audit Committee are circulated to members of the Committee and the Board is kept apprised.

Members of the Audit Committee have requisite financial and management expertise. The Statutory Auditors, Internal Auditor and the Chief Financial Officer are invited to attend and participate at meetings of the Committee.

NOMINATION/REMUNERATION COMMITTEE

The remuneration committee consists of the following three Non -Executive, Independent Directors:

- | | |
|-------------------------------------|----------|
| (1)Mr. Devangkumar Arvindkumar Jani | Chairman |
| (2)Mr. Jaspal Singh Dhingra | Member |
| (3)Mr. Rajendra Dahyalal Pathak | Member |

At present, no remuneration is paid to any Directors of the company. As there was no business to discuss, meeting of the Remuneration committee was not held during the year.

Share Transfer and Shareholders / Investor Grievance Committee and Stakeholders Relationship Committee

The Board of Directors have constituted a "Share Transfer and Shareholders / Investor Grievance Committee and stakeholders relationship committee" in line with the Listing Agreement, which is responsible for all matters concerning the share transfers, transmissions, issue of duplicate share certificates and attending to the grievance of the shareholders.

Shareholder's Committee consists of following Directors :

(1) Mr. Vijay Kumar Garg*	Chairman
(2) Mr. Jaspal Singh Dhingra	Chairman
(3) Mr. Devangkumar Arvindkumar Jani	Member
(4) Mr. Rajendra D. Pathak	Member

* Resigned as on 16/01/2015

During the year under review, Shareholders committee met for following Dates.

The meetings were held on 31st May, 2014, 31st July, 2014, 01st October, 2014, 01st January, 2015, 09th January, 2015, 16th January, 2015, 22nd January, 2015, 30th January, 2015, 06th February, 2015, 12th February, 2015, 20th February, 2015, 26nd February, 2015 and 05th March, 2015.

The Company addresses all complaints, suggestions and grievances expeditiously and replies have been sent / issues resolved usually within 15 days except in case of dispute over facts or other legal constraints. During the year complaints were received from SEBI or shareholders were resolved satisfactory. No requests for share transfers are pending except those that are disputed or sub-judice.

Evaluation

Committee has adopted a formal system of evaluating Board performance as a whole and the contribution of each individual director. An evaluation of Board performance is conducted annually to identify areas of improvement and as a form of good Board management practice. Each member of the Committee shall abstain from voting any resolutions in respect of the assessment of his performance or re-nomination as Director. The results of the evaluation exercise were considered by Committee which then makes recommendations to the Board aimed at helping the Board to discharge its duties more effectively.

Risk management committee

As per revised Clause 49(VI) of the Listing Agreement entered by the Company with the Stock Exchanges, the Company is required to constitute a Committee viz., 'Risk Management Committee'.

Risk Management Committee consists of following Directors

Mr. Rajendra D. Pathak	Executive Director
Mr. Devangkumar A. Jani	Independent & Non-Executive Director
Mr. Jaspal Singh Dhingra	Independent & Non-Executive Director

The Risk Management Committee shall be responsible for framing, implementing & monitoring the risk management plan of the Company.

Performance Evaluation

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration, Stakeholder and Risk Management Committees. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority shareholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors. The Directors expressed their satisfaction with the evaluation process.

GENERAL BODY MEETING:

DATE	TYPE	TIME	VENUE
30/09/2014	AGM	11.00 A.M.	SCO 2 Sector 26, Madhya Marg Chandigarh
26/03/2014	EGM	11.00 A.M.	SCO 2 Sector 26, Madhya Marg Chandigarh
30/08/2013	AGM	10.30.A.M	SCO 2 Sector 26, Madhya Marg Chandigarh
29/04/2013	EGM	11.00 A.M.	SCO 2 Sector 26, Madhya Marg Chandigarh
01/08/2012	AGM	10.30. A.M.	SCO 2 Sector 26, Madhya Marg Chandigarh

Special Resolutions Passed in Last Three years General Meetings:

At the Extra Ordinary General Meeting held on 26.03.2014 Special Resolution was passed by member for (1) Increase in Authorised Share Capital From 1,00,00,000 (One Crore) to 5,00,00,000 (Five Crores). (2) To issue 40,00,000 (Fourty Lakhs) equity shares on preferential basis.

At the Extra Ordinary General Meeting held on 29.04.2013 Special Resolution was passed by member for approval of members as required under section 293 (1) (d) of the companies act, 1956.

During the year review, Company has not passed any resolution through Postal Ballot.

DISCLOSURE

As per the disclosures given by the Directors of the Company there were no materially related party transactions attracting Section 188 of the Companies Act, 2013.

All the guidelines issued by the SEBI and Stock Exchange or other statutory authority on the matter related to capital markets are generally complied.

The Company has followed the Accounting Standards issued by the Institute of Chartered Accountants of India, to the extent applicable, in the preparation of the financial statement.

