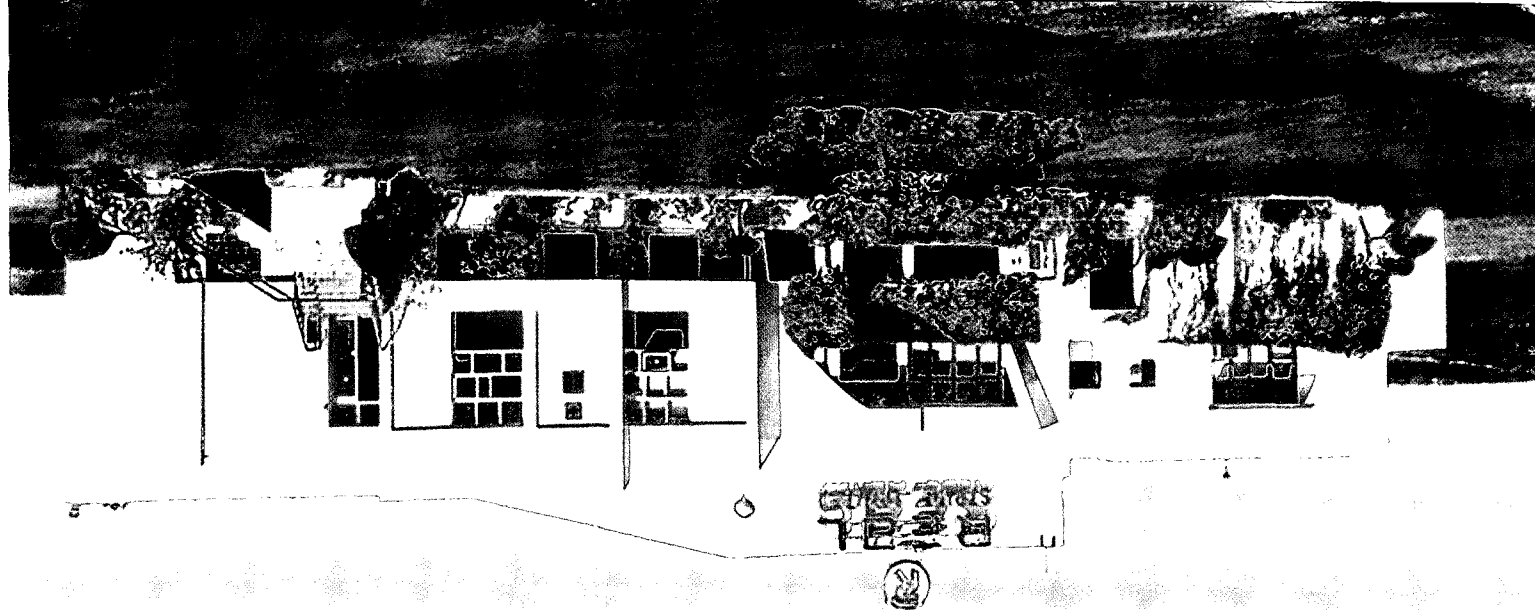

18th *Annual Report*
2008 - 2009



REALSTRIPS LTD.

An ISO 9001:2000 Certified Company



100% Green Cover
We At Real Strips Use

**REALSTRIPS LTD.**18th Annual Report 2008-09**BOARD OF DIRECTORS :****SHRI A. K. KATARIA**

CHAIRMAN

SHRI A. D. SANGHVI

MANAGING DIRECTOR

SHRI UGAMRAJ M. HUNDIA

JOINT MANAGING DIRECTOR

SHRI P. S. JAIN

JOINT MANAGING DIRECTOR

SHRI ASHWIN A. KATARIA

WHOLE-TIME DIRECTOR

SHRI BABULAL S. JAIN

DIRECTOR

SHRI CHANDRESH V. SHAH

DIRECTOR

SHRI PAWANKUMAR R. MURARKA

DIRECTOR

SHRI AMOL DALAL

DIRECTOR

AUDITORS :**M/S MEHTA LODHA & CO.**

CHARTERED ACCOUNTANTS

BANKERS :

UNION BANK OF INDIA

STATE BANK OF INDIA

REGISTERED OFFICE :

401-402, "FLORENCE"

OPP. ASHRAM ROAD POST OFFICE,

ASHRAM ROAD,

AHMEDABAD-380 009.

