

**ANUGRAHA JEWELLERS LIMITED**

**COIMBATORE - 641 001.**

**FIFTEENTH ANNUAL REPORT**

**2008 - 2009**

## ANUGRAHA JEWELLERS LIMITED

473, Big Bazaar Street, Coimbatore - 641 001  
Tamil Nadu, India

### 15th ANNUAL REPORT 2008 - 2009

BOARD OF DIRECTORS : Sri. K.R. LOGANATHAN  
Sri. N. ARUN KUMAR  
Sri. B. SHASHI  
Sri. IYER HARIHARAN JAYARAMAN  
Smt. PRAMILA HARIHARAN  
Sri. ANAND LOGANATHAN, Managing Director

BANKERS : INDIAN OVERSEAS BANK, COIMBATORE.

AUDITOR : MR. R. GURUBATHAM, B.Com., F.C.A  
Chartered Accountant,  
COIMBATORE - 641 045.

REGISTERED OFFICE : 473, Big Bazaar Street,  
COIMBATORE - 641 001.

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.

**NOTICE**

**To All Shareholders**

Notice is hereby given that the FIFTEENTH Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2009 at 04.30 P.M. at the registered Office of the Company at 473, Big Bazaar Street, Coimbatore 641 001 to transact the following business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as on 31-03-2009 with Schedules, the Profit and Loss Account for the year ended on that date with schedules, the Director's Report and the Auditors' Report thereon
2. To reappoint a Director in Place of Sri Arun Kumar, who retires by rotation at this Annual General meeting and being eligible offers himself for re-appointment.
3. To reappoint a Director in Place of Sri. B. Shashi, who retires by rotation at this Annual General meeting and being eligible offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting.

By order of the Board  
For Anugraha Jewellers Limited

Place : Coimbatore  
Date : 25.08.2009

Anand Loganathan  
Managing Director

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.

**Note :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY(IES) INSTEAD OF HIMSELF TO ATTEND AND VOTE AT THE MEETING AND SUCH PROXY(IES) NEED NOT BE A MEMBER. A PROXY FORM IS ENCLOSED. PROXY FORM DULY EXECUTED AND SIGNED ACROSS Re.1/- REVENUE STAMP SHOULD BE SUBMITTED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF ANNUAL GENERAL MEETING,
2. The Register of members and share transfer registers shall remain closed from the 28th September, 2009 to 30th September, 2009 (both days inclusive).
3. Members are requested to notify change of address, if any, promptly in order to serve them better to the following address:

Cameo Corporate Services Limited,  
"Subramaniam Building"  
1, Club House Road,  
Chennai 600 002.

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore - 641 001.

**DIRECTORS' REPORT**

Your Directors hereby present the 15th Annual Report together with the Audited Accounts for the period ended 31<sup>st</sup> March 2009.

**FINANCIAL RESULTS**

The working of the Company during the year under review resulted in a Net Loss of Rs. 174,564/- (Previous year Net Profit of Rs. 1,06,047/-)

**ABOUT THE INDUSTRY & FUTURE PROSPECTS:**

Because of heavy competition and the lack of working capital the company is unable to go for a large scale business. Our Strategy is to seek a partner to pump in necessary funds so that the company can be put into healthy track. In order to generate income to the company in the mean time the existing building of the company is suitably modified and rented out.

**DIRECTORS:**

Mr. Arun Kumar and Shashi, Directors retire at the ensuing Annual General Meeting and are eligible for re-appointment as Directors.

No Director of the company is disqualified under section 274(1) (g) of the Companies Act, 1956, from being appointed as director of this company.

**AUDITORS:**

Mr. R. Gurubatham, Auditor of the company retires at the conclusion of the ensuing Annual General Meeting and is eligible for re-appointment.

**DEPOSITS**

The Company has not accepted any deposits within the meaning of section 58A of the Companies Act, 1956 read with Reserve Bank of India's Directions for acceptance of Deposits by Non-Banking Non-Financial Companies.

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore - 641 001.

**STATUTORY INFORMATION:**

None of the employees of the company are drawing remuneration in excess of the limits prescribed under section 217(2A) of the Companies Act, 1956, during the year under report.

**DIRECTORS RESPONSIBILITY STATEMENT**

Your Directors in terms of Section 217(2AA) of the Companies Act, 1956 confirm that:

- i) All applicable accounting standards have been followed in the preparation of the annual accounts.
- ii) Your directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as of 31<sup>st</sup> March 2009 and of the loss of the company for the 12 months period ended that date.
- iii) Proper and Sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv) The annual accounts have been prepared on going concern basis as stated in Note 21 of Notes on accounts.

**CONSERVATION OF ENERGY; RESEARCH & DEVELOPMENT:**

The information required under Section 217 (2) (e) is not applicable since the operations of the Company are not energy incentive.

No foreign Exchange was involved during the year under report.

**CASH FLOW STATEMENT AS PER LISTING AGREEMENT.**

Cash Flow Statement is enclosed.

**COMPLIANCE CERTIFICATE**

The necessity to appoint a Company Secretary in whose employment is applicable to Companies having a paid up capital of Rs. 5 Crores and above your Company's Paid up capital is Rs. 4,50,000,00/- hence we have obtained the compliance certificate from a company secretary in wholetime practice and annexed to this report.

**ACKNOWLEDGEMENT**

Your Directors wish to express their full appreciation for the assistance and co-operation extended to us by its banker, Indian Overseas Bank. Your Directors wish to thank the esteemed shareholders for extending their unstinted co-operation and support in the Management of the Company.

The Directors also wish to thank all the employees for their support and co-operation.

