

# Emmbi Polyarns Limited

**18<sup>th</sup> Annual Report  
2011-2012**



# FROM THE CHAIRMAN'S DESK



“ Emmbi sees the delivery of quality products as a duty not only towards its customers but also towards the society as a whole. We at emmbi aim to make our products reliable and eco-friendly. We sincerely hope that our endeavours can satisfy the needs of our customers and give fruitful returns to our share holders. ”

**Makrand Appalwar**

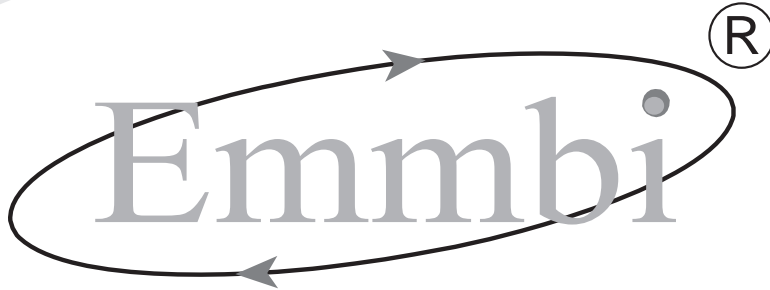
Chairman & Managing Director

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**Speciality Polymer Processing**

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## EMMBI : AS WE SEE IT



Emmbi is perceived differently by different people, but for us it commonly signifies our happiness.

The name Emmbi is a combination of the two English alphabets - M and B which stand for the initials of our founder's father Mr. MB Appalwar. This is our way to present our respect towards elders and appreciate their contribution to our success.

The letter " i ", to us is reminiscent of the culture and tradition of our great country India and is an indication of our never ending spirit, the spirit to carry on, and the spirit to turn the odds in our favour and emerge bigger and better than before.

The blue ring signifies globalization and is a continuation of our gratitude towards our customers who have helped us make a mark internationally. The red arrowhead show the dynamic vision of the company while vouching to satisfy our customers and meet their needs at each and every point. We at Emmbi believe that Change is the only thing that is constant and as time changes we strive to progress, strong in bond with our customers, suppliers and share holders as an even larger family.

At Emmbi we firmly believe "To know you is knowhow."

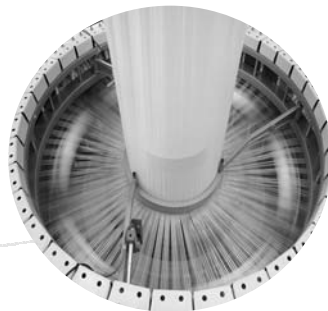
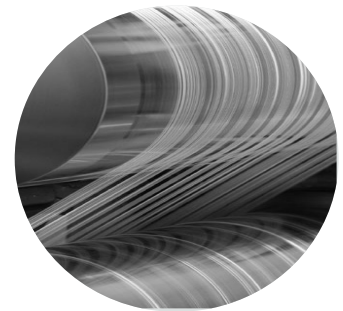
**Speciality Polymer Processing**

# VISION



Emmbi's vision is to be a global leader in the field of Woven Polymer based products in multi-faced applications. We will achieve the same through an in-depth knowledge in polymer processing and best manufacturing practices. We will augment our "state-of-the-art" manufacturing process with innovative product applications to increase the future sustainability and growth for the country.

We are committed to the conservation of environmental resources. Company will work in generating the highest yield in "per kg polymer usage" in the products. We will work and develop products with highest level of recyclables.



**Speciality Polymer Processing**

## Company Information

### Board of Directors

#### Chairman and Managing Director

Makrand M. Appalwar

#### Executive Director

Rinku M. Appalwar

#### Non-Executive Directors

Dr. Mitravinda M. Appalwar

Sanjay R. Rathi

CA Prashant K. Lohiya

Dr. Venkatesh G. Joshi

#### Compliance Officer

Kaushal R. Patvi

#### Auditors

K. J. Shah & Associates

### Board Committees

#### Audit Committee

Sanjay R. Rathi

(Chairman)

CA Prashant K. Lohiya

Dr. Venkatesh G. Joshi

Rinku M. Appalwar

#### Remuneration Committee

Sanjay R. Rathi

(Chairman)