DETAILS OF COMPLIANCE WITH MANDATORY REQUIREMENT

Clause 49 of the Listing Agreement mandates to obtain a certificate from either the Auditors or practicing company secretaries regarding compliance of conditions of Corporate Governance as stipulated in the clause and annex the certificate with the Director's Report, which is sent annually to all the Shareholders. The Company has obtained a certificate from its Auditors to this effect and the same is given as annexure to this report.

UNCLAIMED DIVIDENDS

The Company will be required to transfer dividends which have remained unpaid/unclaimed for the period of 7 years to the Investor Education & Protection Fund established by the Government. However there is no such unclaimed/unpaid dividend for which Company has to transfer the same to the Investor Education & Protection Fund in this financial year.

CODE OF CONDUCT FOR SENIOR MANAGEMENT

The Company has adopted a Code of Conduct for Directors and Senior Management. It is the responsibility of all employees and Directors to familiarize themselves with the Code and comply with the same. The Code includes provisions where the employees of the Company can voice their concerns on violation and potential violation of this Code in a responsible and effective manner. All Board members and senior management personnel have confirmed compliance with the code. A declaration signed by the Chairman is attached and forms part of the Annual Report of the company.

CEO CERTIFICATION

Chief Executive Officer (CEO) certification on financial statements pursuant to the provisions of Clause 49 of the listing agreement is annexed and forms part of the Annual Report of the company.

MEANS OF COMMUNICATION

The means of communication between the Shareholders and Company are transparent and investor friendly. The quarterly results of the Company are published on website of the Company as required by the listing agreement.

GENERAL SHAREHOLDERS INFORMATION

Annual General Meeting: (Date, Time and Venue)	Date: 10/09/2015 Time: 10.30 A.M. Venue: SCO 2 Madhya Marg, Sector-26, Chandigarh-160019,
Financial Calendar:	1 st April 2014 to 31 st March 2015
Date of Book Closure:	05 th September, 2015 to 10 th September, 2015
Dividend Payment Date:	No dividend declared.
Compliance Officer :	Ankita Govindgopal Gupta.

Tentative Financial Calendar

Publication of Quarterly Results ending 30 th June, 2015	Last week of July 2015
Publication of Quarterly Results ending 30 th Sep. 2015	Last week of Oct. 2015
Publication of Quarterly Results ending 31 st Dec. 2015	Last week of Jan. 2016
Publication of Quarterly Results ending 31 st March 2016	Last week of April 2016

LISTING ON STOCK EXCHANGE

Delhi Stock Exchange Limited.

ADR/GDR

The Company has not issued any ADR/GDR.

STOCK MARKET DATA

Shares of the Company are generally not traded in the Stock Market. Presently Share of the company are listed on Delhi Stock Exchange where no trading take place.

SHARE TRANSFER SYSTEM

Shareholder's correspondence should be addressed to the Company's Registrar and Share Transfer Agent at:

Purvasharegistry(India) Private Limited,
9,Shiv Shakti Industrial Estate,
J.R Boricha Marg Opp. Kasturba Hospital Lane,
Lower Parel(E) Mumbai- 400011
Tel: 022 23016761/8261
Email: purvashr@mtnl.net.in

Distribution of Shareholding as on March 31, 2015.

No. of Equity shares held	No of share holders	% of shareholders	No of shares held	% of holding
1-5000	500	88.65	100000	2.0
5001-10000	3	0.53	30000	0.6
10001-20000	8	1.42	119300	2.39
20001-30000	7	1.24	180000	3.60
30001-40000	1	0.18	35000	0.70
40001-50000	30	5.32	1650000	33.00
50001-100000	1	0.18	75000	1.50
100001and above	14	2.48	28,10,700	56.21
Total	564	100.00	50000000	100.00

Categories of Shareholders as on March 31, 2015

	Category	No. of Shares	% of Shares
A	Promoter's Holding		
1	Indian Promoters	100700	2.01
2	Foreign Promoters	NIL	NIL
	Sub total	100700	2.01
B	Non-Promoters		
3	Institutional Investors	NIL	NIL
	A Mutual Funds and UTI	NIL	NIL
	B Banks, Financial Inst., Insurance Com.	NIL	NIL
	(Central State Gov. Inst. /Non- Gov Inst.)	NIL	NIL
	C FIIS	NIL	NIL
	Sub total	NIL	NIL
4	Others		
	A Private corporate Bodies	NIL	NIL
	B Indian Public	4494300	89.89
	C NRIs / Clearing Member/OCBs/Trust/HUF	405000	8.10
	Sub total	5000000	100
	GRAND TOTAL	5000000	100.000

Address for correspondence:

Bronze Trading Limited

SCO 2 Madhya Marg,
Sector 26
Chandigarh

Corporate Office :

A/12-2, Ajanta Commercial Complex,
Above Oshwal Resturant, Income Tax char rasta,
Ashram Raod, Ahmedabad-15.

