



NOTICE

NOTICE is hereby given that the **25th Annual General Meeting** of **ANJANI DHAM INDUSTRIES LIMITED** will be held at the Registered Office of the Company at **Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405** on **Monday, 30th September, 2013** at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. To appoint Director in place of **Mr. Devendrakumar B. Nathani**, who retires by rotation and being eligible offers him-self for reappointment.
3. **To appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary resolution:**
 "RESOLVED THAT **M/S. Nahta Jain & Associates, Chartered Accountants, Ahmedabad** be and are hereby appointed as the Statutory Auditors of the Company for the financial year **2013-14**, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration as to be decided by the Board of Directors in consultation with them, apart from out-of-pocket expenses that may be incurred by them for the purpose of Audit."
4. To discuss any other matter with the permission of the Chairman.

By order of the Board
For, ANJANI DHAM INDUSTRIES LIMITED

PLACE: AHMEDABAD.

DATE: 24.08.2013

[PURSHOTTAM R. AGARWAL]
CHAIRMAN & MANAGING DIRECTOR

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members desiring any information on the Accounts are requested to write to the Company at least one week before the meeting, so as to enable the Management to keep the information ready. Replies will be provided only at the meeting.
4. Members are requested to notify the Company of any change in their address (in full) with the postal area pin code number, quoting their folio numbers.
5. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
6. In terms of Article of the Articles of Association of the Company, read with Section 256 of the Companies Act, 1956, **Shri Mr. Devendrakumar B. Nathani**, Director of the Company retire by rotation at the ensuing Meeting and being eligible, offer himself for re-appointment. The Board of Directors of the Company commends their respective reappointments.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from **26.09.2013 to 30.09.2013** (both days inclusive) for the purpose of Section 154 of the Companies Act, 1956.
9. **Sharepro Services (India) Private Limited**, 416-420, Devnandan Mall, Opp. Sanyas Ashram, Ashram Road, Ahmedabad-380 006, is Registrars and Share Transfer Agents for Company's shares in Demat and Physical Form. The members are requested to please ensure that their shares are converted into Demat Form.
10. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to **SHAREPRO SERVICES (INDIA) PVT. LTD.** for consolidation into a single folio.

**DIRECTORS' REPORT**

Dear Shareholders,

ANJANI DHAM INDUSTRIES LIMITED

Your Directors have great pleasure in presenting the **25th** Annual Report on business and operations of the Company together with the Audited statements of Accounts for the financial year ended on **31st March 2013**.

FINANCIAL RESULTS :

[Amount in Lacs]

Particulars	Financial Year 2012-13	Financial Year 2011-12
Revenue from operations	23426.13	24687.68
Other Income	33.73	33.25
Depreciation	277.13	340.94
Profit/(Loss) before Taxation	58.05	47.19
Provision for taxation current year	38.91	42.50
Net Profit/(Loss) after Tax	38.76	31.09
Earning per Share [EPS]	0.41	0.33

RESUME OF PERFORMANCE

Your Directors are pleased to report satisfactory performance of the Company for another year. The total income of the Company is Rs.23426 lacs as against Rs. 24687.68 lacs in the previous year. After providing depreciation of Rs.277.13 lacs and provision for taxation of Rs.38.91 lacs, the Company has made net profit of Rs.38.76 lacs as against Rs.31.07 lacs in the previous year. The overall sales of the Company decreased due to recessionary trend in the market but net profit of the company has been increased as against previous year.

OUTLOOK FOR THE CURRENT YEAR 2012-13

Your Directors and top management have taken all measures to improve upon the performance of the Company in textile market of grey and fabrics. The Company is also in the process of implementing various cost effective measures to improve the operating margins. Your directors are hopeful for better results in coming days.

DIVIDEND:

The Board is of the view that the Company should utilize its funds towards debt repayment and improving its working capital to the maximum extent possible. Accordingly, the directors do not recommend any dividend for the year ended March 31, 2013. The Director submits that this will increase Shareholders' value in long term.

FIXED DEPOSIT:

The Company has not accepted any deposit from the public pursuant to the provisions of Section 58A of the Companies Act, 1956.

DIRECTORS:

At the ensuing Annual General Meeting Mr. Devendrakumar B. Nathani will retire by rotation and being eligible and offers him-self for re-appointment in the term of provision of Articles of Association of the Company.

