



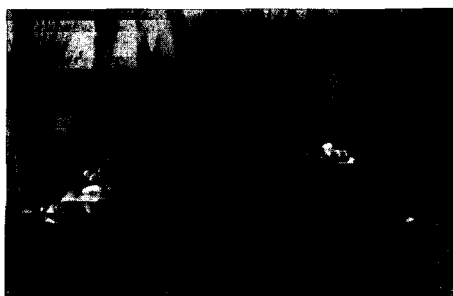
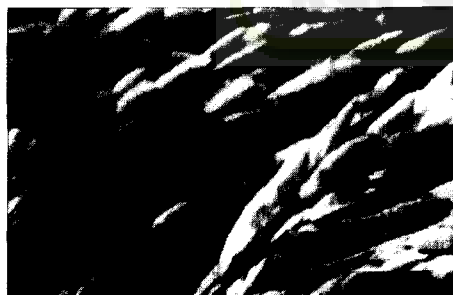
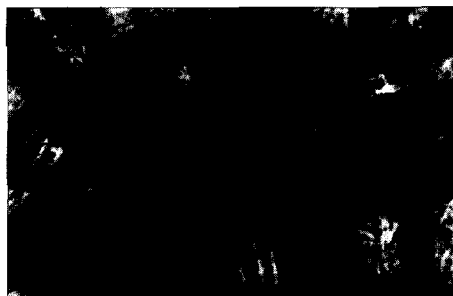
Zinc Ingots

Brass Ingots

Zinc Sulphate Heptahydrate

Zinc Sulphate Monohydrate

Zinc Oxide



ROSE ZINC LIMITED

**SIXTEENTH
ANNUAL REPORT
(2005-2006)**



BOARD OF DIRECTORS

Shri Pawan N. Mehta, Managing Director
Shri Nagraj Mehta, Executive Director
Shri Ashok Kumar Mehta, Director
Shri Lalit Behari Baxi, Independent Director
Shri Ranjeet Singh Saruparia, Independent Director
Shri Geesu Lal Chandaliya, Independent Director
Shri Naval Singh Khamesra, Independent Director

BANKERS

State Bank of Bikaner & Jaipur



AUDITORS

M/s Ajay Kumar Vijayvergia & Associates,
Chartered Accountants,
D-172, Jagraj Marg, Bapu Nagar, Jaipur - 302 015 (Raj.)

REGISTERED OFFICE

505-508, S. M. Lodha Complex,
Opp. Shastri Circle Post Office, Udaipur - 313 001 (Raj.)

WORKS

Tulsi Das Ji Ki Sarai,
Air Port Road, Post Gudli, Udaipur (Raj.)

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ROSE ZINC LIMITED

NOTICE

NOTICE is hereby given that the **Sixteenth Annual General Meeting** of the Members of **ROSE ZINC LIMITED** will be held at 505-508, S.M. Lodha Complex, Opp. Shastri Circle Post Office, Udaipur on Saturday, the 30th Day of September, 2006 at 11.30 A.M. to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited statement of accounts of the Company for the year ended 31st March, 2006 together with reports of the Directors and Auditors thereon.
2. To appoint Director in place of Shri Ranjit Singh Saruparia, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Ajay Kumar Vijayvergia & Associates, the retiring Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of next Annual General Meeting and to authorise the Board to fix their remuneration

SPECIAL BUSINESS

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

"RESOLVED THAT Shri Geesu Lal Chandaliya, who was appointed as an additional director on dated 5th December, 2005 by the Board of Directors, who holds office until ensuing Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom notice under section 257 of the Companies Act, 1956 has been received from a member, be and is hereby appointed as Director of the Company liable to retire 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 Shri Naval Singh Khamesra, who was appointed as an additional director on dated 5th December, 2005 by the Board of Directors, who holds office until ensuing Annual General Meeting under section 260 of the Companies Act, 1956 and in respect of whom notice under section 257 of the Companies Act, 1956 has been received from a member, be and is hereby appointed as Director of the Company liable to retire by rotation."

