

69<sup>th</sup>

**ANNUAL REPORT**

**2011- 2012**



**THE ANANDAM RUBBER COMPANY LIMITED**

**THE ANANDAM RUBBER COMPANY LIMITED**

**BOARD OF DIRECTORS**

**Nirej V. Paul**

**V.M. Paulose**

**Dr. T.J. Leelamma**

**Jaya Paul**

**Bobby Jose Arakunnel (Independent Director)**

**REG. OFFICE**

41/298 – D2, 2<sup>nd</sup> Floor, Saniya Plaza, Mahakavi Bharathiyar Road,  
Near KSRTC Bus Stand, Ernakulam, Kerala,  
Cochin – 682 035

**AUDITOR**

**Mohan & Ravi**

Chartered Accountants, 39/5528 C,  
SA Road, Cochin - 36

**COMPANY SECRETARIES**

**BVR & Associates,**

Kaloor, Cochin – 17

**BANKERS**

**HDFC Bank Ltd.,**

Iyyattilmukku Jn., Ernakulam

**Syndicate Bank,**

Kottayam

**REGISTRAR AND SHARE TRANSFER AGENT**

**SKDC Consultants Ltd.,**

Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A1,  
Sathy Road Ganapathy, Coimbatore –  
641 006, Ph : 0422 – 654995, 2539835

**THE ANANDAM RUBBER COMPANY LIMITED**

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## THE ANANDAM RUBBER COMPANY LIMITED

### DIRECTORS' REPORT

*To the members of The Anandam Rubber Company Limited*

The Directors have pleasure in presenting the Annual Report and audited accounts for the year ended March 31, 2012.

**The Company has made a net profit of Rs. 11,93,144/- during the financial year ended 2011 – 12 as compared to the net profit of Rs. 29,81,448/- for the previous financial year.**

The summarised results of the Company are given below:

	<b>2011-12</b>	<b>2010-11</b>
	Rs.	Rs.
Gross Income	1,990,537.00	3,608,535.00
Profit before taxation	1,410,374.00	3,451,488.00
Provision for taxation	217,230.00	470,000.00
<b>Profit after taxation</b>	<b>1,193,144.00</b>	<b>2,981,488.00</b>
<b>NON RECURRING AND EXCEPTIONAL ITEMS:</b>		
Excess provision created on Income Tax written back	-	721.00
Profit and loss account balance as at April 1, 2011	3,099,787.00	474,276.00
<b>Available for appropriation</b>	<b>4,292,931.00</b>	<b>3,456,485.00</b>
<b>Appropriations:</b>		
Bonus Issue	3,000,000.00	-
Transfer to General Reserve	129,293.00	298,200.00
Proposed dividend	700,000.00	50,000.00
Corporate income tax on equity dividend	113,600.00	8,498.00
<b>Profit and Loss Account Balance</b>	<b>350,038.00</b>	<b>3,099,787.00</b>

#### **Dividend**

The Directors recommend the payment of dividend of Rs. 1 per share (10%) for the financial year ended March 31, 2012. The dividend will absorb Rs.7,00,000/-. The dividend distribution tax amounting to Rs.1,13,600/- will also be absorbed by the Company.

#### **Future Prospects**

The present promoters planning to infuse fresh capital to the company at appropriate time and considering various business proposals to strengthen the financial base of the company and to increase shareholder value.

## THE ANANDAM RUBBER COMPANY LIMITED

### Directors' responsibility statement

In compliance of Section 217 (2AA) of the Companies Act, 1956 as amended by the Companies (Amendment) Act, 2000, the Directors of the Company confirm:

- that the applicable accounting standards have been followed in the preparation of final accounts and that there are no material departures;
- that such accounting policies have been selected and applied consistently and such judgments and estimates made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at March 31, 2012 and of the profit of the Company for the year ended on that date;
- that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- that the annual accounts have been prepared on a going concern basis.

### Directors

Dr. T.J. Leelamma and Ms. Jaya Paul retire by rotation at the ensuing AGM and being eligible, offer themselves for re-appointment. The Board recommends their re-appointment.

### Auditors

M/s. Mohan and Ravi, Chartered Accountants, having office at 39/5528 C, SA Road, Cochin – 36, present auditors of the Company, retire at the ensuing AGM and being eligible, offer themselves for re-appointment. Certificate from the auditors has been received to the effect that their re-appointment, if made, would be in accordance with Section 224 (1 B) of the Companies Act, 1956.

### De-materialisation of shares

The Equity shares of the Company have been admitted for Demat with NSDL. The ISIN No. allotted to the Company is INE618N01014. Shareholders can avail the Demat facility and get their shares in the physical form dematted. You may contact M/s. SKDC Consultants LTD our Registrars and Share Transfer Agents, whose address is given hereunder for any assistance in this regard.

**SKDC CONSULTANTS LTD**  
**P.B. No. 2016, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1,**  
**Sathy Road, Ganapathy, Coimbatore – 641006**  
**Ph : 0422- 6549995, 2539835 – 836, Fax : 0422 – 2539837**  
**E-mail : [info@skdc-consultants.com](mailto:info@skdc-consultants.com)**  
**Website : [www.skdc-consultants.com](http://www.skdc-consultants.com)**

The company's application for allowing Demat facility with CDSL is still pending. The same is expected to be allowed in 2 to 3 months time.

### Unclaimed dividend

The Company is paying continues dividend for last so many years and it is noted that some shareholders not encashing dividend warrants in time. Pursuant to Section 205A of The Companies Act, 1956 all unclaimed dividends upto financial year 2003 – 04 have been transferred to Investor Education and Protection Fund. Unclaimed dividends from the financial year 2004 – 05 to 2010 – 11 is kept by the company in the separate bank accounts. Those shareholders failed to collect dividend in time are advised to write to the company with details so that the company can sent fresh dividend warrants.

Shareholders are requested to intimate the company any change in their address, registered with company.

## **THE ANANDAM RUBBER COMPANY LIMITED**

### **Secretarial Compliance Report**

Pursuant to the requirement under Section 383 (A) of the Companies Act, 1956 the Secretarial Compliance Certificate is attached to this report.

