



DINESH ALLORGA LTD.

18th ANNUAL REPORT 2009-2010

Registered Office :
8-A, Gulnar, Chinar - Gulnar Appartment,
Anand-V.V.Nagar Road,
Anand - 388 001 (Gujarat)

Factory :
Lunej - 388 620. Ta - Khambhat,
Dist- Anand. Gujarat.

DINESH ALLORGA LIMITED

TO THE SHAREHOLDERS

NOTICE :

Notice is hereby given that 18th Annual General Meeting of DINESH ALLORGA LIMITED will be held on Wednesday, 29th September, 2010 at 11.00 a.m. at the Office at 201, Sigma, Opp. Pragapti Mandal, Vidyanagar – 388 120 to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2010 and the Profit & Loss Account for the year ended even date alongwith the Reports of Auditors and Directors thereon.
2. To appoint auditors and fix their remuneration.
3. To appoint director in place of Mr. Krushnakant R. Patel, who retire by rotation and being eligible, offer herself for re-appointment.

FOR AND ON BEHALF OF THE BOARD

Place : Anand
Date : 25.08.2010

Dr. Dinesh Patel
Chairman & Managing Director

NOTES :

- (A) A MEMBER ENTITLED TO ATTEND VOTE AT THE MEETINGS IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND, AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF, AND A PROXY NEED BE A MEMBER
- (B) PROXY IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
- (B) REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY SHALL REMAIN CLOSED FROM 20.09.2010 TO 29.09.2010 (BOTH DAYS INCLUSIVE)

DINESH ALLORGA LTD.

DIRECTORS' REPORT

Dear Members

Your Directors have pleasure in presenting their Eighteenth Annual Report together with the Audited Statement of Accounts for the Financial Year ended on 31st March, 2010

(1) FINANCIAL AND WORKING RESULTS :

PARTICULARS	2009-2010 [Rs.]	2008-2009 [Rs.]
Profit/(Loss) Before Depreciation :	(451564)	(367392)
Less : Depreciation	962476	798970
Profit/(Loss) Before Tax :	(510909)	(1166362)
Less : Provision for Tax	NIL	NIL
Profit/(Loss) After Tax	(510909)	(1166362)
Add : Balance brought forward	(8068591)	(6902228)
BALANCE CARRIED TO BALANCE SHEET	(8579500)	(8068590)

(2) PERFORMANCE

During the year under review, company company's sales increased from Rs. 25.97 lac to Rs. 29.35 lacs and incurred loss of Rs. 5.00 lacs as compared to loss of Rs. 11.70 lac last year. However, since the company had commenced new line of business of white coal after March, 2010, your directors expect better results in the next year.

(3) DIVIDENDS

In view of past accumulated losses, your Directors do not recommend any dividend the year.

(4) DIRECTORS :

Mr. Krishnakant R. Patel, director of the company retire by rotation and being eligible, offer herself for re-appointment. Your director recommend her appointment.

(5) DEPOSITS :

During the year the Company has not accepted any deposit under section 58A of the Companies Act, 1956.

(6) PARTICULARS OF EMPLOYEES :

There was no employee drawing remuneration of Rs.24,00,000 or more per annum or Rs.2,00,000 per month for any part of the year and hence no particulars have been furnished as required under section 217(2A) of the Companies Act, 1956.

(7) PARTICULARS RELATING TO CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The information required under Section 217(1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Board of Directors) Rules, 1988 is annexed hereto and forms part of this Report.

(8) DIRECTORS RESPONSIBILITY STATEMENT :

(i) Your directors have followed the applicable accounting standards along with proper explanation relating to material departure while preparing the annual accounts

(ii) Your directors have selected such accounting policies and applied them consistently and made judgements 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 of the company for that period;

(iii) Your directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detaching fraud and other irregularities;

(iv) Your directors have prepared the annual accounts on a going concern basis.

(9) AUDITORS :

M/s. Darji & Associates, Chartered Accountants, Anand, retire at the conclusion of this Annual General Meeting. A written Certificate is being obtained from the Auditors, M/s. Darji & Associates, Chartered Accountants, Anand to the effect that in case of their re-appointment as Auditors the same would be within the limits laid down in Section 224 (1B) of the Companies Act, 1956. Your directors recommend to re-appoint the auditors and fix their remuneration.

(9) COMPLIANCE CERTIFICATE :

As required under Section 383A of the companies Act, 1956, necessary Compliance Certificate issued by D. G. Bhimani & Associates is attached herewith and form part of directors' report.

(10) ACKNOWLEDGEMENTS :

Your Directors wish to thank the Banks, Dealers, Customers, Suppliers and Shareholders for their continued support. Your directors also take this opportunity to record their appreciation for the contributions made by all the employees to the operations of the Company during the year.

Place: Anand
Date: 25.08.2010

FOR AND ON BEHALF OF THE BOARD

Dr. Dinesh Patel
(C M D)

Sonal D. Patel
Director

CORPORATE GOVERNANCE REPORT

Company Philosophy

The Company is committed to good Corporate Governance and endeavors to implement the Code of Corporate Governance in true spirit.

The philosophy of your company in relation to Corporate Governance is to ensure transparency in all its operations, make disclosure and enhance shareholder value without compromising in any way in compliance with laws and regulations.

Your Company believes that good governance brings about sustained corporate growth and long term benefits for stakeholders. Your Company continues to follow procedures and practices in conformity with the Code of Corporate Governance as enunciated in the Listing Agreement, Details of the implementation of the Code follow in the paragraphs below.

Board of Directors

The names and categories of the Directors on the Board, their attendance at Board Meetings during the year and at the last Annual General Meeting, as also the number of Directorship and Committee Membership held by them in other companies are given below:

Name of Directors	Category of Directorship	No. of Meetings Attended	Attended at Last AGM	No. of other Directorship held	Membership held in Committee	Chairmanship held in Committee
Dr. Dinesh S. Patel	Chairman and Managing Director	4	Yes	0	0	0
Mrs. Sonal D. Patel	Director	4	Yes	0	0	0
Mr. Pankaj R. Patel	Independent Director	4	Yes	0	0	0
Mr. Krushankant R. Patel	Independent Director	4	Yes	0	0	0
Mrs. Kinnari S. Patel	Independent Director	4	Yes	0	0	0

Number of Board Meetings with Dates

No. of Board Meetings	Date of Meetings
1 st	30/06/2009
2 nd	30/07/2009
3 rd	30/10/2009
4 th	25/01/2010

Audit Committee

Terms of reference:

The rule and terms of reference of Board Audit Committee cover areas mentioned under Clause 49 of the Listing Agreement and Section 292A of the Companies Act, 1956, besides other terms as may be referred by the Board of Directors.

