



BOARD OF DIRECTORS

SH. SURENDER KUMAR GUPTA
SH. RAJEEV GUPTA
SH. SURESH CHAND GOYAL
SH. ANIL BHARGAVA
SH. SURINDER RAJ PAHWA
SH. DEVINDER KUMAR GUPTA
SH. DHARAM PAL AGGARWAL
SH. SUBASH BANSAL
SH. NEERAJ GUPTA
SH. RAKESH GUPTA

Chairman & Managing Director
Whole Time Director
Whole Time Director
Whole Time Director
Whole Time Director
Director
Director
Director
Director
Director

COMPANY SECRETARY

MS. RENU SHARMA

REGISTERED OFFICE

10795, Shop No. 7, GF, Jhandewalan Road,
Nabi Karim, NEW DELHI - 110055
Ph. : 011-23636320

AUDITORS

V.V. KALE & COMPANY
Chartered Accountants
16A/20, W.E.A., Main Ajmal Khan Road,
Karol Bagh, New Delhi - 110005
PH. : 011-25761916, 25716777

CORPORATE OFFICE

C-53 & 54, Sector - 57, NOIDA - 201 301 (U.P.)
Ph. : 0120-4601500, 2583729-30
Fax : 0120-4601548

REGISTRAR & SHARE TRANSFER AGENT

Beetal Financial & Computer Services Pvt. Ltd.
Beetal House, 3rd Floor, 99, Madan Gir,
Behind Local Shopping Centre,
Dada Harsukhdas Mandir, New Delhi - 110 062
PH. : 011-29961281-82 Fax : 011-29961284

WORKS

Unit - I

C-53 & 54, Sector - 57, NOIDA - 201 301 (U.P.)
Ph. : 0120-4601500, 2583729-30
Fax : 0120-4601548

BANKERS

AXIS Bank Ltd.

B-2 & 3, Sector-16, NOIDA
(U.P.) - 201301

Unit - II

7th Milestone, Bhiwadi-Alwar Highway,
Bhiwadi, Distt. Alwar, RAJASTHAN
Fax : 01493-243327
e-mail : spdamco@yahoo.co.in

CANARA BANK

Nehru Place Branch, DDA Building
Nehru Place, New Delhi-110019

Unit - III

82, EPIP Ist, Baddi, Distt. Solan,
HIMACHAL PRADESH
Ph. : 01795-271216
e-mail : amcobaddi@yahoo.co.in

E-MAIL ID : GENERAL

amco.india@ymail.com

INVESTOR COMMUNICATIONS

investorcomm_amco@rediffmail.com

WEBSITE

www.amcoindialimited.com



AMCO INDIA LIMITED

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Members of the Company AMCO INDIA LTD. will be held on Friday, the 24th day of September, 2010 at Hindi Bhawan, 11, Vishnu Digamber Marg, Rauz Avenue, New Delhi-110002 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010 and Profit and Loss Account for the year ended as on that date and Reports of Directors and Auditor's thereon.
2. To appoint a Director in place of Sh. Davinder Kumar Gupta who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Sh. Neeraj Gupta who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s V. V. Kale & Co., Chartered Accountants, New Delhi, as Auditors of the Company and to fix their remuneration.

By Order of the Board of Directors

For AMCO INDIA LTD.

Place: New Delhi.
Date: 31.07.2010

SD/-
(SURENDER KUMAR GUPTA)
CMD

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.

2. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th Sept., 2010 to Saturday, 24th Sept, 2010 (both days inclusive).
4. Members who are holding shares in identical order of names in more than one folios or joint accounts in same order are required to intimate Company Registrar the folios of such accounts to consolidate their holdings in one folio.
5. Members are requested to quote their Client ID & DP in all correspondence with the Company Registrar. Members are also requested to notify immediately any change in their address to their Depository Participants / Company Registrar.
6. Members are requested to bring the copy of Annual Report at the AGM.
7. Members are requested that any queries on accounts and operations of the Company, if any, may please be sent to the Company at least five days in advance of the meeting so that the answers may be made available at the meeting.
8. Members are informed that in case of joint holders attending the meeting, only first named joint holders in the order of names will be entitled to vote.
9. Information as required under Clause 49 of the Listing Agreement about directors who are appointed or re-appointed are given in the Corporate Governance Section of the Annual Report.
10. INVESTOR COMMUNICATIONS CENTRE:-