By Order of The Board of Directors,
For Rose Zinc Limited,

Place : Udaipur

(Pawan N. Mehta)

Dated : 28th August, 2006

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/herself and the proxy need not be a member of the Company.
2. The proxy 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
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 29th Sept., 2006 to 30th Sept., 2006 (Both days inclusive)
4. Members are requested to intimate the change, if any, in their registered address immediately

Explanatory Statement, Pursuant to Section 173 (2) of the Company's Act, 1956 – **Item No. 4**

The Board of Directors at its meeting held on 5.12.2005 appointed Shri Geesu Lal Chandaliya as additional director pursuant to Section 260 of the Companies Act, 1956. Shri Geesu Lal Chandaliya holds office of the director upto the date of this Annual General Meeting. The Company has received a notice under Section 257 of the Companies Act, 1956, together with requisite deposit from a member of the Company proposing the name of Shri Geesu Lal Chandaliya for appointment as a Director of the Company liable to retire by rotation. Your directors recommend this resolution for your approval. The particulars of Shri Geesu Lal Chandaliya are given in the Director's Report appended herewith.

None of the Directors except Shri Geesu Lal Chandaliya may be deemed to be concerned or interested in the proposed resolution.

Explanatory Statement, Pursuant to Section 173 (2) of the Company's Act, 1956 – **Item No. 5**

The Board of Directors at its meeting held on 5.12.2005 appointed Shri Naval Singh Khamesra as additional director pursuant to Section 260 of the Companies Act, 1956. Shri Naval Singh Khamesra holds office of the director upto the date of this Annual General Meeting. The Company has received a notice under Section 257 of the Companies Act, 1956, together with requisite deposit from a member of the Company proposing the name of Shri Naval Singh Khamesra for appointment as a Director of the Company liable to retire by rotation. Your directors recommend this resolution for your approval. The particulars of Shri Naval Singh Khamesra are given in the Director's Report appended herewith.

None of the Directors except Shri Naval Singh Khamesra may be deemed to be concerned or interested in the proposed resolution.



DIRECTOR'S REPORT

To,
The Members,

The Directors of your Company have pleasure in presenting the Sixteenth Annual Report for the year ended 31st March, 2006 together with the audited statement of accounts and auditor's report thereto.

FINANCIAL PERFORMANCE

	Year Ended on 31.03.2006 (Rs. in Lacs)	Year Ended on 31.03.2005 (Rs. in Lacs)
Turnover	5344.26	4366.08
Other Income	20.92	18.26
Profit Before Dep., Preliminary Exp. W/off & Financial Charges	295.01	287.82
Financial Charges	156.79	169.15
Profit before Dep. & Preliminary Exp.	138.22	118.67
Depreciation	56.76	55.76
Preliminary Exp. W/off	5.60	5.60
Profit Before Tax	75.86	57.31
Income Tax and F.B.T.	16.68	5.00
Deferred Tax	12.08	12.54
Profit After Tax	47.10	39.77

PERFORMANCE REVIEW

Your company showed a creditable growth of 22.40% during the year under review by posting turnover of Rs. 5344.26 Lacs (Previous year Rs 4366.08 Lacs) . Company has recorded the highest profit before tax since inception at Rs. 75.86 Lacs, a growth of 32.37% over the previous year. The key driver of the growth was trading activity, which registered a healthy growth. However, the management of input costs was a very challenging task due to unprecedented steep increase in prices of zinc ash/skimming, brass dross, sulphuric acid and furnace oil etc. A significant part of the rise in cost had to be absorbed within operating margins due to the highly competitive market scenario, leading to an increased pressure on over all profitability.

Your company has been serving some of the major global players in agriculture field for the last 3-4 years. This has enabled your company in building strong reputation for its quality, capability, cost competitiveness and response among others. Your company is preferred supplier to many of fertilizers industries.

The Central Government continued trust on infrastructure projects and recommendations are being implemented for removing the micronutrient deficiencies in soil of various part of the country, will give anticipated boost to the overall activity of the company. This augurs well for the growth of your company in coming years.

