

**A 1000 Crore  
Company.  
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Annual Report 2011-2012



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## Innovation Personified...



**PGR Prasad**  
Chairman



**Kochouseph Chittilappilly**  
Vice Chairman



**Mithun Chittilappilly**  
Managing Director



**Dr George Sreeba**  
Joint Managing Director



**C.J. George**  
Director



**A.K. Nair**  
Director



***V-GUARD INDUSTRIES LIMITED***

**SIXTEENTH ANNUAL REPORT  
2011-2012**



## **C O N T E N T S**

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**

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 Sreeba  
 Shri. C J George  
 Shri. A K Nair

Chairman  
 Vice Chairman  
 Managing Director  
 Joint Managing Director  
 Director  
 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](mailto: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, Udhamasingh Nagar Dist.

**PUMP DIVISION**

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

**WATER HEATER & FAN DIVISION**

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





**A DECADE'S JOURNEY**