### **Conservation of Energy and Technology Absorption**

The provisions of section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo are not applicable to the Company.

### **Foreign Exchange Earning and Outgo**

During the year the Company had no direct Foreign Exchange Earnings and Expenditure.

### **Personnel**

The Company has no employee in respect of whom information under section 217(2A) of the Companies Act, 1956 is required to be given in the Directors' Report.

### **Audit Committee**

The Company has constituted the audit committee with the following members.

1. Bobby J Arakunnel
2. V.M. Paulose
3. Dr. T.J. Leelamma

The Audit Committee reviews all financial statements and conducts regular inspection of account to ensure that all financial statements are correct, sufficient and credible.

### **Internal Control System**

The Company has adequate internal control and internal check system commensurate with size of the organization.

### **Listing**

The equity shares of the company are listed on Madras Stock Exchange Ltd. The listing fee for the Financial Year 2012 -13 have been paid.

### **Share Transfer System**

The Company's share-transfer work, physical and electronic form, is being done by the Registrars and Share Transfer Agents. Application for share transfer held in physical form are received both at the Registered Office of the Company and at the office of the Registrar/Share Transfer Agent of the Company and if the documents are found to be in order, the transfer work is completed and the documents are returned with in a period of 30 days from the date of receipt.

### **Acknowledgement**

The directors place on record their sincere appreciation for the continued support extended to the company by the valued customers, esteemed shareholders, bankers, auditors, company secretaries and staff.

On behalf of the Board of Directors

(Sd/-)

Mr. Nirej V Paul -Director

(Sd/-)

Mr. V M Paulose -Director

Ernakulam, Aug. 30, 2012

## THE ANANDAM RUBBER COMPANY LIMITED

### ANNEXURE To the Directors' Report

**BVR & Associates**  
Company Secretaries

“Swastika”, 32/1726C,  
1<sup>st</sup> Floor, Rahul Mon Road,  
3<sup>rd</sup> Right From Kalavath Road  
Opp., Ernakulam Medical Centre  
Palariattom, Cochin – 682 025  
E-mail : [info@directus.co.in](mailto:info@directus.co.in)

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#### COMPLIANCE CERTIFICATE

Registration No. of the Company : L25191KL1942PLC000045  
Nominal Capital : Rs. 2,00,00,000/-

To  
The Members of  
**M/s. ANANDAM RUBBER COMPANY LIMITED**  
41/298 - D2, 2nd Floor, Saniya Plaza  
Mahakavi Bharathiyar Road, Near KSRTC Bus Stand  
Cochin, Kerala- 682035

We have examined the registers, records, books and papers of M/s. **Anandam Rubber Company Limited** (the Company) as required to be maintained under the Companies Act, 1956, (the Act) and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31<sup>st</sup> March 2012. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, We certify that in respect of the aforesaid financial year:-

1. The Company has kept and maintained all registers as stated in Annexure “A” to this certificate, as per the provisions and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in Annexure “B” to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made thereunder.
3. The Company, being a public limited company, comments are not required.
4. The Board of Directors met 12 times respectively on 30.04.2011, 14.05.2011, 16.05.2011, 21.05.2011, 28.06.2011, 29.06.2011, 16.07.2011, 12.08.2011, 30.09.2011, 11.10.2011, 14.10.2011 and 28.01.2012 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed, in the Minutes Book maintained for the purpose.
5. The Company has closed its Register of Members from September 02, 2011 to September 03, 2011 and necessary compliance of section 154 of the Act has been made.
6. The Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2011 was held on 30<sup>th</sup> September 2011 after giving due notice to the members of the Company, and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra Ordinary General Meeting was held during the financial year.
8. The Company has not advanced any loans to its Directors or persons or firms or Companies referred to under Section 295 of the Act, as certified by the Management.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act, as certified by the Management.

## THE ANANDAM RUBBER COMPANY LIMITED

10. The Company has made necessary entries in the register maintained under section 301 of the Act, as certified by the Management.
11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, Members or Central Government, as the case may be.
12. The Company has not issued any duplicate certificates during the financial year.
13. The Company has:
  - (i) delivered all the certificates on allotment of securities. There was a transfer/transmission of securities during the financial year.
  - (ii) deposited the amount of dividend declared including interim dividend in a separate Bank Account on 03.10.2011 which is within five days from the date of declaration of such dividend.
  - (iii) paid/posted warrants for dividends to all the members within a period of 30 (Thirty) days from the date of declaration.
  - (iv) transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund.
  - (v) duly complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted. There was no appointment of directors, additional directors, alternate directors and the directors to fill casual vacancies during the financial year.
15. The Company has not appointed any Managing Director/ Whole-time Director/ Manger during the financial year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies and/or such other authorities prescribed under the various provisions of the Act.
18. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has issued 6,50,000 Equity Shares during the financial year under scrutiny and complied with the provisions of the Act. The Company has not issued any debenture or other securities during the financial year.
20. The Company has not bought back any shares during the financial year.
21. There was no redemption of preference shares or debentures during the financial year.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 58A during the financial year, as certified by the Management.
24. The amount borrowed by the Company from directors, members, public, financial institutions, banks and others during the financial year ending 31<sup>st</sup> March 2012, if any, is within the borrowing limits of the Company.
25. The Company has not, during the financial year, made any loans or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose, as certified by the Management.



**THE ANANDAM RUBBER COMPANY LIMITED**

26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to the name of the Company during the year under scrutiny.
29. The Company has altered the provisions of the Memorandum with respect to the share capital of the Company during the year under scrutiny and complied with the provisions of the Act.
30. The Company has altered its articles of association after obtaining approval of members through postal ballot on 29/06/2011 and the amendments to the articles of association have been duly registered with the Registrar of Companies.
31. There was/were no prosecutions initiated against or show cause notices received by the Company during the financial year, for offences under the Act.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has deposited both employee's and employer's contribution to provident fund with prescribed authorities pursuant to section 418 of the Act.