The rotary furnace, a solid waste recycling and a recovery system has been installed during the year for recovery from the metal waste and stand still ash. The plan to manufacture zinc sulphate monohydrate is also underway.

DIVIDEND

Your director consider prudent not to recommend any dividend on the equity shares of the company to conserve the resources in order to meet various commitments

DIRECTORS

As required pursuant to Clause 49 of the Listing Agreement, as amended effective from 1st January, 2006, Shri Geesu Lal Chandaliya and Shri Naval Singh Khamesra were appointed as additional director on 5.12.2005 in the capacity of "Independent Directors". Both these directors hold office as Additional Directors upto the date of the ensuing Annual General Meeting.

The company has received notices pursuant to section 257 of the Companies Act, 1956 signifying their intention to propose the candidature of Shri Geesu Lal Chandaliya and Shri Naval Singh Khamesra as Directors of the company at the forthcoming Annual General Meeting. The necessary resolution for obtaining approval of the members have been incorporated in the notice of the forthcoming Annual General Meeting. The Board recommends the appointment of Shri Geesu Lal Chandaliya and Shri Naval Singh Khamesra as Director.

The Brief resume of the new directors proposed to be appointed at the annual general meeting are as under:-

Name	Geesu Lal Chandaliya	Naval Singh Khamesara
Age	61 years	64 years
Qualification	B.Com., L.L.B.	M.S.C.
Experience in specific area	Retd. Manager of Co-operative Bank Ltd.	Retd. Additional Director, of Mines and Geology, Govt of Rajasthan
Date of Appointment on Board	05.12.2005	05.12.2005
Name of other companies in which directorship is held (as per Section 275 and 278 of the companies Act, 1956)	Nil	Nil



LISTING OF SECURITIES.

Shares of your company is listed at Bombay Stock Exchange Ltd., Mumbai which has got nationwide coverage.

DIRECTOR'S RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 217 (2AA) of the Companies Act, 1956, your Directors confirm:

- i) that in preparation of annual accounts, the applicable accounting standards have been followed by your company along with proper explanation relating to material departures, if any.
- ii) that the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are 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 of the company for that period.
- iii) 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.
- iv) that the Directors have prepared the annual accounts on a going concern basis.

AUDITORS

M/s. Ajay Kumar Vijayvergia & Associates, Chartered Accountants, Jaipur, the Auditors of the Company, retire at the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for reappointment.

AUDITOR'S REPORT

The Board has taken note on qualifications made by the auditors on account of Search & Seizure activity of Directorate of Revenue Intelligence Jaipur for which necessary clarification has been given in para no. 6 of Schedule 19 is self explanatory and do not call for any further clarifications.

Company has initiated necessary steps to cope up with the funds requirement for honouring the interest and installments payment of financial institutions as well as statutory dues in time. Further the notes on the accounts referred to in the Auditor's Report are self explanatory and therefore do not call for any further comments.

ENVIRONMENT

Your company accord high priority to pollution control besides health and safety of the employees. All the pollution control measures taken by the company are operating effectively. We measure, monitor and record environmental performance to demonstrate our commitment to regulatory compliance.

MAINTENANCE OF COST RECORDS

Company is maintaining cost accounting records as required under Section 209(1) (d).

CORPORATE GOVERNANCE

In compliance with clause 49 of Listing Agreement with the Stock Exchange, the management discussion and analysis, a Corporate Governance Report, and a certificate regarding compliance of the conditions of Corporate Governance are made part of the Annual Report.

HUMAN RESOURCES

Your company has continued to focus on building employee capability and commitment critical for sustaining business growth profitability.

Your Directors wish to place on record their appreciation for the strong contribution made by employees who have through consistent and highly motivated performance enabled your company to achieve these results.

During the year under review, industrial relations in the company continued to be cordial and peaceful.

PARTICULARS OF EMPLOYEES

There were no employees whose remuneration were in excess of the limits prescribed under section 217 (2A) of the Companies Act 1956 read with the Companies (Particulars of Employees) Rules, 1975.

