


FORM A

Pursuant to Clause 31(a) of the Listing Agreement

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Corporate Courier and Cargo Limited
2.	Annual financial statements for the year ended	March 31, 2014
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by*	<p style="text-align: center;"><i>Vijay Patel</i></p> <p style="text-align: center;">Shri Vijay Patel, Audit Committee Chairman</p>
a)	Director & Compliance Officer	<p style="text-align: center;"><i>Ritesh Patel</i></p> <p style="text-align: center;">Ritesh Patel – Director and Compliance Officer</p>
b)	Auditor – M/s R Devarajan & Co. Chartered Accountants	<p>For R Devarajan & Co Chartered Accountants (ICAI Registration No.: 102415W)</p> <p style="text-align: center;"><i>S V Subramaniam</i></p> <p style="text-align: center;">S V Subramaniam (ICAI Membership No.: 036157)</p> 

28TH ANNUAL REPORT

OF

**CORPORATE COURIER AND
CARGO LIMITED**

2013-2014

CIN: L64120MH1986PLC040280

Board of Directors

Name of the Director	DIN	Designation
Mr. Ritesh Patel	00700189	Director
Mr. Akash Patel	06839168	Director
Mr. Vijay Patel	02031833	Independent Director
Mr. Pratik Mehta	06831946	Independent Director

Statutory Auditors

M/s R Devarajan & Co,
Chartered Accountants

Bankers

Syndicate Bank, Prabhadevi Branch

Compliance Officer

Mr. Ritesh Patel

Registrar & Transfer Agents

Link Intime (India) Private Limited

Registered Office

14/209, Adarsh Nagar,
Worli, Mumbai 400 030

ANNUAL REPORT 2014
CORPORATE COURIER AND CARGO LIMITED
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CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
Regd. Office: 14/209, Adarsh Nagar, Worli, Mumbai – 400 030

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON MONDAY, SEPTEMBER 29, 2014 AT 11.00 A.M. AT Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai -400056 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. 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 Section 139 of the Companies Act, 2013 and the Rules made there under, M/s. R Devarajan & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No. 102415W, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting held thereafter (subject to ratification of the appointment by the members at every AGM) on a such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor.”

SPECIAL BUSINESS:

3. Appointment of Mr. Ritesh Patel as Director of the Company

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

“RESOLVED THAT Mr. Ritesh Patel, (holding DIN 00700189) who has been appointed as an Additional Director of the Company with effect from January 24, 2014 and who, in terms of Section 161 of the Companies Act, 2013, and provisions of the Articles of Association of the Company, holds office of directorship up to the date of this Annual General Meeting 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 Mr. Ritesh Patel, as a candidate for the office of Director, be and is hereby appointed as an Director of the Company under Section 149 of the Companies Act, 2013, subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

4. Appointment of Mr Akash Patel as Director of the Company

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

“RESOLVED THAT Mr. Akash Patel, (holding DIN 06839168) who has been appointed as an Additional Director of the Company with effect from March 18, 2014 and who, in terms of Section 161 of the Companies Act, 2013, and provisions of the Articles of Association of the Company, holds office of directorship up to the date of this Annual General Meeting 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 Mr. Akash Patel, as a candidate for the office of Director, be and is hereby appointed as an Director of the Company under Section 149 of the Companies Act, 2013, subject to retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

5. Appointment of Mr Vijay Patel as an Independent Director of the Company

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

“RESOLVED THAT Mr. Vijay Patel, (holding DIN 02031833) who has been appointed as an Additional Director of the Company with effect from March 18, 2014 and who, in terms of Section 161 of the Companies Act, 2013, and provisions of the Articles of Association of the Company, holds office of directorship up to the date of this Annual General Meeting 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 Mr. Vijay Patel, as a candidate for the office of Director, be and is hereby appointed as an Independent Director of the Company under Section 149 of the Companies Act, 2013, not subject to retirement by rotation, to hold office for five consecutive years.”

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

6. Appointment of Mr Pratik Mehta as an Independent Director of the Company

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

“RESOLVED THAT Mr. Pratik Mehta, (holding DIN 06831946) who has been appointed as an Additional Director of the Company with effect from March 18, 2014 and who, in terms of Section 161 of the Companies Act, 2013, and provisions of the Articles of Association of the Company, holds office of directorship up to the date of this Annual General Meeting 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 Mr. Pratik Mehta, as a candidate for the office of Director, be and is hereby appointed as an Independent Director of the Company under Section 149 of the Companies Act, 2013, not subject to retirement by rotation, to hold office for five consecutive years.”

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 26, 2014

Ritesh Patel
Director and Compliance Officer

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts relating to the business stated under Item Nos. 3 to 6 is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.

3. Pursuant to Section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from **September 24, 2014 (Wednesday) to September 29, 2014 (Monday)** both days inclusive for the purpose of the Annual General Meeting.

4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the shareholders at the AGM.

5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section

189 of the Companies Act, 2013, will be available for inspection by the shareholders at the AGM.

6. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

7. Shareholders who hold shares in demat form are requested to direct any change of address, updates of savings bank account details to their respective Depository Participant(s). Shareholders holding shares in physical form are requested to notify/send any change in their address/mandate/bank account details to the Company's Registrar and Transfer Agent

8. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall.

9. Shareholders who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for identification.

10. Corporate shareholders are requested to send to the Company's or its Registrar and Transfer Agent, a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.

11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their e-mail address either with the Company or with the Depository. Accordingly, the Notice of the AGM along with the Annual Report 2013-14 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same. For shareholders who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

12. To support the 'Green Initiative', shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant or with the Company's Registrar & Share Transfer Agents

13. Voting through electronic means:

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement, the Company is providing facility to exercise votes on the items of business given in the notice through electronic voting system, to shareholders holding shares as on **Friday, August 22, 2014** being the cut-off date ("Record date" for the purpose of Rule 20(3)(vii) of the said Rules) fixed for determining voting rights of shareholders entitled to participate in the e-voting process through the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on **Friday, August 22, 2014**.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.

- (vi) 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.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <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 8 digits of the Sequence number which is mentioned in address Label affixed on Annual Report, in the PAN field. In case the sequence 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 sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>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.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> 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 the member id / folio number in the Dividend Bank details field.

- (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 <Company Name> 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.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) 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.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on **September 22, 2014 (9.00 am) and ends on September 24, 2014 (6.00 pm)** 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 August 22, 2014 (Friday) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on **Friday, August 22, 2014**.
- The Company has appointed, Ms. Jyoti Pandey, Advocate, High Court, Bombay as the Scrutinizer to scrutinize the e-voting process (including the ballot form received from the shareholders who do not have access to the e-voting process) in a fair and transparent manner.
- The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.corporate-couriers.com and on the website of CDSL www.evotingindia.com within two days of the passing of the resolutions at the 28th AGM of the Company and communicated to BSE where the shares of the Company are listed.