For **BVR and Associates**

(Sd/-)  
**YOGINDUNATH.S**  
**PARTNER**  
**CP No: 9137**

**Place: Cochin**  
**Date: 23.08.2012**

**THE ANANDAM RUBBER COMPANY LIMITED**

**ANANDAM RUBBER COMPANY LIMITED**  
**Company No. L25191KL1942PLC000045**

**Secretarial Compliance Certificate for the year ended 31.03.2012**

**Annexure A**

Registers as maintained by the Company:

**Statutory Registers:**

1. Register of Charges u/s 143
2. Register of Members u/s 150
3. Registers and Returns u/s 163
4. Books of Account u/s 209
5. Register of Directors, Managing Director, Manager and Secretary u/s 303
6. Register of Directors' Shareholdings u/s 307
7. Minutes Book of Meetings of Directors, General Meetings and Committee Meetings of the Board
8. Register of contracts u/s 297, 299 and 301

**Other Registers:**

1. Register of Transfers

(Sd/-)  
**Yogindunath. S**  
**BVR & Associates**  
**Company Secretaries**

**THE ANANDAM RUBBER COMPANY LIMITED**

**ANANDAM RUBBER COMPANY LIMITED**

**Company No. L25191KL1942PLC000045**

**Secretarial Compliance Certificate for the year ended 31.03.2012**

**Annexure B**

Forms and returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government and other authorities during the financial year ended on 31<sup>st</sup> March 2012.

◆ With Registrar of Companies

Sl. No	Form No/Return	Filed under Section	For	Date of Filing / Uploading	Whether filed within the prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1.	e-Form 23	192	Registration of resolution	B15761455 07.07.2011	Yes	NA
2.	e-Form 5	97	Increase in authorized Share Capital	B15772544 07.07.2011	Yes	NA
3.	e-Form 18	146	Change of situation of registered Office	B15762479 07.07.2011	Yes	NA
4.	e-Form 23	192	Registration of resolution	B23701147 29.10.2011	Yes	NA
4.	e-Form 20B with Annual Return attached	159	Made upto 30.09.2011	P81482036 29.11.2011	Yes	NA
5.	e-Form 23AC with Balance Sheet and other annexures attached and e-Form 23ACA with Profit and Loss Account attached.	220	The Financial year ended 31.03.2011	P84243153 30.12.2011	Yes	NA
6.	e-Form 2	75(1)	Return of allotment	S06673719 29.10.2011	Yes	NA

◆ With Regional Director : NIL

◆ With Central Government or other authorities : NIL

(Sd/-)  
**Yogindunath. S**  
**BVR & Associates**  
**Company Secretaries**

## THE ANANDAM RUBBER COMPANY LIMITED

### AUDITORS REPORT TO THE MEMBERS OF ANANDAM RUBBER COMPANY LIMITED

- 1) We have audited the attached Balance Sheet of **THE ANANDAM RUBBER COMPANY LIMITED (L25191KL1942PLC000045)**, as at **31st March 2012**, and also the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the management of the Company. Our responsibility is to express an opinion on these financial statements based on our audit.
- 2) We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that our audit provides a reasonable basis of our opinion.
- 3) As required by the Companies (Auditors Report) Order, 2003 issued by the Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
- 4) Further to our comments in the Annexure referred to above, we report that:
  - i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
  - ii) In our opinion, proper books of accounts as required by law have been kept by the Company so far as appears from our examination of those books.
  - iii) The Balance Sheet and the Statement of Profit and Loss and Cash Flow Statement dealt with by this report are in agreement with the books of account.
  - iv) In our opinion, the Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement dealt with by this report comply with the Accounting Standards referred to in sub-section [3C] of section 211 of the Companies Act, 1956.
  - v) On the basis of written representations received from the directors, as on **31st March 2012**, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on **31st March 2012** from being appointed as director in terms of clause(g) of sub-section (1) of section 274 of the Companies Act, 1956;
  - vi) In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with the significant Accounting Policies and notes there on, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
    - a. in the case of the Balance Sheet, of the state of affairs of the Company as at **31st March 2012**; and
    - b. in the case of the Statement of Profit and Loss, of the Profit of the Company for the year ended on that date.
    - c. In the case of the Cash Flow Statement of the cash flow, for the year end on that date.

Kochi  
May 28, 2012

For MOHAN & RAVI  
Chartered Accountants  
(Sd/-)  
CA. Ramanadhan T  
(Partner)  
M.No. 216851  
FR No.5167 S

## **THE ANANDAM RUBBER COMPANY LIMITED**

### **ANNEXURE TO AUDITOR'S REPORT TO THE MEMBERS OF M/S. THE ANANDAM RUBBER COMPANY LIMITED**

Referred to Paragraph 3 of our report of even date – we report that:

- i) In respect of fixed assets:-
  - a) The Company has maintained proper records to show full particulars, including quantitative details and situation of fixed assets.
  - b) As explained to us the fixed assets have been physically verified by the management during the year in a phased periodical manner and no material discrepancies were noticed on such verification.
  - c) As per the information and explanation given to us, the company has not disposed off during the year any substantial part of its fixed assets that would affect the going concern.
- ii) In respect of inventory:-

The Company has no inventories. Hence clause (ii) of paragraph (4) of the Companies (Auditor's Report) order 2003 is not applicable to the Company.
- iii) In respect of loans secured or unsecured granted or taken by the company to/from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956:-
  - a) The Company has not granted or taken any loan to companies, firms or other parties covered in the register maintained under section 301 of the Act. Hence clauses b, c and of clause (iii) are not applicable.
  - e) The company has taken unsecured interest free loans from its two Directors covered in the register maintained under Section 301 of the companies Act, 1956. The maximum amount involved during the year was Rs. 21, 50, 000/- and the year-end balance of loans taken from such parties was Rs. 21, 50,000/-.
  - f) In our opinion, the rate of interest and other terms and conditions on which loans have been taken from companies, firms or other parties listed in the register maintained under section 301 of the companies Act, 1956 are not, prima facie, prejudicial to the interest of the company.
  - g) The question of regularity on payment of interest does not arise as the loans are interest free. The terms of repayment of loans are not stipulated.
- iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to purchase of inventory and fixed assets and the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- v)
  - a) According to the information and explanations given to us, we are of the opinion that the contracts or arrangements that needed to be entered into a register in pursuance of section 301 of the Companies Act have been so entered.
  - b) According to the information and explanations given to us, we are of the opinion that each of these transactions made in pursuance to such contracts or arrangement have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time
- vi) The company has not accepted deposits from public and hence the directives issued by the Reserve Bank of India and provisions of Section 58A and 58AA or any other relevant provisions of the companies Act, 1956 and rules framed there under are not applicable for the period under audit.
- vii) In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
- viii) As per the information and explanations given to us, cost record has not been prescribed for the company by the Central Government under clause (d) of sub section (1) of section 209 of the companies Act, 1956.
- ix) In respect of statutory dues: -
  - a. The company has been generally regular in depositing undisputed statutory dues with the appropriate authorities during the year. There are no arrears of outstanding dues as on 31 March, 2012 for a period of more than 6 months from date they became payable.

