



Caprolactam Chemicals Limited

22nd Annual Report
31-03-2011

DIRECTORS

Mrs. Z.S. Bhanushali	-	Chairperson & Managing Director
Mr. S. S. Bhanushali	-	Director (Technical)
Mr. V. P. Adagale	-	Director
Mr. R. P. Mange	-	Director
Mr. V. L. Mange	-	Director

AUDITORS

M/s. Jatin V Shah
Chartered Accountant

BANKERS

Bank of India

SHARE TRANSFER AGENT

Purva Sharegistry (India) Pvt. Ltd.
Unit no.9,
Shiv Shakti Ind. Estt.
J.R.Boricha marg
Opp. Kasturba Hospital Lane
Lower Parel (E)
Mumbai 400 011

FACTORY & REGISTERED OFFICE

B/31, MIDC, Mahad,
Dist. Raigad - 402 301,
Maharashtra.
02145-233427.

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Members of Caprolactam Chemicals Limited will be held on Thursday, the 29th September 2011 at 10.00 a.m. at the Registered Office of the Company at B/31, MIDC, Mahad, Dist. Raigad 402 301 to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2011, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Siddharth Bhanushali, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Vasant L. Mange, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

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 THE PROXY NEED NOT BE A MEMBER.
2. Members desirous of seeking any further information of the Company clarifications in respect of accounts and operations of the Company are requested to send their queries in writing so as to reach the Registered Office of the Company at least seven days before the meeting to enable the Company to provide information at the meeting.
3. The Register of Members and Share Transfer Books will remain closed from Friday, 23rd September, 2011 to Thursday, the 29th September, 2011 (both days inclusive)
4. Members are requested to bring their copies of the Annual Report at the Annual General Meeting since the copies of the same will not be provided at the Hall.
5. Information required pursuant to the Clause 49(VI) of the Listing Agreement is annexed herewith and forming part of the Notice.

Mahad, 19th August, 2011

Registered Office:

B/31 MIDC, Mahad,

Dist. Raigad 402 301.

By Order of the Board of Directors
(Mrs. Zaver S, Bhanushali)
Chairperson & Managing Director

ANNEXURE TO NOTICE FURNISHING THE INFORMATION AS REQUIRED UNDER CLAUSE 49 OF THE LISTING AGREEMENT.

1. Equity Shares of the Company have been listed on Bombay Stock Exchange. The listing fee has been paid for the year 2011-2012
2. Details of the Directors seeking re-appointment at the 22nd Annual General Meeting to be held on 29th September, 2011.

Name of Director	Mr. Siddharth S. Bhanushali	Mr. Vasant Mange
Date of Birth	30/06/1979	04/11/1952
Date of Appointment	29-1-2007	30-09-2009
Experience in specific functional areas.	Expertise in Chemical Engineering such Process Control, Polymerization, Separation Technology etc.	Vast Knowledge in Field of Banking & Finance
Qualification	B.E.(Chemical)	B.Com, L.L.B
List of directorships in other companies.	1	-
Chairman/Member of the Committees of the Board of directors of the Company	Director	-
Chairman/Member of the Committees of Director of other Companies in which he is a Director	Vamotech Organic Ltd.	-

Mahad, 19th August, 2011

Registered Office:

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Dist. Raigad 402 301.

By Order of the Board of Directors
(Mrs. Zaver S, Bhanushali)
Chairperson & Managing Director

