

## THE INDIAN CARD CLOTHING COMPANY LIMITED

### NOTICE

NOTICE is hereby given that the SIXTIETH ANNUAL GENERAL MEETING of the Members of THE INDIAN CARD CLOTHING COMPANY LIMITED (CIN: L29261PN1955PLC009579) will be held at the Company's Registered Office at Mumbai-Pune Road, Pimpri, Pune 411 018, at 12 noon on Thursday, 31st July, 2014 to transact the following business:

1. To receive, consider, and adopt the Audited Balance Sheet as at 31st March, 2014, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare final dividend for the year ended on 31st March, 2014.
3. To appoint M/s B K Khare & Co, Chartered Accountants, (Firm Registration No. 105102W) as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
4. To appoint a Director in place of Mr. Prashant K Trivedi (DIN: 00167782), who retires by rotation and being eligible offers himself for re-appointment.
5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:  
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under read with Schedule IV to the Act, Mr. H C Asher (DIN: 00024863) ,Director of the Company appointed at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956, and in respect of whom the Company has received notices in writing from members proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014."
6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:  
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under read with Schedule IV to the Act, Mr. J. M. Kothary (DIN: 00015254) ,Director of the Company appointed at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956, and in respect of whom the Company has received notices in writing from members proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014."
7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:  
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under read with Schedule IV to the Act, Mr. C. M. Maniar (DIN: 00034121) ,Director of the Company appointed at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956, and in respect of whom the Company has received notices in writing from members proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014."

## 60<sup>th</sup> ANNUAL GENERAL MEETING

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:  
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under read with Schedule IV to the Act, Mr. Sudhir Merchant (DIN: 00033406) ,Director of the Company appointed at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956, and in respect of whom the Company has received notices in writing from members proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014."
9. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:  
"RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under, a sum of Rs.75,000/- as remuneration to M/s S R Bhargave & Co, (Membership No.000218), Cost Accountants appointed by the Board of Directors as Cost Auditors of the Company for the year 2014-15, be and is here by approved."

Registered Office:  
Mumbai-Pune Road  
Pimpri, Pune 411 018  
Pune, 19th May, 2014

By Order of the Board of Directors

**A.D. Dahotre**  
Company Secretary

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 26th July, 2014 to 31st July, 2014, both days inclusive.
3. The final dividend on Equity Shares, as recommended by the Directors for the year ended 31st March, 2014, if declared at the meeting, will be paid within 30 days of the date of the Annual General Meeting to those members whose names appear on the Register of Members of the Company as on the date of the Annual General Meeting.
4. In terms of provisions of section 205A of the Companies Act, 1956, the amount of Rs.609,890/- of interim dividend for year ended 31st March, 2006, Rs.121,812/- of final dividend for year ended 31st March, 2006 remaining unpaid or unclaimed for a period of seven years from the date of payment, was transferred to the Investor Education and Protection Fund of the Central Government. Members are requested to claim from the Company any unpaid dividend for subsequent period. As per Section 205C, no claim shall lie against the Company or the said fund in respect of amounts remaining unclaimed or unpaid for a period of seven years and transferred to the said fund.
5. Members are requested to bring the copy of their Annual Report and the Attendance slip at the Annual General Meeting.
6. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions to the Company Secretary, so as to reach at least seven days before the date of the meeting, so that the information required may be made available at the meeting. The members using electronic mail may send questions to e-mail address: [adahotre@cardindia.com](mailto:adahotre@cardindia.com).
7. Members holding shares in physical form may advise number and type of account, name of bank and branch to the Company Secretary so that the same can be printed on the dividend warrant in addition to the name to avoid possibility of misuse. Members holding shares in electronic form are requested to verify correctness of their bank particulars with their Depository Participant.

## THE INDIAN CARD CLOTHING COMPANY LIMITED

8. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as provided under Section 72 of the Companies Act, 2013, are requested to submit the details to the Company's Registrar and Share Transfer Agent.
9. Electronic copy of the Annual Report 2014 is being sent to the members whose email IDS are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the annual Report 2014 is being sent in the permitted mode. Positive consent letter is attached to the Notice to the Members for giving consent to receive documents in electronic mode.
10. Electronic copy of the Notice of the 60th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and proxy Form is being sent to the members whose email IDS are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the 60th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy Form is being sent in the permitted mode.
11. Members may also note that the Notice of the 60th Annual General Meeting of the company and the Annual Report 2014 will also be available on the Company's website [www.cardindia.com](http://www.cardindia.com) for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send request to the Company's investor email id: [investor@cardindia.com](mailto:investor@cardindia.com).
12. Voting through electronic means or e-Voting:  
Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provides its members the facility to exercise their right to vote at the 60th Annual General Meeting (AGM) by electronic means. The business may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL).
13. The instructions for e-voting are as under:
  - i. Open your web browser during the voting period, from 24<sup>th</sup> July to 26<sup>th</sup> July 2014 and log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - ii. Click on "shareholders" tab
  - iii. Select the Electronic Voting sequence number- EVSN along with COMPANY NAME from the drop down menu and click on SUBMIT.
  - iv. Fill up the following details in the appropriate spaces:

	For members holding Shares in Demat Form	For members holding Shares in Physical Form
User - ID	For NSDL : 8 Character DP ID followed by 8 Digits Client ID (without space) For CSDL : 16 digits beneficiaryID	Registered Folio Number
Password <ul style="list-style-type: none"> <li>• For shareholders who have voted before on CSDL's e-voting system.</li> <li>• For shareholders using the system for the first time</li> </ul>	Enter your existing password.  Enter the Unique password printed on the attendance slip	Enter the unique password printed on the attendance slip
PAN or Default Number*	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department.	Enter the Default Number 12345

## 60<sup>th</sup> ANNUAL GENERAL MEETING

- v. After entering these details, click on SUBMIT.
- vi. Member holding shares in Physical form will be redirected to the voting screen.
- vii. Members holding shares in Demat form will now reach Password change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password is to be also used by the Demat holders for voting resolution(s) of any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL platform. It is strongly recommended not to share your password with any other person.
- viii. You can update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-voting system in future.
- ix. Members holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any other company, must use their existing login id and other password.
- x. For members holding shares in Physical form, the password and default number can be used only for e-voting on the resolution contained in this Notice.
- xi. On the voting page, you will see resolution with its description and against the same the option YES/ NO for voting. Enter the number of shares (which represents number of votes) under YES/NO or alternatively you may partially enter any number in YES and partially in NO taken together should not exceed your total shareholding, otherwise your vote will not be counted.
- xii. Click on the Resolution File Link if you wish to view the entire Notice.
- xiii. After selecting the resolution you have decided to vote on, click on SUBMIT. A confirmation box will be displayed. If you wish to confirm your vote, click on OK, else to change your vote, click on CANCEL and accordingly modify your vote.
- xiv. Once you CONFIRM your vote on the resolution, you will not be allowed to modify your vote.
- xv. Institutional members (i.e other than individuals, HUF, NRI etc) are required to send scanned copy (PDF/JPG Format) of the relevant Board resolution or authorised letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail at [vivekdivekar1@rediffmail.com](mailto:vivekdivekar1@rediffmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- xvi. In case you have any queries or issues regardin e-voting, please contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- xvii. The e-voting period commences on 24th July, 2014 and ends on 26th July , 2014. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date: 20th June, 2014 may cast their vote electronically.
- xviii. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of 20th June, 2014
- xix. Mr V V Divekar, Practicing Company Secretary (membership no.5636) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- xx. The Srutinizer shall within the period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- xxi. The results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.cardindia.com](http://www.cardindia.com) and on the website of CDSL within two days of passing the resolutions at the AGM of the Company and communicated to the Stock Exchange.

14. An explanatory statement under section 102 of the Companies Act, 2013 is annexed hereto.

### EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013.

#### ITEM 5

Mr. H C Asher is a non-executive Independent Director of the Company. He was appointed as a Director of the Company at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956. Sub-section (5) of Section 104

## THE INDIAN CARD CLOTHING COMPANY LIMITED

of the Act requires to the Company to appoint Independent Directors within one year from date of commencement of the Act and/or Rules. The Company has received notices in writing from members proposing candidature of Mr. Asher for the office of a Independent Director. Profile of Mr. Asher has been given in the Report of Corporate Governance on Page 9 of Annual Report pursuant to Clause 49 of the Listing Agreement. In the opinion of the Board, Mr. Asher fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and independent of the Management. Copy of the draft letter for appointment of Mr. Asher as an Independent Director setting out the terms and conditions would be available for inspection for the members, without any fee, at the registered office of the Company during normal business hours on any working day.

The Board considers that continued association of Mr. Asher would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Asher as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Asher as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Asher, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No.5.

### ITEM 6

Mr. J M Kothary is a non-executive Independent Director of the Company. He was appointed as a Director of the Company at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956. Sub-section (5) of Section 104 of the Act requires to the Company to appoint Independent Directors within one year from date of commencement of the Act and/or Rules. The Company has received notices in writing from members proposing candidature of Mr. Kothary for the office of a Independent Director. Profile of Mr. Kothary has been given in the Report of Corporate Governance on Page 10 of Annual Report pursuant to Clause 49 of the Listing Agreement.

In the opinion of the Board, Mr. Kothary fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and independent of the Management. Copy of the draft letter for appointment of Mr. Kothary as an Independent Director setting out the terms and conditions would be available for inspection for the members, without any fee, at the registered office of the Company during normal business hours on any working day.