## THE ANANDAM RUBBER COMPANY LIMITED

- b) According to the information and explanations given to us, there are no dues of sales tax, income tax, customs duty, wealth tax, service tax, excise duty and cess which have not been deposited on account of any dispute.
- x) The Company has no accumulated losses at the end of the year under audit. The company has not incurred cash losses during the financial year covered under our audit and in the immediately preceding financial year.
- xi) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to financial institutions, banks or debenture holders.
- xii) As per the information and explanations given to us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii) No special statutes regarding chit funds are applicable to the company. There is no niche /mutual benefit fund/society business.
- xiv) The company has maintained proper records of transactions in shares, securities, debentures and other investment and timely entries have been made therein. Shares, Securities, Debentures and other investments have been held by the company in its own name except to the extent of exemption granted.
- xv) According to the information and explanations given to us, the company has not given guarantees for loans taken by others from banks or financial institutions.
- xvi) No term loans were obtained by the Company during the year under audit.
- xvii) No short term funds have been used for long term investment and vice versa.
- xviii) 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 Act.
- xix) The company has not issued any debentures and hence Clause 4 (19) of the Companies (Auditors Report) Order, 2003 is not applicable to the company.
- xx) During the year covered by our report, the company has not raised any money by way of public issue.
- xxi) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

For MOHAN & RAVI  
Chartered Accountants

(Sd/-)  
C A Ramanadhan T  
(Partner)  
M.No. 216851  
FR No.5167 S

Ernakulam  
May 28, 2012

**THE ANANDAM RUBBER COMPANY LIMITED**

**BALANCE SHEET AS AT MARCH 31, 2012**

Particulars	Note No	Rupees in hundreds	
		As at March 31	
		2012	2011
<b>EQUITY AND LIABILITIES</b>			
Shareholders fund			
a) Share Capital	2.1	70,000.00	5,000.00
b) Reserves & Surplus	2.2	8,106.31	69,310.87
		<b>78,106.31</b>	<b>74,310.87</b>
Non-current liabilities			
a) Long-term borrowings	2.4	21,500.00	-
b) Deferred tax liabilities(Net)	2.3	12.80	-
		<b>21,512.80</b>	<b>-</b>
Current liabilities			
c) Other Current liabilities	2.5	1,493.23	602.56
d) Short-term provisions	2.6	16,526.87	7,336.61
		18,020.10	7,939.17
<b>TOTAL</b>		<b>117,639.21</b>	<b>82,250.04</b>
<b>ASSETS</b>			
Non-current assets			
a Fixed assets			
(i) Tangible assets	2.7	178.87	54.87
b. Non-current investments	2.8	32,531.24	1,105.00
		32,710.11	1,159.87
Current assets			
a Current investment	2.8	15,813.58	71,367.48
b Cash and cash equivalents	2.9	55,286.77	1,675.94
c Short-term loans and advances	2.10	13,828.75	8,046.75
		84,929.10	81,090.17
<b>TOTAL</b>		<b>117,639.21</b>	<b>82,250.04</b>
Significant Accounting Policies and Notes on Accounts	1 & 2	-	-
As per our report attached			
<b>For MOHAN AND RAVI</b>		<b>For and on behalf of the Board</b>	
Chartered Accountants		(Sd/-)	
(Sd/-)		Nirej V Paul	Director
CA.RAMANADHAN T		(Sd/-)	
PARTNER		V M Paulose	Director
M No.216851		(Sd/-)	
F R No : 5167S		Dr. T J Leelamma	Director
Kochi		(Sd/-)	
28 May 2012		Jaya Paul	Director

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2012</b>			
<b>Rupees in hundreds</b>			
<b>Particulars</b>	<b>Note No.</b>	<b>Figures for the Year ended March 31, 2012</b>	<b>Figures for the Year ended March 31, 2011</b>
Revenue from operation	2.11	6,240.13	-
Other Income	2.12	12,855.24	36,085.35
<b>Total Revenue</b>		<b>19,095.37</b>	<b>36,085.35</b>
<b>Expenses:</b>			
Employee benefit expenses	2.13	770.00	196.27
Finance cost	2.14	164.68	-
Depreciation	2.7	81.00	32.23
Other expenses	2.15	3,975.95	1,341.97
<b>Total expenses</b>		<b>4,991.63</b>	<b>1,570.47</b>
Profit before exceptional and extraordinary items and tax		<b>14,103.74</b>	<b>34,514.88</b>
Exceptional items		-	7.21
Profit before extraordinary items and tax		<b>14,103.74</b>	<b>34,522.09</b>
Tax expense:			
(1) Current Tax		2159.5	4,700.00
(2) Deferred Tax		12.80	-
<b>PROFIT AFTER TAX</b>		<b>11,931.44</b>	<b>29,822.09</b>
Profit/(Loss) from discontinuing operations		-	-
<b>EARNIG PER EQUITY SHARE</b>			
Equity share of par value Rs.10/- each			
Number of share		7,00,000	50,000
Basic and Diluted		Rs. 1.70	Rs.59.63
Adjusted EPS(Basic and Diluted)			Rs.4.26
Significant Accounting policies and notes on accounts	1 & 2		
As per our report attached			
<b>For MOHAN AND RAVI</b>		<b>For and on behalf of the Board</b>	
Chartered Accountants		(Sd/-)	
		Nirej V Paul	Director
(Sd/-)		(Sd/-)	
CA.RAMANADHAN T		V M Paulose	Director
PARTNER			
M No.216851		(Sd/-)	
FR No : 5167S		Dr. T J Leelamma	Director
Kochi		(Sd/-)	
28 May 2012		Jaya Paul	Director