By Order of the Board.

Place : Coimbatore  
Date : 25.08.2009

Anand Loganathan  
Chairman of the Meeting

## ANUGRAHA JEWELLERS LIMITED

Registered Office : 473, Big Bazaar Street, Coimbatore - 641 001.

## CORPORATE GOVERNANCE REPORT

(As required under Clause 49 of the Listing Agreements entered with the Stock Exchanges)  
The statutory requirement of Corporate Governance envisages transparency, full disclosure and independent monitoring of the state of affairs and being fair to the ShareHolders. Our Philosophy is to

- To utilize all resources optimally, to consolidate and reduce losses in these adverse conditions
- To have transparency of all operations.
- To safeguard the interest of the customers, clients, suppliers, shareholders, and the society by innovative and quality production of the goods.

## BOARD OF DIRECTORS:

The Board has Four independent Directors not related or interested in the promoters. The Board does not have a Chairman. Chairman is elected in every Board meeting. The Board meets regularly to transact the business of the Company.

6 meetings of the Board of Directors were held during the financial year on 14-05-2008, 31-07-2008, 25-08-2008, 31-10-2008, 30-01-2009 and 16-02-2009

The names of members of the Board of Directors, their attendance at Board meetings held during the financial year and at the last Annual General Meeting, number of directorship and Membership / Charimanship in public companies are given below:

Attendance at as on 31.03.2009

Name of the Director	Category	Financial Year 2008-2009 Attendance		As on 31.03.2009 Noof Directorship	Committee Position	
		Board Meeting	AGM		Member	Chairman
Sri K.R. Loganathan	Promoter	5	Yes	1	-	-
Sri Iyer Hariharan Jayaraman	Independent	-	No	1	-	-
Smt.Pramilla Hariharan	Independent	-	No	1	-	-
Sri Anand Loganathan	Promoter	6	Yes	1	-	-
Sri N. Arun Kumar	Independent	6	Yes	Nil	2	-
Sri B. Shashi	Independent	5	Yes	Nil	2	-

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.

**COMMITTEES OF THE BOARD:**

**Audit Committee**

An Audit Committee consisting of the following Directors has been formed. Similarly a Grievance Committee has also been formed consisting of the following directors.

Chairman : Mr B. Shashi

Members : Mr. N. Arun Kumar  
Iyer Hariharan Jayaraman

The terms of reference to the audit committee are as per listing agreement clause 49 and such other powers as may be exercisable and delegated by the board to it from time to time.

The committee met 4 times during the financial year on 30-04-2008, 31.07.08, 30-10-2008 and 31.01.2009 and all the members except Sri Iyer Hariharan Jayaraman attended these meetings.

**REMUNERATION COMMITTEE**

The Remuneration Committee is not formed and Board itself fixes the remuneration.

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.

**SHAREHOLDERS/INVESTORS' GRIEVANCE & SHARE TRANSFER COMMITTEE**

The functions of the Committee is to attend to the grievance of shareholders/investors and to create and review the systems for improving the services

The Committee consists of the following Directors.

Chairman : Mr. B. Shashi  
Members : Mr. Anand Loganathan  
Mr. N. Arunkumar

The Committee met 3 times during the current year on 30.04.08, 01.10.08 and 31.01.09 and all the members attended the meetings.

Mr. Anand Loganathan Is the compliance officer and he authorized to effect the transfers and redress the investigator grievances, which in turn he reports to grievance & Share transfer committee and gets it ratified

The Complaints, if any, from the shareholders are expeditiously redressed. As on 31.03.2009, one request for transfer and six requests for dematerialization were received. All the requests were attended and acted upon.

As per the certificate received from the Registrar, there was no pending complaints as on 31<sup>st</sup> March 2009.

**GENERAL BODY MEETINGS**

Details of Date, Time and Venue of holding the last three Annual General Meetings.

Year	Date	Time	Locations
2008	30.09.2007	4.30 p.m	Registered Office of the company. (473, big bazaar street, Coimbatore)
2007	29.09.2006	4.30 p.m	-do-
2006	29.09.2005	4.30 p.m	-do-

**Other Disclosures**

No related party transactions took place during the year under report.

**ANUGRAHA JEWELLERS LIMITED**

Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.

**DISTRIBUTION OF HOLDING AS ON 31.03.2009**

Share or debenture Holding		Share / Debenture of Holders		Share / Debenture Amount	
Rs.	Rs.	Number	% of Total	Rs.	% of Total
10	- 5,000	1927	70.44	5041960	11.20
5,001	- 10,000	421	15.39	3705000	8.23
10,001	- 20,000	177	6.47	2848000	6.33
20,001	- 30,000	58	2.12	1497000	3.33
30,001	- 40,000	28	1.02	1003000	2.23
40,001	- 50,000	25	0.91	1200000	2.67
50,001	- 1,00,000	55	2.01	3997000	8.88
1,00,001	And Above	45	1.64	25708040	57.13
Total		2736	100	45,000,000	100

**SHAREHOLDING PATTERN AS ON 31.03.2009**

Sl.No	Category	No.of Shares	% of Shares
1.	Promoter's Holding	14,25,604	31.680
2.	Banks, Financial Institution	-	-
3.	Private Corporate Bodies	2,31,400	5.142
4.	Indian Public	28,40,996	63.133
5.	NRIs/OBCs	2,000	0.045
	Grand Total	45,00,000	100.00

**ANUGRAHA JEWELLERS LIMITED**

**Registered Office : 473, Big Bazaar Street, Coimbatore 641 001.**

**Stock Market Data**

Our shares are not regularly traded

**General Information for members**

15<sup>th</sup> Annual General Meeting : Day, Date, Time and Venue

Day, Date and Time : Wednesday, 30<sup>th</sup> September, 2009 at 4.30 p.m

Venue : At Registered Office, 473 Big Bazaar Street,  
Coimbatore 641 001

**FINANCIAL CALENDAR**

Annual General Meeting September, 2009

Unaudited results for the quarter ending June 2008 July 2008

Unaudited results for the quarter ending September 2008 October 2008

Unaudited results for the quarter ending December 2008 January 2009

Unaudited results for the quarter ending March, 2009 April, 2009

Book Closure Dates 28.09.2009 to 30.09.2009

**Listing of Equity Shares and stock Code**

The Shares are listed at Coimbatore, Mumbai and Madras Stock Exchange.