PUBLIC DEPOSIT

The Company has neither invited nor accepted any deposit from the public within the meaning of Section 58 A & 58AA of the Companies Act 1956.

COMPLIANCE OF COMPANY LAW MATTERS

The Company was having whole time company secretary but he resigned on 20th Aug., 2006. Company made all efforts and took necessary action for filling the vacancy of company secretary but post of company secretary remained vacant and hence balance sheet and accounts for the year could not be got signed from company secretary. However, Directors of the company confirm that company has complied with all the provisions of the Company's Act, 1956.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

The utmost priority has been given for the conservation of energy in the plant and appropriate actions are being taken for the conservation of energy and effective absorption of technology.

The technology adopted by the company for extracting metals is environment friendly and cost effective.

FOREIGN EXCHANGE EARNING & OUT GO

a.	Earnings	Rs. Nil
b.	Out go	Rs. 1580.20 Lacs

ACKNOWLEDGMENT

The Board wishes to place on records its sincere appreciation for the continued assistance and support extended to the company by the customers, banks and vendors, Government authorities and employees.

Your Directors acknowledge with gratitude the encouragement and support extended by our valued shareholders

For and on behalf of the Board of Directors,

(Pawan N. Mehta)
Managing Director

(N.R. Mehta)
Executive Director

Place: Udaipur

Dated: 28th August, 2006



MANAGEMENT DISCUSSION AND ANALYSIS REPORT

ANNEXURE – 'A'

INDUSTRY STRUCTURE AND DEVELOPMENTS:-

Company operates in the field of zinc, brass and zinc sulphate and manufacturing unit is located at Udaipur. Regular Focus on trading activity of non ferrous metals contributed to great extent and company is exploring all possible combination in this regard. The demand of Zinc will continue to grow in view of power sectoral reforms, industrial growth and infrastructure development. Government recommendation are being implemented in the zinc deficient areas by applying zinc sulphate micronutrient.

OPPORTUNITIES, THREATS AND OUTLOOK

Company has been availing benefits of opportunities in metal sector and it is serving some of the major global players in agriculture field and demand of zinc will remain upsurged. Fuel and Sulphuric Acid prices continuous to be a big areas of concern as these are widely used in the manufacturing which have direct impact on total cost. Apart from this, international fluctuation in the raw material price with the change in Govt. policy may effect company's profitability.

Future of the Zinc & Brass industries in India is bright as both these elements are essential for crop plant and used widely in various sectors viz. galvanizing, automobile, defence, foundries, sanitary and normal human life.

FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

Your company has taken various steps to minimize the effect of the fluctuation in the prices by efficiency utilization and cost reductions measures as a result, profit before tax increased from Rs 57.31 Lacs to Rs 75.86 Lacs.

SEGMENTWISE AND PRODUCTWISE PERFORMANCE

Company's entire business is in the form of manufacturing and trading activities. Both the segments shows positive results.

INTERNAL CONTROL SYSTEM AND ADEQUACY

The company has an adequate system of internal control relating to purchase of raw materials, components, plant and machinery, equipment and other assets and for sale of goods commensurate with its size and the nature of its business. The Company has also adequate systems and controls for:

- Proper recording and safeguarding of assets.
- Maintaining proper accounting records and reliability of financial information.

CORPORATE GOVERNANCE REPORT

1. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE

The philosophy of the Company on corporate governance envisages the attainment of the highest level of transparency, accountability, trusteeship, integrity and equity in all areas of its operations. Your company considers good corporate governance a pre-requisite for meeting the needs and aspirations of its shareholders. Company is committed to good corporate governance. The fundamental objective of the Company is enhancement of shareholder value, whilst taking into account the interest of all other stakeholders for wealth creation. Your company has made substantial disclosures on the Board, Board Committees as also on the financial and stock performance.

2. BOARD OF DIRECTORS.

The Board of Directors is comprised of 7 Directors of which three are executive and four are non-executive independent Director.

