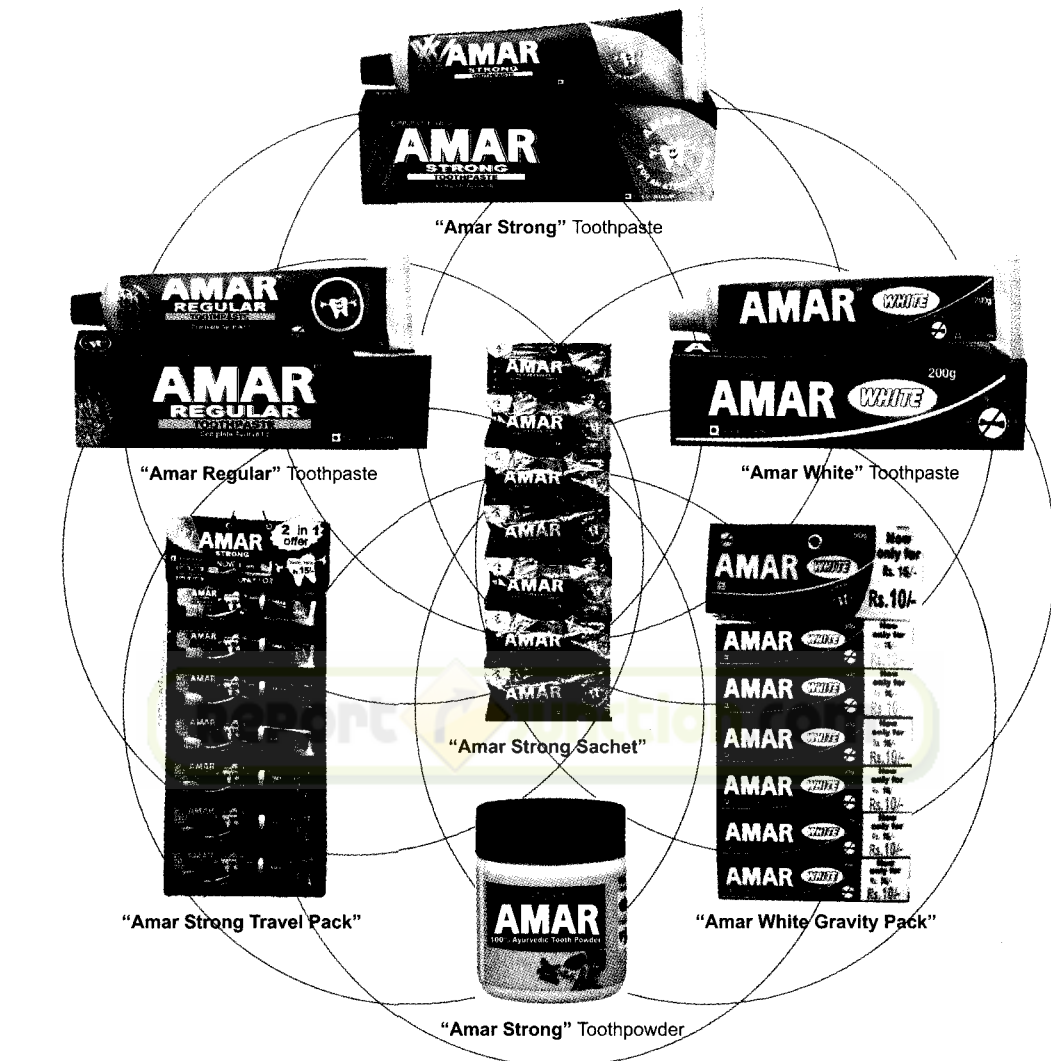


23rd Annual Report
2005-2006

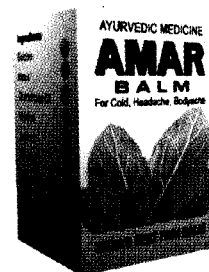
OUR PRODUCTS



"Amar TOOTHBRUSH"