**Stock Code**

Coimbatore stock Exchange Ltd

Madras Stock Exchange Ltd

Bombay Stock Exchange Ltd 830805

Registrar and Share Transfer Agents

The Company has appointed Cameo Corporate Services Ltd., as Registrars the full address of the Registrars and Transfer Agents is given below:

**Cameo Corporate Services Ltd**

**"Subramaniam Building"**

**1 Club House Road**

**Chennai 600 002.**

**M. ESWARAN** B.Com., FCS  
COMPANY SECRETARY IN PRACTICE

53-B, 1st Floor,  
Above Madras Moorthy Appalam Stores  
Rajaji Street, Ramnagar, Coimbatore - 641 009.  
Off : 0422-4206625, Res : 0422-2666461  
Mobile : 94426 01017

**FORM**  
**[See Rule 3]**  
**COMPLIANCE CERTIFICATE**

To

The Members,  
Anugraha jewelers limited  
Coimbatore-641001

I have examined the registers, records, books and papers of Anugraha Jewellers Limited, Coimbatore as required to be ' maintained under the Companies Act, 1956, and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2009. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that in respect of the aforesaid financial year.

1. The company has kept and maintained all registers as stated in Annexure 'A' to this Certificate as per the provisions and the rules made thereunder and all entries therein have been duly recorded.
2. The company has duly filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made thereunder.
3. The company being public limited company has the minimum prescribed paid-up capital and its number of members during the said financial year was not less than 7.
  - (i) has not invited public to subscribe for its shares or debentures; and
  - (ii) has not invited or accepted any deposits from persons other than its members, directors or their relatives.

4. The Board of Directors duly met SIX times 14.05.2008, 31.07.2008, 25.08.2008, 30.10.2008, 30.01.2009, 16.02.2009 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
5. The company had closed its Register of members from 28.09.2008 to 30.09.2008 (both days inclusive).
6. The annual general meeting for the financial year ended on 31-03-2008 was held on 30.09.2008 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in the minutes book maintained for the purpose.
7. No extra ordinary general meeting was held during the financial year.
8. The company has not advanced any loans to its directors or persons or firms of companies referred to under section 295 of the Act.
9. The company has duly complied with the provisions of section 297 of the Act in respect of contracts specified in that section.
10. The company has made necessary entries in the register maintained under section 301 of the Act.
11. The company has not appointed any director to hold any office or place of profit in the company nor any relative of such director and hence the question of obtaining any approval under Section 314 of the Act does not arise.
12. The Company has not issued any duplicate share certificates during the year ending 31-03-2009
13. The company has:
  - (i) delivered all the certificates on allotment of securities and on lodgment thereof, for transfer/transmission or any other purpose in accordance with the provisions of the Act;
  - (ii) not declared any dividend and hence depositing the amount in a separate Bank Account does not arise.
  - (iii) Not paid/posted warrants for dividends in the absence of no dividend.
  - (iv) Not Transferred any amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education And Protection Fund in the absence of any such amount received.
  - (v) duly complied with the requirements of section 217 of the Act.

14. The board of directors are duly constituted. There was no appointment of additional directors, alternate directors, directors to fill casual vacancy during the year under report.
15. The Company has not appointed any Managing Directors during the year.
16. The Company has not appointed any sole-selling agents.
17. The company was not require to obtain any approvals of the Central Government, company law board, Regional Director, Registrar or such other as may be prescribed under the various provisions of the Act
18. The directors have disclosed their interest in other firms/ companies to the board of directors pursuant to the provisions of the Act and the rules made thereunder.
19. The company has not allotted any Equity Shares during the financial year.
20. The company has not bought back any shares during the financial year ending 31-03-2009.
21. The redemption of preference shares/ debentures during the year does not arise as the Company has not issued any preference shares, / debentures.
22. The question of keeping in abeyance rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with tile provisions of the Act does not apply in the-absence of declaration of any dividend, bonus or rights shares
23. Compliance with the provisions of sections 58A and 58AA read with Companies (Acceptance of Deposit) Rules, 1975 the applicable directions issued the Reserve Bank of India / any other authority in respect of deposits does not arise since the Company has not accepted any deposits.
24. The company has not made any borrowings during the financial year ended 31st March, 2009.
25. The company has not made loans and investments, or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose
26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one State to another during the year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to the Name of the Company during the year under scrutiny

29. The Company has not altered the capital clause of the Memorandum of Association of the Company during the year.
30. The Company has not altered the capital clause of its articles of association of the company during the year.
31. No prosecution was initiated against of show cause notices were received by the company for alleged offences under the Act.
32. The Company has not received any security deposit from its employees during the year under Certification.
33. The Provisions of the P.F. Act is not applicable to the Company.