Composition:

The Audit Committee was formed on 30/09/2003. The Committee comprises of two independent non executive Directors. The Committee met four times during the year and the attendance of the Members at the meetings was as follows:

Name of Member	Status	Category	No. of Meetings Attendance
Mr. Pankaj R. Patel	Chairman	Independent Director	4
Mrs. Sonal D. Patel	Member	Director	4
Mr. Krushankant R. Patel	Member	Independent Director	4

Shareholders / Investors Grievance Committee

The Committee looks into the redressed of Shareholders' and Investors' complaints on transfer of shares, non-receipt of Annual Report / Dividend, etc.

During the year, the company had not received any complaint from the shareholders.

Details of last three Annual General Meetings :

Financial Year	Date	Time	Type	Location
2006-07	28/09/2007	11.00 a.m.	Annual General Meeting	S-403, Kavita Shopping Centre, Opp. Main Post Office, Anand 388001.
2007-08	31/07/2008	11.00 a.m.	Annual General Meeting	S-403, Kavita Shopping Centre, Opp. Main Post Office, Anand 388001.
2008-09	30/09/2009	11.00 a.m.	Annual General Meeting	S-403, Kavita Shopping Centre, Opp. Main Post Office, Anand 388001.

Postal Ballot

No Postal Ballot were used for voting at the aforesaid meetings. At the forth coming A.G. M. there is no item on the agenda that needs approval by Postal Bolt.

Disclosures

- A) There are no materially significant transaction with related parties i.e. Promoters , Directors or the Management , their subsidiaries or relatives conflicting with the interest of the Company.
- B) There were no instances of non- compliance or any matter related to the capital markets during the last Three Years .

Means of Communication

It is Company's belief that all stakeholders should have access to adequate information regarding the Company's position to enable them to accurately access its future potential . In accordance with the SEBI and Stock Exchange Commission (SEC) guidelines , all information which could have a material bearing on Company's share price is released at the earliest through leading domestic agencies . Company's quarterly results are published .

General Shareholders Information

Annual General Meetings :

Date and venue 18th Annual General Meeting :

The 18th Annual General Meeting of Company will be held on 29th September , 2010 at 11.00 a.m. at 204 , Sigma, 2nd Floor, Opp. Pragati Mandal, V.V.Nagar - 388120 .

Financial Calendar :

April 1 to March 31

Book Closure Date :

20th September, 2010 to 29th September, 2010 .

Listing at Stock Exchanges and Stock Code

The Stock Exchange , Mumbai

The requisite listing fee is yet to be paid by company for the F.Y. 2010-11. to the Stock Exchange .

Registrar and share Transfer Agents

MCS LIMITED

Neelam Appartment , 88 , Sampatrao Colony,

Alkapuri ,Vadodara (Gujarat)

Share Transfer System

The transfer of Shares in Physical form is processed and completed by MCS LIMITED Within the periods of 30 days from the date of receipt thereof.

In case of shares in electronic form , the transfers are processed by NSDL through the respective Depository Participants . As per SEBI Guidelines , the Company offers Transfer – cum – Demat facility under which after the share transfer is effected , an option letter is sent to the transferees including the details of the shares transfer and informing him that if he so desires , he may demat the shares by submitting the letter along with Demate Request Form (DRF) to his depository participant (DP) , who in turn will forward the same to the Company / RTA . On receipt of said documents , the Company / RTA will demate the shares . If he does not exercise his option within 1 month from the date of the offer , Share Certificates are dispatch to him .

Distribution of Shareholding

Distribution as on 31st March , 2010 .

Number of Shares	Number of Shareholders	% of Shareholders	Total number of shares	% holding
1 to 500	940	63.79	282260	8.14
501 to 1,000	261	17.68	226400	6.53
1,001 to 2,000	136	9.21	226500	6.54
2,001 to 3,000	49	3.32	124300	3.59
3001 & Above	90	6.00	2606440	75.20
TOTAL	1476	100.00	3465900	100.00

Plant Location

At & Post : Lunej, Ta . Cambay Dist. Anand Gujarat

Address for Correspondence

For both Physical and Electronic form :

For any assistances regarding correspondence dematerialization of shares , Share transfers , Transactions , Change of Address , non- receipt of Dividend or any other query , Relating to shares .

MCS LIMITED

Neelam Apartment , 88 , Sampatrao Colony,
Alkapuri ,Vadodara (Gujarat)

Registered Office:

8-A, "GULNAR", Chinar – Gulnar Apartment
Anand – V V Nagar Road Anand – 388001.

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

To the members of Dinesh Allorga Limited

We have examined the compliance of conditions of Corporate Governance by Dinesh Allorga Limited for the year ended 31st March,2010 , as stipulated in clause 49 of the Listing Agreement of the said Company with the stock exchanges of India .

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

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

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

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

For, Darji & Associates
Chartered Accountants

CA.L.B.Darji
Proprietor
M / No. : 30992

Place : V.V.Nagar
Date : 25/08/2010

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A) Industry structure and Development

Your Company has suffered a loss due to over all depression. To save the company form incurring further losses, the company had developed and started production of white coal.

B) Opportunities, Threats, Risk and Concerns

Your company always try to find the opportunities in the industry through its strength, technology edge and management expertise. These opportunities will be linked directly to the growing demand from the customers.

The threats for your company would come from adverse fluctuation in input and capital cost, tax and duties. Availability of skilled manpower and contractor work force may lead to adverse factor to the growth of the company.

Your company has identified the major thrust areas to concentrate on, which it believes to be critical to achievement of organizational goals. A well defined structure has been laid down to assess, monitor and mitigate risk associated with these areas.

C) Outlooks for 2010-11

Your directors look for better prospects in the coming year.

D) Internal Control Systems and their adequacy

We have strong integrated systems which is adequate for our class of business.

E) Discussion on Financial Performance with respect to the Operational Performance

During the year under review, your company incurred a loss.. This is because of over all market depression.

F) Material Developments on Human Resources

Long term agreements have been concluded with all the concerned levels of employees. We have been having excellent co-operation and support from the entire hierarchy of personnel, resulting in a sharp improvement in productivity during the current year.

