

**31<sup>th</sup> ANNUAL REPORT**

**PILLAR INVESTMENT COMPANY LIMITED**

**FINANCIAL YEAR  
2012-13**

Name of the Company : PILLAR INVESTMENT COMPANY LIMITED

CIN : U65993DL1982PLC013505

Directors : Mr. Hareshkumar Maheta - Independent Director  
: Mr. Santosh Date - Independent Director  
: Mr. Vinod Gupta - Director

Auditors : Sood Vijay & Associates  
Chartered Accountant

Registered Office : A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi -110052.

Registrar and Share  
Transfer Agent : In House

## **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF **PILLAR INVESTMENT COMPANY LIMITED** WILL BE HELD ON **MONDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2013 AT 10.30 A.M.** AT THE **REGISTERED OFFICE** OF THE COMPANY SITUATED AT **A-15, GROUND FLOOR, SRI NAGAR COLONY, BHARAT NAGAR ROAD, DELHI** TO TRANSACT THE FOLLOWING BUSINESS.

\*\*\*\*\*

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited accounts for the year ended 31<sup>st</sup> March 2013 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Suresh Goel, Director of the Company who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion next Annual General Meeting and to fix their remuneration.

By Order Of the Board  
**FOR PILLAR INVESTMENT COMPANY LIMITED**

**DIRECTOR**

**DATE:** 20<sup>th</sup> May, 2013

**PLACE:** Ludhiana

**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 such proxy need not be a member of the company.
2. The Proxy Form to be effective should be deposited with the company not less than 48 hours before the time fixed for the commencement of the meeting.
3. The Register of Members and Share Transfer Register shall remain closed from Monday, the **23<sup>th</sup> Day of September, 2013** to Monday, the **30<sup>th</sup> September, 2013** (both days inclusive).
4. As a measure of economy, copies of the Annual Reports and Accounts will not be distributed at the Meeting. Members are therefore, requested to bring their copies to the meeting.
5. Members/Proxies are requested to produce the attendance slip duly signed, sent along with the Annual Report and Accounts, for admission to the meeting hall.
6. Members who are holding shares in identical order or names in more than one folio are requested to write to the company to enable the company to consolidate their holdings in one folio.

## **DIRECTORS' REPORT TO THE SHAREHOLDERS**

To,  
The Members,  
**PILLAR INVESTMENT COMPANY LIMITED**

Your Directors have great pleasure in presenting **31<sup>ST</sup> ANNUAL REPORT** along with the Audited Balance Sheet and Profit And Loss Account, for the year ended 31<sup>st</sup> March, 2013.

### **1. FINANCIAL RESULTS**

The financial Results are briefly indicated below:

(Amt in Rs.)

PARTICULARS	YEAR ENDED	
	31 <sup>st</sup> March, 2013	31 <sup>st</sup> March, 2012
Total Income	NIL	NIL
Total Expenditure	4,502	4,730
Profit/(Loss) before Taxation	(4,502)	(4,730)
Profit/(Loss) after Taxation	(4,502)	(4,730)
Profit/(Loss) Brought Forward	25,56,667.23	25,61,397.23
Balance carried to Balance Sheet	25,52,165.23	25,56,667.23

### **2. REVIEW OF OPERATIONS**

The Company has incurred losses of Rs. 4502/- during the financial year. Your Directors expects to achieve better performance in the future and are taking maximum efforts to control the costs and optimize the results in the coming years.

### **3. DIVIDEND**

In view of losses your Directors do not recommend any dividend as such.

### **4. DEPOSITS**

The company has not accepted any deposits from the Public therefore provisions of Section 58A and Companies (Acceptance of Deposits) Rules 1975 are not applicable to the Company.

### **5. PARTICULARS OF EMPLOYEES**

There were no employees during the whole or part of the year who were in receipt of remuneration in excess of limits as set out in terms of the provisions of section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules 1975 as amended.

## **6. DIRECTORS**

There are no changes in Composition of Board of Directors under review.

Mr. Suresh Goel, Director retiring by rotation in terms of provisions of Articles of Association of the Company and is eligible for re-appointment. The resolution for appointment of Director is placed before you in the Annual General Meeting.

## **7. SUBSIDIARIES:**

Since the Company has no subsidiaries, provision of section 212 of the Companies Act, 1956.

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

The Board of Directors hereby confirms:

- i. That in the preparation of the Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- ii. That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Profit or Loss of the Company for that period.
- iii. That the Directors have taken proper and sufficient care for the maintenances of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. That the Directors have prepared the Annual accounts on a going concern basis.