DECLARATION

The Board has laid down a code of conduct for all Board Members and Senior Management of the Company. The Board members and Senior Management have affirmed compliance with the code of conduct.

DATE : 29.07.2015
PLACE : Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)

CEO CERTIFICATION

I, Mr. Rajendra D. Pathak, Director, certify to the Board that:

(a) We have reviewed financial statements and the cash flow statement for the year ended on 31.03.2015 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 our 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 and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps they 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 during the year;

(ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(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.

(e) We further declare that the all Board Members and Senior Management have affirmed the compliance with the code conduct for the year 2014-15.

DATE : 29.07.2015
PLACE: Ahmedabad

FOR AND ON BEHALF OF THE BOARD

Sd/-
RAJENDRA PATHAK (DIN : 06809464)
(CHAIRMAN)

VISHVES A. SHAH & CO.
Chartered Accountants
316, Abhishek Plaza, B/h. Navgujarat College,
Income Tax, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

**CERTIFICATE ON COMPLIANCE WITH THE CONDITIONS OF CORPORATE
GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT(S)**

1. We have examined the Compliance of conditions of Corporate Governance by **BRONZE TRADING LIMITED** ("the Company ") for the period from during the year ended 1st April, 2014 to 31st March, 2015 as stipulated in Clause 49 of the Listing Agreement of the said Company with the stock exchange.
2. The compliance of conditions of corporate governance is the responsibility of the management. Our examination has been limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.
3. 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 the above mentioned Listing Agreement.
4. As required by the Guidance Note issued by the Institute of Chartered Accountant of India we have to state that based on the report given by the Registrar of the Company to the Investor's Grievance Committee, as on 31st March, 2015, there were no investor grievance matter against the Company remaining unattended /pending for more than 30 days.
5. We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date : 30th May,2015
Place : Ahmedabad

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

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

VISHVES A. SHAH & CO.
Chartered Accountants
316, Abhishek Plaza, B/h. Navgujarat College,
Income Tax, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

Independent Auditor's Report

To,
The Members of,
BRONZE TRADING LIMITED

Report on Standalone Financial Statement

We have audited the accompanying Standalone financial statements of "**BRONZE TRADING LIMITED**" which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year then ended, Cash flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Managements' Responsibility for Standalone Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone 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 the Companies (Accounts) Rules, 2014. This responsibility also 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; and design, implementation and maintenance of adequate internal financial controls, that were 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

Our responsibility is to express an opinion on these standalone 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.

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

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

Opinion

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

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
 - b) in the case of the Statement of Profit and Loss, of the profit/ loss for the year ended on that date; and
 - c) in case of Cash Flow Statement for the year ended 31st March 2015.
1. As required by the Companies (Auditor's Report) Order, 2015 ("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 statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143(3) of the Act, we report that:
- a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with the Accounting Standards referred to in section 133 of the Companies Act, 2013; except AS 22 relating to the Taxes on Income read with notes forming part of accounts.
 - e) In our Opinion and Explanation provided to us, to the best of our knowledge and belief there is not any financial transaction that affect adversely on the functioning of the company.
 - f) On the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of sub-section (2) of section 164 of the Companies Act, 2013.
 - g) To the best of our knowledge and belief and explanation provided to us Financial Control System in place are adequate and it is operating effectively.
 - h) It may be noted that at present, no Rules relating to the amount of cess for rehabilitation or revival or protection of assets of sick industrial companies, payable by a company under section 269 of the Act have been notified by the central Government. Thus, it would not be possible for the auditor to comment on the regularity or otherwise about the cess till the time relevant rules or regulations are issued.

Date : 30th May,2015
Place : Ahmedabad

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

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

BRONZE TRADING LIMITED

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

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

(i) In Respect of the Fixed Assets:

a) Company is not having Fixed Assets During the year.

(ii) In respect of its Inventories:

a) The companies is having the inventory and are maintaining proper records except that for the purpose of valuation the accounting system is not perfect enough to value inventory and for which company relies on its own valuations systems. Records are verified and certified by management.

(iii) In respect of Loan:

a) The company has not taken any loans from Companies, Firms or other parties and directors and relative of the Director; Register maintained under section 189 of the Act.

b) In our opinion, the terms and conditions, on which loans have been taken from companies, firms or other parties listed in the register maintained under section 189 of the Companies Act 2013 and from the companies under the same management, are not, prima facie, prejudicial to the interest of the company.

(iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regards to purchases of inventory, fixed assets and with regards to the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.

- (v) In respect of Contracts or arrangements referred to in Section 189 of the Companies Act, 2013:

According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered in into the register maintained under section 189 of the Companies Act, 2013 have been so entered.

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

- (vi) In our opinion and according to the information and explanations given to us, since the company has not accepted any deposits from the public the compliance with the provisions of sections 73 or any other relevant provisions of the Act and the rules frame there under with regard to the deposits accepted from the public are not applicable to the company. No order has been passed by the applicable authorities.