AUDITORS' REPORT

To the Members of Dinesh Allorga Limited.

We have audited the attached Balance Sheet of DINESH ALLORHA LIMITED as at 31st March, 2010 and also the Profit & Loss Account and the Cash Flow Statement of the Company for the year ended on that date annexed thereto. This financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

1. As required by the Companies (Auditors Report) Order 2003, issued by the Central Government of India in terms sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the Annexure hereto a statement on the matters specified in paragraph 4 and 5 of the said Order.
2. Further to our comments in the annexure referred to in paragraph 1 above, we report that
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of accounts 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 and Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - d) In our opinion, the Balance Sheet and Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the companies Act, 1956;
 - e) On the bases of written representation received from the Directors as on 31st March, 2010 and taken on record by the Board of Directors, we report that none of the Directors are disqualified as on 31st March, 2010 from being appointed as a Director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f) References invited to:
 - i) Note no.4 regarding no provision for doubtful loans and advances
 - g) In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with notes thereon, give the information as required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.
 - (i) in the case of the Balance Sheet of the state of affairs of the Company as at 31st March, 2010, and
 - (ii) in case of Profit & Loss Account of the loss for the year ended on that date, and
 - (iii) in the case of Cash Flow Statement, of the cash flows for the year ended on that date.

Vallabh Vidyanagar 25th, May 2010

For Darji And Associates
Chartered Accountants

(Registration No. 116519W)

CA L. B. DARJI

Proprietor

M.No. 030992

ANNEXURE TO AUDITORS REPORT

- I) In respect of fixed assets:
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.
 - b. According to the information and explanation given to us, the fixed assets were physically verified by the management in accordance with the programme of verification, which in our opinion, is reasonable having regards to the size of the Company and the nature of its assets. the discrepancy noticed on physical verification were not material and have been properly dealt with in the books of accounts.
 - c. During the year, the Company has not disposed off substantial part of fixed assets that affects the going concern of the Company.
- II) In respect of inventories:
 - a. The Company has conducted physical verification of inventories at reasonable intervals during the year.
 - b. In our opinion and according to the information and explanations given to us, the procedure of physical verification of inventories followed by the management were reasonable and adequate in relation to the size of the Company and the nature of its business.
 - c. In our opinion and according to the information and explanations given to us, the Company is maintaining proper records of its inventories and no material discrepancies were noticed on physical verification.
- III) In respect of loans, secured or unsecured, granted or taken by the Company to/from Companies, firms or other parties covered in the register maintained under Section 301 Companies Act, 1956.
 - a. The Company has not granted any loans, secured or unsecured to the companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Therefore, the provisions of sub-clause (b), (c) and (d) of clause 4(iii) of the order are not applicable to the Company.
 - b. The Company has not taken any loans, secured or unsecured, from the parties covered in the register maintained under section 301 of the Companies Act, 1956. Therefore the provisions of sub section (f) and (g) of clause 4 (iii) are not applicable to the Company.
- IV) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures, commensurate with the size of the Company and the nature of its business for the purchase of inventories, fixed assets and for sale of goods,. Further, on the basis of our examination of the books and records of the Company and according to the information and explanations given to us, we have neither come across nor have been informed of any continuing failure to correct major weakness in the aforesaid internal control procedures.
- V) In respect of transaction entered in the register maintained in pursuance of Section 301 of the Companies Act, 1956.
 - a. In our opinion and according to the information and explanations given to us, there are no transactions that requires to be entered into a register maintained under section 301 of the Companies Act, 1956.
 - b. There are no transactions of purchase and sales of goods, materials and services made in pursuance of contracts or arrangements entered in the register under section 301 of the Companies Act, 1956, aggregating during the year to Rs. 5,00,000 or more in respect of each party.
- VI) In our opinion and according to the information and explanations given to us, the Company has not accepted deposits from the public during the year. Therefore, the provisions of clause 4 (vi) of the Order are not applicable to the Company.
- VII) Since the average annual turnover of the company does not exceed Rs. 5.00 Crore for a period of three consecutive financial years immediately preceding this financial year the company does not required internal audit system.
- VIII) The Central Government has not prescribed the maintenance of cost records under clause (d) of sub section (1) of section 209 of the Act for any of its products. Therefore, the provisions of clause 4 (viii) of the Order are not applicable to the Company.

- IX) In respect of statutory and other dues:
- a. The Company has been generally during the year in depositing with appropriate authorities, undisputed dues including Provident Funds, Investor Education & Protection Fund, Income Tax, Sales Tax, Wealth Tax, Customs Duty, Cess any other statutory dues applicable to it.
 - b. According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Funds, Investor Education & Protection Fund, Income Tax, Sales Tax, Wealth Tax, Customs Duty, Cess were in arrears, as at 31st March, 2010 for a period of more than six months from the date of they become payable.
 - c. According to the information and explanations given to us, there are no dues of sales tax, Income tax, Custom duty, Wealth tax, Excise Duty and Cess etc.
- X) The Company has not incurred a cash loss during the year. The Company have a accumulated loss, and there was cash loss in immediately preceding financial year.
- XI) The Company has not defaulted in repayment of dues to financial institutions or bank.
- XII) The Company has not granted any loans and advances on the bases of security by way of pledge of shares, debentures or other securities.
- XIII) The Company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause 4 (xiii) of the Order are not applicable to the Company.
- XIV) The Company is not dealing in or trading in shares, securities, debentures and other investments. Therefore, the provisions of clause 4 (xiv) of the Order are not applicable to the Company.
- XV) The Company has not given guarantee for loans taken by others from banks or financial institutions.
- XVI) In our opinion, the term loans obtained during the year have been applied for the purpose for which they were taken.
- XVII) According to the cash flow statements and overall examination of the balance sheet of the Company and explanations given to us, on an overall basis, funds raised on short-term bases have not, *prima facie*, been used during the year for long-term investment.
- XVIII) The Company has not made any preferential allotment of shares during the year.
- XIX) The Company has not issued any secured debentures during the year.
- XX) The Company has not raised any money by public issue during the year.
- XXI) According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.

