



AUROMA COKE LIMITED

**REPORT
AND
ACCOUNTS
2015**

TWENTY SECOND ANNUAL REPORT 2014-2015

BOARD OF DIRECTORS

Mr. Prashant Tulsyan	<i>Whole-time Director</i>
Mrs. Vibha Tulsyan	<i>Non-Executive Director</i>
Mr. Alok Sawa	<i>Non-Executive Director</i>
Mr. Abhishek Kumar Chhapolika	<i>Non-Executive Director</i>

REGISTERED OFFICE

Shanti Niketan Building, Suit No. 706
8, Camac Street, Kolkata - 700 017
Phone : 033-22822310
E-mail : info@auroma.in
CIN NO. : L23101WB1993PLC060154

AUDITORS

Agarwal Khemka & Associates
Chartered Accountants

BANKER

State Bank of India

REGISTRAR & SHARE TRANSFER AGENTS

Niche Technologies Pvt. Ltd.
71, B. R. B. Basu Road
D-511, Bagree Market, Kolkata - 700 001
Phone : 033-2235 7270/7271/3070/2234
Fax : 033-2215 6823

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Notice OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 22nd Annual General Meeting of the members of AUROMA COKE LIMITED will be held at Thakur Bari, 91A, Ahiritola Street, 3rd floor, Kolkata - 700005 on Monday, 28th September, 2015 at 11.00 a.m. to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the audited Financial Statement of the Company for the year ended 31st March, 2015 and the Reports of the Directors' and Auditors' thereon.
2. To appoint Auditors and to fix their remuneration. In this connection, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s. Agarwal Khemka & Associates, Chartered Accountants, (Registration No. 314133E) be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at such remuneration as may be determined by the Board of Directors in consultation with the Auditors."

SPECIAL BUSINESS :

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

"RESOLVED THAT in compliance of Section 149 of the Companies Act, 2013 and provisions of the Listing Agreement, Mrs. Vibha Tulsyan (DIN:00419784) who was appointed by the Board of Directors as an Additional Director w.e.f. 20th November, 2014 to hold office upto the date of ensuing Annual General Meeting and in respect of whom the Company has received a Notice from a Member under Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, whose office shall be liable to retire by rotation in terms of Section 152 of the Companies Act, 2013.

4. To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution :

"RESOLVED that in accordance with the provisions of Sections 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed there under, the Authorised Share Capital of the Company be and is hereby increased from existing Rs. 9.00 crores to Rs. 30.00 crores and accordingly existing Clause V of the Memorandum of Association be replaced with the following new Clause:-

"The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only), divided into 80,00,000 (Eighty Lacs) equity shares of Rs. 10/- (Rupees Ten) each aggregating Rs. 8,00,00,000/- (Rupees Eight Crores Only) and 2,20,000 (Two lac twenty thousand) Preference Shares of Rs. 1,000/- (Rupees One Thousand) each aggregating Rs. 22,00,00,000/= (Rupees Twenty Two Crores only) , in all aggregating Rs. 30.00 crores /= (Rupees Thirty Crores only) with power to the Board to increase or reduce or re-organise the share capital by way of sub-division, consolidation or cancelation within the purview of Section 61 of the Companies Act, 2013 as amended from time to time."

5. To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

"RESOLVED that in accordance with the provisions of Sections 42, 55, 62 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed there under, as may be amended from time to time and the Articles of Association of the Company and the regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be considered necessary by the Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board by this Resolution) or as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board, the consent of the Company be and is hereby accorded to the Board to offer or invite to subscribe, issue and allot for an aggregate value not exceeding Rs. 22,00,00,000/- (Rupees Twenty Two Crores only) Cumulative Redeemable Preference Shares ("CRPS") of the face value of Rs. 1,000/- for cash at par on a private placement basis to such person or persons and in such proportion and on such terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting."

"RESOLVED FURTHER that in accordance with provisions of Section 43 of the Act, the CRPS shall be non participating, carry a preferential right, vis-à-vis Equity Shares of the Company, with respect to payment of dividend and repayment



in case of a winding up or repayment of capital and shall carry voting rights as per the provisions of Section 47(2) of the Act.”