- (ix) In respect of Statutory Dues:

- a) According to the information and explanation given to us, the company is generally regular in depositing with the appropriate authorities, undisputed statutory dues including Provident Fund, ESIC, Income Tax, Sales Tax, Excise Duty, Cess and any other material statutory dues applicable to it.
- b) According to the information and explanations given to us, no disputed amounts payable in respect of income tax, wealth tax, sales tax, custom duty, excise duty and cess were outstanding, as at 31st March, 2015 for a period of more than six months from the date they become payable.

- (x) According to the information and explanations given to us, the company has not granted loans and advances on the basis of securities by way of pledge of shares, debentures and other securities. Therefore the provisions of clause 4(xii) of the Companies (Auditors Report) order, 2015 are not applicable to the company

- (xi) In our opinion, the company is not a Chit Fund or a NIDHI Mutual Benefit Fund/Society. Therefore the provisions of clause 4(xiii) of the Companies (Auditors Report) order, 2015 are not applicable to the company.

- (xii) In our opinion the company is dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of the clause 4 of CARO 2015 are applicable to the company as regards dealing in or trading in shares, securities and other investments. No records available for verification purpose.
- (xiii) As informed to us, the company has not given guarantees for loans taken by others from banks or financial institutions.
- (xiv) In our opinion, on the basis of information & explanations given to us, the term loans were not applied for the purpose for which they were raised.
- (xv) In our opinion, on the basis of information and explanations given to us funds raised on Short term basis have not been used for Long-term investment.
- (xvi) The company has made issue of 40,00,000 Equity Shares of Rs.10/- each preferential allotment of shares to parties and companies covered in the register maintained under section 189 of the Act.
- (xvii) The company has not issued any debentures during the period covered by our audit report.
- (xviii) The company has not made public issue of shares during the period covered by our audit report.
- (xix) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

Date : 30th May, 2015
Place : Ahmedabad

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

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

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2015.

1. **SIGNIFICANT ACCOUNTING POLICIES**

(i) **BASIS FOR PREPARATION OF FINANCIAL STATEMENTS.**

The financial statements have been prepared under the historical cost convention, in accordance with Accounting Standards issued by the Institute of Chartered Accountants of India and the provisions of the Companies Act, 2013, as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on accrual basis.

(ii) **REVENUE RECOGNITION.**

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

(iii) **FIXED ASSETS AND DEPRECIATION.**

There is no Fixed Assets During the Year.

2. **NOTES FORMING PART OF ACCOUNTS**

- (i) Balance of cash on hand at the end is accepted as certified by the management of the company
- (ii) The figures of the previous year are taken as it is from the report of the previous auditor.
- (iii) Balance of Sundry Debtors, Creditors, unsecured loans, Loans & advances are subject to confirmation of the parties taken by Management.

For and on behalf of the board of directors

For, BRONZE TRADING LIMITED

Sd/-
Rajendra Pathak
DIN : 06809464
Director

Sd/-
Devangkumar Jani
DIN : 06705518
Director

As per our attached report of even date
For, Vishves .A. Shah & Co,
Chartered Accountants
Firm No.121356w

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

Sd/-
Ankita Gupta
Company Secretary

Place : 30th May,2015
Date : Ahmedabad

BRONZE TRADING LIMITED
Balance Sheet as on March 31, 2015

(Amount in INR)

	Particulars	Note No.	As at March 31, 2015		As at March 31, 2014	
I Equity & Liabilities						
1. Shareholders' funds						
	(a) Share Capital	2	50,000,000		10,000,000	
	(b) Reserves and Surplus	3	(8,522,592)		(8,593,922)	
	(c) Money received against share warrants		-		-	
			41,477,408			1,406,078
2. Share application money pending allotment						
			-			-
3. Non - Current Liabilities						
	(a) Long -Term Borrowings	4	-		3,792,868	
	(b) Deferred Tax Liabilities (Net)		-		-	
	(c) Other Long - Term Liabilities	5	-		-	
	(d) Long - Term Provisions	6	-		-	
			-			3,792,868
4. Current Liabilities						
	(a) Short - Term Borrowings	7	-		-	
	(b) Trade Payables	8	-		-	
	(c) Other Current Liabilities	9	-		-	
	(d) Short - Term Provisions	10	110,397		-	
			110,397			-
	TOTAL		41,587,805		5,198,946	
II Assets						
1. Non - Current Assets						
	(a) Fixed Assets					
	(i) Tangible Assets		-		-	
	(ii) Intangible Assets		-		-	
	(iii) Capital Work-in-Progress		-		-	
	(iv) Intangible Assets under Development		-		-	
	(b) Non - Current Investments	11	45,000		45,000	
	(c) Deferred tax assets (net)		-		-	
	(d) Long - Term Loans and Advances	12	22,062,304		3,706,513	
	(e) Other Non - Current Assets	13	-		-	
			22,107,304			3,751,513
2. Current Assets						
	(a) Current Investments					
	(b) Inventories		159,252		1,051,546	
	(c) Trade Receivables	14	166,450		-	
	(d) Cash and Cash equivalents	15	994,953		387,549	
	(e) Short - Term Loans and Advances	16	18,000,112		-	
	(f) Other Current Assets	17	159,734		8,338	
			19,480,501			1,447,433
	TOTAL		41,587,805		5,198,946	
Significant Accounting Policies						
		1				

