

# NARMADA AGROBASE PVT LTD

## BOARD OF DIRECTOR

MR. SURESH CHANDRA GUPTA  
MR. NEERAJ KUMAR AGARWAL  
MR. VIMAL KUMAR

DIRECTOR  
DIRECTOR  
DIRECTOR

## REGISTERED OFFICE

311,  
SUDARSHAN COMPLEX,  
NR. MITHAKHALI UNDERBRIDGE,  
AHMEDABAD-380009

## STATUTORY AUDITORS

KANTILAL & ASSOCIATES  
CHARTERED ACCOUNTANTS

42,4<sup>TH</sup> FLOOR, RAJSUKH COMPLEX,  
N/R NAVGUJARAT COLLEGE,  
OPP. GUJARAT VIDHYAPITH,  
ASHRAM ROAD,  
AHMEDABAD-380014

# **NARMADA AGROBASE PRIVATE LIMITED**

**311, 3<sup>RD</sup> FLOOR, SUDARSHAN COMPLEX, NR. MITHAKHALI UNDERBRIDGE,  
AHMEDABAD-380009**

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## NOTICE

Notice is hereby given that the First Annual General Meeting of the Members of **NARMADA AGROBASE PVT. LTD.** will be held at **311, 3<sup>RD</sup> FLOOR, SUDARSHAN COMPLEX, NR. MITHAKHALI UNDERBRIDGE, AHMEDABAD-380009**, on Friday, **27<sup>th</sup> Sept**, 2013 at 11 a.m. to transact the following business:

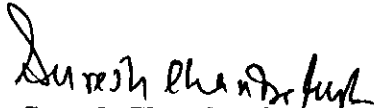
### **ORDINARY BUSINESS:**

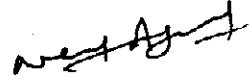
1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March 2013 and the Profit & Loss Account for the year ended on that date and the Report of Directors and Auditors thereon.
2. To appoint M/s. Kantilal and associates, Ahmedabad as the Statutory Auditors of the Company and fix their remuneration.

**By order of the Board of Directors**

**Place: Ahmedabad**

**Date: 02/09/2013**

  
**Suresh Chandra Gupta**  
Director

  
**Neeraj Agrawal**  
Director

### **NOTE:**

- 1) A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and such a Proxy need not be a member of the Company.
- 2) Shareholders seeking any information with regard to account are requested to right to the company at least seven days in advance so as to enable the company to keep the information ready.
- 3) Shareholders are requested to bring copies of annual report to the meeting.
- 4) Members are requested to inform the Company regarding any change in their addresses immediately so that Company can communicate at their correct address.

## PARTICULARS OF EMPLOYEES

Information in accordance with the provisions of Section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975, as amended, regarding employees is NIL.

### INFORMATION UNDER SECTION 217(1) (e) OF COMPANIES ACT, 1956 READ WITH COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF THE BOARD OF DIRECTORS) RULES, 1988.

- A. Conservation of Energy  
The Disclosure of particulars with respect to conservation of energy 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 are not applicable to the Company. However, the Company makes its best efforts for conservation of energy.
- B. Technology Absorption, Adaptations & Innovation  
The Company has not carried out any specific research and development activities.  
The information related to technology absorption, adaptation and innovation is reported to be NIL.
- C. Foreign Exchange Earnings And Outgoing  
During the year, the foreign exchange earnings and outgoing of the Company were NIL.

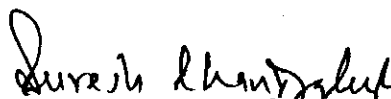
## ACKNOWLEDGEMENTS

The Board would like to place on record its sincere appreciation for the wholehearted support and contribution made by the customers, shareholders, and all employees across the country, as well as the various Banks, Suppliers and other business associates towards the conduct of efficient and effective operations of your Company.

By order of the Board of Directors

Place: Ahmedabad

Date: 02/09/2012


  
Suresh Chandra Gupta  
Director


  
Neeraj Agrawal  
Director

1. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
  - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
  - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
  - c) the Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
  - d) in our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
  - e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
  - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

Place: Ahmedabad  
Date: 02/09/2013

For, Kantilal & Associates  
Chartered Accountants  
FRN: 129622W

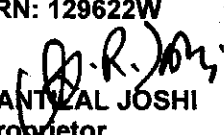
  
KANTILAL JOSHI  
Proprietor  
Membership No. : 131334

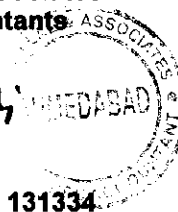


11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
14. According to information and explanations given to us, the Company is not trading in Shares, Mutual funds & other Investments during the year.
15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. In our opinion there are no term loans raised during the year. Therefore clause 4(xvi) is not applicable to the Company.
17. According to information and explanations given to us, and on the overall examination of balance sheet of the company no funds raised on short-term basis have been used for long-term investments. No long-term funds have been used to finance short-term assets except permanent working capital.
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
19. The Company has no outstanding debentures during the period under audit.
20. The Company has not raised any money by public issue during the year.
21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

