



IYKOT HITECH TOOLROOM LIMITED

25th ANNUAL REPORT
2015 - 2016

BOARD OF DIRECTORS

THIRU.S.IYEMPANDI	Managing Director
THIRU.N.K.S.KOLAPPAN	Director **
THIRU.A.PARAMASIVAM	Director
DR.S.RAJAPANDIAN	Director
THIRU.M.S.KRISHNAN	Director
TMT. KARTHIGA KARTHIKEYAN	Director

** Thiru.N.K.S.Kolappan retired from the post of whole time director on 31.12.2015 and continues as Director of the Company.

AUDITORS**M/s. RAMADOSS & Co**

Chartered Accountants
Flat No.2, Vashundhara Apts.,
Old No. 27, New No. 16,
Hindi Prachar Sabha Street
T.Nagar, Chennai - 600 017
Phone: 044 – 2435 4966
Email: ramadoss.company@gmail.com

REGISTRAR & SHARE TRANSFER AGENT**M/s.CAMEO CORPORATE SERVICES LTD**

"Subramanian Building"
1, 5th Floor, Club House Road,
Chennai – 600 002.
Phone: 044 – 64555838
Fax: 044 – 2846 0129.
Email : cameo@cameoindia.com

SECRETARIAL AUDITORS**M/s. LAKSHMMI SUBRAMANIAN & ASSOCIATES**

Murugesu Naicker Office Complex,
No.81,Greams Road, Chennai - 600 006.
Phone : 044 2829 2272
Email : worklistsa2@gmail.com

COMPLIANCE OFFICER

Mr. S. Chandrasekaran
Email : grc@iykot.com

BANKERS

State Bank of India, Chennai – 600 108.
Axis Bank Ltd, Chennai – 600 043.

REGISTERED OFFICE**M/s. IYKOT HITECH TOOLROOM LIMITED**

No.19, Block – 1, Sidco Electronics Complex,
Guindy, Chennai – 600 032.
Phone : +91-44-2250 1095
Email: info@iykot.com
Home Page: www.iykot.com

FACTORY

Unit - I

M/s. IYKOT HITECH TOOLROOM LIMITED

No. 131/2, Thiruneermalai Road,
Nagalkeni, Chromepet, Chennai - 600 044.
Telefax: +91-44-4316 2280

Unit - II

M/s. IYKOT HITECH TOOLROOM LIMITED

5C, Dr. Abdul Kalam Cross Street
Nagalkeni, Chromepet
Chennai - 600 044.

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 32

Phone : 044-22501095 Website: www.iykot.com email: info@iykot.com

CIN:L27209TN1991PLC021330

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on 24th September 2016, Saturday at 4.00 p.m. at Hotel Palmgrove, 13, Kodambakkam High Road, Chennai – 600 034, to transact the following business.

ORDINARY BUSINESS:

1.To receive, consider and adopt the Financial Statements for year ended 31st March, 2016 together with the Reports of Board of Directors and Auditors.

2.To appoint a Director in the place of Mr.S.Iyempandi (DIN:00891670) who retires by rotation and being eligible, offers himself for re-appointment

RESOLVED THAT pursuant to section 152(6) of the Companies Act, 2013, Mr.S.Iyempandi (holding DIN 00891670), be and is hereby reappointed as a director of the Company and shall continue in the office of the Managing Director, till the expiry of the period of his tenure, as per his original terms of appointment, on the same terms and conditions, mentioned therein.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution'

3.To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

RESOLVED that in terms of the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as may be applicable and pursuant to the resolution of the Members at the 23rd Annual General Meeting held on 27th September, 2014, the appointment of M/s.Ramadoss & Co, Chartered Accountants (Registration No. 002879S), as statutory auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting (AGM) of the Company, be ratified by the Members on a remuneration inclusive of service tax and such other tax(es) (as may be applicable) and reimbursement of all out- of pocket expenses in connection with the audit of the accounts of the Company (including terms of payment) to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee.

By Order of the Board
For Iykot Hitech Toolroom Ltd

(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2016

NOTES:

i) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED/CORPORATE OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights.

ii) Voting through electronic means:

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 25th Annual General Meeting (AGM) by electronic means. The facility of casting votes by a member using an electronic voting system.

I. from a place other than the venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited (CDSL) and the items of business as detailed in this Notice may be transacted through remote e-voting.

II. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of Saturday, 17th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

III. The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for shareholders voting electronically are as under

1. The voting period begins on Wednesday 21st September, 2016 from 9.00 am and ends on Friday 23rd September, 2016 till 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the date 17th September 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The shareholders should log on to the e-voting website www.evotingindia.com.
3. Click on Shareholders.
4. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
5. Next enter the Image Verification as displayed and Click on Login.
6. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

7. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

8. After entering these details appropriately, click on "SUBMIT" tab.
9. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
10. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
11. Click on the EVSN for the relevant Lykot Hitech Toolroom Limited on which you choose to vote.
12. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

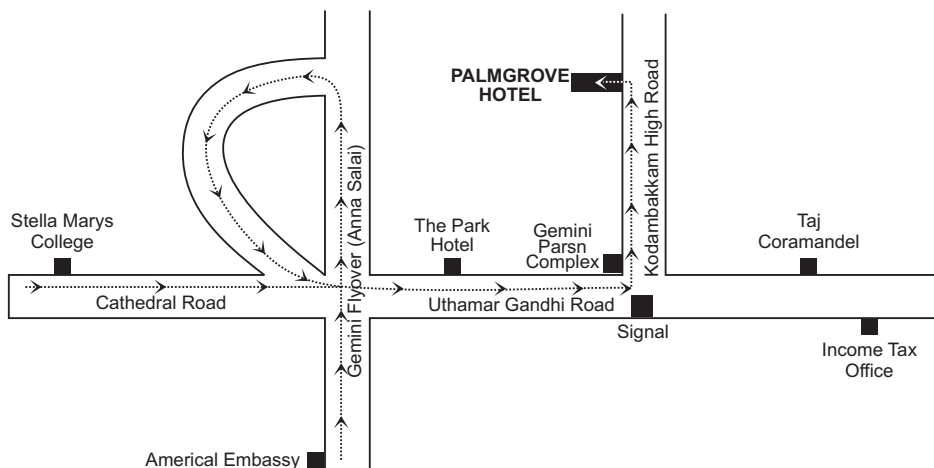
13. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 14. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 15. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 16. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 17. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 18. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 19. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- I. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of 23rd September, 2015
 - II. Mrs Lakshmi Subramanian, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the electronic voting process at the AGM in a fair and transparent manner.
 - III. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - IV. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The Chairman or the authorised person shall declare the result of the voting forthwith.
- V. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.iykot.com and on the website of CDSL after the same is declared by the Chairman/authorised person. The Results shall also be simultaneously forwarded to the stock exchanges.
 - iii) Members are requested to note that the Company's equity shares are under compulsory demat trading for all investors, subject to the provisions of SEBI Circular No.21/99 dated July 8, 1999. Members are, therefore, requested to dematerialize their shareholding to avoid inconvenience.
 - iv) The Register of Members and the Share Transfer Books of the Company will remain closed from 11th September, 2016, Sunday to 24th September, 2016, Saturday (both days inclusive) for the purpose of Annual General Meeting.
 - v) Members holding shares in physical form are requested to immediately notify change in their address, to the Registrar and Transfer Agent of the Company, viz. M/s Cameo Corporate Services Limited, Subramanian Building 5th floor, Chennai-600002, Tamilnadu, INDIA , quoting their Folio number(s).
 - vi) Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participant (DP) only and not to the Company or its Registrar and Transfer Agent. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.
 - vii) Members may avail of the nomination facility as provided under Section 72 of the Companies Act, 2013.
 - viii) The facility for voting, either through ballot form or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.
 - ix) The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - x) The annual report of the Company circulated to the Members of the Company, shall also be made available on the Company's website at www.iykot.com.
 - xi) Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.
 - xii) All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered/Corporate Office of the Company during the business hours on all working days from the date hereof up to the time of the Meeting.

- xiii) Clause 32 of the Listing Agreement executed with the stock exchanges permits sending of soft copies of annual reports to all those Members who have registered their email addresses for the purpose.
- xiv) The Companies Act, 2013 has also recognized serving of documents to any Member through electronic mode. In view of the above email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices/ documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode. In light of the requirements prescribed by the aforesaid circulars, for those Members whose Depository Participant accounts do not contain the details of their email address, printed copies of the Notice of Annual General Meeting and Annual Report for the year ended March 31, 2016 would be dispatched.
- xv) Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members who have not registered their email id with their Depository Participants are requested to do so and support the green initiative. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address mentioned above quoting their folio number(s).

xvi) DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE –APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	S.lyempandi
Date of Birth	09.05.1943
Date of Appointment	29.08.1991
Qualification & Expertise in specific functional are as	B.E., MBA He has wide experience in Electrical Distribution, Material Management In various Industries. Worked in a project As Material Manager in Saudi Arabia for More than 3 Years. Associated with this Company from the inception and is the Key Management Person (MD) till now.
Chairmanships/Directorship of other Companies (excluding Foreign Companies and Section 8 Companies)	-
Chairmanships/Directorship of Committees of other Public Companies.	-
i. Audit Committee	-
ii. Stake holders Relationship Committee.	Member of the Committee
iii. Nomination and Remuneration Committee	-
Number of Shares held in the Company	140520

Route Map of AGM Venue



DIRECTOR'S REPORT

Dear Shareholders,

Your Directors present their Report together with the Audited Accounts for the year ended 31st March, 2016

FINANCIAL RESULTS/PERFORMANCE OF THE COMPANY

Year ended	31.03.2016	31.03.2015
Profit & Loss before interest and depreciation	33.24	78.93
Interest	6.42	8.18
Depreciation	14.39	22.59
Deferred tax asset/liability	(3.59)	(3.52)
Profit and Loss after interest and depreciation	8.84	44.64
Provision for taxation	0.99	8.10
Profit / (Loss) after taxation	7.85	36.54
Balance Brought Forward from Previous year	(6.75)	(43.28)
Balance carried to Balance Sheet	1.10	(6.75)

DIVIDEND:

Considering the small surplus, available, your Directors have not recommended any dividend on equity share capital of the company for the year ended 31st March 2016

TRANSFER OF PROFIT TO RESERVES

The company has transferred its profits to its general reserves.