**THE ANANDAM RUBBER COMPANY LIMITED**

**Rupees in Hundreds**

<b>Cash Flow Statement for the year ended March 31,</b>	<b>Note</b>	<b>2012</b>	<b>2011</b>
<b>Cash flow from Operating activities:</b>			
Net profit before tax and extra ordinary item		14103.74	34514.88
<b>Adjustments for reconciling profit before tax to cash generated by operating activities</b>			
Depreciation and amortization		81.00	32.23
Interest/dividend and income from sale of shares		(12855.24)	(36085.35)
Adjustment for			
Trade and other receivable		-	-
Trade and other payable		90.29	(6.00)
<b>Cash generated from operations</b>		<b>1419.79</b>	<b>(1544.24)</b>
Income taxes paid		(2800.68)	(5688.25)
Refund of income tax		429.10	-
<b>Cash flow before extra ordinary item</b>		<b>(951.79)</b>	<b>(7232.49)</b>
Refund of income tax		-	150.10
<b>Net cash generated/(used in )operating activities</b>		<b>(951.79)</b>	<b>(7082.39)</b>
<b>Cash flow Investing activities:</b>			
Interest received		3777.70	3233.22
Sale of investments (net)		21028.44	(62339.56)
Unpaid redeemable preference share paid off		-	(11.60)
Acquisition of fixed assets		(205.00)	-
Income from sale of investments		6806.79	32470.42
Dividend received		2270.75	1778.58
<b>Net cash provided by / (used in) investing activities</b>		<b>33678.68</b>	<b>(24868.94)</b>
<b>Cash flow from Financing activities:</b>			
Transfer to IEPF		(31.08)	-
Dividend/dividend tax paid		(584.98)	(552.38)
Loans/advances		21500.00	-
<b>Net cash used in financing activities</b>		<b>20883.94</b>	<b>(552.38)</b>
Net increase/(decrease) in cash and cash equivalents		53610.83	(32503.71)
Cash and cash equivalents at the beginning		1675.94	34179.65
<b>Cash and cash equivalents at the end</b>		<b>55286.77</b>	<b>1675.94</b>
Significant Accounting policies and notes on accounts	1 & 2		
As per our report attached <b>For MOHAN AND RAVI</b>	<b>For and on behalf of the Board</b>		
Chartered Accountants	(Sd/-)		
	Nirej V Paul		Director
(Sd/-)	(Sd/-)		
CA.RAMANADHAN T	V M Paulose		Director
PARTNER			
M No.216851	(Sd/-)		
FRN. 5167 S	Dr. T J Leelamma		Director
Kochi	(Sd/-)		
28 May 2012	Jaya Paul		Director

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>2. NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2012</b>		
The previous year figures have been regrouped/reclassified, wherever necessary to conform to the current period presentation.		
<b>2.1 SHARE CAPITAL</b>		<b>( Rupees in hundreds)</b>
<b>Particulars</b>	<b>As at March 31</b>	
	<b>2012</b>	<b>2011</b>
<b>SHARE CAPITAL</b>		-
Authorized share capital 20,00,000 Equity Shares of Rs.10/- each	200,000.00	5,000.00
Issued Subscribed and Paid up 7,00,000 Equity Shares of Rs.10/- each fully paid up (Of the above 6,50,000 equity shares, fully paid up have been issued as bonus shares by capitalization of general reserve and profit and loss account)	70,000.00	5,000.00
	-	-
<b>Total</b>	<b>70,000.00</b>	<b>5,000.00</b>
<b>Reconciliation of number of shares outstanding at the beginning &amp; end of the reporting period</b>		
<b>Particulars</b>	<b>Shares as at the end of March 31,</b>	
	<b>2012</b>	<b>2011</b>
Outstanding at the beginning of the reporting period	50,000.00	50,000.00
Bonus issue during the year	650,000.00	-
Outstanding at the end of the reporting period	700,000.00	50,000.00
<b>2.2 RESERVES AND SURPLUS</b>		<b>( Rupees in hundreds)</b>
<b>Particulars</b>	<b>As at March 31</b>	
	<b>2012</b>	<b>2011</b>
Capital redemption reserve (Opening balance)	<b>2,500.00</b>	<b>2,500.00</b>
General reserve (Opening balance)	35,813.00	32,831.00
Less: Appropriations:		
Bonus Issue	35,000.00	-
Add: Transfer from surplus	1,292.93	2,982.00
Closing balance	<b>2,105.93</b>	<b>35,813.00</b>
Surplus (Opening balance)	30,997.87	4,742.76
Add: Net profit transferred after tax	11,931.44	29,822.09
Amount for appropriation	42,929.31	34,564.85
Appropriations:		
Bonus issue	30,000.00	-
Transferred to General Reserve	1,292.93	2,982.00
Dividend	7,000.00	500.00
Dividend tax	1,136.00	84.98
Surplus closing balance	<b>3,500.38</b>	<b>30,997.87</b>
<b>Total</b>	<b>8,106.31</b>	<b>69,310.87</b>
<b>2.3 DEFERRED TAXES</b>		<b>( Rupees in hundreds)</b>
<b>Particulars</b>	<b>As at March 31</b>	
	<b>2012</b>	<b>2011</b>
Deferred tax asset	-	-
Deferred tax liability	-	-
Depreciation on fixed assets	12.80	-
<b>Total</b>	<b>12.80</b>	<b>-</b>

