



श्री अग्रसेन जयते

जय अग्रोहा

जय अग्रवाल

श्री महाराजा अग्रसेन सेवा संस्थान

डी-३, श्रीजी टावर, गुरुकुल के पास, ड्राईव-इन रोड, अहमदाबाद-380052.

Ph./Fax : 079-30123250, E-mail: info@agrasensamaj.org, Web : www.agrasensamaj.org

अध्यक्ष

सोमनाथ गुप्ता
(लालाजी हार्डवेयर बिजनेस (इण्डिया))
9825346308

वरिष्ठ उपाध्यक्ष

सुनील अग्रवाल
(एडवोकेट, गुजरात हाईकोर्ट)
9824048050

उपाध्यक्ष

रामअवतार पी. चौधरी
(काशीराम पुरुषोत्तमलाल - न्यू क्लोथ मार्केट)
9375055544, 27552286 (R)

कार्यकारी मन्त्री

सी.ए. रवि प्रकाश गोयल
(पॉलीलिंक पॉलीमर्स इंडिया लिमिटेड)
9374915156

सहमन्त्री

कैलाश अग्रवाल
(मैनेजमेंट ट्रेनिंग एवं कन्सलटन्ट)
9898094889, 26765583 (R)

कोषाध्यक्ष

राजीव सी. अग्रवाल
(भगवती एन्टरप्राइज)
9825007199, 26925346 (R)

सहकोषाध्यक्ष

ललीत जे. अग्रवाल
9825945525

सदस्य कार्यकरिणी

विजय गुप्ता (ओनेस्ट रेस्टोरेन्ट)
9825010706, 29296681 (O)
शरद आर. अग्रवाल
(प्रकाश वाटिका)
9227248994, 26870586 (R)
हरिमोहन अग्रवाल
(कुमार ओटोमोबाईल)
9824017407, 26871259 (R)
प्रमोद हीरालाल गुप्ता (एडवोकेट)
9898184443
नरेन्द्र अग्रवाल
9825555198
कमलेश एन. गर्ग
9825507436
डॉ. एच. के बन्सल (W.R.)
9724093512
डॉ. प्रवीण गर्ग
9825155017, 27417979 (Clinic)
दिनेश गर्ग (सी.ए.)
9825169135
महादेव बी. अग्रवाल (एडवोकेट)
9898192939

Circular

Dated 1/08/2014

Dear Members,

We are pleased to inform you that Annual General Meeting will be held on 31st Aug. 2014 (Sunday) at **Honest Banquet Hall "P" circle Prahalad Nagar cross road S.G. Highway Ahmedabad.**

This year the term of existing committee is expiring and new 18 members committee will be formed in this annual general meeting.

It was decided in last board meeting that those members are interested to be part of the executive committee and wants to serve the society by giving his valuable time, money and moral support may come forward and get the application form, from under signed at his office 506, saffron building Ambawadi Ahmadabad on working days from 10.00 A.M to 6.00 P.M

The form shall be duly filled and will be signed by the two proposer members of SMASS. The duly filled form shall be submitted latest by 20th Aug. 2014 by 5.00 P.M. on the above address and obtain receipt.

The last date of withdraw of the form will be 22nd Aug. 2014 up to 5.00 P.M.

As per the constitution of the society the Executive committee will be formed by majority if in circumstances if voting is required it will be done either in the same Annual General Meeting or any other time will be decided in the meeting.

The Formation of executive committee will be supervised by advocate

Sh. Suresh T. Agarwal

- **Special Gift will be given to Members attending the AGM only**
- Schedule of the program as under:-

S.No.	Schedule	Time
1.	"Sundarkand Path" by Sh.Moolchandji Shashtri	7.30 a.m.
2.	Snacks	9.30 a.m.
3.	President welcome speech and presentation of last year activity report of SMASS/ACWA/ACYA	10.00 a.m. to 10.30 a.m.
4.	Proceeding of General Meeting	10.30a.m. to 12.00 a.m.
5.	"Design Your Life" Programme Prominent Speaker Dr. Sanjay Prem	12.00a.m. to 12.30 p.m.
6.	Lunch	12.30p.m. onwards

We are enclosing the following enclosures:-

- Notice of Annual General Meeting
- President message and annual report
- Auditors Report
- Balance sheet, income and expenditure account for the year 2013-14

We request you to attend meeting by sparing your valuable time.

