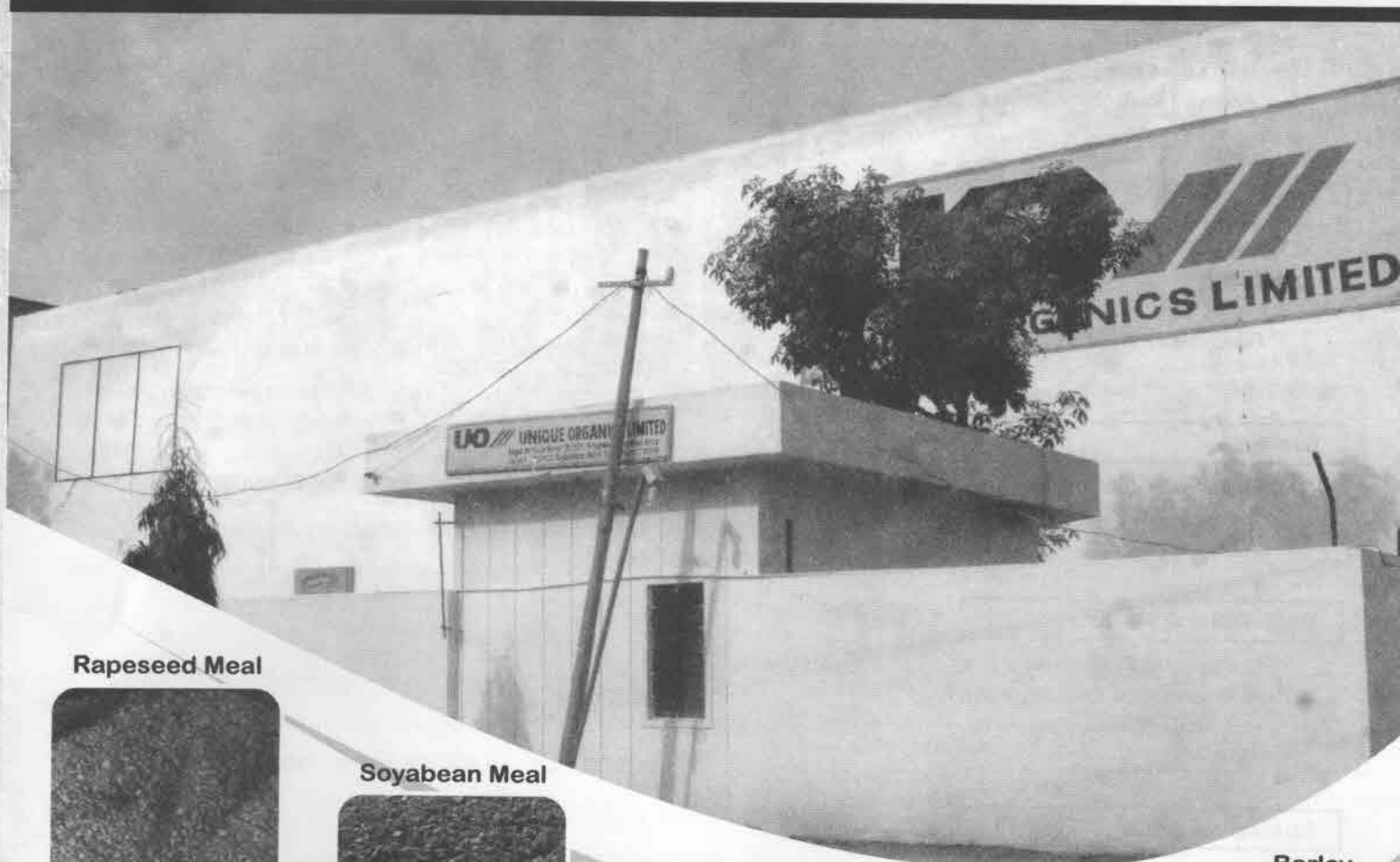




Unique Organics Ltd.