As per our separate report of even date

See accompanying notes to the financial statements

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

For & on behalf of the Board

BRONZE TRADING LIMITED

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

Sd/-

Ankita Gupta

Company Secretary

Sd/-

Rajendra Pathak

Din : 06809464

Director

Sd/-

Devangkumar Jani

Din : 06705518

Director

Place : Ahmedabad

Date : 30th May,2015

BRONZE TRADING LIMITED						
Statement of Profit and Loss for the year ended March 31, 2015						
(Amount in INR)						
	Particulars	Note No.	For the year ended March 31, 2015		For the year ended March 31, 2014	
I	Revenue from Operations	18	3,369,964		-	
II	Other Income	19	-		187,256	
III	Total Revenue (I + II)			3,369,964		187,256
IV	Expenses					
	Cost of Material Consumed					
	Purchases	20	1,536,168		-	
	Changes In Inventories	21	892,294		55,213	
	Employee Benefits Expenses	22	151,000		-	
	Finance Costs	23	849		182	
	Depreciation and Amortization Expense	24	-		-	
	Other Expenses	25	686,426		30,737	
	Total Expense			3,266,737		86,132
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)			103,227		101,124
VI	Exceptional Items			-		-
VII	Profit before Extraordinary Items and Tax (V-VI)			103,227		101,124
VIII	Extraordinary Items					-
IX	Profit Before Tax (VII-VIII)			103,227		101,124
X	Tax Expense:					
	(a) Current Tax		31,897		-	
	(b) Deferred Tax		-		-	
	(c) Tax of Earlier Year		-		-	
	(d) MAT Credit Entitlement		-		-	
				31,897		-
XI	Profit for the Period from Continuing Operations (IX - X)			71,330		101,124
XII	Profit/(Loss) for the Period from Discontinuing Operations			-		-
XIII	Tax Expense of Discontinuing Operations			-		-
XIV	Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)			-		-
XV	Profit for the Period (XI + XIV)			71,330		101,124
XVI	Earnings Per Equity Share (Face Value Rs. 10/- Per Share):	26				
	Basic (Rs.)			0.01		0.10
	Significant Accounting Policies	1				

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

For & on behalf of the Board
BRONZE TRADING LIMITED

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

Sd/-
Ankita Gupta
Company Secretary

Sd/-
Rajendra Pathak
DIN : 06809464
Director

Sd/-
Devangkumar Jani
DIN : 06705518
Director

Place : Ahmedabad
Date : 30th May,2015

BRONZE TRADING LIMITED
Notes to financial statements for the year ended March 31, 2015

Note 2 - Share Capital

(Amount in INR)

(a) Particulars	As at March 31, 2015	As at March 31, 2014
Authorised :		
50,00,000 Equity Shares (Previous Year 10,00,000) of Rs. 10/- each	50,000,000	10,000,000
TOTAL	<u><u>50,000,000</u></u>	<u><u>10,000,000</u></u>

Issued, Subscribed and Paid-up :

50,00,000 Equity Shares (Previous Year 10,00,000) of Rs. 10/- each	50,000,000	10,000,000
Less : Allotment Money In Arrears	-	-
TOTAL	<u><u>50,000,000</u></u>	<u><u>10,000,000</u></u>

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

- i) The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2015, the Company has not declared any dividend.
- ii) In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders.

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

Particulars	As at March 31, 2015	As at March 31, 2014
No. of shares at the beginning of the year	1,000,000	1,000,000
Add: Issue of Shares during the year		
Subscriber to the Memorandum	-	-
Private Placement	<u>4,000,000</u>	<u>-</u>
	<u>4,000,000</u>	<u>-</u>
Less: Forfeiture of Shares during the Year		
No. of shares at the end of the year	<u><u>5,000,000</u></u>	<u><u>1,000,000</u></u>

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

Particulars	As at March 31, 2015	As at March 31, 2014
- No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-
- No. of shares allotted as fully paid by way of Bonus Shares	-	-
- No. of shares bought back	-	-

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

No. of Shares held by	As at March 31, 2015		As at March 31, 2014	
	Nos.	%	Nos.	%
Alpha Antibiotics Ltd.	-	0.00%	494,900	49.49%
Manishbhai Vasantlal Thakker	300,000	6.00%		
Others	-	0.00%	495,100	49.51%

