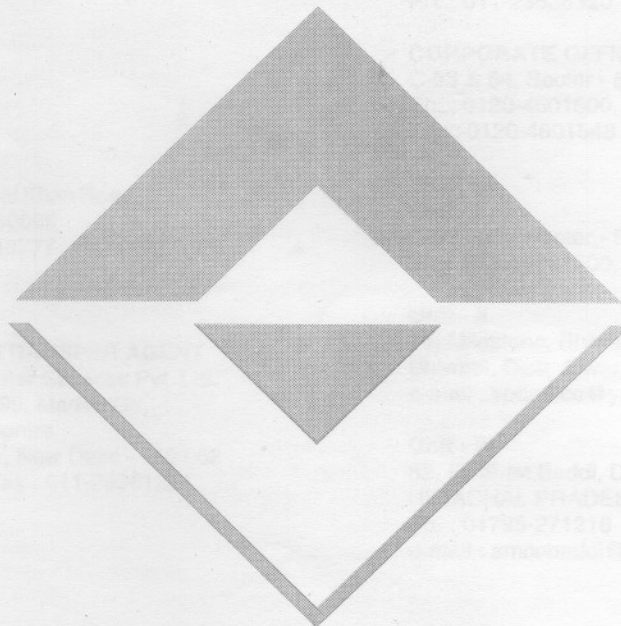




AMCO INDIA LIMITED



AN ISO 9001 : 2000 CERTIFIED COMPANY



25TH ANNUAL REPORT 2012

INDEX	
Message of Chair	2
Chairman's Report	3
Annual Report of Directors	4
Auditor's Certificate	5
Corporate Governance Report	6
Management Discussion & Analysis Report	11
Auditor's Report	13
Appendix to Auditor's Report	14
Balance Sheet	15
Profit & Loss Account	16
Statement of Financial Position	17



AMCO INDIA LIMITED

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. SUBHASH BANSAL
SH. NEERAJ GUPTA
SH. RAKESH GUPTA

Chairman & Managing Director (CMD)

Whole Time Director

Whole Time Director

Whole Time Director

Whole Time Director

Director

Director

Director

Director

Director

COMPANY SECRETARY

MS. KAMNA ANAND

REGISTERED OFFICE

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

CORPORATE OFFICE

C-53 & 54, Sector - 57, NOIDA - 201 307 (U.P.)
Ph. : 0120-4601500, 2583729-30
Fax : 0120-4601548

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

WORKS

Unit - I

C-53 & 54, Sector - 57, NOIDA - 201 307 (U.P.)
Ph. : 0120-4601500, 2583729-30

Unit - II

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

Unit - III

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

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

BANKERS

AXIS Bank Ltd.

B-2 & 3, Sector-16, NOIDA

(U.P.) - 201301

CANARA BANK

Nehru Place Branch, DDA Building

Nehru Place, New Delhi-110019

E-MAIL ID : GENERAL

amco.india@gmail.com

WEBSITE

www.amcoindialimited.com

INDEX

Notice of AGM	2
Director's Report	3
Annexure to Director's Report	4
Auditor's Certificate	5
Corporate Governance Report	5
Management Discussion & Analysis Report	11
Auditor's Report	13
Annexure to Auditor's Report	14
Balance Sheet	16
Profit & Loss Account	17
Notes to Balance Sheet	18
Notes to Accounts	29
Cash Flow Statement	40



AMCO INDIA LIMITED

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Members of the Company AMCO INDIA LTD. will be held on Wednesday, the 26th day of September, 2012 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, 2012 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. Dharam Pal Aggarwal who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Sh. Davinder Kumar 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.

SD/-
(SURENDER KUMAR GUPTA)
CMD

Place: New Delhi.
Date: 31.07.2012

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 Monday, 17th Sept., 2012 to Wednesday, 26th Sept, 2012 (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 having any questions on accounts are requested to sent them atleast five days before the meeting to enable the company to collect the relevant information.
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. Shareholders who hold shares in physical form are requested to intimate change in address to our Registrar and Transfer Agent and the shareholders holding shares in demat form are requested to intimate any change in address to their Depository Participants and not to the Registrar & Transfer Agent.

12. 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 : (Investor Communications):-investorcomm_amco@rediffmail.com



AMCO INDIA LIMITED

DIRECTOR'S REPORT

TO THE MEMBERS,

Your Directors are pleased to present the 25th Annual Report together with the Audited Accounts of the Company for the year ended 31st March 2012.