In order to facilitate quick and efficient service to the shareholders, the company has set up an Investor Communications Center at its Corporate Office, Noida. Shareholders may contact this center at the under-mentioned address for any assistance:-

The Company Secretary
Investor Communications Center
Amco India Limited Corporate Office
C-53 & 54, Sector-57,
Noida, (U.P)-201301
Tel:- 0120-4601500, 2583729-30 Fax:- 0120-4601548
E-mail (General) :- amco.india@ymail.com
(Investor Communications):- investorcomm_amco@rediffmail.com



DIRECTOR'S REPORT

TO THE MEMBERS,

Your Directors are pleased to present the 23rd Annual Report together with the Audited Accounts of the Company for the year ended 31st March 2010.

FINANCIAL RESULTS:

Particulars	(Rupees in Lacs)	
	2009-2010	2008-2009
Gross Sales	11606.59	10253.36
Gross Profit after interest but before depreciation & taxation	640.10	266.09
Depreciation	172.74	156.58
Net Profit before taxation	467.36	109.51
Provision for Taxation	101.85	21.65
Provision for Deferred Tax	58.09	4.36
Net Profit for the year	307.42	83.50
Balance brought from last year	1524.00	1440.50
Net Profit available for appropriation	1831.42	1524.00

OPERATIONS:

Due to the fiscal and monetary measures taken by our Government during 2008-09 the overall economic climate improved during the year and this has resulted improvement in the economy and industrial Growth.

During the year, the turnover of the company has increased from Rs. 9230.35 Lacs in F.Y. 2008-09, to 10760.59 in the Current Financial year 2009-10. In conjunction the PBT (Profit before Tax) of the company has also increased from Rs. 109.51 Lacs in previous F.Y. to Rs. 467.36 Lacs in the current F.Y. and PAT (Profit after Tax) has also increased from Rs. 83.50 Lacs in F.Y. 2008-09 to 307.42 Lacs in F.Y. 2009-10.

HEALTH, SAFETY AND ENVIRONMENT

Health, Safety and Environment are always the prime areas of concern for the company. Compliance with relevant regulation and effective management of these issues is an integral part of the company's operating philosophy. All the plants have a well-equipped first aid room for catering the emergency needs of the company.

INVESTMENT AND EXPANSION IN FIXED ASSETS

As the demand and supply gap of PVC is growing day by day, your Board has decided to install a new Calander for manufacturing of PVC sheets.

For this, company has purchased a four roll Calandar for manufacturing of PVC sheets to enhance the existing capacity from 5000 ton per annum to 10000 ton per annum. Total cost of this calendar will be approx. Rs. 4 crores. This new investment will increase our sales volume by 40 crores.

DIVIDEND

Because of the huge investment as mentioned above, by the company in Fixed Assets, Board do not recommend dividend for the year ended on 31st March, 2010.

DIRECTORS

In accordance with provisions of the Companies Act, 1956 and the Company's Article of Association, Shri Devinder Kumar Gupta and Shri Neeraj Gupta retire by rotation and are eligible for re-appointment.

The particulars of the directors proposed to be re-appointed are given in the Corporate Governance Section of this Annual Report.

CORPORATE GOVERNANCE

As required by the clause 49 of the Listing Agreement with Stock Exchange, a Corporate Governance Report, a Management Discussion and Analysis Report, and the Certificate of the Auditors of the Company regarding compliance of conditions of Corporate Governance and made a part of the Annual Report.

The Company has framed a Code of Conduct for all its Board Members and senior Management Personnel of the Company who

have affirmed compliance thereto. The said code of conduct has been posted on the Company's website. The Declaration to this effect signed by the CEO is made part of the Annual Report.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 217(2AA) of the Companies Act, 1956, your Directors state:

- That in the preparation of annual accounts, the applicable accounting standards have been followed and that there are no material departures during the F.Y. 2009-10;
- That the Directors have, in consultation with the Statutory Auditors, selected such accounting policies and applied them consistently and made judgment and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company during the F.Y. 2009-10;
- That the Directors have taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities during the F.Y. 2009-10; and
- That the annual accounts have been prepared on a going concern basis during the F.Y. 2009-10.