Estd.-1993



Rapeseed Meal



Soyabean Meal



Groundnut Meal



Yellow Corn



Barley



21st Annual Report 2013



UNIQUE ORGANICS LIMITED

Board of Directors

Mr. J. P. Kanodia, *Managing Director*
Mrs. Madhu Kanodia
Mr. Dilip Kumar Joshi
Mr. Amardeep Singh Ahluwalia

Auditors

M/s. A. K. Meharia & Associates
Chartered Accountants
2, Garstin Place,
5th Floor, Kolkata-700001

Bankers

Bank of Baroda
Nehru Place, Tonk Road, Jaipur

Regd. Office & Works

E-521, Sitapura Industrial Area,
Near Sanganer, Tonk Road, Jaipur-(Raj.)
E-mail : unique@uniqueorganics.com

Internal Auditors

Gourisaria Goyal & Co. Chartered
Accountants
1st Floor, 43-A, Everest Colony, Near Nagar Nigam Office,
Lal Kothi, Jaipur - 302015.

Registrar & Share Transfer Agent

ABS Consultants (P) Ltd.
99, Stephen House, 6th Floor,
4, B.B.D.Bag, (East)
Kolkata-700001
E-mail : absconsultant@vsnl.net

UO
Unique Organics Ltd.
Estd.-1993

NOTICE

Notice is hereby given that Twenty First Annual General Meeting of the members of Unique Organics Limited will be held on Saturday, the 27th July, 2013 at 11.30 A.M. at the Regd office of the company, at E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date, alongwith Reports of Directors and Auditors thereon.
2. To declare a dividend on equity shares.
3. To appoint a director in place of Mrs. Madhu Kanodia, who retires by rotation and being eligible offers herself for reappointment.
4. To re-appoint M/s. A.K. Meharia & Associates, Chartered Accountants, Kolkata, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Registered office:
E-521, Sitapura Industrial Area
Near Sanganer, Tonk Road,
Jaipur (Rajasthan).
Dated : 29th May, 2013

By Order of the Board.
sd/-
(Nikita Kumar)
Company Secretary

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. The proxy need not be a member of the company. The proxy should be lodged with the company's Registered office not less than 48 hours before the commencement of the meeting.
2. The Register of members and share transfer books of the company will remain closed from 12.07.2013 to 27.07.2013(both days inclusive).
3. The members are requested to notify change of their addresses, if any, at the registered office of the company at an early date.
4. Members are requested to register their email addresses by sending promptly written request to company's Registrar & Share Transfer Agent: M/s ABS Consultants (P) Ltd, 99 Stephen House, 6th Floor, 4.B.B.D., Bag(E), Kolkata-700001 for service of documents/notices by electronic mode.
5. Shareholders are requested to bring their copies of Annual Report to the meeting.
6. The dividend on equity shares if declared at the ensuing Annual General Meeting, will be credited/dispatched within 26.08.2013 as under:-
 - (a) To all the members holding shares in electronic form as per beneficial ownership data as may be available to the company by NSDL & CDSL as at the end of the business day hours on 11.07.2013 or
 - (b) To all the members holding shares in physical form whose name appears on the Register of members of the company after giving effect to all the valid share transfers in physical form lodged with the company /Registrar upto the close of business hours on 11.07.2013.
7. Members are requested to send their queries, if any, atleast 10 days in advance of the meeting so that the information can be made available at the meeting. As required under Clause 49 (vi) of the Listing Agreement, brief resume including experience, other directorship and committee membership of the persons proposed for appointment/re-appointment as Director, is given in Report on Corporate Governance.

DIRECTOR'S REPORT

To,
All Members

The Board of Directors are pleased to present the Twenty First Annual Report together with the Audited Statement of Account for the year ended on 31st March, 2013.

FINANCIAL RESULTS

	(Rs. in Lacs)	
	As at 31st March, 2013	As at 31st March, 2012
Sales	16,016.03	11846.86
Other Income	129.85	129.55
Total Operational Cost	2215.40	2545.51
Finance Cost	138.45	120.90
Depreciation	14.61	8.88
Tax Provision	111.18	50.45
Net Profit (Loss)	188.31	125.64
Paid-up share capital	596.84	696.84
Reserve & Surplus	198.34	79.21
Transfer to Reserves (CRR)	40.00	60.00
Profit & Loss A/c	80.26	1.13

OPERATIONS

During the year under review, the company registered a remarkable growth in turnover despite stiff competition in international market. As is evident, the turnover increased to Rs 16,016.03 lacs during the year under review from Rs. 11,846.86 lacs during the previous year, thus registering an increase by 35.19%.