S. No.	Name of Directors	Designation	Category of directorship
1	Shri Pawan N. Mehta	Managing Director	Executive
2	Shri Nagraj Mehta	Executive Director	Executive
3	Shri Ashok Kumar Mehta	Whole Time Director	Executive
4	Shri Lalit Behari Baxi	Independent	Non Executive
5	Shri Ranjit Singh Saruparia	Independent	Non Executive
6	Shri Geesulal Chandaliya #	Independent	Non Executive
7	Shri Naval Singh Khamesara #	Independent	Non Executive

Appointed as Additional Director on 5th December, 2005.

3. Details of Board Meeting, attendance at Board Meetings and last AGM and details of memberships in other Boards & Committees:

➤ Details of Board Meetings :

The Board met 10 times during the year on 09.4.2005, 29.4.2005, 24.6.2005, 25.7.2005, 01.9.2005, 04.10.2005, 31.10.2005, 5.12.2005, 27.1.2006, and 11.3.2006.

➤ Attendance and details of membership in other Board & Committees:

S. No.	Name of Directors	No. of Board Meetings Attended	Whether Attended Last AGM	Category of Director	Directorship in other Boards	Committee Member
1	Shri Pawan N. Mehta	5	Yes	Executive	-	1
2	Shri Nagraj Mehta	10	Yes	Executive	-	1
3	Shri Ashok Kumar Mehta	10	Yes	Executive	1	1
4	Shri Lalit Behari Baxi	10	Yes	Independent non Executive	-	3
5	Shri Ranjit S. Saruparia	10	Yes	Independent non Executive	-	3
6	Shri Geesulal Chandaliya	3	Yes	Independent non Executive	-	3
7	Shri Naval S. Khamesara	3	Yes	Independent non Executive	-	3



4. AUDIT COMMITTEE

The Audit committee met five times during the year on dated 29.4.05, 24.6.05, 25.7.05, 31.10.05, 5.12.05 and 27.1.06. The statutory auditors were also present as invitee in the meeting. It consists of the following members.

S. No.	Name	Designation	No. of meeting attended
a.	Shri Ranjeet S. Saruparia	Chairman (non Executive Independent)	6
b.	Shri Lalit Behari Baxi	Member	6
c.	Shri Geesu Lal Chandaliya	Member	2
d.	Shri Naval Singh Khamesra	Member	2
e.	Shri Pawan N. Mehta	Member	6

The scope of reference to the committee includes:

- Review of audit with Statutory Auditors.
- Limited Review of accounts with Statutory Auditors.
- Review of annual financial statements with Auditors and Management before submission to the Board.

5. SHARE HOLDERS/INVESTORS GRIEVANCE COMMITTEE/ TRANSFER COMMITTEE.

Share holders/Investors Grievance Committee consists of following members:

a.	Shri Lalit Behari Baxi	Chairman (Non-executive and independent Director)
b.	Shri Ranjeet S. Saruparia	Member
c.	Shri Geesu Lal Chandaliya	Member
d.	Shri Naval Singh Khamesra	Member
e.	Shri Ashok Kumar Mehta	Member

The Company secretary is also member of the committee. This committee facilitates prompt and effective redressal of shareholders complaints and to look into their grievances. The Board has empowered this committee to approve transfer of shares etc. All the complaints were resolved to the satisfaction of the shareholders/Investors. There were no complaints remaining unsolved as on 31.03.2006.

6. REMUNERATION COMMITTEE

The remuneration committee consisting of following members:-

a.	Shri Naval Singh Khamesra	Chairman (Non-executive and independent Director)
b.	Shri Nag Raj Mehta	Member
c.	Shri Lalit Behari Baxi	Member
d.	Shri Ranjit Singh Saruparia	Member
e.	Shri Geesu Lal Chandaliya	Member

The details of remuneration of the managerial personnel for the year 2005-2006 are given in Note No. 18 of Schedule 19 in Notes to Accounts.

No sitting fee has been paid to any director for attending committee meeting.