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 26, 2014

Ritesh Patel
Director and Compliance Officer

ANNEXURE 'I' TO THE NOTICE : EXPLANATORY STATEMENT

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned under Item Nos. 3 to 6 of the accompanying Notice dated August 26, 2014:

Item No. 3,4, 5 & 6

Your Company was recently taken over under the provisions of SEBI (SAST) Regulations, 2011. Your Board of Directors had made appointment of Additional Director due to change of control and management. The appointment of Additional Director is valid upto ensuing Annual General Meeting of the Company.

Mr Ritesh Patel and Mr Akash Patel, who are non Independent Directors on the Board of your company are seeking reappointment as they were appointed as Additional Director on January 24, 2014 and March 28, 2014 respectively.

There are two Independent Directors on the Board of the Company as per the Listing Agreement requirements viz., Mr. Vijay Patel and Mr. Pratik Mehta. All these Independent Directors had been appointed vide Board resolution in terms of the provisions of the Companies Act, 1956 as Directors' whose appointment is valid upto ensuing annual general meeting.

Their profile, Qualification, experience is given as a part of statement, as required under clause 49 of the listing agreement.

The Company has received declarations from all the above Independent Directors stating that they meet with the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013. The Board of Directors of your Company, after reviewing the declarations submitted by the above Independent Directors is of the opinion that the said Directors meet the criteria of Independence as per Section 149(6) of the Companies Act, 2013 and the rules made there under and also meet with the requirements of Clause 49 of the Listing Agreement with the Stock Exchanges, for being the independent Directors on the Board of the Company and are also independent of the management.

As per the provisions of the Companies Act, it is proposed to appoint Mr. Vijay Patel and Mr. Pratik Mehta as Independent Directors of the Company under the Companies Act, 2013 to hold office for 5 (five) consecutive years for a term up to the conclusion of the ensuing Annual General meeting of the Company in the calendar year 2019.

The proposal for appointment for the other Independent Directors under the Companies Act, 2013 shall be taken up for approval of the Members of the Company as and when the tenure of their respective Directorships would expire at the Annual General Meetings following the forthcoming AGM of the Company.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ritesh Patel, Mr. Akash Patel as Director of your Company and appointment of Mr Vijay Patel and Mr. Pratik Mehta as an Independent Director, for the approval by the members of the Company.

Except, Mr. Ritesh Patel, Mr. Akash Patel, Mr. Vijay Patel and Mr Pratik Mehta being an appointee in the respective resolution, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3,4,5 and 6 of the Notice.

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 26, 2014

Ritesh Patel
Director and Compliance Officer

BRIEF PROFILE OF DIRECTORS AS PER CLAUSE 49 (IV)(G) OF THE LISTING AGREEMENT

1. Mr. Ritesh Patel (DIN: 00700189)

Date of Birth : 23rd November, 1981
Date of Appointment : 24th January, 2014
Background and Profile : Mr. Ritesh Patel, a graduate and has been overlooking business operations of Sadhna group of companies. He has overall experience of 9 years in the field of Real Estate, Financial planning and construction management.

Directorship in other Companies : Renaud Infracons LLP
No. of Shares Held in the company : NIL

2. Mr. Akash Patel (DIN: 06839168)

Date of Birth : 1st July, 1986
Date of Appointment : 18th March, 2014
Background and Profile : Mr. Akash Patel, a graduate and is currently engaged in general business management, marketing management and compliance management of sadhna group of companies. He has overall experience of 7 years in the field of general business management.

Directorship in other Companies : NIL
No. of Shares Held in the company : NIL

3. Mr. Vijay Patel (DIN: 02031833)

Date of Birth : 28th March, 1955
Date of Appointment : 18th March, 2014
Background and Profile : Mr. Vijay Patel is a seasoned businessman and has immense experience in the field of in financial management, taxation

Directorship in other Companies : Uma Prabhu Developers and Securities Pvt Ltd
No. of Shares Held in the company : NIL

4. Mr. Pratik Mehta (DIN: 06831946)

Date of Birth : 25th July, 1982
Date of Appointment : 18th March, 2014
Background and Profile : Mr. Pratik Mehta has over 8 years experience in marketing management and general business management.

Directorship in other Companies : NIL
No. of Shares Held in the company : NIL

DIRECTORS' REPORT

To,
The Members
Corporate Courier and Cargo Limited

Your Board of Directors have pleasure in presenting the 28st **ANNUAL REPORT AND AUDITED ACCOUNTS** of your Company for the year ended on 31st March 2014.

FINANCIAL HIGHLIGHTS: Standalone Basis (₹. in Lakhs)

Particulars	2013-14	2012-13
Total Income	1.80	7.62
Total Expenditure	2.15	8.37
Loss	0.35	0.75

REVIEW OF OPERATIONS

During the current year, your Company has booked total income of ₹ 1.80 Lakhs and Loss of ₹ 0.35 Lakhs on standalone basis.

DIVIDEND

In view of the losses, your Directors do not recommend payment of Dividend for the current financial year.

DIRECTORS

Your Company was taken over by M/s Renaud Infracons LLP under the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Due to change in control and management, the erstwhile Directors had resigned and new Directors were appointed. Accordingly, Mr Ritesh Patel, Mr Akash Patel, Mr Vijay Patel and Mr Pratik Mehta were appointed as Additional Director on the Board of your Company.

As per the provisions of section 161 of the Companies Act, 2013, Mr Ritesh Patel, Mr Akash Patel, Mr Vijay Patel and Mr Pratik Mehta are seeking their appointment as Director on Board of your Company. Mr. Vijay Patel and Mr Pratik Mehta is being appointed Independent Director of your Company.

LISTING

The Equity Shares of your Company are listed only with BSE Limited. We confirm that, your Company has paid the listing fees for the financial year 2014-2015.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 217 (2AA) of the Companies Act, 1956, the Directors, based on the representations received from the operating management, confirm that: -

- i. in the preparation of the annual accounts for the Financial Year ended 31st March 2014, the applicable accounting standards had been followed along with the proper explanation relating to material departures, if any;

- II. the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 & Loss of the Company for the year ended under review;
- III. the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing & detecting fraud and other irregularities; and
- IV. The Directors have prepared the Annual accounts on a going concern basis.

AUDITORS

The Company's Auditors, M/s. R Devarajan & Co., Chartered Accountants, Mumbai retire as Statutory Auditors of your Company at the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment. They have intimated their willingness to accept reappointment and have further furnished necessary Certificate in terms of the Companies Act, 2013. Board of Directors recommend their appointment as Statutory Auditor of the Company.

CODE OF CORPORATE GOVERNANCE

Good Corporate governance basically lies on the principles of integrity, fairness, equity, transparency, commitment and accountability to the stakeholders, employees, community and towards environment protection. Stakeholders look forward to the Company for transparency in its activities and disclosures. The management would attempt to understand the expectations and concerns of the stakeholders and explain to them our position on issues, management actions, and performance and future objectives.

A separate section on Corporate Governance and a certificate required under Clause 49(VII) confirming compliance of Corporate Governance norms as stipulated in Clause 49 of the Listing Agreement entered with the Stock Exchange is included in the Annual Report.