Thanks.

For, **Shree Mahraja Agresen Seva Sansthan.**

CA RAVI PRAKASH GOYAL

Mo.: 09374915156 (Secretary)

अध्यात्मिक चेतना, सामाजिक चेतना-अभियान, स्वास्थ्य सेवा, कानूनी सलाह सेवा, महिलाओं का सम्मान, बेटी बचावो अभियान, व्यसन मुक्ति अभियान, गौ-रक्षा सेवा

शोध - संस्कृति - संस्कार - सेवा



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Date 01/08/2014

NOTICE OF ANNUAL GENERAL MEETING

Dear Members.

Notice is hereby given that the Annual General Meeting of Shri Maharaja Agrasen seva Sansthan, will be held on 31st Aug. 2013 at 10.30 A.M. at **Honest Banquet Hall "P" circle Prahalad Nagar cross road S.G. Highway Ahmedabad** to transect the Following Business.

Ordinary Business:

1. To approve Minutes of last Annual General Meeting.
2. To adopt the Auditors Report.
3. To approve Audited Balance Sheet, income and expenditure account for the year 2013-14
4. To Appoint the Statutory Auditor and to fix their remuneration for the year 2014-15
5. To Approve Annual contribution for social activity from Members Rs. 2100 /per year from the year 2014-15
6. To constitute the executive committee members for the period 2014 to 2017, for three years.
7. Any other business with the permission of the chair person.

By the order of

Shri Maharaja Agrasen Seva Sansthan

CA Ravi Prakash Goyal (9374915156)

Secretary

Date: 01/08/2013

Place: Ahmedabad

Note:

1. Proper Quorum will be required to conduct Annual General Meeting, if Sufficient Quorum is not present the meeting will be adjourn for 30 Minutes. The meeting will restart after 30 minutes and members Present will be the quorum and it will deemed to be formerly Conduct.
2. If any Member want to Inspect the Annual Accounts for the year 2013-14, they can contact Secretary or treasurer at 5.00 P.M. to 6.30 P.M. from 26th Aug. to 30th Aug. 2014.

अध्यात्मिक चेतना, सामाजिक चेतना-अभियान, स्वास्थ्य सेवा, कानुनी सलाह सेवा,
महिलाओ का सम्मान, बेटी बचावो अभियान, व्यसन मुक्ति अभियान, गौ-रक्षा सेवा

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Message

Dated 01 Aug. 2014

From President

Dear Members,

Shri Maharaja Agresen Seva Sansthan (SMASS) has completed six years. I am feeling proud to state that SMASS has done the growth very satisfactory. The present number of members is 278 as against last year 247 and increasing day by day.

In the last year 2013-14 the SMASS has done about numbers of programmes/project like, distribution of blankets to the poor, free distribution of notebooks to the needy students, Shoba yatra Agrasen jayanti Mahotsav, Goverdhan Pooja Holi mahotsav, etc, the brief note on the activity enclosed herewith.

In the last AGM an Education fund was created to help the brilliant students, under this project we financially help the brilliant needy students for study in technical courses, chartered accountants course etc. We also help to the girls for even graduates courses. In this our prestigious project our Mahila team ACWA is also helping to arrange finance and selection of the students.

Our Mahila munch Known as Agrawal Creative Women Association (ACWA) has done numbers of programme during last year like Hariyali teej, AAYo savan Jumkay, Rangilio Fagun, Bhajan Sandhya, to adopt Angan wadi, etc. the brief note on the activity enclosed herewith. The present strength of the ACWA members is approx 600 numbers

I request to all SMASS members to make their wife and girls to join ACWA to make them united.

Our Yuva munch known as Agrawal Creative Yuva Association (ACYA) has done very good job in providing help in the above programmes. Without their support we could not be successfull. ACYA recently has done a unique program "Transforming India" (BHARAT NIRMAN). **I request the entire SMASS member to make their child to join ACYA for better performance and their own development.**

As you are aware that no programme can be done without the financial help of members, distinguished guests and committee members. I am proud to announce that a huge support was received generously from them. I heartily thankful for their cooperation.

As the success of the any programmes depend on the team work. I am very much thankful of my team for their hard work and made each and every programme remember able.

Further I state that our Sansthan web site working and member can see the activities/photos of the programmes. Please visit our web site www.agrasensamaj.org.

