

ANNUAL REPORT 2014 - 2015

BOARD OF DIRECTORS

Mayank Devashrayee *Director*

Ravi Shah *Director*

Trupti Devashrayee *Director*

AUDITORS

M/s. M A Rajani & Co.
Chartered Accountants
Ahmedabad

REGISTERED OFFICE

Plot No.18, Pipariya, Silvasa,
Dadar Nagar Haveli.

NOTICE

Notice is hereby given that **Annual General Meeting** of **Trupti Twisters Limited** will be held at the registered office of the Company on Tuesday, 30th Day of September, 2015 at 4:00 P.M. to transact following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors, Auditors and the Secretarial Report thereon.
2. To re-appoint Mr. Mayank Devashrayee (DIN: 05313186), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s. M. A. Ravjani & Co., Chartered Accountants (Firm Registration No.134564W) as approved by Members at the Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2016.

Place: Silvasa

Date: 3rd September, 2015

For and on behalf of the Board

**Mayank Devashrayee
Director
DIN: 05313186**

NOTES:

1. Shareholder is entitled to attend and vote at the meeting and is also entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Shareholder. A person can act as a 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. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy provided such person shall not act as a proxy for any other person or shareholder.
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the commencement of the meeting.
3. All documents referred to in the Notice are open for inspection at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on any working day except Saturdays and holidays up to the date of Annual General Meeting. Shareholders seeking any information with regards to accounts are requested to write to the Company at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.
4. Shareholders are requested to intimate the change, if any, in their registered address at the earliest, quoting their folio number.
5. Shareholders or Proxy are requested to bring along with them their copy of Annual Report at the meeting as extra copies will not be distributed.
6. Members / Proxies should bring the duly filled attendance slip send herewith for attending the meeting
7. Register of Shareholders shall remain closed from 23rd September, 2015 to 29th September, 2015 (Both days inclusive).

Directors' Report

To,
The Members,

Your Directors have pleasure in presenting their **Annual Report** on the business and operations of the Company and the Audited Accounts for the Financial Year ended 31st March, 2015.

1. FINANCIAL SUMMARY/HIGHLIGHTS OF PERFORMANCE OF THE COMPANY:

Financial Results	(in `)	
Particulars	Year ended 31/03/2015	Year ended 31/03/2014
Total Revenue	00	00
Expenditure	81725	134495
Profit before Depreciation	00	00
Depreciation	00	00
Profit/(Loss) before Tax	(81725)	(134495)
Provision for Taxation	00	00
Income Tax	00	00
Deferred Tax	00	00
Profit/(Loss) after Tax	(81725)	(134495)

2. PERFORMANCE:

Due to recession and acute competition in the Industry, Performance of your Company for the year under review was affected. The Board of Directors of the Company is continuously making efforts for the growth of the Company.

3. DIVIDEND:

Due to loss during the year, the Company is not able to declare Dividend

4. SHARE CAPITAL:

At present, the Company has only one class of shares – equity shares with face value of Rs. 10/- each. The authorized share capital of the company is Rs. 35,000,000/- divided into 35,000,00 equity shares of Rs. 10/- each. The paid up share capital of the company is Rs. 34,789,000/- divided into 34,78,900 equity shares of Rs. 10/- each.

5. DEPOSITS:

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

6. ENERGY, TECHNOLOGY AND FOREIGN EXCHANGE:

During the period under review, several energy conservation initiatives were adopted and were taken by the Company and its subsidiaries. There are no plans to import any kind of technology for the project and hence information regarding its absorption is not applicable. There was no research activities carried out during the year as well as no foreign exchange income or outgo during the year.

7. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There were no such material changes occurred subsequent to the close of the financial year of the Company to which the balance sheet relates and the date of the report which can affect the financial position of the Company.

8. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS:

No such Orders have been passed by the Regulators/Court or Tribunals which can impact the going concern status and Company's operation in future.

9. DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES:

The Company has Associate Company. Hence, details relating to Associate Company are provided in Director Report.

10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENT BY THE COMPANY:

Details of Loans, Guarantees and Investments, if any covered under the provisions of Section 186 of the Act are given in the notes to the Financial Statements.

11. MEETING OF BOARD OF DIRECTORS:

During the year under the review, 5 (Five) Board meetings were held, with gap between Meetings not exceeding the period prescribed under the Companies Act, 2013 and Rules made thereunder. Details of Board and Board committee meetings held during the year are given in the Corporate Governance Report.

Board meeting dates are finalized in consultation with all directors and agenda papers backed up by comprehensive notes and detailed background information are circulated well in advance before the date of the meeting thereby enabling the Board to take informed decisions.

The intervening gap between the Board Meetings was within the period prescribed under the Companies Act, 2013.

12. EXTRACTS OF ANNUAL RETURN:

An extract of Annual Return in Form **MGT-9** is attached herewith as **ANNEXURE-II**.

13. INSURANCE:

All the Properties of the Company are adequately insured.

14. RELATED PARTY TRANSACTIONS:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company which may have a potential conflict with the interest of the Company at large and thus disclosure in Form AOC-2 is not required. The Board has formulated Policy on Related Party Transactions.

15. DIRECTORATE AND KEY MANAGERIAL PERSONNEL:

The Board of Directors of your company has various executive and non-executive directors including Independent Directors who have wide and varied experience in different disciplines of corporate functioning.

In accordance with the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, Mr. Mayank Devashrayee (DIN: 05313186) retires by rotation at the ensuing Annual General Meeting and being eligible in terms of Section 164 of the Act offers himself for re-appointment.

The Company had, pursuant to the provisions of Clause 49 of the Listing Agreements entered into with Stock Exchanges, appointed Mr. Ravi V. Shah (DIN: 06468228), as an Independent Directors of the Company.

As per section 149(4) of the Companies Act, 2013 (Act), which came into effect from 1st April, 2014, every listed public company is required to have at least one-third of the total number of directors as Independent Director. In accordance with the provisions of section 149 of the Act, these Directors are being appointed as Independent Directors to hold office as per their tenure of appointment mentioned in the Notice of the forthcoming Annual General Meeting (AGM) of the Company.

All Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

16. EVALUATION OF BOARD, COMMITTEES AND DIRECTORS:

Pursuant to the provisions of the Act and Clause 49 of the Listing Agreement and Companies Act, 2013, the Board had carried out performance evaluation of its own, the Board Committees and of the Independent directors. Independent Directors at a separate meeting evaluated performance of the Non-Independent Directors, Board as a whole and of the Chairman of the Board.

The following were the Evaluation Criteria:

(a) For Independent Directors:

- Knowledge and Skills
- Professional conduct
- Duties, Role and functions

(b) For Executive Directors:

- Performance as Team Leader/Member.
- Evaluating Business Opportunity and analysis of Risk Reward Scenarios
- Key set Goals and achievements
- Professional Conduct, Integrity
- Sharing of Information with the Board

The Directors expressed their satisfaction with the evaluation process.

17. POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS:

The Board has on the recommendation of the Nomination & Remuneration Committee, formulated criteria for determining Qualifications, Positive Attributes and Independence of a Director and also a Policy for remuneration of Directors, Key managerial Personnel and senior management.