MANAGEMENT DISCUSSION AND ANALYSIS :

In accordance with the Listing Agreement, the Management Discussion and Analysis Report is annexed hereto and forms part of this Report

CORPORATE SOCIAL RESPONSIBILITY:

Your Company is committed to improve the quality of life of the work force and their families and also the community. Further, the Company believes that undertaking activities in such a manner that promote the interest of all stake holders and society, which will help overall development of the society.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has installed the internal control systems suitable for the Company considering the volume of business and its size.

FIXED DEPOSITS:

Your Company has not accepted any fixed deposits from public within the meaning of Sec. 58A of the Companies Act, 1956 read with Companies (Acceptance of Deposits) Rules,

1975 made there under and, as such, no amount of principal or interest was outstanding on the date of the Balance Sheet and also on the date of this report.

MCA – GREEN INITIATIVE

The Ministry of Corporate Affairs has taken a green initiative through its circular no: 17/2011 and 18/2011 allowing paperless compliances by companies through electronic mode. Companies are now permitted to send various notices/documents to its shareholders through electronic mode to the registered email addresses of shareholders. Thus we sent annual report for the year 2012-2013 electronically to our shareholders whose email address was registered with the Company. We intend to send the current Annual Report of 2013-2014 to our shareholders through electronic mode.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

The Information in accordance with the 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 is given in the Annexure forming part of this Report. As regards the information in respect of foreign exchange earnings and outgo, the same has been given in the Notes forming part of the accounts for the period ended 31st March 2014.

PARTICULARS OF THE EMPLOYEES

During the year, no employee of the Company was in receipt of remuneration exceeding the sum prescribed under Section 217 (2A) of the Companies Act, 1956. Hence, furnishing of particulars under the Companies (Particulars of employees) Rules, 1975 does not arise.

ACKNOWLEDGEMENTS

The Board of Directors wishes to thank the Central Government, State Government, BSE Limited (BSE) for their cooperation in various spheres of your Company's functions. The Board of Directors express its gratitude for the cooperation extended by the Bankers for their support.

Your Directors thanks all its shareholders, clients and investors for their support during the year and looks forward to their continued support in the years to come.

By Order of the Board of Directors
For Corporate Courier and Cargo Limited

Place: Mumbai
Date: May 30, 2014

Ritesh Patel Akash Patel
Director Director

ANNEXURE TO DIRECTORS REPORT

Annexure I forming part of Directors Report

PARTICULARS IN ACCORDANCE WITH THE 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.

A) Conservation of Energy:

Nil

RESEARCH AND DEVELOPMENT

Nil

B) Technology absorption:

Nil

C) Foreign Exchange Earnings and Outgo:

Nil

By Order of the Board of Directors
For Corporate Courier and Cargo Limited

Place: Mumbai
Date: May 30, 2014

Ritesh Patel
Director

Akash Patel
Director

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
Regd. Office: 14/209, Adarsh Nagar, Worli, Mumbai – 400 030

Management Discussion and Analysis Report

A) Industry structure and developments.

Your Company is currently engaged in providing consultancy to Logistic and transportation sector. Due to takeover of your company, by Renaud Infracons LLP, the existing Board shall propose to amend the main objects clause of the MOA and shall delete the provisions for logistic and transportation and shall make provisions for new lines of business.

The existing management intends to diversify in Construction, Real Estate, Automobile dealership and in Engineering Fields. The Construction, Real Estate, Automobile dealership industry is expected to grow at steady pace considering the growth of population of India.

B) Opportunities and threats

Group's strategy of focusing on key customers and aligning with strategic partners has created stability and a platform for growth for a group as a whole. We continue to see opportunities in existing areas and will invest in further verticalising our operations.

Management believes that, there exist sizable opportunities in segment of Construction, Real Estate, Automobile dealership sector considering the size of the population of India. Management perceives threat from multinational organization. Opportunities in Construction, Real Estate are infinite.

C) Market Size

The Indian Construction, Real Estate, Automobile dealership has huge market size in India. The hospitality market size is huge considering influx tourist and growing spending power. Due to growth in middle class segment in India and rise in disposable income, Company sees consistent and constant demand for Real Estate and Automobiles in India.

D) Performance review

During the current year, your Company has booked total income of Rs.1.80 Lakhs and Loss of Rs.0.35 Lakhs on standalone basis.

Your company shall make investments made in the business and the strategy charted out by the Company will definitely catapult the Company into higher growth trajectory in the coming days.

E) Risks and concerns.

Risks that the Company faces are those which others in our Industry face. The Company monitors these risks consistently and periodically.

The protection of valuable intellectual property and business information in digital form against theft and misuse is an increasingly critical management issue, and other concerns is regarding the human resources aspects. Management shall revert to the shareholders at appropriate time with more details of the Company future plans.

F) Outlook

Increase in global technology spending and opportunities are expected to propel growth in FY 2014-15. Due to growth in GDP, your company expects that proposed business will get boost and is expected to see good demand in Real Estate segment.

G) Internal control systems.

Your company has deployed adequate Internal Control Systems (ICS) in place considering the size of the business, to ensure a smooth functioning of its business. The existing internal control systems and their adequacy will be frequently reviewed and improved upon to meet the changing business environment.

H) Financial & Operational Performance.

As discussed earlier, the Company is still in process of setting up and channelising the resources, thus as such there is no operational parameters to review the performance. Whereas the key financials figures have been already provided in the directors' report.

I) Human Resources.

Since, the management has recently acquired a Company as stated above and is working towards organizing and establishing its business activities, it is in process of recruiting & developing human resource and various other policies.

J) Cautionary Statement

This report involves various forward looking statements which are based on certain assumptions, forecasts, expectations and studies undertaken by the Company. Readers are requested not to place undue reliance on these forward looking statements. The actual performance depends on various factors within and outside the control of the Management so there are chances that they may vary from what is been quoted in this Report.

REPORT ON CORPORATE GOVERNANCE

Company's Philosophy on Code of Corporate Governance:

Corporate Courier and Cargo Limited aims at ensuring high ethical standards in all areas of its business operations to enhance its stake holder's value. In accordance with Clause 49 of the Listing agreement with the Stock Exchanges, the details of governance including compliances by the Corporate Courier and Cargo Limited with the provisions of Clause 49 are as under:

Board of Directors:

The composition of the Board of Directors was governed by the provisions of Companies Act, 1956 and now as per the provisions of Companies Act, 2013, the Articles of Association of the Company and the Listing Agreement with the Stock Exchanges. The Board is comprised of 4 directors, both executive and non-executive. Ritesh Patel and Akash Patel are the Executive Director and the Non Executive Directors respectively are Mr. Vijay Patel and Mr. Pratik Mehta are Independent Directors. All 4 directors have rich experience in their respective fields.

The Board of Directors of the Company met 7 times during the last financial year on the following dates: 22/04/2013, 13/08/2013, 02/09/2013, 17/10/2013, 24/01/2014, 18/3/2014, 28/03/2014.

