

Notes to Consolidated Financial Statements

for the year ended 31st March 2013

(₹ in Crores)

Transaction with Other Related Parties	Current year	Previous year
Loans & Advances Given / Paid	NIL	36.49
Loan received Back	36.49	NIL
Advance Received	20.98	NIL
Job Work charges Paid	32.89	9.96
Rental Income	4.80	4.80
Preferential Allotment (Conversion of Warrant into Equity Shares)	NIL	146.81
Director Remuneration	10.35	10.12
Rent Deposit Given	NIL	1.13
Rent Paid	0.54	0.05
Donation Paid	0.44	0.29

Note 29 : Promoters and Subsidiary company provided personal/corporate guarantee & collaterals to the extent of ₹ 1557.49 Crores for securing the Term Loan and working capital loan facilities obtained by the company from banks.

Note 30: Earnings Per Share

₹ in Crore

Sr. No.	Particulars	As at 31.03.2013	As at 31.03.2012
(i)	No. of shares at the beginning of the year	134600000	127900000
(ii)	No. of Shares at the end of the year	134600000	134600000
(iii)	Weighted average number of Equity Shares outstanding during the year	134600000	133268219
	EPS		
(i)	Net Profit available for Equity Shareholder (₹ In Crore)	129.36	166.86
(ii)	Basic Earning Per Share (in ₹)	09.56	12.52
(iii)	Diluted Earning Per Share (in ₹)	09.56	11.85

Note : 31

(₹ in Crores)

Particulars	Current year	Previous year
C.I.F. Value of Imports:		
(a) Stores & Spares	10.67	25.11
(b) Capital Goods	2.97	10.92
(c) Raw Materials	49.29	196.06

Note : 32

(₹ In Crores)

Particulars	Current year	Previous year
Expenditure in Foreign Currency		
(a) Traveling	0.68	1.38
(b) Commission on Export Sales	1.86	2.49
(c) Business Promotions	0.17	0.03

Notes to Consolidated Financial Statements

for the year ended 31st March 2013

Note 33: Earning in Foreign Exchange

(₹ In Crores)

Particulars	As on March 31, 2013	As on March 31, 2012
FOB value of Exports	1079.76	1246.26

Note 34: Remittance in Foreign Currency on account of Dividend

(₹ In Crores)

Particulars	As on March 31, 2013	As on March 31, 2012
(a) No. of non-resident shareholders	-	2
(b) No. of Equity shares held	-	18096340
(c) Amount of dividend paid (₹ in Crores)	-	2.71
(d) Financial year to which it relates	-	2010-11

Note 35: Imported & Indigenous consumption

(₹ In Crores)

Particulars	As on 31.03.2013		As on 31.03.2012	
	₹ in Crores	%	₹ in Crores	%
(a) Raw Materials:				
Imported	54.86	2.82%	38.46	2.25%
Indigenous	1889.66	97.18%	1670.65	97.75%
(b) Stores and Spares:				
Imported	13.55	18.21%	11.47	21.69%
Indigenous	60.84	81.79%	41.42	78.31%

Note 36 : During the financial year 2011-12 unaudited financial statements of subsidiary company M/s BRFL Italia S.R.L. were consolidated with the company. In the audited financial statements as at March 31, 2012 of BRFL Italia S.R.L. ₹142.40 crores is charged to Profit and Loss account on account of reinstatements of accounts. Therefore ₹ 142.40 crores is reduced from the brought forward opening balance of Profit and Loss account during the year.

Note 37 : In respect of the financial statements the subsidiary company M/s. BRFL Italia SRL the reporting dates have changed from March 31, 2013 to December 31, 2012. As a result the consolidation of this subsidiary has been done only for a period of 9 months i.e. April 01, 2012 to December 31, 2012 for the year ended March 31, 2013.

Note 38 : During the year ₹ 359.10 Crores being Trial Run Expenses for the company's projects completed but as trials, were capitalized.

Note 39: Previous year figures have been re-grouped / reclassified wherever necessary to make them comparable with current year.