FINANCIAL RESULTS:

	(Rupees in Lacs)	
Particulars	2011-2012	2010-2011
Gross Sales	15327.66	13084.96
Gross Profit after interest but before depreciation & taxation & Exceptional items	2317.24	300.03
Depreciation	197.98	194.66
Profit before Exceptional Items & Tax	143.75	105.37
Exceptional Item	0.28	37.16
Net Profit before Taxation	144.04	142.53
Tax Expenses		
Income Tax	----	4.72
Provision for Taxation	60.00	39.07
Deferred Tax	(20.27)	21.24
Net Profit after Tax	104.31	77.50

OPERATIONS:

During the year, the net sales of the company has increased from Rs. 11992.09 Lacs in F.Y. 2010-11, to Rs. 13955.00 in the Current Financial year 2011-12. In addition to it profit before tax of the company has increased from Rs. 142.53 in F.Y. 2010-11 to 144.04 in the current F.Y. and Profit after Tax has also increased from Rs. 77.50 Lacs in previous year to Rs. 104.31 in current financial year showing a increase of 34.59% in profits.

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

No new investment has been made by the Company during the last year.

DIVIDEND

Board do not recommend dividend for the year ended on 31st March, 2012 because company needs more funds to meet its working capital and long term requirements to increase production and sales.

DIRECTORS

In accordance with provisions of the Companies Act, 1956 and the Company's Article of Association, Shri Dharam Pal Aggarwal and Shri Davinder Kumar Gupta who 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 CMD is made part of the Annual Report.

DIRECTORS RESPONSIBILITY STATEMENT/DISCLOSURE OF ACCOUNTING TREATMENT

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. 2011-12;
- 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. 2011-12;
- 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. 2011-12; and
- That the annual accounts have been prepared on a going concern basis during the F.Y. 2011-12.

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. No disclosure is required to be made as no employees is receiving salary exceeding Rs. 5,00,000 p.m. or 60,00,000 yearly.

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.

The Board of Directors recommends their re-appointment as Statutory auditors of the company for F.Y. 2012-13.

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/-

(SURENDER KUMAR GUPTA)

CMD

PLACE: NEW DELHI

DATE : 31.07.2012



AMCO INDIA LIMITED

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		2011-12	2010-11
1 Electricity			
(a) Purchased			
Unit (Kwh)		7821629	7668378
Amount (Rs. in Lacs)		459.32	393.55
Rate (Rs./Unit)		5.87	5.13
(b) Generated			
Unit (Kwh)		538077	500917
Rate (Rs./Unit)		12.70	11.80
2 Briquets			
Quantity (Kg.)		1849648	1487167
Amount (Rs. in Lacs)		109.89	81.79
Rate (Rs./Kg.)		5.94	5.50
3 LPG			
Quantity (Kg.)		11210	23915
Amount (Rs. in Lacs)		5.48	10.87
Rate (Rs./Kg.)		48.88	45.45
4 Other / Internal Generation		N.A.	N.A.
B CONSUMPTION PER UNIT OF PRODUCTION			
1 Electricity (Kwh/Kg. of Prod.)		0.82	0.80
2 Briquets (Kg/Kg. of Prod.)		0.18	0.15

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

	2011-12	2010-11
Foreign Exchange Earning (Rs. in lacs)	344.72	274.39
Foreign Exchange Outgo (Rs. in Lacs)	912.02	1021.61

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 2011 to 31st March 2012.

Place: - New Delhi

Date: - 31.07.2012

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, 2012, 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, 2011 to March 31st, 2012, 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: 30.05.2012

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 for 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 Five times during the year under report on the following dates:
11.04.2011, 26.09.2011, 24.08.2011, 15.12.2011 and 30.01.2012

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.



AMCO INDIA LIMITED

Name of Directors	Category of Directors	Number of Board Meetings attended	Attendance at last AGM held on 24 th Sept. 2011	No. of other directorship held	No. of Committee Memberships (other companies)	
					Member	Chairman
Sh. Surender Kumar Gupta	Promoter Managing Director	5	Yes	2
Sh. Rajeev Gupta	Promoter Executive Director	5	Yes	2
Sh. S. C. Goyal	Non-Promoter Executive Director	5	Yes	1
Sh. Anil Bhargava	Non-Promoter Executive Director	5	Yes
Sh. S. R. Pahwa	Non-Promoter Executive Director	5	Yes	1
Sh. D. K. Gupta	Independent Non-Executive Director	5	Yes	3
Sh. Subhash Bansal	Independent Non-Executive Director	5	Yes	5
Sh. Dharam Pal Aggarwal	Independent Non-Executive Director	5	Yes	1
Sh. Neeraj Gupta	Independent Non-Executive Director	5	Yes	6
Sh. Rakesh Gupta	Independent Non-Executive Director	5	Yes