WORKS :

SURVEY NO.245

VILLAGE : SARI

AHMEDABAD-BAVLA HIGHWAY

TALUKA : SANAND

DIST : AHMEDABAD

PIN CODE-382 220

CONTENTS	PAGE NO.
Notice	2
Director's Report	5
Report on Corporate Governance	7
CEO/CFO Certificate	17
Auditor's Certificate	17
Compliance Certificate	19
Management Discussion & Analysis	21
Auditor's Report	23
Balance Sheet	26
Profit & Loss Account	27
Schedules	28-34
Balance Sheet Abstract	35
Cash Flow Statement	36

**REALSTRIPS LTD.**18th Annual Report 2008-09**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting of the members of REAL STRIPS LIMITED will be held on Tuesday the 15th September 2009 at the Chanakya Hall, Hotel Nalanda Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006 at 5.00 p.m. to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as on 31st March 2009 and Profit and Loss Account for the year ended on 31st March 2009 together with Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Shri Prakashraj Jain who retires by rotation and is eligible for reappointment.
3. To appoint a Director in place of Shri Ugamraj Hundia who retires by rotation and is eligible for reappointment.
4. To appoint a Director in place of Shri Ashwin Kataria who retires by rotation and is eligible for reappointment.
5. To appoint the Auditor to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

To Consider and, If thought fit, to pass with or without modification(s) the Following resolutions as Ordinary Resolutions:

6. APPOINTMENT OF MANAGING DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309, Schedule XIII and other applicable provisions of the Companies Act 1956 (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby accords its approval to reappoint Shri Arvindkumar Sanghvi as the Managing Director of the Company for a period of Five Years w.e.f 1st April, 2009 on an aggregate remuneration of Rs. 4,80,000/- p.a. in addition he shall be entitled such commission as may be decided by the Board from time to time subject to the limit specified in Schedule XIII of the Companies Act, 1956 with a liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment so as the total remuneration payable to him shall not exceed the limits specified in Schedule XIII to the Companies Act, 1956 including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board of Directors and Shri Arvindkumar Sanghvi."

"RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule XIII to the Companies Act, 1956 the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including salary, commission, perquisites, allowances etc. payable to Shri Arvindkumar Sanghvi within such prescribed limit or ceiling and as agreed by and between the Company and Shri Arvindkumar Sanghvi without any further reference to the Company in General Meeting."

7. APPOINTMENT OF JOINT MANAGING DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309, Schedule XIII and other applicable provisions of the Companies Act 1956 (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby accords its approval to reappoint Shri Prakashraj Jain as the Joint Managing Director of the Company for a period of Five Years w.e.f 1st April, 2009 on an aggregate remuneration of Rs. 4,80,000/- p. a in addition he shall be entitled such commission as may be decided by the Board from time to time subject to the limit specified in Schedule XIII of the Companies Act, 1956 with a liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment so as the total remuneration payable to him shall not exceed the limits specified in Schedule XIII to the Companies Act, 1956 including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board of Directors and Shri Prakashraj Jain."

"RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule XIII to the Companies Act, 1956 the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including salary, commission, perquisites, allowances etc. payable to Shri Prakashraj Jain within such prescribed limit or ceiling and as agreed by and between the Company and Shri Prakashraj Jain without any further reference to the Company in General Meeting."

8. APPOINTMENT OF JOINT MANAGING DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309, Schedule XIII and other applicable provisions of the Companies Act 1956 (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby accords its approval to reappoint Shri Ugamraj Hundia as the Joint Managing


REALSTRIPS LTD.

 18th Annual Report 2008-09

Director of the Company for a period of Five Years w.e.f 1st April, 2009 on an aggregate remuneration of Rs. 4,80,000/- p.a. in addition he shall be entitled such commission as may be decided by the Board from time to time subject to the limit specified in Schedule XIII of the Companies Act, 1956 with a liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment so as the total remuneration payable to him shall not exceed the limits specified in Schedule XIII to the Companies Act, 1956 including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board of Directors and Shri Ugamraj Hundia."

"RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule XIII to the Companies Act, 1956 the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including salary, commission, perquisites, allowances etc. payable to Shri Ugamraj Hundia within such prescribed limit or ceiling and as agreed by and between the Company and Shri Ugamraj Hundia without any further reference to the Company in General Meeting.

