

# **RUTRON INTERNATIONAL LIMITED**

## **ANNUAL REPORT**

**2009-2010**

**BOARD OF DIRECTORS**

Mrs. Jasbir Kaur Bakshi                      Chairman & Managing Director

Mr. Jeet Bahadur Singh Bakshi    Director

Mr. Gurjit Singh                              Director

**AUDITORS**

Jayesh Sanghrajka & Co.  
Chartered Accountants  
Mumbai

**REGISTERED OFFICE**

211, NEW INDUSTRIAL ESTATE,  
OFF. MAHAKALI CAVES ROAD,  
MUMBAI – 400093, MAHARASTRA

## **NOTICE**

NOTICE is hereby given that the Annual General Meeting of **RUTRON INTERNATIONAL LIMITED** will be held on 30th August, 2010 at 11.00 a.m. at the Registered office of the Company to transact the following business.

### **ORDINARY BUSINESS :**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and auditors thereon.
2. To appoint a Directors in place of Mr. Gurjit Singh, who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration.

**Dated : 1<sup>st</sup> August, 2010**  
**Place : Ahmedabad.**

**BY ORDER OF THE BOARD**

**Sd/-**  
**CHAIRMAN**

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 AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty-eight hours before the time of holding the Meeting.
2. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.
3. Members/Proxies attending the Meeting should bring their copy of the Annual Report for reference at the meeting.
4. The Register of Members and share transfer books of the Company will remain closed from 25.08.2010 to 30.08.2010 (both days inclusive)
5. The Members are requested to communicate all their correspondence including share transfer at 211, New Industrial Estate, Off. Mahakali Caves Road, Mumbai – 400093, Maharashtra.
6. Members are requested to intimate to the registered office of the Company, changes if any, in their registered address immediately.
7. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.

**Dated : 1<sup>st</sup> August, 2010**

**Place : Ahmedabad.**

**BY ORDER OF THE BOARD**

**Sd/-  
CHAIRMAN**

## DIRECTORS REPORT

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To,  
The Members  
Rutron International Limited

Your Directors have pleasure in presenting the Annual Report together with the audited statement of accounts for the period ended on 31st March, 2010.

### FINANCIAL RESULTS :

(Rs. in Lacs)

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Particulars	2009-2010	2008-2009
-		
1. Total Income	0.00	0.00
2. Profit/(Loss) before Depreciation & Taxation	(0.06)	(0.02)
3. Depreciation	0.00	0.00
4. Provision for taxation	0.00	0.00
5. Profit (loss) after Tax	(0.06)	(0.02)
6. Balance carried to Balance sheet	(3.76)	(3.74)

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### DIVIDEND :

Considering the past Losses, your Directors do not recommended any Dividend for the period under review.

### DIRECTORS :

Mr. Gurjit Singh, Director of the Company retire by rotation at this annual general meeting and being eligible, offer himself for reappointment. The Board recommends his reappointment.

### AUDITORS :

M/S Jayesh Sanghrajka & Co., Auditors of the Company retires at the conclusion of this Annual General Meeting and being eligible, are recommended for reappointment.

### AUDITORS REPORTS :

The observations of the Auditors in their Report and Notes Attached to the Accounts to the Accounts are Self-Explanatory and do not require any Further Clarifications.

## **DIRECTORS RESPONSIBILITY STATEMENT :**

Pursuant to the requirement under section 217 (2AA) of the Companies Amendment Act, 2000 with respect to Director Responsibility Statement it is hereby confirmed:

1. That in the preparation of the annual accounts for the financial year ended 31st March, 2010 the applicable accounting standard had been followed along with proper explanation relating to material departures.
2. That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 loss of the Company for the year under review.
3. That the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. That the directors had prepared the accounts for the financial year ended 31st March, 2010 on a going concern basis.

## **CORPORATE GOVERNANCE :**

As the paid up capital of the company is below rupees 3 Crores, Clause 49 of the Listing Agreement regarding Corporate Governance is not applicable to the company.