For Darji And Associates
Chartered Accountants
(Registration No. 116519W)

Vallabh Vidyanagar 25th May, 2010

CA L. B. DARJI
Proprietor
M.No. 030992

Company CIN : L24231GJ1992PLC018224
Authorized Share Capital : Rs. 3,50,00,000
Paid up Capital : Rs. 3,46,59,000

COMPLIANCE CERTIFICATE

To
The Members
DINESH ALLORGA LTD. ANAND

I have examined the registers, records, books and papers of DINESH ALLORGA LTD. As required to be examined under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum of Association and Articles of Association of the Company for the Financial year ended on 31st March, 2010. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officials and agents, I certify that in respect of the aforesaid financial year :

1. The Company has kept and maintained all registers as stated in Annexure "A" to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in Annexure "B" to this certificate, with the Registrar of Companies, Regional Director, Central Government.
3. The Company being a public limited company, comments are not required. However, the company's capital is more than a minimum required.
4. The Board of Director duly met 4 times respectively on 30.06.2009, 30.07.2009, 30.10.2009, and 25.01.2010 in respect of which meeting proper notices were given and the proceedings were properly recorded and signed in the Minutes Books maintained for the purpose. No circular resolutions were passed by the Company during the year.
5. The Company has closed its Register of Members from 21.09.2009 to 30.09.2009 during the year as required under section 154 of the Companies Act, 1956.
6. The annual General Meeting for the Financial year ended on 31.03.2009 was held on 30.09.2009 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. There was no Extra Ordinary General Meeting during the year.
8. The Company has not advance any loan to its directors or persons or firms or companies referred to under Section 295 of the Act is not applicable.
9. The Company has not entered any contracts falling within the purview of Section 297 of the Act.
10. The Company has made necessary entries in the Register maintained under Section 301 of the Act.
11. During the year under review, there were no instances falling within the purview of Section 314 of the Act, and the Company was not required to obtain necessary approvals from the Board of Director, members and approval of the Central Government.
12. The Company has not issued any duplicate share certificates during the financial year.
13. (i) The Company has not allotted any shares during the year.
(ii) The Company has not declared any dividend during the financial year .
(iii) The Company was not required to post warrant to any members of the company as no dividend was declared during the financial year.
(iv) The Company has not transferred any amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for period of Seven years to Investor Education and Protection Fund as the same was not required.
(v) The Company has duly complied with the requirement of Section 217 of the Act.

14. The Board of Directors of the Company is duly constituted and no new appointment was made during the year.
15. Since the paid up capital of the company is less than Rs. 5 crore, Section 269 is not applicable. However, the Board has appointed and designated one of the directors as the Managing Director.
16. The Company has not appointed any sole selling agents during the year.
17. The Company was not required to obtain approvals of the Central Government, under the various provisions of the Act.
18. The Directors have disclosed their interest in other firms / companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The company has not issued any shares, debentures or any securities during the financial year.
20. The Company has not bought back any shares during the year.
21. There was no redemption of preference shares or debentures during the year.
22. There were no transactions necessitating the company to keep in abeyance right to dividend, right shares and bonus shares, pending registration of transfer of shares.
23. The Company has not invited / accepted any deposit including any unsecured loans falling within the purview of Section 58A of the Act during the financial year.
24. The amount borrowed by the company during the financial year together with the moneys borrowed are within the limit as prescribed under Section 293(1)(d) of the Act.
25. The Company has not made any loan or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the Memorandum of Association with respect to Situation Clause of the Company's registered office from one State to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum of Association with respect to Object Clause of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum of Association with respect to Name Clause of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the Memorandum of Association with respect to Share Capital of the Company during the year.
30. The Company has not altered its Articles of Association during the year under scrutiny.
31. As per information given to us, there was no prosecution initiated against or show cause notices received by the Company during the financial year, for offences under the Act.
32. As per information given to us, the Company has not received any money as security from its employees during the financial year.
33. As informed to us, the company has not constituted Provident Fund Trust for its employees and as such Section 418 of the Act is not applicable to the company.

Place : Anand

Signature :

Date : 10/06/2010

Name : For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
C.P. No. 6628

ANNEXURE A

Registers maintained by the Company

Sr. No.	Name of Register	Section
1	Register of Members	150
2	Minutes Book containing minutes of Board Meeting and General Meeting	193
3	Books of Accounts	209
4	Register of Directors, etc.	303
5	Register of Director's Shareholding	307
6	Register of charge	125

ANNEXURE B

Forms and returns filed by the Company

Sr. No.	Form No.	Filed u/s	For	Date of Filing	Whether filed within time	If delay
1	FORM 23AC AND 23ACA	220	31.03.2009	27.11.2009	NO	YES
2	FORM 20B	160	30.09.2009	26.03.2010	NO	YES
3	FORM 66	383A	30.09.2009	30.10.2009	YES	--
	DIN 3	DIN RULES	23.12.2009	27.12.2009	YES	--
	DIN 3	DIN RULES	18.11.2009	23.11.2009	YES	--

Place : Anand

Date : 10/06/2010

Signature :

Name : For D. G. Bhimani & Associates
(Dinesh G. Bhimani)
C.P. No. 6628

DINESH ALLORGA LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2010

		SCH.	RUPEES	AS AT 31.3.2010 RUPEES	AS AT 31.3.2009 RUPEES
I. SOURCES OF FUNDS:					
SHAREHOLDERS' FUND:					
Share Capital		1		34007500	34007500
LOANS:					
Secured loans		2		3877506	3103784
Unsecured loans		3		-	50000
Total				37885006	37161284
II. APPLICATION OF FUNDS:					
FIXED ASSETS		4			
(a) Gross Block			23433976		21398784
(b) Less : Depreciation			8238260		8353326
(c) Net Block				15195716	13045458
CAPITAL WORK IN PROGRESS					3858392
INVESTMENTS (At cost)		5		2575000	2575000
CURRENT ASSETS, LOANS AND ADVANCES		6			
Inventories			337141		323203
Sundry Debtors			3642968		3462966
Cash and Bank Balances			169769		272341
Other Current Assets			3410822		3410822
Loans and advances			4814699		4814699
			12375399		12284031
LESS: CURRENT LIABILITIES AND PROVISIONS		7	840609	11534790	2670188
					9613843
PROFIT & LOSS ACCOUNT				8579500	8068591
Total				37885006	37161284
SIGNIFICANT ACCOUNTING POLICIES		15			
NOTES FORMING PART OF THE ACCOUNTS		16			
As per our report attached FOR DARJI AND ASSOCIATES Chartered Accountants		For and on behalf of the Board For DINESH ALLORGA LIMITED			
C.A.L. B. DARJI Proprietor M.No. 30992		DR. DINESH PATEL Chairman & Managing Director			
Place : V.V.Nagar Date : 25/05/2010		MRS. SONAL D.. PATEL Director Place : Anand Date : 25/05/2010			