18. MANAGERIAL REMUNERATION

The Company had not paid any remuneration to Executive Directors or any sitting fees to Non-Executives Directors for attending any meetings during the financial year ended 31st March, 2015.

19. INDEPENDENT DIRECTORS' MEETING:

Independent Directors of the Company had met during the year under the review on 14/08/2014 and 14/02/2015.

20. COMMITTEES OF THE BOARD:

During the year, in accordance with the Companies Act, 2013, the Board re-constituted some of its Committees and also formed a Nomination and Remuneration Committee.

There are currently **Three Committees** of the Board, as follows:

Audit Committee

Nomination and Remuneration Committee

Stakeholders' Relationship Committee

Details of all the Committees along with their charters, composition and meetings held during the year, are provided in the "**Report on Corporate Governance**", a part of this Annual Report.

21. AUDITORS:

A. Statutory Auditors

M/s. M. A. Ravjani & Co., Chartered Accountants (Firm Registration No.134564W) were appointed as Statutory Auditors of your Company at the last Annual General Meeting held on 30th September, 2014 for a term of five consecutive years. As per the provisions of Section 139 of the Companies Act, 2013, the appointment of Auditors is required to be ratified by Members at every Annual General Meeting.

The Company has obtained a written confirmation under section 139 of the Companies Act, 2013 from M/s. M. A. Ravjani & Co., Chartered Accountants, Ahmedabad (FRN 134564W) that their appointment, if made, would be in conformity with the limits specified under the Act.

It is proposed to ratify the appointment M/s. M. A. Ravjani & Co., Chartered Accountants (Firm Registration No. 134564W) to audit the accounts of the Company for the financial year 2015-2016.

The Report given by the Auditors on the financial statements of the Company is part of the Annual Report. The notes to the accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

There has been no qualification, reservation, adverse remark or disclaimer given by the Auditors in their Report.

B. Secretarial Auditors

Pursuant to the provisions of Section 204 of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/s. Patel & Associates, Company Secretaries, Ahmedabad to undertake the Secretarial Audit of the Company. The Secretarial Audit Report is annexed herewith as **Annexure IV**

There is no qualification, reservation or adverse remark in the report.

22. INTERNAL CONTROL SYSTEM AND COMPLIANCE FRAMEWORK:

The Company has an Internal Control System, commensurate with size, scale and complexity of its operations. The internal financial controls are adequate and are operating effectively so as to ensure orderly and efficient conduct of business operations. The Company has appointed M/s. M. A. Ravjani & Co., Chartered Accountants (Firm Registration No.134564W) as an Internal Auditors of the Company. The Audit Committee in consultation with the internal auditors formulates the scope, functioning, periodicity and methodology for conducting the internal audit. The internal auditors carry out audit, covering inter alia, monitoring and evaluating the efficiency & adequacy of internal control systems in the Company, its compliance with operating systems, accounting procedures and policies at all locations and submit their periodical internal audit reports to the Audit Committee. Based on the internal audit report and review by the Audit committee, process owners undertake necessary actions in their respective areas. The internal auditors have expressed that the internal control system in the Company is robust and effective. The Board has also put in place requisite legal compliance framework to ensure compliance of all the applicable laws and that such systems are adequate and operating effectively.

23. RISK MANAGEMENT:

Company has implemented an integrated risk management approach through which it reviews and assesses significant risks on a regular basis to help ensure that there is a robust system of risk controls and mitigation in place. Senior management periodically reviews this risk management framework to keep updated and address emerging challenges. Major risks identified for the Company by the management are Currency fluctuation, Compliances of various applicable Laws, Regulatory changes, Manufacturing & Supply, Litigation, Technological Changes and new capital investments return. The management is however, of the view that none of the above risks may threaten the existence of the Company as robust Risk mitigation mechanism is put in place to ensure that there is nil or minimum impact on the Company in case any of these risks materialize.

24. VIGIL MECHANISM AND WHISTLE BLOWER POLICY:

In accordance with Section 177 of the Companies Act, 2013 and revised Clause 49 of the Listing Agreement, the Company has constituted a Whistle Blower Policy/ Vigil Mechanism to establish a vigil mechanism for the directors and employees to report genuine concerns in such manner as may be prescribed and to report to the management instances of unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct.

25. PREVENTION OF INSIDER TRADING:

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company

and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code. All Board Directors and the designated employees have confirmed compliance with the Code.

26. DIRECTORS' RESPONSIBILITY STATEMENT:

In accordance with the provisions of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013 and to the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors state that-

- i. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. The directors 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 31st March, 2015 and of the profit and loss of the company for that period;
- iii. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 and Rules made thereunder for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The directors had prepared the annual accounts on a going concern basis; and
- v. The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- vi. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

27. CORPORATE GOVERNANCE:

As required by the existing Clause 49(X) of the Listing Agreement entered into with the Stock Exchanges, a detailed report on Corporate Governance is given as a part of the Annual Report. The Company is in full compliance with the requirements and disclosures that have to be made in this regard. The Company Secretary's Certificate of the compliance with Corporate Governance requirements by the Company is attached to the Report on Corporate Governance. Report on Corporate Governance is given elsewhere in this Annual Report, herewith attached as **ANNEXURE VI**.

28. CORPORATE GOVERNANCE CERTIFICATE:

The Compliance certificate from the Chartered Accountant regarding compliance of conditions of Corporate Governance as stipulated in Clause 49 of the Listing agreement is appended to the report on Corporate Governance., herewith attached as **Annexure VII**.

29. GENERAL SHAREHOLDER INFORMATION:

General Shareholder Information is given in Report on Corporate Governance forming part of the Annual Report.

30. ACKNOWLEDGEMENT:

Your Directors take this opportunity to express their gratitude for the unstinted commitment, dedication, hard work and significant contribution made by employees at all levels in ensuring sustained growth of the Company. Your Directors also sincerely thank to all the stakeholders, customers, vendors, bankers, business associates, government, other statutory bodies and look forward to their continued assistance, co-operation and support.

Place: Silvasa
Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

➤ **INDUSTRIAL STRUCTURE AND DEVELOPMENT:**

The Company is in business of trading of textile products. However Competition in the industry is continuously increasing but overall Performance of the Company is unsatisfactory.

➤ **OVERVIEW:**

The financial statements have been prepared in compliance with the requirement of the Companies Act, 2013 and Generally Accepted Accounting Principles (GAAP) in the India. The management of the company accepts responsibility for the integrity and objectivity of these financial statements, as well as for various estimates and judgments used therein. The estimates and judgments relating to the financial statements have been made on a prudent and reasonable basis, in order that the financial statements reflect in a true and fair manner the form and substance of transactions, and reasonably present the company's state of affairs and profit for the year.

➤ **THREATS:**

COMPETITION:

Competition in the domestic as well as international market has intensified and forced the players to adopt aggressive marketing strategy and promotional campaigns to capture and protect their market shares, The Company has the plans to penetrate better in to world market, especially through the customer retention and business development in the regions which have not been tapped.

Sharp fluctuations in value of the Indian Rupee and the rising inventory prices have put pressure on the profitability of the Company.

➤ **SEGMENT WISE AND PRODUCT WISE PERFORMANCE:**

The Company operates within a solitary business segment i.e. Trading of textile products. Further, all products of company are classified as "Textile". Hence, Segment/Product wise report is not given separately.