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

1. Sh. Davinder Kumar Gupta S/o. Sh. Ram Kumar Gupta R/o. 17, Baber Lane, Delhi-110001, Non-Exec. Director (Independent) of the company, aged 57 years is a B. Tech (Hon.) holding a rich experience of 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. Dharam Pal Aggarwal S/o. Sh. Puran Chand Aggarwal, R/o. 92, Sandesh Vihar, Pitampura, Delhi-85, Non-Exec. Director (Independent) of the company, aged 53 years is a graduate in commerce holding industry experience of 21 years in manufacturing of stainless steel. He is a director in Dadranagar Steels Pvt. Ltd. and is acting as a chairman of the Shareholders Committee of the company.

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, 2012. 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)

1. AUDIT COMMITTEE:-

Composition of Audit Committee

The Audit Committee comprises of the following members as on 31st March, 2012.

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. Kamna Anand, Company Secretary is the Compliance Officer to the Committee.

Meetings of the committee during the year

The Audit committee met five times during the year under report on the following dates:-
11.04.2011, 26.09.2011, 24.08.2011, 30.01.2012 and 31.03.2012.

Attendance of the members during the year

Name	Number of meetings attended
Sh. D. K. Gupta	5
Sh. Subhash Bansal	5
Sh. S. C. Goyal	5

**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

2. 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 2012.

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, 2012:

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. Kamna Anand, Company Secretary is the Compliance Officer to the Committee.

3. REMUNERATION COMMITTEE:-**Composition of Remuneration Committee**

The Committee comprises of the following members as on 31st March, 2012.

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. Kamna Anand, 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, 2011.

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



AMCO INDIA LIMITED

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, 2012.

Name	Salary	Perquisite	Total
Mr. Surender K. Gupta	17,10,000.00	15,130.00	17,25,130.00
Mr. Rajeev Gupta	15,00,000.00	-----	15,00,000.00
Mr. S.C. Goyal	17,10,000.00	15,000.00	17,25,000.00
Mr. Anil Bhargava	19,00,000.00	19,301.00	19,19,301.00
Mr. S.R. Pahwa	9,60,000.00	15,000.00	9,75,000.00
Total	77,80,000.00	64,431.00	78,44,431.00

- 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
2010-2011	24.09.2011	11.00 a.m.	Hindi Bhawan, 11 Vishnu Digamber Marg, Rauz Avenue New Delhi-110002.
2009-2010	24.09.2010	11.00 a.m.	Hindi Bhawan, 11 Vishnu Digamber Marg, Rauz Avenue New Delhi-110002.
2008-2009	25.09.2009	12.00 p.m.	Agarwal Sabha, Govindpuri (Regd.), OCF, Pocket-104, Kalkaji Extension, New Delhi-110019.

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

- 25th Annual General Meeting**
Venue: Hindi Bhawan, 11, Vishnu Digamber Marg, Rauz Avenue, New Delhi-110002
Date : 26th September, 2012.
Time: 11.00 a.m.



AMCO INDIA LIMITED

II. FINANCIAL CALANDER:-April 2012 to March 2013

Audited Annual Results (2011-12)	-: 31st May, 2012
Publication of Audited Results	-: 1st June, 2012
Mailing of Annual Report	-: End August, 2012
First Quarter Results	-: End July, 2012
Half Yearly Results (Limited Review)	-: End October, 2012
Third Quarter Results	-: End January, 2013
Audited Annual Results	-: End May, 2013

III. Face value of the Equity Shares

-: Rs.10/- per share

IV. Date of Book Closure

-: 17th Sept., 2012 to 26th Sept. 2012 (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 2011-2012 ON BSE

YEAR	HIGH (2011-12)	LOW (2011-12)
April, 2011	26.00	21.50
May, 2011	25.25	22.10
June, 2011	23.90	20.00
July, 2011	23.00	20.05
August, 2011	25.40	19.60
September, 2011	26.95	20.85
October, 2011	28.65	18.25
November, 2011	26.30	17.00
December, 2011	20.40	16.25
January, 2012	23.00	18.00
February, 2012	20.95	18.00
March, 2012	19.00	16.00

<http://www.bseindia.com/stockinfo/stockprc2.aspx>

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, 2012 a total of 3829170 Equity Shares of the Company which forms 93.17% 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