DINESH ALLORGA LIMITED
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2009

PARTICULARS	SCH.	FOR THE YEAR ENDED 31.3.2010 RUPEES	FOR THE YEAR ENDED 31.3.2009 RUPEES
INCOME:			
Sales		2611728	2597735
Increase (Decrease) in Stock	8	243982	-1876000
Kasar Income			2965
Misc. Income	9	78757	27519
Total		2934467	752219
EXPENDITURE:			
Depreciation		962476	825688
Consumption of Raw Material	10	1598972	-
Manufacturing Expenses	11	200107	86465
Employees' Remuneration and Benefits	12	102000	841500
Selling, General and Administrative Expenses	13	71524	60019
Interest and Finance Charges	14	510297	104910
Total		3445376	1918582
Profit		-510909	-1166363
Less/Add: Previous Year Expenses/ Adjustments			
Net Profit		-510909	-1166363
Add: Brought Forward Loss		-8068591	-6902228
Balance Carried to Balance Sheet		-8579500	-8068591
Basic and Diluted Earning per share (Face Value Rs. 10 per share) (Refer Note 7, Schedule 16)		0.00	0.00
Significant Accounting Policies	15		
Notes Forming part of Balance Sheet	16		
As per our Report Attached FOR DARJI AND ASSOCIATES Chartered Accountants		For and on behalf of the Board For DINESH ALLORGA LIMITED	
CA. L. B. DARJI Proprietor M.No. 30992		DR. DINESH PATEL Chairman & Managing Director	
		MRS. SONAL D. PATEL Director	
Place : V.V.Nagar Date : 25/05/2010		Place: Anand Date : 25/05/2010	

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2010

Particulars	As at 31-3-2010		As at 31-3-2009 (Amount in Rs.)	
	Amt	Amt	Amt	Amt
[A] CASHFLOW FROM OPERATING ACTIVITIES				
1. Net Profit before Interest, Tax, Extra Ordinary Items & Profit on Sale of Assets & Investment		(510909)	(1168363)	
2. Adjustments for:				
(i) Depreciation	962476		825688	
(ii) Interest Paid	510297		104910	
(iii) Dividend Income	---		---	
(iv) Gratuity	---	1472773	---	
Operating Profit Before Working Capital Changes		961864		(235765)
3. Adjustments for Working Capital Changes:				
(i) Trade & Other Receivables				
- Trade Receivables	(180002)		(657497)	
- Loans and Advances	---		(277765)	
(ii) Trade & Other Payables				
- Trade Payables	(1829579)		1166794	
- Advances	---		---	
(iii) Inventories	(13938)	(2023519)	1552797	1784329
CASH GENERATED FROM OPERATIONS		(1061655)		1548564
4. Less: Direct Taxes Paid		---	---	
NET CASH GENERATED FROM BEFORE EXTRA ORDINARY ITEMS				
5. Deffered Expenditure				
NET CASH FLOW FROM OPERATING ACTIVITIES [A]		(1061655)		1548564
[B] CASH FLOW FROM INVESTING ACTIVITIES				
1. Purchase of Fixed Assets	---		---	
2. Sale of Fixed Assets	745658		---	
3. Purchase of Investments	---		---	
4. Sale of Investments	---		---	
5. Interest Income	---		---	
6. Dividend Income	---		---	
NET CASH FLOW FROM INVESTING ACTIVITIES [B]		745658		---
[C] CASH FLOW FROM FINANCING ACTIVITIES				
1. Issue of Equity Capital (Including Share Premium)	---		---	
2. Proceeds from Short Term Borrowings			---	
3. Proceeds from Long Term Borrowings	773722		3103784	
4. Repayments against Long Term Borrowings	---		---	
5. Proceeds from Other Borrowings	---		---	
6. Repayments against Other Borrowings	(50000)		---	
7. Interest Paid	(510297)		104910	
8. Dividend Paid	---	213425	---	(1879878)
NET CASH FLOW FROM FINANCING ACTIVITIES [C]		213425		(1879878)
[D] NET INC/(DEC) IN CASH & CASH EQUIVALENT [A+B+C]		(102572)		(331314)
[E] CASH & CASH EQUIVALENTS AS ON -----		272341		603655
[F] CASH & CASH EQUIVALENTS AS ON ----- [D+E]		<u>169769</u>		<u>272341</u>

As per our report attached
FOR DARJI AND ASSOCIATES
 Chartered Accountants

CA.L. B. DARJI
 Proprietor
 M. No. 30992

Place : V.V.Nagar
 Date : 25/05/2010

For and on behalf of the Board
 For **DINESH ALLORGA LIMITED**

DR. DINESH PATEL
 Chairman & Managing Director

MRS. SONAL D.. PATEL
 Director

Place : Anand
 Date : 25/05/2010

DINESH ALLORGA LIMITED

**SCHEDULE 1:
SHARE CAPITAL:**

Authorised:
3500000 Equity shares of Rs. 10 each

**AS AT
31.3.2010
RUPEES**

**AS AT
31.3.2009
RUPEES**

35000000
35000000

35000000
35000000

Issued, Subscribed and paid up:
3465900 Equity shares of Rs. 10 each
Less: Calls in arrears

34659000
651500
34007500

34659000
651500
34007500

**SCHEDULE : 2
SECURED LOANS:**

Term loan from State of Bank India
CC A/c. State Bank of India

2908481
969025
3877506

3103784
-
3103784

NOTE:

Term Loan from bank is secured by equitable mortgage of land & factory building and hypothecation of plant and Machineries, inventories and receivables and further guaranteed by Managing Director & whole Time Director in their personal capacity.