## **LISTING :**

The Company's Shares are listed on Bombay Stock Exchange Limited.

## **MANAGEMENT DISCUSSION AND ANALYSIS :**

The Management Discussion and Analysis Report is attached herewith and forms part of the Director Report.

## **PARTICULARS OF THE EMPLOYEES :**

The Company has no employee to whom the provision of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 apply and henceforth not applicable to the company.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUT GO :**

Conservation of energy and technology absorption information 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 is not applicable. There is no Foreign Exchange Earnings and Outgoes during the year.

**ACKNOWLEDGMENT :**

The Directors wish to thank and deeply acknowledge the cooperation and assistance received from the Bankers and shareholders. The Director also wishes to place on record their appreciation of the devoted services of employees of the Company.

**PLACE : AHMEDABAD  
DATE : 01.08.2010**

**FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS,**

**Sd/-  
(CHAIRMAN)**

# MANAGEMENT DISCUSSION AND ANALYSIS REPORT

## **(A) Financial Review:**

The Company has incurred Loss during the year of Rs. 6,200/- whereas loss of previous year was Rs. 66,827/-.

## **(B) Internal control system:**

Considering the size of the company, your company has adequate system of Internal Control to provide reasonable assurance that assets are safeguarded and protected from unauthorized use or disposition.

## **(C) Outlook:**

The performance of the Company is expected to remain encouraging and the company looks for the better future.

## **(D) Environmental Issues:**

As the company is not in the field of manufacture, the matter relating to produce any harmful gases and the liquid effluents are not applicable.

## **(E) Cautionary Statement:**

Statements in the Management Discussion and Analysis describing the Company's objectives, expectations or predictions may be forward looking within the meaning of applicable securities, laws and regulations. Actual results may differ materially from those expressed in the statement.

The Company assumes no responsibility in respect of forward - looking statements, which may be amended or modified in future on the basis of subsequent developments, information or events.





**CA JAYESH SANGHRAJKA**

B.Com, F.C.A, A.C.S, LLB

**CA TARAK GOR**

M.Com, F.C.A, A.C.S, D.I.S.A

**CA ASHISH SHETH**

B.Com, F.C.A

**CA HEMANT AGRAWAL**

B.Com, F.C.A.

**CA MANISH MODI**

B.Com, F.C.A, A.C.S, D.I.S.A

**CA AMIT KOTHARI**

B.Com, F.C.A, D.I.S.A

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**TO THE MEMBERS OF RUTRON INTERNATIONAL LIMITED**

1. We have audited the attached Balance Sheet of **RUTRON INTERNATIONAL LIMITED** ("**the Company**") as at **March 31, 2010**, the related Profit and Loss Account for the year ended on that date annexed thereto, which we have signed under reference to this report. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we 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. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors' Report) Order, 2003, issued by the Central Government of India in terms of Section 227(4A) of the Act and on the basis of such checks as we considered appropriate. and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order to the extent applicable to the Company.
4. Further to our comments in the Annexure referred to in paragraph 3 above. 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 purposes 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 Profit and Loss Account dealt with by this report are in agreement with the books of account;
  - (d) In our opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in Section 211 (3C) of the Act;



**Jayesh Sanghrajka & Co.**  
(Regd.)

(Chartered Accountants)

**Batgach**  
& Affiliates

A Network Approved by ICAI

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**:2:**

- (e) On the basis of written representations received from the directors, as on **March 31, 2010** and taken on record by the Board of Directors, we report that none of the director of the Company is disqualified as on March 31, 2010.
- (f) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes thereon and attached thereto, give the information required by the Act, and also give, a true and fair view in conformity with the accounting principles generally accepted in India;
- i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31<sup>st</sup> March, 2010;
- ii) In the case of the Profit and loss Account, of the loss for the year ended on that date.