7. DIRECTORS

Particulars about Directors who are retiring and are eligible for re-appointment have been given in the notice convening the Annual General Meeting.

8. GENERAL BODY MEETINGS

The last three Annual General Meetings:

S No.	Year & No. of Meeting	Date	Time	Venue
a.	2002 - 2003 13th A.G.M.	30.09.2003	11.30 AM	ROSE ZINC LTD. 505-508 S.M. Lodha Complex, Opp. Shastri Circle P.O., UDAIPUR
b.	2003 - 2004 14th A.G.M.	30.09.2004	11.30 AM	- do -
c.	2004 - 2005 15th A.G.M.	30.09.2005	11.30 AM	- do -

There were no special resolutions passed through postal ballot during the financial year 2005-2006.

9. DISCLOSURES:

- a. Disclosures on materially significant related party transactions i.e. transaction of the company in material nature with its promoters, the Directors or the Management, their subsidiaries or relatives etc., that may have potential conflict with the interests of the company at large:
 - None of the related party transaction were in conflict with the interest of the company at large.
- b. Details of non compliance by the company, penalties, strictures imposed on the company by Stock Exchange or Securities and Exchange Board of India or any Statutory Authority, on any matter related to capital markets during the last three years;
 - No penalties/strictures have been imposed on the company by any regulatory authority for non compliance of any laws/ regulations relating to capital market.

10. CODE OF INSIDER TRADING

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the company has adopted & Implemented a code of conduct for prevention of insider trading and required disclosure practices.

11. CAUTIONARY STATEMENT

Any statement made in the Management Discussion and Analysis Report relating to Company's objectives, projections, outlook, expectations, estimates etc. may constitute forward looking statements within the meaning of applicable laws and regulations. Actual result may differ from such expectations, projections etc., whether express or implied.

Several factors like climatic conditions, economic conditions, auction and private sale regulations, taxations, natural calamity, changes in tax laws might have an impact on the working of the Company.

**12. MEANS OF COMMUNICATION**

The quarterly results are published in the Jai Rajasthan (Udaipur). During the year there were no presentations made to Institutional Investors. As per the requirement of listing agreement, all the data relating to quarterly financial results, shareholding pattern, etc. are provided to the Stock Exchange within the time prescribed in this regard.

13. GENERAL SHAREHOLDERS INFORMATION

a	Annual General Meeting	Saturday 30th September, 2006, at 505-508 S.M.Lodha Complex, Opp. Shastri Circle Post Office, UDAIPUR(RAJ.)																																																
b	Book Closure	29.09.2006 to 30.09.2006 (Both days inclusive)																																																
c	Listing on Stock Exchange	Bombay Stock Exchange Ltd., Mumbai																																																
d	Stock Code																																																	
	(i) Stock Code in the Bombay Stock Exchange Ltd, Mumbai.	BSE - 530631																																																
	(ii) Demat in ISIN Number in CDSL for equity Shares.	INE018F01013																																																
e	Listing Fee	Annual Listing fee for the year 2005-2006 has been paid.																																																
f	Share Price Data	<table border="1"> <thead> <tr> <th>Year/Month</th><th colspan="2">Mumbai Stock Exchange</th></tr> <tr> <th></th><th>High</th><th>Low</th></tr> </thead> <tbody> <tr><td>2005</td><td></td><td></td></tr> <tr><td>April</td><td>7.18</td><td>4.91</td></tr> <tr><td>May</td><td>10.05</td><td>4.77</td></tr> <tr><td>June</td><td>11.40</td><td>6.70</td></tr> <tr><td>July</td><td>9.00</td><td>6.55</td></tr> <tr><td>August</td><td>10.00</td><td>6.06</td></tr> <tr><td>Sept.</td><td>10.80</td><td>6.51</td></tr> <tr><td>October</td><td>6.82</td><td>5.40</td></tr> <tr><td>November</td><td>6.51</td><td>5.35</td></tr> <tr><td>December</td><td>5.87</td><td>4.85</td></tr> <tr><td>2006</td><td></td><td></td></tr> <tr><td>January</td><td>6.98</td><td>5.10</td></tr> <tr><td>February</td><td>6.36</td><td>5.43</td></tr> <tr><td>March</td><td>5.70</td><td>4.12</td></tr> </tbody> </table>	Year/Month	Mumbai Stock Exchange			High	Low	2005			April	7.18	4.91	May	10.05	4.77	June	11.40	6.70	July	9.00	6.55	August	10.00	6.06	Sept.	10.80	6.51	October	6.82	5.40	November	6.51	5.35	December	5.87	4.85	2006			January	6.98	5.10	February	6.36	5.43	March	5.70	4.12
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g	Registrar & Transfer Agents	M/s System Support Services, (Unit Rose Zinc Limited) 209, Shivai Ind. Estate, Near Parke-Davis, 89, Andheri-Kurla Road, Saki Naka, Andheri (E), Mumbai - 400 072 Tel. : 022-28500835, Fax : 022-28501438 E-mail : zip@sysss.com																																																