The Board considers that continued association of Mr. Kothary would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Kothary as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Kothary as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Kothary, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No.6.

### ITEM 7

Mr. C M Maniar is a non-executive Independent Director of the Company. He was appointed as a Director of the Company at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956. Sub-section (5) of Section 104 of the Act requires to the Company to appoint Independent Directors within one year from date of commencement of the Act and/or Rules. The Company has received notices in writing from members proposing candidature of Mr. C M Maniar for the office of a Independent Director. Profile of Mr. C M Maniar has been given in the Report of Corporate Governance on Page 10 of Annual Report pursuant to Clause 49 of the Listing Agreement.

## 60<sup>th</sup> ANNUAL GENERAL MEETING

In the opinion of the Board, Mr. Maniar fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and independent of the Management. Copy of the draft letter for appointment of Mr. Maniar as an Independent Director setting out the terms and conditions would be available for inspection for the members, without any fee, at the registered office of the Company during normal business hours on any working day.

The Board considers that continued association of Mr. Maniar would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Maniar as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. C M Maniar as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Maniar, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No.7.

### ITEM 8

Mr. Sudhir Merchant is a non-executive Independent Director of the Company. He was appointed as a Director of the Company at the 59th Annual General Meeting held on 1st August, 2013 for a period of three years in accordance with the principle of proportional representation as provided in Article 115 of the Articles of Association of the Company and Section 265 of the Companies Act, 1956. Sub-section (5) of Section 104 of the Act requires to the Company to appoint Independent Directors within one year from date of commencement of the Act and/or Rules. The Company has received notices in writing from members proposing candidature of Mr. Merchant for the office of a Independent Director. Profile of Mr. Merchant has been given in the Report of Corporate Governance on Page 11 of Annual Report pursuant to Clause 49 of the Listing Agreement.

In the opinion of the Board, Mr. Merchant fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company and independent of the Management. Copy of the draft letter for appointment of Mr. Merchant as an Independent Director setting out the terms and conditions would be available for inspection for the members, without any fee, at the registered office of the Company during normal business hours on any working day.

The Board considers that continued association of Mr. Merchant would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Merchant as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Merchant as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Merchant, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No.8.

### ITEM 9

Pursuant to the provisions of Sub-Section (3) of Section 148 of the Act and Rules made there-under, the Board has appointed M/s S R Bhargave & Co, (Membership No.000218), Cost Accountants, as Cost Auditors of the Company for the year 2014-15. . Sub-section (3) of Section 148 of the Act also requires the remuneration of Cost Auditor to be determined by the members. Accordingly, the Board recommends the resolution in relation to remuneration of M/s S R Bhargave & Co, Cost Accountants, for approval by the shareholders of the Company. None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item No.9.

Registered Office:  
Mumbai-Pune Road  
Pimpri, Pune 411 018  
Pune, 19<sup>th</sup> May, 2014

By Order of the Board of Directors

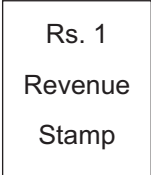
**A.D. Dahotre**  
Company Secretary



**PROXY FORM**

I/We.....  
of.....being a Member /  
Members of The Indian Card Clothing Company Limited hereby appoint.....  
of.....  
or failing him.....  
of.....  
as my/our proxy to vote for me/us on my/our behalf, at the SIXTIETH ANNUAL GENERAL MEETING  
of the Company to be held at Company's Registered Office at Mumbai Pune Road, Pimpri, Pune-411018.  
on Thursday 31st July, 2014 at 12 noon and at any adjournment thereof.

Signed at.....



Dated..... Shareholders Folio No. ....  
DPID/Client ID.

- NOTES:
1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.
  2. A Rs. 1.00 Revenue Stamp should be affixed to this and it should then be signed by the Member.
  3. The Proxy Form must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

---

**POSITIVE CONSENT LETTER**

TO,  
The Indian Card Clothing Co Ltd.  
Mumbai- Pune Road,  
Pimpri, Pune-411018.  
Dear Sir,

Date:

As per section 101 of the Companies Act, 2013 and Rule 18 (3) (1) of Chapter VII and Rule 11 of Chapter IX, I/ We submit to you as under:

- 1) I/ We hereby give my/our CONSENT to the Company to use my/our registered email id in my /our demat account with the Depository Participant for serving members related documents, under the Companies Act, 2013. ( Please tick mark (~) appropriately)

DP ID/ CLIENT ID: \_\_\_\_\_

YES  NO

- 2) Kindly use my/our Email id: \_\_\_\_\_ for Serving the documents for physical Folio No. \_\_\_\_\_