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>2.4 OTHER LONG TERM BORROWINGS</b>			<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>			
	<b>2012</b>	<b>2011</b>		
Loan from related parties	21,500.00	-		
<b>Total</b>	<b>21,500.00</b>	<b>-</b>		
<b>2.5 OTHER CURRENT LIABILITIES</b>			<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>			
	<b>2012</b>	<b>2011</b>		
Unpaid dividend	168.73	199.81		
Unpaid redeemable preference shares	254.50	254.50		
Advance received towards sale of investments	1,000.00	-		
Accrued salary	70.00	-		
Accrued expenses	-	148.25		
<b>Total</b>	<b>1,493.23</b>	<b>602.56</b>		
<b>2.6 SHORTTERM PROVISIONS</b>			<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>			
	<b>2012</b>	<b>2011</b>		
Proposed dividend	7,000.00	500.00		
Dividend tax	1,136.00	84.98		
Provision for taxation	8,222.33	6,751.63		
Audit fee	168.54	-		
<b>Total</b>	<b>16,526.87</b>	<b>7,336.61</b>		
<b>2.8 INVESTMENTS</b>			<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>			
	<b>2012</b>	<b>2011</b>		
<b>NON CURRENT INVESTMENTS</b>				
Long term investment at cost				
(i) Quoted Investments				
Century Enka Limited 35 Equity shares of Rs.10/- each, Market value as on 31/03/2012, Rs.3897/-	35.00	35.00		
Eastern Treads Limited 9800 Equity shares of Rs.10/- each, Market value as on 31.03.12, Rs.1,06,330/-	980.00	980.00		
Hindustan Zinc Limited 3000 Equity shares of Rs.2/- each. 7500 shares were received as bonus shares during the preceeding financial year of which 4500 has been sold during the current financial year. Market value as on 31.03.2012, Rs.3,96,750/-	-	-		
Patspin India Limited 67925 Equity shares of Rs.10/- each, market value on 31.03.12, Rs.573966/-	10,128.24	-		
Syndicate Bank 900 Equity Shares of Rs.10/-each	-	90.00		
(ii) Unquoted Investments at Cost				
Catholic Syrian Bank-11290 Equity shares of Rs.10/- each.	21,388.00	-		
<b>Total</b>	<b>32,531.24</b>	<b>1,105.00</b>		
<b>CURRENT INVESTMENTS</b>				
Short term investment at lower of cost and fair value.				
Reliance Money Manager Fund - daily dividend plan	-	71,367.48		
Reliance Money Manager Fund - interest option plan	15,563.58	-		
South Indian Bank Limited - 1250 Equity Shares of Rs.1- each, market value as on 31.03.2012, Rs.30,750/-	250.00	-		
<b>Total</b>	<b>15,813.58</b>	<b>71,367.48</b>		

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>2.9 CASH AND CASH EQUIVALENTS</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
Cash on hand	73.81	4.79	
Balances with banks		1,471.34	
HDFC bank	1,780.73	-	
Syndicate Bank	144.71	-	
Unclaimed dividend	168.73	199.81	
<b>Others</b>			
Deposits with financial institutions	53,118.79	-	
<b>Total</b>	<b>55,286.77</b>	<b>1,675.94</b>	
<b>2.10 SHORT TERM LOANS AND ADVANCES</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
<b>Unsecured considered good</b>			
Tax deducted at source	311.88	-	
Advance tax	9,399.85	8,028.95	
Others	4,117.02	17.80	
<b>Total</b>	<b>13,828.75</b>	<b>8,046.75</b>	
<b>2.11 REVENUE FROM OPERATIONS</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
Share Trading	6,240.13	-	
<b>Total</b>	<b>6,240.13</b>	<b>-</b>	
<b>2.12 OTHER INCOME</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
Dividend income	2,270.75	1,778.58	
Income from sale of investment	6,806.79	32,470.42	
Interest from bank	3,734.00	1,836.35	
Interest on Income Tax Refund	43.70	-	
<b>Total</b>	<b>12,855.24</b>	<b>36,085.35</b>	
<b>2.13 EMPLOYEE BENEFIT EXPENSES</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
Salary and allowances	770.00	196.27	
<b>Total</b>	<b>770.00</b>	<b>196.27</b>	
<b>2.14 FINANCE COST</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
Interest on Bank Overdraft	164.68	-	
<b>Total</b>	<b>164.68</b>	<b>-</b>	

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>2.15 OTHER EXPENSES</b>		<b>( Rupees in hundreds)</b>	
<b>Particulars</b>	<b>As at March 31</b>		
	<b>2012</b>	<b>2011</b>	
<b>Other Expenses</b>			
Commission	245.00	-	
Postage & Courier charges	31.76	-	
Printing and stationery	339.35	57.65	
Advertising expenses	139.80	8.22	
Bank charges	38.41	15.67	
Cleaning charges	4.85	58.27	
DP Charges	28.44	-	
Office expenses	327.09	-	
Rent	95.66	595.68	
Professional charges	532.12	244.48	
ROC filing fee and expenses	1,920.00	-	
Travelling expenses	20.00	-	
Registration and renewals	-	69.49	
Communication	-	64.02	
Security charges	-	22.48	
Electricity and water	-	18.77	
Miscellaneous expenses	-	64.24	
Auditors remuneration	253.47	95.00	
Directors fee	-	28.00	
<b>Total</b>	<b>3,975.95</b>	<b>1,341.97</b>	

**THE ANANDAM RUBBER COMPANY LIMITED**

<b>2.7 FIXED ASSETS</b>											
<b>Particulars</b>	<b>RATE</b>	<b>GROSS BLOCK</b>			<b>DEPRECIATION</b>			<b>NET BLOCK</b>			
		<b>As on 01/04/2011</b>	<b>Additions</b>	<b>Disposals</b>	<b>TOTAL</b>	<b>UPTO 31/03/2011</b>	<b>FOR THE YEAR</b>	<b>WRITTEN BACK</b>	<b>TOTAL</b>	<b>AS ON 31/03/2012</b>	<b>AS ON 31/03/2011</b>
Office Equipments	13.91	570.42	-	-	570.42	515.55	8.00	-	523.55	46.87	54.87
Computer	40.00	-	205.00	-	205.00	-	73.00	-	73.00	132.00	-
<b>TOTAL</b>		<b>570.42</b>	<b>205.00</b>	<b>-</b>	<b>775.42</b>	<b>515.55</b>	<b>81.00</b>	<b>-</b>	<b>596.55</b>	<b>178.87</b>	<b>54.87</b>

## THE ANANDAM RUBBER COMPANY LIMITED

### 1. SIGNIFICANT ACCOUNTING POLICIES

#### a) **BACKGROUND**

The company sold its loss making plantation in 1989, the proceeds in respect of which have been deployed in banks and investments. The directors are considering various business proposals to strengthen the financial base of the company.