**For Jayesh Sanghrajka & Co.**  
Chartered Accountants

**Jayesh Sanghrajka**  
(Partner)

**M.No. : 37430.**

**Place : Mumbai**

**Date : 01.08.2010**



**Jayesh Sanghrajka & Co.**  
(Regd.)  
(Chartered Accountants)

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**ANNEXURE REFERRED TO IN PARAGRAPH 4 OF AUDITOR'S REPORT OF EVEN DATE TO THE MEMBERS OF RUTRON INTERNATIONAL LIMITED ON THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2010.**

1. The company does not possess Fixed Assets.
2. The company does not possess any closing inventory, there were no business done by the company during the year.
3. The Company has not granted unsecured loans to any company covered in the register maintained under Section 301 of the Act during the year ended 31.03.2010. The Company has not taken unsecured loan from companies, firms or other parties covered in the register maintained under Section 301 of the Act.
4. There are no internal control procedures.
5. On the basis of our examination of the books of account, the Company has not entered into any transactions exceeding Rs. 5 lacs in respect of any party during the financial year that needs to be entered in the register pursuant to the Section 301 of the Act.
6. The Company has not accepted any deposits under the provisions of Section 58A and 58AA of the Act and the rules framed there under.
7. The Company is not having internal audit system.
8. As informed to us, the provision of section 233B do not apply to the company, hence the cost records as prescribed u/s 209 (1)(d) has not been maintained by the Company.
9. According to the books and records as produced and examined by us in accordance with generally accepted auditing practices in India and also based on Management representations, undisputed statutory dues in respect of Provident Fund, Employees' State Insurance dues, Investor Education and Protection Fund, Income Tax, Wealth Tax, and other material statutory dues have generally been regularly deposited, by the Company during the year with the appropriate authorities in India. The disputed Income Tax liability is under Appeal. The Appeal is pending for the ITAT, Mumbai.



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**:2:**

10. As at March 31, 2010, there have been no undisputed dues which have not been deposited with the respective authorities in respect of Income Tax, Wealth tax, Excise Duty and Cess or any other statutory dues. There are disputed Income Tax dues and the matter is in Appeal Before the Appellate Authorities.
11. The Company has accumulated losses as at March 31, 2010, which is more than 50% of the Network. The company has incurred cash loss during the financial year ended on that date and in the immediately preceding financial year.
12. According to the records of the Company, the company does not owe any dues to any financial institution or bank or to debenture holders during the year.
13. The Company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures and other securities.
14. In our opinion, considering the nature of activities carried on by the Company during the year, the provisions of any special statute applicable to chit fund/ nidhi / mutual benefit fund/ societies are not applicable to it.
15. As per the information given to us and as per representation made by the management, the Company has not dealt or traded in shares, securities, debentures or other investments during the year.
16. As per the information given to us and as per representation made by the management, the Company has not given any guarantees for loans taken by others from banks or financial institutions, where the terms and conditions, in our opinion, are prima facie prejudicial to the interest of the Company.
17. The company has neither taken any term loan nor any short term loan from any bank or financial institution during the financial year.
18. The company has not made any preferential allotment during the financial year.
19. The company has not issued any debenture during the financial year.
20. The Company has raised money by public issue during the year.



# Jayesh Sanghrajka & Co. (Regd.)

(Chartered Accountants)

# Batgach

& Affiliates

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**:3:**

21. As per the information and explanations given to us and on the basis of examination of records, no material fraud on or by the Company was noticed or reported during the year.
  
22. The accumulated losses being more than 50% of the networth the company is a potentially sick company and shall file the application with the required authorities when the networth is completely eroded.