“RESOLVED FURTHER that the Board be and is hereby authorized to do all such acts, deeds and things and execute all such deeds, documents and writings, as it may in its absolute discretion deem necessary or incidental, and pay such fees and incur such expenses in relation thereto as it may deem appropriate.”

By Order of the Board
For **AUROMA COKE LIMITED**

Place : Kolkata

Dated : 30th May, 2015

Prashant Tulsyan

Whole-time Director

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to the special business, is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. A copy of the Annual Report for 2014-15 inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the in the permitted mode. A copy of the Annual Report is also available for download at www.auroma.in
4. The Register of members and share transfer books of the Company shall remain closed from 22nd September, 2015 to 28th September, 2015 for the purpose of the Annual general Meeting.
5. Instructions regarding Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on 25th September, 2015 (9:00 a.m.) and ends on 27th September, 2015 (5:00 p.m.). During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2015 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/ Depository Participants(s)] :

Open email and open PDF file viz; “AUROMA” remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

Launch internet browser by typing the URL: <https://www.evoting.nsdl.com/>

Click on Shareholder - Login

Put user ID and password as initial password/PIN noted in step (i) above. Click Login.

Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

Select "EVEN" of "Auroma Coke Limited".

Now you are ready for remote e-voting as Cast Vote page opens.

Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

Upon confirmation, the message "Vote cast successfully" will be displayed.

Once you have voted on the resolution, you will not be allowed to modify your vote.

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rajaghosh2002@gmail.com with a copy marked to evoting@nsdl.co.in

In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :

Initial password is provided in the Annexure to this Annual Report. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2015.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

Mr. Rajarshi Ghosh, Practicing Company Secretary (Membership No. ACS 17717 and C P No. 8921 has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at



the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.auroma.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing.

By Order of the Board
For **AUROMA COKE LIMITED**

Prashant Tulsyan
Whole-time Director

Place : Kolkata

Dated : 30th May, 2015

Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 3

In compliance of provisions of the Listing Agreement and Section 149 of the Companies Act, 2013 for appointment of a woman director, the Board of Directors of the Company has appointed Mrs. Vibha Tulsyan as an additional Director to hold office upto the date of the ensuing Annual General Meeting. Mrs. Vibha Tulsyan being eligible offers herself for re-appointment as a Director of the Company.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Vibha Tulsyan for the office of Director of the company. Information about Mrs. Vibha Tulsyan pursuant to the Listing Agreement.

Date of Birth	Qualification	Expertise	Other Directorship	No. of shares held
14.03.1976	B. Com.	Business & Administration	Nil	22900 (0.36%)

Mrs. Vibha Tulsyan, being an appointee and Mr. Prashant Tulsyan, being a relative are to be deemed as concerned or interested, financially or otherwise in this Resolution. None of the other Directors or Key Managerial Personnel and their respective relatives are concerned or interested, financially or otherwise in this Resolution.

Accordingly, the Board recommends the Resolution for your approval.

ITEM NO. 4

The Board proposes to raise capital by issuing a new kind of share i.e. Preference Shares to augment its working capital needs and therefore, it is needed to increase the authorized share capital to Rs. 30.00 crores only and further to amend the Clause V of the Memorandum of Association of the Company suitably.

Pursuant to Section 13 of the Companies, Act, 2013, amendment in the Memorandum of Association can be done only by consent of the shareholders. Therefore, The Directors recommend the Resolution for increase in authorized share capital for the approval of the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution.

ITEM NO. 5

Section 62 of the Act read with the Companies (Share Capital & Debentures) Rules, 2014, provides, inter alia, that whenever it is proposed to increase the subscribed capital of a company by issue of further shares, such shares may be offered to any persons, whether or not those persons are holders of the equity shares of the company or employees of the company, if authorized by way of a Special Resolution.

Furthermore, as per Section 42 of the Act, read with the Rules framed there under, a company offering or making an invitation to subscribe to securities, including Redeemable Preference Shares on a private placement basis, is required to obtain the prior approval of the Shareholders by way of a Special Resolution, for each of the offers and invitations.

The approval of the Members is accordingly being sought by way of a Special Resolution under Sections 42, 55 and 62 of the Act read with the Rules made there under, for the issue of Cumulative Redeemable Preference Shares ("CRPS") aggregating an amount not exceeding Rs. 22.00 crore and to offer and allot the CRPS on a private placement basis on the terms and conditions set out hereunder.