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

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

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

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

Note 3 - Reserves & Surplus

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
(i) Capital Reserve		
As per last Balance Sheet	-	-
Add: Additions during the year	-	-
Less: Utilised / transferred during the year		
Closing balance	-	-
(ii) Securities premium account		
Opening balance		
Add : Premium on shares issued during the year		
Less : Utilised during the year for:		
Closing balance	-	-
(ii) General Reserve		
As per last Balance Sheet	-	-
Add: Transferred from Profit and Loss Account	-	-
Less: Transferred to Profit and Loss Account	-	-
Closing balance	-	-
(iii) Subsidy	-	-
(iv) Surplus in the Profit & Loss Account		
As per last Balance Sheet	(8,593,922)	(8,695,046)
Add: Profit / (Loss) for the year	71,330	101,124
Amount available for appropriations	<u>(8,522,592)</u>	<u>(8,593,922)</u>
Appropriations:		
Add: Transferred from reserves		-
Interest Payable Written Back		
Less: Transferred to General reserve	-	-
Proposed dividend	-	-
Provision for Taxation	-	-
	<u>-</u>	<u>-</u>
	(8,522,592)	(8,593,922)
TOTAL	<u><u>(8,522,592)</u></u>	<u><u>(8,593,922)</u></u>

Note 4: Long Term Borrowing

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
(a) Loans From Bank and Financial Institutions		
Secured Loans		
	-	-
Unsecured Loans		
From Associates Companies	-	-
Keshoram Leasing Limited	-	3,792,868
	-	<u>3,792,868</u>
Term Loan from others		
Secured	-	-
Unsecured	-	-
	-	-
(b) Loans and advances from related parties		
Secured	-	-
Unsecured	-	-
	-	-
(c) Other Loan & Advances		
Secured Loans	-	-
Unsecured Loans	-	-
	-	-
	-	<u>3,792,868</u>

Note 5: Other Long Term Liability

Particulars	As at March 31, 2015	As at March 31, 2014
(i) Trade Payable	-	-
(ii) Others	-	-
Total	-	-

Note 6: Long Term Provisions

Particulars	As at March 31, 2015	As at March 31, 2014
(a) Provision for employee's benefits	-	-
(b) Others (Specify Nature)	-	-
	-	-

Note 7 - Short Term Borrowings

Particulars	As at March 31, 2015	As at March 31, 2014
		(Amount in INR)
(a) Loans repayable on demand		
From banks		
Secured	-	-
Unsecured	-	-
From Other parties		
(b) Loans and advances		
Secured	-	-
Unsecured	-	-

Note 8 - Trade Payables

Particulars	As at March 31, 2015	As at March 31, 2014
		(Amount in INR)
Current payables (including acceptances) outstanding for less than 12 months	-	-
Advance Received against Sale of Shares	-	-

Note 9 - Other Current Liabilities

Particulars	As at March 31, 2015	As at March 31, 2014
		(Amount in INR)
Misc. Expenses Payable	-	-
Audit Fee Payable	-	-
TOTAL	-	-

Note 10 - Short-Term Provisions

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
Employees ESI Payable		
Employee's Share of PF Payable		
Employer's ESI Payable		
Employer's Share of PF Payable		
Provision for Audit fees	37,500	-
Provision for Accounting Fees	20,000	
Provision for Internal Audit Fees	21,000	
Provision for Taxation	31,897	
TOTAL	110,397	-

Note -11 - Non-Current Investments

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

Note -12 - Long Term Loan & Advances

(a) Capital Advances		
(b) Security Deposits		
Unsecured Considered good		
(c) Loans & Advances to Related Parties		-
(d) Other Loans & Advances (Specify Nature)		
Secured, Considered good		
Unsecured Considered good	-	-
Due from Others	22,062,304	3,706,513
Doutful or Bad		
	22,062,304	3,706,513

Note -13 - Other Non-Current Assets

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

Note 14 - Trade Receivables

(Amount in INR)

(a) Particulars	As at March 31, 2015	As at March 31, 2014
(i) Due for a period exceeding six months		
- Unsecured, considered good	-	-
- Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
(ii) Others		
- Secured, considered good	-	-
- Unsecured, considered good	166,450	-
- Doubtful		
Less: Doubtful Debts Writewn off		
	166,450	-
TOTAL	166,450	-

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

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
(i) Directors and other officers	-	-
(ii) Firms in which any director is a partner	-	-
(iii) Private companies in which director is a member/director	-	-
TOTAL	-	-

Note 15 - Cash & Cash equivalents

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
(a) Cash & Cash Equivalents		
(i) Balances with Banks :		
- Bank Current/Saving Accounts	5,814	5,814
- Allahbad bank	485,512	
- Bank FDR Accounts	351,616	351,616
(ii) Cash-on-hand	152,011	30,119
(iii) Cheques & Drafts on-hand		
(iv) Others		
(b) Other Bank Balances		
- Margin Money or Security Deposit		
- Repatriation Restrictions		
- Deposit Accounts more than 3 month maturity		
- Deposit Accounts more than 12 month maturity		-
	994,953	387,549
TOTAL	994,953	387,549