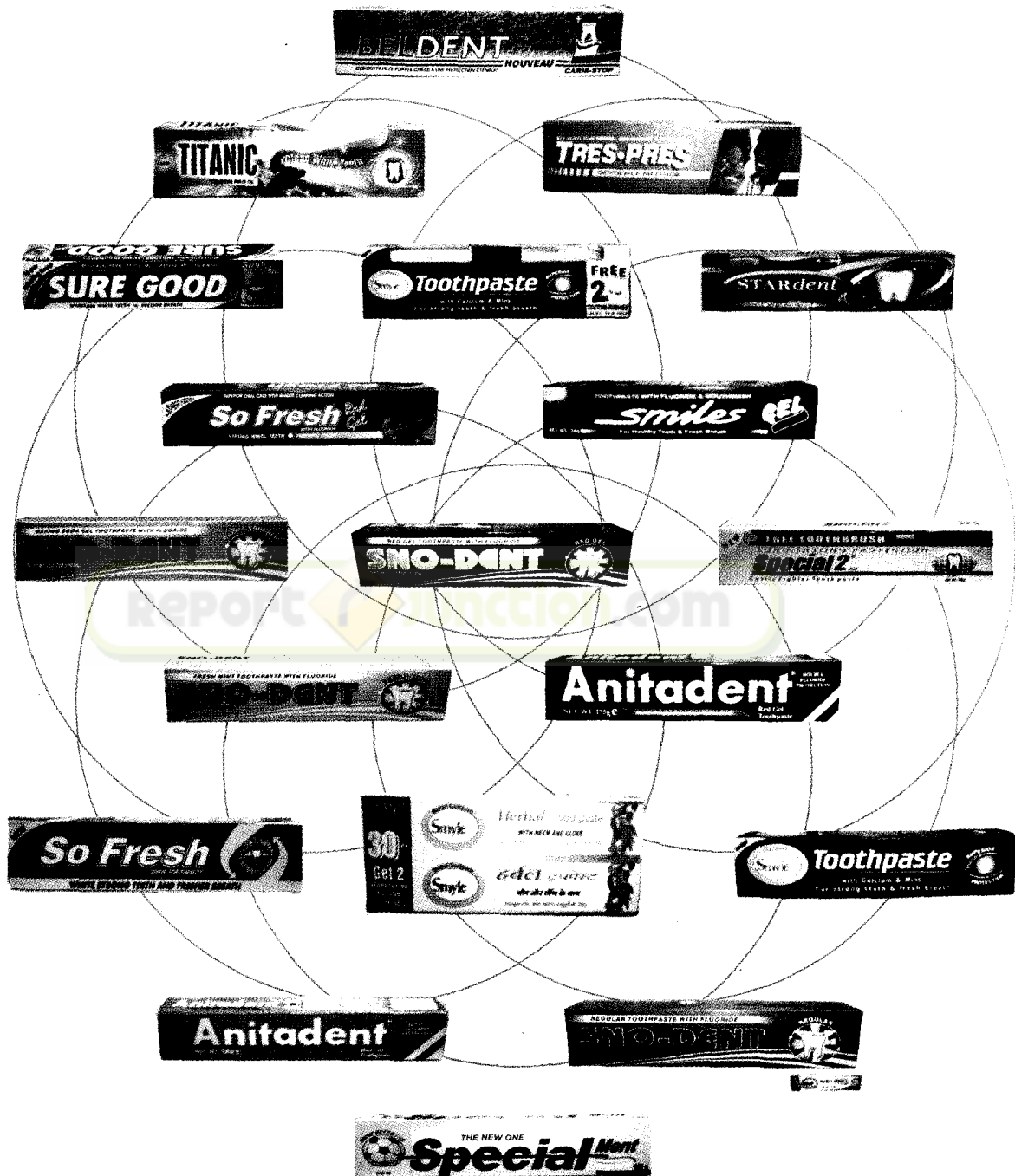
"Amar GETUP"



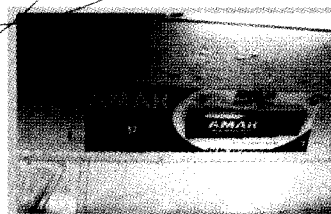
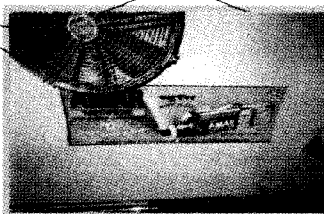
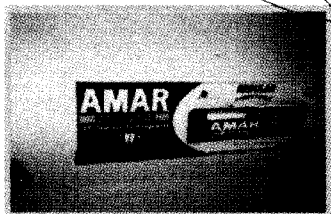
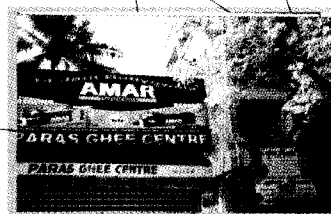
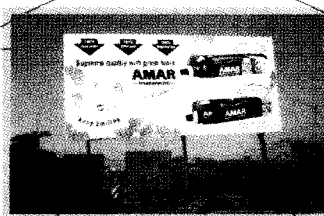
"Amar BALM"

"Ayurveda at its Best"

EXPORT PRODUCTS



OUTDOOR ACTIVITIES



PRESS ACTIVITIES

[illegible][illegible]

Hasmukhi ke swasth
danto ka raaz...