Given below is a statement of disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014 and the terms of issue of the CRPS:

1. The CRPS shall be cumulative, non-participating and non-convertible.
2. The objective of the issue is to augment working capital needs of the Company.
3. The CRPS will be issued and offered on a private placement basis in accordance with the provisions of Section 42 of the Act and the Rules made there under.
4. Other terms :

Issue Size	Upto a maximum of amount of Rs. 22.00 crores
Issue Price	CRPs will be issued at par i.e. Rs. 1000/- per CRPS
Offer Period	To be determined by the Board
Rate of Dividend	To be determined by the Board
Terms of Redemption	Redemption at par in accordance with Section 55 of the Act, out of profits available for distribution as dividend or out of proceeds of a fresh issue of shares made for the purpose of redemption
Tenure of CRPS	Not exceeding 7 years with or without a put / call option as may be determined by the Board
Expected dilution in equity capital upon conversion of preference shares	Nil, since the CRPS are non convertible

5. The current equity shareholding pattern of the Company is as under:-

Category of shareholding	No. of shares	% of total shares
Promoter Group	1573094	24.90
Non-Promoter Group	4745806	75.10
Total	6318900	100.00

6. The issue of CRPS is in accordance with the provisions of the Articles of Association of the Company. There is no subsisting default in the redemption of preference shares issued by the Company or in payment of dividend due on any preference shares issued by the Company, if any.
7. The CRPS to be issued will not be listed at the stock exchanges.
8. The Directors recommend the Resolution for the approval of the Members of the Company. The Directors or Key Managerial Persons of the Company or their respective relatives may be deemed to be concerned or interested in the Resolution to the extent of the CRPS that may be subscribed to by them or by the companies / firms in which they are interested.

By Order of the Board
For **AUROMA COKE LIMITED**

Prashant Tulsyan
Whole-time Director

Place : Kolkata

Dated : 30th May, 2015



Directors' Report

To

The Members,

The Board of Directors presents 22nd Annual Report and the Audited Financial Results of the Company for the year ended 31st March, 2015.

FINANCIAL RESULTS (₹ in lacs)

Particulars	2014-15	2013-14
Total Income	1735.30	1896.62
Total Expenditure	1644.02	1645.34
Profit before Interest, Depreciation and Tax	91.28	251.28
Less : (1) Finance Cost	183.30	185.80
(2) Depreciation	52.10	62.19
Profit/(Loss) before Tax	(144.12)	3.29
Provision for Tax	65.48	1.41
Profit/(Loss) for the year	(78.64)	1.88
Amount brought forward	450.28	448.40
Depreciation amortised	(67.71)	
Amount carried to Balance Sheet	303.93	450.28

REVIEW OF OPERATIONS

During the year under review, owing to general sluggishness in steel and coke sector, the volume of sales and realization have been adversely affected. The Company has earned total income of Rs.1735.30 lacs as against Rs.1896.62 lacs registered in the previous year. The Company has incurred a loss after tax of Rs. 78.63 lacs as against profit after tax of Rs. 1.88 lacs in the previous year.

DIVIDEND

In view of the losses incurred during the year, your directors do not recommend any dividend.

CORPORATE GOVERNANCE

As required under Clause 49 of the Listing Agreement with the Stock Exchange, a report on the Corporate Governance along with Certificate of the Auditors and a Report on Management Discussion and Analysis are annexed and forms part of this Annual Report.

DIRECTORS

Appointment of Independent Directors :

Mr. Alok Sawa and Mr. Abhishek Chhapolika have been appointed on the Board of the Company as Independent Director for a period of 5 years upto 31st March, 2019. The Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Appointment of Additional Director:

The Board has appointed Mrs. Vibha Tulsyan as an additional director w.e.f. 30.03.2015 to hold office upto the conclusion of the ensuing Annual General Meeting. Mrs. Vibha Tulsyan being eligible offers herself for re-appointment.

Resignation of Directors:

During the year under review, Mr. Vimal Kumar Tulsyan, Mr. Sanjeev Kumar Tulsyan, Mr. Rajiv Tulsyan, Mr. Binod Kumar Singh, Mr. Nawal Kishore Singh, Mr. Swapan De Choudhuri have resigned from the Board of Directors of the Company w.e.f. 26.08.2014.