9. APPOINTMENT OF WHOLE TIME DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309, Schedule XIII and other applicable provisions of the Companies Act 1956 (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby accords its approval to reappoint Shri Ashwin Kataria as the Whole Time Director of the Company for a period of Five Years w.e.f 1st April, 2009 on an aggregate remuneration of Rs. 4,80,000/- p.a. in addition he shall be entitled such commission as may be decided by the Board from time to time subject to the limit specified in Schedule XIII of the Companies Act, 1956 with a liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment so as the total remuneration payable to him shall not exceed the limits specified in Schedule XIII to the Companies Act, 1956 including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board of Directors and Shri Ashwin Kataria."

"RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule XIII to the Companies Act, 1956 the Board of Directors be and are hereby authorized to vary and alter the terms of appointment including salary, commission, perquisites, allowances etc. payable to Shri Ashwin Kataria within such prescribed limit or ceiling and as agreed by and between the Company and Shri Ashwin Kataria without any further reference to the Company in General Meeting.

By Order of the Board

Place: Ahmedabad

Date: 29th June, 2009

A. K. Kataria
Chairman

Registered Office

401-402, "Florence",

Opp. Ashram Road Post Office,

Ashram Road, Ahmedabad – 380 009.

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself on a poll and that a proxy need not be a member. Proxies, in order to be effective, forms must be received at the Company's Registered Office not less than 48 hours before the commencement of the Meeting.
2. Additional information pursuant to Clause 49 of the Listing Agreement with stock exchanges, on Directors recommended for reappointment at the Annual General Meeting, is given in this notice.
3. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from 10.09.2009 to 15.09.2009, both days inclusive.
4. Members / Proxies should bring their copy of the Annual Reports and Accounts alongwith Attendance Slip (duly completed) when attending the Meeting.
5. Members who hold shares in dematerialized form are requested to write their Client – ID and DP – ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.

**REALSTRIPS LTD.****18th Annual Report 2008-09**

6. Details of Directors seeking re-appointment as per Item No. 2, 3 and 4 of the Ordinary Business and Item No. 6,7,8 and 9 of the Special Business in ensuing Annual General Meeting to be held on 15th September 2009 are as under:

	Shri Arvindkumar Sanghvi	Shri Prakashraj Jain	Shri Ugamraj Hundia	Shri Ashwin Kataria
Date of Birth	01.01.1956	07.07.1956	07.10.1954	13.02.1970
Date of Appointment	22.11.1990	22.11.1990	19.09.1990	01.04.2004
Expertise in specific functional areas	Administration Shri Arvindkumar Sanghvi	Commercial Shri Prakashraj Jain	Technical Shri Ugamraj Hundia	Administration Shri Ashwin Kataria
List of outside Directorship Held	a. Raajratna Metal Industries Ltd. b. Aarvee Denim Ltd.	Marudhar Industries Ltd.	Marudhar Industries Ltd.	NIL
Chairman / Member of the Committee of the Board of Directors of the Company	NIL	3	NIL	NIL
Chairman / Member of the Committee of the Board of Directors of the other Public Limited Company	NIL	NIL	NIL	NIL
Shareholding	115950	53800	71600	22500
Relationship with other directors	NO	YES	NO	YES

Explanatory Statement under section 173(2) of the Companies Act, 1956

Item No. 6,7,8,9

Explanatory Statement

Shri Arvindkumar Sanghvi is the Director of the Company since Inception of the company. He has provided his valuable knowledge to the company's affairs. For obtaining his guidance and expert knowledge in day to day affairs of the company and for expansion of the company's business, it is in the interest of the Company to reappoint Shri Arvindkumar Sanghvi as Managing Director of the Company for 5 years w.e.f 1st April, 2009.

Your Directors recommend to pass the resolution.

None of the Directors except Shri Arvindkumar Sanghvi is interested in the resolution

Shri Prakashraj Jain is the Director of the Company since Inception of the company. He has provided his valuable knowledge to the company's affairs. For obtaining his guidance and expert knowledge in day to day affairs of the company and for expansion of the company's business, it is in the interest of the Company to reappoint Shri Prakashraj Jain as Joint Managing Director of the Company for 5 years w.e.f 1st April, 2009.

Your Directors recommend to pass the resolution.

None of the Directors except Shri Prakashraj Jain and Shri Babulal Jain is interested in the resolution.

Shri Ugamraj Hundia is the Director of the Company since Inception of the company. He has provided his valuable knowledge to the company's affairs. For obtaining his guidance and expert knowledge in day to day affairs of the company and for expansion of the company's business, it is in the interest of the Company to reappoint Shri Ugamraj Hundia as Joint Managing Director of the Company for 5 years w.e.f 1st April, 2009.