Code of conduct:

The Company has already implemented a Code of Conduct for all Board Members and Senior Management of the company in compliance with Clause 49 (1) of the Listing Agreement. But, since the operations of the Company were not much, the application of the code of conduct was limited to that extent.

The constitution of the Board (as on 31.3.2014) and the attendance of the Directors are given below:

Name of Director	Category of the Director	No. of other Directorship #	No. of Board meetings Attended	Attendance at Last AGM
Suresh Iyer (resigned wef 18/03/2014)	Executive Director	Nil	6	Yes
Jagdish Raut (resigned wef 18/03/2014)	Independent, Non-Executive Director	Nil	6	Yes
Nisar Khatib (resigned wef 18/03/2014)	Independent Nonexecutive Director	Nil	6	Yes
Ritesh Patel (appointed wef 24/01/2014)	Executive Director	Nil	2	No
Akash Patel (appointed wef 18/03/2014)	Non Executive Director	Nil	1	No
Vijay Patel (appointed wef 18/03/2014)	Independent Director	Nil	1	No
Pratik Mehta (appointed wef 18/03/2014)	Independent Director	Nil	1	No

Excludes Directorship in Indian Private Limited Companies, Foreign Companies, Companies u/s 25 of the Companies act, 1956

The Director(s) are neither Chairman nor members of any other committee(s) other than Audit committee, grievance committee of Corporate Courier and Cargo Limited as mentioned in this report.

Detailed Agenda is circulated/ sent to the members of the Board in advance. The Board discuss/deliberate and decides on all the topics/ matters including those suggested in the Listing Agreement, as and when the requirement arises.

Risk Mitigation Plan: The Company has already adopted a risk mitigation plan, suitable to the Company. During the year there were no activities that required the assessment of risk.

1. AUDIT COMMITTEE:

The total strength of the Audit Committee is three. The said committee was constituted to exercise powers and discharge function as stipulated in Clause 49 of the Listing Agreement, and other relevant statutory and regulatory provisions. The Chairman of the audit committee is an Independent Director and other two directors are Non Executive Director and Independent Director.

During the relevant financial year, five Audit Committee Meetings were held on 22/04/2013, 13/08/2013, 17/10/2013, 24/01/2014, 14/02/2014

The constitution of the Committee (as on 31.3.2014) and the attendance of each member of the Committee is given below

Name of the Member	Category	No. of Meetings	Attendance
Suresh Iyer (resigned wef 18/03/2014)	Executive Director	5	Yes
Jagdish Raut (resigned wef 18/03/2014)	Independent Non Executive Director	5	Yes
Nisar Khatib (resigned wef 18/03/2014)	Independent Non Executive Director	5	Yes
Akash Patel (appointed wef 18/03/2014)	Non Executive Director	Nil	NA
Vijay Patel (appointed wef 18/03/2014)	Independent Non Executive Director	Nil	NA
Pratik Mehta (appointed wef 18/03/2014)	Independent Non Executive Director	Nil	NA

2. SHARE HOLDERS GRIEVANCE/ SHARE TRANSFER COMMITTEE:

Share Holder's Grievance Committee

Share Holders Grievance Committee consists of two independent Directors, and one compliance officer who have met on 8/4/2013, 10/7/2013, 27/09/2013, 22/10/2013, 12/01/2014.

As on 31.03.2014, Company was able to redress all the complaints/ grievances within one month of the receipt of such grievances and action is taken to make sure all the grievances are redressed.

The data for the year is as follows: Complaints received from share holders/ Exchange during the year 2014 are resolved. Majority of these complaints pertain to listing matters which the Company is addressing.

Name of the Member	Category	No. of Meetings	Attendance
Suresh Iyer (resigned wef 18/03/2014)	Executive Director	5	Yes
Jagdish Raut (resigned wef 18/03/2014)	Independent Non Executive Director	5	Yes
Nisar Khatib (resigned wef 18/03/2014)	Independent Non Executive Director	5	Yes
Akash Patel (appointed wef 18/03/2014)	Non Executive Director	Nil	NA
Vijay Patel (appointed wef 18/03/2014)	Independent Non Executive Director	Nil	NA
Pratik Mehta (appointed wef 18/03/2014)	Independent Non Executive Director	Nil	NA

At present, **Mr. Ritesh Patel** is the Compliance officer of the Company. His contact details are as follows:

Email: corporatecouriermailbox@rediffmail.com

3. SHARE TRANSFER COMMITTEE

The same members of Share Holders Grievance Committee are the members of this committee also. The Committee has met 5 times on 8/4/2013, 10/7/2013, 27/09/2013, 22/10/2013, 12/01/2014.

4. REMUNERATION COMMITTEE

The Directors have decided that till the financial crisis is sorted / solved, they will not draw any remuneration from the Company. So remuneration committee was not set up during the year under review.

5. OTHER DETAILS/INFORMATIONS

The details of Annual General Meeting held in last 3 years are as under:

Year Ended	Venue	Date	Time
March 31, 2013	Adarsh Seva Samiti Hall, Near Worli Sports Club, Adarsh Nagar, Prabhadevi, Mumbai 400 030	September 30, 2013	06.00 pm
March 31, 2012	Adarsh Seva Samiti Hall, Near Worli Sports Club, Adarsh Nagar,	September 28 2012	06.00 pm.

	Prabhadevi, Mumbai 400 030		
March 31, 2011	484, Parvati Vishram Sadan, V.S. Marg, Mumbai-400025	September 24 2011	10:00 am

The Company has neither used Postal Ballot nor passed any special resolutions during above years, and there was no Extra Ordinary General Meetings of the members of the Company during the relevant periods

6. MEANS OF COMMUNICATION:

The Company has started filings since September 1998 the entire quarterly / half yearly / annual results of the company with the Stock Exchanges as stipulated in the Listing Agreement. The company has published the same on its website: <http://www.corporate-couriers.com/>

The company has not displayed official news release and no presentations were made to institutional investors or to the analysts. The management Discussion and Analysis is a part of the Annual Report

The quarterly, half-yearly and yearly results of the Company are published in the newspapers which includes Free Press Journal and Navshakti.

Compliance of Insider Trading Norms:

Company has adopted the code of internal procedures and thus complies with the insider trading norms.

7. GENERAL SHAREHOLDER'S INFORMATION:

a) AGM, date, time, and venue

VENUE	DATE	TIME
Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai - 400056	September 29 th 2014	11.00 a.m

b) Financial year ending 31st March 2014

c) Book closure date **September 24, 2014 (Wednesday) to September 29, 2014 (Monday) (both the days inclusive)**

d) Listing on stock exchanges. The shares are listed in Bombay Stock Exchange

e) All the dues regarding the Listing Fee have been paid

f) Share price movements:

Monthly high & low quotation of the Company's equity share: Stock market data on Bombay Stock Exchange Limited. (Share prices in Rs.).