MATERIAL CHANGE AND COMMITMENTS OF THE COMPANY

There are no material changes and commitments affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report; and there are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

There have been no loan, guarantees and investment given or made by the Company under Section 186 of the Act during the financial year 2015 – 2016.

SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

The company doesn't have any subsidiaries, associates and joint venture companies.

TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The information as required to be disclosed on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014, is annexed herewith as "Annexure I" to this Report.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

In terms of Section 152 of the Companies Act 2013, Mr.S.Iyempandi, Whole time Director, who retire by rotation at

the forthcoming AGM and is eligible for re-appointment. Mr.S.Iyempandi offered himself for re-appointment. Brief profile is mentioned in the Notice of forthcoming Annual General Meeting of the company.

INDEPENDENT DIRECTORS' DECLARATION

All independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149 of the Companies Act, 2013 which has been relied on by the Company and placed at the Board Meeting of the Company.

AUDITORS

STATUTORY AUDITORS

Pursuant to the provisions of section 139 of the Act and the rules framed there under, M/s.Ramadoss & Co, Chartered Accountants, (firm registration no. 000580S) were appointed auditors of the company from the conclusion of the 23rd Annual General Meeting (AGM) of the company held on 27th September 2014 till the conclusion of 26th AGM, subject to ratification of their appointment at every AGM.

COMMENT ON STATUTORY AUDITOR REPORT

Nil.

SECRETARIAL AUDITOR

Pursuant to the requirements of Section 204 (1) of the companies Act 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the Company has appointed, M/s.Lakshmmi Subramanian & Associates, a firm of Company Secretaries in Practice to undertake Secretarial Audit of the Company for the financial year 2015-16.

The Secretarial Audit report as received from the secretarial auditor is annexed to this report as Annexure II.

COMMENT ON SECRETARIAL AUDITOR REPORT

With reference to the remarks made by the secretarial auditor, in the Secretarial Audit Report, the company has taken the corrective measures during the current financial year.

RELATED PARTY TRANSACTIONS

During the year 2015 – 2016, the Company had entered into any material transaction with related parties as per section 188 of the Companies Act, 2013.

EXTRACT OF ANNUAL RETURN

The details forming part of extract of Annual Return in form MGT -9 as provided under Sub Section (3) of the Section 92 of the Companies Act, 2013 (the "Act") is annexed herewith as Annexure –III to this report.

PERSONNEL

The information required under Section 197(12) of the Companies Act, 2013 read with rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in respect of employees of the Company, forms part of this Report as Annexure IV.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Since your company's paid up Equity capital and Net worth is less than Rs.10 crores and Rs.25 crores respectively, hence not applicable to the company.

DEPOSITS FROM PUBLIC

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on date of the balance sheet.

CORPORATE GOVERNANCE REPORT

Since your company's paid up Equity capital and Networth is less than Rs.10 Crores and Rs.25 Crores respectively, the provisions of revised Clause 49 relating to Corporate Governance, vide SEBI circular number CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014. . Hence is not applicable to the company.

NUMBER OF MEETINGS OF THE BOARD

In total 4(four) Meetings of the Board of Directors of the Company were held during the year 2015-16, held on 20th May 2015, 31st July 2015, 31st October 2015, and 13th February 2016. The maximum time gap between any two consecutive meetings did not exceed 120 days.

PERFORMANCE EVALUATION OF BOARD, COMMITTEE AND DIRECTORS

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of the Audit and Nomination & Remuneration Committees and the same was based on questionnaire and feedback from all the Directors on the Board as a whole, Committees and self-evaluation.

A structured questionnaire was prepared after taking into consideration of the inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance. A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interests of the Company and its minority shareholders etc.

The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman of the Board and the Executive Directors was carried out by the Independent Directors.

CODE OF CONDUCT FOR DIRECTORS AND SENIOR MANAGEMENT

The Board of Directors had adopted a Code of Conduct for the Board Members and employees of the company. This Code helps the Company to maintain the Standard of Business Ethics and ensure compliance with the legal requirements of the Company.

The Code is aimed at preventing any wrongdoing and promoting ethical conduct at the Board and employees. The Compliance Officer is responsible to ensure adherence to the Code by all concerned.

The Code lays down the standard of conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders.

All the Board Members and the Senior Management personnel have confirmed compliance with the Code. The policy is available on the Company website www.iykot.com

RISK MANAGEMENT POLICY

The risk management is overseen by the Audit committee of the company in a continuous basis. Major risks, if any, identified by the business and functions are systematically addressed through mitigating action on a continuous basis. The Risk Management policy is available in the Company website www.iykot.com

DISCLOSURE AS PER SEXUAL HARRASMENT OF WOMEN AT WORKPLACE (PERVECTION, PROHIBITION AND REDRESSAL) ACT, 2013

Presently the total number of employees are less than the statutory limit and hence the company has not constituted a separate committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

However the company has zero tolerance for sexual harassment at workplace.

During the financial year 2015-16, the Company has not received any sexual harassment complaints.

WHISTLE BLOWER POLICY/VIGIL MECHANISM-details to be confirmed by the company

The company has a whistle blower policy framed at present. Further, Directors and employees are having full access to the audit committee to report their genuine and serious concern if they observe any. The policy is available on the Company website www.iykot.com

POLICY OF DIRECTORS' APPOINTMENT AND REMUNERATION

Directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under section 178 of the Act are covered under the Board's policy formulated by the Company and is available on the Company website www.iykot.com

BOARD COMPOSITION

The Board is well constituted with composition of two executive and one non-executive and three independent directors in the meeting.

Sl. No.	Name of Director	Category	Attendance Particulars		Number of Directorships in other Public Companies and Committee Members / Chairmanship		
			Board Meeting	Last AGM	Other Director -ship	Committee Memberships (other than IYKOT)	Committee Chairmanships (other than IYKOT)
1.	Thiru.S.Iyempani	Promoter / Executive	4	Yes	Nil	Nil	Nil
2.	Thiru.N.K.S.Kolappan	Promoter / Executive Retired from Executive Director on 31.12.15 and continue as Director thereon	4	Yes	Nil	Nil	Nil
3.	Thiru.A.Paramasivam	Non Executive Independent	2	Yes	Nil	Nil	Nil
4.	Dr.S.Rajapandian	Non Executive Independent	4	Yes	Nil	Nil	Nil
5.	Thiru.M.S.Krishnan	Non Executive Independent	3	Yes	Nil	Nil	Nil
6.	Ms. K. Karthiga	Non Executive Director	3	Yes	Nil	Nil	Nil

Board Committees

The Board has constituted the following committees viz. Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

Audit Committee

(A) Qualified and Independent Audit Committee

The Company complies with Section 177 of the Companies Act, 2013 the Audit Committee. Its functioning is as under:

- (i) The Audit Committee presently consists of two whole time directors and three Independent Directors.
- (ii) All members of the Committee are financially literate and having the requisite financial management expertise;
- (iii) The Chairman of the Audit Committee is an Independent Director;

B) Terms

The terms of reference of the Audit Committee include:

- ❖ the recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- ❖ review and monitor the auditor's independence and performance, and effectiveness of audit process;
- ❖ examination of the financial statement and the auditors' report thereon;
- ❖ approval or any subsequent modification of transactions of the company with related parties;
- ❖ scrutiny of inter-corporate loans and investments
- ❖ valuation of undertakings or assets of the company, wherever it is necessary;
- ❖ evaluation of internal financial controls and risk management systems;

- ❖ Monitoring the end use of funds raised through public offers and related matters.

Powers of Audit Committee:

The Audit committee shall have the authority –

- ❖ To call for the comments of the auditors about internal control systems, the scope of audit, including the observations of the auditors and review of financial statement before their submission to the Board.
- ❖ To discuss any related issues with the internal and statutory auditors and the management of the company
- ❖ To investigate into any matter in relation to the items or referred to it by the Board
- ❖ To obtain professional advice from external sources
- ❖ To have full access to information contained in the records of the company.

(C) Composition, names of Members and Chairperson, its meetings and attendance:

The composition of the Committee consists of Dr.S.Rajapandian, Independent Director its Chairman, Mr.A.Paramasivam, Mr.N.K.S.Kolappan, and Mr.M.S.Krishnan are as members of the committee. During the year, 4 Audit Committee meetings were held on 20th May 2015, 31st July 2015, 31st October 2015 and 13th February 2016.

The composition of the Audit Committee and number of meetings attended by the Members during the year are given below:

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
Dr.S.Rajapandian	Chairman	4	4
Thiru.N.K.S.Kolappan	Member	4	4
Thiru.A.Paramasivam	Member	4	2
Thiru.M.S.Krishnan	Member	4	3

The Committee meetings was attended by invitation by the representatives of Internal Auditors.

Nomination and Remuneration Committee

(A) Constitution

The Company has set up a Remuneration Committee of Directors, consisting of Mr.A.Paramasivam, Chairman, Mr.M.S.Krishnan and Dr.S.Rajapandian are Members of the Nomination and Remuneration Committee. All increments/remuneration etc are decided at the Meetings collectively.

(B) Terms of reference

Terms of reference of the Nomination and Remuneration Committee include:

- ❖ The Committee shall formulate the criteria for determining the qualification, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees.
- ❖ The Committee shall identify persons who are qualified to become directors and who may be appointed in senior management positions in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every director's performance.
- ❖ The Committee shall ensure that level and composition of remuneration is reasonable and sufficient, relationship of remuneration to performance is clear and meets performance benchmarks, and involves a balance between fixed and incentive pay.
- ❖ Review the policy from time to time for selection and appointment of Directors and senior management employees and their remuneration;
- ❖ Review the performance of the Board of Directors and Senior Management Employees based on certain criteria as approved by the Board. In reviewing the overall remuneration of the Board of Directors and Senior Management, the Committee ensures that the remuneration is reasonable and sufficient to attract, retain and motivate the best managerial talent, the relationship of remuneration to performance is clear and meets appropriate performance benchmarks and that the remuneration involves a balance between fixed and incentive pay reflecting short term and long term objectives of the Company.
- ❖ Filling up of vacancies in the Board that might occur from time to time and appointment of additional Non-Executive Directors. In making these recommendations, the Committee shall take into account the special professional

skills required for efficient discharge of the Board's functions.