➤ **RISK AND CONCERN:**

The risk management function is integral to the company and its objectives includes ensuring that critical risk are identified continuously, monitored and managed effectively in order to protect the company's business.

However, the changes in the tax laws, Government policies and regulatory requirement might affect the company's business. Uncontrolled variation in price of input materials could impact the company's profitability to the extent that the same are not absorbed by the market through price increase and / or could have a negative impact on the demand in the market.

The management has already taken initiatives in advance for mitigating the above mentioned risk and concerns/challenges. The company has taken major initiatives like strong marketing efforts, focus on cost reduction through inventory management techniques, introduction of new products and manufacturing process without compromising quality of products and retain talented employees etc.

➤ **INITIATIVES BY THE COMPANY:**

The Company has taken the following initiatives:

Concentration on reduction of costs by undertaking specific exercise in different fields.

Concentration in Increase of Shareholders Wealth and Profit of the Company.

The Company is quite confident that the overall productivity, profitability would improve in a sustainable manner, as a result of this strategy.

➤ **OUTLOOK:**

The profit margins in the industry are under pressure. However, the Company has taken remedial measures. The Company is confident to meet the challenges with its strength in marketing network, its strategic planning, Research & Development productivity improvement and cost reduction exercise.

➤ **INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:**

Your Company places significant emphasis and efforts on the internal control systems. The Company has appointed an independent firm of Chartered Accountant for the same with such powers and responsibilities that are required to ensure the adequacy of the internal Control System.

➤ **HUMAN RESOURCE:**

Your Company firmly believes that employees are the most valuable assets and key players of business success and sustained growth. Various employee benefits, recreational and team building efforts are made to enhance employee skills, motivation as also to foster team spirit. Industrial relations were cordial throughout the year.

➤ **HEALTH, SAFETY AND ENVIRONMENTAL PROTECTION:**

Your Company has complied with all the applicable environmental laws and labour laws. The Company has been complying with the relevant laws and has taken all necessary measures to protect the environment.

➤ **CAUTIONARY STATEMENT**

The statements in the "Management Discussion and Analysis Report" section describe the Company's objectives, projections, estimates, expectations and predictions, which may be "forward looking statements" within the meaning of the applicable laws and regulations. The annual results can differ materially from those expressed or implied, depending upon the economic and climatic conditions, Government policies and other incidental factors.

Place: Silvassa

Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

ANNEXURE – I TO THE DIRECTORS REPORT

FOREIGN EXCHANGE EARNINGS AND OUTGO:

	2014-15	2013-14
Foreign Exchange Earning	Nil	Nil
Foreign Exchange out go	Nil	Nil

Place: Silvasa

Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

ANNEXURE – II TO THE DIRECTORS REPORT

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2015**

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:

1.	CIN	L17119DN1988PLC000024
2.	Registration Date	2 nd November, 1988
3.	Name of the Company	Trupti Twisters Limited
4.	Category/Sub-category of the Company	Company limited by shares and Indian Non-Government Company
5.	Address of the Registered office & contact details	Plot No.18,Pipariya,Silvasa, Dadar Nagar Haveli -396230
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	In House

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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	-	-	-

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

Sr. No.	Name and address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):

A) CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year as on 1 st April, 2014				No. of Shares held at the end of the year as on 31 st March, 2015				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	Nil	980800	980800	29.18	Nil	980800	980800	29.18	Nil
b) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other Foreign Individual	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total shareholding of Promoter (A)	Nil	980800	980800	29.18	Nil	980800	980800	29.18	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	Nil	323000	323000	9.28	Nil	323000	323000	9.28	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	1525600	1525600	43.85	Nil	1525600	1525600	43.85	Nil

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	395000	395000	11.35	Nil	395000	395000	11.35	Nil
c) Others (specify)									
NRI/OCB	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
OTHERS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	224200	224200	6.44	Nil	224200	224200	6.44	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Hindu Undivided Family	Nil	30300	30300	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies - D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	Nil	2498100	2498100	71.81	Nil	2498100	2498100	71.81	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	2498100	2498100	71.81	Nil	2498100	2498100	71.81	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	3478900	3478900	100	Nil	3478900	3478900	100	Nil

B) SHAREHOLDING OF PROMOTER-

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year as on 01 st April, 2014			No. of Shares held at the end of the year as on 31 st March, 2015			% change in shareholding during the year
		No. of Shares	% of total Shares of the co.	%of Shares Pledged / encumbered to total shares	No. of Shares*	% of total Shares of the co.	%of Shares Pledged / encumbered to total shares	
1	MAYANK DEVASHRAYEE	312500	8.98	Nil	312500	8.98	Nil	Nil
2	TRUPTI DEVASHRAYEE	277500	7.98	Nil	277500	7.98	Nil	Nil
3	MAYANK DEVASHRAYEE (HUF)	260000	7.47	Nil	260000	7.47	Nil	Nil
4	RUTVIJ M DEVASHRAYEE	65000	1.87	Nil	65000	1.87	Nil	Nil
5	KASMIN M DEVASHRAYEE	65000	1.87	Nil	65000	1.87	Nil	Nil
6	UPENDRAPRASAD DERASARI	500	0.01	Nil	500	0.01	Nil	Nil
7	MUKESH U DERASARI	300	0.00	Nil	300	0.00	Nil	Nil

C) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding During the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	MAYANK DEVASHRAYEE				
2	At the beginning of the year	312500	8.98	312500	8.98
3	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
4	At the end of the year	312500	8.98	312500	8.98
5	TRUPTI DEVASHRAYEE				
6	At the beginning of the year	277500	7.98	277500	7.98
7	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
8	At the end of the year	277500	7.98	277500	7.98
9	MAYANK DEVASHRAYEE (HUF)				
10	At the beginning of the year	260000	7.47	260000	7.47
11	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
12	At the end of the year	260000	7.47	260000	7.47
13	RUTVIJ M DEVASHRAYEE				
14	At the beginning of the year	65000	1.87	65000	1.87
15	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
16	At the end of the year	65000	1.87	65000	1.87
17	KASMIN M DEVASHRAYEE				
18	At the beginning of the year	65000	1.87	65000	1.87
19	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
20	At the end of the year	65000	1.87	65000	1.87
21	UPENDRAPRASAD DERASARI				
22	At the beginning of the year	500	0.01	500	0.01
23	Date wise Increase / Decrease in Promoters Shareholding during the	No Change			

	year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
24	At the end of the year	500	0.01	500	0.01
25	MUKESH U DERASARI				
26	At the beginning of the year	300	0.00	300	0.00
27	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
28	At the end of the year	300	0.00	300	0.00

**D) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS AS ON 31ST MARCH, 2015:
(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND DRS):**

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Increase / Decrease	Reason*	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1	MANUBHAI JIYANI	170000	13.34	--	--	170000	13.34
2	SANDEEP MAHADIK	150000	4.31	--	--	150000	4.31
3	VIJAY SINGH PADODE	50000	1.43	--	--	50000	1.43
4	RAJNI KHANEJA	25000	0.72	--	--	25000	0.72
5	PRAFUL GANDHI HUF	30000	0.86	-	-	30000	0.86
6	KAMLESH J SHROFF	15000	0.43	--	--	15000	0.43
7	VARSHA R PARIKH	8000	0.23	--	--	8000	0.23
8	MUKESH T SHROFF	3500	0.10	--	--	3500	0.10
9	FELIX PINTO	3200	0.09	--	--	3200	0.09
10	KIRIT BHGWANDAS SHAH	2000	0.06	--	--	2000	0.06

E) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	MAYANK DEVASHRAYEE				
2	At the beginning of the year	312500	8.98	312500	8.98
3	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
4	At the end of the year	312500	8.98	312500	8.98
5	TRUPTI DEVASHRAYEE				
6	At the beginning of the year	277500	7.98	277500	7.98
7	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No Change			
8	At the end of the year	277500	7.98	277500	7.98
9	RAVI SHAH				
10	At the beginning of the year	00	00	00	00
11	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA			
12	At the end of the year	00	00	00	00

V. INDEBTEDNESS –

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(` in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

(` in Lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name of Director	Mayank Devashrayee	----
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5	Others, please specify 1. PF Contribution 2. Gratuity Accrued for the year (Payable at Retirement/resignation)	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Companies Act 2013		5%

B. REMUNERATION TO OTHER DIRECTORS

Sr. No.	Particulars of Remuneration	Name of Directors			Total
		Amount			
1	Independent Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors				
	Fee for attending board committee meetings				
	Commission				
	Others, please specify				
	Total (2)				
	Total (B)=(1+2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration				NIL
	Overall Ceiling as per the Companies Act 2013				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NONE
B. DIRECTORS					
Penalty	NONE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment					
Compounding					

Place: Silvasa
Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

ANNEXURE-III TO THE DIRECTORS REPORT

1. Details pertaining to remuneration as required under Section 197(12) of the Companies Act, 2013 read with 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 2014-15 and
- 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

(` In Lacs)

Sr. No.	Name of Director/KMP and its Designation	Remuneration to the Director/KMP for the Financial Year 2014-15	Percentage increase/decrease in remuneration in the Financial Year 2014-15	Ratio of Remuneration of each Director to the Median Remuneration of Employees
1	Mr. Mayank Devashrayee (Director)	Nil	Nil	Nil
2	Mr. Ravi Shah (Independent Director)	Nil	Nil	Nil
3	Ms. Trupti Devashrayee (Director)	Nil	Nil	Nil

2. There were no employees covered under rule 5(2) of the Companies (Appointment and Remuneration) Rules, 2014

Place: Silvasa

Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

ANNEXURE VI – TO THE DIRECTOR REPORT

REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Your Company adheres to good practices in Corporate Governance in its true spirit and benchmarks it with high standards. Corporate Governance is set of systems and practices to ensure that the operations of the Company are being managed in a way which ensures fairness, integrity, transparency and accountability in its dealings with its customers, stakeholders, dealers, lenders, government and employees. Company has guiding principles laid out through its Code of business conduct, duly adopted by directors and senior management personnel which has been posted on website of Company.

1. ETHICS/GOVERNANCE POLICIES:

At Trupty Twisters Limited, we strive to conduct our business and strengthen our relationships in a manner that is dignified, distinctive and responsible. We adhere to ethical standards to ensure integrity, transparency, independence and accountability in dealing with all stakeholders. Therefore, we have adopted various codes and policies to carry out our duties in an ethical manner. Some of these codes and policies are:

- ✓ Code of Conduct
- ✓ Vigil Mechanism
- ✓ Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions
- ✓ Board Performance Evaluation Policy
- ✓ Familiarization of Independent Directors Policy
- ✓ Policy for Selection of Directors and determining Directors Independence
- ✓ Remuneration Policy for Directors, Key Managerial Personnel and other Employees
- ✓ Policy for determining Material Subsidiaries.
- ✓ Risk Management Policy

2. BOARD OF DIRECTORS:

➤ **Composition of the Board of Directors**

The Company's policy is to maintain optimum combination of Executive and Non-Executive Directors Pursuant Clause 49 (II) (A) of the Listing Agreement. The composition of the Board and category of Directors are as follows:

Promoters Directors	Mr. Mayank Devashrayee Mrs. Trupty Devashrayee
Independent Director	Mr. Ravi Shah

➤ **Number of Board Meetings and Attendance of Directors:**

During the financial year 2014-15, 5 (Five) Board Meetings were held on 29/05/2014, 14/08/2014, 02/09/2014, 14/11/2014 and 14/02/2015.

Board meeting dates are finalized in consultation with all the directors and agenda papers with detailed notes and other background information, which are essential for the Board to effectively and reasonably perform their duties and functions, are circulated well in advance before the meeting thereby enabling the Board to take informed decisions.

The composition of Directors and the attendance at the Board Meeting during the year 2014-2015 and last Annual General Meeting are as under:

Name of Director	Category	No. of other Directorships	Membership of Board Committees		No. of Board Meetings Attended	Attendance at last AGM
			Chairman	Member		
Mayank Devashrayee	Director	1	1	2	7	Yes
Ravi Shah	Independent Director	1	2	1	7	Yes
Trupti Devashrayee	Director	Nil	Nil	3	7	Yes

3. ANNUAL GENERAL MEETING:

The Annual General Meeting for the financial year ended on 31st March, 2014 was held on 30th September, 2014 and 30 Members were present at Annual general meeting including proxy.

4. BOARD COMMITTEES:

As per the requirement of the Companies Act, 2013 read with Rules and amended clause 49 of the Listing Agreement, various Board committees have been formed for better governance and accountability viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee.

The terms of reference of each committee are determined by the Board as per the requirement of law and their relevance is reviewed from time to time.

A. AUDIT COMMITTEE:

As a measure of good Corporate Governance and to provide assistance to the Board of Directors in fulfilling the Board's responsibilities, an Audit Committee had been constituted by the Board. The terms of reference of this committee covers matters specified under clause 49 of the Listing Agreement and Section 177 of the Companies Act, 2013 and other matters referred by the Board from time to time. Committee lays emphasis on adequate disclosures and compliance with all relevant statutes.

Main areas are deliberated as under.

- To provide an open avenue of communication between the independent auditors, internal auditors and the Board of Directors (BOD).
- To oversee the work of the independent auditors for the purpose of preparing or issuing an audit report or related work.
- Relying on the review and discussions with the management and the independent auditor, the Audit Committee believes that the Company's financial statements are fairly presented in conformity with Generally Accepted Accounting Principles in all material aspects.
- To consider and review the adequacy of internal control including computerized information system controls an periodically to the Board of Directors on significant activities.

The Constitution of the committee and the attendance of each member of the committee is given below:

The Committee comprises of three Directors. All members of the Audit Committee are financially literate. In the financial year 2014-15, four meetings were held on **29/05/2014, 14/08/2014, 14/11/2014 and 14/02/2015**. Composition of committee as on 31st March, 2015 and member's attendance at the meetings during the year are as under:

Name	Designation	Category
Mr. Ravi Shah	Chairman	Non-Executive Independent Director
Mr. Mayank Devashrayee	Member	Director
Ms. Trupti Devashrayee	Member	Director

Attendance of each member of the committee:

Committee Members	Meetings held	Meetings attended
Mr. Ravi Shah	4	4
Mr. Mayank Devashrayee	4	4
Ms. Trupti Devashrayee	4	4

B. NOMINATION AND REMUNERATION COMMITTEE:

Terms of reference of the committee comprise various matters provided under Clause 49 of the Listing Agreement and section 178 of the Companies Act, 2013, and other matters referred by the Board from time to time. The Committee comprises of three Directors.