AUDITORS AND THEIR REPORTS:

Auditors of the Company, **M/S. Nahta Jain & Associates, Chartered Accountants, Ahmedabad** will retire at the ensuing Annual General Meeting of the Company and they being eligible have offered themselves for re-appointment. The Shareholders are requested to appoint the auditors of the Company and authorize the Board to fix their remuneration. Necessary resolution for their appointment as Auditors of the Company for the financial year 2013-14, is being included in

notice convening Annual General Meeting.

The observations made by the Auditors' in their Auditors' report and the notes appearing in the accounts with regard to it are self-explanatory and do not requires further clarification by the Board.

ADDITIONAL DISCLOSURES:

In line with the requirements of the Listing Agreement with the Stock Exchanges and Accounting Standard of the Institute of Chartered Accountants of India, your Company has made additional disclosures in the notes on accounts for the year under review in respect of Related Party Transactions, Deferred Tax Liability, etc.

CORPORATE GOVERNANCE REPORT:

Your Company perceives Corporate Governance as an endeavor for transparency and a wholehearted approach towards continuous enhancement of shareholders' value. Your Company has been complying with the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement. Further, the Board of Directors of your Company constituted a Committee known as Corporate Governance Committee, which recommends the best practices in the Corporate Governance.

A separate report on Corporate Governance along with Auditors' Certificate on compliance with the Corporate Governance norms and stipulated in Clause 49 of the Listing Agreement, forming part of this report is annexed herewith.

PARTICULARS OF EMPLOYEES:

The statement showing particulars of employees under section 217(2A) of the Companies Act, 1956, read with the companies (Particulars of Employees) Rules, 1975, as amended, is not required to be given as there were no employees coming within the purview of this section.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:

Information pursuant to Section 217(1)(e) of the Companies Act 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 relating to the foregoing matters is given hereunder.

a) Conservation of energy	:	Rs.1234.89 lacs
b) Technology absorption, research & development	:	Rs. Nil
c) FOREIGN EXCHANGE EARNINGS AND OUTGO	:	
Foreign Exchange Earnings during the year	:	Rs. Nil
Foreign Exchange Outgo during the year	:	Rs.20.96 lacs.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 217(2AA) of the Companies Act, 1956, the Directors of your Company confirm that:

- i) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- iii) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) the Directors have prepared the accounts on a "going concern basis".

ACKNOWLEDGEMENT:

Your Directors would like to express their appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review.



Your Directors also wish to place on record their deep sense of appreciation for the committed services by the executives, staff and workers of the Company.

Your Directors also express their appreciation to all the employees of the Company for their sustained contribution throughout the period.

Your Directors wish to thank the shareholders for their continued support, encouragement and the confidence reposed in the Management.s

PLACE: AHMEDABAD.

DATE: 24.08.2013

**By order of the Board
For, ANJANI DHAM INDUSTRIES LIMITED**

**[PURSHOTTAM R. AGARWAL]
CHAIRMAN & MANAGING DIRECTOR**

REPORT ON CORPORATE GOVERNANCE FOR THE YEAR ENDED ON 31ST MARCH, 2013**1. THE CORPORATE GOVERNANCE PHILOSOPHY**

Corporate Governance at ADIL is predicated by the need to “enhance shareholder value, keeping in view the interests of other stakeholders”. This definition places emphasis on the need to strike a balance at all times between the need to enhance shareholders’ wealth whilst not being detrimental to other stakeholders’ interests. The imperative for Corporate Governance lies not merely in drafting a code of Corporate Governance, but in practicing it to achieve desired results.

Actual management of the Company vests with a team of senior executives, led by the Managing Director. They are vested with operational and financial powers through a well-structured process of delegation. The management team functions within the framework laid out by the Board and are accountable to the Board through the Managing Director for all their actions.

The Code therefore endeavours to address the following deliverables:

- Ensure that the quantity, quality and frequency of financial and managerial information, which management shares with the Board, fully places the Board members in control of the Company’s affairs;
- Ensure that the decision making process is transparent and documentary evidence traceable through the minutes of the meetings of the Board/ Committee/ Executive Committees thereof;
- Ensure that executive action at the operating level is exercised within a framework of checks and balances but without debilitating the creative processes that need to be encouraged in the organization;
- Ensure the fullest commitment of the management and the Board to world class operating practices;
- Ensure that the Board exercises its fiduciary responsibilities towards Shareowners and Creditors, there By ensuring high accountability;
- Ensure that the extent to which the information is disclosed to present and potential investors is maximized;

It is evident that real onus of achieving the desired level of Corporate Governance, lies in the proactive initiatives taken to achieve desired results and not in the external measures like breadth and depth of a code or stringency of enforcement of norms.