- ❖ Recommendation to the board with regard to retirement of Directors, liable to retire by rotation and appointment of Executive Directors.
- ❖ To determine and recommend to the Board from time to time
 - (a) The amount of commission and fees payable to the Directors within the applicable provisions of the Companies Act, 2013.
 - (b) The amount of remuneration, including performance or achievement bonus and perquisites payable to the Executive Directors
 - (c) To frame guidelines for Reward Management and recommend suitable schemes for the Executive Directors and Senior Management.
- ❖ To determine the need for key man insurance for any of the company's personnel
- ❖ To carry out the evaluation of every director's performance
- ❖ To carry out any function as is mandated by the Board from time to time and /or enforced by any statutory notification, amendment or modifications as may be applicable.
- ❖ Stakeholders' Relationship Committee

(C) Meetings and attendance during the year:

There was no event occurred which mandates the meeting of Nomination Committee during the year 2014-15, hence the requirement of holding the meeting does not arise .

The composition of the Remuneration Committee consists of, Mr.A.Paramasivam, Chairman of the Committee, Dr.S.Rajapandian, and Mr.M.S.Krishnan are as members of the committee. During the year, the Remuneration Committee meeting was held on 31st July 2015,

The composition of the Remuneration Committee and number of meetings attended by the Members during the year are given below:

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
Thiru.A.Paramasivam	Chairman	1	1
Thiru.M.S.Krishnan	Member	1	1
Dr.S.Rajapandian	Member	1	1

(c) Details of Remuneration to Directors

Name of the Director	Salary & Perquisites (Rs.)	Sitting Fees (Rs.)	No. of shares held as on 31.03.2014	Relationship with Directors
Mr.S.Iyempandi	2033937.00	-	140520	-
Mr.N.K.S.Kolappan	1536512.00	7000.00	120120	-
Mr..A.Paramasivam	-	17500.00	-	-
Mr.Dr.Rajapandian	-	31500.00	1200	-
Mr.M.S.Krishnan	-	24500.00	-	-
Mrs.K.Karthiga	-	10500.00	91920	Daughter in Law of Mr. S. Iyempandi

(D) Remuneration policy-

The Board has, on the recommendation of the Nomination & Remuneration Committee approved a policy for selection and appointment of Directors, Senior Management and for determining their remuneration. Remuneration Policy of the Company is available in the company website www.iykot.com

Notes:

There has been no pecuniary relationship or transactions other than above of the Non-Executive Independent Directors vis-à-vis the Company during the year under review.

Stakeholders Relationship Committee

The Stakeholders Relationship Committee specifically looks into issues such as redressing of shareholders' and investors' complaints such as transfer of shares, non-receipt of shares, non-receipt of declared dividends and ensuring expeditious share transfers and also redresses the grievances of deposit holders, debenture holders and other security holders.

(A) Composition, Members, its meetings and attendance

The Company has set up a Stakeholders Relationship Committee of Directors, consisting of Mr.S.Iyempandi and Mr.N.K.S.Kolappan are the members of the Committee.

During the year, Stakeholder relationship Committee meetings were held on 4th May 2015, 29th May 2015, 13th October 2015, and 13th January 2016.

The Company received only 5 transfers for 960 shares during April 2015 to March 2016 which has been approved and transferred.

The composition of the Stakeholders Relationship Committee and number of meetings attended by the Members during the year are given below:

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
Mr.N.K.S.Kolappan	Member	4	4
Mr. S.Iyempandi	Member	4	4

CORPORATE SOCIAL RESPONSIBILITY (CSR):

Your company is not mandatorily required to constitute CSR committee since it has not come within the purview of threshold limit specified in section 135 of the Companies Act 2013.

GENERAL INFORMATION:
1) AGM Date, Time and Venue:

24th September 2016 at 04.00 p.m
Hotel Palmgrove, 13,Kodambakkam High Road,
Chennai – 600 034

2)Financial Calendar

1st Quarter	-	1st April to 30th June
2nd Quarter	-	1st July to 30th September
3rd Quarter	-	1st October to 31st December
4th & last Quarter	-	1st January to 31st March

3) Date of Book Closure

Thursday 11th September 2016 to Saturday 24th September, 2016 (Both days inclusive)

4) Record Dates

Nil

5) Dividend Payment Date

Not Applicable

6) Listing with Stock Exchanges (with Stock Code)

Regional Stock Exchange Code for Iykot Hi-tech Toolroom Ltd.

The Stock Exchange, Mumbai 522245
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

7) Listing Fees Paid for all the above stock exchanges for 2015-2016 and 2016-17
8) Address of Registered office

IYKOT HITECH TOOL ROOM LIMITED, No:19,Block –I SIDCO Electronics Complex, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032. Web site: www.iykot.com

Email: info@iykot.com

E-Mail ID of Investor Grievance redressal cell: grc@iykot.com

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement of Section 134(5) of the Act, the Directors hereby confirm:

- That in the Preparation of Final Accounts, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;
- That they had 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 at the end of

the Financial Year and of the Profit or Loss of the Company for that period;

3. That they had taken proper and sufficient care 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;
4. That they had prepared the Annual Accounts on a Going Concern basis.
5. That they laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and operating properly; and

6. That they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of the contributions made by employees at all levels, towards the continued growth and prosperity of your Company.

Directors take this opportunity to convey their thanks to all the valued shareholders and the valuable services rendered by the Officers and Staffs at all levels.

By Order of the Board
For lykot Hitech Toolroom Ltd

(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2016

ANNEXURE I

Information As Per Sec.217 (1) (E) read with Companies (Disclosure Of Particulars In The Report Of The Board Of Directors) Rules, 1988, And Forming Part Of The Directors Report For The Year Ended 31st March 2015.

A. CONSERVATION OF ENERGY

- a) Energy conservation measures taken: All steps have been taken into conserve energy at all levels.
- b) Additional Investment Proposals: NIL
- c) Impact of above measures on energy consumption:
- d) Total energy consumption and energy consumption per unit of production as per
Form A: NOT APPLICABLE.

B. TECHNOLOGY ABSORPTION

- I) As per Form B : NOT APPLICABLE.
- II) Research and Development (R&D).
 - i) Specific areas in which Research and Development carried out by the Company: NIL.
 - ii) Benefits derived as a result of the above Research and Development: NIL.
 - iii) Future Plan of action – NIL

- iv) Expenditure on Research and Development at present percentage of the turnover: NIL
 - a) Capital
 - b) Recurring
 - c) Total
 - d) Total Research and Development as a percentage of turnover.
- III. Technology, Absorption, Adoption and Innovation: NOT APPLICABLE.
 - i) Efforts made
 - ii) Benefits derived
 - 1) Production Improvement
 - 2) Cost reduction
 - 3) Import substitution
 - iii) Technology imported
 - iv) Year of Report
 - v) Has technology been fully absorbed.

If not fully absorbed areas where this has not been reasons therefore and future plans of action.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

	2015-16	2014-15
1) Earnings in Foreign Exchange	NIL	Nil
2) Expenditure in Foreign Currency	1,31,634/-	1,23,152/-
3) CIF Value of Import.	11,73,600/-	Nil

By Order of the Board
For lykot Hitech Toolroom Ltd

(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2016

Annexure - II SECRETARIAL AUDIT REPORT

for the financial year ended 31.03.2016
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

**To the Members
M/s. Lykot Hitech Toolroom Limited
61, Sembudoss Street,
Chennai - 600 031**

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Jumbo Bag Limited (hereinafter called the company). Secretarial audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2016, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Jumbo Bag Limited ("the Company") for the financial year ended on 31st March, 2016 according to the provisions as applicable to the Company during the period of audit:

during the year, which have a major bearing on the Company's affairs

i. The Companies Act, 2013 (the Act) and the rules made there under and the Companies Act, 1956 to the extent applicable;

ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

iv. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015) Applicable with effect from 15 May, 2015;

c) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

v. The Listing Agreements entered into by the Company with the Stock Exchanges, where the Securities of the Company are listed and the uniform listing agreement with the said stock exchanges pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (applicable with effect from 1 December, 2015).

vi. Secretarial Standards with respect to Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India applicable with effect from 1 July 2015.

vii. In our opinion and as identified and informed by the Management, the company has no Specific laws applicable since the company is engaged in the business of designing and manufacturing of moulds and supply of moulded Components to other industries.

It is reported that during the period under review, the Company has complied with the provisions of the Act, Rules, Regulations and Guidelines, as mentioned above in points (i) to (vi) except:-

Since being the first year of implementation of Secretarial Standards, the Company is in the process of initiating the strict compliances of SS 1

& SS 2 in certain areas and also needs improvement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company, being a listed entity, is in the process of appointing certain KMPs in terms of Section 203, of the Companies Act, 2013.

We further report that, based on the information provided by the Company, its officers and authorized representatives during the conduct of the audit, in our opinion, with regard to point (vii) above, the company has adequate systems and processes to monitor and requires strict compliances in certain areas with other applicable general laws viz., Industrial Laws, Environmental, Human Resources and labour laws, including the following laws:

1. Employees Provident Fund and Miscellaneous Provisions Act, 1952
2. Employees' State Insurance Act, 1948
3. The Contract Labour (Regulation & Abolition) Act, 1970
4. The Factories Act, 1948
5. The Industrial Disputes Act, 1947
6. The Workmen's Compensation Act, 1923 & Rules
7. Payment of Gratuity Act 1972 & Rules
8. The Payment of Bonus Act, 1965
9. The Minimum Wages Act, 1948
10. The Maternity Benefit Act, 1961
11. Apprentices Act, 1961

We further report that there were no actions/events in the pursuance of

a) The Securities and Exchange Board of India (Share Based employee Benefits) Regulations, 2014 and the Employees Stock Option Scheme, 2007 approved under the provisions of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

b) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

c) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998

d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

f) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

requiring compliance thereof by the Company during the Financial Year under review.

We further report, that the compliance by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by statutory financial auditor and other designated professionals.