Your directors are glad to inform you that the company has successfully embarked its programme to expand the market abroad and hope to achieve even further better working results in the current year except the unforeseen circumstances beyond the control of the company.

The Company has plan to establish necessary network to ease out the timely shipment and has plans to further expand the market and strengthen our operations.

DIVIDEND:

With your whole hearted support and considering your Company's profitability & cash flow your Directors are pleased to recommend a Dividend of 10% i.e. Re. 1/- per equity share on a face value of Rs. 10/- each on 59,53,000 equity shares fully paid-up as on March 31, 2013.

FORFEITURE OF PARTLY PAID EQUITY SHARES:

Pursuant to provisions of articles of association of the company & applicable provisions of Companies Act, 1956, the Board of Directors in their meeting held on 05.03.2013 had decided to forfeit 18,500 partly-paid equity shares for non-payment of long outstanding allotment money. The Bombay Stock Exchange was duly informed as per Listing agreement.

Redemption of Preference Shares

The 1,00,000 9% Non-Cumulative Redeemable Preference shares of Rs.100/- each fully paid up, forming in aggregate Rs. 1,00,00,000/- in the share capital of the company and due for redemption were redeemed during the year under review pursuant to provisions of Section 80 of the Companies Act, 1956.

Foreign Exchange Earnings & Outgo

	2012-13	2011-12
F.E. Earnings: Export sales	Rs. 1,271,827,696.49	Rs. 1,047,492,223.47
F.E. Outgo: Traveling & other exp.	Rs. 117.67 lacs	Rs. 86.81 lacs

Directors

Mrs. Madhu Kanodia, Director of the Company, retires at the ensuing Annual General Meeting and being eligible offers herself for re-appointment, in terms of provisions of Articles of Association of the Company.

Directors Responsibility Statement

Pursuant to provisions of section 217(2AA) of The Companies Act, 1956, your directors hereby state:

- that in the preparation of the annual accounts, the applicable accounting standards had been followed alongwith proper explanation relating to material departures;
- that the directors had 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;
- that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- that the directors had prepared the annual accounts on a going concern basis.

FIXED DEPOSITS:

The company has not invited/accepted any deposits within the meaning of Sections 58A and 58AA of the Companies Act, 1956.

AUDIT COMMITTEE

In compliance of the provisions of section 292A of Companies Act, 1956, and Clause 49 of the Listing Agreement, an audit committee comprising Shri Amardeep Singh Ahluwalia and Shri. Dilip Kumar Joshi, non – executive & independent directors and Shri J.P. Kanodia, Managing Director existed. The powers and functions of the said Audit Committee are as per Section 292A of Companies Act, 1956 and Clause 49 of the Listing Agreement.

LISTING OF SHARES:

The company's equity shares continue to be listed with Bombay Stock Exchange (BSE) which has nationwide trading terminals.

AUDITORS:

M/s A.K. Meharia & Associates, Chartered Accountants, Kolkata, Statutory Auditors of the company, hold office until the conclusion of the ensuing annual general meeting and, they being eligible, offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES:

There is no employee covered under section 217(2A) of the Companies Act, 1956 and thus the particulars under the Companies (Particulars of Employees) Rules, 1975, are Nil.

Particulars of Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo:

Being focused on trading for the year under review, energy cost constituted a small proportion of the total cost and there is not much scope for energy conservation.

However, pursuant to section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988, the requisite particulars are furnished at Annexure given hereto forming part of this Report. Foreign exchange earning and outgo are furnished as aforesaid.

DEPOSITORY SYSTEM:

In order to keep pace with the changing technology and to provide the benefits of electronic trading to our members, your company's shares are tradable compulsorily in electronic form and it established connectivity with depositories, viz. National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The company also has common agency for transfer of shares both in demat and in physical form.

CORPORATE GOVERNANCE:

Your company has proactively been following the best practices adopted by good corporates in India. The report on Corporate Governance forms a part of this report. The Auditor's certificate on the compliance of Corporate Governance embodied in Clause 49 of the Listing Agreement is attached as Annexure and forms a part of this report. All board members have affirmed compliance with Code of Conduct on annual basis.