Number of Board Meetings held :

The Board of Directors duly met eight times on 30.05.2014, 30.07.2014, 26.08.2014, 12.11.2014, 20.11.2014, 11.01.2015, 14.02.2015, 31.03.2015.

PUBLIC DEPOSITS

The Company has not accepted or renewed any Public Deposits, as defined under provisions of Chapter V of the Companies Act, 2013.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements under Section 134(5) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, your Directors hereby confirm and state that:

- in the preparation of the annual accounts for the year ended 31st March, 2015, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- they have selected such accounting policies and applied them consistently and made judgments

and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the year ended 31st March, 2015 and of the losses of the company for the same period;

- c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) they have prepared the annual accounts on a going concern basis;
- e) they have laid down internal financial controls in the company that are adequate and were operating effectively.
- f) they have devised proper systems to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

AUDIT COMMITTEE

The Audit Committee comprises of Mr. Abhishek Chhapolika – Chairman, Mr. Alok Sawa and Mr. Prashant Tulsyan as Members. The committee periodically discusses with the Statutory Auditors about the internal control system, the scope of audit and reviews the financial statements before submission thereof to the Board and ensures compliance of internal control system apart from considering any reference made to it by the Board of Directors.

AUDITORS

M/s Agarwal Khemka & Associates, Chartered Accountants, retires as Statutory Auditors of the Company at the ensuing Annual General Meeting and are eligible for re-appointment. As required under Section 139 of the Companies Act, 2013, the Company has received a written confirmation from them to the effect that their reappointment, if made, would be subject to the conditions as prescribed under Rule 4 of the Companies (Audit and Auditors) Rules 2014 and that they are not disqualified from being appointed as Statutory Auditors of the Company.

AUDITORS' REPORT

The observations of the Auditors in their Report read with relevant notes on the Accounts, as annexed are self explanatory and they do not call for further explanation in this Report.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

The provisions of Section 135 of the Companies Act, 2013 relating to the corporate social responsibility are not applicable as the Company does not fall in any of the criteria mentioned in that Section.

SECRETARIAL AUDIT REPORT

According to the provision of section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Secretarial Audit Report submitted by Mr. Rajarshi Ghosh, Company Secretary in Practice is annexed herewith as **Annexure - A**.

EXTRACT OF ANNUAL RETURN

The extract of the Annual Return in Form MGT-9 is annexed herewith as **Annexure-B**.

RISK MANAGEMENT POLICY

Board of Directors have formulated and implemented a risk management policy for the company. The Board has been addressing various risks impacting the Company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company.

VIGIL MECHANISM

In pursuance to the provisions of Section 177 (9) & (10) of the Companies Act, 2013 and provisions of the Listing Agreement, a Vigil Mechanism Policy for directors and employees to report genuine concerns has been established.

POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION, ETC.

The Nomination and Remuneration Committee of the Company has framed a suitable policy on Directors' appointment which identifies the qualifications, positive attributes, independence of the Directors. The Committee has also recommended to the Board a Policy on remuneration for the Directors, Key Managerial Personnel and other employees.



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

- A. **Conservation of Energy** : The Coke Ovens are designed in such a way that considerable amount of energy is saved.
- B. **Technology Absorption** : The present technology used in manufacturing process is Indigenous. The Company has not carried out any research and development activities during the year.
- C. **The foreign exchange earnings and outgo** : Nil

RELATED PARTY TRANSACTIONS

Related Party Transactions that were entered during the financial year were on an arms length basis and were in the ordinary course of business. The Company has not entered into material related party

which require disclosures under the provisions of the Companies Act, 2013 and the listing agreement.

LOANS, GUARANTEES AND INVESTMENT

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

ACKNOWLEDGEMENTS

The Directors place on record their gratitude to the bankers, media, Government and other agencies for their assistance, cooperation and encouragement extended to the Company. The Directors also wish to place on record their sincere thanks and appreciation for the continuing support and unstinted efforts of investors and employees during the year under review.

By Order of the Board
For **AUROMA COKE LIMITED**

Prashant Tulsyan
Whole-time Director

Place : Kolkata
Dated : 30th May, 2015