We further report that:

The Board of Directors of the Company is well constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors during the period under review.

Notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were delivered and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.

We further report that during the audit period no events have occurred, which have a major bearing on the Company's affairs.

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**

P S Srinivasan
Partner
ACS No. 1090
C.P.NO. 3122

Place: Chennai

Date : 13.08.2016

Note: This report is to be read with our letter of even date which is annexed as Annexure A and form forms an integral part of this report.

Annexure - A

To the Members
lykot Hitech Toolroom Limited
 Chennai

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.

4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc..

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on random test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**

P.S. Srinivasan
 Partner
 CP No. : 3122

Place : Chennai
 Date : 13.08.2016

Annexure - III
**FORM NO. MGT 9
 EXTRACT OF ANNUAL RETURN**

as on financial year ended on 31.03.2014
 Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1)
 of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

i	CIN	:	L27209TN1991PLC021330
ii	Registration Date	:	29.08.1991
iii	Name of the Company	:	IYKOT HITECH TOOLROOM LTD
iv	Category/Sub-category of the Company	:	Manufacturing
v	Address of the Registered office & contact details	:	NO.19, BLOCK - 1, SIDCO ELECTRONICS COMPLES, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032. TAMILNADU TELEFAX: 044 - 2250 0280.
vi	Whether listed company	:	BSE
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	:	M/S.CAMEO CORPORATE SERVICES LIMITED NO.1, 5TH FLOOR, SUBRAMANIAN BUILDING, CLUB HOUSE ROAD,CHENNAI - 600 002 PH: 044 - 6455 5838

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of Main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Parts for Storage Waterheater	851690	95%
2	Moulds	848071	5%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES : Nil

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

ii) Shareholding of promoters
 Name of the Company : IYKOT HITECH TOOLROOM LTD
 (i) Category-wise Share Holding
 Name of the Company IYKOT HITECH TOOLROOM LTD
 Face Value 5 /-
 Paidup Shares as on 01-Apr-2015 6084000
 Paidup Shares as on 31-Mar-2016 6084000
 For the Period From

Category Code	Category of Shareholder	1st April 2015			31st March 2016			% Change during the year	
		No. of shares held at the beginning of the year	No. of shares held at the end of the year		No. of shares held at the end of the year		% of Total Shares		
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1	INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	2284320	331080	2615400	42.9881	2284320	331080	2615400	42.9881
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000
c.	BODIES CORPORATE	0	72000	72000	1.1834	0	72000	72000	1.1834
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000
e.	ANY OTHER DIRECTORS AND THEIR RELATIVES	126300	146460	272760	4.4832	126300	146460	272760	4.4832
	SUB - TOTAL (A)(1)	2410620	549540	2960160	48.6548	2410620	549540	2960160	48.6548
2	FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000
e.	ANY OTHER FOREIGN OTHERS	0	224400	224400	3.6883	0	224400	224400	3.6883
	SUB - TOTAL (A)(2)	0	224400	224400	3.6883	0	224400	224400	3.6883
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	2410620	773940	3184560	52.3431	2410620	773940	3184560	52.3431

Category Code	Category of Shareholder	No. of shares held at the beginning of the year			No. of shares held at the end of the year			% Change during the year	
		Demat	Physical	Total	% of Total Shares	Demat	Physical		Total
B	PUBLIC SHAREHOLDING								
1	INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	0	13440	13440	0.2209	0	13440	13440	0.2209
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0	0	0	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000
i.	ANY OTHER								
	SUB - TOTAL (B)(1)	0	13440	13440	0.2209	0	13440	13440	0.2209
1	NON-INSTITUTIONS								
a.	BODIES CORPORATE	15799	32640	48439	0.7961	13413	32640	46053	0.7569
b.	INDIVIDUALS -								
c.	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	279546	1974480	2254026	37.0484	293326	1963080	2256406	37.0875
d.	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	0	322680	322680	5.3037	0	322680	322680	5.3037
e.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000
f.	ANY OTHER								
	DIRECTORS AND THEIR RELATIVES	0	216840	216840	3.5641	0	216840	216840	3.5641
	HINDU UNDIVIDED FAMILIES	6319	0	6319	0.1038	6316	0	6316	0.1038
	NON RESIDENT INDIANS	37696	0	37696	0.6195	37705	0	37705	0.6197
		44015	216840	260855	4.2875	44021	216840	260861	4.2876
	SUB - TOTAL (B)(2)	339360	2546640	2886000	47.4358	350760	2535240	2886000	47.4358
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	339360	2560080	2899440	47.6568	350760	2548680	2899440	47.6568
	TOTAL (A) + (B)	2749980	3334020	6084000	100.0000	2761380	3322620	6084000	100.0000
C	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000
	GRAND TOTAL (A) + (B) + (C)	2749980	3334020	6084000	100.0000	2761380	3322620	6084000	100.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

ii) Shareholding of promoters

 Name of the Company : **IYKOT HITECH TOOLROOM LTD**

Category Code	Category of Shareholder	No of Shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No of Shares	% of shares of the company	% of shares pledged / encumbered to total shares	% change in shareholding during the year	FOLIO / DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at the end of the Year
1	ELECTRONICS CORPORATION OF TAMILNADU LTD	1581600	25.9960	0.0000	1581600	25.9960	0.0000	0.0000	IN00059710249372	AAACE1670K	0	0
2	SUSEELA IYEMPANDI (HAVING SAME PAN)	254820	4.1883	0.0000	254820	4.1883	0.0000	0.0000	'1205670000421626	AAOPS9713N	0	0
3	I SUSEELA	12000	0.1972	0.0000	12000	0.1972	0.0000	0.0000	'00011514	AAOPS9713N	0	0
4	PANDYA K V	224400	3.6883	0.0000	224400	3.6883	0.0000	0.0000	'00000013		0	0
5	SORNALATHA USHA (HAVING SAME PAN)	204660	3.3639	0.0000	204660	3.3639	0.0000	0.0000	'1205670000421835	AAAPU5028L	0	0
6	SUSHA	50160	0.8244	0.0000	50160	0.8244	0.0000	0.0000	'00011480	AAAPU5028L	0	0
7	ARAVIND K (HAVING SAME PAN)	126300	2.0759	0.0000	126300	2.0759	0.0000	0.0000	'12063000000045301	AGSPA9068N	0	0
8	K ARAVIND (HAVING SAME PAN)	61800	1.0157	0.0000	61800	1.0157	0.0000	0.0000	'00011489	AGSPA9068N	0	0
9	ARAVIND K (HAVING SAME PAN)	17400	0.2859	0.0000	17400	0.2859	0.0000	0.0000	'00000073	AGSPA9068N	0	0
10	K ARAVIND	2520	0.0414	0.0000	2520	0.0414	0.0000	0.0000	'00011481	AGSPA9068N	0	0
11	IYEMPANDI S .	123120	2.0236	0.0000	123120	2.0236	0.0000	0.0000	'1205670000422180	AAAP12426G	0	0
12	INAGEROIL-SUBRAMANIA PILLAI VOIAPPAN (HAVING SAME PAN)	120120	1.9743	0.0000	120120	1.9743	0.0000	0.0000	'1205670000421795	AAKPK5565E	0	0
13	N K S KOLAPPAN	49800	0.8185	0.0000	49800	0.8185	0.0000	0.0000	'00011488	AAKPK5565E	0	0
14	HITECH COMPUTER & SYSTEMS PVT LTD	72000	1.1834	0.0000	72000	1.1834	0.0000	0.0000	'00000011		0	0
15	K KARTHIGA (JTI : I SUSEELA)	49800	0.8185	0.0000	49800	0.8185	0.0000	0.0000	'00011486	ASIPK8230A	0	0
16	K KARTHIGA	42120	0.6923	0.0000	42120	0.6923	0.0000	0.0000	'00011472		0	0
17	SUMITHA K	33600	0.5522	0.0000	33600	0.5522	0.0000	0.0000	'00000066	ASIPK8230A	0	0
18	RAJALAKSHMI I	32580	0.5355	0.0000	32580	0.5355	0.0000	0.0000	'00000049		0	0
19	JEYASEELAN I	31920	0.5246	0.0000	31920	0.5246	0.0000	0.0000	'00000074		0	0
20	RADHA I	30960	0.5088	0.0000	30960	0.5088	0.0000	0.0000	'00000075		0	0
21	I SUSEELA (JTI : K KARTHIGA)	22200	0.3648	0.0000	22200	0.3648	0.0000	0.0000	'00011485	AAOPS9713N	0	0
22	S IYEMPANDI (JTI : I SUSEELA)	20400	0.3353	0.0000	20400	0.3353	0.0000	0.0000	'00011487	AAAP12426G	0	0
23	GAUTHAM N CHHABRIA	18000	0.2958	0.0000	18000	0.2958	0.0000	0.0000	'00000023		0	0
24	NARAYAN P CHHABRIA	18000	0.2958	0.0000	18000	0.2958	0.0000	0.0000	'00000027		0	0
25	RAMASUBRAMONIAN SK	12000	0.1972	0.0000	12000	0.1972	0.0000	0.0000	'00000052		0	0
26	KANTHIMATHI MRS	6000	0.0986	0.0000	6000	0.0986	0.0000	0.0000	'00000035		0	0
27	SUDHA SANBANDHAN	6000	0.0986	0.0000	6000	0.0986	0.0000	0.0000	'00000064		0	0
28	THANUKRISHNAN A	4920	0.0808	0.0000	4920	0.0808	0.0000	0.0000	'00000007		0	0
29	SIDDARTH NANDUJAL	3600	0.0591	0.0000	3600	0.0591	0.0000	0.0000	'00000060		0	0
30	SUNIL CHANDRAKANT	3000	0.0493	0.0000	3000	0.0493	0.0000	0.0000	'00000025		0	0
31	RAJAPANDIAN S	1200	0.0197	0.0000	1200	0.0197	0.0000	0.0000	'00000051		0	0
32	LAKSHMANAN L	120	0.0019	0.0000	120	0.0019	0.0000	0.0000	'00000003		0	0
33	BALASUBRAMONIAN R	120	0.0019	0.0000	120	0.0019	0.0000	0.0000	'00000004		0	0