PARTICULARS OF EMPLOYEES

The information as required U/s 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975, as amended, the names and other particulars of employees are not applicable.

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

Disclosure under Section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 relating to foregoing matters is given by way of Annexure to this report. The information in respect of Research & Development as well as Technology Absorption required to be disclosed in Form 'B' are not applicable

AUDITORS

M/s V.V. Kale & Co. Chartered Accountants, New Delhi, Auditors of the company retire at the conclusion of this Annual General Meeting and being eligible offer themselves for re-appointment. They have furnished a certificate that their re-appointment if made, will be in accordance with the provisions of sub section (1B) of section 224 of the Companies Act 1956.

NOTES ON ACCOUNTS

The Notes on Accounts read with the Auditors Report are self explanatory and therefore do not require any further comments or explanations under section 217(3) of the Companies Act, 1956.

PUBLIC DEPOSITS

The Company has not invited/accepted any deposits from the public with in the meaning of Section 58A of the Companies Act, 1956 and rules made there under.

INDUSTRIAL RELATIONS

Relation with the employees remained cordial throughout the year. Your Board places on record appreciation for the efforts and enthusiasm shown by employees at all levels.

ACKNOWLEDGEMENTS

Your Directors place on record their appreciation on the co-operation and assistance extended by the various Government Authorities, Company's Bankers etc. The Directors convey their sincere thanks for the continued support given to the company by the esteemed shareholders and valued customers. The Directors also acknowledge the dedication and hard work put in by the employees at all levels.

For and on behalf of the Board of Directors
SD/-

PLACE: NEW DELHI

(SURENDER KUMAR GUPTA)

DATE : 31.07.2010

CMD



ANNEXURE TO THE DIRECTORS REPORT

Information under Section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 are as follows:-

1. CONSERVATION OF ENERGY

The total energy consumption and energy consumption per unit of production.

A	POWER & FUEL CONSUMPTION	2009-10	2008-09
1	Electricity		
(a)	Purchased		
(i)	Unit (Kwh)	8260322	6487361
(ii)	Amount (Rs. in Lacs)	393.38	300.60
(iii)	Rate (Rs. / Unit)	4.76	4.62
(b)	Own Generated through D G Set		
(i)	Unit (Kwh)	842188	1166055
(ii)	Rate (Rs. / Unit)	10.60	10.59
2	Briquets/LDO		
(i)	Quantity	Briquets	LDO
(ii)	Amount (Rs. in Lacs)	865082 KG.	457.33 K.Ltr
(iii)	Rate (Rs. / Ltr.)	48.25	167.87
		Rs. 5.57/KG.	36.71
3	Other / Internal Generation	N.A.	N.A.
B	CONSUMPTION PER UNIT OF PRODUCTION		
	PVC Films / Sheetings & Aluminium Foil		
1	Electricity (Kwh / Kg)	0.91	0.91
2	L.D.O (Ltr. / Kg)	N.A.	0.05
3	Briquets (Ks/Ks. of Prod.)	0.09	N.A.

II. TECHNOLOGY ABSORPTION

A. RESEARCH AND DEVELOPMENT

No Research and Development work have been carried out by the Company during the year under review and therefore there is neither expenditure on this head nor any other benefit derived from it.

B. TECHNOLOGY ABSORPTION

The company has neither entered into any technical collaboration with any foreign country nor imported any technology from any foreign country or organisation.

III.	FOREIGN EXCHANGE EARNING AND OUTGO	2009-10	2008-09
	Foreign Exchange Earning (Rs. in lacs)	219.43	46.87
	Foreign Exchange Outgo (Rs. in Lacs)	1379.07	999.42

DECLARATION ON ANNUAL COMPLIANCE REPORT FOR CODE OF CONDUCT

Pursuant to clause 49 of the Listing Agreement with the stock Exchanges, I Shri Surender Kumar Gupta, Chairman cum Managing Director of Amco India Limited do hereby make a declaration that all the board members and senior management including general managers and territorial general managers have complied with the provision of the code of conduct during the Financial Year 1st April 2009 to 31st March 2010.