**For Jayesh Sanghrajka & Co.**  
**Chartered Accountants**

**Jayesh Sanghrajka**  
**(Partner)**

M.No. : 37430

**Place:- Mumbai.**

**Date :- 01.08.2010.**

**RUTRON INTERNATIONAL LIMITED**

**BALANCE SHEET AS ON 31.03.2010**

	<b>PARTICULARS</b>	<b>SCH</b>	<b>AS AT 31.03.2010</b>	<b>AS AT 31.03.2009</b>
	<b><u>SOURCES OF FUNDS</u></b>			
<b>I</b>	<b>OWNED FUNDS :</b>			
	SHARE CAPITAL	<b>A</b>	500,000	500,000
	RESERVES & SURPLUS	<b>B</b>	(276,065)	(269,865)
	<b>TOTAL (I)</b>		<b>223,935</b>	<b>230,135</b>
	<b><u>APPLICATION OF FUNDS</u></b>			
<b>II</b>	- FIXED ASSETS		<b>NIL</b>	NIL
<b>III</b>	<b>WORKING CAPITAL</b>			
	<b><u>a) CURRENT ASSETS, LOANS &amp; ADVANCES</u></b>			
	- LOANS & ADVANCES	<b>C</b>	344,000	344,000
			<b>344,000</b>	<b>344,000</b>
	<b><u>b) CURRENT LIABILITIES &amp; PROVISIONS :</u></b>			
	PROVISIONS	<b>D</b>	120,065	113,865
			<b>120,065</b>	<b>113,865</b>
	<b>NET WORKING CAPITAL (a-b)</b>		<b>223,935</b>	<b>230,135</b>
	<b>TOTAL (II+III)</b>		<b>223,935</b>	<b>230,135</b>

**SIGNIFICANT ACCOUNTING POLICIES**

**" F "**

**SCHEDULE**

**FOR JAYESH SANGHRAJKA & CO.**

**FOR RUTRON INTERNATIONAL LTD**

**Chartered Accountants**

**Sd/-**

**JAYESH SANGHRAJKA  
(PARTNER)**

**Sd/-**

**Jasbirkaur Bakshi  
Director**

**Sd/-**

**Jeetbahadur Singh Bakshi  
Director**

**M.NO.37430**

**PLACE : MUMBAI**

**DATE : 01.08.2010**

**PLACE : MUMBAI**

**DATE : 01.08.2010**



**RUTRON INTERNATIONAL LIMITED**  
**SCHEDULE ATTACHED TO AND FORMING PART OF BALANCE SHEET**  
**SCHEDULE " A " : SHARE CAPITAL**

PARTICULARS	AS AT 31.03.2010	AS AT 31.03.2009
<b>AUTHORISED SHARE CAPITAL :</b>		
10000000 EQUITY SHARES OF RS 10 /-	100,000,000	100,000,000
100000 11 % PREFERENCE SHARES @ RS 10 /-	1,000,000	1,000,000
	<b>101,000,000</b>	<b>101,000,000</b>
<b>ISSUED, SUBSCRIBED &amp; PAID - UP :</b>		
50000 EQUITY SHARES @ RS 10 /- EACH FULLY PAID - UP ( P.Y 50000 EQUITY SHARES @ RS 10 /- EACH FULLY PAID - UP )	500,000	500,000
<b>TOTAL</b>	<b>500,000</b>	<b>500,000</b>

**SCHEDULE " B " : RESERVES & SURPLUS**

PARTICULARS	AS AT 31.03.2010	AS AT 31.03.2009
GENERAL RESERVE	101,000	101,000
CAPITAL RESERVE	5,000	5,000
PROFIT & LOSS ACCOUNT	(382,065)	(375,865)
<b>TOTAL</b>	<b>(276,065)</b>	<b>(269,865)</b>

**SCHEDULE " C " : LOANS & ADVANCES**

PARTICULARS	AS AT 31.03.2010	AS AT 31.03.2009
JIT FAMILY TRUST	344,000	344,000
<b>TOTAL</b>	<b>344,000</b>	<b>344,000</b>



**SCHEDULE " D " : CURRENT LIABILITIES & PROVISION**

<b>PARTICULARS</b>	<b>AS AT 31.03.2010</b>	<b>AS AT 31.03.2009</b>
JAYESH SANGHRAJKA & CO.	5,200	4,700
UNPAID DIVIDEND	75,150	75,150
DIRECTOR'S CURRENT ACCOUNT	39,715	34,015
<b>TOTAL</b>	<b>120,065</b>	<b>113,865</b>