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

 Name of the Company : **YKOT HITECH TOOLROOM LTD**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	ELECTRONICS CORPORATION OF TAMILNADU LTD At the beginning of the year 01-Apr-2014 At the end of the Year 31-Mar-2015	1581600 1581600	25.9960 25.9960	1581600 1581600	25.9960 25.9960	'IN30059710269372	AAACE1670K
2	SUSEELA IYEMPANDI At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	254820 254820	4.1883 4.1883	254820 254820	4.1883 4.1883	'1205670000421626	AAOPS9713N
2	I SUSEELA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	12000 12000	0.1972 0.1972	12000 12000	0.1972 0.1972	'00011514	AAOPS9713N
3	PANDYA K V At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	224400 224400	3.6883 3.6883	224400 224400	3.6883 3.6883	'000000013	-
4	SORNALATHA USHA . At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	204660 204660	3.3639 3.3639	204660 204660	3.3639 3.3639	'1205670000421835	AAAPU5028L
4	S USHA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	50160 50160	0.8244 0.8244	50160 50160	0.8244 0.8244	'00011480	AAAPU5028L
5	ARAVIND K At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	126300 126300	2.0759 2.0759	126300 126300	2.0759 2.0759	'1206300000045301	AGSPA9068N
5	K ARAVIND At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	61800 61800	1.0157 1.0157	61800 61800	1.0157 1.0157	'00011489	AGSPA9068N

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
5	ARAVIND K At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	17400 17400	0.2859 0.2859	17400 17400	0.2859 0.2859	'00000073	AGSPA9068N
5	K. ARAVIND At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	2520 2520	0.0414 0.0414	2520 2520	0.0414 0.0414	'00011481	AGSPA9068N
6	IYEMPANIDI S . At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	123120 123120	2.0236 2.0236	123120 123120	2.0236 2.0236	'1205670000422180	AAAP12426G
7	NAGERCOIL SUBRAMANIA PILLAI KOLAPPAN At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016 HAVING SAME PAN	120120 120120	1.9743 1.9743	120120 120120	1.9743 1.9743	'1205670000421795	AAKPK5565E
7	N K S KOLAPPAN At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	49800 49800	0.8185 0.8185	49800 49800	0.8185 0.8185	'00011488	AAKPK5565E
8	HITECH COMPUTER & SYSTEMS PVT LTD At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	72000 72000	1.1834 1.1834	72000 72000	1.1834 1.1834	'00000011	

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
9	K KARTHIGA JTI : I SUSEELA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	49800 49800	0.8185 0.8185	49800 49800	0.8185 0.8185	'00011486	ASIPK8230A
10	K KARTHIGA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	42120 42120	0.6923 0.6923	42120 42120	0.6923 0.6923	'00011472	ASIPK8230A
11	SUMITHA K At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	33600 33600	0.5522 0.5522	33600 33600	0.5522 0.5522	'00000066	
12	RAJALAKSHMI I At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	32580 32580	0.5355 0.5355	32580 32580	0.5355 0.5355	'00000049	
13	JEYASEELAN I At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	31920 31920	0.5246 0.5246	31920 31920	0.5246 0.5246	'00000074	
14	RADHA I At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	30960 30960	0.5088 0.5088	30960 30960	0.5088 0.5088	'00000075	
15	I SUSEELA JTI : K KARTHIGA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	22200 22200	0.3648 0.3648	22200 22200	0.3648 0.3648	'00011485	AAOPS9713N

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
16	S IYEMPANDI JT1 : I SUSEELA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	20400 20400	0.3353 0.3353	20400 20400	0.3353 0.3353	'00011487	AAAAP12426G
17	GAUTHAM N CHHABRIA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	18000 18000	0.2958 0.2958	18000 18000	0.2958 0.2958	'00000023	
18	NARAYAN P CHHABRIA At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	18000 18000	0.2958 0.2958	18000 18000	0.2958 0.2958	'00000027	
19	RAMASUBRAMONIAN SK At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	12000 12000	0.1972 0.1972	12000 12000	0.1972 0.1972	'00000052	
20	KANTHIMATHI MRS At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	6000 6000	0.0986 0.0986	6000 6000	0.0986 0.0986	'00000035	
21	SUDHA SANBANDHAN At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	6000 6000	0.0986 0.0986	6000 6000	0.0986 0.0986	'00000064	
22	THANUKRISHNAN A At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	4920 4920	0.0808 0.0808	4920 4920	0.0808 0.0808	'00000007	

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
23	SIDDARTH NANDULAL At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	3600 3600	0.0591 0.0591	3600 3600	0.0591 0.0591	'00000060	
24	SUNIL CHANDRAKANT At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	3000 3000	0.0493 0.0493	3000 3000	0.0493 0.0493	'00000025	
25	RAJAPANDIAN S At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	1200 1200	0.0197 0.0197	1200 1200	0.0197 0.0197	'00000051	
26	LAKSHIMANAN L At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	120 120	0.0019 0.0019	120 120	0.0019 0.0019	'00000003	
27	BALASUBRAMONIAN R At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	120 120	0.0019 0.0019	120 120	0.0019 0.0019	'00000004	

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)
 (iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):
 Name of the Company : **YKOT HITECH TOOLROOM LTD**

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	THANUKRISHNAN A At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	104880	1.7238	104880	1.7238	'00005961	
		104880	1.7238	104880	1.7238		
2	MISHRIMAL DHANRAJ At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	59880	0.9842	59880	0.9842	'00010827	
		59880	0.9842	59880	0.9842		
3	RAMCHAND POPLY JT1 : KAVITA POPLY At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	50160	0.8244	50160	0.8244	'00000377	
		50160	0.8244	50160	0.8244		
4	NARBADABAI MISHRIMAL SHROFF At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	30600	0.5029	30600	0.5029	'00010829	
		30600	0.5029	30600	0.5029		
5	RAKHI DINESH SHROFF At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	29400	0.4832	29400	0.4832	'00010828	
		29400	0.4832	29400	0.4832		
6	AMMAYAPPAN M At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	24000	0.3944	24000	0.3944	'00011059	
		24000	0.3944	24000	0.3944		

Sl No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
7	MAHENDRA V DOSHI At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	23760 23760	0.3905 0.3905	23760 23760	0.3905 0.3905	'00010698	
8	SAMMARTH OVERSEAS & CREDITS PVT LTD At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	20040 20040	0.3293 0.3293	20040 20040	0.3293 0.3293	'00011139	
9	PARAS CHANDRAKANT SHAH At the beginning of the year 01-Apr-2015 Sale 30-Oct-2015 Sale 06-Nov-2015 Sale 13-Nov-2015 Sale 05-Feb-2016 Sale 11-Mar-2016 At the end of the Year 31-Mar-2016	18545 -30 -10 -1 -1761 -150 16593	0.3048 0.0004 0.0001 0.0000 0.0289 0.0024 0.2727	18545 18515 18505 18504 16743 16593 16593	0.3048 0.3043 0.3041 0.3041 0.2751 0.2727 0.2727	'1205420000002731	AJMPS6405N
10	BINU LAL CHAINRAI BALANI At the beginning of the year 01-Apr-2015 At the end of the Year 31-Mar-2016	15240 15240	0.2504 0.2504	15240 15240	0.2504 0.2504	'IN30047610128887	AAWPBS460D

ANNEXURE – IV

Disclosure as per Section 197 of the Companies Act, 2013 and Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

(i) The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year;	Mr.S.Iyempandi Managing Director 1:3	Mr.N.K.S.Kolappan Joint Managing Director 1:3																						
(ii) The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year;	Name & Designation	Cost to Company Rs.	% Increase/ Decrease in CTC																					
	Mr.S.Iyempandi Managing Director	2033937.00	40%																					
	Mr.N.K.S.Kolappan Director	1536512.00	4%																					
(iii) The percentage increase in the median remuneration of employees in the financial year;	10%																							
(iv) The number of permanent employees on the rolls of company;	40																							
(v) The explanation on the relationship between average increase in remuneration and company performance;	The company profit after Tax reduced from 36.52 lakhs to 24.69 lakhs. The increase in remuneration is in Line with the remuneration policy of the company.																							
(vi) Comparison of the remuneration of the Key Managerial Personnel against the performance of the company;	Are in line with the industry practices.																							
(vii) Variations in the market capitalisation of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer in case of listed companies, and in case of unlisted companies, the variations in the net worth of the company as at the close of the current financial year and previous financial year;	<table border="1"> <thead> <tr> <th>Date</th> <th>Issued Capital</th> <th>Closing Market Price/Share</th> <th>EPS (Rs.)</th> <th>Market Capitalization Rs.)</th> </tr> </thead> <tbody> <tr> <td>31.03.2015</td> <td>30420000</td> <td>2.79</td> <td>0.60</td> <td></td> </tr> <tr> <td>31.03.2016</td> <td>30420000</td> <td>2.95</td> <td>0.13</td> <td></td> </tr> <tr> <td>Increase / (Decrease)</td> <td>-</td> <td>-</td> <td>(0.47)</td> <td></td> </tr> </tbody> </table>				Date	Issued Capital	Closing Market Price/Share	EPS (Rs.)	Market Capitalization Rs.)	31.03.2015	30420000	2.79	0.60		31.03.2016	30420000	2.95	0.13		Increase / (Decrease)	-	-	(0.47)	
Date	Issued Capital	Closing Market Price/Share	EPS (Rs.)	Market Capitalization Rs.)																				
31.03.2015	30420000	2.79	0.60																					
31.03.2016	30420000	2.95	0.13																					
Increase / (Decrease)	-	-	(0.47)																					
(viii) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;	Average increase in remuneration is around 10% for all employees.																							
(ix) Comparison of the each remuneration of the Key Managerial Personnel against the performance of the company	Are in line with the industry practices.																							
(x) The key parameters for any variable component of remuneration availed by the directors;	Except Mr.S.Iyempandi, Managing Director & Mr.N.K.S.Kolappan, Joint Managing Director, the other Directors of the Company were paid only sitting fees.																							
(xi) The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year;	Not Applicable.																							
(xii) Affirmation that the remuneration is as per the remuneration policy of the company.	Yes.																							