The Constitution of the committee and the attendance of each member of the committee is given below:

Name	Designation	Category
Mr. Ravi Shah	Chairman	Independent Director
Mr. Mayank Devashrayee	Member	Director
Ms. Trupti Devashrayee	Member	Director

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Stakeholders' Relationship Committee performs various functions provided under the Listing Agreement and section 178 of the Companies Act, 2013. The Committee comprises of three Directors out of which one is independent. It is headed by Mr. Mayank Devashrayee, an Director.

Name	Designation	Category
Mr. Mayank Devashrayee	Chairman	Director
Mr. Ravi Shah	Member	Independent Director
Ms. Trupti Devashrayee	Member	Director

The Stakeholders' Relationship Committee has been constituted to administer the following activities:

- a. Transfer of shares
- b. Transmission of shares
- c. Issue of Duplicate Share Certificates
- d. Change of Status
- e. Change of Name
- f. Transposition of Shares
- g. Sub-Division of Share Certificates
- h. Consolidation of folios
- i. Shareholders' requests for Dematerialization of shares
- j. Shareholders' requests for Rematerialization of shares

The Committee meets from time to time and approves the transfer and transmission of shares, deletion of names, issue of duplicate share certificates etc. The Committee facilitates prompt and effective redressal of investors' complaints and the reporting of the same to the Board of Directors.

- ✓ No. of shareholders' complaints received -- **NIL**.
- ✓ No. of complaints not solved to the satisfaction of shareholders -- **NIL**.
- ✓ No. of pending share transfers -- **NIL**.
- ✓ As at 31st March, 2015 no equity Shares were pending for transfer.

5. INDEPENDENT DIRECTORS' FAMILIARISATION PROGRAMME:

As per requirements under the Listing Agreement, the Company undertook familiarization Programme for Independent Directors in order to familiarize them with business model, management structure, product portfolio, Industry overview, manufacturing operations, internal control system and processes, FOREX management, risk management framework, functioning of various divisions, HR Management etc.

6. PREVENTION OF INSIDER TRADING:

The Company has adopted a Code of Conduct for fair disclosure and prevention of Insider Trading in order to regulate, monitor and control trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed.

7. SUBSIDIARY COMPANY:

No Subsidiary Company

8. POSTAL BALLOT:

During the year, the Company had not sought approval from the shareholders through Postal Ballot.

9. ANNUAL GENERAL MEETINGS

Details of last three AGMs held-

Year	Date	Venue	No. of Special Resolutions passed
2011-12	29/09/2012	Plot No.18, Pipariya, Silvasa, Dadar Nagar Haveli.	---
2012-13	30/09/2013	Plot No.18, Pipariya, Silvasa, Dadar Nagar Haveli.	---
2013-14	30/09/2014	Plot No.18, Pipariya, Silvasa, Dadar Nagar Haveli.	---

No Resolutions were put through postal ballot.

Resolutions were passed on show of hands at the Annual General Meetings for the financial years ended on 31st March, 2012 and 31st March, 2013 and poll at the Annual General Meeting for the financial year ended on 31st March, 2014.

10. DEMAT / REMAT OF SHARES

Details of Shares Dematerialized / Rematerialized during the last financial year is as below:

- | | | |
|----|-------------------------------------|-----|
| a) | Number of Demat requests approved | Nil |
| b) | Number of Shares Dematerialized | Nil |
| c) | Percentage of Shares Dematerialized | Nil |
| d) | Number of Remat requests approved | Nil |
| e) | Number of Shares Rematted | Nil |

11. DISCLOSURES:

- A. There were no transactions of material nature with its related parties that may have the potential conflict with the interest of the Company at large. Transactions with related parties are disclosed in the Financial Statements.
- B. There were no instances of non-compliance nor have any penalties/strictures imposed by Stock Exchanges or SEBI or any other statutory authority on any matters related to capital market, during last 3 financial years.
- C. **Whistle Blower Policy**
In terms of Clause 49 of the Listing Agreements, the Company has established vigil mechanism for directors, employees and other stakeholders to report concerns about unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethical policy.
- D. **Details of Compliance with Mandatory requirements and adoption of Non-mandatory requirements of Clause 49**
Mandatory requirements:
The Company complies with all the mandatory requirements of Clause 49 of the Listing Agreement on Code of Corporate Governance.
Non-Mandatory requirements:
a) Office for non-executive Chairman at company's expense: No
b) Half-yearly declaration of financial performance to each household of shareholders: Not complied
c) Audit Qualifications: Complied as there are no audit qualifications
d) Separate posts of Chairman & CEO: Not applicable
e) Reporting of Internal Auditors directly to Audit Committee: Complied
- E. **CEO certification:**
The CEO of the Company has certified to the Board with regard to the compliance made by them in terms of Clause 49 (IX) of the Listing Agreement and the certificate forms part of Annual Report.
- F. **Accounting treatment**
The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Act. The financial statements have been prepared on accrual basis under the historical cost convention.

12. MEANS OF COMMUNICATION:

Board of Directors approves and takes on record Unaudited Quarterly Results and Audited Annual Results in the prescribed form and announces forthwith the results and intimate to the Bombay Stock Exchanges Ltd. where the Company's shares are listed. The results are also published in two newspapers, one in English and the other in Regional Language.

VIII. ADDITIONAL INFORMATION TO SHAREHOLDERS

- a. **Annual General Meeting:**
Date: 30th September, 2015
Time: 04:00 p.m.
Address: Plot No.18, Pipariya, Silvasa, Dadar Nagar Haveli.
- b. **Calendar of Financial Year ended 31st March, 2015**
The meetings of Board of Directors for approval of quarterly financial results during the Financial Year ended 31st March, 2015 were held on the following dates:
First Quarter Results: 14th August, 2014
Second Quarter and Half yearly Results: 14th November, 2014
Third Quarter Results: 14th February, 2015
Fourth Quarter and Annual Results: 30th May, 2015

c. Tentative Calendar for financial year ending 31st March, 2016

Unaudited Results for the quarter ended 30/06/2015	Second Week of August, 2015
Unaudited Results for the quarter ended 30/09/2015	Second Week of November, 2015
Unaudited Results for the last quarter ended 31/12/ 2015	Second Week of February 2016
Audited Results for the quarter ended 31/03/ 2016	Fourth Week of May 2016
Annual General Meeting for the year ending 31st March, 2016	September 30, 2016

d. Date of Book Closure

23rd September, 2015 to 29th September, 2015 (both days inclusive) for Annual General Meeting.

e. Regd. Office

Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli

f. Equity shares of the Company are listed on two Stock Exchanges: BSE Limited and ASE Limited.

g. Scrip Code:- **514236** (BSE), Scrip ID: **TRUPTWI**, ISIN : **NIL**

h. Stock Market Data (in ` / Per Share)