MANAGEMENT DISCUSSION AND ANALYSIS:

Your directors are glad to inform the members your company has occupied a good market share for animal feed. The management discussion and analysis is given as under:

(a) Industry structure and development: The spices and oilseeds industry continued to pass through a difficult phase during the year under review due to the unfavorable raw material prices, heavy fluctuation in Euro zone countries & stiff competition

(a) Industry structure and development: The spices and oilseeds industry continued to pass through a difficult phase during the year under review due to the unfavorable raw material prices, heavy fluctuation in Euro zone countries & stiff competition from the manufacturers all over the world. Despite this, your company has been able to come up with commendable working results with even higher expectation in the years to come.

(b) Opportunity and threats: Your directors are making efforts to explore new markets mainly for animal feed and are hopeful to achieve even better working results in future. However the company has no control over sudden change in prices of raw materials and changes in Government fiscal policies.

(c) Segment wise performance: The company deals in Other Agricultural Products mainly trading of feed ingredients with insignificant processing of spices.

SPICES: - Semi-automatic plant has already been installed. Production will grow as per the requirements and demand.

FEED: - Maximum business of your company is from Animal Feed export. Looking to the regular demand of Animal Feed throughout the world & India being a competitive supplier, we expect regular growth in the business. Presently, your company is catering to South-east Asian countries with a vision to explore European Market in near future.

(d) Outlook: We have excellent forward visibility and expectedly hope to achieve steady growth in 2013-14. The company is entering into new markets and contacting new buyers overseas to expand business as may be possible by making available the quality products at competitive prices. For the domestic market, we are in contact with big institutional buyers, food/snack processors for tie ups & are also planning to display Company's products in International exhibitions during 2013-14.

(e) Risk and concerns: The business of the company depends on the world economic scenario, as the company is in export business which involved greater risks like: Political & Economic instability in importing countries, Currency fluctuations etc. thereby incurring loss due to change in attitude of buyers abroad.

(f) Internal control system: The Company is maintaining proper and safe internal control systems, providing adequate safeguard and effective monitoring of transactions & organizational accomplishments. The internal audit system of the company helps bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

(g) Discussion on financial performance with respect to operating performance: Your company has witnessed a phenomenal rise in turnover, and further improvement in business is expected in the years to come. The operating performance is highlighted in the para "Financial results" above.

(h) Developments in human resources and industrial relations: Employees are vital to the company. Your company takes great pride in the commitment, competence and vigour shown by its workforce in all realms of business. The company continues to take new initiatives to further align its HR policies to meet the growing needs of its business. People's development continues to be a focus area at Unique Organics. Cordial and peaceful Industrial relation prevailed throughout the year.

(i) Cautionary statement: The business of the company depends on the international business scenario, prevailing recessionary trend, government policy, demand of products and government support by way of some assistance for export of its products.

ACKNOWLEDGMENT:

Your directors express their sincere thanks to Central and State Government departments, Banks, foreign buyers and customers for their cooperation and encouragement they always extended to the company and look forward to their continued support. For the continuous support and meticulous efforts of Dealers, Business Associates and employees in ensuring an all round improved operational performance, your directors wish to place on record their sincere thanks and appreciation.

For & on behalf of the Board of Directors.

Sd/-

(J.P. Kanodia)

Chairman & Managing Director.

Place : Jaipur

Date : 29.05.2013.

ANNEXURE TO THE DIRECTORS' REPORT.

Information under Section 217(1) (e) of the Companies Act, 1956, read with Companies (Disclosure of Particulars in the report of Board of Directors) Rules, 1988 and forming part of the Directors' Report :

I. CONSERVATION OF ENERGY

	2012-13	2011-12
Power & Fuel Consumption		
1. Electricity		
(a) Purchase		
Units	340976	103827
Total Amount (Rs.)	66092	492251
Rate/Unit (Rs.)	5.16	4.74
(b) Own Generation		
Through Diesel Generator		
Unit	-	-
Unit per litre of diesel oil	-	-
Cost/Unit(Average) Rs.	-	-

2. Coal (B-Grade)
Quantity (MT.)
Total Cost (Rs.)
Average Rate (Rs/MT)

3. Furnace Oil
Quantity (Kilo/Ltr)
Total Amount (Rs.)
Average Rate (Rs./Ltr.)

4. Diesel
Quantity (Kilo/Ltr)
Total Amount (Rs.)
Average Rate (Rs./Ltr.)

A. Consumption per unit of Production

Electricity (Unit)
Coal (B-Grade) (Kg/TP)
Furnace Oil (Kilo/Ltr)
Diesel (Kilo/Ltr)

II. TECHNOLOGY ABSORPTION :

A. Research & Development (R&D)

1. Specific Areas in which R&D carried out by the company	N.A.	N.A.
2. Benefit derived as a result of R&D	N.A.	N.A.
3. Future Plan of Action	N.A.	N.A.
4. Expenditure on R&D	Nil	Nil

B. Technology absorption, Adaptation and innovation: the Indigenous technology was already adopted.

For & on behalf of the Board of Directors.