**Statement showing the details of Employees of the Company as per Rule 5(2) of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014: NIL**

i	Name of the Employee	
ii	Designation of the Employee	
iii	Remuneration received	
iv	Nature of employment, whether contractual or otherwise	
v	Qualification and experience of the employee	
vi	Date of commencement of employment	
vii	Age of the employee	
viii	Last employment held by such employee before joining the Company	
ix	% of Equity Shares held by the employee in the Company	
x	Whether any such employee is a relative of any Director or Manager of the Company and if so, name of such Director or Manager.	

ANNEXURE – V

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

NOT APPLICABLE

- (a) Name(s) of the related party and nature of relationship:
- (b) Nature of contracts/arrangements/transactions:
- (c) Duration of the contracts / arrangements/transactions:
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) Date(s) of approval by the Board:
- (g) Amount paid as advances, if any:
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:

2. Details of material contracts or arrangement or transactions at arm's length basis:

NOT APPLICABLE

- (a) Name(s) of the related party and nature of relationship:
- (b) Nature of contracts/arrangements/transactions:
- (c) Duration of the contracts / arrangements/transactions:
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
- (e) Date(s) of approval by the Board, if any:
- (f) Amount paid as advances, if any:

For and on behalf of the Board of Directors of

(S.IYEMPANDI)
Managing Director
DIN : 00891670

Place: Chennai
Date : 13.08.2016

INDEPENDENT AUDITORS' REPORT

to the Members of Lykot HiTech Toolroom Limited

Report on the Financial Statements

We have audited the accompanying financial statements of LYKOT HiTech Toolroom Limited ("the Company") which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes 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 frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its Profit and its Cash Flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (1) of section 143 of the Act, we give in the "Annexure 1" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

- a. we have sought and 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 it appears from our examination of those books;
- c. the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
- d. in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure 2".
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

For Ramadoss & Co.,
Chartered Accountants
Firm Regn. No. 002879S

K. Ramadoss
Partner

Place: Chennai
Date : 25.04.2016

Membership No.019176

“Annexure 1” referred to in our 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 have been physically verified by the management in a phased manner, designed to cover all the items over a period of one year, which in our opinion, is reasonable having regard to the size of the company and nature of its business. No material discrepancies have been noticed between the books records and the physical fixed assets during such verification.
- (c) According to the information and explanations given by the Management, the lease deeds of immovable properties included in the fixed assets are held in the name of the company
2. The management has conducted the physical verification of inventory at reasonable intervals during the year and no material discrepancies were noticed on physical verification.
3. According to the information and explanations given to us the Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon
4. In our opinion and according to the information and explanations given to us, there are no loans, investments, guarantees, and securities granted in respect of which provisions of section 185 and 186 of the Companies Act, 2013 are applicable and hence not commented upon
5. The Company has not accepted any deposits from the public
6. In our opinion, the maintenance of cost records under section 148(1) of the Companies Act, 2013, are not applicable to this company for the products manufactured by the company and hence not commented upon.
7. (a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other material statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were outstanding, at the year end, for a period of more than six months from the date they became payable.
- (b) According to the records of the company, no dues outstanding of income tax, sales tax, wealth tax, service tax, duty of customs, duty of excise, value added tax and Cess on account of any dispute.
8. In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks. The Company did not have dues to in respect of loans and borrowings payable financial institutions or government
9. According to the information and explanations given by the Management, the company has not raised money by way of initial public offer or further public offer including debt instruments and term Loans, hence reporting under clause (ix) of the Order are not applicable to the Company and hence not commented upon.
10. Based upon the audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanations given by the management, we report that no fraud by the Company or no fraud/material fraud on the company by the officers and employees of the company has been noticed or reported during the year.
11. According to the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act 2013.
12. In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 3 (xii) of the Order are not applicable to the Company and hence not commented upon.
13. According to the information and explanations given by the management transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 were applicable and the details have been disclosed in the notes to the Financial Statements as required by the applicable accounting standards.
14. During the year, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures. Therefore the reporting requirements under clause 3 (xiv) are not applicable to the Company and hence not commented upon.
15. According to the information and explanations given by the management, the company has not entered into any non-cash transactions involving Directors as referred to in section 192 of the Companies Act, 2013.
16. According to the information and explanations given to us, the provisions of the section 45 IA of the Reserve Bank of India Act, 1934 are not applicable to the Company

For Ramadoss & Co.,
Chartered Accountants
Firm Regn. No. 002879S

K. Ramadoss

Place: Chennai
Date : 25.04.2016

Partner
Membership No.019176

ANNEXURE 2 TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF IYKOT HITECH TOOLROOM LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

To the members of . IYKOT Hitech Toolroom Limited

We have audited the internal financial controls over financial reporting of IYKOT Hitech Toolroom Limited ("the Company") as at March 31, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Ramadoss & Co.,
Chartered Accountants
Firm Regn. No. 002879S

K. Ramadoss

Place: Chennai
Date : 25.04.2016

Partner
Membership No.019176

BALANCE SHEET AS AT 31st MARCH, 2016

(In Rs.)

	Note No.	As at	
		31.03.2016	31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share capital	1	30420000.00	30420000.00
(b) Reserves and surplus	2	1794647.40	-675085.14
Total shareholder's Funds		32214647.40	29744914.86
2. NON-CURRENT LIABILITIES			
(a) Deferred tax liabilities	3	1004104.00	645104.00
(b) Other Long term liabilities	4	439833.10	435959.10
(c) Long-term provisions	5	1670843.60	1571843.60
		3114780.70	2652906.70
3. CURRENT LIABILITIES			
(a) Short-term borrowings	6	3864752.00	7459435.52
(b) Other Current liabilities	7	1089023.46	1265503.83
(c) Trade Payable	8	2427143.08	2778498.22
		7380918.54	11503437.57
TOTAL		42710346.64	43901259.13
II. ASSETS			
1. NON-CURRENT ASSETS			
(a) Fixed assets - Tangible Assets	9	16251785.00	13578037.00
(b) Short-term loans and advances	10	5401998.57	4917548.86
		21653783.57	18495585.86
2. CURRENT ASSETS			
(a) Inventories	11	6112230.00	5703711.00
(b) Trade receivables	12	12248435.23	10685817.88
(c) Cash and cash equivalent	13	2,695,897.84	9016144.39
		21056563.07	25405673.27
TOTAL		42710346.64	43901259.13

Notes forming part of financial statements 1 - 20

As per our report attached hereto

For RAMADOSS & Co

Chartered Accountants

Firm Regn No. 002879S

For and on behalf of the Board
YKOT HITECH TOOLROOM LTD

(Sd/-)

K.RAMADOSS

Partner

Membership No.019176

Dated: 25.04.2016

(Sd/-)

N.K.S.KOLAPPAN

Director

DIN No.02402186

(Sd/-)

S.IYEMPANDI

Managing Director

DIN No.00891670

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31st 2016

(In Rs)

	Note No.	For the year ended	
		2015 - 16	2014 - 15
I INCOME			
Revenue from operations		72248262.69	87426969.21
II. Other income	14	6752282.25	7201553.00
III. Total Revenue (I + II)		79000544.94	94628522.21
B. EXPENSES:			
a. Consumption of Raw materials	15	46768492.18	58775811.65
b. Increases / Decrease in Finished Goods	16	-1548214.00	514323.00
c. Other Manufacturing Expenses	17	9226167.65	5331265.75
d. Employee Benefit Expenses	18	9385132.70	9604313.70
e. Administrative and other Expenses	19	11843059.10	12509351.65
f. Finance Cost	20	642994.77	818326.16
g. Depreciation / Amortisation		1439389.00	2259852.00
Total Expenses		77757021.40	89813243.91
Profit Before Prior Period items, Exceptional item		1243523.54	4815278.30
Profit After Prior Period items, Exceptional item, Extraordinary		1243523.54	4815278.30
Less: Tax expense			
Current tax		99000.00	810000.00
Relating to Previous Years		0.00	0.00
Deferred tax-Liability		359000.00	352615.00
Total Tax Expense		458000.00	1162615.00
Profit / (Loss) for the year		785523.54	3652663.30
No. of Equity shares (Face Value Rs.5/- share)		6084000	6084000
Earnings per equity share:			
Basic & Diluted		0.13	0.60

Notes forming part of financial statements 1 - 20

As per our report attached hereto

For RAMADOSS & Co

Chartered Accountants

Firm Regn No.002879S

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)

K.RAMADOSS

Partner

Membership No.019176

Dated: 25.04.2016

(Sd/-)

N.K.S.KOLAPPAN

Director

DIN No.02402186

(Sd/-)

S.IYEMPANDI

Managing Director

DIN No.00891670

CASH FLOW STATEMENT FOR THE YEAR 2015 - 2016

(In Rs.)

	For the Year 2015 - 16	For the Year 2014 - 15
	Rs.	Rs.
A. Cash flow from operating Activities		
A. Net profit before tax as per profit and loss account	1243523.54	4815278.30
Adjusted for		
Profit on sale of Asset	-19761.00	-
Depreciation	1439389.00	2259852.00
Finance cost	642994.77	818326.16
Operating profit before Working capital changes	3306146.31	7893456.46
Adjusted for		
Trade and other receivables	-1562617.35	-2436477.00
Inventories	-408519.00	443078.00
Trade and other payables	-527835.51	-1511948.82
	<u>-2498971.86</u>	<u>-3505347.82</u>
Cash generated from operations	<u>807174.45</u>	<u>4388108.64</u>
B. Cash flow from Investing Activities		
Purchase of fixed Assets	-2698479.00	-824367.00
Sale of Fixed Assets	120000.00	-
Movement in Loans and Advances	-484449.74	-253586.38
Net Cash Flow from Investing Activities	<u>-3062928.74</u>	<u>-1077953.38</u>
C. Cash flow from Financing Activities		
Short Term Borrowings	-3594683.52	2244931.52
Interest Paid	-642994.77	-818326.16
Net Cash flow from financing Activities	<u>-4237678.29</u>	<u>1426605.36</u>
Net increase/decrease in		
Cash and cash equivalent activities	-6320746.55	4736760.62
Opening balance - Cash and Cash Equivalent	9016644.39	4279883.77
Closing balance - Cash and Cash Equivalent	2695897.84	9016644.39