## **9. CONSERVATION OF ENERGY & TECHNOLOGY ABSORBTION**

Since the Company is not a manufacturing unit provisions of Section 217 (1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo is not applicable.

## **10. FOREIGN EXCHANGE EARNINGS AND OUTGO.**

During the year under review, besides the transactions reported elsewhere, there were no other Foreign Exchange transactions.

## **11. COMPLIANCE CERTIFICATE**

As required by Section 383A of the Companies Act, 1956, the Company has received Certificate from M/s BK Gupta & Associates, Practicing Company Secretaries and is annexed with this Report.

## **12. AUDITORS**

**M/s Sood Vijay & Associates, Chartered Accountants**, statutory Auditors of your company holds office until the conclusion of the forthcoming Annual General Meeting. They have signified their willingness to accept re-appointment as Statutory Auditors of the Company and further have confirmed their eligibility under Section 224 (1B) of the Companies Act, 1956.

## **13. AUDITORS REPORT:**

Since notes to account are self explanatory, no further explanation is given by the Board as such.

## **14. ACKNOWLEDGEMENTS**

Your Company wishes to sincerely thank all the customers, commercial banks, financial institution, creditors etc. for their continuing support and co-operation.

Your Directors express their appreciation for the dedicated and sincere services rendered by the employees of the company and also sincerely thank the shareholders for the confidence reposed by them in the company and from the continued support and co-operation extended by them. .

By Order Of The Board  
**For PILLAR INVESTMENT COMPANY LIMITED**

**DATE:** 20<sup>th</sup> May, 2013

**PLACE:** Ludhiana

**CHAIRMAN**  
**VINOD GUPTA**

## **INDEPENDENT AUDITOR'S REPORT**

To the Members of

### **Pillar Investment Company Limited**

#### **Report of the financial statements**

We have audited the accompanying financial statements of Pillar Investment Company Limited ("the Company") which comprise the Balance Sheet as March 31, 2013, and the statement of Profit and loss for the year then ended and a summary of significant accounting policies and other explanatory information.

#### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the company in accordance with the accounting principles generally accepted in India including accounting standards referred to in section 211 (3C) of the companies act 1956 ("the act"). This responsibility includes the design, implementation and maintenance of internal control relevant of the preparation and presentation of the financial statements that give a true and fair view and free from material misstatement, whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the statements on auditing issued by the institute of chartered accountants of India. 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 material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statement 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 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 aforesaid financial statements give the information required by the act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) in the case of the Balance Sheet, of the state of affairs of the Company as T March 31,2013 and

(b) in the case of the Profit and Loss Account, of the profit/loss for the year ended on that date.

## **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(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 examinations of those books.

c. the Balance Sheet and 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 and Statement of Profit and Loss comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;

e. on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub- section (1) of section 274 of the Companies Act, 1956.

For Sood Vijay & Associates  
Chartered Accountants

Sd/-  
(CA.VIJAY SOOD)  
PROP.  
(Membership No.: 089701)  
Place : Ludhiana.  
Dated : 20.05.2013

---

## **Annexure to Independent Auditors' Report**

**Referred to in paragraph 1 under the heading of "Report on Other Legal and Regulatory Requirements" of our report of 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:**

**1. The company has no fixed assets. Therefore, the provisions of clause 4(i) of the order relating verification of assets are not applicable.**

**2. The provisions relating to verification of inventories are not applicable as the company is an investment company.**

**3.(a) According to the information and explanations given to us and on the basis of our examination of the books of account, the company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under section 301 of the companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii(d) of the order are not applicable to the Company.**

**(e) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or the parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.**

**4.The internal control procedures for purchase of investment are adequate and commensurate with size of the company and its nature of business.**

**5.The Company has not entered into any transaction that need to be entered into register in pursuance of section 301 of the act.**

**6. According to the information and explanation given to us, the Company has not accept any deposits from the public. Therefore the provisions of clause (vi) of paragraph 4 of the order are not applicable to the Company.**

**7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.**

**8. To the best of our knowledge and as explained, the Central Government has not prescribed maintenance of cost records under clause (d) of sub-section (1) of section 209 of the act for the product of the company.**

**9. (a) According to the records of the company, undisputed statutory dues including provident Fund, Investor Education and Protection Fund, Employees' state Insurance, Income-Tax, Sales-Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the**

extent applicable and any other statutory dues have generally been regulatory deposited with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of aforesaid dues were outstanding as on 31st of March, 2013 for a period of more than six month from the date of becoming payable.

(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.

10. The Company does not have accumulated losses at the end of the financial year. But the Company has incurred cash losses during the financial year covered by our audit and in the immediately preceding financial year.