Place:- New Delhi
Date:- 31st July 2010

SD/-
(Surender Kumar Gupta)
CMD



AUDITORS' CERTIFICATE

ANNEXURE TO DIRECTOR'S REPORT

To
The Members of Amco India Limited

We have examined the compliance of conditions of corporate governance by Amco India Limited for the year ended on 31st March, 2010, as stipulated in Clause 49 of the Listing Agreement of the said Company with stock exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that in respect of investor grievances received during the period April 1st, 2009 to March 31st, 2010, no investor grievances are pending against the Company as per the records maintained by the Company.

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

For V.V. KALE & CO.
Chartered Accountants

SD/-
VIJAY V. KALE
Partner

Place: New Delhi
Date: 31.05.2010

CORPORATE GOVERNANCE REPORT

COMPANY'S PHILOSOPHY

The Company believe that good Corporate Governance practices enables the management to direct and control the affairs of the company in an efficient manner and to achieve the company's goal fo maximizing values of its stake holders. The company will continue to focus its resources, strength , and strategies, to achieve its vision of becoming a globally, upto standard manufacturing company, while upholding the core values of transparency and integrity, which are fundamental to company.

COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT

The shares of AMCO INDIA LTD. are listed in two Stock Exchanges in India. Clause 49 of the Listing Agreement entered into with the stock exchanges sets out the conditions of corporate governance that the listed companies are required to comply with. The Company is in compliance with the conditions and details of such compliance are furnished hereunder:-

1. BOARD OF DIRECTORS

The Board of Directors of the Company consists of Executive Directors and Non-Executive Directors, Non-Executive Directors constitute 50% of the Board. The Non-Executive Directors are accomplished professional and experienced people in their respective corporate fields.

The Board met Seven times during the year under report on the following dates:
30.06.2009, 31.07.2009, 19.09.2009, 31.10.2009, 22.12.2009, 30.01.2010, & 31.03.2010

The following table gives details of composition, category of Directors, number of Board Meetings attended, last AGM attended and number of membership / chairmanship held in other boards / boards committees.



Name of Directors	Category of Directors	Number of Board Meetings attended	Attendance at last AGM held on	No. of other directorship held	No. of Committee Memberships (other companies)	
			25 th Sept. 2008		Member	Chairman
Sh. Surender Kumar Gupta	Promoter Managing Director	7	Yes	3
Sh. Rajeev Gupta	Promoter Executive Director	7	Yes	4
Sh. S. C. Goyal	Non-Promoter Executive Director	7	Yes	1
Sh. Anil Bhargava	Non-Promoter Executive Director	7	Yes
Sh. S. R. Pahwa	Non-Promoter Executive Director	7	Yes	1
Sh. D. K. Gupta	Independent Non-Executive Director	7	Yes	3
Sh. Subash Bansal	Independent Non-Executive Director	7	Yes	5
Sh. Dharam Pal Aggarwal	Independent Non-Executive Director	7	Yes	1
Sh. Neeraj Gupta	Independent Non-Executive Director	7	Yes	6
Sh. Rakesh Gupta	Independent Non-Executive Director	7	Yes

Disclosure regarding Directors seeking appointment or re-appointment at the ensuing Annual General Meeting:-

1. Sh. Davinder Kr. Gupta S/o. Sh. Ram Kumar Gupta, R/o. 17, Babar Lane, Delhi-110001, Non-Exec. Director (Ind.) of the company, aged 57 years is a B.Tech (Hon.) holding a rich experience of more than 40 years, in plastic business. He is also the chairman of Audit Committee and acting as a Member of Remuneration Committee of the Company.
2. Sh. Neeraj Gupta S/o. Sh. Bal Kishan Gupta, R/o. M-27, Main Market, Greater Kailash-II, New Delhi-110065, Non-Exec. Director (Ind.) of the company, aged 44 years is a MBA (F) and has twenty years of experience in real estate business. He is also acting as a member in Company's Remuneration Committee.

Code of Conduct

The Board of Directors has adopted a Code of Conduct for the Board Members and Senior Management including General Managers and territorial General Managers of the Company and they have affirmed compliance with the code as on 31st March, 2010. The Annual Report of the company contains a declaration to this effect signed by the Chairman & Managing Director of the Company.

The above said Code of Conduct is posted on the website of the Company (www.amcoindialimited.com)

2. AUDIT COMMITTEE:-

Composition of Audit Committee

The Audit Committee comprises of the following members as on 31st March, 2010.

