

25th
ANNUAL REPORT
2005-2006

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Arshhiya

Arshhiya Technologies International Limited
(formerly Known as IID Forgings Limited)

Arshhiya Technologies International Limited*(Formerly known as IID Forgings Limited)***CORPORATE INFORMATION****Board of Directors**

Mr. Ajay S Mittal	-	Managing Director
Mrs. Archana A Mittal	-	Whole Time Director
Mr. Ashish Bairagra	-	Independent Director
Mr. Rishabh Shah	-	Independent Director
Mr. Richard Bolte Jr.	-	Director
Mr. Francis X Bolte	-	Director
Mr. James Beltran	-	Director

Key Management Personnel

Mr. V. Shivkumar	-	Director Corporate, Secretary & Chief Compliance Officer
Mr. Sandesh Chonkar	-	Chief Financial Officer

Registered & Corporate Office

7th Floor, Twin Arcade, C-Wing, Military Road,
Marol Maroshi, Andheri (E), Mumbai 400 059.
Tel. : 2852 77 70 / 71, Fax : 2852 77 74

Banker

HDFC Bank Limited, Ahura Centre Branch, Mumbai.

Audit Committees of Directors

Mr. Ashish Bairagra	-	Chairman
Mr. Ajay S Mittal	-	Member
Mr. Rishabh Shah	-	Member

Share Transfer Committee

Mr. Ajay S Mittal	-	Member
Mr. Ashish Bairagra	-	Member
Mr. Rishabh Shah	-	Member

Investor Relations / Grievance Committee

Mr. Ajay S Mittal	-	Member
Mr. Ashish Bairagra	-	Member
Mr. Rishabh Shah	-	Member

Remuneration Committee

Mr. Ashish Bairagra	-	Member
Mr. Rishabh Shah	-	Member

Auditors

M/s M. A. Parikh & Co., (Chartered Accountants)
Yusuf Building, 2nd Floor, 43, M.G. Road,
Fort, Mumbai - 400 023

Share Transfer Agent

Bigshare Services Pvt. Ltd.
E/2, Ansa Industrial Estate, Saki-Vihar Road, Mumbai - 400 072.
email : bigshare@sify.com, Tel.: 28473747 / 0652, Fax : 28475207



NOTICE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the Members of **ARSHHIYA TECHNOLOGIES INTERNATIONAL LIMITED** (Formerly known as IID Forgings Limited) will be held on Monday 7th August 2006 at 11:30 a.m. at the Registered Office of the Company at Twin Arcade, C-Wing, 7th Floor, Military Road, Marol Maroshi, Andheri (East), Mumbai -400 059 to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2006, the Profit and Loss Account for the year ended on that date together with the Report of the Auditors and Directors thereon.

SPECIAL BUSINESS :

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

“RESOLVED THAT Mrs. Archana A Mittal be and is hereby appointed as Director of the Company not liable for retirement by rotation”

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

“RESOLVED THAT Mr. Ajay S Mittal be and is hereby appointed as Director of the Company not liable for retirement by rotation”

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

“RESOLVED THAT Mr. Ashish Bairagra be and is hereby appointed as Director of the Company subject to retirement by rotation”

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

“RESOLVED THAT Mr. Rishabh P. Shah be and is hereby appointed as Director of the Company subject to retirement by rotation”