Month	The Bombay Stock Exchange Ltd.	
	Month's High	Month's Low
April, 2014	0.00	0.00
May, 2014	0.00	0.00
June, 2014	0.00	0.00
July, 2014	0.00	0.00
August, 2014	0.00	0.00
September, 2014	0.00	0.00
October, 2014	0.00	0.00
November, 2014	0.00	0.00
December, 2014	0.00	0.00
January, 2015	0.00	0.00
February, 2015	0.00	0.00
March, 2015	0.00	0.00

i. Share Transfer System

Applications for transfer of shares held in physical form are received at the registered office of the Company. All valid transfers are processed within 15 days from the date of receipt

j. Shareholding pattern as on 31-03-2015 is as given below :

Sr. No.	Category	No. of Shares	% of holding
1	Promoters	980800	28.21
2	Persons acting in Concert	--	--
3	Mutual Funds, UTI, Banks, Financial Institutions, Insurance Companies Central /State Govt., Government institutions	--	--

4	FIs	--	--
5	NRIs	224200	6.44
6	Bodies Corporate	320000	9.20
7	HUF	32300	0.93
8	Others	1921600	55.23
	Grand Total	3478900	100.00

k. Distribution of Shareholding as on 31st March, 2015 is as under:

Slab of Share Holdings	No. of Shareholders	% of Shareholders	Amount (in Rs.)	% of Capital
1-500	13785	99.23	1,95,07,000	56.07
501-1000	66	1.57	462,000	1.32
1001-2000	26	0.61	373,000	1.07
2001-3000	0	0	0	0
3001-4000	2	0.04	67,000	0.19
4001-5000	0	0	0	0
5001-10000	2	0.04	180,000	0.52
10001 and above	11	0.38	1,42,00,000	40.82
TOTAL	13892	100	3,47,89,000	100.00

l. Dematerialization of Shares and liquidity

The shares of the company are not permitted for demat on NSDL and CDSL

Issued, Subscribed and Paid up Capital as on March 31, 2015: 3478900

A. Electronic Holding in NSDL	:	Nil
B. Electronic Holding in CDSL	:	Nil
C. Physical Holding	:	3478900

m. Outstanding GDRs / ADRs / Warrants or Conversion instruments, Conversion date and like impact on equity- Not applicable

n. Investors' correspondence:

For transfer / dematerialization of shares, Change of Address, Change in Status of investors, payment of dividend on shares and other query relating to the shares of the Company:

TRUPTI TWISTERS LIMITED - Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli

o. Share Transfer System

Shares in physical form sent for registering transfer, to the Company, are registered and returned within a period of 15 days from the date of receipt, if the documents are in order in all respects. The Share Transfer Committee of the Company meets as often as required.

p. Compliance Officer of the Company: Mr. Mayank Devashrayee

Compliance Certificate of the Auditors

A Certificate from the Statutory Auditors regarding compliance of conditions of corporate Governance as stipulated under clause 49 of the listing Agreement is attached to this Report.

Place: Silvasa
Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

DECLARATION

All Board Members and Senior Management personnel have affirmed compliance with the code of conduct of Directors and Senior Management as approved by the Board.

Place: Silvasa
Date: 3rd September, 2015

For and on behalf of the Board

Mayank Devashrayee
Director
DIN: 05313186

Trupti Devashrayee
Director
DIN: 06468232

CEO CERTIFICATION

**To,
The Board of Directors,
TRUPTI TWISTERS LIMITED
Silvasa**

We hereby certify that:

- i. We have reviewed the financial statements and the cash flow statement of the Financial Year 2014-15 and that to the best of our knowledge and belief.
 - a. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - b. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- ii. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violated of the Company's code of conduct.
- iii. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we hereby disclose to the Auditors and the Audit Committee that there have been no efficiencies in the design or operation of internal controls, prevailing in the company.
- iv. We hereby certify that :
 - a. There have been no significant changes in internal control during the year.
 - b. There have been no significant changes in accounting policies during the year and
 - c. No instances of fraud were observed in the Company by the management or an employee having a significant role in the company's internal control system.

**Place: Silvasa
Date: 3rd September, 2015**

For and on behalf of the Board

**Mayank Devashrayee
Director
DIN: 05313186**

**Trupti Devashrayee
Director
DIN: 06468232**

M A RAVJANI & CO.
CHARTERED ACCOUNTANTS
B-32 BLOCK 5TH FLOOR AJANTA COMMERCIAL CENTER ASHRAM ROAD AHMEDABAD- 380009
COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

To the Members of Trupti Twisters Limited

We have examined the compliance of the conditions of Corporate Governance Trupti Twisters Limited for the year ended March 31, 2015, as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

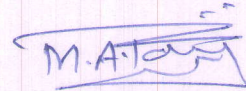
The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion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

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

We state that in respect of investor grievances received during the year ended March 31, 2015, no investor grievances are pending against the Company for a period exceeding one month as per the records maintained by the Company and presented to the investors / shareholders Grievances 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, M A Ravjani & Co
FRN No. 134564W
Chartered Accountants



PROPRIETOR
M. No. : 149421

Place : Ahmedabad
Date : 03/09/2015



M A RAVJANI & CO.
CHARTERED ACCOUNTANTS
B-32 BLOCK 5TH FLOOR AJANTA COMMERCIAL CENTER ASHRAM ROAD AHMEDABAD -380009
INDEPENDENT AUDITOR'S REPORT

To the Members of TRUPTI TWISTERS LIMITED

Report on the (Standalone) * Financial Statements

1. We have audited the accompanying financial statements of TRUPTI TWISTERS LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information

Management's Responsibility for the (Standalone) * Financial Statements

2. The management and Board of Directors of the Company are 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 Companies (Accounts) Rules, 2014. This responsibility 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; design, implementation and maintenance of adequate internal financial controls, that are 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

3. 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
4. An audit involves performing procedures to obtain audit evidence about the amounts and 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 accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.

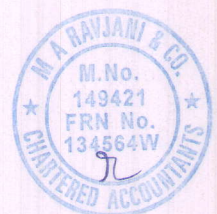
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. 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 31st March 2015, its profit/loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

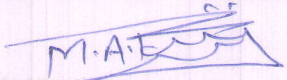
7. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
8. As required by section 143(3) of the Act, we further 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 appears from our examination of those books;
 - c) the Balance Sheet, Statement of Profit and Loss, and 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 applicable 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, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act.



f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014::

- i. The Company does not have any pending litigations which would impact its financial position
- ii. The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise
- iii. There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise

For, M A RAVJANI & CO.
Chartered Accountants
Firm Registration No – 134564W


CA MAZHARABBAS A RAVJANI
PROPRIETOR
MEMBERSHIP NO- 149421
Place: AHMEDABAD
Date : 03/09/2015



Annexure referred to in paragraph 7 Our Report of even date to the members of TRUPTI TWISTERS LIMITED on the accounts of the company for the year ended 31st March, 2015

On the basis of such checks as we considered appropriate and according to the information and explanations given to us during the course of our audit, we report that:

- i. (a). The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.- NOT APPLICABLE
(b). As explained to us, fixed assets have been physically verified by the management at regular intervals; as informed to us no material discrepancies were noticed on such verification.- NOT APPLICABLE
- ii. The nature of business of the Company does not require it to have any inventory. Hence, the requirement of clause (ii) of paragraph 3 of the said Order is not applicable to the Company
- iii. The company has not granted any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 189 of the Act.
- iv. In our opinion and according to the information and explanations given to us, there is adequate internal control system commensurate with the size of the Company and the nature of its business, for the purchase of fixed assets and for the sale of services. 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, no major weakness has not been noticed or reported.
- v. The Company has not accepted any deposits from the public covered under Section 73 to 76 of the Companies Act, 2013
- vi. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act
- vii. (a) According to the information and explanations given to us and based on the records of the company examined by us, the company is regular in depositing the undisputed statutory dues, including Provident Fund, , Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable, with the appropriate authorities in India ;

(b) According to the information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any disputes

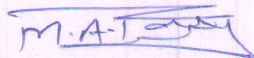
(c) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of reporting delay in transferring such sums does not arise



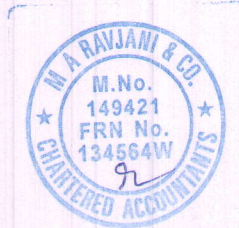
As at 31st March, 2015, the Company has been registered for less than 5 years; hence, clause 4(x) of the Order is not applicable to it

- viii. According to the records of the company examined by us and as per the information and explanations given to us, the company has not availed of any loans from any financial institution or banks and has not issued debentures
- ix. In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loan taken by others from a bank or financial institution during the year
- x. In our opinion, and according to the information and explanations given to us, the company has not raised any term loans during the year.
- xi. During the course of our examination of the books and records of the company, carried in accordance with the auditing standards generally accepted in India, we have neither come across any instance of fraud on or by the Company noticed or reported during the course of our audit nor have we been informed of any such instance by the Management

For, M A RAVJANI & CO.
Chartered Accountants
Firm Registration No – 134564W



CA MAZHARABBAS A RAVJANI
PROPRIETOR
MEMBERSHIP NO- 149421
Place: AHMEDABAD
Date : 03/09/2015



TRUPTI TWISTERS LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2015

Particulars	Note No.	As at March 31, 2015	As at March 31, 2014
I. EQUITY AND LIABILITIES			
1) Shareholders' funds			
(a) Share capital	3	3,47,89,000	3,47,89,000
(b) Reserves and surplus	4	(1,86,71,799)	(1,85,90,074)
2) Non-Current Liabilities			
(a) Long-term borrowings	5		
- From Bank		-	-
- From Directors		-	-
(b) Other Long term liabilities		-	-
(c) Long-term provisions		-	-
3) Current Liabilities			
(a) Short-term borrowings	6		
- From Bank		-	-
- From Directors		-	-
(b) Payables		-	-
(c) Other current liabilities		-	-
(d) Short-term provisions	7	28,400	74,500
TOTAL EQUITY AND LIABILITIES :		1,61,45,601	1,62,73,426
II. ASSETS			
1) Non-current Assets			
(a) Fixed assets			
(i) Tangible assets			
(ii) Intangible assets			
(b) Non-current investments	8	2,00,000	2,00,000
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances		-	-
(e) Other non-current assets		-	-
2) Current Assets			
(a) Inventories			
(b) Trade Receivables	9	1,59,03,786	1,60,51,286
(c) Cash and cash equivalents	10	41,815	22,140
(d) Short-term loans and advances		-	-
(e) Other current assets	11	-	-
3) Deffered Tax Assets			
TOTAL ASSETS :		1,61,45,601	1,62,73,426

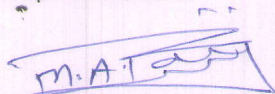
Schedules referred to above and notes attached there to form an integral part of Balance Sheet

This is the Balance Sheet referred to in our Report of even date.

For, M A Ravjani & Co.

FOR TRUPTI TWISTERS LIMITED

Chartered Accountants



DIRECTOR

DIRECTOR

Proprietor

Date- 03/09/2015

Place- Ahmedabad

PLACE : Silvasa

DATE : 03/09/2015



TRUPTI TWISTERS LIMITED

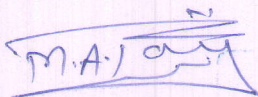
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2015

Particulars		Note No.	As at March 31, 2015	As at March 31, 2014
1	Revenue from Operations: (Non-Finance Company)	11	-	-
2	Other Incomes:		-	-
	Total Income		-	-
3	Expenses:			
	a) Cost of materials consumed		-	-
	b) Manufacturing Expenses		-	-
	c) Employee Benefit Expenses		-	-
	d) Finance Cost	12	-	-
	e) Administrative Expenses	13	81,725	1,34,495
	f) Selling & Distribution Expenses		-	-
	g) Depreciation & Amortization		-	-
	Total Expenses		81,725	1,34,495
4	Profit Before Excep. & Extra Ordinary Items & Tax		(81,725)	(1,34,495)
5	Exceptional Items Loss on Sale of Fixed Assets		-	-
6	Profit Before Extra Ordinary Items & Tax (4+5)		(81,725)	(1,34,495)
7	Extra Ordinary Items		-	-
8	Profit after Extra Ordinary Items before Tax (6+7)		(81,725)	(1,34,495)
9	Tax Expenses			
	a) Current Tax			
	b) Deferred Tax			
10	Profit / (Loss) from Continuing Operations (8-9)		(81,725)	(1,34,495)
11	Profit / (Loss) from Dis - Continuing Operations		-	-
12	Profit / (Loss) for the Period (10+11)		(81,725)	(1,34,495)
	Earning Per Equity Shares			
	(1) Basic			
	(2) Diluted			

Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement
This is the Profit & Loss Statement referred to in our Report of even date.

For, M A Ravjani & Co.
Chartered Accountants

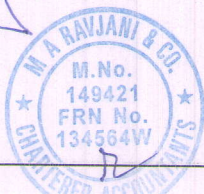
FOR TRUPTI TWISTERS LIMITED



DIRECTOR

DIRECTOR

Proprietor
Date- 03/09/2015
Place- Ahmedabad



TRUPTI TWISTERS LIMITED

Schedule annexed to and forming part of the financial statements for the year ended March 31,2015

Note no. 3 Share Capital

3.1 Authorised, Issued, Subscribed & Paid-Up Share Capital

(Amount in Rs.)

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013 - 2014
(a)	Authorised Share Capital		
	Equity Share Capital 35,00,000(Previous Year 35,00,000) equity shares of Rs.10 each	3,50,00,000	3,50,00,000
	Total :-	3,50,00,000	3,50,00,000
(b)	Issued Share Capital		
	Equity Share Capital at the beginning of the accounting period 34,80,000 (Previous Year 34,80,000) equity shares of Rs.10 each fully paid up	3,48,00,000	3,48,00,000
	Total :-	3,48,00,000	3,48,00,000
(c)	Subscribed And Paid Up Share Capital:		
	Equity Share Capital at the beginning of the accounting period 34,78,900 (Previous Year 34,78,900) equity shares of Rs.10 each fully paid up	3,47,89,000	3,47,89,000
	Equity Share capital issued during the year NIL	-	-
	Total :-	3,47,89,000	3,47,89,000

Sr. No.	Particulars	% of Total Share Capital	Financial Year 2014 - 2015	Financial Year 2013- 2014
(a)	Equity Share Capital			
1	Mayank U Devshryee	16.45%	5,72,500	5,72,500
2	Trupti M Devshryee	7.97%	2,77,500	2,77,500
3	Mayank U Devshryee (HUF)	7.47%	2,60,000	2,60,000
	Total	31.89%	11,10,000	11,10,000

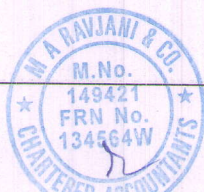
Note no. 4 Reserves and Surplus

(Amount in Rs.)