Note 16 - Short Term Loans & Advances

(Amount in INR)

Particulars	As at March 31, 2015	As at March 31, 2014
(a) (i) Security deposits		
Secured, considered good	-	
Unsecured, considered good	-	
Doubtful	-	-
	-	-
(ii) Inter-corporate deposits		
Secured, considered good	-	
Unsecured, considered good		
Doubtful	-	-
	-	-
(iii) Share Application Money Given		
(iv) Advance income tax and TDS - Unsecured, considered good		
(v) Others		
Secured, considered good	-	
Unsecured, considered good		-
Advance for Trade Deposits	18,000,112	
Doubtful	-	-
	18,000,112	-
Less: Provision for Doubtful Debts		
TOTAL	18,000,112	-

Note 17: Other Current Assets

Particulars	As at March 31, 2015	As at March 31, 2014
Intrest on FDR accrued but not due	2,729	2,729
Tax Deducted at Source	157,005	5,609
	159,734	8,338

BRONZE TRADING LIMITED

Notes to financial statements For the year ended March 31, 2015

Note 18 - Revenue from Operations

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Sales	1,856,000	-
Interest Received	1,513,964	-
TOTAL	3,369,964	-

Note 19 - Other Income

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Dividend Income	-	-
Other Income	-	187,256
TOTAL	-	187,256

Note 20 - Purchases

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Purchases	1,536,168	-
TOTAL	1,536,168	-

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

Inventories at the end of the year:

Finished goods	-	-
Work-in-progress	159,252.00	32,287
Stock-in-trade	-	-
	159,252	32,287

Inventories at the beginning of the year:

Finished goods	-	-
Work-in-progress	1,051,546.00	87,500.00
Stock-in-trade	-	-
	1,051,546.00	87,500
	892,294	55,213

Note 22 - Employee Benefit Expenses

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Salary	151,000	-
TOTAL	151,000	-

Note 23 - Financial Costs

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Bank Charges	849	182
TOTAL	849	182

Note 24 - Depreciation & Amortised Cost

(Amount in INR)

Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Depreciation	-	-
TOTAL	-	-

Note 25 - Other Expenses

(Amount in INR)		
Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
Fees & Taxes	-	1,240
Legal & Professional Charges	-	3,200
Printing & Stationary Exp.	-	2,540
NSDL Charges	21,968	-
CDSL Charges	12,360	-
BSE Charges	563,710	-
Internal Audit Fees	21,000	-
Accounting Fees	20,000	-
Audit Fee	37,500	12,500
Postage & Expenses	-	1,007
Misc Exp	-	10,250
Registration Fees	9,888	-
TOTAL	<u><u>686,426</u></u>	<u><u>30,737</u></u>

Note 26 - Earnings Per Equity Share

(Amount in INR)		
Particulars	For the year ended March 31, 2015	For the year ended March 31, 2014
(a) Net profit after tax attributable to equity shareholders for Basic EPS	71,330	101,124
Add/Less: Adjustment relating to potential equity shares	-	-
Net profit after tax attributable to equity shareholders for Diluted EPS	71,330	101,124
(b) Weighted average no. of equity shares outstanding during the year		
For Basic EPS	5,000,000	1,000,000
(c) Face Value per Equity Share (Rs.)		
Basic EPS	0.01	0.10

Note 27 - Previous year figures

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

BRONZE TRADING LIMITED

<u>CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015</u>				
	Year ended 31st March, 2015		Year ended 31st March, 2014 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		103,227		101,124
Adjustments for :				
Misc. Expenses w/off	-			
Interest Provision Written Back	-			
Depreciation	-		-	
Interest Received	1,513,964			
Interest Paid	-	1,513,964		-
Operating Profit before Working Capital change		1,617,191		101,124
Adjustments for :				
Decrease/(Increase) in Inventories	892,294		(104,125)	
Decrease/(Increase) in Loans & Advances	(18,355,791)		9,087	
Decrease/(Increase) in Other Current Assets	(18,317,958)		-	
Increase/(Decrease) in Payables	-		-	
Increase/(Decrease) in Current Liabilities	-		(2,254)	
Increase/(Decrease) in Provisions	110,397	(35,671,058)	-	(97,292)
Cash Generated From Operations		(34,053,867)		3,832
Income Tax paid	-	31,897		-
NET CASH FROM OPERATING ACTIVITIES Total (A)		(34,085,764)		3,832
CASH FLOW FROM INVESTING ACTIVITIES				
Sale of Fixed Asset			-	
Sale of Investment			-	
Interest Received			-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-		-
CASH FLOW FROM FINANCING ACTIVITIES				
Long Term Borrowings	(3,792,868)		(67,713)	
Short Term Borrowings	-		-	
Capital Reserve/ Increase In Capital	40,000,000		100,000	
Interest paid	-		-	
Interest received	(1,513,964)		-	
NET CASH FROM FINANCING ACTIVITIES Total (C)		34,693,168		32,287
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		607,404		36,119
Cash and Cash Equivalents -- Opening Balance		387,549		351,430
Cash and Cash Equivalents -- Closing Balance		994,953		387,549
		-		-
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				
As per our separate report of even date				
See accompanying notes to the financial statements				
For, Vishves A. Shah & Co.			For & on behalf of the Board	
Chartered Accountants			BRONZE TRADING LIMITED	
Firm No:-121356W				
Sd/-	Sd/-	Sd/-	Sd/-	
(Vishves A. Shah)	Ankita Gupta	Rajendra Pathak	Devangkumar Jani	
Proprietor	Company Secretary	DIN : 06809464	DIN : 06705518	
M. No. 109944		Director	Director	
Place : Ahmedabad				
Date : 30th May,2015				