Sr. No.	Month	High Price	Low Price	No. of Shares Traded	Close Price	BSE Closing
1	April-13	NA	NA	NA	NA	19,504.18
2	May-13	3.55	3.55	51	3.55	19,760.30
3	June-13	NA	NA	NA	NA	19,395.81
4	July-13	NA	NA	NA	NA	19,345.70
5	August-13	NA	NA	NA	NA	18,619.72
6	September-13	NA	NA	NA	NA	19,379.77
7	October-13	3.40	3.00	31,912	3.29	21,164.52
8	November-13	5.00	3.10	46,605	4.22	20,791.93
9	December-13	4.35	3.65	46,305	4.14	21,170.68
10	January-14	8.36	4.00	114,612	7.85	20,513.85
11	February-14	8.00	6.89	52,794	8.00	21,120.12
12	March-14	9.87	7.25	103,343	7.59	22,386.27

8. SHARE HOLDING PATTERN AS ON 31.3.2014

Category	No. of shares	% of equity
Promoter Group	26,76,300	44.60
Resident Body Corporate	2,51,620	4.18
Banks/FI/FII/MF/Trust	17,300	0.27
NRI/OCB	96,250	1.60
Individuals	29,14,032	48.61
Others	44,498	0.74
Total	60,00,000	100.00

- a) Share holdings of Independent Directors (name) No. of Shares
- Mr.Vijay Patel NIL
- Mr.Pratik Mehta NIL
- b) Mr. Ritesh Patel, Mr Akash Patel, Mr Vijay Patel and Mr Pratik Mehta were appointed as Additional Director and it is proposed to appoint them as Directors of your Company.
- c) The ISIN for the dematerialized share of the company is **INE871E01018**.
- d) Share transfer system: The Company has signed an agreement with Link Intime India Private Limited, Registrars and Share Transfer Agents for facilitating the share transfer related work. Shares sent for transfer in physical form are registered and returned to by our Registrar within 15 days of receipt of the documents, provided the documents are found in order.
- e) The Company has not proposed / declared any dividend during the year.
- f) Financial Year: 2013-2014

For the current financial year, following is the calendar

Financial reporting for:

- 1st Quarter June 30, 2014 : 14th August 2014
- 2nd Quarter September 30, 2014: : 15th November 2014
- 3rd Quarter December 31, 2014 : 14th February 2014
- 4th Quarter March 31, 2015 : 15th May 2015

g) **Address for correspondence:**

Regd Office: 14/209, Adarsh Nagar, Ground Floor, Worli, Mumbai-400 030

E-mail id of the Company: corporatecouriermailbox@rediffmail.com

Share Transfer Agents: Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Rd., Bhandup West,, Mumbai, Maharashtra 400078

Phone: 022 2596 3838

h) **Stock Code** – 526737 (Bombay Stock Exchange)

i) **Dematerialization of shares & liquidity:** Bulk of the shares are in physical mode as given below:

Sr. No	Particulars	No. of share holders	No. of shares	Percentage
1	Physical Shares	8,622	30,86,300	51.44
2	Electronic Shares	1,662	29,13,700	48.56
	Total	10,284	60,00,000	100

j. The Company does not have any outstanding GDRs/ADRs/Warrants or any Convertible instruments, Conversion date and therefore there is no likely impact on equity capital.

9. DISCLOSURES

- i. There are no materially significant related party transactions which have potential conflict with the interest of the Company at large. Statement as per accounting standard (AS-18) for related party transactions has been provided in the notes to accounts.
- ii. No penalties or strictures have been imposed on the Company by the Stock Exchanges, SEBI or other statutory authorities, on any matter related to capital markets during last 3 years. (Please note: Company has filed consent terms with SEBI for delayed compliance of provisions of regulation 8(3) of SEBI SAST Regulations, 1997.)
- iii. The Company has adopted the code for prevention of insider trading in line with the SEBI (Prohibition of Insider Trading) regulations,1992
- iv. The company has complied with the mandatory requirements prescribed in annexure IC to the Clause 49 of the Listing Agreement.
- v. The Company has not adopted any Whistle Blower Policy. However employees can raise their concern regarding any instance of fraud or unethical behaviour to the attention of their immediate reporting authority & Audit committee.
- vi. Certificate from the statutory Auditors regarding compliance of conditions of corporate governance as stipulated in the Clause 49 have been obtained and the same is included in this Annual Report.

CEO Certificate:

I, Ritesh Patel, Director of the Company, do hereby declare that all Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct for Board of Directors and Senior Management of Corporate Courier and Cargo Limited for the financial year 2013-14.

For Corporate Courier and Cargo Limited

Ritesh Patel Akash Patel
Director Director
Place: Mumbai
Date: May 30, 2014

AUDITOR'S CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

We have examined the compliance of conditions of Corporate Governance by **Corporate Courier and Cargo Limited** ("the Company"), for the year ended on 31st March, 2014, as stipulated in Clause 49 of the Listing Agreement of the said Company with the Stock Exchange.

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 implementations thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 49 of the above-mentioned listing agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For R Devarajan & Co
Chartered Accountants
(ICAI Registration No.: 102415W)

S V Subramaniam
(ICAI Membership No.: 036157)
Place: Mumbai
Date: May 30, 2014

CEO and CFO Certification
[Pursuant to Clause 49(V) of the Listing Agreement]

I, Ritesh Patel, Director and Chief Financial Officer of Corporate Courier and Cargo Limited Chief Financial Officer of the Company, do hereby certify to the Board that :

- a. We have reviewed financial statements and the cash flow statement for the financial year ended March 31, 2014 and that to the best of our 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 for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or we propose to take to rectify these deficiencies.
- d. We have indicated to the auditors and the Audit Committee;
 - (i) significant changes in internal control over financial reporting during the year;
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed 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.

Ritesh Patel
Director
Place: Mumbai
Date: May 30, 2014

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **CORPORATE COURIER AND CARGO LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting 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 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.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the 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 the 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 the 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 the 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 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 :

- i in the case of Balance Sheet of the state of affairs of the Company as at March 31, 2014;
- ii in the case of Statement of Profit and Loss, of the loss for the year ended on that date and
- iii in the case of Cash Flow Statement, of the cash flows of the Company 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 in terms of section 227 (4A) of the Act, we enclose in the Annexure, a statement on the matters specified in paragraphs 4 and 5 of the said order on the basis of information and explanations received by us.
- 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 purposes 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 Profit and Loss and Cash Flow Statement dealt with by this report are in agreement with the books of account;
- d in our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement have complied with the Accounting Standards referred to in section 211(3C) of the Act except to the extent referred to note numbered 11(1);
- e on the basis of written representations received from the directors as on March 31, 2014 and taken on record by the Board of Directors, none of the directors are disqualified as on March 31, 2014 from being appointed as a director in terms of section 274(1)(g) of the Act.