In last I thanks to all persons connected with us directly or indirectly.

I am hoping a very good year ahead.

Thanks

Somnath Gupta

President

Jai Agraesen

SHREE AGRASEN MAHARAJ JI KA SANDESH AKHAND RAHEGA BHARAT DESH

अध्यात्मिक चेतना, सामाजिक चेतना-अभियान, स्वास्थ्य सेवा, कानूनी सलाह सेवा,
महिलाओ का सम्मान, बेटी बचावो अभियान, व्यसन मुक्ति अभियान, गौ-रक्षा सेवा

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The list of the programmes done during the last year 2013-14

Distribution of the Note books : - Like every year this year also we had distributed the 1000 dozen note books in month of May and June 2013 to the needy students. We have also distributed note books in orphan Girls school -“VIKAS GRUH” Paldi and to other schools by donors and committee members. Current year in 2014 we distributed 2400 dozens note books in various schools.

Shree Maharaja Agresen Shobha Yatra:- on the first Navratri on 5th October 2013 Agresen seva Samiti with all the agarwal sansthan had organised first time in Ahmadabad Shobha yatra of Sh. Mahraja Agresen from New Cloth Market to Kankaria. Our sanstha had fully supported the event and taken active part in the yatra.

Shree Maharaja Agresen Jayanti:- We had celebrated Jayanti on 12th October 2013 at Angan Party Hall, along with the cultural programmes. We have distributed prizes and appreciation letters to the scholar students..

Goverdhan Puja was celebrated on 4th Nov. 2013 at Seema Hall Prahalad nagar with a full “Jhnaki” of Goverdhan parvat and pooja of Goverdhan Maharaj by all the members, guest present. The main attraction was the bhajans . The program attend by more than 500 persons.

Blanket Distribution:- Like every year we had distributed the blankets approx 1000 no in the month of Jan. 2013 to the needy persons, orphans hostel and villages.

Yoga shivir and health awareness programme:- In the month of January 2013, a yoga shiver and health awareness programme was organised at Thaltaj, Radha- Krishna mandir under yog teacher sushri Sonika ji from 6 am to 8am. for a week. The programme was attend by more than 50 persons. Daily after yoga, expert doctors, team of Dr Anant Yadav had delivered the health awareness topics like Diabetes, Obesity, Balance diet etc.

Holi Mahotsav:- the holi mahotsav was celebrated in the month of March 2014 at Sarthi Banquet Hall Vastrapur in very traditional way along with cultural programme etc. The Holi festival was enjoyed and played with flowers. The programme was attended more than 500 persons. In this mahotsav we have organised health awareness , medical test and acupressure sittings with the help of prominent doctors.

Scholarship to Needy Students:- we have arranged scholarship for professional courses as well as bank loans to the brilliant students. During the last year and up to date we have given the scholarship to 8-9 students for different courses specially for girls students.

Various health checkups camps :- Sanstha has organised number of health checkups camps at various places for benefit of the society.

- 1) Medical camp on obesity at Asian Barratics at S.G. Road
- 2) Medical checkup camp and blood donation at Global Hospital Bodakdev
- 3) General checkup camp for needy pupil at Seth R. C. High School at Odhav.

अध्यात्मिक चेतना, सामाजिक चेतना-अभियान, स्वास्थ्य सेवा, कानूनी सलाह सेवा,
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The list of the programmes done during the last year 2013-14 by Agrawal Creative Women Association (ACWA)

Rangilo Phagun: - Holi 2013 celebrated on 3rd April 2013 at kasi ram Bhuvan with cultural programme.

Blood donation Camp: - Blood donation camp was organised on 15th July 2013 at Shanti Astic School through "PRATHMA" about 60 bottle of blood was collected.

Aayo Savan Zumkay : - Cultural Programme was celebrated on 03/08/2013 at The Grand Bhagwati Banquet hall and attend by more than 300 members of ACWA.

Housie programme: - To support the Gujarat government to educate village Girls - Angan wadi project a fund raising housie programme was organised on 14 December 2013 at Bhasker rao Pandya Hall near judges bungle road.

Holi AAye Re Kanhahi:- Cultural Programme was celebrated on 15/2/2014 at "Narayani Heights " was attend by guest ,Sh P.K Bansal , Sh. Mohanlal ji, Sh. Somnath ji, and other respected persons.