Sd/-

(J.P. Kanodia.)

Chairman & Managing Director.

Place : Jaipur

Date : 29.05.2013.

CORPORATE GOVERNANCE REPORT

1. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE:

It has always been the company's endeavour to excel through better Corporate Governance and fair and transparent practices. Your company does not merely believe in the compliances under regulations to be a compliant company as per the laws of the land, rather it emphasizes that the adoption of best corporate governance practices is a key driver to achieve higher levels of stakeholders' satisfaction. In order to achieve this goal, the working operations of the company are based on broad principles of transparency, accountability and integrity in functioning.

The Board of Directors evolved and adopted a Code of Conduct based on the principles of good corporate governance and best management practices being followed. The Company complies with the revised Clause 49 of the Listing Agreement.

II. BOARD OF DIRECTORS:

The Board of Directors of the company is duly constituted as per the requirements of the Listing Agreement which requires 50% of the board's strength of Independent Directors. Accordingly the board comprises 4 directors, including one Managing Director(viz. executive director), one non-executive non independent director and two non-executive independent directors. The Non-executive independent directors of your company have experience in business, education and finance. The directors do not have any pecuniary relationship with the company. As per the resolution passed in previous AGM of the company held on 31.07.2012, a sitting fee of Rs 500/- is paid to each non-executive director for every meeting of the board & committee attended by him.

A. COMPOSITION OF BOARD OF DIRECTORS AS ON 29.05.2013 :

S.No.	Name of Directors	Designation	Executive/ Non Executive / Independent	No. of other directorship in Pub. Ltd. Companies	No. of other Board/Committee of which Member
1.	Shri J. P. Kanodia	Managing Director	Executive	-	-
2.	Smt. Madhu Kanodia	Director	Non Executive / Non Independent	-	-
3.	Shri Amardeep Singh Ahluwalia	Director	Non Executive / Independent	-	-
4.	Shri Dilip Kumar	Director	Non Executive / Independent	-	-

A. BOARD PROCEDURE :

In compliance with the Listing Agreement, the members of the Board are provided with requisite information within the stipulated time period, which are dealt with properly. The Board of Directors consider all matters required to be considered statutorily.

In addition, following matters are discussed at the meetings of the Board:

1. Business Strategies and plans.
2. Annual operating and capital expenditures.
3. Human Resource policies.
4. Compliance with regulatory requirements and review of major outstanding legal issues.
5. Approval of quarterly/half yearly/annual results, after consideration by audit committee.
6. Transactions pertaining to purchases/disposal of assets.
7. Modifications in the financial policies, whenever required.
8. Foreign exchange exposure and risks.

All the directors who are members of various committees are within the permissible limits of Listing Agreement. They intimate about their membership in various committees in other companies.

During the year 2012-13, eight meetings of Board of Directors were held on 29.05.2012, 08.06.2012, 10.07.2012, 17.09.2012, 10.11.2012, 21.01.2013, 13.02.2013 & 05.03.2013. The maximum time gap between any two meetings was not more than four calendar months.

C. ATTENDANCE OF DIRECTORS AT MEETINGS OF THE BOARD AND ANNUAL GENERAL MEETING:

Name of the Directors	No. of Board Meeting Attended during 01.04.2012-31.03.2013	Whether Present at AGM
Shri J.P. Kanodia	8	Yes
Smt. Madhu Kanodia	8	Yes
Shri Amardeep Singh Ahluwalia	8	Yes
Shri Dilip Kumar Joshi	7	Yes

III. REMUNERATION OF DIRECTORS :

The Managing Director is paid a monthly remuneration of Rs. 1,25,000/- per month. As approved in the AGM held on 31.07.2012, a sitting fees of Rs. 500/- is paid to each non-executive director for attending each meeting of the Board or Committee.