1. Sh. D. K. Gupta, Independent Non-Executive Director is Chairman who possesses requisite accounting and financial knowledge.
2. Sh. Subash Bansal, Independent Non-Executive Director.
3. Sh. S. C. Goyal, Executive Director.
4. Ms. Renu Sharma, Company Secretary is the Compliance Officer to the Committee.

Meetings of the committee during the year

The Audit committee met four times during the year under report on the following dates:-
30.06.2009, 31.07.2009, 30.10.2009, and 30.11.2009.

Attendance of the members during the year

Name	Number of meetings attended
Sh. D. K. Gupta	4
Sh. Subhash Bansal	4
Sh. S. C. Goyal	4



Terms of Reference

The terms of reference of the Audit Committee include the matters specified in Clause 49 of the Listing Agreement and also as required under Section 292A of the Companies Act, 1956. The Committee acts as a link between the Auditors and the Board of Directors of the Company.

The Audit Committee specifically reviews:

- Quarterly, half-yearly and yearly Financial Statements
- Audit Reports
- Recommendation for appointment of Statutory Auditors

3 SHAREHOLDERS COMMITTEE:-

In compliance with the requirements of the Corporate Governance under the Listing Agreement with the Stock Exchanges, the company has constituted a 'Transfer and Shareholders / Investors Grievance Committee' to look into issues relating to shareholders including Share Transfers. The transfers are regularly approved by the committee at its meetings held on middle and end of the month and the investor grievances, if any, are redressed.

During the year the company received no investor's complaints. No investor's complaints were pending as on 31st March 2010.

A separate e-mail id has been created for better investor communications and redressal of grievances, which is investorcomm_amco@rediffmail.com for prompt services by the company to the esteemed shareholders.

Composition of the committee is as under:-

The Committee comprises of the following members as on 31st March, 2010

1. Sh. Dharam Pal Aggarwal, Independent Non-Executive Director, is the Chairman of the Committee.
2. Sh. S. C. Goyal, Executive Director
3. Sh. S. R. Pahwa, Executive Director
4. Ms. Renu Sharma, Company Secretary is the Compliance Officer to the Committee.

4. REMUNERATION COMMITTEE:-

Composition of Remuneration Committee

The Committee comprises of the following members as on 31st March, 2010.

1. Sh. S. K. Gupta, CMD, is the Chairman of the Remuneration Committee.
2. Sh. Rajeev Gupta, Executive Director
3. Sh. D. K. Gupta, Independent Non-Executive Director
4. Sh. Neeraj Gupta, Independent Non-Executive Director
5. Sh. Rakesh Gupta, Independent Non-Executive Director
6. Ms. Renu Sharma, Company Secretary is the Compliance Officer / Secretary to the Committee.

Meetings of the committee during the year

The Remuneration Committee met once during the year under report on 26th July, 2009.

Attendance of the members during the year

Name	Number of meetings attended
Sh. Surender Kumar Gupta	1
Sh. Rajeev Gupta	1
Sh. D. K. Gupta	1
Sh. Neeraj Gupta	1
Sh. Rakesh Gupta	1



Terms of Reference

The Committee was formed to review and approve, inter-alia, the pay package, annual increments, incentives, additional perquisites, etc. of Managing Director, Whole-time Directors and other Directors of the Company.

Remuneration Policy

The Company's remuneration policy aims at attracting and retaining high talent by taking into account the talent market, national and international remuneration trends and the competitive requirements of each of its businesses. Remuneration largely consists of base remuneration, perquisites and performance incentives. The components of the total remuneration vary for different cadres and are governed by industry pattern, qualification and experience of the employee, responsibilities handled by him, individual performance, etc.

However, in case of payment of remuneration to Managing Director / Whole-time Directors of the Company, where in any financial year the company has no profits or have inadequate profits, they shall be paid as per Section II of Part II of Schedule XIII of the Companies Act, 1956.

Remuneration of Directors:

(In Rs.)

Remuneration paid to Managing / Whole-time Directors for the year ended March 31st, 2010.