Bhajan Sandhya: - was organised on Maha shiv ratri at Rani sati Mandir and bhajans by sh Sumit Sharma from Calcutta was attended by large number of persons.

Angan wadi Programme: - ACWA had adopted Angan wadi at Mohmadpura which requires the renovation work and continuous monitoring and providing financial help time to time to the Girls students. Recently they had distributed 500 kg Sukdi and other material in presence of Honrable Chief Minister Smt Anandi ben .

The list of the programmes done during the last year 2013-14 by Agrawal Creative youth Association (ACYA)

- ACYA has given their support in all Programme.
- Yuva team had supported for success, Nadan Parinday programme to encourage the handcape at Vastrapur Lake .
- **Transforming India -Bharat Nirman:** - programme was organised to motivate and self development of youth. The lecture was delivered by prominent speakers like, Sh. Suresh Gadvi, Dr. Anant Yadav, Mr Nitish Agrawal, and Dr. Sanjay prem.

अध्यात्मिक चेतना, सामाजिक चेतना-अभियान, स्वास्थ्य सेवा, कानुनी सलाह सेवा,
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SHREE MAHARAJA AGRASEN SEVA SANSTHAN

AHMEDABAD

(REGN. NO. : GUJ / 14217 / AHMEDABAD)

PAN: AAHTS8641J

AUDIT REPORT

ACCOUNTING YEAR : 2013-14

Deora Maheshwari & Co.

Chartered Accountants

104, Ramchandra House,
Near Dinesh Hall,
Income Tax Circle,
Ahmedabad - 380 009.

Phone : 079 - 2658 3052, 3002 7052

E-mail ID : dmca_2002@yahoo.co.in

INDEPENDENT AUDITORS' REPORT

To the members of

SHREE MAHARAJA AGRASEN SEVA SANSTHAN

[Registration number GUJ / 14217 / AHMEDABAD]

REPORT ON THE FINANCIAL STATEMENTS:

We have audited the accompanying financial statements of **SHREE MAHARAJA AGRASEN SEVA SANSTHAN** having registration number **GUJ/14217/AHMEDABAD**, which comprise the Balance Sheet as at 31st March 2014, the Income and Expenditure Account for the year ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY:

Management of the trust is responsible for keeping regular accounts that facilitate preparation of the financial statements that give a true account of the financial position and financial performance of the Trust in accordance with the requirements of The Bombay Public Trust, Act, 1950 & Societies Registration Act, 1860 (as applicable to Gujarat State) ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the keeping of the accounts that give a true account 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 ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

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

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

2

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 applicable Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

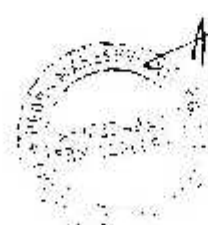
- (a) In the case of Balance Sheet, of the state of affairs of the Trust as at 31-03-2014 and
- (b) In case of the Income and Expenditure Account, of the surplus of Income over Expenditure for the period ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS:

As required by Rule 19 of the Rules framed under the Act, we report that:

- 1. The accounts are maintained regularly and in accordance with the provisions of the Act and the Rules.
- 2. Receipts and disbursements are properly and correctly shown in the accounts.
- 3. The Cash Balance and Vouchers in the Custody of the Manager on the date of audit are in agreement with accounts.
- 4. Books, Deeds, Accounts, Vouchers and other documents and records required by us were produced before us.
- 5. An inventory, certified by the trustees, of the movables of the Trust has been maintained.
- 6. The Manager/Trustee appeared before us and furnished the necessary information required by us.
- 7. No Property or Funds of the Trust were applied for any object or purpose other than the objects or purposes of the Trust.
- 8. The amount outstanding for more than one year is Rs. NIL and the amount written off is Rs. NIL.
- 9. There were no building repairs expenses exceeding Rs. 5,000/-.
- 10. No money of the Public Trust has been invested contrary to the provisions of Section 35.
- 11. No alienation of immovable property has been made contrary to the provisions of section 36 of the Act.