**SCHEDULE : 3
UNSECURED LOANS:**

From Directors
From Others

-
-
-

-
50000
50000

**SCHEDULE : 5
INVESTMENTS (AT COST)- LONG TERM
Unquoted :**

Non Trade Investment
1000 Equity Shares of Patel Food Limited
(Market value is not available)
(previous year 1000 Shares)

30000

30000

253500 Equity Shares of Baroda Polyplast Ltd.
(Market value is not available)
(Previous year 253500 Shares)

2545000

2545000

2575000

2575000

DINESH ALLORGA LIMITED

**SCHEDULE 4:
FIXED ASSETS**

DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION BLOCK			NET BLOCK	
	As at 1.4.2009 Rs.	Addition Rs.	Deduction Rs.	As at 31.3.2010 Rs.	For the year Rs.	Deduction Rs.	As at 31.3.2010 Rs.	As at 31.3.2009 Rs.
Land & Site Devp.	232110	0	0	232110	0	0	0	232110
Factory Building	11328312	0	0	11328312	377328	3779349	3779349	7548963
Plant & Machinery	9000196	3858392	1303528	11555060	568856	625693	4279845	7275215
Furniture & Fixtures	124245	0	0	124245	7844	80359	80359	43886
Electrical Installation	121937	0	0	121937	5780	68379	68379	53558
Vehicles	344254	0	344254	0	0	328846	0	0
Tube well	53615	0	0	53615	1784	20850	20850	32765
Laboratory Equipment	18697	0	0	18697	884	9478	9478	10103
Air conditioner	71000	0	71000	0	0	36310	0	0
Fax Machine	31218	0	31218	0	0	13493	0	0
TOTAL . . .	21325584	3858392	1750000	23433976	962476	8238260	8238260	15195716
PREVIOUS YEAR	20378424	1020360	0	21398784	825688	8353326	8353326	13045458
								0

DINESH ALLORGA LIMITED

**SCHEDULE : 6
CURRENT ASSETS, LOANS AND ADVANCES**

	AS ON 31.3.2010 RUPEES	AS ON 31.3.2009 RUPEES
(A) Inventories: (As taken, valued and certified by Management)		
Raw Materials	4053	
Store & Spares	207298	323203
Finished Goods	125790	
	337141	323203
(B) Sundry Debtors: (Unsecured, Considered Good)		
More than six months		
Others	3642968	3462966
	3642968	3462966
(C) Cash and Bank Balances :		
Cash on hand		
Balance with Scheduled banks	84341	176174
- on Current Account		
Balance with Non-Scheduled banks	71555	90764
- on Current Account		
The Anand Mercantile Co-op Bank, Anand & Anand Peoples' Co-op Bank Ltd. (Max. balance during the year Rs.169769.00, P.Y. Rs.5403.00)	13873	5403
	169769	272341
(D) Other Current Assets		
Interest Receivable	3410822	3410822
	3410822	3410822
(E) Loans & Advances:		
Deposits:		
Deposit	266235	266235
Advances recoverable in cash or in kind or for the value to be received (Considered Doubtful)	4347600	4347600
Advance payment of Tax (Net of provision)	129334	129334
Mat Credit Entitlement	71530	71530
	4814699	4814699
	12375399	12284031
SCHEDULE : 7 CURRENT LIABILITIES AND PROVISIONS :		
Sundry Creditors (Refer Note No.10 of Schedule 16)	17000	21000
Advance Received against sale of fixed Assets		750000
Other Liabilities	823609	1899188
	840609	2670188

DINESH ALLORGA LIMITED		31.3.2010	31.3.2009
		RUPEES	RUPEES
SCHEDULE : 8			
Increase / Decrease in Stock			
Finished Goods		243,982.00	-
Work in Progress		-	-
		243,982.00	0
Less : Opening Stock			
Finished Goods			1876000
Work in Progress		0	-
		243,982.00	-1876000
SCHEDULE : 9			
Miscellaneous Income			
Other Income		50,000.00	-
Profit on Sale of Fixed Assetes (P& M)		19,165.00	-
Profit on Sale of Fixed Assetes (Vehicle)		9592	-
		78,757.00	0
SCHEDULE : 10			
Consumption of Raw Material			
Opening Stock		0	-
Add : Purchases		1368927	191503
Transportation Exp.		-	131700
		1368927	323203
Less : Closing Stock		93158	323203
		1275769	-
SCHEDULE : 11			
MANUFACTURING EXPENSES:			
Power & Fuel Exp		200107	86465
		200107	86465
SCHEDULE : 12			
EMPLOYEES REMUNERATION AND BENEFITS:			
Directors' Remuneration		-	618000
Salary & Wages		102000	223500
		102000	841500
SCHEDULE : 13			
SELLING GENERAL AND ADMINISTRATIVE EXPENSES:			
Post, Telephone and Telegram		-	769
Auditors' Remuneration		10000	10000
Insurance Charges		2290	-
Listing Fees			14500
Printing & Stationery		22201	-
Misc. Exps.		-	-
Accounting Charges		6000	6000
Repair & Maintenance		-	2450
Legal & Professional Fees		6618	26300
Loss on Sale of Assets		24415	-
		71524	60019
SCHEDULE : 14			
INTEREST AND FINANCE CHARGES :			
Bank loan Interest		91626	91708
Bank Charges		19950	13202
Interest on Term Loan		398721	-
		510297	104910

DINESH ALLORGA LIMITED

SCHEDULE: 15

SIGNIFICANT ACCOUNTING POLICIES:

- 1) **Basis of Accounting:**
Financial statements are prepared under historical cost convention on accrual basis in accordance with the requirements of the Companies Act, 1956.
- 2) **Use of Estimates:**
The presentation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and estimates are recognized in the period in which the results are known / materialized.
- 3) **Fixed Assets:**
Fixed Assets are stated at historical cost net of Cenvat credit / Value Added Tax, including appropriate direct and allocated expenses less accumulated depreciation and impairment losses, if any. Self constructed assets are capitalized at factory cost.
- 4) **Valuation of Inventories:**
Inventories are valued at lower of costs or estimated net realizable value. The cost of inventories is arrived at on the following basis:

Raw Material and Stores :	Weighted Average Cost
Stock-in-process :	Raw Material at Weighted Average Cost & absorption of Labour And Overhead
Finished Goods :	Raw Material at Weighted Average Cost & absorption of Labour And Overhead

Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and estimated costs necessary to make the sale.
- 5) **Foreign Currency Transactions:**
 - (a) Transactions denominated in foreign currencies are normally recorded at the exchange rate prevailing at the time of the transaction.
 - (b) Any income or expense on account of exchange difference on settlement is recognized in the profit and loss Account.
- 6) **Depreciation:**
Depreciation has been provided at the rate specified in Schedule XIV (as amended) of the Companies Act, 1956 on SLM method. Depreciation on additions during the year is provided on pro rata time basis.
- 7) **Recognition of Revenue:**
The company recognizes sales on the basis of actual delivery of the goods. Sales are recorded at invoice values net of excise duties, value added tax and trade discounts. The purchases are recorded at the invoice value.
All expenses and income to the extent considered payable and receivable respectively are accounted for on mercantile basis except encasement of leave salary and interest on income tax refunds which are treated on cash basis.
- 8) **Employee Benefits:**

Post-employment benefit plans:

 - a) **Defined Contribution Plan:** Contribution for Provident Fund is not recognized since the provisions of Provident Act are not applicable to the Company.
 - b) **Defined Benefit Plan:** The liabilities in respect of gratuity is not recognised since the provisions of respective are not applicable to the Company.