For R DEVARAJAN & CO

Chartered Accountants

FRN : 102415W

S V SUBRAMANIAM

Partner

M No : 036157

Place:Mumbai

Dated: May 30, 2014

ANNEXURE TO THE INDEPENDENT AUDITORS' REPORT
(Referred to in paragraph (1) of our report of even date)

- 1 During the year the Company did not have any fixed assets and consequently the clauses 1(a) to (c) of the Order are not applicable.
- 2 The Company does not have any inventory and consequently the clauses 4(ii)(a) to (c) of the Order are not applicable.
- 3 The Company has not granted or taken loans, secured or unsecured, to and from any companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Accordingly, the clauses 4(iii)(b) to (d) of the Order are not applicable.
- 4 During the year there were no transactions in respect of purchase of inventory or fixed assets and sale of goods. Consequently the question of adequate internal control procedures does not arise in this regard.
- 5 In respect of transactions covered under section 301 of the Companies Act, 1956 :
 - a In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements, that needed to be entered into in the register maintained under section 301 of the Companies Act, 1956 have been so entered.
 - b In our opinion and according to the information and explanations given to us, there are no transactions in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 aggregating during the year to Rs. 5,00,000 or more in respect of any party.
- 6 The Company has not accepted any deposits from the public.
- 7 Although, the Company had no formal system of internal audit, the internal control and procedures followed by the Company, in our opinion, are adequate considering the size of the Company and nature of its business.
- 8 The Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act, 1956.
- 9 In respect of statutory dues :
 - a According to the information and explanations given to us, the provisions of the Provident Fund Act and the Employees' State Insurance Act do not apply to the Company. According to the records of the Company, there are no other undisputed statutory dues including income tax, sales tax, wealth tax, customs duty, excise duty, cess and other statutory dues, which are required to be deposited with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at March 31, 2014 for a period of more than six months from the date of becoming payable.
 - b There are no disputed statutory dues in respect of income tax, wealth tax and customs duty as at March 31, 2014.

R DEVARAJAN & CO.
CHARTERED ACCOUNTANTS

408, Anurag Business Centre, Near Amar Cinema, Chembur, Mumbai - 400071
Phones : 67655509, 67655511 Fax : 67655510
E-Mail : casvsubramaniam.rdc@gmail.com
rdevco@gmail.com

- 10 The Company has an accumulated loss of Rs 1441.10 lakhs as at March 31, 2014 and the accumulated losses have exceeded 50% of the net worth as at March 31, 2014. The Company has incurred a cash loss of Rs 0.35 lakhs for the year ended March 31, 2014 as against a cash loss of Rs 0.75 lakhs for the year ended March 31, 2013.
- 11 According to the information and explanations given to us, there are no borrowings from banks, financial institutions or by issue of debentures during the year.
- 12 In our opinion and according to the explanations given to us, no loans or advances 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, clause 4(xiii) of the Companies (Auditor's Report) Order 2003 is not applicable to the Company.
- 14 In our opinion, the Company is not dealing in shares, securities, debentures and other investments and hence the question of maintenance of proper records of the transactions and contracts does not arise.
- 15 The Company has not given guarantees for loans taken by others from banks or financial institutions.
- 16 According to the information and explanations given to us, the Company has not obtained any term loans during the year and hence the question of application of the same does not arise.
- 17 According to the information and explanations given to us, the Company has not raised any funds during the year and hence the question of usage of the same does not arise.
- 18 During the year, the Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956.
- 19 The Company has not issued any debentures during the year and hence the question of creating any security thereof does not arise.
- 20 The Company has not raised any money by way of public issue during the year.
- 21 In our opinion and according to the information and explanations given to us, no fraud on or by the Company has been noticed by us or reported during the year that causes the financial statements to be materially misstated.

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

S V SUBRAMANIAM
Partner
M No : 036157
Place: Mumbai
Dated: May 30, 2014

AUDITORS' CERTIFICATE

We have examined the attached cash flow statement of **Corporate Courier and Cargo Limited** for the year ended March 31, 2014. The statement has been prepared by the Company in accordance with the requirements of clause 32 of the Listing Agreements with the stock exchanges and is based on and in agreement with the corresponding profit and loss account and balance sheet of the Company covered by our report dated May 30, 2014 to the members of the Company.

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

S V SUBRAMANIAM
Partner
M No: 036157
Place:Mumbai
Dated: May 30, 2014

CORPORATE COURIERS AND CARGO LIMITED
BALANCE SHEET AS AT MARCH 31, 2014

Particulars	Note No.	As at March 31, 2014		As at March 31, 2013	
		Rupees	Rupees	Rupees	Rupees
EQUITY AND LIABILITIES					
1 Shareholder's Funds					
(a) Share Capital	2	59,763,500		59,763,500	
(b) Reserves and Surplus	3	(71,210,529)		(71,175,555)	
			(11,447,029)		(11,412,055)
2 Non-Current Liabilities					
Long term borrowings		0		0	
Other long term liabilities	4	11,552,288		12,009,288	
Long term provisions		0		0	
			11,552,288		12,009,288
3 Current Liabilities					
Short term borrowings		0		0	
Trade payables		0		0	
Other current liabilities	5	101,197		156,197	
Short term provisions		0		0	
			101,197		156,197
Total			206,456		753,430
ASSETS					
1 Non-current assets					
(a) Fixed assets					
(i) Tangible assets		0		0	
(ii) Intangible assets		0		0	
		0		0	
(b) Non-current investments	6	101,220		101,220	
(c) Long term loans and advances	7	0		550,000	
(d) Other non-current assets		0		0	
			101,220		651,220
2 Current assets					
(a) Trade receivables		0		0	
(b) Cash and Cash Equivalents	8	92,186		89,160	
(c) Short-term loans and advances	9	13,050		13,050	
			105,236		102,210
Total			206,456		753,430

Significant accounting policies 1
Notes on accounts 2 to 13
As per our report attached of even date

For R DEVARAJAN & CO

Chartered Accountants
FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM

Partner

M No.036157

Date: May 30, 2014

Place: Mumbai

Director

Director

CORPORATE COURIERS AND CARGO LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2014

Particulars	Note No.	For the year ended on March 31, 2014		For the year ended on March 31, 2013	
		Rupees	Rupees	Rupees	Rupees
Income					
Revenue from operations	10		180,000		762,500
Other Income			<u>0</u>		<u>0</u>
Total Revenue			<u>180,000</u>		<u>762,500</u>
Expenses					
Employee benefit expense			0		0
Finance costs			0		0
Depreciation and amortization expense			0		0
Other expenses	11		<u>214,974</u>		<u>837,310</u>
Total Expenses			<u>214,974</u>		<u>837,310</u>
Profit/(loss) before tax			-34,974		-74,810
Tax expense					
(1) Current tax			0		0
(2) Deferred tax			<u>0</u>		<u>0</u>
			0		0
Profit/(loss) for the year			<u><u>-34,974</u></u>		<u><u>-74,810</u></u>
Earning per equity share					
Basic and Diluted	12		-0.01		-0.01
Significant accounting policies	1				
Notes on accounts	2 to 13				