As per our report attached
For **V. K. Beswal & Associates**
Chartered Accountants

CA R. P. Laddha
Partner
Membership Number- 48195
Firm Reg No.:101083W

Place: Mumbai
Date : June 07, 2013

For and on behalf of Board of Directors
Prashant Agarwal
Managing Director

A. R. Mundra
Executive Director - Finance

Uday Mogre
Executive Director - Corporate

Prachi Deshpande
Company Secretary

Notice

Notice is hereby given that the Twentieth Annual General Meeting of Bombay Rayon Fashions Limited will be held on Friday, September 27, 2013 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchant Chambers, Churchgate, Mumbai-400020 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited statements of Accounts for the financial year ended 31st March, 2013 and the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Janardhan Agrawal, who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Naseer Ahmed, who retires by rotation at ensuing General Meeting and, being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. A. R. Mundra, who retires by rotation at ensuing General Meeting and, being eligible offers himself for re-appointment.
5. To appoint M/s. V. K. Beswal & Associates [Firm Registration No. 101083W] as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and authorise the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

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

“RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, the consent of the Company be and is hereby accorded to the re-appointment of Mr. Aman Agrawal as a Whole-time Director designated as Vice Chairman of the Company for a period of 3 years with effect from 1st June, 2013 to 31st May, 2016 on a consolidated remuneration not exceeding ₹ 30,00,000/- per month (inclusive of perquisites and allowances as may be applicable as per the Company’s rules), with liberty to the Directors to alter and vary terms and conditions of the aforesaid appointment and/or remuneration, as may be agreed to between the Directors and Mr. Aman Agrawal.”

“RESOLVED FURTHER THAT notwithstanding anything contained hereinabove, Mr. Aman Agarwal, Vice Chairman shall be also entitled to performance bonus to be determined by the Board of Directors subject to the condition that the same shall not exceed ₹1,00,00,000/- for any financial year.”

“RESOLVED FURTHER THAT in case if the Company has no profits or profits are inadequate, the aforesaid remuneration by way of salary, perquisites, allowances, incentives etc shall be treated as minimum remuneration payable to Mr. Aman Agrawal, Vice Chairman, subject to the approval of Central Government and/or other concerned authorities, if any required.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary the remuneration and perquisites including the monetary value thereof as specified in the aforesaid terms and conditions, to the extent as may be considered appropriate and necessary by the Board of Directors in mutual consultation with Mr. Aman Agrawal, Vice-Chairman and further authorised to take all such actions and do all such things as may be deemed necessary, desirable and expedient for giving effect to the above resolution.”

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

“RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, the consent of the Company be and is hereby accorded to the re-appointment of Mr. Prashant Agarwal as a Managing Director of the Company for a period of 3 years with effect from 1st June, 2013 to 31st May, 2016 on a consolidated remuneration not exceeding ₹30,00,000/- per month (inclusive of perquisites and allowances as may be applicable as per the Company’s rules), with liberty to the Directors to alter and vary terms and conditions of the aforesaid appointment and/or remuneration, as may be agreed to between the Directors and Mr. Prashant Agarwal.”

“RESOLVED FURTHER THAT notwithstanding anything contained hereinabove, Mr. Prashant Agarwal, Managing Director shall be also entitled to performance bonus to be determined by the Board of Directors subject to the condition that the same shall not exceed ₹1,00,00,000/- for any financial year.”

“RESOLVED FURTHER THAT in case if the Company has no profits or profits are inadequate, the aforesaid remuneration by way of salary, perquisites, allowances, incentives etc shall be treated as minimum remuneration payable to Mr. Prashant Agarwal, Managing Director, subject to the approval of Central Government and/or other concerned authorities, if any required.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary the remuneration and perquisites including the monetary value thereof as specified in the aforesaid terms and conditions, to the extent as may be considered appropriate and necessary by the Board of Directors in mutual consultation with Mr. Prashant Agarwal, Managing Director and further authorised to take all such actions and do all such things as may be deemed necessary, desirable and expedient for giving effect to the above resolution.”

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

“RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, the consent of the Company be and is hereby accorded to the re-appointment of Mr. Uday Mogre as a Whole-time Director designated as Executive Director - Corporate of the Company for a period of 3 years with effect from 1st June, 2013 to 31st May 2016 on a consolidated remuneration not exceeding ₹7,50,000/- per month (inclusive of perquisites and allowances as may be applicable as per the Company's rules), with liberty to the Directors to alter and vary terms and conditions of the aforesaid appointment and/or remuneration, as may be agreed to between the Directors and Mr. Uday Mogre.

“RESOLVED FURTHER THAT in case if the Company has no profits or profits are inadequate, the aforesaid remuneration by way of salary, perquisites, allowances, incentives etc., shall be treated as minimum remuneration payable to Mr. Uday Mogre, Executive Director- Corporate, subject to the approval of Central Government and/or other concerned authorities, if any required.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary the remuneration and perquisites including the monetary value thereof as specified in the aforesaid terms and conditions, to the extent as may be considered appropriate and necessary by the Board of Directors in mutual consultation with Mr. Uday Mogre, Executive Director - Corporate and further authorised to take all such actions and do all such things as may be deemed necessary, desirable and expedient for giving effect to the above resolution.”