**RUTRON INTERNATIONAL LIMITED**

**SCHEDULE ATTACHED TO AND FORMING PART OF PROFIT & LOSS A/C**

**SCHEDULE " E " : ADMINISTRATIVE & OTHER EXPENSES**

<b>PARTICULARS</b>	<b>FOR THE YEAR 31.03.2010</b>	<b>FOR THE YEAR 31.03.2009</b>
AUDIT FEES	500	500
FILLING FEES	4,500	1,000
CONVEYANCE EXPENSES	390	180
PRINTING & STATIONERY	405	125
MISC. EXPENSES	405	210
<b>TOTAL</b>	<b>6,200</b>	<b>2,015</b>



**RUTRON INTERNATIONAL LTD.**

Cash Flow for the Year ended 31st March, 2010

Particulars		2009-10 Rupees		2008-09 Rupees	
<b>A.</b>	<b>Cash Flow from Operating Activity:</b>				
	Net profit before tax and Extraordinary items		(6,200)		(2,015)
	Adjustments for Non cash Items:				
			0		0
	Adjustments for in Receivables & Payables:				
	Unpaid Audit Fees	500		500	
	Increase In Director's Current Account	5,700	6,200	1,515	2,015
	<b>Net Cash Flow from Operating Activity [Total-A]:</b>		<b>0</b>		<b>0</b>
<b>B.</b>	<b>Cash Flow from Investing Activity:</b>				
	<b>Net Cash Flow from Investing Activity [Total-B]:</b>		<b>0</b>		<b>0</b>
<b>C.</b>	<b>Cash Flow from Financing Activity:</b>				
	<b>Net Cash Flow from Financing Activity [Total-C]:</b>		<b>0</b>		<b>0</b>
	<b>Net Increase/Decrease in Cash &amp; Cash Equivalentents [A+B+C]:</b>		<b>0</b>		<b>0</b>
	<b>Cash &amp; Cash Equivalentents - Opening Balance</b>	0		0	
	<b>Cash &amp; Cash Equivalentents - Closing Balance</b>	0		0	
	<b>Net Increase/Decrease in Cash &amp; Cash Equivalentents (Closing - Opening Balance)</b>		<b>0</b>		<b>0</b>

As per our Saperate Report  
of Even Date

For, Jayesh Sanghrajka &  
Co.

Chartered Accountants

For & on behalf of Board of Directors of  
RUTRON INTERNATIONAL LTD.

Sd/-  
Directors

Sd/-  
(Jayesh Sanghrajka)  
(Partner)

M. No. 37430

Date: 8/1/2010

Place: Mumbai

Date: 8/1/2010

Place: Mumbai

**RUTRON INTERNATIONAL LIMITED**

**BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE**

**I. Registration Details**

Registration No. 

		2	2	3	0	3
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 State Code 

1	1
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Balance Sheet Date 

3	1
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0	3
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1	0
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**II. Capital Raised during the year (Amount in Rs. Thousands)**

Public Issue	Rights Issue																
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					N	I	L										
					N	I	L										
Bonus Issue	Private Placement																
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					N	I	L										
					N	I	L										

**III. Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousands)**

Total Liabilities	Total Assets																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">3</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">9</td><td style="width: 20px; height: 20px; text-align: center;">4</td></tr></table>			2	2	3	.	9	4	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">3</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">9</td><td style="width: 20px; height: 20px; text-align: center;">4</td></tr></table>			2	2	3	.	9	4
		2	2	3	.	9	4										
		2	2	3	.	9	4										