As per our report attached of even date

For R DEVARAJAN & CO

Chartered Accountants

FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM

Partner

M No.036157

Date: May 30, 2014

Place: Mumbai

Director

Director

CORPORATE COURIER AND CARGO LIMITED

**CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2014
PURSUANT TO CLAUSE 32 OF THE LISTING AGREEMENT**

Particulars	As at March 31, 2014		As at March 31, 2013	
	Rupees	Rupees	Rupees	Rupees
A CASHFLOW FROM OPERATING ACTIVITIES				
Net loss/profit before tax and extraordinary items		<u>(34,974)</u>		<u>(74,810)</u>
Operating profit before adjustments		<u>(34,974)</u>		<u>(74,810)</u>
Adjustments for				
Other long term liabilities	(457,000)		86,500	
Long term loans and advances	<u>550,000</u>		<u>0</u>	
		<u>93,000</u>		<u>86,500</u>
Operating profit before working capital changes		58,026		11,690
Adjustments for working capital				
Other current liabilities	(55,000)		(10,000)	
Short term loans and advances	<u>-</u>		<u>(5,250)</u>	
		<u>(55,000)</u>		<u>(15,250)</u>
Cash generated from operations		3,026		(3,560)
NET CASH FROM OPERATING ACTIVITIES		<u><u>3,026</u></u>		<u><u>(3,560)</u></u>
B CASHFLOW FROM INVESTING ACTIVITIES				
NET CASH USED IN INVESTING ACTIVITIES		<u><u>-</u></u>		<u><u>-</u></u>
C CASHFLOW FROM FINANCING ACTIVITIES				
NET CASH FROM FINANCING ACTIVITIES		<u><u>-</u></u>		<u><u>-</u></u>
NET DECREASE IN CASH AND CASH EQUIVALENTS		<u><u>3,026</u></u>		<u><u>(3,560)</u></u>
Cash and cash equivalents at the beginning of the year	89,160		92,720	
Cash and cash equivalents at the end of the year	<u>92,186</u>		<u>89,160</u>	
NET DECREASE IN CASH AND CASH EQUIVALENTS		<u><u>3,026</u></u>		<u><u>(3,560)</u></u>

For R DEVARAJAN & CO
Chartered Accountants
FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM
Partner
M No.036157
Date: May 30, 2014
Place:Mumbai

Director Director

CORPORATE COURIER AND CARGO LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

1 Significant accounting policies (to the extent applicable)

The Financial statements have been prepared in accordance with the requirement of Section 209(3)(b) of the Companies Act, 1956.

a Method of accounting

These financial statements have been prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except where specified otherwise. GAAP comprises accounting standards notified by the Central Government of India u/s 211(3C) of Companies Act, 1956 and the relevant provisions of the Companies Act, 1956 to the extent applicable. Accounting policies not specifically referred to otherwise, are consistent and in consonance with generally accepted accounting principles.

The Company has prepared these financial statements as per the format prescribed by Revised Schedule VI to Companies Act, 1956 (the Schedule) issued by Ministry of Corporate Affairs.

b Revenue recognition -

The Company recognises its revenue and expenses on accrual basis.

c Income taxes

Income tax expenses comprises of current tax computed in accordance with the relevant provisions of the Income Tax Act, 1961 and deferred tax charge or credit.

Current tax provision is made based on the tax liability computed after considering tax allowances and exemptions, in accordance with the Income Tax Act, 1961.

Deferred tax charge or credit and the corresponding deferred tax liability or asset is recognized for timing differences between the profits/losses offered for income taxes and the profits/losses as per the financial statements. Deferred tax assets and liabilities are measure using tax rates and tax laws that have been enacted or subsequently enacted at the balance sheet date

Deferred tax assets are recognized only if there is reasonable certainty of realization of such assets in future. However, where there is unabsorbed depreciation or carry forward loss under taxation laws, deferred tax assets are recognized only if there is virtual certainty of realization of such assets. Deferred tax assets/liabilities are reviewed as at each Balance sheet date and written down/up to reflect the amount that is reasonably/virtually certain (as the case may be) to be realized.

d Earning per share:

Basic earning per share is calculated by dividing the net profit for the year attributable to the equity shareholders by the weighted average of the number of equity shares outstanding during the year.

e Provisions, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities, if any, are not recognized but disclosed by way of notes to accounts. Contingent assets are neither recognized nor disclosed in the financial statements.

CORPORATE COURIERS AND CARGO LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

Particulars	As at March 31, 2014 Rupees	As at March 31, 2013 Rupees
-------------	-----------------------------------	-----------------------------------

2 - SHARE CAPITAL

Authorised:

10,000,000 (Previous year - 10,000,000) equity shares of Rs 10 each	100,000,000	100,000,000
	<u>100,000,000</u>	<u>100,000,000</u>

Issued, subscribed and paid up:

5,952,700 (Previous year - 5,952,700) equity shares of Rs 10 each, fully paid up	59,527,000	59,527,000
47,300 (Previous year - 47,300) equity shares of Rs 10 each, Rs 5 paid up	236,500	236,500
Total	<u>59,763,500</u>	<u>59,763,500</u>

2.1 - Terms/rights attached to equity shares

The Company has only one class of shares having a par value of Rs 10 per share. Each shareholder is eligible for one vote per share held and will rank pari passu with each other in all respects. The dividend, if and when declared by the Company, will be paid in Indian Rupees after approval of the approval of shareholders in the annual general meeting. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion in their shareholding.

	No of shares	%	No of shares	%
Renaud Infracons LLP	2,676,300	44.95	0	0.00
Multimode Transhipments Private Limited	0	0.00	1,011,500	16.86
R Kalyanaraman and Geeta R Raman	0	0.00	386,000	6.43
Usha Reddy	0	0.00	305,400	5.09

As per the records of the Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares, except 23,000 equity shares which are in the process of being transferred in the name of Renaud Infracons LLP.

2.3 - The reconciliation of the number of shares outstanding

Particulars	As at March 31, 2014		As at March 31, 2013	
	No of shares	Rupees	No of shares	Rupees
Equity shares outstanding at the beginning of the year	6,000,000	59,763,500	6,000,000	59,763,500
Add : Shares issued during the year	0	0	0	0
Less: Shares forfeited/Bought back during the year	0	0	0	0
Equity shares outstanding at the end of the year	6,000,000	59,763,500	6,000,000	59,763,500

CORPORATE COURIERS AND CARGO LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

Particulars	As at March 31, 2014 Rupees	As at March 31, 2013 Rupees
3 - RESERVES AND SURPLUS		
General Reserve:		
As per last Balance Sheet	1,608,831	1,608,831
Share premium account :		
As per last Balance Sheet	71,290,500	71,290,500
Surplus:		
As per last Balance Sheet	(144,074,886)	(144,000,076)
Add: Profit/(Loss) for the year	(34,974)	(74,810)
Amount available for appropriations	(144,109,860)	(144,074,886)
Less: Appropriations -	-	-
	<u>(144,109,860)</u>	<u>(144,074,886)</u>
Total	<u><u>(71,210,529)</u></u>	<u><u>(71,175,555)</u></u>
4 - OTHER LONG TERM LIABILITIES		
Other liabilities	<u>11,552,288</u>	<u>12,009,288</u>
	<u><u>11,552,288</u></u>	<u><u>12,009,288</u></u>
4.1 - Liabilities relating to related parties		
Hem Exim Private Limited (Company under same management)	<u><u>11,552,288</u></u>	<u><u>-</u></u>
5 - OTHER CURRENT LIABILITIES		
Other payables	<u>101,197</u>	<u>156,197</u>
Total	<u><u>101,197</u></u>	<u><u>156,197</u></u>