#### b) **PRINCIPAL ACCOUNTING POLICY**

##### a) Basis of Accounting

The financial statements are prepared on accrual basis, under historical cost convention and in accordance with the Accounting Standards notified under the Companies Act, as applicable to the Company. The disclosure requirement of Schedule VI of The Companies Act, 1956 have been complied with to the extent applicable. Accounting policies not specifically referred to otherwise be consistent to and in accordance with generally accepted accounting policies.

##### b) Fixed assets and depreciation

Fixed assets are stated at cost less accumulated depreciation. Depreciation is provided from the date of acquisition on the reducing balance method at the rates specified in Schedule XIV of the Company's Act, 1956.

##### c) Investment

Long-term investments are carried at cost, after providing for any diminution in value, if such diminution is of other than temporary nature..

##### d) Retirement benefits

The Company does not have regular employees at present. The dues of all regular employees who were retrenched at the time of the sale of the state have been settled.

##### e) Taxation

Tax expense comprising of both current tax and deferred tax is included in determining the net results for the year. Provision for current tax is made after taking into consideration benefit admissible under the provisions of the Income Tax Act, 1961. Deferred tax is recognized on timing differences between the accounting income and the taxable income for the year, and quantified using tax rates and laws enacted or substantially enacted as on the Balance Sheet date. The deferred tax asset is recognized and carried forward only to the extent there is a reasonable certainty that the assets will be realized in future.

##### f) Revenue Recognition

Income from sale of current investments and jobbing activities are recognized as operational income. Income from sale of long term investments and dividends are recognized as other income.

### 2. Notes to Accounts

#### 2.16 Related Party Disclosures

##### a. List of related parties Where Control Exists:

- Akhil Securities 41/298 D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Ernakulam - 682 035
- Bobby J Arakunnel, Kattikaran Tower, Providence Road, Kochi

##### b. Transaction with related parties

Name of related party	Nature of transaction	Volume of transactions	Balance as on March31, 2012
Akhil Securities	Unsecured loan taken	20,00,000/-	20,00,000/-
Bobby J Arakunnel	Unsecured loan taken	1,50,000/-	1,50,000/-

## THE ANANDAM RUBBER COMPANY LIMITED

### 2.17 Non Current Investments

Regarding the investment in equity shares of Patspin India Limited classified under non current investment, the management is of the view that the decline in market value is not permanent considering the growth expected in the investees operations and trend in Indian stock market and hence no provision has been made.

### 2.18 Remuneration to Auditors

Particulars	2011-2012	2010-2011
Statutory Audit under the Companies Act	15,000/-	8000/-
Service Tax	1,854/-	-
Expenses reimbursement	-	1500/-
Total	16,854/-	9500/-

### 2.19 Segment Reporting

The company's funds are presently deployed in banks and investments in shares, pending the acquisition of another plantation and/ or commencement of tea, rubber or other business. Consequently the need for separate disclosure as required under Accounting Standard 17- Segment Reporting is not considered relevant.

### 2.20 Contingent Liabilities

The Company has no material contingent liabilities as at March 31, 2012.

### 2.20 Foreign Currency

The company did not enter into any transaction involving foreign currency.

### 2.21 Comparative Figures

Previous year's figures have been regrouped wherever necessary to make them comparable with those of the current year.

### 2.22 Information on dues to Small Scale Industries Units

The Company has not received the required information from suppliers under the Micro, Small and Medium enterprise Development Act, 2006. Hence, disclosure relating to unpaid amounts as at the end of the year together with the interest paid /payable as required under the said Act has not been made.

As per our report attached

**For MOHAN AND RAVI**

Chartered Accountants

(Sd/-)

CA.RAMANADHAN T

PARTNER

M No.216851

FRN. 5167 S

**For and on behalf of the Board**

(Sd/-)

Nirej V Paul

Director

(Sd/-)

V M Paulose

Director

(Sd/-)

Dr. T J Leelamma

Director

(Sd/-)

Jaya Paul

Director

Kochi

28 May 2012



**THE ANANDAM RUBBER COMPANY LIMITED**

<b>Part – IV</b>			
<b>Balance Sheet Abstract and Company's General Business Profile</b>			
<b>I. Registration Details</b>			
<b>Registration No.</b>	<b>45</b>	<b>State Code :</b>	<b>09</b>
<b>Balance Sheet Date :</b>	<b>31/ 03/2012</b>		
	<b>Date</b>	<b>Month</b>	<b>Year</b>
<b>II. Capital Raised During the Period (Rs. In Thousands)</b>			
<b>Public Issue</b>	<b>Nil</b>	<b>Rights Issue</b>	<b>Nil</b>
<b>Bonus Issue</b>	<b>65,000</b>	<b>Private Placement</b>	<b>Nil</b>
<b>III. Position of Mobilization and Employment of Funds (Amount in Thousands)</b>			
<b>Total Liabilities</b>	<b>11763.92</b>	<b>Total Assets</b>	<b>11763.92</b>
Sources of Funds			
<b>Paid-Up-Capital</b>	<b>7000.00</b>	<b>Reserves &amp; Surplus</b>	<b>810.63</b>
<b>Share Application Money</b>	<b>0</b>	<b>Current Liabilities</b>	<b>1802.01</b>
<b>Secured Loans</b>		<b>Unsecured Loans</b>	<b>2151.28</b>
Application of Funds			
<b>Net Fixed Assets</b>	<b>17.88</b>	<b>Investments</b>	<b>4834.48</b>
<b>Current Assets</b>	<b>6911.55</b>	<b>Misc. Expenditure</b>	
<b>Accumulated Losses</b>			
<b>IV. Performance Of Company (Amount In Rs. Thousands)</b>			
<b>Total Income</b>	<b>1909.53</b>	<b>Total Expenditure</b>	<b>499.16</b>
<b>Profit/(Loss) Before Tax</b>	<b>1410.37</b>	<b>Profit/(Loss) After Tax</b>	<b>1193.14</b>
<b>Earnings Per Share In Rs</b>	<b>1.70</b>	<b>Dividend</b>	<b>700.00</b>
<b>V. Generic Names Of Three Principal Products/Services Of Company (As Per Monetary Terms)</b>			