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

“RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII to the said Act, if any required, the consent of the Company be and is hereby accorded to the appointment of Mr. A. R. Mundra as a Whole-Time Director designated as Executive Director – Finance of the Company for a period of 3 years with effect from 1st June, 2013 to 31st May 2016 on a consolidated remuneration not exceeding ₹ 7,50,000/- per month (inclusive of perquisites and allowances as may be applicable as per the Company's rules), with liberty to the Directors to alter and vary terms and conditions of the aforesaid appointment and/or remuneration, as may be agreed to between the Directors and Mr. A. R. Mundra.”

“RESOLVED FURTHER THAT in case if the Company has no profits or profits are inadequate, the aforesaid remuneration by way of salary, perquisites, allowances, incentives etc. shall be treated as minimum remuneration payable to Mr. A.R. Mundra, Executive Director – Finance, subject to the approval of Central Government and/or other concerned authorities, if any required.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to vary the remuneration and perquisites including the monetary value thereof as specified in the aforesaid terms and conditions, to the extent as may be considered appropriate and necessary by the Board of Directors in mutual consultation with Mr. A.R. Mundra, Executive Director – Finance and further authorised to take all such actions and do all such things as may be deemed necessary, desirable and expedient for giving effect to the above resolution.”

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

“RESOLVED THAT Mr. A. Arumugham who was appointed by the Board of Directors on 22nd August, 2013 as an Additional Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956 and hold office upto the date of the ensuing Annual General Meeting of the Company and for the appointment of whom the Company has received a notice under Section 257 of the said Act from a shareholder proposing the candidature of Mr. A. Arumugham for the office of a Director of the Company, be and is hereby appointed as a Director of the Company.”

Bombay Rayon Fashions Limited

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

“RESOLVED THAT Mr. Babu Nambiar who was appointed by the Board of Directors on 22nd August, 2013 as an Additional Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956 and hold office upto the date of the ensuing Annual General Meeting of the Company and for the appointment of whom the Company has received a notice under Section 257 of the said Act from a shareholder proposing the candidature of Mr. Babu Nambiar for the office of a Director of the Company, be and is hereby appointed as a Director of the Company.”

By Order of the Board of Directors,

Place: Mumbai
Dated: 22nd August, 2013

Prachi Deshpande
Company Secretary

REGISTERED OFFICE:

D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road,
Chandivali, Andheri (East), Mumbai - 400 072.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours (Forty-eight hours) before the time fixed for holding the meeting.
3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing such representative to attend and vote at the Meeting. Instrument of proxies submitted on behalf of other Bodies Corporates must be supported by appropriate resolution/authority, as applicable.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.
5. Members are requested to bring the attendance slip at the Annual General Meeting. Members who hold shares in dematerialized form are requested to write their Client ID and Depository ID and those who hold shares in physical form are requested to write their folio number in the attendance slip.
6. The Register of Members shall remain closed from Saturday September 21, 2013 to Friday September 27, 2013 (Both days inclusive).
7. As per the provisions of the Companies Act, 1956 facility for making nomination is available for shareholders, in respect of the shares held by them. Nomination Forms can be obtained from the Registrars/ Secretarial Department of the Company
8. The Register of Director's Shareholding maintained under Section 307 of the Companies Act, 1956 will be available for inspection by the Members at the Annual General Meeting.
9. As per clause 49 of the listing Agreement, information regarding Appointment/ re-appointment of directors and an explanatory statement pursuant to section 173 (2) of the Companies Act, 1956, in respect of Special Business Item 6 to 11 are annexed hereto.

Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956

Item No. 6

Mr. Aman Agrawal has over 19 years of experience in textile industry. He is actively involved in running operations of production units and setting up of latest information technology in the Organisation. He has gained deep knowledge on the production aspect of the industry including overseas operations of subsidiary. He is B.Com and has completed his M.B.A from Australia. Mr. Aman Agrawal's knowledge & experience in operations will help the Organisation to make it more productive.

Considering the same, the Board of Directors of their Meeting held on August 22, 2013 on the recommendations made by the remuneration committee, has considered and approved the re-appointment of Mr. Aman Agrawal as Vice Chairman with a consolidated remuneration not exceeding ₹ 30,00,000/- per month for the period of 3 years commencing from 1st June, 2013 to 31st May, 2016 on the terms and conditions as enumerated in the resolution set out in the notice of Annual General Meeting.