h	Share Transfer System	Shares transfer, where documents are found to be in order, were registered and returned in the normal course within a period of two weeks from the date of receipt of documents. Requests for dematerialization of shares were processed and confirmation was given to the respective depositories CDSL within time. The power to approve transfer of shares in physical form had been delegated by the Board to the Share Transfer Committee. Share Transfers are normally processed within 20 days from the date of receipt.		
i	Dematerialisation of Shares.	10,10,100 Shares representing 12.50% of total equity share capital were held in dematerialized form with the CDSL as on 31.03.2006.		
j	Plant Locations	Air Port Road, Post Gudli, Udaipur (Raj.)		
k	Address for correspondence	<table><tr><td>Company Secretary, M/s Rose Zinc Limited, 505-508 S.M. Lodha Complex, Opp. Shastri Circle Post office, UDAIPUR – 313 001 (RAJ.)</td><td>M/s System Support Services, (Unit Rose Zinc Ltd.) 209, Shivai Ind. Estate, Near Parke-Davis, 89, Andheri-Kurla Road, Saki Naka, Andheri (E) Mumbai - 400 072</td></tr></table>	Company Secretary, M/s Rose Zinc Limited, 505-508 S.M. Lodha Complex, Opp. Shastri Circle Post office, UDAIPUR – 313 001 (RAJ.)	M/s System Support Services, (Unit Rose Zinc Ltd.) 209, Shivai Ind. Estate, Near Parke-Davis, 89, Andheri-Kurla Road, Saki Naka, Andheri (E) Mumbai - 400 072
Company Secretary, M/s Rose Zinc Limited, 505-508 S.M. Lodha Complex, Opp. Shastri Circle Post office, UDAIPUR – 313 001 (RAJ.)	M/s System Support Services, (Unit Rose Zinc Ltd.) 209, Shivai Ind. Estate, Near Parke-Davis, 89, Andheri-Kurla Road, Saki Naka, Andheri (E) Mumbai - 400 072			

I. Distribution of Equity Shareholdings as on 31st March, 2006

No. of share held	No. of shareholders		No. of Shares	
	Total	% of Share holders	Total	% to Share Capital
100 - 1000	4734	86.20	1985400	24.56
1001 - 2000	404	7.36	594600	7.36
2001 - 3000	147	2.68	371100	4.59
3001 - 5000	87	1.58	359300	4.44
5001 - 10000	68	1.23	508000	6.29
10001 - 20000	40	0.73	576600	7.13
Above 20001	12	0.22	3687820	45.63
TOTAL	5492	100.00	8082120	100.00

m. Pattern of Equity Share Holding as on 31st March, 2006

Sr. No.	Category	No. of Shares	% of Share Holding
1.	Promoters and Promoters Group	34,54,420	42.74
2.	Mutual Funds	8,400	0.10
3.	Private Bodies Corporate	46,200	0.57
4.	Indian Public	38,67,900	47.86
5.	NRI/OCBs	7,05,200	8.73
TOTAL		80,82,120	100.00