CORPORATE COURIERS AND CARGO LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

Particulars	As at March 31, 2014 Rupees	As at March 31, 2013 Rupees
6 - NON CURRENT INVESTMENTS		
Long term, non trade and at cost		
Quoted, fully paid up -		
25,000 equity shares of Rs 2 each of Nucent Estates Limited (Previous year - 25,000 equity shares)	50,000	50,000
Unquoted, fully paid up -		
48 equity shares of Rs 25 each of The Bombay Mercantile Co-op Bank Limited	1,220	1,220
2500 equity shares of Rs 20 each of The South Indian Co-op Bank Limited	50,000	50,000
Total	<u>101,220</u>	<u>101,220</u>
Aggregate amount of quoted investments	50,000	50,000
Market value of quoted investments	0	0
Aggregate amount of unquoted investments	<u>51,220</u>	<u>51,220</u>
7 - LONG TERM LOANS AND ADVANCES		
(Unsecured and considered good)		
Loans and advances to related parties	0	550,000
Total	<u>0</u>	<u>550,000</u>
8 - CASH AND CASH EQUIVALENTS		
Balance with banks in current accounts	87,030	85,254
Cash on hand	5,156	3,905
Total	<u>92,186</u>	<u>89,160</u>
9 - SHORT TERM LOANS AND ADVANCES		
(Unsecured and considered good)		
Advance income tax	13,050	13,050
Total	<u>13,050</u>	<u>13,050</u>

CORPORATE COURIERS AND CARGO LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

	For the year ended on March 31, 2014 Rupees	For the year ended on March 31, 2013 Rupees
10 - REVENUE FROM OPERATIONS		
Service charges received	180,000	762,500
11 - OTHER EXPENSES		
Transshipment expenses	72,550	719,400
Payment to auditors	20,000	20,000
Legal and professional charges	119,944	92,508
Miscellaneous expenses	2,480	5,402
Total	<u>214,974</u>	<u>837,310</u>
11.1 - PAYMENT TO AUDITORS		
As auditor	17,500	16,854
For other services	2,500	3,146
Total	<u>20,000</u>	<u>20,000</u>
12 - EARNING PER SHARE		
Net profit for the year attributable to Equity Shareholders	-34,974	-74,810
Weighted average number of shares used as denominator for calculating EPS	6,379,732	6,379,732
Basic and Diluted Earning per share	-0.01	-0.01
Face Value per Equity share	<u>10.00</u>	<u>10.00</u>

CORPORATE COURIER AND CARGO LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

11 ADDITIONAL NOTES TO THE ACCOUNTS

- 1 In respect of investments, no provision has been made in the accounts for the diminution in the value of investments of Rs 0.50 lakhs.
- 2 Cash on hand, as at March 31, 2014, was physically verified by the Management and a certificate in respect of such verification has been duly furnished to the Auditors.
- 3 Balances of some of the bank accounts, which are inactive for a considerable period of time, are subject to confirmation.
- 4 No provision for taxation has been made in the accounts in view of the losses for the year.
- 5 Deferred tax liability or asset has not been recognized in the accounts in view of the absence of any timing differences..
- 6 As the Company's business activity falls within a single primary segment, the disclosure requirement of Accounting Standard 17 "Segment Reporting", issued by the Institute of Chartered Accountants of India, is not applicable.

7 Related party disclosures –

i Name of the related party and nature of relationship :

Suresh V Iyer	Executive Director (Resigned wef 18.03.2014)
Nisar Khatib	Non Executive Director (Resigned wef 18.03.2014)
Jagdish Raut	Non Executive Director (Resigned wef 18.03.2014)
Ritesh H Patel	Executive Director (Appointed wef 24.01.2014)
Akash H Patel	Non Executive Director (Appointed wef 18.03.2014)
Pratik J Mehta	Non Executive Director (Appointed wef 18.03.2014)
Vijay I Patel	Non Executive Director (Appointed wef 18.03.2014)
Hem Exim Private Limited	Company under the same management

ii Transactions with Related Parties:

Particulars	2013-14 Rupees in lakhs	2012-13 Rupees in lakhs
Amounts due to Suresh V Iyer	-	5.58
Amounts due to Hem Exim Private Limited	115.52	-

- 8 Previous year figures are regrouped and rearranged, wherever necessary, to conform to this year's classification.

As per our report attached
For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

For and behalf of the Board

S V SUBRAMANIAM
Partner
M No : 036157
Place:Mumbai
Dated: May 30, 2014

Director

Director

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
Regd. Office: 14/209, Adarsh Nagar, Worli, Mumbai – 400 030

ATTENDANCE SLIP

I hereby record my/our presence at the 28th Annual General Meeting of the Company held on Monday, September 29, 2014 At 11.00 A.M. At Unit No.5, Ground Floor, Chandan Chsl, S.V. Road, Next To Golden Tobacco Company, Vile Parle (West), Mumbai -400056.

Full Name of the shareholder (in Block Letters) _____
 Father's/Husband's Name _____
 Folio No. /DP ID / Client ID _____
 Full Name of Proxy, if applicable _____

Signature _____

Note: Shareholder / proxy holder wishing to attend the meeting must handover the duly signed attendance slip at the entrance.

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
Regd. Office: 14/209, Adarsh Nagar, Worli, Mumbai – 400 030

PROXY FORM

I/We _____ of _____ in the district of _____ being member / members of Corporate Courier and Cargo Limited hereby appoint(s) _____ of _____ in the district of _____ of failing him / her _____ of _____ in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held on Monday, September 29, 2014 At 11.00 A.M. At Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next To Golden Tobacco Company, Vile Parle (West), Mumbai -400056 in respect of following resolutions.

No.	Resolutions
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2	Appointment of M/s. R Devarajan & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.
3	Appointment of Ritesh Patel as Director of the Company
4	Appointment of Akash Patel as Director of the Company
5	Appointment of Vijay Patel as Independent Director of the Company
6	Appointment of Pratik Mehta as Independent Director of the Company

Re.1
Revenue
Stamp

Signed the _____ day of _____ 2014

Folio No/DP ID/Client ID: _____

No. of Shares held: _____

Signature of Proxy: _____

Signature of Shareholder

Note: The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting.

Corporate Courier and Cargo Limited

28th Annual Report

2013-2014

To,

If Undelivered, Kindly return it to

Link Intime India Private Limited
Unit: Corporate Courier and Cargo Limited
C-13, Pannalal Silk Mills Compound,
Lal Bahadur Shastri Rd,
Bhandup West,, Mumbai,
Maharashtra 400078
022 2596 3838