IV. COMMITTEES OF THE BOARD :

A. AUDIT COMMITTEE:

- The said committee comprised Shri. Amardeep Singh Ahluwalia, Shri Dilip Kumar Joshi, independent directors and Shri. J.P. Kanodia, Managing Director.
- Four meetings of the committee were held during the year on 29.05.2012, 10.07.2012, 10.11.2012 & 13.02.2013.
- The powers and functions of audit committee are as provided in section 292A of the Companies Act, 1956 and Clause 49 of the Listing Agreement.
- Company Secretary acts as a Secretary to the Audit Committee.

B. SHAREHOLDERS' GRIEVANCE COMMITTEE :

As the company focuses on shareholder's satisfaction and enhancing shareholders' value, the shareholders' grievance committee comprised Shri. Amardeep Singh Ahluwalia and Shri Dilip Kumar Joshi, non-executive independent directors. During the year under review no meeting of the committee was convened since no complaints/grievances from shareholders were received during the period. The Company Secretary acts as a Secretary to the Committee.

C. REMUNERATION & APPOINTMENT COMMITTEE:

The Remuneration & Appointment Committee of the company comprised two non-executive independent directors namely Shri. Amardeep Singh Ahluwalia and Shri Dilip Kumar Joshi to consider appointment and remuneration payable to directors. During the year under review no meeting of the committee was convened. The Company Secretary acts as a Secretary to the Committee.

D. SHARE TRANSFER COMMITTEE:

In order to consider matters pertaining to transfer, transmission, splitting and duplicate share certificates etc company has a share transfer committee comprising Shri. J.P. Kanodia, Managing Director, Shri. Amardeep Singh Ahluwalia and Shri Dilip Kumar Joshi non-executive independent directors. 09 meetings of the committee were convened during the year on 11.06.2012, 10.07.2012, 21.07.2012, 24.09.12, 16.10.2012, 06.11.2012, 26.11.2012, 07.02.2013 & 27.02.2013. The Company Secretary acts as Secretary to the Committee.

E. CODE OF CONDUCT & ETHICS:

The Board of Directors has a Code of Conduct & ethics for all Board Members who have affirmed compliance with the same on annual basis. A declaration signed by Managing Director is given at the end of this Report.

F. CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING:

Under provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 Company has formulated a code of conduct for prevention of insider trading. The code is applicable to all the directors and designated personnels. The trading window is closed at the time of declaration of results, dividend and other material events. The Company takes yearly disclosures under said regulations from Directors/officers/designated employees.

V. SHARE TRANSFERS:

As the company's shares are compulsorily traded in demat segment on BSE, bulk of transfers take place in electronic form. For expediting physical transfer of shares, the company has appointed common agency, M/s, ABS Consultants (P) Ltd, 99 Stephen House, 6th Floor, 4 B.B.D. Bag, (East), Kolkata-700001, for demat as well as physical transfer. The Board has delegated share transfer function to the Share Transfer Committee. Physical transfers are effected well within the statutory period as prescribed under Listing Agreement.

A. Shareholding Pattern as on 31.3.2013: (Equity shares of Rs. 10/- each)

S.No.	Category	No. of Holders	No. of Shares	No. of Shares in Demat	% of Shares Holding	% of Demat Shares
1.	Promoters	6	1656394	1656394	27.82	27.82
2.	Mutual Funds & UTI	Nil	Nil	Nil	Nil	Nil
3.	Bank, Financial Institutions, Ins. Companies (Central/State Govt. Inst., Non-Govt. Inst.)	2	187500	25000	3.14	.42
4.	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil
5.	Private Corporate Bodies	61	256087	176687	4.30	2.97
6.	Indian Public	4075	3853019	2105119	64.73	35.36
7.	NRI/OCBs	Nil	Nil	Nil	Nil	Nil
8.	GDR	Nil	Nil	Nil	Nil	Nil
	Grand Total	4144	5953000	3963200	100	66.57

Note: No. of shares pledged are Nil. The company has only one class of equity shares.