**Sources of Funds**

Paid up Capital	Reserves & Surplus																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">5</td><td style="width: 20px; height: 20px; text-align: center;">0</td><td style="width: 20px; height: 20px; text-align: center;">0</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">0</td><td style="width: 20px; height: 20px; text-align: center;">0</td></tr></table>			5	0	0	.	0	0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">-</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">7</td><td style="width: 20px; height: 20px; text-align: center;">6</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">0</td><td style="width: 20px; height: 20px; text-align: center;">7</td></tr></table>		-	2	7	6	.	0	7
		5	0	0	.	0	0										
	-	2	7	6	.	0	7										
Secured Loans	Unsecured Loans																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L
					N	I	L										
					N	I	L										

**Application of Funds**

Net Fixed Assets	Investments																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L
					N	I	L										
					N	I	L										
Net Current Assets	Misc. Expenditures																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">3</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">9</td><td style="width: 20px; height: 20px; text-align: center;">4</td></tr></table>			2	2	3	.	9	4	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L
		2	2	3	.	9	4										
					N	I	L										
Accumulated Losses																	
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L									
					N	I	L										

**IV. Performance of Company (Amount in Rs. Thousands)**

Turnover*	Total Expenditure															
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>						N	I	L	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">6</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">0</td></tr></table>				6	.	2	0
					N	I	L									
			6	.	2	0										
*Including other Income & Increase in Stock																
+ - Profit/Loss Before Tax	+ - Profit/Loss After Tax															
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">-</td><td style="width: 20px; height: 20px; text-align: center;">6</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">0</td></tr></table>			-	6	.	2	0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">-</td><td style="width: 20px; height: 20px; text-align: center;">6</td><td style="width: 20px; height: 20px; text-align: center;">.</td><td style="width: 20px; height: 20px; text-align: center;">2</td><td style="width: 20px; height: 20px; text-align: center;">0</td></tr></table>			-	6	.	2	0	
		-	6	.	2	0										
		-	6	.	2	0										
Earning Per Share in Rs.	Dividend Rate%															
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">0</td></tr></table>						0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">I</td><td style="width: 20px; height: 20px; text-align: center;">L</td></tr></table>	N	I	L						
					0											
N	I	L														

**V. Generic Names of Three Principal Products/ Services of Company (as per monetary terms)**

I.T.C. Code	Product Description																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A
						N	A										
						N	A										
I.T.C. Code	Product Description																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A
						N	A										
						N	A										
I.T.C. Code	Product Description																
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px; text-align: center;">N</td><td style="width: 20px; height: 20px; text-align: center;">A</td></tr></table>							N	A
						N	A										
						N	A										

# RUTRON INTERNATIONAL LIMITED

Registered office : 211, NEW INDUSTRIAL ESTATE, OFF. MAHAKALI CAVES ROAD,  
MUMBAI, PIN – 400093, MAHARASTRA

## ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

Full Name of the member attending.....

Full Name of the first Joint-holder.....

(To be filled in if first named joint-holder does not attend the meeting)

Name of Proxy.....

(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> day of August, 2010 at 11:00 A.M. at 211, New Industrial Estate, Off. Mahakali Caves Road, Mumbai, PIN – 400093

Ledger Folio No.....

No. of Share held.....

.....  
Member's/Proxy's Signature  
(To be signed at the time of handling over the slip)

---

# RUTRON INTERNATIONAL LIMITED

Registered office : 211, NEW INDUSTRIAL ESTATE, OFF. MAHAKALI CAVES ROAD,  
MUMBAI, PIN – 400093, MAHARASTRA

## PROXY

I/We.....  
of..... in the  
district of..... being a  
Member / Members of **RUTRON INTERNATIONAL LIMITED** hereby appoint  
..... of

.....in the district of .....  
or ..... failing him , .....  
..... of .....  
..... in the district of .....

as my /  
our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> day of August, 2010 at 11:00 A.M. at 211, Industrial Estate, Off. Mahakali Caves Road, Mumbai, PIN – 400093 and at any adjournment thereof.

Signed this ..... day of .....2010.

Ledger Folio No.....

No. of Shares held.....

(Signature of Member)

**Note** : Proxy must be deposited at the Registered Office of the Company not less than 48 Hours before the commencement of the meeting.