Your Directors recommend to pass the resolution.

None of the Directors except Shri Ugamraj Hundia is interested in the resolution.

The Chairman informed the Board that Shri Ashwin Kataria is the Director of the Company since 1st April, 2004. He has provided his valuable knowledge to the company's affairs. For obtaining his guidance and expert knowledge in day to day affairs of the company and for expansion of the company's business, it is in the interest of the Company to reappoint Shri Ashwin Kataria as Whole Time Director of the Company for 5 years w.e.f 1st April 2009.

Your Directors recommend to pass the resolution.

None of the Directors except Shri Ashwin Kataria and Shri A. K. Kataria is interested in the resolution.

By Order of the Board

Place: Ahmedabad

Date: 29th June, 2009

A. K. Kataria

Chairman

Registered Office

401-402, "Florence",

Opp. Ashram Road Post Office,

Ashram Road, Ahmedabad - 380 009.

**REALSTRIPS LTD.**18th Annual Report 2008-09**DIRECTOR'S REPORT**

To,

The Members,

Your Directors have pleasure in presenting the 18th ANNUAL REPORT together with the Audited Accounts of the company for the year ended 31st March 2009.

1) ACCOUNTS AND FINANCIAL MATTERS:-

	2008-2009 (Rs. In Lacs)	2007-2008 (Rs. In Lacs)
Income for the year was	13207.43	11169.18
The year's working shows a Gross Profit of	154.44	729.04
Out of which, Provisions have been made for :-		
Less : Depreciation	416.34	408.46
Less : Provision for Taxation :		
(i) Current Income Tax, Wealth Tax, Fringe Benefit Tax	2.03	38.67
(ii) Deferred Tax	(48.38)	73.13
Profit / (Loss) after Income Tax	(215.55)	208.78
Add /(Less) : Prior Period adjustment	(5.68)	10.12
Net Profit / (Loss) for appropriation.	(221.23)	218.90
Add : Opening Balance of Profit & Loss Account	964.30	839.62
Less : Transfer of General Reserve	0	50.00
Less : Proposed Dividend	0	37.80
Less : Dividend Distribution Tax	0	6.42
Net Balance carried forward to Balance Sheet	743.07	964.30

2. DIVIDEND :-

In view of inadequate profit during the financial year under review, the Directors are unable to recommend dividend.

3. OPERATIONS :-

During the year under review the turnover has gone up to Rs. 13207.43 Lacs, an increase of 18.25% over previous year. During the financial year under review the company has incurred loss, due to global meltdown which disrupted the business cycle particularly in our industry resulting into immediate crash of material prices and demand which in turn affected our realization value. To add to our grievances there was a major foreign exchange fluctuation also which affected the profitability of your company.

FUTURE PROSPECTS

In the last annual report as your Directors had informed about completion of the expansion during the year your Directors are now happy to inform you that the expansion has successfully completed and the company has started reaping the benefits from the same and that will be reflected in the upcoming performance report of the company of the year 2009-10.

GREEN ENERGY

The Company has utilized 100% Green Energy generated from its windmills. As against the electricity consumption of 4548140 units, the wind mills installed by the company has generated 3758032 units (net of unutilized units).

4. INDUSTRIAL RELATIONS :-

Industrial relations remained cordial throughout the year. Your Directors place on record their deep appreciation of the contribution made by the employees at all levels. Measures have been taken for Human Resource Development.

5. DIRECTORS :-

Shri Prakashraj Jain, Shri Ugamraj Hundia and Shri Ashwin Kataria retire from the Board by rotation and being eligible, offer themselves for reappointment. Shri Arvindkumar Sanghvi reappointed as Managing Director, Shri Prakashraj Jain and Shri Ugamraj Hundia reappointed as Joint Managing Director and Shri Ashwin Kataria reappointed as Whole time Director w.e.f. 01.04.2009.


REALSTRIPS LTD.
18th Annual Report 2008-09
6. INSURANCE :-

The Assets of the company have been adequately insured.

7. PUBLIC DEPOSIT :-

During the period under review the company has not mobilized resources by way of deposit from the public.