YES  NO

Thanking You,

Yours Faithfully

Name of Sole/ First Holder: \_\_\_\_\_ Signature \_\_\_\_\_







The Indian Card Clothing Company Ltd.  
60<sup>th</sup> Annual Report 2013-14

## SUMMARY OF FIVE YEAR DATA

Sr. No.	Particulars	Year Ended				
		31.03.2014	31.03.2013	31.03.2012	31.03.2011	31.03.2010
	<b>PROFIT AND LOSS ACCOUNT</b>					
<b>1.</b>	<b>Sales</b>					
	Metallic Card Clothing	4,300.28	3,755.96	3,661.35	3,699.71	3,303.56
	Wollen	837.17	597.52	523.25	480.87	600.92
	Other	746.63	551.72	662.19	650.92	644.55
	Trading Goods	85.32	90.36	118.89	81.43	63.88
	Service Income	83.19	71.38	56.21	55.42	45.71
	<b>Total</b>	<b>6,052.59</b>	<b>5,066.94</b>	<b>5,021.89</b>	<b>4,968.35</b>	<b>4,658.62</b>
	Includes Export	1,412.25	1,152.70	1,484.31	1,086.93	1,069.18
<b>2</b>	<b>Other Income</b>					
	Dividend & Interest	64.36	81.28	113.21	78.81	61.50
	Profit On Sale Of Investment	397.74	163.18	331.14	210.24	171.75
	Profit On Sale Of Assets	14.42	330.28	1,278.19	114.35	2.15
	Rent Received	852.99	780.52	619.30	477.47	418.51
	Others	59.57	75.73	38.03	50.37	97.14
	<b>Total</b>	<b>1,389.08</b>	<b>1,430.99</b>	<b>2,379.87</b>	<b>931.24</b>	<b>751.05</b>
<b>3</b>	Material Cost Including Stock Change	2,390.76	1,806.68	1,896.51	1,887.55	1,756.79
<b>4</b>	Staff Cost	1,740.37	1,685.42	1,738.94	1,617.12	1,366.63
<b>5</b>	Other Expenses	2,109.47	1,638.53	1,583.18	1,470.28	1,300.48
<b>6</b>	Depreciation	742.32	538.13	528.86	547.46	314.91
<b>7</b>	Interest	149.61	111.33	123.15	119.10	81.11
<b>8</b>	<b>Profit Before Tax</b>	<b>309.14</b>	<b>717.84</b>	<b>1,531.12</b>	<b>258.08</b>	<b>589.75</b>
<b>9</b>	Current & Deferred Tax	72.89	254.51	407.36	34.17	134.87
<b>10</b>	<b>Profit After Tax</b>	<b>236.25</b>	<b>463.33</b>	<b>1,123.76</b>	<b>223.91</b>	<b>454.88</b>
<b>11</b>	Earning Per Share Rs.	5.19	10.18	24.69	4.92	9.99
<b>12</b>	Divedend Per Share Rs.	3.00	3.50	13.50	3.00	3.00
	<b>BALANCE SHEET</b>					
<b>13</b>	Fixed Assets					
	Gross Block	12,012.48	11,855.40	10,053.98	10,160.95	9,342.84
	Depreciation	(5,264.68)	(4,549.32)	(4,184.05)	(3,647.84)	(3,143.45)
	Net Block	<b>6,747.80</b>	7,306.08	5,869.93	6,513.11	6,199.39
<b>14</b>	Investments	2,883.08	2,805.00	3,085.52	2,579.06	2,505.67
<b>15</b>	Bank Deposits	210.68	49.14	4.90	4.78	4,762.62
<b>16</b>	Other Current Assets	3,264.21	3,201.83	3,250.71	2,751.75	4.82
<b>17</b>	Security Deposits	(1,511.71)	(1,511.71)	(1,364.46)	(1,165.26)	(817.64)
<b>18</b>	Other Current Liabilities & Provisions	(1,187.12)	(1,457.86)	(1,203.19)	(1,580.63)	(1,344.89)
<b>19</b>	Deferred Tax	1.68	74.68	21.61	13.74	21.67
	<b>APPLICATION OF FUNDS</b>	<b>10,408.62</b>	<b>10,467.16</b>	<b>9,665.02</b>	<b>9,116.55</b>	<b>9,193.78</b>
<b>20</b>	Share Capital	455.11	455.11	455.11	455.11	455.11
<b>21</b>	Reserves & Surplus	8,599.11	8,518.54	8,241.57	7,823.58	7,758.36
<b>22</b>	Loan Funds	1,354.40	1,493.51	968.34	837.86	980.31
	<b>SOURCESOFFUNDS</b>	<b>10,408.62</b>	<b>10,467.16</b>	<b>9,665.02</b>	<b>9,116.55</b>	<b>9,193.78</b>