Short-term employee benefits: All employee benefits falling due wholly within twelve months of rendering the service are classified as short term employee benefits. The benefits like salaries, wages, short term compensated absences, etc. and the expected cost of bonus, ex-gratia, are recognized in the period in which the employee renders the related services.
- 9) **Borrowing Cost:**
Interest on borrowings, if any, attributable to acquisition of qualifying Assets are capitalized and included in the cost of the asset, as appropriate.

- 10) **Earning Per Share:**
Basic Earning per share is calculated by dividing the Net Profit after tax attributable to the equity shareholders by the weighted average number of Equity Shares outstanding during the year.
- 11) **Taxation:**
Provision for income-tax is made on the basis of estimated taxable income for the year. Deferred tax resulting from timing differences between the book and tax profits is accounted for under the liability method, at the current rate of tax, to the extent that the timing differences are expected to crystallize.
- 12) **Provisions, Contingent Liabilities and Contingent Assets:**
Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities are not recognized but are disclosed in the notes to financial statements. Provisions, contingent assets are neither recognized nor disclosed in the financial statements. Provisions, contingent liabilities and contingent assets are reviewed at each balance sheet date and adjusted to reflect the current best estimate.
- 13) **Impairment of Asset:**
An asset is treated as impaired when the carrying amount of the asset exceeds its estimated recoverable value. Carrying amounts of fixed assets are reviewed at each balance sheet date to determine indications of impairment, if any, of those assets. If any such indication exists, the recoverable amount of the asset is estimated and an impairment loss equal to the excess of the carrying amount over its recoverable value is recognized as an impairment loss. The impairment loss, if any, recognized in prior accounting period is reversed if there is a change in estimate of recoverable amount.

SCHEDULE:16

NOTES ON ACCOUNTS:

- The Previous year's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.
- The schedules referred to in the Balance Sheet and Profit and Loss Account form an integral part of the accounts.
- Contingent liabilities not provided for in respect of:

	Current Year Rupees	Previous Year Rupees
I Bank Guarantees	Nil	Nil
II Letter of Credit	Nil	Nil
III Claims not acknowledged as debt:	Nil	Nil

- In the opinion of the Board of Directors, the current assets, loans and advances are approximately of the value stated, if realized in the ordinary course of business except the following, which in the opinion of the board is not recoverable now, for which no provision is made in the accounts.

(1) Loans & Advances :	Current Year Rs.	Pre. Year Rs.
Particulars		
(a) Genesis Capital Market Ltd.	4,00,000.00	4,00,000.00
(b) Indo American Credit Corp. Ltd.	16,50,000.00	16,50,000.00
(c) J.K. Bio Control Laboratory	10,73,500.00	10,73,500.00
(d) Synergy Shares & Stock	10,24,100.00	10,24,100.00
Total :	41,47,600.00	41,47,600.00
	=====	=====
(2) Interest Receivable	34,10,822.00	34,10,822.00
(3) Advance for Machinery	2,00,000.00	2,00,000.00
Total : (1+2+3)	77,58,422.00	77,58,422.00
	=====	=====

- a) Employees remuneration and benefits includes managerial remuneration as under:
(Amount Rs.)

Particulars	2009-10	2008-09
Salaries & Allowance	Nil	6,18,000
Total	Nil	6,18,000

6. **Auditors Remuneration:**

	2009-10	2008-09
	Rupees	Rupees
Audit Fees	10000	10000
Tax Audit Fees	---	---
Total	10000	10,000

7. **Earnings per share:**

	2009-10	2008-09
(a) Net profit available for equity shareholders (Rs.) (Numerator used for calculation)	Nil	Nil
(b) Weighted Average number of equity shares used as denominator for calculating EPS	Nil	Nil
(c) Basic and Diluted Earnings per share of Rs. 10 each (Rs.)	Nil	Nil

8. **Related Party Transactions: Related Party disclosure as required by AS-18, are given below:**

I) Relationship:

- Subsidiary of the Company > Nil
- Associates and Joint Ventures > Nil
- Individual having control / significant influence
 - > Mr. Dr.Dinesh Patel (Managing Director)
 - > Mrs. Sonal patel (Director)
- Key Managerial Personnel
 - > Mr.Dr.Dinesh Patel (Managing Director)
 - > Mrs. Sonal patel (Director)
- Relatives of Key Managerial Personnel
 - > Upasi Patel (Daughter of Dr. Dinesh Patel & Sonal Patel)
- Enterprises over which (c), (d) & (e) above have significant influence > Nil

II) Transactions during the year with related parties:
(Rs. in lacs)

Sr. No.	Nature of Transaction	Enterprise covered in (f) above		Relatives covered in (e) above		Key Managerial Personal	
		2009-10	2008-09	2009-10	2008-09	2009-10	2008-09
1	Remuneration	---	---	---	---	Nil	6,18,000
2	Outstanding Payables	---	---	---	---	6,79,504	26,25,468

9. **Segment Reporting:**

As the Company's business activity, in the opinion of the management, falls within a single primary segment subject to the same risk and returns, the disclosure requirements of Accounting Standard AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants of India are not applicable.

10. There are no Micro and Small Enterprise, to whom company owes dues, which are outstanding for more than 45 days as at 31st March, 2010. This information as required to be disclosed under the Micro, Small and Medium Enterprise Development Act (MSMED Act), 2006 has been determined to the extent such parties have been identified on the basis of information available with the company.

11. Additional information pursuant to the provisions of paragraphs 3 and 4 of Part II of Schedule VI of the Companies Act, 1956 .