8. CORPORATE GOVERNANCE REPORT :-

Pursuant to clause 49 of the Listing Agreement of the company with the Stock Exchanges, the Management Discussion & Analysis, Report on Corporate Governance, and certification by the Managing Director (CEO) confirming compliance by all the Board Members and Senior Management personnel with Company's Code of Conduct are made a part of the Annual Report. A certificate from Auditors, of the Company regarding compliance of conditions of Corporate Governance is given in Annexure-I , which is attached hereto.

9. COMPLIANCE CERTIFICATE:-

Pursuant to the requirement under section 383A of the Companies Act, 1956 a compliance certificate from Mr. Ashwin Shah Practicing Company Secretary is attached hereto as Annexure-III.

10. DIRECTOR'S RESPONSIBILITY STATEMENT :-

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

- a. that in the preparation of the Account for the financial year ended 31st March 2009, the applicable standards have been followed along with proper explanation relating to material departures ;
- b. that the Directors have 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 as at 31st March 2009 and of the Loss of the company for the year ending on that date ;
- c. that the Directors have 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 ;
- d. that the Directors have prepared the accounts for the financial year ended on 31st March, 2009 on a going concern basis.

11 AUDITORS

M/s Mehta Lodha & Co. Chartered Accountants, retire as Auditor of the company and being eligible, offer themselves for reappointment. A certificate is obtained from them that their reappointment, if made, will be within the limit prescribed under section 224(1B) of the Companies Act, 1956. The observation of auditors, whenever required is duly explained in notes to accounts. Due to large numbers of vendors, though efforts are made, all the vendors don't send the balance confirmation on. During the year under review retirement benefits are accounted for on payment basis, the Company is under process of finalizing the group gratuity policy for the retirement benefit of the employees of the Company

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

As required under section 217 (1) (e) of the Companies Act, 1956 and the rules made therein, the concerned particulars relating to Energy conservation, Technology Absorption, Foreign Exchange Earning and outgo are given, in Annexure-II, which is attached hereto and forms part of the Director's Report.

13 PARTICULARS OF EMPLOYEES

Particulars of employees in accordance with the provisions of section 217(2A) of the Companies Act, 1956 read with Companies (particulars of Employees) Rules, 1975 as amended are not given as none of the employees qualify for such disclosure.

14 ACKNOWLEDGEMENT

The directors extend their sincere thanks to the Bankers, Financial Institutions, Central Government and State Government Authorities and all associated with the company for the co-operation. The directors also place on record the efforts made by the employees, workers and all other associated with the company for making their organization successful.

For and on behalf of the Board

Place: Ahmedabad
Date : 29th June, 2009

A. K. Kataria
Chairman



Annexure - I

REPORT ON CORPORATE GOVERNANCE

Introduction:

"Best results would be achieved when the companies begin to treat the code not as a mere structure, but as a way of life"

- Excerpts from Kumar Mangalam Birla Committee Report on Corporate Governance

The elements and forms of Corporate Governance continue to evolve over time and keep changing with new developments and learning but the cornerstones of transparency, fairness, accountability and integrity remain unchanged. Good Corporate Governance augments superior corporate performance and makes excellent business sense. Good Corporate Governance is a continuous process and is achieved through an optimum mix of transparent and fair conduct, disclosures and practices and regulatory compliances that enhances the trust of various interest groups like shareholders, customers, employees, suppliers and society at large. Your Company has always recognized the importance of Corporate Governance. The detail report as per the requirement of Listing Agreements, Practice followed by the Company and detailing other voluntary compliances is given below.

1. Company's philosophy on Code of Governance

The basic objective of Corporate Governance Policies adopted by your Board is to ensure transparency in all dealing and the functioning of the management and the Board. The Board believes in and supports the principles of Corporate Governance. The Board represents the shareholders interest in terms of optimization of long-term financial results. In maximizing shareholders long-term value, Board is responsible to all the constituents of its business i.e. customers, employees, suppliers and the Communities where it operates. The Company also respects the inalienable rights of its investors and other stakeholders to information on the performance of the company based on highest professional, ethical and financial reporting standards.