11. Based on our audit procedures and according to the information and explanations given to us, we are of the opinion that the Company has not defaulted in repayment of dues to financial institution, bank or debenture holders.

12. In our opinion and according to the information and explanation and explanations given to us and based on the information available, no loan and advanced have been granted by the company on the basis of security by way of pledge of shares, debentures and other securities.

13. In our opinion, the company is not a chit fund or a nidhi/mutual benefit fund/society. Therefore, the provision of this clause of the companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the company.

14. According to information and explanations given to us, we are of the opinion the company has maintained proper records of the transaction and contracts in respect of dealing or trading in shares, securities, debentures and other investments and timely entries have been made therein. All shares, securities and other investments are held by the company in its own name.

15. According to information and explanations given to us, the company has not given any guarantees for loan taken by others from a bank or financial institution.

16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.

17. According to the information and explanations given to us and on an overall examination of the Balance sheet of the company, we are of the opinion that there are no funds raised on short-term basis that have been used for long-term investment by the Company.

18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the company has not made any preferential allotment of shares during the years.

19. The Company has no outstanding debentures during the period under audit.

20. The Company has not raised any monies by way of public issue during the year.

**21. Based on the audit procedures performed and the information and explanation given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.**

**For Sood Vijay & Associates  
Chartered Accountants**

**Sd/-  
(CA. VIJAY SOOD)  
PROP.  
(Membership No.89701)**

**Place: LUDHIANA  
Date: 20.05.2013**

**PILLAR INVESTMENT COMPANY LIMITED**  
**NEW DELHI**

**BALANCE SHEET AS AT MARCH 31, 2013**

PARTICULAR	NOTES	AS ON 31.03.2013	AS ON 31.03.2012
<b><u>I EQUITY &amp; LIABILITIES</u></b>			
<b><u>1) Shareholders Funds</u></b>			
A) Share Capital	I	2490000.00	2490000.00
B) Reserve & Surplus	II	27,33,665.23	27,38,167.23
<b><u>2) CURRENT LIABILITIES</u></b>			
OTHER CURRENT LIABILITIES	III	7,78,788.00	7,78,788.00
TOTAL		<u>60,02,453.23</u>	<u>60,06,955.23</u>
<b><u>II ASSETS</u></b>			
<b><u>1) NON CURRENT INVESTMENT</u></b>			
NON CURRENT INVESTMENT	IV	59,38,118.00	59,38,118.00
<b><u>2) Current Assets</u></b>			
Cash & Bank Balances	V	6,601.23	11,103.23
Loans & Advances	VI	57,734.00	57,734.00
TOTAL		<u>60,02,453.23</u>	<u>60,06,955.23</u>
		-	-

THE ACCOMPANYING NOTES ARE INTEGRAL PART OF THE FINANCIAL STATEMENT

For And On BEHALF OF  
BOARD OF DIRECTOR

AS PER OUR REPORT OF EVEN DATE ATTACHED  
FOR SOOD VIJAY & ASSOCIATES  
CHARTERED ACCOUNTANTS

SD/-  
DIRECTOR

SD/-  
DIRECTOR

SD/-  
(CA VIJAY SOOD)  
PROP.

PLACE : LUDHIANA  
DATED : 20.05.2013

(Membership No. 089701)  
( Firm Registration No. 010974N)

**PILLAR INVESTMENT COMPANY LIMITED**  
**NEW DELHI**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2013**

PARTICULARS	NOTES	FOR THE YEAR ENDED 31.03.2013	FOR THE YEAR ENDED 31.03.2012
I REVENUE FROM OPERATION		-	-
II OTHER INCOME		-	-
III <b>TOTAL (I+II)</b>		<u>-</u>	<u>-</u>
IV <b><u>EXPENSES</u></b>			
-EMPLOYEES BENEFITS EXPENSES		-	-
-FINANCE COST		-	-
-DEPRECIATION AND AMORTIZATION EXP.		-	-
-OTHER EXPENSES	VII	4,502.00	4,730.00
<b>TOTAL</b>		<u>4,502.00</u>	<u>4,730.00</u>
V. PROFIT (LOSS) BEFORE TAX		(4,502.00)	(4,730.00)
VI. PROFIT (LOSS) FOR THE PERIOD		(4,502.00)	(4,730.00)
VII. <b><u>EARNING PER EQUITY SHARE</u></b>			
1) BASIC		-	-
2) DILUTED		-	-

**THE ACCOMPANYING NOTES ARE INTEGRAL PART OF THE FINANCIAL STATEMENT**

For And On BEHALF OF  
BOARD OF DIRECTOR

AS PER OUR REPORT OF EVEN DATE ATTACHED  
FOR SOOD VIJAY & ASSOCIATES  
CHARTERED ACCOUNTANTS

SD/-  
DIRECTOR

SD/-  
DIRECTOR

SD/-  
(CA VIJAY SOOD)  
PROP.