Name	Salary	Perquisite	Total
Mr. Surender K. Gupta	15,60,000.00	2,60,261.00	18,20,261.00
Mr. Rajeev Gupta	12,00,000.00	-----	12,00,000.00
Mr. S.C. Goyal	12,00,000.00	7,752.00	12,07,752.00
Mr. Anil Bhargava	12,00,000.00	3,418.00	12,03,418.00
Mr. S.R. Pahwa	8,40,000.00	15,000.00	8,55,000.00
Total	60,00,000.00	2,86,431.00	62,86,431.00

The company at present does not have a scheme for grant of stock options either to the Directors or Employees.

The Company is not paying any remuneration to the Non-Executive Directors.

This year Company has not paid any commission to any Director.

5. GENERAL BODY MEETINGS

The last three Annual General Meetings of the Company were held as under:-

Financial Year	Date	Time	Location
2008-2009	25.09.2009	12.00 p.m.	Agarwal Sabha, Govindpuri (Regd.), OCF, Pocket-104, Kalkaji Extension, New Delhi-110019.
2007-2008	25.09.2008	11.00 a.m.	Chandiwala Auditorium, 3 rd Floor, Chandiwala Residential Block, Chandiwala Estate, Maa Anand Mai Marg, Kalkaji, New Delhi-19
2006-2007	26.09.2007	11.00 a.m.	Chandiwala Auditorium, 3 rd Floor, Chandiwala Residential Block, Chandiwala Estate, Maa Anand Mai Marg, Kalkaji, New Delhi-19.

6. DISCLOSURE

- There were no materially significant related party transactions i.e., transactions of material nature of the company with its promoters, directors or the management, their subsidiaries or relatives, etc. that may have potential conflict with the interests of the company at large. The related party transactions are duly disclosed in the Notes on Accounts to the Balance Sheet.
- There were no capital market related matters during the last three years concerning non-compliance of regulations of SEBI. Stock Exchanges and Statutory Authorities.

7. MEANS OF COMMUNICATION

The Company has been disclosing corporate financial performance i.e. quarterly, half yearly and Annual Audited financial results well with in stipulated period to the Stock Exchanges after being approved by the Board. The results are normally published in the main editions of Jan Satta & Financial Express. The quarterly, half-yearly and annual results as per the requirements of the Listing Agreement are displayed on the website of the company www.amcoindialimited.com. Information relating to shareholding pattern, compliance with corporate governance norms, etc. are also displayed on the website of the company. The company did not make any presentation to the institutional investors or the analysts.

8. MANAGEMENT DISCUSSION & ANALYSIS REPORT

The management discussion and analysis report forms part of the Annual Report.

9. GENERAL SHAREHOLDERS INFORMATION

i) 23rd Annual General Meeting

Venue: Hindi Bhawan, 11, Vishnu Digamber Marg, Rauz Avenue, New Delhi-110002

Date : 24th September, 2010.

Time : 11.00 a.m.



II. FINANCIAL CALANDER:-April 2009 to March 2010

Audited Annual Results (2009-10)	:- 31 st May, 2010
Publication of Audited Results	:- By June, 2010
Mailing of Annual Report	:- Mid August, 2010
First Quarter Results	:- End July, 2010
Half Yearly Results (Limited Review)	:- End October, 2010
Third Quarter Results	:- End January, 2011
Audited Annual Results	:- End May, 2011

III. Face value of the Equity Shares :- Rs.10/- pershare

IV. Date of Book Closure :- 17th Sept., 2010 to 24th Sept. 2010 (both days inclusive)

V. LISTING ON STOCK EXCHANGES

Sl. No.	Name of the Stock Exchange	Stock Code
1.	Bombay Stock Exchange Limited (BSE)	530133
2.	Delhi Stock Exchange Association Ltd.	01299

* The application for voluntary de-listing has been pending with The Calcutta Stock Exchange Association Limited since April 2003.