AMAR

SEWA KALKAJI KE DOST
TALASH HUA KADU



A FILM BY ANAND K. ANAND

A FILM BY ANAND K. ANAND

AMAR

AN AMAR

[illegible]


 એ માત્ર એક જીવીકી બને એક સ્વાસ્થી જીવીકર
 અમર ટુપીપેટ
 સારું રૂપ લાવેલી જુલો

 (અમર ટુપીપેટ)
 (અમર ટુપીપેટ)
 પામવું હાલ્ય અમર રહે
અમર
 અમર ટુપીપેટ
 અમર ટુપીપેટ
 અમર ટુપીપેટ

AMAR
TOOTHPASTE

STRONG **REGULAR**

AMAR **AMAR**

AMAR
Smile with AMAR
The Best of AMAR Toothpaste is now in a New Series of Packaging Sizes

[illegible][illegible]

AMAR

100%ZAHN
 100%KRAFT
 100%GEHÖR
 100%GEHÖR
 100%GEHÖR

16 icons in a 4x4 grid, each with a product below it:

- 1. Pilot: AMAR 100%ZAHN
- 2. Pilot: AMAR 100%KRAFT
- 3. Pilot: AMAR 100%GEHÖR
- 4. Pilot: AMAR 100%GEHÖR
- 5. Pilot: AMAR 100%GEHÖR
- 6. Pilot: AMAR 100%GEHÖR
- 7. Pilot: AMAR 100%GEHÖR
- 8. Pilot: AMAR 100%GEHÖR
- 9. Pilot: AMAR 100%GEHÖR
- 10. Pilot: AMAR 100%GEHÖR
- 11. Pilot: AMAR 100%GEHÖR
- 12. Pilot: AMAR 100%GEHÖR
- 13. Pilot: AMAR 100%GEHÖR
- 14. Pilot: AMAR 100%GEHÖR
- 15. Pilot: AMAR 100%GEHÖR
- 16. Pilot: AMAR 100%GEHÖR

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ਦੇਸ਼ਪਤੀ ਕਾਨਫਰੰਸ

ਸਤਿਨਾਮੁ ਕਰਤਾ ਹਰਿ ॥ ੨੨ ॥ ਅਮਰ ॥

ਪੰਜਾਬੀ ਲੋਗਾਂ ਨਾਲੋਂ ਅਮਰ ਨੇਮੀਤਾਨੀ ਮਾਨਕਮਤ ਕਮਿਊਨਿਸਟ ਪ੍ਰਚਾਰ ਰਾਮਪਾ



ਮਾਨਕਮਤ ਕਮਿਊਨਿਸਟ ਪ੍ਰਚਾਰਕਾਂ ਦੀਆਂ ਸਾਰੀਆਂ ਕਾਰਵਾਈਆਂ ਵਿਚ ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸ਼ਾਮਲ ਕਰਨਾ ਅਤੇ ਉਨ੍ਹਾਂ ਨੂੰ ਸਮਝਾਉਣਾ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ। ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ।

ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ। ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ।


ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ। ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ।

ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ। ਪੰਜਾਬੀ ਲੋਗਾਂ ਨੂੰ ਸਮਝਾਉਣ ਲਈ ਇਹਨਾਂ ਦੇ ਮੁੱਖ ਉਦੇਸ਼ਾਂ ਵਿਚੋਂ ਹੈ।

Amar Remedies: New Logo

Amritsar, Punjab

Amritsar, Punjab, India, is the headquarters of Amar Remedies Pvt. Ltd. The company has been established in 1982 and has since then been growing rapidly. The company has a wide range of products, including Ayurvedic medicines, health supplements, and cosmetics. The company is known for its quality products and excellent customer service. The company has a strong presence in the Indian market and is expanding its reach globally. The company's products are available in various forms, including tablets, capsules, and powders. The company is committed to providing the best quality products to its customers. The company's logo is a symbol of its commitment to quality and excellence. The logo features the company's name in a stylized font, with a sunburst design behind the text. The logo is a representation of the company's values and its commitment to its customers.