(a) Particulars of Licenced and Installed Capacity and Actual Production (as certified by the management and accepted b the auditors without verification being a technical matter) :

Description	Unit	Licenced Capacity		Installed Capacity		Actual Production	
		2009-10	2008-09	2009-10	2008-09	2009-10	2008-09
PCMC Chemicals	MT	0.00	0.00	N.A	20.00	0.00	0.00
Bio Fertilizer	MT	NA	NA	NA	NA	NA	NA
White Coal	MT	NA	NA	6000	6000	NA	NA

(b) Turnover/Sales and Finished goods Stocks :

Description	Unit	Particular	2009-10		2008-09	
			Qty[MT]	Value [Lacs]	Qty[MT]	Value [Lacs]
Bio Fuel	MT	Turnover/Sales:	620.25	23.33	806.75	25.98
Pharma Products				02.78	Nil	Nil
		Closing Stocks :	-	1.26	0.00	0.00
		Opening Stocks :	0.00	0.00	769.00	18.76

(c) Closing Stock of Raw Material :

Description	Unit	2009-10		2008-09	
		Quantity[MT]	Value[Lacs]	Quantity[MT]	Value
Bio Mass	MT	0.62	0.01	132.94	3.23
Pharma Product	MT	0.06	0.02	Nil	Nil
Packing Materials		---	0.89	Nil	Nil

(d) Raw Material Consumption :

Description	Unit	2009-10		2008-09	
		Quantity[MT]	Value[Lacs]	Quantity[MT]	Value
Bio Mass	MT	608.4	14.54	0.00	0.00
Pharma Product	No	38.02	1.03	0.00	0.00
Packing Materials		0.00	0.41	0.00	0.00
Total		0.00	15.98	0.00	0.00

(e) Value of Raw Materials and Stores/Spares Consumed and Percentage thereof :

	2009-10		2008-09	
	Amount	Percentage	Amount	Percentage
Consumption of Raw Materials				
Imported :	0.00	0.00 %	0.00	0.00 %
Indigenous :	15.98	100 %	0.00	0.00 %
Total :	0.00	0.00 %	0.00	0.00 %
Consumption of Stores/Spares,etc				
Imported :	0.00	0.00 %	0.00	0.00 %
Indigenous :	0.00	0.00 %	0.00	0.00 %
	0.00	0.00 %	0.00	0.00 %

(f) C.I.F. Value of Imports :

	2009-10	2008-09
	Amount	Amount
Raw Materials	0.00	0.00
Components and Spare Parts	0.00	0.00
Capital Goods	0.00	6.00
Other Goods	0.00	0.00
	0.00	0.00

(g) Particulars of Earnings in Foreign Exchange :

	2009-10	2008-09
	Amount	Amount
Export of Goods / Services	0.00	0.00
Agency Commission	0.00	0.00
Dividend	0.00	0.00
Interest Income	0.00	0.00
Other Earnings	0.00	0.00
	0.00	0.00

(h) Particulars of Dividend Remittance in Foreign Exchange to Non-Resident Shareholders :

	2009-10 Amount 31/03/2010	2008-09 Amount 31/03/2009
Dividend relating to the year ended :		
Remitted in Foreign Currency:		
Net Amount of Dividend Remitted :	0.00	0.00
Number of Shareholders :	0.00	0.00
Number of Share held :	0.00	0.00
Remitted in their Banks in India :		
Net Amount of Dividend Remitted :	0.00	0.00
Number of Shareholders :	0.00	0.00
Number of Share held :	0.00	0.00
	<u>0.00</u>	<u>0.00</u>

As per our attached report of even date.

For, Darji & Associates
Chartered Accountants

For and on behalf of Board of Directors.

CA.L.B.Darji
Proprietor
M / No. 30992

Dr.Dinesh S. Patel
Chairman & Managing Director

Mrs.Sonal D. Patel
Director

Place : V.V.Nagar
Date : 25/05/2010

Place : Anand
Date : 25/05/2010

DINESH ALLORGA LIMITED

**Balance Sheet abstract and Company's general business profile as per Schedule VI,
Part (IV) of The Companies Act, 1956**

	2009-10
I Registration Details	
Registration No.	18224
State code No.	04
Balance Sheet Date	31.03.2010
II Capital raised during the year :	(Rs. In Thousand)
Public Issue	Nil
Right Issue	Nil
Bonus Issue	Nil
Private Placement	Nil
a) Equity Shares	Nil
b) Preference Shares	Nil
III Position of mobilization and deployment of funds :	
Total liability	39831
Total assets	39831
Paid up capital	34008
Reserves & Surplus	Nil
Secured Loans	3877
Unsecured Loans	Nil
Net Fixed Assets	2009
Investment	2575
Net Current Assets	11534
Miscellaneous Expenditure	-
Accumulated Losses	8579
IV Performance of Company :	
Turnover	2612
Total Expenditure	2482
Profit (Loss) before Tax	(5109)
Earning per Share (for Equity Share Holders)	---
Dividend Rate %	---
V Generic Names of Three Principal Products/Services of Company (As per Monetary Terms)	
Item Code No. (ITC Code)	Aryurvedic Medicine, White coal, Chemicals

DINESH ALLORGA LIMITED

Registered Office : 8-A, "GULNAR", Chinara - Gulnara Apartment
Anand - V V Nagar Road, Anand - 388 001

Attendance Slip

Please Complete this Attendance Slip and hand it over at the entrance of meeting hall, Joint Share Holders may obtain additional attendance slip on request.

Name & Address of the Shareholders

Registered Folio No :

No. of Shares Held

I hereby record my presence at the 18th Annual General Meeting of the Company held on 29.09.2010 at 11.00 A.M. at S-403, Kavita Shopping Centre, Opp. Main Post Office, Anand - 388 001

Signature of the Share holders / Proxy

*Strike Whichever is not applicable

-----Tore here-----

DINESH ALLORGA LIMITED

Registered Office : 8-A, "GULNAR", Chinara - Gulnara Apartment
Anand - V V Nagar Road, Anand - 388 001

L.F.No.(s) _____

I/We _____

Of _____ being a member / members of

DINESH ALLORGA LIMITED hereby appoint _____

Of _____

Or failing him _____

Of _____

as my/our proxy to vote for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on 29th September, 2010 at 11.00 A.M. and at any adjournment thereof

Signed this _____ day of _____, 2010 by the said

Afix a
1 Rs.
Revenue
Stamp

Note : The proxy must be returned so as to reach the Registered Office of Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy not be a member of the Company.

BOOK-POST

If undelivered please return to :

DINESH ALLORGA LTD.
Regsitred office :
8-A, Gulnar,
Chinar -Gulnar Appartment,
Anand - V. V. Nagar Road,
Anand - 388 001. (Gujarat)