Place : Coimbatore

Signature :

Date : 21.08.2009

#### ANNEXURE - A

1. Minutes Book u/s 193
2. Members Register u/s 150
3. Directions Share holding u/s 307
4. Directions Interested Contracts u/s 301
5. Register of Charges u/s 143
6. Register of disclosure of interest of Directors u/s 303 (3)
7. Register of Directors u/s 303.

#### ANNEXURE - B

Forms and Returns as filed the company with the Register of Companies Regional Director, Central Government or other authorities during the financial year ending on 31st March, 2009

1. Annual Report u/s 220 for the year ending 31-03-2008.
2. Schedule V, Annual Return as on 29-09-2008 is
3. Compliance certificate for the year ending 31-03-2008

Place : Coimbatore

Signed by

Date : 21-08-2009

M. ESWARAN B.Com., FCS  
COMPANY SECRETARY IN PRACTICE, C.P.No. 2425 FCS 1822  
53-B, Rajaji Street, Ramnagar, Coimbatore - 641 009.  
Off : 0422-4206625

**CEO/CFO CERTIFICATION AS PER CLAUSE 49 OF LISTING AGREEMENT OF M/S ANUGRAHA JEWELLERS LIMITED**

I/ ANAND LOGANATHAN, CEO cum MANAGING DIRECTOR certify to the Board that:

(a) i have reviewed financial statements and the cash flow statement for the year ended 31.03.2009 and to the best of my knowledge and belief:

(i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are, to the best of my knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

(c) i accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and i have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) i have indicated to the auditors and the Audit committee

(i) significant changes in internal control over financial reporting during the year;

(ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(iii) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

## CERTIFICATE

To the Members of Anugraha Jewellers Limited

I have examined the compliance of conditions of Corporate Governance by Anugraha Jewellers Ltd for the year ended 31st March, 2009 as stipulated in the Listing Agreement of the said Company with Stock Exchanges.

The compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination has been limited to procedures and implementations thereof adopted by the Company for ensuring compliance with the Corporate Governance. It is neither an audit nor an expression of opinion of the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreements.

I state that no investor grievances are pending for a period exceeding one month against the company as per the records maintained by the Shareholders / Investors' Grievance Committee.

I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Coimbatore  
25-08-2009

R.Gurubatham:  
Chartered Accountant.

**ANUGRAHA JEWELLERS LTD., COIMBATORE**  
**AUDITOR'S REPORT**

1. I have audited the attached Balance Sheet of **Anugraha Jewellers Ltd.**, as at 31<sup>st</sup> March 2009 and the Profit and Loss account of the Company for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. My responsibility is to express an opinion on these financial statements based on my audit.
2. I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that, I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.
3. 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 Companies Act, 1956, I enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
4. Further to my comments in the Annexure referred to above, I report that:
  - i) I have obtained all the information and explanations, which to the best of my knowledge and belief were necessary for the purposes of my audit;
  - ii) In my opinion, proper books of account as required by law have been kept by the Company so far as appears from my examination of those books;
  - iii) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account.
  - iv) In my opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the Accounting Standards referred to in sub - section (3C) of Section 211 of the Companies Act, 1956;
  - v) On the basis of the written representations received from directors, as on 31<sup>st</sup> March, 2009 and taken on record by the Board of Directors. I report that none of the directors are not disqualified as on 31<sup>st</sup> March 2009 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956;
  - vi) In my opinion and to the best of my information and according to the explanations given to me, the said Balance Sheet and Profit and Loss Account read together with the notes, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view.
    - a) In the case of the Balance Sheet, of the state of the affairs of the company as at 31<sup>st</sup> March, 2009;
    - b) In the case of the Profit and Loss Account, of the loss for the year ended on that date;
    - c) In the case of Cash flow statement, of the cash flows for the year ended on that date.

Place : Coimbatore  
Date : 25.08.2009

R. Gurubatham, B.Com., F.C.A  
Chartered Accountant, Auditor  
Membership No. 200/21556

**ANUGRAHA JEWELLERS LTD., COIMBATORE**

**ANNEXURE TO AUDITOR'S REPORT**

Referred to in paragraph 3 of my report of even date.

1. a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
  - b) The Fixed Assets of the Company have been physically verified by the management during the year. No material discrepancies were noticed on such verification.
  - c) None of the fixed assets of the Company have been disposed off during the year.
2. a) The stock of Raw materials have been physically verified during the year by the management. In my opinion, the frequency of verification is reasonable.
  - b) The procedures of physical verification of stock of Raw materials followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.
  - c) The Company has maintained proper records of inventories and the discrepancies between the physical inventories and the book records which have been properly dealt with in the books of account were not material.
3. The Company has neither granted nor taken any loans, secured and unsecured, to / from companies, firms or other parties covered in the register maintained under Section 301 of the companies Act, 1956. Hence, the question of reporting whether the terms and conditions of such loans are prejudicial to the interest of the Company, whether reasonable steps for recovery / repayment of overdue of such loans are taken, does not arise.
4. In my opinion and according to the information and explanations given to me, there are adequate internal control procedures commensurate with the size of the Company and nature of its business for purchase of inventory and fixed assets and for the sale of goods. During the course of my audit, I have not observed any continuing failure to correct major weaknesses in internal controls.
5. In my opinion and according to the information and explanations given to me, there are no transactions that needs to be entered into the register maintained under Section 301 of the Companies Act 1956.
6. In my opinion and according to the information and explanations given to me, the company has not accepted any deposits from Public
7. In my opinion, the company has an internal audit system commensurate with the size and nature of its business.
8. As explained to me no order for the maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 has been made by the Central Government for any of the products of the Company