VI. MARKET HIGH AND LOWS FOR THE YEAR 2009-2010 ON BSE

YEAR-2008-2009	HIGH	LOW
April, 2009	17.50	14.10
May, 2009	18.85	14.85
June, 2009	20.85	17.50
July, 2009	22.00	16.90
August, 2009	24.85	19.05
September, 2009	28.80	23.00
October, 2009	28.40	23.30
November, 2009	28.75	21.10
December, 2009	37.00	25.00
January, 2010	45.85	34.25
February, 2010	42.25	31.30
March, 2010	42.85	31.50

VII. REGISTRAR AND TRANSFER AGENTS

Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99, Madan Gir, Behind Local Shopping Centre,
Dada Harsukhdas Mandir, New Delhi-110062.
Ph.011-29961281, 29961282 Fax No.29961284

VIII. SHARE TRANSFER SYSTEM

Beetal Financial & Computer Services (P) Ltd. is the Registrar and Share Transfer Agent of the Company. Transfer of Shares are approved by the Share Transfer Committee called as 'Transfer and Shareholders / Investors Grievance Committee' which meets at middle and end of every month. Share Transfers are registered and returned within 30 days from the date of receipts, if the relevant documents are complete in all respects.

IX. DEMATERIALISATION OF SHARES AND LIQUIDITY

As on March 31, 2010 a total of 3822770 Equity Shares of the Company which forms 93.01% of the Share Capital of the Company have been dematerialised.

X. Outstanding GDRs/ADRs/Warrants or any convertible instruments, conversion date and likely impact on equity

NIL

**XI. DISTRIBUTION OF SHAREHOLDING AS ON MARCH 31st, 2010**

S.No.	No. of Equity Shares Held	No. of Shareholders	Percentage to Total Shareholders	No. of Shares Held	Percentage to Total Shares
1.	0 - 500	2091	88.53	3,28,262	8.0
2.	501 - 1000	112	4.74	94,596	2.30
3.	1001 - 2000	66	2.79	96,554	2.34
4.	2001 - 3000	22	0.93	57,717	1.40
5.	3001 - 4000	16	0.68	56,188	1.37
6.	4001 - 5000	10	0.42	45,074	1.10
7.	5001 - 10000	22	0.93	1,51,844	3.69
8.	10001- & above	23	0.97	32,79,765	79.80
TOTAL			100.00	41,10,000	100.00

DETAILS OF SHAREHOLDING AS ON MARCH 31st, 2010

S.No.	Category	No. of Shares Held	Shareholding (%)
1.	Promoters / Persons acting in concert	25,74,144	62.63
2.	Financial Institutions, Banks & MFs	1,43,535	3.49
3.	NRIs, Foreign Nationals, OCBs and FIIs	60,853	1.48
4.	Corporate Bodies	1,18,055	2.87
5.	Indian Public	12,13,413	29.53
TOTAL		41,10,000	100.00

XII. LOCATION OF THE PLANTS

1.	PVC Films / Sheetings Plant	C-53 & 54, Sector-57, Noida, (U.P) - 201301.
2.	Aluminum Foil Plant, Non Woven Plant	7 th Milestone, Bhiwadi-Alwar Highway, Bhiwadi, Distt. Alwar, Rajasthan.
3.	Flexible Laminated Foil Plant	82, EPIP Ist, Baddi, Distt. Solan, H.P.

XIII. ADDRESS OF REGD. OFFICE

10795, Shop No. 7, GF, Jhandewalan Road, Nabi Karim, New Delhi-110055.

XIV. ADDRESS OF CORPORATE OFFICE (Corresponding Address)

C-53 & 54, Sector-57, Noida, (U.P)-201301

Tel. No.(0120)- 4601500, 2583729-30 Fax No.(0120)-4601548

E-mail : amco.india@ymail.com

XV. INVESTOR COMMUNICATIONS / GRIEVANCE REDRESSAL E-MAILID:-

As part of the initiative to provide enhanced levels of service to the investors, the Company has designated an e-mail ID- investorcomm_amco@rediffmail.com exclusively for the purpose of addressing complaints to enable the Company to attend to such complaints on priority.

10. STATUS OF COMPLIANCE WITH MANDATORY REQUIREMENTS AND ADOPTION OF NON-MANDATORY REQUIREMENTS:-

The Company has complied with all mandatory requirements of the Clause 49 of the Listing Agreement with the Stock Exchanges as on March 31st, 2010.

The Company has adopted the following non-mandatory requirements relating to:

- Remuneration Committee
- The auditors have issued an unqualified opinion for the year ended March 31, 2010.
- Whistle Blower policy.

By Order of the Board of Directors

For Amco India Limited

SD/-

(Surender Kumar Gupta)

CMD

Place:- New Delhi

Date:- 31.07.2010