Place: Ahmedabad  
Date: 02/09/2013

For, Kantilal & Associates  
Chartered Accountants  
FRN: 129622W

  
KANTILAL JOSHI  
Proprietor  
Membership No. : 131334



## PART I - Form of BALANCE SHEET

NARMADA AGROBASE PRIVATE LIMITED  
Balance Sheet as at 31st March, 2013

Particulars		Note No.	As at 31 March 2013	As at 31 March 2012
<b>I. EQUITY AND LIABILITIES</b>				
<b>1 Shareholders' funds</b>				
(a) Share capital		1	500,000	-
(b) Reserves and surplus			500,000	-
<b>2 Share application money pending allotment</b>				
<b>3 Non-current liabilities</b>				
(a) Long-term borrowings			-	-
(b) Deferred tax liabilities (Net)			-	-
<b>4 Current liabilities</b>				
(a) Short-term borrowings			-	-
(b) Trade payables			-	-
(c) Other current liabilities			-	-
(d) Short-term provisions			-	-
<b>TOTAL</b>			<b>500,000</b>	<b>-</b>
<b>II. ASSETS</b>				
<b>Non-current assets</b>				
<b>1 (a) Fixed assets</b>				
(b) Non-current investments			-	-
(d) Long-term loans and advances			-	-
<b>2 Current assets</b>				
(a) Inventories			-	-
(b) Trade receivables			-	-
(c) Cash and cash equivalents		2	310,000	-
(d) Short-term loans and advances			-	-
(e) Other Current Assets		3	190,000	-
<b>TOTAL</b>			<b>500,000</b>	<b>-</b>
<b>TOTAL</b>			<b>500,000</b>	<b>-</b>

Significant Accounting Policies  
Notes forming part of accounts "4"  
As per our report of even date

For, Kantilal &amp; Associates

Chartered Accountants

FRN: 129622W

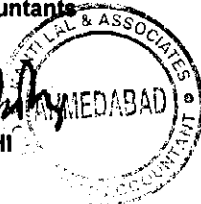
KANTILAL JOSHI

Proprietor

M.No. 131334

Date : 02/03/2013

Place : Ahmedabad



For and on behalf of the Board

SURESH CHANDRA GUPTA  
Director

NEERAJ AGRAWAL  
Director

## PART II - Form of STATEMENT OF PROFIT AND LOSS

**NARMADA AGROBASE PRIVATE LIMITED**  
Profit and loss statement for the year ended 31.03.2013

Particulars	Note No.	As at 31 March 2013	As at 31 March 2012
I. Revenue from operations		-	-
II. Other income		-	-
<b>III. Total Revenue (I + II)</b>		-	-
IV. Expenses:			
Purchases of Stock-in-Trade		-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-
Employee benefits expense		-	-
Finance costs		-	-
Depreciation and amortization expense		-	-
Other expenses		-	-
Total expenses		-	-
<b>V. Profit before exceptional and extraordinary items and</b>		-	-
VI. Exceptional items		-	-
<b>VII. Profit before extraordinary items and tax (V - VI)</b>		-	-
VIII. Extraordinary Items		-	-
<b>IX. Profit before tax (VII- VIII)</b>		-	-
X Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		-	-
<b>XI Profit (Loss) for the period from continuing operations</b>		-	-
XII Profit/(loss) from discontinuing operations		-	-
XIII Tax expense of discontinuing operations		-	-
<b>XIV Profit/(loss) from Discontinuing operations (after tax)</b>		-	-
<b>XV Profit (Loss) for the period (XI + XIV)</b>		-	-
XVI Earnings per equity share:			
(1) Basic & Diluted		-	-

Significant Accounting Policies  
Notes forming part of accounts "4"  
As per our report of even date

For, Kantilal & Associates  
Chartered Accountants  
FRN: 128622W

KANTILAL JOSHI  
Proprietor  
M.No. 131334



For and on behalf of the Board

*Suresh Chandra Gupta*  
SURESH CHANDRA GUPTA  
Director

*Neeraj Agrawal*  
NEERAJ AGRAWAL  
Director

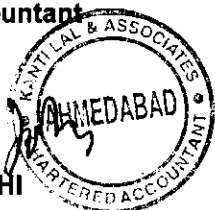
Date : 02/05/2013  
Place : Ahmedabad

<b>BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE AS PER SCHEDULE VI PART OF THE COMPANIES' ACT 1956</b>			
<b>I.REGISTRATION DETAILS:</b>			
Registration No.	U15494GJ2013PTC073468		
State Code	04		
Balance Sheet Date	31/03/2013		
<b>II.CAPITAL RAISED DURING THE YEAR: (Amount in Rs.Thousands)</b>			
Public Issue	NIL	Right Issue	NIL
Bonus Issue	NIL	Private Placement	500
<b>III.POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS: (Amount in Rs. Thousands)</b>			
Total Liabilities	500	Total Assets	500
<b>SOURCES OF FUNDS: (Amount in Rs. Thousands)</b>			
Paid-up Capital	500	Reserves and Surplus	NIL
Share Application Money	NIL	Secured Loans	NIL
Unsecured Loans	NIL	Deferred Tax Liability	
<b>APPLICATION OF FUNDS: (Amount in Rs. Thousands)</b>			
Net Fixed Asset	NIL	Investments	NIL
Deferred Tax Assets	NIL	Net Current Assets	310
Misc. Expenditure	190		
<b>IV PERFORMANCE OF THE COMPANY: (Amount in Rs. Thousands)</b>			
Turnover and other Income	NIL	Total Expenditure	NIL
Profit/(Loss) before Tax	NIL	Profit/(Loss) after Tax	NIL
Earning Per Share	NIL	Dividend Rate	NIL
<b>V. NAME OF PRINCIPAL PRODUCTS / SERVICES OF THE COMPANY: (As per Monetary Terms)</b>			
Product Description	MANUFACTURING CONCERN		
Item Code No.(I.T.C. Code)	--		

SIGNATURES TO SCHEDULE "1" TO "4".

For, Kantilal & Associates  
Chartered Accountant  
FRN: 129622W

KANTILAL JOSHI  
Proprietor  
M.No.131334



For and on behalf of the Board

*Suresh Chandra Gupta*  
Suresh Chandra Gupta  
Director

*Neeraj Agrawal*  
Neeraj Agrawal  
Director

Date : 02/09/2013  
Place : Ahmedabad