CA Prashant K. Lohiya

Dr. Venkatesh G. Joshi

#### Shareholders'/Committee of Directors of Investors' Grievance Committee

Dr. Venkatesh G. Joshi

(Chairman)

Sanjay R. Rathi

Rinku M. Appalwar

Makrand M. Appalwar

(Chairman)

Sanjay R. Rathi

Dr. Mitravinda M. Appalwar

Rinku M. Appalwar

### Bankers

Punjab National Bank

Export Import Bank of India

### Major Plants Location

#### Unit 1

191/2/4, Masat Village, Meghwad Road,  
U.T. of Dadra & Nagar Haveli,  
Silvassa 396 230

#### Unit 2

99/2/1, Madhuban Industrial Estate,  
Madhuban Dam Road, Rakholi Village,  
U.T. of Dadra & Nagar Haveli,  
Silvassa 396 230

#### Unit 3

99/2/9, Madhuban Industrial Estate,  
Madhuban Dam Road, Rakholi Village,  
U.T. of Dadra & Nagar Haveli,  
Silvassa 396 230

### Registered Office

99/2/1, Madhuban Industrial Estate,  
Madhuban Dam Road,  
Rakholi Village,  
U.T. of Dadra & Nagar Haveli,  
Silvassa 396 230  
E-mail: [info@emmbi.com](mailto:info@emmbi.com)  
Website: [www.fibcindia.com](http://www.fibcindia.com)

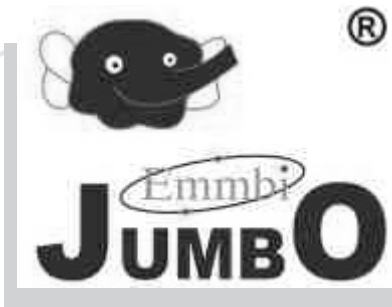
### Registrars & Transfer Agents

Datamatics Financial Services Limited  
Plot No. B-5, Part B Crosslane,  
MIDC, Marol, Andheri (East),  
Mumbai 400 093  
Tel: 022 - 66712151-56  
Fax: 022 - 66712011  
E-mail: [emmbiinvestors@dfssl.com](mailto:emmbiinvestors@dfssl.com)

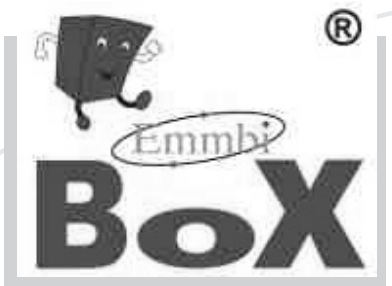
18<sup>th</sup> Annual General Meeting on Thursday, September 27, 2012 at 11.00 a.m. at 99/2/1, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa-396230

# BRANDS

From Jumbo to Sack, Box to Flat and Shield to Aqua-Save each one of our products is customized by giving in complete nerve and sinew to make them strong, reliable and eco-friendly.



We are producing around six hundred thousand **Jumbo** bags per month. Apart from U+2 & Circular design bags, we specialize in Baffle bag, UN certified Bags, Single & Two Loop bags. In addition to standard FIBCs, we take pride in offering proprietary technology, modified carbon graphite polymer chain compound type "C" bags and chopped strand technology based static deceptive type "D" bags.



Under the brand **BOX** we specialize in Container Liners for 20' & 40' containers. We produce the liners made out of woven PP, woven PE and PE Film. These liners are suitable for carrying dry bulk cargo such as polymers, cement, fertilizers, and various other granular materials. We have world class technology to produce PE film based liquid container liners.

Some of the other products we produce under this brand are Garden waste bags, Rectangular bale covers & Automobile covers.