9. a) The company is regular in depositing undisputed statutory dues including, Income - tax, Sales tax, Service tax and any other statutory dues with the appropriate authorities. According to the information and explanation given to me no undisputed arrears of statutory dues were outstanding as such 31-3-2009 for a period of more than 6 months from the date they become payable.
- b) According to the records of the company, there are no statutory dues which have not been deposited on account of any disputes.
10. The accumulated loss of the Company as at the end of the financial year is not more than fifty percent of the Company's net worth. The Company has not incurred cash loss during the financial year but in the immediately preceding financial year the Company has incurred cash loss.
11. In my opinion and according to the information and explanations given to me, the company has not defaulted in repayment of dues to a financial institution, bank debenture holders.
12. During the year 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 provisions of special statute applicable to chit fund. Nidhi/Mutual Benefit fund/societies are not applicable to the company.
14. The company is not dealing or trading in shares, securities, debentures and other investments.
15. In my opinion, the Company has not given any guarantee for the loan taken by any others from Banks or Financial Institutions.
16. To the best of my knowledge and belief and according to the information and explanations given to me, term loans availed by the company were, prima facie, applied by the company during the year for the purposes for which the loans were obtained
17. In the basis of review of utilization of funds on an overall basis, in my opinion, the funds raised on short term basis have not been used during the year for long term investment or vice versa.
18. The company has not made any preferential allotment of shares during the year.
19. During the period covered by my audit, the Company has not raised money by public issue.
20. The company has not issued any debentures
21. During the course of my examination of the books of account carried out in accordance with the generally accepted auditing practices in India, I have not come across any instance of fraud on or by the Company nor have informed by the management of any such instance being noticed or reported during the year.

Place : Coimbatore  
Date : 25.08.2009

R. Gurubatham, B.Com., F.C.A.,  
Chartered Accountant, Auditor  
Membership No. 200/21556

**AUDITOR'S CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE PER CLAUSE 49 OF THE LISTING AGREEMENT WITH STOCK EXCHANGES.**

To THE MEMBERS OF ANUGRAHA JEWELLERS LIMITED

I have examined the compliance of conditions of Corporate Governance by ANUGRAHA JEWELLERS LIMITED for the year ended 31-03-2009, as stipulated in clause 49 of the Listing Agreement of the said Company with stock Exchanges.

The compliance of the conditions of Corporate Governance is the responsibility of the management. My examination was limited to procedures and implementations thereof adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion of the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

I state that no investor grievances is pending for a period exceeding one month against the company as per the records maintained by the Investor Grievance Committee.

I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Coimbatore  
25-08-2009

R. Gurubatham, B.Com., F.C.A.,  
Chartered Accountant, Auditor  
Membership No. 200/21556

## ANUGRAHA JEWELLERS LTD., COIMBATORE

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2009

31.03.2008 Rs.	PURCHASES AND EXPENDITURE	31.03.2009 Rs.
	To Opening Stock	
1468428	Raw Materials	1993704
1520611	Work-in Progress	1063552
739587	Finished Goods	<u>1152428</u>
		4209684
608490	Purchases	68512
101800	Salary, Wages, etc	18000
69442	Power and Fuel	79452
84000	Managing Director's Remuneration	84000
19460	Postage and Telephone	15108
29413	Printing & Stationery	22974
22160	Licences & Taxes	5600
47155	Interest and Bank Charges	50883
24000	Legal and Professional Charges	34000
11000	Audit Fees	11000
5257	Travelling Expenses	8184
234155	Repairs and Maintenance	177662
5700	Brokerage Expenses	-
409594	Depreciation	409594
106047	Net Profit for the year	-
<u>5506300</u>	<b>Total</b>	<u>5194653</u>
22357747	To Balance Brought Forward	22190239
-	Net Loss for the year	174564
-	Prior Year Expenses	1214743
89	Provision for Fringe Benefit Tax	<u>139</u>
<u>22357836</u>	<b>Total</b>	<u>23579685</u>

AS PER MY REPORT ATTACHED

R.GURUBATHAM, B.Com., F.C.A.,  
Chartered Accountant, Auditor

Place : Coimbatore

Date : 25-08-2009

## ANUGRAHA JEWELLERS LTD., COIMBATORE

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2009

31.03.2008 Rs.	SALES AND INCOME	31.03.2009 Rs.
916,838	By Sale of Finished Goods	989011
6,829	Labour Charges Received	
	<u>" CLOSING STOCK</u>	
1993704	Raw Materials	1852437
1063552	Work-in progress	924135
1152428	Finished Goods	<u>853807</u>
		3630379
372950	" Rent receipts	400700
	" Net Loss for the year	174564
<u>5506300</u>	<b>TOTAL</b>	<u>5194653</u>
106047	By Net Profit for the year	
61550	Deferred Tax Reserve(Asset)	103913
22190239	Balance Taken to Balance Sheet	23475772
<u>22357836</u>	<b>Total</b>	<u>23579685</u>

