

ANUBHAV INDUSTRIAL RESOURCES LIMITED

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Members of **ANUBHAV INDUSTRIAL RESOURCES LIMITED** will be held at the registered Office of the Company at SCO 2, Sector 26, Madhya Marg, Chandigarh on Wednesday, the 1st August, 2012 at 3.00 PM to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statements of Accounts of the Company for the period ended 31st March, 2012 together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Garg who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint auditors of the Company and fix their remuneration.

By order of the Board


(VIJAY KUMAR GARG)
DIRECTOR

PLACE: CHANDIGARH

DATED: 2nd July, 2012

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/herself and such proxy need not be a member of the Company. The Proxy in order to be effective must be received by the Company at its Registered Office not less than 48 hours before the meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed for Seven days from 25th July, 2012 to 31st July, 2012 (Both days inclusive).

ANUBHAV INDUSTRIAL RESOURCES LIMITED

DIRECTORS' REPORT

Your Directors have pleasure in presenting to you the Twenty Seventh Annual Report together with the Audited Accounts of your Company for the year ended 31st March, 2012.

FINANCIAL RESULTS AND FUTURE OUTLOOKS

During the year under Report, the Company has earned a Profit of Rs. 7,540/- for the year ended 31st March, 2012 as against loss of Rs. 41,387/- in the previous year.

DIVIDENDS

Your Director do not recommend any payment of dividend for the year ended 31st March, 2012.

DEPOSITS

The Company has not accepted any deposits to which the provisions of Section 58(A) of the Companies Act, 1956 are applicable.

PERSONNEL

The Companies (Disclosure of Particulars in the Report of Board of Directors) Rule, 1988, are not applicable. There was no employees covered by the provision of Section 217 (2-A) of the Companies Act, 1956.

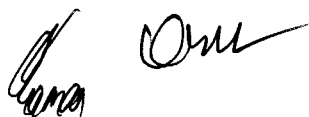
DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and Articles of Association of the Company Mr. Vijay Kumar Garg who retires by rotation and being eligible, offers himself for reappointment.

DIRECTORS' RESPONSIBILITY STATEMENT

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

- i. that in the preparation of the annual accounts for the financial year ended 31st March, 2012, the applicable accounting standards had been followed along with proper explanation relating to material departures ;



- ii. that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 financial year and of the profit or loss of the company for the year under review ;
- iii. that the Directors had 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 ;
- iv. that the Directors had prepared the accounts for the financial year ended 31st March, 2012 on a 'going concern' basis.


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

Particulars under the Companies (Disclosure of Particulars in the report of the Board of Directors Rules, 1988) or conservation of energy, technology, absorption, foreign exchanges earnings and outgo are not applicable, since there is no manufacturing process involved and there has been no Import/Export.

AUDITORS

The present auditors M/s. S.C. Dewan & Co., Chartered Accountants, Panchkula, will retire at the forthcoming Annual General Meeting. They have confirmed their eligibility for reappointment and the Board recommends their re-appointment at the forthcoming Annual General Meetings.

for and on behalf of the Board of Directors


(LOK NATH AGGARWAL)
DIRECTOR


(VIJAY KUMAR GARG)
DIRECTOR

PLACE : CHANDIGARH

DATED : 2nd July, 2012

AUDITORS REPORT

To

The Shareholders

Anubhav Industrial Resources Limited

We have audited the attached Balance Sheet of M/s Anubhav Industrial Resources Limited as at 31st March, 2012 and also the Profit and Loss Account for the year ended 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.

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.

1. As required by the Companies (Auditors Report) Order, 2003 issued by the Company Law Board in terms of Section 227(4A) of the Companies Act, 1956, we enclose in Annexure A, statement on the matters specified in paragraph 4 & 5 of the said order.
2. Further to our comments in the Annexure referred to above, we state that :
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by Law have been kept by the Company so far as it appears from our examination of the books.

- (c) The Balance Sheet and the Profit & Loss Account dealt with by this report are in agreement with the books of accounts.
 - (d) In our opinion, the Balance Sheet, Profit & Loss Account and the Cash Flow statement comply with the mandatory Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956.
 - (e) On the basis of the written representations from the Directors, taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2012 from being appointed as a Director under section 274 (1)(g) of the Companies Act, 1956.
3. In our opinion and to the best of our information and according to the explanations given to us, the said Accounts read together with Significant Accounting Policies give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the Accounting Principles generally accepted in India:-
- i) In so far as it relates to the Balance Sheet of the state of affairs of the company as at 31st March, 2012, and
 - ii) In so far as it relates to the Profit and Loss account of the Profit of the company for the year ended on that date.
 - iii) In the case of Cash Flow statement, of the Cash Flows for the year ended on that date.

For S.C. DEWAN & CO.
Chartered Accountants
FRN 000934N

Place : Chandigarh
Date : 2nd, July, 2012

(S.C. Dewan)
Partner