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
(a)	Capital Reserve	481	481
(b)	Retained Profit		
	Balance brought forward from previous year	(1,85,90,074)	(1,84,56,060)
	Less: Prior Period Adjustment	-	-
	Add: Profit for the period	(81,725)	(1,34,495)
	Total :-	(1,86,71,799)	(1,85,90,074)

Note no. 5 Long Term Borrowings

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
a)	Unsecured Loans		
	1) From Directors	-	-
	Total :-	-	-



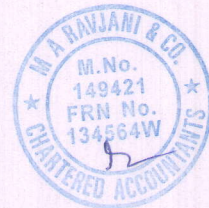
Note no. 6 Short-term Borrowings

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
a)	<u>Secured Loans</u>		
	1) Canara Bank C/C. (G.A. 4086)	-	-
	Total :-	-	-

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
a)	<u>Others</u>		
	Provisions	28,400	74,500
	Total :-	28,400	74,500

Note no. 8 Non-current investments

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
a)	<u>Other Investments.</u>		
	<u>Investment in Equity Instruments</u>		
	1. NAKODA TEXTILE IND.LTD. (10000 Shares @ Rs. 20 Each) (M.v. Rs. 97200@ Rs.9.72 per Share)	2,00,000	2,00,000
	Total :-	2,00,000	2,00,000

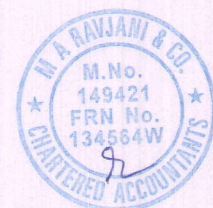


Note no. 9 Trade Receivables

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
(a)	Sundry Debtors :		
	(1) Sundry Debtors (Unsecured, Considered Good) Debts O/s. For a period Exceeding More than Six Months	-	-
	(2) Other Debts	1,59,03,786	1,60,51,286
	Total :-	1,59,03,786	1,60,51,286

Note no. 10 Cash & Cash Equivalent

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
(a)	Balances with banks.		
	[A] Current Accounts B.O.B.	-	-
	[B] Canara Bank Deposit	-	-
	[C] Current Accounts Canara Bank (Bombay)	-	-
	[D] Current Accounts Canara Bank (N.R.I. A/c)	-	-
	[E] Current Accounts Canara Bank (C.A. 3182)	-	-
(b)	Cash on hand.	41,815	22,140
	Total :-	41,815	22,140



Notes forming part of Statement of profit & loss

Note no : 11 Revenue from Operations:

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
a)	Sales	-	-
	Total :-	-	-

Note no : 12 Finance Cost

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
1	Bank Charges		
	Total :-	-	-

Note no : 13 Administrative Expenses

Sr. No.	Particulars	Financial Year 2014 - 2015	Financial Year 2013- 2014
1	Audit Fees	8,500	6,500
2	Director's Travelling Exp.	2,700	-
3	Legal And Professional Fees	13,000	67,000
4	Travelling exp	-	5,025
5	Post And Telephone Expenses	-	2,350
6	Stationery And Printing Expenses	3,125	2,120
7	ROC And BSE Filling Fees	2,400	6,000
8	Out of Pocket Exps	4,500	-
9	Salary	47,500	45,500
	Total :-	81,725	1,34,495



TRUPTI TWISTERS LIMITED
Regd. Office: Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli
CIN: L17119DN1988PLC000024

ATTENDANCE SLIP

Name of the attending Shareholder/Proxy : _____
 Shareholder's Folio No./Client ID : _____
 No. of Shares held : _____

I/We hereby record my/our presence at the Annual General Meeting held on Tuesday, September 30, 2015 at the Registered Office of the Company at 04:00 P.M.

Signature of the Attending Shareholder/Proxy: _____

- Notes : 1. Share holder/Proxy holder wishing to attend the meeting must bring the attendance slip to the Meeting and hand it over at the entrance duly signed.
 2. Share holder/Proxy holder desiring to attend the meeting should bring his/her copy of the Annual Report for reference at the meeting

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TRUPTI TWISTERS LIMITED
Regd. Office: Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli
CIN: L17119DN1988PLC000024

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L17119DN1988PLC000024

Name of the company: TRUPTI TWISTERS LIMITED

Registered office: Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli

Name of the member _____ Folio No/ Client Id: _____

(s): _____ DP ID: _____

Registered address: _____

I/We, _____ being the member (s) of shares of the above named Company, hereby appoint

- | | | |
|---------------------------------|---------------------------------|------------------|
| 1. Name: _____ | 2. Name: _____ | 3. Name: _____ |
| Address: _____ | Address: _____ | Address: _____ |
| E-mail Id: _____ | E-mail Id: _____ | E-mail Id: _____ |
| Signature:....., or failing him | Signature:....., or failing him | Signature:..... |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on the 30th day of September, 2015 At 04:00 p.m. at Plot No. 18, Pipariya, Silvasa, Dadar Nagar Haveli and at any adjournment thereof in respect of such resolutions as are indicated in the notice.

Signed this ____ day of ____ 2015

Signature _____

Signature of Proxy Holder(s) _____



Notes:

1. Proxy need not be a member.
2. Alterations, if any made in the form of proxy should be initialled;
3. Proxy must be deposited at the Registered Office of Trupti Twisters Limited not later than 48 hours before the time for holding the meeting.
4. In case of multiple proxies, proxy later in time shall be accepted.
5. A form of appointment naming a proxy and a list of individuals who would be willing to act as Proxies will be made available on receipt of request in writing to the Company.

BOOK POST

To,

If undelivered please return to:




TRUPTI TWISTERS LIMITED

Plot No. 18, Pipariya, Silvasa,

Dadar Nagar Haveli, Gujarat, INDIA

FORM A




Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of the Company	Trupti Twisters Limited
2	Annual Financial Statements for the year ended	31 st March 2015
3	Type of Audit Observation	Un Qualified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	- Whole Time Director Mr. Mayank Devashrayee	
	- Auditor of the Company M/s M A Ravjani & Co. RAVJANI MAZHARABBAS ALTAFHUSEN Proprietor Firm Reg. No.: 134564W M. No. 149421	
	- Audit Committee Chairman Mr. Ravi Shah	

Date: 30.05.2015
Place: Ahmedabad

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of the Company	Trupti Twisters Limited
2	Annual Financial Statements for the year ended	31 st March 2015
3	Type of Audit Observation	Un Qualified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	- Whole Time Director Mr. Mayank Devashrayee	
	- Auditor of the Company M/s M A Ravjani & Co. RAVJANI MAZHARABBAS ALTAFHUSEN Proprietor Firm Reg. No.: 134564W M. No. 149421	
	- Audit Committee Chairman Mr. Ravi Shah	

Date: 30.05.2015
Place: Ahmedabad