The resolution mentioned under Item No. 6 of the notice is being proposed to seek your consent under Section 198, 269, 309, 311 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, read with Schedule XIII of the said Act. Mr. Aman Agrawal will not be liable to retire by rotation.

Except Mr. Aman Agrawal, Mr. Janardhan Agrawal and Mr. Prashant Agrawal, no other Director shall be deemed to be concerned or interested in the above resolution.

The material facts as set out above may be treated as an abstract pursuant to Section 302 of the Companies Act, 1956.

Item No.7

Mr. Prashant Agrawal has over 17 years of experience in textile industry. He was the initiator for consolidating the operations of the Company by way of acquisition / mergers of various units He is directing the streams of marketing, finance and corporate controls at the top for the growth. He is B.Tech in Chemical & M.S.–Chemical Engineering & Petroleum Refining (USA). It is expected to get the vital advantage of Mr. Prashant Agrawal's knowledge & experience for the Company's business strategies & policies for the future growth.

Considering the same, the Board of Directors of their Meeting held on August 22, 2013 on the recommendations made by the remuneration committee, has considered and approved the re-appointment of Mr. Prashant Agrawal as Managing Director with a consolidated remuneration not exceeding ₹ 30,00,000/- per month for the period of 3 years commencing from 1st June, 2013 to 31st May, 2016 on the terms and conditions as enumerated in the resolution set out in the notice of Annual General Meeting.

The resolution mentioned under Item No. 7 of the notice is being proposed to seek your consent under Section 198, 269, 309, 311 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, read with Schedule XIII of the said Act. Mr. Prashant Agrawal will not be liable to retire by rotation.

Except Mr. Aman Agrawal, Mr. Janardhan Agrawal and Mr. Prashant Agrawal, no other Director shall be deemed to be concerned or interested in the above resolution.

The material facts as set out above may be treated as an abstract pursuant to Section 302 of the Companies Act, 1956.

Item No.8

Mr Uday Mogre has over 33 years of experience in Indian and overseas Industry. He holds a Bachelors Degree in Chemical Engineering from Laxminarayan Institute of Technology Nagpur and has obtained Post Graduate Diploma in Management (PGDM) from Indian Institute of Management, Ahmedabad. Presently he is in charge of Corporate HR and Administration, Government Liaison & relations. Mr Mogre has played a key role in establishment of New Projects, expansion programs, setting up manufacturing facilities at various locations, developing corporate HR policies and maintaining cordial relations across all areas. Mr. Mogre is expected to play a very vital role in developing strategies towards sustaining growth & having good HR policies.

Considering the same, the Board of Directors at their Meeting held on August 22, 2013 on the recommendations made by the remuneration committee, has considered and approved the appointment of Mr. Uday Mogre as Executive Director – Corporate with a consolidated remuneration not exceeding ₹ 7,50,000/- per month for the period of 3 years commencing from 1st June, 2013 to 31st May, 2016 on the terms and conditions as enumerated in the resolution set out in the Notice of Annual General Meeting.

The resolution mentioned under Item No. 8 of the notice is being proposed to seek your consent under Section 198, 269, 309, 311 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, read with Schedule XIII of the said Act. Mr. Uday Mogre shall be liable to retire by rotation.

Bombay Rayon Fashions Limited

Except Mr. Prashant Agrawal, Mr. Janardhan Agrawal and Mr. Aman Agrawal no other Director shall be deemed to be concerned or interested in the above resolution.

The material facts as set out above may be treated as an abstract pursuant to Section 302 of the Companies Act, 1956.

Item No. 9

Mr. A. R. Mundra has an experience of over 30 years in finance, commercial and managerial related matters. His core strength lies in fund procurement, internal controls, organizational systems and strategic planning. He holds a bachelor degree in commerce and law (gold medallist). He is an associate member of the Institute of Chartered Accountants of India and also of the Institute of Company Secretaries of India. He is also a member of the International Institute of Business Management, London and alumni of Asian Institute of Management, Manila.. He was awarded 'Samaj Shri' for excellence in management by Indian Institute of Management Executives, Mumbai in 1994. Mr. Mundra has sound knowledge and experience on Mergers, Amalgamations Restructuring, Funds Mobilization, Project Advisory & Financing, Working Capital Arrangements etc. Besides, he has deep understanding on Investment and Portfolio Management and Capital Market Operations. Under his guidance the company has been able to raise the level of corporate governance to the highest standards. Mr. Mundra had played a lead role in issue of Global Depository Receipts and listing of securities in overseas exchange. Mr. Mundra is expected to play a lead role in supervising the compliance of regulatory approval(s).