The logo of Amar Remedies Pvt. Ltd. is a circular emblem. In the center, there is a stylized sunburst or flower-like design. Around this central design, the words "AMAR REMEDIES" are written in a circular path. Below the main text, there is a smaller line of text that reads "PVT. LTD." The entire logo is enclosed within a circular border.

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AMAR REMEDIES LTD.

BOARD OF DIRECTORS

Mr. P. Shah	-	<i>Chairman</i>
Mrs. Pratima Shah	-	<i>Non-Executive Director</i>
Mr. Sagar Shah	-	<i>Managing Director</i>
Mrs. Natasha Shah	-	<i>Non-Executive Director</i>
Mr. Rajiv Chitnis	-	<i>Non-Executive Independent Director</i>
Mr. Lalitchandra Vaidya	-	<i>Non-Executive Independent Director</i>
Mr. Hemal Shah	-	<i>Whole Time Director</i>
Mr. Gaurav Doshi	-	<i>Non-Executive Independent Director</i>
Mr. Bhagwansingh Chaudhary	-	<i>Non-Executive Independent Director</i>
Mr. Dilip Mehta	-	<i>Non-Executive Independent Director</i>

AUDITORS

Mr. Shyam C. Agrawal & Co.
Chartered Accountants
Mumbai.

COMPANY SECRETARY

Ms. Neelam Damji Shah

BANKERS

UTI Bank Ltd.
ICICI Bank Ltd.

REGISTERED OFFICE

207, Roopraj Building,
497, S.V.P. Road,
Opera House,
Mumbai-400 004.

REGISTRAR & TRANSFER AGENT

M/s. Intime Spectrum Registry Ltd.
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg,
Bhandup (w),
Mumbai-400 078.

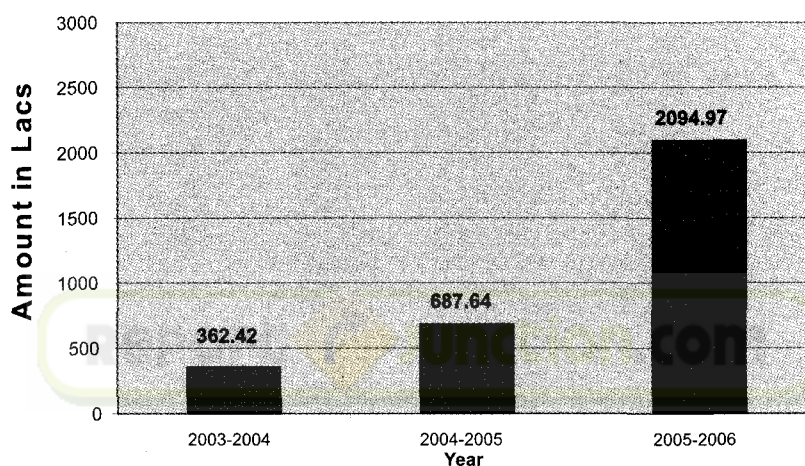


AMARA REMEDIES LTD.

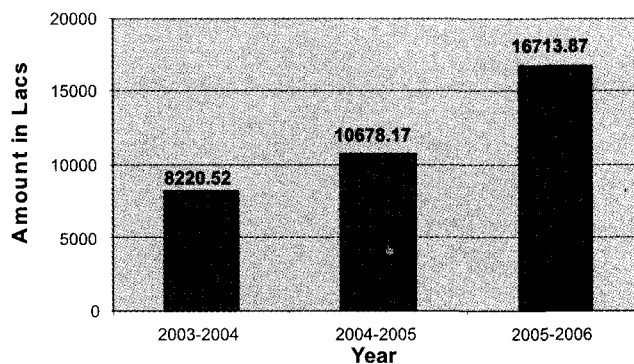
FINANCIAL HIGHLIGHTS :

Year	Turn over (Rs. In Lacs)	Profit After Tax (Rs. In Lacs)
2003-2004	8220.52	362.42
2004-2005	10678.17	687.64
2005-2006	16713.87	2094.97

Profit After Tax



Turnover



"Our business in life is not to get ahead of others but to get ahead of ourselves-----to break our own records, to outstrip our yesterdays by our today, to do our work with more force then ever before"



AMAR REMEDIES LTD.