PLACE : LUDHIANA  
DATED : 20.05.2013

(MEMBERSHIP NO. 089701)  
( FIRM REG NO. 010974N)

**PILLAR INVESTMENT COMPANY LIMITED**  
**NEW DELHI**

NOTES TO THE FINANCIAL STATEMENT

PARTICULAR	AS AT 31.03.2013	AS AT 31.03.2012
------------	---------------------	---------------------

**I SHARE CAPITAL**

**Authorised:-**

250000 (PR. YEAR 25000) Equity shares of Rs. 10/- each	2500000.00	2500000.00
--	------------	------------

**Issued, Subscribed and paid-up:-**

249000 (PR. YEAR 249000) Equity Shares of Rs. 10/- each	2490000.00	2490000.00
Fully Paid Up		

**(a) RECONCILIATION OF SHARE OUTSTANDING AT THE BEGINNING AND AT THE END OF THE REPORTING PERIOD**  
**EQUITY SHARE**

AT THE BEGINNING AND AT THE END OF THE YEAR	249000	249000
---	--------	--------

**(b) TERMS/RIGHT ATTACHED TO EQUITY SHARES**

THE COMPANY HAS ONLY ONE CLASS OF EQUITY SHRES HAVING PAR VALUE OF RS. 10/- PER SHARE .  
EACH HOLDER OF EQUITY SHARE IS ENTITLED TO ONE VOTE PER SHARE. IN THE EVENT OF LIQUIDATION OF  
THE COMPANY , THE HOLDERS OF EQUITY SHARES WILL BE ENTITLED TO RECEIVE REMAING ASSETS OF THE  
COMPANY . AFTER DISTRIBUTION OF ALL PREFERENTIAL AMOUNTS THE EQUITY SHAREHOLDERS ARE  
ENTITLED FOR DIVIDEND AS AND WHEN APPROVED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

**© SHAREHOLDERS HOLDING MORE THAN 5% EQUITY SHARES**

	NO.OF SHARES	NO.OF SHARES
1) CROUSE INVESTMENT LTD, MUMBAI	31,000.00	31,000.00
2) DAMAN INVESTMENT & FINANCE PVT LTD, MUMBAI	31,000.00	31,000.00
3) EXCELLENT PRINTERS PVT LTD, DELHI	29,093.00	29,093.00
4)FAYETTE TRADING & INVESTMENT CO. LTD, MUMBAI	31,000.00	31,000.00
5) MAANZHI INVESTMENT & TRADING CO.PVT. LTD, MUMBAI	31,100.00	31,100.00
6)OSWEGO TRADING & INVESTMENT CO. PVT LTD, MUMBAI	31,000.00	31,000.00

**II Reserves and Surplus**

## RESERVE FUND

**AT THE BEGINNING AND AT THE END OF THE YEAR**

## PROFIT &amp; LOSS (ACCOUNT)

AT THE BEGINNING OF THE YEAR

ADD/(LESS)PROFIT/(LOSS)FOR THE PERIOD

1,81,500.00

1,81,500.00

25,56,667.23

25,61,397.23

(4,502.00)

(4,730.00)

AT THE END OF THE YEAR

25,52,165.23

25,56,667.23

TOTAL RESERVE AND SURPLUS

27,33,665.23

27,38,167.23

**III CURRENT LIABILITIES**

AUDIT FEE PAYABLE

1,685.00

1,685.00

OTHER PAYABLE

7,77,103.00

7,77,103.00

TOTAL

7,78,788.00

7,78,788.00

**IV NON CURRENT INVESTMENT (AT COST)****(AT COST UNLESS STATED OTHERWISE)**

LONG TERM

QUOTED

81240 EQUITY SHARE OF RS. 10/- EACH FULLY

PAID UP OF MALWA COTTAN SPINNING MILLS LTD

44,73,533.00

44,73,533.00

750 EQUITY SHARE OF RS. 10/- EACH FULLY

PAID UP OF PUNJAB WOOLCOMBERS LIMITED

97,485.00

97,485.00

UNQUOTED

136500 EQUITY SHARE OF RS. 10/- EACH FULLY

PAID UP OF MOKERIAN PAPERS LIMITED

13,67,100.00

13,67,100.00

TOTAL

59,38,118.00

59,38,118.00

Aggregate Book Value Quoted Investments

45,71,018.00

45,71,018.00

Aggregate Book Value of Unquoted Investments

13,67,100.00

13,67,100.00

Aggregate Market Value of Quoted Investments

8,08,928.10

16,56,226.50

**V CASH & BANK BALANCES**

Cash in Hand

1,131.99

1,131.99

BALANCE WITH SCHEDULED BANK IN CURRENT A/C

ALLAHABAD BANK , LUDHIANA

5,469.24

9,971.24

TOTAL

6,601.23

11,103.23

**VI LOANS & ADVANCES**

(UNSECURED, CONSIDERED GOOD)