2. Board of Directors

The Board represents an optimum combination of executive and non executive directors and is in conformity with the provisions of Listing Agreements of Corporate Governance. The Board of Directors of your Company comprises of nine directors and the category of the Directors as well as details of their directorship/membership in other companies/committees as on 31st March, 2009 is given below:

Sr. No.	Name of the Directors	Category	No. of Directorship in other companies	No. of chairmanship/ membership in Board Committees.
1	Mr. A. K. Kataria	Chairman & Non-executive director	NIL	1
2	Mr. Arvindkumar Sanghvi	Managing Director	2	NIL
3	Mr. Prakashraj Jain	Joint Managing Director	1	3
4	Mr. Ugamraj Hundia	Joint Managing Director	1	NIL
5	Mr. Chandresh Shah	Independent & Non-executive director	NIL	2
6	Mr. Babulal Jain	Independent & Non-executive director	NIL	NIL
7	Mr. Pawankumar Murarka	Independent & Non-executive director	1	2
8	Mr. Ashwin Kataria	Wholetime & Executive director	NIL	NIL
9	Mr. Amol Dalal	Independent & Non-executive director	1	NIL

Number of other Directorships held by the Directors, as mentioned above, do not include alternate directorships and directorships held in foreign companies, Section 25 of Companies and Indian private limited companies and are based on the latest declarations received from the Directors.

The Company has a system to circulate and provide adequate information to the Board including as required under Annexure IA of Clause 49 of the Listing Agreements to enable the Board to take informed decisions.



The Compliance report of all laws applicable to the Company as prepared and compiled by the Compliance Officer is circulated to all the Directors along with the agenda and placed/reviewed in each Board Meeting.

The Board laid down a Code of Conduct for all Board Members and Senior Management Personnel of the Company and the same has been posted on the website of the Company.

Certificate of Code of Conduct for the year 2008-09

The Company is committed to conduct its business in accordance with the applicable laws, rules and regulations and with highest standards of business ethics. The Company has adopted a "Code of Conduct" which is applicable to all directors, officers and employees.

I hereby certify that all the Board Members and Senior Management have affirmed the compliance with the Code of Conduct under a certificate of Code of Conduct for the year 2008-09.

Ahmedabad.

June 29, 2009.

Arvindkumar Sanghvi

Managing Director

A brief resume and the profile of directors retiring by rotation/ Managing Director eligible for appointment or reappointment at the ensuing Annual General Meeting of the Company are given in the notice of Annual General Meeting, annexed to this Annual Report.

Mr. Prakashraj Jain, Mr. Ugamraj Hundia and Mr. Ashwin Kataria are retiring by rotation in the ensuing Annual General Meeting and resolutions have been proposed for the reappointment. Mr. Arvindkumar Sanghvi, Mr. Prakashraj Jain & Mr. Ugamraj Hundia and Mr. Ashwin Kataria are proposed to be reappointed as Managing Director, Joint Managing Director and Whole Time Director, respectively.

Mr. Arvindkumar Sanghvi and Mr. Ugamraj Hundia are not related to any of the Directors of the Company Mr. Prakashraj Jain is relative of Mr. Babulal Jain. Mr. Ashwin Kataria is relative of Mr. A. K. Kataria.

3. Board Procedure

In the financial year 2008-09, six meetings of Board of Directors were held, the information to be made available to the Board as per Annexure IA forming part of Clause 49 has been complied with. The Board Meetings are generally held at the Registered Office of the Company in Ahmedabad. Calendar of the Board Meeting is fixed in advance for each year. The Board meets at least once a quarter with the gap between two meetings not exceeding four months. The Directors also have access to all the information about the company and are free to recommended inclusion of any matter in the agenda for discussion.

Details of the Board Meeting held during the year are as follows:

Sr.No.	Date of Board Meeting	Chairman
1	5 th May, 2008	Shri A. K. Kataria
2	30 th June, 2008	Shri A. K. Kataria
3	30 th July, 2008	Shri A. K. Kataria
4	6 th October, 2008	Shri A. K. Kataria
5	21 st October, 2008	Shri A. K. Kataria
6	22 nd January, 2009	Shri A. K. Kataria

Details of Attendance of the directors at the Board Meetings held during the year 2008-09 and at the last Annual General Meeting are given below:

Sr. No.	Name of Directors	No. of Board Meeting held while holding the office	No. of Board Meeting attended while holding the office	Attendance at last AGM
1	Mr. A. K. Kataria	6	6	Yes
2	Mr. Arvindkumar Sanghvi	6	6	Yes
3	Mr. Prakashraj Jain	6	6	Yes
4	Mr. Ugamraj Hundia	6	6	Yes
5	Mr. Chandresh Shah	6	4	Yes
6	Mr. Babulal Jain	6	4	No
7	Mr. Pawankumar Murarka	6	4	Yes
8	Mr. Ashwin A. Kataria	6	6	Yes
9	Mr. Amol R. Dalal	6	4	Yes