Item Code No(ITC code) : 40011000  
 Product/Service description : NATURAL RUBBER LATEX  
 Item code no(ITC code) : 09024002  
 Product/Service description : TEA BLACK LEAF BULK

For and on behalf of the Board,

(Sd/-)	(Sd/-)	(Sd/-)	(Sd/-)
Nirej V.Paul	V.M Paulose	Dr.T.J Leelamma	Jaya Paul
Director	Director	Director	Director

Place: Kochi

Date: May 28<sup>th</sup>, 2012

**THE ANANDAM RUBBER COMPANY LIMITED**  
**Regd Off: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC**  
**Bus Stand, Cochin, Kerala – 682035.**

**Notice of Annual General Meeting**

Notice is hereby given that the Sixty-Ninth Annual General Meeting of the Members of **The Anandam Rubber Company Limited** will be held at the Registered Office of the Company on Saturday, 29<sup>th</sup> day of September, 2012 at 11.30 A.M at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035 to transact the following business:-

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Ms. Jaya Paul, who retires by rotation and being eligible, offers herself for reappointment.
4. To appoint a Director in place of Ms. Leelamma Thenumkal Joseph, who retires by rotation, and being eligible, offers herself for reappointment.
5. To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:  
“**RESOLVED THAT** M/s. Mohan and Ravi, Chartered Accountants, 39/5528C, Adjacent to South Over Bridge, S.A Road, Kochi – 682 036, be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company.”

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the Annual General Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nomination organization
2. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2012 to September 29, 2012 both days inclusive, for determining the name of Members eligible for Dividend.
3. Subject to the provisions of Section 206A of the Companies Act, 1956, if dividend recommended by the Board of Directors is approved, payment of such dividend will be made on or before 29<sup>th</sup> October, 2012, to those members whose names appear on the Company’s Register of Members as on 29<sup>th</sup> September, 2012. In respect of shares held in electronic form, dividend will be payable on the basis of beneficial ownership, as per details furnished by NSDL/CDSL, for this purpose.
4. Shareholders holding shares in electronic form are hereby informed that bank particulars registered against their respective depository account will be used by the Company for the payment of dividend. The Company or its Registrars cannot act on any request received directly from the shareholders holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the shareholders.
5. Shareholders are requested to inform the Company any changes in their mailing address and also to quote folio numbers in all their correspondence with the Company.
6. Pursuant to Section 205A of the Companies Act, 1956, all unclaimed dividends relating up to the Company’s financial year ended March 31, 1995 have been transferred to the General Revenue Account of the Central Government. The unclaimed dividends up to March 31, 2004 have been transferred to the “Investor Education and Protection Fund” established by the Central Government under the amended provisions of the Companies Act, 1956.
7. Please encash your earlier Dividend Warrants, if you have not already done so as Dividend remaining unclaimed for seven years are now required to be transferred to the “Investor Education and Protection Fund” established by the Central Government under the amended provisions of the Companies Act, 1956 and you will not be able to claim any unpaid dividend from the said Fund or from the Company thereafter.
8. Shareholders who have multiple folios in identical names or in joint names in the same order are requested to intimate to the Company these folios, to enable the Company to consolidate all such shareholdings into one folio.
9. Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting. No duplicate will be issued at the venue of the Meeting.
10. Members are requested to furnish their Bank Account details for printing the same on the dividend warrants to prevent fraudulent encashment of dividend warrants.
11. Members desiring any information about the annual accounts at the meeting are requested to write to the Company so as to reach the Company latest by 20<sup>th</sup> September, 2012.

**THE ANANDAM RUBBER COMPANY LIMITED**

12. NO GIFT COUPONS/GIFT VOUCHERS will be issued to the members  
13. ECLUSIVE E-MAIL ID FOR REDRESSAL OF INVESTOR COMPLAINTS

In terms of Clause 47(f) of the Listing Agreement please use the following contacts for redressal of Investor Complaints.

E-Mail ID: yogi@directus.co.in  
Compliance Officer: Yogindunath.S  
Telephone No: 9388607004

**By order of the Board of Directors**  
**Sd/-**

**NIREJ V PAUL**  
**Director**

Place: Ernakulam  
Date: August 30, 2012.

**THE ANANDAM RUBBER COMPANY LIMITED**

**ATTENDANCE SLIP**

Name & Address of the Shareholder	Master Folio Number	Number of Shares held
<input type="text"/>	<input type="text"/>	<input type="text"/>

I hereby record my presence at the SIXTY-NINTH ANNUAL GENERAL MEETING of the Company held at the Registered Office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, ear KSRTC Bus Stand, Cochin – 682035 on 20<sup>th</sup> day of September 2012 at 11.30 A.M.

Signature of the attending member or Proxy

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TEAR HERE

**THE ANANDAM RUBBER COMPANY LIMITED**

**Regd. Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin – 682035**

**PROXY FORM**

I/We.....of.....  
.....in the district of.....being a  
Member/Members of the above named company, hereby appoint .....  
.....of .....in the district of  
.....or failing him .....of  
.....in the district of  
.....as my/our Proxy to attend and vote for me/us  
and on my/our behalf at the Sixty-Ninth Annual General Meeting of the Company held at  
41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus  
Stand, Cochin – 682035 on 20<sup>th</sup> September, 2012 at 11.30 A.M. and at any adjournment  
thereof.

Signed this .....day of .....2012  
Reference Folio :  
No. of Shares :

Affix a  
1 Rupee  
Revenue  
Stamp

**NOTE : The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than FORTY-EIGHT hours before the time for holding the aforesaid meeting.**