ANAND LOGANATHAN  
Managing Director

K.R. LOGANATHAN  
Director

**ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.**  
**BALANCE SHEET AS AT 31 ST MARCH 2009**

DESCRIPTION	Schedule No	31.03.2009 Rs.	31.03.2008 Rs.
<b>I SOURCES OF FUNDS:</b>			
1. <b>EQUITY FUNDS:</b>			
Equity Share Capital	I	45000000	45000000
Total Own Funds		45000000	45000000
2. <b>DEFERRED TAX LIABILITY</b>	II	262841	366754
3. <b>LOAN FUNDS:</b>			
Secured Loans	III	493088	319394
Unsecured Loan		-	-
<b>TOTAL FUNDS EMPLOYED</b>		<u>45755929</u>	<u>45686148</u>
<b>II APPLICATION OF FUNDS:</b>			
1. <b>FIXED ASSETS:</b>	IV		
Gross Block		18907954	18557254
Less: Depreciation		5780984	5371390
		<u>13126970</u>	<u>13185863</u>
2. <b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>	V		
Inventories		3630379	4209684
Cash and Bank Balances		208995	314450
Loans and Advances		6577108	6577108
Other Current Assets		37050	32600
<b>TOTAL</b>		<u>10453532</u>	<u>11133841</u>
Less: <b>CURRENT LIABILITIES &amp; PROVISIONS</b>	VI		
Current Liabilities		1300206	823706
Provisions		139	89
<b>TOTAL</b>		<u>1300345</u>	<u>823795</u>
<b>NET CURRENT ASSETS</b>		9153187	10310046
3. <b>MISCELLANEOUS EXPENDITURE &amp; LOSSES</b>	VII		
<b>TOTAL</b>		<u>23475772</u>	<u>22190239</u>
		45755929	45686148

NOTE: Schedule I to VII and Notes on the Accounts form part of this Balance Sheet  
AS PER MY REPORT ATTACHED

Place : Coimbatore  
Date : 25-08-2009

RGURUBATHAM, B.Com, F.C.A.,  
Chartered Accountant, Auditor

ANANDLOGANATHAN    KR.LOGANATHAN  
Managing Director      Director

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

## SCHEDULES ANNEXED TO THE BALANCE SHEET AS AT 31 ST MARCH 2009

31.03.2008 Rs.	DESCRIPTION	31.03.2009 Rs.
<b><u>SCHEDULE - I: SHARE CAPITAL</u></b>		
<b><u>AUTHORISED</u></b>		
50000000	5000000 Equity Shares of Rs.10 each	50000000
<b><u>ISSUED SUBSCRIBED &amp; PAID-UP</u></b>		
45000000	4500000 Equity Shares of Rs.10 each Fully Paid up	45000000
<u>45000000</u>		<u>45000000</u>
<b><u>SCHEDULE-II: DEFERRED TAX LIABILITY ASSET:</u></b>		
428304	As per Last Balance Sheet	366754
61550	Less: Current Year Asset	103913
<u>366754</u>	TOTAL	<u>262841</u>
<b><u>SCHEDULE - III: SECURED LOANS:</u></b>		
319394	From Veerakeralam Co-op Urban Bank Ltd., (Secured by the equitable Mortgage of the Land and Building of the Company)	493088
<u>319394</u>	TOTAL	<u>493088</u>

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

## SCHEDULES ANNEXED TO BALANCE SHEET AS AT 31ST MARCH 2009

**SCHEDULE IV - FIXED ASSETS**

S.NO.	ASSETS	GROSS BLOCK		DEPRECIATION			NET BLOCK		
		COST UPTO 31.03.2008	ADDITIONS 31.03.2009	COST UPTO 31.03.2009	UPTO 31.03.2008	FOR THE YEAR	UPTO 31.03.2009	AS AT 31.03.2009	AS AT 31.03.2008
1	LAND	8690315		8690315			8690315	8690315	
2	BUILDINGS	5207740	350700	5558440	1904772	173938	2078710	3479730	3302968
3	PLANT & MACHINERY	1545061		1545061	908153	73390	981543	563518	636908
4	COMPUTER EQUIPMENTS	550689		550689	550689		550689		
5	FURNITURE AND OFFICE EQUIPMENTS	2563450		2563450	2007776	162266	2170042	393408	555674
	TOTAL	18557254	350700	18907954	5371390	409594	5780984	13126970	13185864

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

SCHEDULES ANNEXED TO BALANCE SHEET AS AT 31 ST MARCH 2009

31.03.2008 Rs.	DESCRIPTION	31.03.2009 Rs.
	<u>SCHEDULE-V: CURRENT ASSETS, LOANS AND ADVANCES:</u>	
	<u>CURRENT ASSETS:</u>	
	<u>INVENTORIES</u> (As per lists Certified by the Managing Director)	
1993704	Raw materials	1852437
1063552	Work-in-Progress	924135
1152428	Finished Goods	853807
<u>4209684</u>		<u>3630379</u>
	<u>CASH AND BANK BALANCES:</u>	
255777	Cash on Hand	206631
58671	Cash with Scheduled Banks in Current Account	2364
<u>314450</u>		<u>208995</u>
	<u>OTHER CURRENT ASSETS:</u>	
32600	Income Receivable	37050
	<u>LOANS AND ADVANCES:</u> ( Unsecured, Considered Good, Recoverable in Cash Or in Kind)	
100307	Advance for Others	100307
211000	Advance for Capital Expenditure	211000
107998	Deposits	107998
<u>419305</u>		<u>419305</u>
6157803	Debts Considered Doubtful	6157803
<u>11133841</u>	<b>TOTAL</b>	<u>10453531</u>

**ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.**  
**SCHEDULES ANNEXED TO BALANCE SHEET AS AT 31ST MARCH 2009**

