

# AA YUSH FOOD AND HERBS LIMITED

Regd Off: 301, Akash Tower, 2, LSC Savita Vihar, Delhi-110092

## NOTICE OF A.G.M.

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of Aayush Food And Herbs Limited, will be held at its Registered Office 301, Akash Tower, 2, LSC, Savita Vihar, Delhi- 110092 on 29.07.2013 at 11 A.M. to transact the following business.

### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and Profit & Loss A/c for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint the Auditors and to fix their remuneration.
3. Any other matter with the permission of chairman.

Place: - Delhi

Date: - 29.05.2013

By order of the Board of Directors  
Auth. Sign/Director  
For AA YUSH FOOD AND HERBS LTD  
Director  
For AA YUSH FOOD AND HERBS LTD  
Director Auth. Sign/Direct

### 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.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

# Aayush Food And Herbs Limited

301, Akash Tower, 2, LSC, Savita Vihar, Delhi-110092

## DIRECTORS' REPORT

Dear Shareholders

Your Directors are pleased to present the 29<sup>th</sup> Annual Report together with the Audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2013.

### Financial Results

PARTICULARS	2012-2013 (Rs. in Lacs)	2011-2012 (Rs. in Lacs)
Sales and Other Income	20,51,450/-	3,56,35,165/-
Operating Profit (PBIDT)	81,654/-	1,85,893/-
Interest Cost	-	6,400/-
Profit before Depreciation (PBDT)	81,654/-	1,79,493/-
Depreciation	59,806/-	78,215/-
Profit before Tax	21,848/-	1,01,278/-
Provision for Taxation	4,163/-	19,299/-
Profit after Tax	17,685/-	81,979/-

### Operation

During the year under review your company did well. Your directors expect that the company will achieve new heights in the ensuing year.

### Fixed Deposit

During the year under review the company has not accepted any deposit.

### Dividend

Due to Insufficient profit the director are unable to pay Dividend.

### Directors

Mr. Suresh Chandra Joshi, director, retire by rotation as per the articles of association of the company.

### Particulars of Employees

None of the employee is in receipt of remuneration in excess of the limits prescribed under section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

### Auditors

M/s Rajesh Laxmi & Associates, Chartered Accountants, the company's Auditors retire at conclusion of the an ensuing Annual General Meeting. They have signed their willing ness to accept reappointment and have further confirmed their eligibility u/s 224(1B) of The Companies Act, 1956

### Directors' Responsibility Statement

Pursuant to requirement under sub-section (2AA) of section 217 of the Companies Act 1956, with respect to Directors' Responsibility Statement, it is hereby confirmed that:



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- i. In the preparation of the Annual Accounts, the applicable accounting standards, to the extent applicable, have been followed.
- ii. The Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at 31st March 2013 and of the profit of the company for the year ended on that date.
- iii. The Directors has taken proper and sufficient care 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 and
- iv. The Directors have prepared the annual accounts of Company on a 'going concern' basis.

## Compliance Certificate

As per the requirement of section 383A of the Companies Act 1956 and Companies (Compliance Certificate) Rules 2001, the company has obtained a certificate from Company secretary in whole time practice confirming that the company has complied with all the provision of the Companies Act, 1956. The clauses of the referred to in the compliance certificate are self-explanatory and, therefore do not call for any further comments.

## Information required under section 217(1) (e) of Companies Act.

### i) Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

### ii) Technology absorption

The research and experiments are carried on as part of the normal business activities as such no separate figures are available.

## Acknowledgment

Your Directors would like to express their grateful appreciation for the assistance and Co-operation received from the financial institutions, Government Authorities, Customers, Vendors and Members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services of executives, staff and workers of Company.

For and on behalf of the Board of Directors

Place: - Delhi

Date: -29.05.2013

For AAYUSH FOOD AND HERBS LTD  
Director  
For AAYUSH FOOD AND HERBS LTD  
Director

**AUDITOR'S REPORT**

To the members of  
**Aayush Food And Herbs Limited**

1. We have audited the attached Balance Sheet of Aayush Food And Herbs Limited as at 31<sup>st</sup> March, 2013, the statement of Profit and Loss Account for the year tended on that date annexed thereto. These financial statements are the responsibility of the company's management. 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 misstatement. 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 financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, 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 in paragraph 2 above, we report that:
  - a) 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.
  - b) In our opinion, proper books of account, as required by the law, have been kept by the company, so far as appears from our examination of those books.
  - c) The Balance Sheet, the statement of Profit & Loss Account dealt with by this report are in agreement with the books of account.
  - d) In our opinion, the Balance Sheet, the statement of Profit & Loss Account dealt with by this report comply with the mandatory Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act 1956
  - e) In our opinion, and based on information and explanation given to us, none of Directors are disqualified as on 31<sup>st</sup> March, 2013 from being appointed as Directors in term of section 274(1) (g) of The Companies Act, 1956.



f) 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 other notes thereon give the information required by the Companies Act, 1956, in the manner so required, and present a true and fair view in conformity with the accounting principles generally accepted in India:

- (i) In so far as it relates to Balance Sheet, of the state of affairs of the company as at 31st March, 2013;
- (ii) In so far as it relates to the statement of Profit & Loss Account, the profit of the company for the year ended on that date; and

For Rajesh Laxmi & Associates  
(Chartered Accountants)

  
(Rajesh Gupta)

Partner

M. No. 090427

FRN-012203N

Place:- Delhi

Date: - 29/05/2013