Notes forming part of financial statements 1 - 20

As per our report attached hereto

For RAMADOSS & Co

Chartered Accountants

Firm Regn No.002879S

 For and on behalf of the Board
YKOT HITECH TOOLROOM LTD

(Sd/-)

K.RAMADOSS

Partner

Membership No.019176

Dated: 25.04.2016

(Sd/-)

N.K.S.KOLAPPAN

Director

DIN No.02402186

(Sd/-)

S.IYEMPANDI

Managing Director

DIN No.00891670

NOTES TO BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS
1. Significant Accounting policies
a) Basis of accounting and preparation of financial statements

The financial statements of the company have been prepared in accordance with the generally Accepted Accounting Principles in India (Indian GAPP) to comply with the Accounting standards notified under the Companies (Accounting standards) Rules, 2006(as amended)and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting principles adopted in the preparation of the financial statements are consistent with those followed in the previous year.

b) Use of estimates

The preparation of the financial statements in conformity with Indian GAPP requires the management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in the preparation of the financial statements are prudent and reasonable. Future results could offer due to these estimates and the differences between the actual results and estimates are recognized in the periods in which the results are known/materialize.

c) Cash flow statement

Cash flow statement are reported using the direct method , where by profit./ loss before tax is adjusted for the effects of transactions of non cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating , investing activities of the company are segregated based on the available information.

d) Revenue recognition

Revenue income from sale of goods is recognized net of trade discounts, returns on transfer of significant risks and rewards of ownership to the buyer. Sale of goods is recognized net of excise duty, sales tax and value added tax.

e) Other income

Interest and discount income are accounted on accrual basis.

f) Fixed Assets- Tangible Assets

Fixed assets are arrived at cost less accumulated depreciation and impairment of loss if any. Cost includes related taxes, duties, freight, insurance etc attributable to the acquisition and installation of fixed assets but excludes duties and taxes that are recoverable from tax authorities.

g) Depreciation

Depreciation on fixed assets has been provided on Written down value method at the rates provided in Schedule XIV of the Companies Act, 1956. Amended as follows Depreciation as per part " C " of Schedule II of the Companies Act 2013 is provided.

h) Employee benefits

Employee benefits include Provident fund and Employee State Insurance fund.

Defined Contribution Plans

The Company's contribution to Provident fund and Employee state Insurance fund are considered as defined contribution plans.

The company contributes to a government administered Provident and Employee state Insurance fund on behalf of its employees, which are charges to the Statement of Profit and loss . The company has no obligations for future Provident and Employee State insurance fund benefits other than its monthly contributions. Gratuity and Leave encashment will be accounted on cash basis.

i) Taxes on income (AS-22)

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income tax Act, 1961

Deferred tax is recognized on timing differences, being the differences between the taxable income and the accounting income that originate in one period are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or subsequently enacted as at the reporting date. Deferred tax liabilities are recognized for all timing differences. Deferred tax assets are recognized for timing differences of items other than unabsorbed depreciation and carried forward losses only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. However, if there are unabsorbed depreciation and carry forward losses, deferred tax assets are recognized only if there is actual certainty that there will be sufficient future taxable income available to realize the assets. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each balance sheet date for their realisability.

j) Earnings per share

Basic earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit after tax as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic average earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares. Potential equity shares are deemed to be dilutive only if their conversion to equity shares would decrease the net profit per share from continuing operations. Potential equity shares are deemed to be converted as at the beginning of the period, unless they have been issued at a later date. The dilutive potential equity shares are adjusted for the proceeds receivable had the shares been actually issued at fair value(i.e.average market value of the outstanding shares) . Dilutive potential equity shares are determined independently for each period presented. The number of equity shares and potentially dilutive equity shares are adjusted for share splits/reverse share splits and bonus shares as appropriate. Basic earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit after tax as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic average earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares. Potential equity shares are deemed to be dilutive only if their conversion to equity shares would decrease the net profit per share from continuing operations. Potential equity shares are deemed to be converted as at the beginning of the period, unless they have been issued at a later date. The dilutive potential equity shares are adjusted for the proceeds receivable had the shares been actually issued at fair value(i.e.average market value of the outstanding shares) . Dilutive potential equity shares are determined independently for each period presented. The number of equity shares and potentially dilutive equity shares are adjusted for share splits/reverse share splits and bonus shares as appropriate.

II. OTHER INFORMATION

1. Particulars of Finished goods		Opening Stock	Production	Sales	Closing Stock
Components	2015-16	56064	673183	713258	15989
	2014-15	(44567)	(1157644)	(1146147)	(56064)
Moulds	2015-16	0	0	0	0
	2014-15	(0)	(3)	(3)	(0)

2. Raw Materials consumption		2015-16		2014-15	
		Qty (in Kgs)	Value	Qty (in Kgs)	Value
R M Polymers		297744	46768492.78	314490	58775811.65

3. Details of raw Materials & Std Parts Consumption		2015-16		2014-15	
Imported			NIL		NIL
Indigenous		100%	46768492.18	100%	58775811.65
			46768492.18		58775811.65

4. Foreign currency expenditure		2015-16	2014-15
Travelling expenses		131634.00	123152.00
Plant & Machinery		1173600.00	

5. Foreign Currency earnings		2015-16	2014-15
		NIL	NIL

6. Auditor's Remuneration		2014 - 2015	2013 - 2014
For			
Company Audit		60000.00	60000.00
Tax Audit		25000.00	15000.00
Other Matters		15000.00	15000.00
		100000.00	90000.00

III. Disclosures Applicable to the company under various mandatory accounting standards issued by ICAI

AS - 17- Segment Reporting

During the year the company is engaged in the business of integrated commercial toolroom and related activities only. Hence there are no separate reportable segments as per AS 17 is applicable.

AS-18 - Related Party Disclosures

Names of Related Parties and description of Relationship
Enterprises with common key Management Personnel NIL

Details of transactions for the year ended 31.03.2016 and the position related to outstandings as on that date.
(Figures in brackets relates to the previous Year)

Particulars	Substantial Interest in Voting Power	Key Management Personnel	Enterprises in which the key Mgt personnel and their relatives have significant influence	Relatives of Key Management Personnel
	Elcot Limited	Mr.S.yempandi- Managing Director Mr.N.K.S.Kolappan Joint Managing Director	Hitech Computers & Systems Pvt Ltd	I.Suseela I.Rajalakshmi I.Radha I.Jayaseelan S.Usha K.Sumitha K.Aravind
Transactions Sales	NIL (NIL)			
Services Rendered		Rs. 3570449 (2922909)	Rs. 414210 (363493)	
Commission	NIL (NIL)			
Out standing				
Service Rendered	NIL (NIL)	Rs. 174000.00 (17300.00)		
Loan	NIL	Rs.3500000.00 (3500000.00)		-

AS-20- Earnings per share

(a) Basic earnings per share	Year ended 31.03.2016	Year ended 31.03.2015
Profit after tax	785523	3652663.30
No of equity shares	6084000	6084000
Face value per share	5	5
Earnings per share	0.13	0.60

(b) There are no potential dilutive Equity shares as defined in AS -20 Earnings per share issued by ICAI

IV Based on the records and available information with the company the following are the dues to Small Scale Industrial Undertakings exceeding Rs.1 Lakhs and are outstanding for more than 30 days as on 31.03.2016 -- NIL

VI Previous years figures have been regrouped wherever necessary to confirm this years classification.

VII. Note '1' to '20' and Notes forming part of accounts form an integral part of the financial Statements.

Notes forming part of financial statements 1 - 20

As per our report attached hereto

For RAMADOSS & Co

Chartered Accountants

Firm Regn No.02879S

For and on behalf of the Board
IYKOT HITECH TOOLROOM LTD

(Sd/-)

K.RAMADOSS

Partner

Membership No.019176

Dated: 25.04.2016

(Sd/-)

N.K.S.KOLAPPAN

Director

DIN No.02402186

(Sd/-)

S.IYEMPANDI

Managing Director

DIN No.00891670

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016
1 SHARE CAPITAL

(In Rs.)

	As at 31.03.2016	As at 31.03.2015
Authorised Capital		
2,20,00,000 Equity share of Rs 5 each	11,00,00,000.00	11,00,00,000
Issued, Subscribed & Fully Paid-Up		
60,84,000 Equity share of Rs 5 each	3,04,20,000.00	3,04,20,000

- (i) The company has only one class of shares referred to as equity shares having a par value of `Rs.5/- Each holder of equity shares is entitled to one vote per share
- (ii) In the event of liquidation of the company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exists currently. The distribution will be in proportion to the number of equity shares held by the shareholders

The details of shareholders holding more than 5% shares as at March 31, 2016 and March 31, 2015 is set out below

Name of Shareholder	As at 31 March 2016 No. of Shares held	As at 31 March 2015 % of Holding
	NIL	NIL

2. Reserves & Surplus

	As at 31 March 2016	As at 31 March 2015
Surplus		
Opening Balance	-675082.14	-4327748.44
Add: Profit Transfer from statement of Profit and Loss Account	785523.54	3652666.30
Depreciation on Tangible Assets on transition to Schedule II of Companies Act 2013	1684206.00	-
Closing Balance	1794647.40	-675082.14

3. Deferred Tax Liability
1004104.00
645104.00
4. Other Long term liabilities

(In Rs.)

	As at 31.03.16	As at 31.03.15
Deposits	439833.10	435959.10
	439833.10	435959.10

5. Provisions (Figures in Indian Currency)

	As at 31.03.2016	As at 31.03.2015
Provision for Taxation 2012 - 2013	761843.60	761843.60
Provision for Taxation 2015 - 2016	810000.00	810000.00
Provision for Taxation 2016 - 2017	99000.00	-
	1670843.60	1571843.60

6. Short term borrowings

	As at 31.03.2016	As at 31.03.2015
Cash Credits and Working Capital Demand Loan from Banks		
Cash credit	0	3412307.52
From others		
Unsecured Loan	3864752.00	4047128.00
	3864752.00	7459435.52

Security:

Cash Credits from Banks is secured by hypothecation of fixed assets, stocks/ Work in Progress and other current assets both present and future on parri passu basis and also guaranteed by two directors.