Advance Recoverable in cash or In Kind

Or For value to be Received

57,734.00

57,734.00

TOTAL

57,734.00

57,734.00

**VII OTHER EXPENSES**

RATE, FEES &amp; TAXES

2,750.00

2,913.00

AUDIT FEE

1,685.00

1,685.00

BANK CHARGES

67.00

132.00

**TOTAL**

4,502.00

4,730.00



**PILLAR INVESTMENT COMPANY LTD**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013**

	PARTICULARS	31-03-13	31-03-12
		(Rupees)	(Rupees)
<b>A</b>	<b><u>CASH FLOW FROM OPERATING ACTIVITIES</u></b>		
	Net Profit /(Loss) before tax and Extra Ordinary items	(4,502.00)	(4,730.00)
	Adjustment for:-		
	Depreciation	-	-
	Misc. Balance Written Off	-	-
	<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>		
	Adjustment for:-		
	Trade and other receivables	-	-
	Trade Payables	-	-
	Others receivables/Current Assets/Deferred Tax Assets	-	-
	Cash generated from operations		
	Direct Taxes Paid	-	-
	Extra-Ordinary Items	-	-
	<b>NET CASH FLOW FROM OPERATING ACTIVITIES I</b>	(4,502.00)	(4,730.00)
<b>B</b>	<b><u>CASH FLOW FROM INVESTING ACTIVITIES</u></b>		
	Purchase of Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	New Investments	-	-
	Sale of Investments	-	-
	Interest Received	-	-
	Dividend Received	-	-
	<b>NET CASH USED IN INVESTING ACTIVITIES II</b>		
<b>C</b>	<b><u>CASH FLOW FROM FINANCING ACTIVITIES</u></b>		
	Loan Received	-	-
	Proceeds from issue of share capital	-	-
	Proceeds from Long term borrowings	-	-
	Repayment of Financial Liability/Lease	-	-
	Dividend Paid	-	-
	<b>NET CASH USED IN FINANCING ACTIVITIES III</b>		
	<b>NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (I + II + III)</b>	(4,502.00)	(4,730.00)
	<b>Add:- CASH &amp; CASH EQUIVALENTS AS AT 01/04/2012</b>	11,103.00	15,803.00
	<b>CASH &amp; CASH EQUIVALENTS AT AT 31/03/2013</b>	6,601.00	11,103.00

For Sood Vijay & Associates  
Chartered Accountants

For and on behalf of the Board  
Pillar Investment Company Limited

VIJAY SOOD  
PROPRIETOR  
MEM. NO : 033714  
FIRM NO : 111688W

SD/- SD/-  
Director Director

DATE:20/05/2013

**PILLAR INVESTMENT COMPANY LIMITED**  
**A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi**

---

**ATTENDANCE SLIP**

Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the **31<sup>st</sup> Annual General Meeting** of the Company at **Regd. Office** of the company on **Monday the 30<sup>th</sup> September, 2013 at 10.30 a.m.**

Name of the Shareholder \_\_\_\_\_  
Folio No. \_\_\_\_\_

Signature \_\_\_\_\_

\_\_\_\_\_  
(Full name of Proxy)

**Note:** No Duplicate Attendance Slip will be issued at the meeting hall. You are requested to bring your copy of Annual Report to the Meeting.

----- (TEAR) -----

**PILLAR INVESTMENT COMPANY LIMITED**  
**A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi**

---

**PROXY FORM**

I/We..... of.....in the district of  
..... being a member/members of the above named Company hereby appoint  
..... of ..... in the district  
of.....or failing him ..... of  
..... In the district of ..... as my  
/ our proxy to vote for me/us on my our behalf at the **31<sup>st</sup> ANNUAL GENERAL MEETING** of the Company  
to be held at Regd. Office of the company, on **Monday the 30<sup>th</sup> September, 2013** and at any  
adjournment thereof.

Signed this..... day of ....., 2013.  
Reg. Folio No..... No. of Shares .....

REVENUE STAMP
------------------

---

**Note:** This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.

---

**BOOK-POST**

If undelivered please return to:

**PILLAR INVESTMENT COMPANY LTD**

A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi -110052.