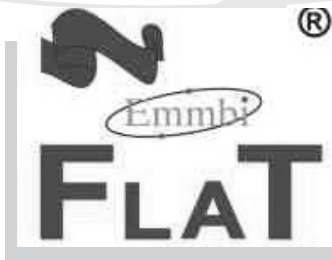
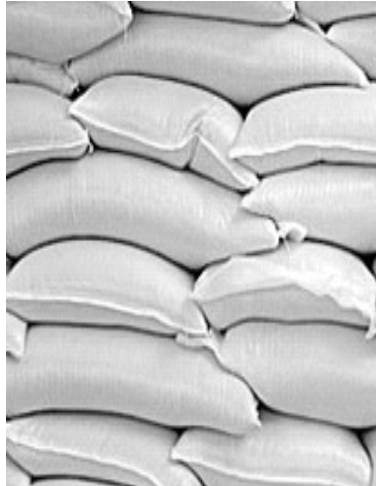


Speciality Polymer Processing

## BRANDS



We are producing **more than one hundred thousand Sacks** per day of different quality from 14 to 36 inch tubular-width, from 500 to 1200 denier. Bags can be of different texture such as uncoated, extrusion coated and multi-color BOPP coated.



FLAT-A wide width Specialty fabric brand under which we offer various PE and PP woven fabric based products, such as Ground covers, Geo textiles, silt fencing, Fire retardant scaffolding, and roofing underlayment.



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## BRANDS



As the name suggests, "Shield" is a highly sophisticated Vapor Corrosion Inhibitor Anti-corrosive packaging material. VCI chemical with very high surface tension is impregnated in different types of polymer substrate to get perfect anticorrosive property. This material is available in the form of Woven PE bags, PE Sheets, PE Films & Bags.



Understanding its responsibility towards Mother Nature, Emmbi is happy to offer its eco friendly brand Aqua Save. The AQUA SAVE range of products, helps in conservation transportations & storage of water and various other liquids.



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## **NOTICE**

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of EMMBI POLYARNS LIMITED will be held on Thursday, 27<sup>th</sup> September, 2012, at the Registered office of the Company at 99/2/1 Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230 at 11 a.m. to transact the following business:

### **ORDINARY BUSINESS**

- 1) To receive, consider, approve and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2012 and audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2012 together with the reports of the Directors and the Auditors thereon.
- 2) To approve payment of Dividend of Re.0.30 per Equity Share for the year ended 31<sup>st</sup> March, 2012.
- 3) To appoint a director in place of Mr. Prashant Lohiya, who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To appoint a director in place of Dr. Venkatesh Joshi, who retires by rotation and being eligible, offers himself for re-appointment.
- 5) To appoint M/s. K. J. Shah & Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration.

By Order of the Board of Directors  
For **EMMBI POLYARNS LIMITED**

Date : 13<sup>th</sup> August, 2012  
Place : Mumbai

**Makrand Appalwar**  
Chairman and Managing Director

### **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) The Proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 3) The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 20<sup>th</sup> September, 2012 to Wednesday, 26<sup>th</sup> September, 2012 (both days inclusive).
- 4) The Dividend as recommended by Board, if approved at the ensuing Annual General Meeting, will be paid to those Members whose names appear on the Company's Register of Members as on 27<sup>th</sup> September, 2012 in respect of shares held in physical mode and whose names appear in beneficial position (BENPOS) received from the depositories as on 21<sup>st</sup> September, 2012.
- 5) The members are requested to :
  - a) Inform the particulars of their bank account and any change of address to their respective **Depository Participants only and not to the Company or to the Registrars** for members holding shares in **Electronic (Demat) form**.
  - b) Submit particulars of their bank account, viz. Name and address of the branch of the bank, 9 digit MICR code of the branch, type of account and account number and any change of address to the share transfer agents of the Company viz. DATAMATICS FINANCIAL SERVICES LIMITED, Plot No. A-16 and 17, MIDC, Part B Cross Lane, Marol, Andheri (East), Mumbai 400 093 for Members holding shares in **physical form**.
  - c) Address all correspondences, including dividend matters and change in address to the Share Transfer Agents DATAMATICS FINANCIAL SERVICES LIMITED, Plot No. A-16 and 17, MIDC, Part B Cross Lane, Marol, Andheri (East), Mumbai 400 093. Tel. No. 66712151-56; Fax No. 66712011, E-mail id : emmbiinvestors@dfssl.com
  - d) Quote ledger folio numbers, Client ID and DP ID in all their correspondence.
  - e) Bring their copies of the Annual Report and the Attendance Slips with them at the Annual General Meeting.