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W



CA. Arvind Deora
Partner
M.No. 102468

Ahmedabad, 7th June, 2014

SHREE MAHARAJA AGRASEN SEVA SANSTHAN
(REGN. NO. : GUJ / 14217 / AHMEDABAD)

BALANCE SHEET AS AT 31ST MARCH, 2014

FUNDS & LIABILITIES		Amt (Rs.)	PROPERTIES & ASSETS	Amt (Rs.)
<u>Trust Fund</u>			<u>Fixed Assets</u>	
Balance as per last year	1,697,221			
Addition during the year	1,222,500	2,919,721	<u>Investments</u>	
			FD with SBI incl Accrued Int.	113,836
			FD with BOI incl Accrued Int.	3,031,203
			FD with PNB incl Accrued Int.	117,414
				3,262,453
<u>Education Fund</u>			<u>Loans & Advances</u>	
Balance as per last year	0		Tax Deducted at Source	61,622
Addition during the year	196,501	196,501		
<u>Income & Expenditure A/c</u>			<u>Cash & Bank Balances</u>	
Balance as per last year	203,486		Bank of India (Savings A/c)	62,835
Add: Surplus as per Income & Exp A/c	93,249	296,735	Cash on hand	26,045
				88,882
<u>Current Liabilities & Provisions</u>		0		
		<u>3,412,957</u>		<u>3,412,957</u>

Notes forming part of Accounts - Schedule "I"

As per our report of even date

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W

Arvind Deora

CA. Arvind Deora
Partner
M.No. 102468

Ahmedabad, 7th June, 2014

The above Balance Sheet, to the best of our belief, contains a true account of the funds and liabilities and of the property and assets of the trust.

On behalf of the Trust

Dr. Shree Maharaja Agrasen Seva Sanstha

[Signature]
President

Secretary

[Signature]
Treasurer

SHREE MAHARAJA AGRASEN SEVA SANSTHAN
(REGN. NO. : GUJ / 14217 / AHMEDABAD)

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2014

EXPENDITURE	Amt (Rs.)	INCOME	Amt (Rs.)
To Accounting Exp.	8,000	By Donations / Voluntary Contributions	1,840,568
To AGM Exp.	28,183	By Annual Membership Fees	521,400
To Cultural Programmes Exp.	1,480,453	By Interest on Savings Bank A/c	10,900
To Donation Exp.	34,950	By Interest on FD with SBI	9,948
To Help to Poores - Blanket Distribution	254,630	By Interest on FD with BOI	187,828
To Education Purpose Exp	252,000	By Interest on FD with PNB	9,954
To Medical Related Exp.	88,552	By Misc. Income	4,500
To Misc. Exp.	43,246		
To Postage & Courier Exp.	18,605		
To Printing & Stationary	38,220		
To Website Exp.	47,000		
To Net Profit	93,249		
	<u>2,385,088</u>		<u>2,385,088</u>

Notes forming part of Accounts - Schedule 'I'

As per our report of even date

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W

CA. Arvind Deora
Partner
M.No. 102468

Ahmedabad, 7th June, 2014

On behalf of the Trust

Shree Maharaja Agrasen Seva Sansthan

President

Secretary



SHREE MAHARAJA AGRASEN SEVA SANSTHAN
(REGN. NO. : GUJ / 14217 / AHMEDABAD)

SCHEDULE 'I' :

Notes forming part of Accounts

(A) Significant Accounting Policies:

1. Accounts are maintained on accrual basis.
2. The accounts are prepared on historical cost basis as Going concern. Accounting Policies, not referred to otherwise are consistent with generally accepted accounting principles.
3. Fixed assets are to be stated at cost less depreciation. Depreciation is to be provided on fixed assets on written down value method, at rates prescribed in the Income-tax Rules.
4. Investments are stated at cost unless otherwise specified.

(B) Notes on Accounts:

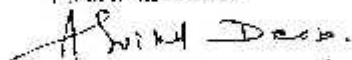
1. The above disclosure is made after taking into account the principle of materiality.

Signature to Schedule 'I'

The schedules referred to above form an integral part of the of the Balance Sheet as at 31st March' 2014 and Income and Expenditure Account for the year ended 31st March' 2014.

As per our report of oven date

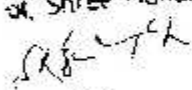

For Deora Maheshwari & Co.
Chartered Accountants
F.R.N. 123009W

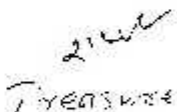


CA. Arvind Deora
Partner
M.No. 102468

Ahmedabad, 7th June, 2014

On behalf of the Trust

At, Shree Maharaja Agrasen Seva Sansthan
 Resident
 Secretary

 Treasurer