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting of the members of Amar Remedies Limited will be held on Friday, 27th October 2006 at 10.00 a. m. at Saina Resort Madh Marve Road, Malad (W), Mumbai – 400 095. to transact the business.

ORDINARY BUSINESS

- 1 To receive, consider, and adopt the Audited Profit & Loss Account for the year ended June 30,2006 and the Balance Sheet as on that date together with the reports of the Directors' & Auditors' thereon.
- 2 To appoint a Director in place of Mr. Dilip S. Mehta who retires by rotation and being eligible offers himself for re-appointment.
- 3 To appoint a Director in place of Mr. P. Shah who retires by rotation and being eligible offers himself for re-appointment.
- 4 To appoint a Director in place of Mrs. Pratima Shah who retires by rotation and being eligible offers himself for re-appointment.
- 5 To appoint auditors and fix their remuneration.

By order of the Board of Directors
For Amar Remedies Limited

Place : Mumbai
Date : 23.09.2006

Sagar Shah
Managing Director

NOTES

1. A MEMBER ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The Register of Members and the Share Transfer register of the Company shall be remained closed from 20th October 2006 to 27th October 2006.
3. The Member are requested to:
 - a) Intimate changes if any in their registered address to the Registrar and Transfer agents of the company.
 - b) Quote ledger folio number in all their correspondence
 - c) Get the multiple folio consolidate and also get the shares transferred in joint names if they are held in single name to avoid inconvenience in future and,
 - d) Bring their copies of annual reports and attendance slips with them at the Annual General Meeting.
 - e) Write at least 10 days prior to the date of meeting, any information that they desire on accounts, to enable the management to keep the information ready.
4. Members holding shares in physical form are requested to lodge share transfer, transmission and intimate changes, if any, in their registered address, bank account and mandate details, residential status etc. quoting their folio number(s) to Company's share transfer Agents
5. Given below are brief resumes of directors reappointment in term s of sub clause (g) read with sub clause (iv) (e) (v) of the listing agreement

Mr. Dilip S. Mehta and Mr. P. Shah and Mrs. Pratima P. Shah shall retire at the Annual general Meeting of the Company and being eligible offers themselves for reelection.

Given below are abbreviated resumes of the Directors seeking appointment/Reappointment

Name of Director	Mr. P. Shah	Mrs. Pratima Shah	Mr. Dilip Mehta
Age	64 Years	58 Years	55 Years
Qualification	B.com	B.com	B.com
Date of Appointment	17/03/2005	18/06/1995	20/01/2005
Expertise	As Mentioned Below		
Details of Directorship	Nil	Nil	Aadil Gems & Jewelers Pvt. Ltd
Chairman/Members of Committee	Nil	Nil	Nil

Expertise of Directors:**Mr. P. Shah**

Mr. P. Shah aged 64 years is a commerce graduate by qualification. He has experience in Ayurveda for over 35 years. Amar Remedies Limited, formerly known as Swami Aushadhalaya Private Limited was incorporated in 1984 under his guidance. The primary aim of the company to research into ayurvedic products was his vision. He was responsible to set up company's first manufacturing facility in Surat in 1985. Under his supervision and guidance, the company had its first breakthrough in research into Oral Care Products and as a result the company launched its first product "Amar toothpowder" in the year 1989. Subsequently he developed an ayurvedic and a vegetarian toothpaste which was launched as Amar toothpaste in 1991. He further developed new variants of toothpaste and also products like ointment for joint pain, backaches and balm. He continued his efforts and as a result developed several other products over the years. The 24 ayurvedic medicines were developed by him over the years after intense research & hard work. He is yet involved with the research and development department of the company with the same dedication And determination.

Mrs. Pratima Shah

Ms. Pratima P Shah, aged 58 years is a Promoter-Director of the Company. She has graduated in Commerce. She has been actively involved in administration and co-ordination within the organization, specially between factory and office. She has hands on experience of almost 10 years of administration.

Mr. Dilip S. Mehta

Mr. Dilip S. Mehta, aged 55 years is a Non Executive Independent Director. He is a Bachelor in Commerce from Gujarat University. His expertise is in the field of sales and marketing. He is advising the company on its future strategies of marketing. He has joined our board w.e.f. January 20th, 2005.

By order of the Board of Directors
For Amar Remedies Limited

Place : Mumbai

Sagar Shah

Date : 23.09.2006

Managing Director

Report  Junction.com