B. Number of Shares held by non-executive directors as on 31.03.2013:

S.No.	DIRECTOR	NO. OF SHARES
1	Smt. Madhu Kanodia	285100
2	Shri. Amardeep Singh Ahluwalia	NIL
3	Shri. Dilip Kumar Joshi	NIL

B. Distribution of Shareholding as on 31.3.2013:

No. of Shares	Share Holder (NOS)	Total % (ShareHolders)	No. of Shares	Total % (Shares)
1 to 500	3194	77.08	956567	16.07
500 to 1000	503	12.14	416413	7.00
1001 to 2000	200	4.83	297251	4.99
2001 to 3000	95	2.29	237239	3.99
3001 to 4000	25	0.60	88925	1.49
4001 to 5000	31	0.75	145000	2.44
5001 to 10000	42	1.01	320905	5.39
10001 to 50000	45	1.09	1038631	17.45
50001 to 100000	2	0.05	124200	2.09
100001 & above.	7	0.17	2327869	39.10
Total	4144	100.00	5953000	100.00

Brief Resume of Directors seeking appointment/re-appointment at the ensuing Annual General Meeting is given below:

(A) Mrs. Madhu Kanodia (born on 03.11.1961)

Education: B.Sc (Hons.)

Experience: 20 years in spice business.

Other Directorships: Nil

Committee memberships: 2

CEO/CFO Certification

Certification on financial statements to clause 49V of the listing agreement has been obtained from the Managing Director of the company who also heads the finance and accounts. Copy of same is given at the end of this report.

NAME & DESIGNATION OF COMPLIANCE OFFICER:

Miss. Nikita Kumar, Company Secretary of the company is the Compliance Officer of the company for complying with the provisions of Listing Agreement, Company Law and SEBI Rules & regulations. Her Email id : compliance@uniqueorganics.com.

VI. GENERAL SHAREHOLDERS INFORMATION:

1. 21st Annual General Meeting (to be held) Date : 27.07.2013 Time : 11.30 a.m.
Venue: E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur (Raj.).

2. Date of Book Closure: 12.07.2013 to 27.07.2013 (both days inclusive)

3. Financial Calendar of company for 2013-14:
The financial year covers the period from April to March. Quarterly Results for
a) First quarter ending June 30, 2013 : before Aug 14, 2013.
b) Half year ending Sept. 30, 2013: before Nov 15, 2013.
c) Third quarter ending Dec.31, 2013: before Feb 14, 2014.
d) Fourth quarter ending March 31, 2014: before 15 May, 2014.

Note: The above dates are indicative only.

4. Registered Office: E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur (Raj.)

5. Dematerialisation of shares and liquidity: The company's shares are available for dematerialisation on both Depositories, viz. NSDL and CDSL. Shares of the company are to be delivered compulsorily in demat form by all investors. Shares representing 66.57% of the paid up capital have so far been dematerialised by investors as on 31.3.2013.

6. Stock Code:
Number in NSDL and CDSL for equity shares: ISIN INE333E01019
Bombay Stock Exchange, Mumbai: 530997

7. Share Price Datas: During the year 2012-13, the monthly high and low share prices of the company traded on Bombay Stock Exchange are as below :- (in Rupees)

Month	High Price	Low Price	Month	High Price	Low Price	Month	High Price	Low Price	Month	High Price	Low Price
Apr-12	3.88	3.21	Jul-12	11.48	5.52	Oct-12	8.92	7.00	Jan-13	10.65	8.66
May-12	6.64	4.07	Aug-12	10.82	8.49	Nov-12	8.89	7.05	Feb-13	10.40	6.66
Jun-12	6.80	6.26	Sep-12	8.92	6.85	Dec-12	11.20	7.62	Mar-13	08.80	6.32

8. Address for correspondence:
Shareholders can have correspondence at the following address both for Demat and Physical transfer and other grievance if any.

(a) Registrar & Share Transfer Agent: ABS Consultants (P) Ltd. 99, Stephen House, 6th Floor, 4, B.B.D. Bag, (East) Kolkata-700001.

(b) Registered Office of Company: E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur (Raj.).

9. Information on Shareholders meetings:
The last three annual general meetings of company were held as under:

Date	Time	Venue
30.09.2010	11.00 am.	E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur
30.09.2011	11.00 am.	E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur
31.07.2012	11.00 am.	E-521, Sitapura Industrial Area, Near Sanganer, Tonk Road, Jaipur