31.03.2008 Rs.	DESCRIPTION	31.03.2009 Rs.
<b><u>SCHEDULE-VI: CURRENT LIABILITIES &amp; PROVISIONS:</u></b>		
<b><u>A. CURRENT LIABILITIES:</u></b>		
27205	Creditors for Supplies and Services	27205
30500	Liabilities for Expenses	25500
766001	Liabilities for Other Finance	822501
	Due to Managing Director	425000
<u>823706</u>		1300206
<b><u>B. PROVISIONS:</u></b>		
89	Provision for Fringe Benefit Tax	139
<u>823795</u>	<b>TOTAL</b>	<u>1300345</u>
<b><u>SCHEDULE - VII: MISCELLANEOUS EXPENDITURE AND LOSSES:</u></b>		
22190239	Profit & Loss Account	23475772
<u>22190239</u>	<b>TOTAL</b>	<u>23475772</u>

AS PER MY REPORT ATTACHED

R.GURUBATHAM, B.Com., F.C.A.,  
Chartered Accountant, Auditor

ANAND LOGANATHAN  
Managing Director

K.R. LOGANATHAN  
Director

Place : Coimbatore  
Date : 25-08-2009

**ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.**

**NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31 ST MARCH 2009**

**1 ACCOUNTING POLICIES:**

- a) **System of Accounting:** The Financial Statements are prepared under historical cost convention and on accrual basis in accordance with the applicable accounting standards.
- b) **Use of Estimates:** The preparation of the financial statements in conformity with generally accepted accounting principles requires estimates and assumptions to be made that affect the reported amounts of assets and liabilities on the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Differences between actual results and estimates are recognized in the period in which the results are known/materialized.
- c) **Recognition of Income and Expenditure:** Revenue from sale transaction is recognized as and when the property in the goods is sold/transferred" to the buyer for a definite consideration. Revenue from service transactions and other source is recognized on the completion of the contract.
- d) **Fixed Assets / Borrowing Costs:**
  - i) Fixed Assets are capitalized at cost inclusive of erection expenses and other incidental expenses in connection with the acquisition of the assets and net of Cenvat Credit and VAT, if any. the borrowing cost on the additions to fixed assets is capitalized in accordance with AS 16.
  - ii) Depreciation : The Depreciation on the Fixed Assets has been provided in Straight Line Method in accordance with Straight Line Method in accordance with schedule XIV of the Companies Act. 1956.
- e) **VALUATION OF INVENTORIES**

Inventories are valued as follows

  - i) Raw materials at cost
  - ii) Work-in-Progress at cost
  - iii) Finished Goods at Cost/Selling Price Whichever is lower
- f) **Employee Benefits:** There is no liability towards Gratuity
- g) **Impairment of Assets:** The carrying amount of the fixed assets is reviewed for provision for impairment as required under AS 28. In the opinion of the company, the recoverable amount of the fixed assets of the company will not be lower than the book value of the fixed assets. Hence no provision has been made for
- h) **Provisions, Contingent liabilities and contingent assets:** Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities are not recognized but are disclosed in the notes to financial statments. Contingent assets are neither recognized nor disclosed in the financial statements. Provisions, contingent liabilities and contingent assets are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31 ST MARCH 2009

- i) Earnings Per Share: Basic Earnings per share is calculated by dividing the net profit or loss after tax for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during.
- j) Cash flow Statement: Cash flows are reported using the indirect method. Closing balances of cash includes cash and cash equivalents in hand and balances in bank in current accounts.
- k) Segment Reporting: The operations of the company primarily relate to one segment, viz., the manufacture of jewellery only.

	<u>2008-2009</u>	<u>2007-2008</u>
2 <b><u>LICENCED AND INSTALLED CAPACITY:</u></b>	NOT APPLICABLE	NOT APPLICABLE
3 <b><u>DETAILS OF TURNOVER:</u></b>	Rs.	Rs.
Gold Jewellery	803032	340386
Others	185979	576452
	<u>989011</u>	<u>916838</u>
4 <b><u>RAW MATERIALS CONSUMED:</u></b>		
<b><u>GOLD</u></b>		
Value in Rs.	340096	549128
<b><u>OTHER METALS</u></b>		
Value in Rs.	91757	67534
5 <b><u>FINISHED GOODS:</u></b>		
<b><u>Gold Jewellery</u></b>	Grams	Grams
Opening Stock	2555	1640
Production	186	1715
Sales	848	800
Closing Stock	1893	2555

6 **RELATED PARTY DISCLOSURE:**

As per the Accounting Standard on "Related Parties Disclosure"(AS18) issued by the Institute of Chartered Accountants of India, the related parties, the nature and volume of transactions of the company are as follows:

a. Associate Company : Nil

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

## NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31 ST MARCH 2009

## b. Key Management Personnel

1. Sri. Anand Loganathan

## c. Relatives of Key Management Personnel

1. Sri. K.R.Loganathan

( Amount in Rs.)

Particulars	Associates	Keymanagement Personnel	Other relatives	Total
Remuneration	-	84000	-	84000

7	Value of Imports	NIL	NIL
8	Earnings in Foreign Currency	NIL	NIL
9	<u>Managing Director's Remuneration:</u>	<u>2008-2009</u>	<u>2007-2008</u>
	Salary	84000	84000

10 As at 31st March 2009, no supplier has intimated the company about its status as Micro or Small enterprises or its registration with the appropriate authority under the Micro, Small and Medium Enterprises Development Act. 2006.

11. The deferred tax liability and deferred tax assets as at 31.03.2009 computed as per AS 22 is given below:

	<u>31.03.2009</u>	<u>31.03.2008</u>
Deferred Tax Liability	530853	574819
Deferred Tax Assets	268012	208065
Net Deferred Tax Liability (Asset)	-262841	366754

12. Figures have been rounded off to the nearest rupee. Previous years have been regrouped/ rearranged wherever necessary.