BRONZE TRADING LIMITED
BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I. Registration Details

Registration No. State Code

Balance Sheet Date

II. Capital Raised during the year (Amount in Rs. Thousands)

Public Issue

N I L

Rights Issue

N I L

Bonus Issue

N I L

Private Placement

4 0 0 0

III. Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousands)

Total Equity & Liabilities

4 1 5 8 8

Total Assets

4 1 5 8 8

Sources of Funds

Paid up Capital

5 0 0 0 0

Reserves & Surplus

(8 5 2 2 . 5 9)

Non-Current Liabilities

N I L

Current Liabilities

1 1 0 . 3 9 7

Application of Funds

Non-Current Assets

2 2 1 0 7 . 3 0

Current Assets

1 9 4 8 0 . 5 0

IV. Performance of Company (Amount in Rs. Thousands)

Turnover*

3 3 6 9 . 9 6

Total Expenditure

3 2 6 6 . 7 4

*Including other Income & Increase in Stock

+ - Profit/Loss Before Tax

1 0 3 . 2 8

+ - Profit/Loss After Tax & Extra

Ordinary Items

7 1 . 3 3

Earning Per Share in Rs.

0 . 0 1

Dividend Rate%

N I L

V. Generic Names of Three Principal Products/ Services of Company (as per monetary terms)

I.T.C. Code

N A

Product Description

N A

I.T.C. Code

N A

Product Description

N A

I.T.C. Code

N A

Product Description

N A

BRONZE TRADING LIMITED

REGISTERED OFFICE: Soc 2 Madhya Marg, Sector 26, Chandigarh-160019
CIN: L51431CH1984PLC023818

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

I hereby record my presence at the Thirty First Annual General Meeting of Bronze Trading Limited held on **Thursday, 10th day of September, 2015 at 10:30 a.m.** at **Soc 2 Madhya Marg, Sector 26, Chandigarh-160019.**

DP ID	Client ID	Folio No.	No. of Shares held

Full Name of Shareholder (In Block Letters)

Signature

Full Name of Proxy (In Block Letters)

Signature

BRONZE TRADING LIMITED

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act 2013 and Rule 19(3) of the companies (Management and Administration) Rules, 2014]

CIN: L51431CH1984PLC023818

NAME OF THE COMPANY: BRONZE TRADING LIMITED

REGISTERED OFFICE: Soc 2 Madhya Marg, Sector 26, Chandigarh-160019

Name of the Member(s)

Registered Address:

Email id

Folio No/Client Id & DP Id:

I/We, being the Member(s), holding shares of Bronze Trading Limited, hereby appoint ,

1. Name :
Address :
Email Id :
Signature :; or failing him
2. Name :
Address :
Email Id :
Signature :; or failing him

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty First Annual General Meeting of the Company, to be held on Thursday, 10th day of September, 2015 at 10:30 A.M. at Soc 2 Madhya Marg, Sector 26, Chandigarh-160019 and at any adjournment thereof in respect of such resolutions as are indicated below :

1. To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.
2. Reappointment of Mr. Rajendra D. Pathak who retires by rotation.
3. Ratification of Appointment of Auditors and fixing their remuneration.
4. Appointment of Mr. Jaspal singh Dhingra as an Independent Director for a term of five years.
5. Appointment of Mr. DevangKumar Jani as an Independent Director for a term of five years.
6. Appointment of Ms. Shivangi Bipinchandra Gajjar as an Independent Director for a term of five years.
7. Appointment of Mr. Rajendra D. Pathak as Managing Director of the company.
8. To approve and adopt the new set of Articles of the Company.

Signed this day of 2015

.....
Signature of the Shareholder
Holder(s)

.....
Signature of Proxy

Affix Revenue e Stamp of Rs. 1/-

Notes : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 Hours before the commencement of the meeting.