Considering the same, the Board of Directors at their Meeting held on August 22, 2013 on the recommendations made by the remuneration committee, has considered and approved the appointment of Mr. A. R. Mundra as Executive Director – Finance with a consolidated remuneration not exceeding ₹ 7,50,000/- per month for the period of 3 years commencing from 1st June, 2013 to 31st May, 2016 on the terms and conditions as enumerated in the resolution set out in the Notice of Annual General Meeting.

The resolution mentioned under Item No. 9 of the notice is being proposed to seek your consent under Section 198, 269, 309, 311 of the Companies Act, 1956 and other applicable provisions of the Companies Act, 1956, read with Schedule XIII of the said Act. Mr. A.R. Mundra shall be liable to retire by rotation.

Except Mr. A.R. Mundra no other Director shall be deemed to be concerned or interested in the above resolution.

The material facts as set out above may be treated as an abstract pursuant to Section 302 of the Companies Act, 1956.

Item No. 10

Mr. A. Arumugham was appointed as an Additional Director of the Company during the year pursuant to the provisions of Section 260 of the Companies Act, 1956. Pursuant to the provisions of the said Section, the term of office of Mr. A. Arumugham as an Additional Director shall expire at the 20th Annual General Meeting of the Company. The Company has received notice under Section 257 of the Companies Act, 1956 from a shareholder proposing the candidature of Mr. A. Arumugham for the office as a Director of the Company. The Board recommends the appointment of Mr. A. Arumugham as Director of the Company.

Except Mr. A. Arumugham, none of the Directors are deemed to be concerned or interested in the said resolution.

The resolution vide item No. 10 is therefore proposed for the approval of the Members.

Item No. 11

Mr. Babu Nambiar representing as a Nominee of IDBI Bank was appointed as on the Company's Board as an Additional Director during the year pursuant to the provisions of Section 260 of the Companies Act, 1956. Pursuant to the provisions of the said Section, the term of office of Mr. Babu Nambiar shall expire at the 20th Annual General Meeting of the Company. The Company has received notice under Section 257 of the Companies Act, 1956 from a shareholder proposing the candidature of Mr. Babu Nambiar for the office as a Director of the Company. The Board recommends the appointment of Mr. Babu Nambiar as Director of the Company.

Except Mr. Babu Nambiar, none of the Directors are deemed to be concerned or interested in the said resolution.

The resolution vide item No. 11 is therefore proposed for the approval of the Members.

By Order of the Board of Directors,

Place: Mumbai
Dated: 22nd August, 2013

Prachi Deshpande
Company Secretary

REGISTERED OFFICE:

D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road,
Chandivali, Andheri (East), Mumbai - 400 072.



BOMBAY RAYON FASHIONS LIMITED

PROXY FORM

Registered Office: D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road,
Chandivali, Andheri (East), Mumbai 400 072

I / We _____ of _____
_____ being a Shareholder/

Shareholders of BOMBAY RAYON FASHIONS LIMITED hereby appoint Mr./Ms. _____
of _____ of failing him/her Mr./Ms. _____
of _____ as my/our Proxy to attend and vote for me/us and on my/our behalf at the
Twentieth Annual General Meeting of the Company to be held on Friday, September 27, 2013 at Walchand Hirachand Hall,
Indian Merchant Chambers, Churchgate, Mumbai – 400 020 and at any adjournment thereof.

Signed on this _____ day of _____ 2013

Signature of Shareholder _____

Affix
₹ 1.00
Revenue
Stamp

Note: The Proxy form duly completed and signed must be deposited at the Registered Office of the Company at D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road, Chandivali, Andheri (East), Mumbai – 400 072. not less than 48 hours before the time for holding the Meeting.

Name _____ Address _____

Regd. Folio. No. _____ No. of Shares held _____

Client I.D. No. _____ DP. ID. No. _____



BOMBAY RAYON FASHIONS LIMITED



ATTENDANCE SLIP

Registered Office: D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road,
Chandivali, Andheri (East), Mumbai 400 072

I/We hereby record my/our presence at the Twentieth Annual General Meeting of the Company at at Walchand Hirachand Hall, Indian Merchant Chambers, Churchgate, Mumbai – 400 020, on September 27, 2013.

Name _____ Address _____

Regd. Folio. No. _____ No. of Shares held _____

Client I.D. No. _____ DP. ID. No. _____

Name of Proxy/Representative, if any _____

Signature of the Shareholder(s)/Proxy/Representative _____