AS PER MY REPORT ATTACHED

R.GURUBATHAM, B.Com., F.C.A., ANAND LOGANATHAN K.R. LOGANATHAN  
Chartered Accountant, Auditor Managing Director Director

Place : Coimbatore

Date : 25-08-2009

15<sup>th</sup> ANNUAL REPORT 2008 - 2009

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILEI REGISTRATION DETAILS:

Registration No. :	181-5580	State Code:	:	18
Balance Sheet Date :	31.03.2009			

II CAPITAL RAISED DURING THE YEAR

Public Issue :	NIL	Rights Issue :	NIL
Bonus Issue :	NIL	Private Placement :	NIL

III POSITION OF MOBILISATION AND DEPLOYMENT OF (Rs in 000's)(Rs.in 000's)

Total Liabilities :	<u>45756</u>	Total Assets :	<u>45756</u>
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Sources of Funds:

Paid-up Capital :	45000	Reserves & Surplus :	NIL
		Deferred Tax Reserve :	263
Secured Loans :	493	Unsecured Loans :	NIL

Application of Funds:

Net Fixed Assets :	13127	Investments :	NIL
Net Current Assets :	9153	Misc.Expenditure :	0
Accumulated Losses:	23476		

IV PERFORMANCE OF THE COMPANY

Turnover :	5020	Total Expenditure :	5195
(Including Other Income)			
Profit Before Tax :	-175	Profit after Tax :	-175
Earnings per share :	NIL	Dividend :	NIL

V GENERIC NAME OF PRINCIPAL PRODUCT OF THE COMPANY:

Item :	Gold Jewellery
Item Code No. :	711319.01 to 711319.04
(ITC CODE)	

AS PER MY REPORT ATTACHED

R.GURUBATHAM, B.Com.,F.C.A., Chartered Accountant, Auditor	ANAND LOGANATHAN Managing Director	K.R. LOGANATHAN Director
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Place : Coimbatore

Date : 25-08-2009

## ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 ST MARCH 2009

A.	CASH FLOW FROM OPERATING ACTIVITIES:		Rs.
	Net Profit Before Tax and Extraordinary items		-174564
	<u>ADJUSTMENTS FOR:</u>		
	Depreciation		409594
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		<u>235030</u>
	<u>ADJUSTMENTS FOR:</u>		
	Trade and Other Receivables	-4450	
	Inventories	579305	
	Trade Payables	476409	
	Prior Year Expenses - Sales Tax	-1214743	
	Repayment of Term Loan	173694	10215
	Net Cash From Operating Activities		<u>245245</u>
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Capital Expenditure		350700
C	CASH FLOW FROM FINANCING ACTIVITIES		NIL
	NET INCREASE IN CASH AND CASH EQUIVALENTS		- 105455
	CASH AND CASH EQUIVALENTS AS AT 01.04.2008 (OPENING BALANCE)		314450
	CASH AND CASH EQUIVALENTS AS AT 31.03.2009 (CLOSING BALANCE)		208995

(-)VE SIGN BEFORE THE FIGURES REPRESENT CASH OUT FLOWS

AS PER MY REPORT ATTACHED

R.GURUBATHAM, B.Com.,F.C.A., ANAND LOGANATHAN K.R. LOGANATHAN  
Chartered Accountant, Auditor Managing Director Director

Place : Coimbatore

Date : 25-08-2009

**ANUGRAHA JEWELLERS LTD., COIMBATORE - 641 001.**

**AUDITOR'S CERTIFICATE**

I have examined the above Cash Flow Statement of ANUGRAHA JEWELLERS LIMITED for the year ended 31 st March 2009. The Statement has been prepared by the Company in accordance with the requirements of Clause 32 of the listing agreement with Stock Exchanges and is based on and in agreement with the corresponding Profit and Loss Account and Balance Sheet of the Company covered by my report dated 25th August, 2009 to the members of the Company.

Place : Coimbatore  
Date : 25.08.2009

R. Gurubatham, B.Com., F.C.A.,  
Chartered Accountant, Auditor

**ANUGRAHA JEWELLERS LIMITED**

**473, Big Bazaar Street, Coimbatore 641 001.**

ADMISSION SLIP

Name & Address of the Member / Proxy

Regd. Folio .....

I certify that I am a registered Shareholder of the Company and hold..... shares.

Please indicate whether Member / Proxy .....

Member's / Proxy's Signature

- Notes :
1. Shareholder / Proxy holder must bring this admission Slip to the meeting and handover at the entrance duly signed.
  2. Shareholders are requested to advise their change in address if any, to the above address, quoting Folio Members.

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**ANUGRAHA JEWELLERS LIMITED**

**473, Big Bazaar Street, Coimbatore 641 001.**

PROXY FORM

I/We ..... of ..... being a member / member's of ANUGRAHA JEWELLERS LIMITED hereby appoint Sri ..... of ..... or failing him Sri ..... of ..... as my / our proxy to vote for me / us on me / our behalf of the 15TH ANNUAL GENERAL MEETING of the company to be held on Wednesday the 30th of September, 2009 at 04.30 p.m. at 473, Big Bazaar Street, Coimbatore - 641 001. and of any adjournment thereof.

Signed this ..... day of ..... 2009

(Rs. 1/-  
Revenue  
Stamp)  
Signature

- Notes :
- Proxy form must reach Registered Office of the company 473, Big Bazaar Street, Coimbatore - 641 001 not less than fortyeight hours before the time for holding the aforesaid meeting.

BOOK - POST

*If undelivered please return to :*

**ANUGRAHA JEWELLERS LIMITED**

473, Big Bazaar Street,

Coimbatore - 641 001.