

# Innovation Personified...



PGR Prasad Chairman



Kochouseph Chittilappilly Vice Chairman



Mithun Chittilappilly Managing Director



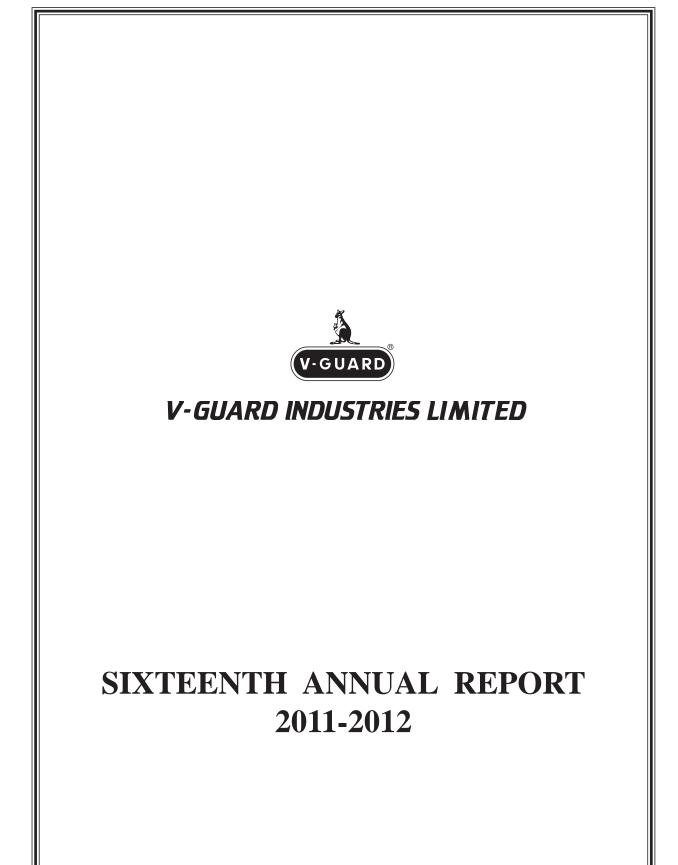
Dr George Sleeba Joint Managing Director



CJ George Director



AK Nair Director







## CONTENTS

Chairman's Message	08
Notice to Members	10
Directors' Report	19
Report on Corporate Governance	31
Management Discussion and Analysis Report	47
Auditors' Report	52
Balance Sheet	57
Profit and Loss Account	58
Cash Flow Statement	59
Notes forming part of Financial Statements	62
National Electronic Clearing Service Form	97
Proxy Form	99
Attendance Slip	101

## V-GUARD INDUSTRIES LIMITED V-GUARD



## V-GUARD INDUSTRIES LIMITED

Registered Office: 33/2905 F, Vennala High School Road, Vennala, Kochi-682028 Ph: 0484 3005000; E-mail: mail@vguard.in; Website: www.vguard.in

## SIXTEENTH ANNUAL REPORT 2011 - 2012

### **BOARD OF DIRECTORS**

Shri. P G R Prasad
Shri. Kochouseph Chittilappilly
Shri. Mithun K Chittilappilly
Dr. George Sleeba
Shri. G I Coorge
Shri. G I Coorge

Shri. C J George Director
Shri. A K Nair Director

## **BOARD COMMITTEES**

## **AUDIT COMMITTEE**

Shri. P G R Prasad Chairman
Shri. Mithun K Chittilappilly Member
Shri. C J George Member
Shri. A K Nair Member

## SHAREHOLDERS' GRIEVANCE/ TRANSFER COMMITTEE

Shri. C J George Chairman Shri. P G R Prasad Member Shri. Mithun K Chittilappilly Member

#### **CHIEF FINANCIAL OFFICER**

Shri. A Jacob Kuruvilla

## **COMPANY SECRETARY**

Smt. Jayasree K

### **AUDITORS**

Deloitte Haskins and Sells Chartered Accountants Kochi-682016

## **REGISTRAR & SHARE TRANSFER AGENTS**

Link Intime India Private Limited Surya, 35, May Flower Avenue, Behind Senthil Nagar, Souripalayam Road, Coimbatore-641028, Phone: 0422-2314792 Email:coimbatore@linkintime.co.in

#### LISTED AT

The National Stock Exchange of India Limited The Bombay Stock Exchange Limited

## REMUNERATION COMMITTEE

Shri. C J George Chairman
Shri. P G R Prasad Member
Shri. A K Nair Member
Shri. Kochouseph Chittilappilly Member

#### **BANKERS**

The Dhanlaxmi Bank Ltd. State Bank of India Standard Chartered Bank

Citi Bank HDFC Bank Ltd.

The South Indian Bank Ltd.
The Federal Bank Ltd.
State Bank of Travancore

# PLANT LOCATIONS CABLE & SOLAR

K G Chavadi, Survey No.569/2A, 566/2, Ettimadai Village, Coimbatore-641105

6<sup>th</sup> K M Stone, Moradabad Road, Khasra No.86, Village Basai, Kashipur, Udhamsing Nagar Dist.

## **PUMP DIVISION**

2/113 E, Karayampalayam Road, Mylampatti Post, Coimbatore - 641014

#### WATER HEATER & FAN DIVISION

Vill.Bankebada, P.O., Moginand, Tehsil Nahan, District Sirmour, Himachal Pradesh-173030



## **A DECADE'S JOURNEY**