7. Other Current Liabilities

	As at 31.03.2016	As at 31.03.2015
Other payables	1,089,023.46	1,265,503.83

8. Trade payables

	2,427,143.08	2,778,498.22
--	---------------------	---------------------

9. FIXED ASSETS

PARTICULARS	GROSS BLOCK				DEPRECIATION						NET BLOCK	
	As At 31.03.2015	Additions	Sales / Transfers	As at 31.03.2016	upto 31.03.2015	Adjustment	withdrawn during the year	For the Year	Upto 31.03.2016	As at 31.03.2016	As at 31.03.2015	
Buildings- Rented buildings	2194393.00	-	-	2194393.00	1182269.00	-62212.00	-	69489.00	589546.00	1604847.00	1012124.00	
Plant & Machinery	63338298.00	1857220.00	2004777.00	63190741.00	52955273.00	-424463.00	1904538.00	969133.00	51595405.00	11595336.00	10383025.00	
Office Equipments	1646201.15	-	-	1646201.15	1529634	6832	-	2576.00	1539042.00	107159.15	116567.15	
Electrical Installations	3493841.27	618750.00	-	4112591.27	3185642.00	-238762.00	-	78533.00	3025413.00	1087178.27	308199.27	
Generator	1681904.00	-	-	1681904.00	874138.00	-454318.00	-	106520.00	526340.00	1155564.00	807766.00	
Vehicles	1664670.00	-	-	1664670.00	988932.00	4498.00	-	139502.00	1132932.00	531738.00	675738.00	
Furnitures	106793.96	-	-	106793.96	875739	60362	-	35960.00	972061.00	97732.96	194054.96	
Computers	224876.28	53200.00	-	2301926.28	2168163	23857	-	37676.00	2229696.00	72230.28	80563.28	
Total	77337827.66	2529170.00	2004777.00	77862220.66	63759790.00	-1684206.00	1904538.00	1439349.00	59768713.00	16251785.66	13578037.00	
Previous year	76512961	824867	-	77337828	61499939	-	-	2259852	63759791	13578037	15013022	

10. LOANS AND ADVANCES (Unsecured and considered Goods)

(In Rs.)

	As at March 31st 2016	As at March 31st 2015
Security Deposits	750551.00	712006.00
Excise duty	902886.07	721484.59
Rent Advance	2411000.00	2386000.00
Others		
Prepaid Expenses	43017.00	55387.00
Advance tax	920000.00	550000.00
Tds Receivable	101354.00	53812.00
Staff Advance	21310.00	84936.00
Other Advance	251880.50	353923.27
	5401998.57	4917548.86

11. Inventories

	As at March 31st 2016	As at March 31st 2015
Closing stock		
Raw Materials	1813260.00	2927955.00
Finished Goods	4248970.00	2700756.00
Consumables	50000.00	75000.00
	6112230.00	5703711.00

12. Trade Receivables

	As at March 31st 2016	As at March 31st 2015
Outstanding for a period Less than six months (Unsecured, Considered Good)	12115433.73	10685817.88
Outstanding for a period exceeding six months	133001.50	0.00
	12248435.23	10685817.88

13. Cash and Bank balances- Current

	As at March 31st 2016	As at March 31st 2015
Cash and cash equivalents		
Cash on hand	104,476.62	70,806.82
Cash at Bank-Current A/C	2,563,421.22	335,347.57
Bank deposits	28,000.00	8,609,990.00
	2,695,897.84	9,016,144.39

NOTES TO STATEMENT OF PROFIT & LOSS ACCOUNT

(In Rs.)

	For the Year 2015 - 2016	For the Year 2014 - 2015
14. Other Income		
Income: Interest	194782.00	173399.00
Discount Received	962143.25	817300.00
Profit on sale of assets	194783.00	0.00
Cenvat credits	5400574.00	6210854.00
	6752282.25	7201553.00
15. Increase/Decrease in finished goods		
Closing stock - Finished Goods	4248970.00	2700756.00
Opening stock - Finished Goods	2700756.00	3215079.00
	1548214.00	-514323.00
16. Consumption of Raw Materials and spare parts		
Opening stock	3002955.00	2931710.00
Add:		
Raw Materials	45628797.18	56225656.27
	48631752.18	61778766.65
Less: Closing Stock	1863260.00	3002955.00
	46768492.18	58775811.65
17. Other Manufacturing expenses		
Labour charges	800301.00	730388.35
Power and fuel	4950115.00	3959292.00
Repair and maintenance - Machinery	616474.00	596406.40
Carriage Inwards	55275.00	45179.00
Packing Materials	2130454.95	2257732.60
Consumables & Standard parts	673547.70	1314115.05
	9226167.65	5331265.75
18. Employee Benefits		
Payroll Expenses:Salary	8473317.20	8417459.00
Contribution to P F ESI and Other funds	652148.00	715875.00
Staff & Workman welfare expenses	259667.50	470979.70
	9385132.70	9604313.70

NOTES TO STATEMENT OF PROFIT & LOSS ACCOUNT

(In Rs.)

	For the Year 2015 - 16	For the Year 2014 - 15
19. Administrative & Other Expenses		
Carriage outwards	4404187.00	4936175.00
Audit fee	114500.00	102600.00
Foreign Travelling	163094.00	154652.00
Insurance Premium	88407.00	82161.00
Listing fees-stock exchange	224720.00	115731.00
Local conveyance	87344.00	94528.00
Postages	49679.00	51722.00
Printing & Stationery	148840.00	145083.00
Professional Services	540497.00	158373.00
Rent	4108688.00	3797944.00
Repair and Maintenance-Building	498403.25	474226.00
Repairs and Maintenance- Furniture	3250.00	17861.00
Service charges	324745.00	368860.00
Director's sitting fee	91000.00	77000.00
Telephone	157808.35	170572.05
Travelling	65576.50	118515.00
Vehicles Maintenance	461833.61	851309.49
Bank Charges	42712.80	91007.52
Others	267773.59	701131.59
	11843059.10	12509351.65

20. Finance Cost

To Bank		
On term loan		
On cash credit	70018.00	97267.00
To others	572976.77	721059.16
	642994.77	818326.16

PART - IV SCHEDULE VI OF THE COMPANIES ACT, 1956
BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

1 Registration Details		
Registration No. 21330 of 1991 State Code		18
Balance Sheet Date 31.03.2016		
2 Capital raised during the year (Amount in Thousands)		
Public Issue		Nil
Rights Issue		Nil
Bonus Issue		Nil
Private Placement		Nil
3 Position of mobilisation of funds and Deployment of funds (Amount in Thousands)		
Total Liabilities	42710.34	
Total Assets	42710.34	
Sources of Funds		
Paid up Capital	30420.00	
Reserves & Surplus	17.94	
Secured Loans	0.00	
Unsecured Loans	3864.75	
Application of Funds		
Net Fixed Assets	16251.78	
Net Current Assets	26458.61	
Performance of the Company (Amount in Thousands)		
Turn over (including other income)	79000.54	
Total Expenditure	77757.04	
Profit before tax	1243.52	
Profit after tax	785.52	
Earnings per share	0.13	
Dividend rate (%)	Nil	
Generic names of the Three Principla Products / Services of Company		
Product		I.T.C.Code
Description		Item Code
1 Moulds & Dies		848071
2 Parts for Storage Waterheater		851690

The shcedules referred to above form an integral part of the Balance Sheet.

Notes forming part of financial statements 1 - 20

As per our report attached hereto

For RAMADOSS & Co

Chartered Accountants

Firm Regn No.002879S

For and on behalf of the Board
YKOT HITECH TOOLROOM LTD

(Sd/-)

K.RAMADOSS

Partner

Membership No.019176

Dated: 25.04.2016

(Sd/-)

N.K.S.KOLAPPAN

Director

DIN No.02402186

(Sd/-)

S.IYEMPANDI

Managing Director

DIN No.00891670

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru.vi.ka.industrial Estate, Guindy, Chennai - 32

Phone : 044-22501095 Website: www.iykot.com email: info@iykot.com

CIN:L27209TN1991PLC021330

ATTENDANCE SLIP (2015 - 16)

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall.

Name & Address of the Shareholder(s)

Jt Holder Name:

Ledger Folio No.

No. of Shares held:

I hereby record my presence at the 25th Annual General Meeting of the Company, at **HOTEL PALMGROVE**, 13,Kodambakkam High Road, Chennai – 600 034 on Saturday, 24th September 2016 at 4.00 p.m. .

SIGNATURE OF THE SHAREHOLDER/PROXY*

*Strike out whichever is not applicable

IYKOT HITECH TOOLROOM LIMITED

Regd.office: No.19,block-I Sidco Electronics Complex, Thiru.vi.ka.industrial Estate, Guindy, Chennai - 32

Phone : 044-22501095 Website: www.iykot.com email: info@iykot.com

CIN:L27209TN1991PLC021330

PROXY FORM

(Form No:MGT-11)

(Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio/ DP ID - Client ID No.:	

I/We being the member(s), holding _____ shares of _____ Limited hereby appoint:

1) Name Address

Email ID Signature or failing him/her

2) Name Address

Email ID Signature or failing him/her

3) Name Address

Email ID Signature or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Saturday, September, 24, 2016 at 4.00 p.m. at **HOTEL PALMGROVE**, 13,Kodambakkam High Road, Chennai – 600 034 and at any adj ournment thereof, in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*		
		For	Against	Abstain
Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March 2016 together with the Report of the Board of Directors and Auditors thereon.			
2	Appointment of Mr. S.Iyempandi Director of the Company.			
3	Appointment of M/s.Ramadoss & Co, Chartered Accountants as Statutory Auditors of the Company.			

Note:

1. *It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' or Abstain column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

2. Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2016

Affix
Rs.1/-
Revenue
Stamp

Signature of shareholder _____

Signature of Proxy holder _____

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the Company.

3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting.

4. Please complete all details including details of member(s) in above box before submission.

Affix Rs.1/- Revenue Stamp

REGISTERED BOOK POST / COURIER

To



If undelivered please return to :

IYKOT HITECH TOOLROOM LIMITED

Regd. Office : No. 19, Block - 1,

Sidco Electronics Complex,

Guindy, Chennai - 600 032.

BRS Pprints, Chennai - 14

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