2. BOARD OF DIRECTORS :

The Board of ADIL provides leadership and strategic guideline, objectively reviews management decisions and exercises control over the Company, while remaining at all times trustees of shareholders. The Board is accountable at all to the shareholders for creating, protecting and enhancing wealth and resources of the Company and reporting to them on the performance in a timely and transparent manner.

Scheduling and selection of agenda

In terms of the Corporate Governance code, Board Meetings are scheduled with proper notice and the agenda for each meeting, along with explanatory statements are distributed in advance to the Board Members. Every Board Member is free to suggest the inclusion of items on the Agenda. Additionally, while approving the ‘Delegation of operational and financial powers’ the Board has mandated the management to bring to its attention various operational powers exercised by the management from time to time for ratification or information. This information is also placed with the Board appropriately.

- Frequency

The Board meetings are held at least four times in a year, with a maximum time gap of four months between any two meetings.

- Chairman

Shri Purshottam R. Agarwal, Chairman and Managing Director of the Company, ensure that the Board meetings are conducted in a manner, which secures the effective participation of all directors and encourages all to make an effective contribution. He makes certain that all directors receive adequate information well in time and that the directors look beyond their duties and except full share of the responsibilities of Governance.

3. BOARD STRUCTURE

The Board of Directors is having an appropriate mix of executive and non-executive independent directors as on 31st March, 2013. The Board of Directors is consisting of 3 (Three) Directors at the end of the year March 31, 2013. The Chairman and Managing Director manage the day to day affairs of the Company. The Board comprises of Executive and Non-Executive Directors, with considerable experiences in their respective fields. ADIL did not have any pecuniary relationship of transactions with the non-executive directors during the year under review. There are no material transactions where they have had personal interests that conflict with that of the Company.

**Composition of the Board of Directors :**

Directors	No. of Directors	Percentage of total No. of Directors
Executive	1	33.33
Non-Executive Director	2	66.67
Total	3	100.00

Numbers of Board Meetings held and the dates on which such meetings were held :

During the financial year 2012-13 the Board met 14 (Fourteen) times on 13.04.2012, 15.05.2012, 10.06.2012, 15.07.2012, 14.08.2012, 21.08.2012, 29.08.2012, 18.09.2012, 11.10.2012, 12.11.2012, 15.12.2012, 16.01.2013, 14.02.2013 and 15.03.2013 the maximum gap between two meetings was not more than 4 months.

Attendance record of Directors attending the Board meetings and Annual General Meetings during the year 2012-13 :

Name of the Director & (DIN)	Designation/ Category	No. of Board Meetings		Last AGM attendance	No. of other Directorship & Committee Member/Chairmanship in other Listed Companies		
		Held	Attended		Directorship	Committee Membership	Committee Chairmanship
Purshottam Agarwal	MD/ Executive Promoter	14	14	Yes	04	01	01
Devendrakumar Nathani	Director/ Non-Executive Independent	14	05	Yes	—	—	—
Ramniwas Pandia	Director/ Non-Executive Independent	14	10	Yes	—	—	—

None of the Director is a member in more than 10 Companies and Act as Chairman in more than 5 Companies across all Companies in which he is a Director.

4. AUDIT COMMITTEE :

The Company has a qualified & independent Audit Committee with Members of the Committee being majority of non-executive/ independent directors namely **Shri Devendrakumar B. Nathani, Shri Ramniwas K. Pandia and Shri Purshottam R. Agarwal. Shri Devendra B. Nathani** is Chairman of the Committee and he is a Non-executive/ independent Director. The role, terms of reference, authority and powers of the audit committee are in conformity with the requirement of Companies Act, 1956 and listing agreement.

Role/ Functions of the Committee :

- Reviewing with management the annual financial statements before submission to the Board.
- Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.
- Review of policies relating to risk management – operational and financial.
- Reviewing with the management, external and internal auditors and the adequacy of the internal control system.
- Discussion with internal auditors of any significant finding and follow-up thereon.

Powers of the Committee:

- To investigate any activity within its terms of reference.
- To secure attendance of and seek any information from any employee including representative of the prime shareholders (subject to their internal approvals).
- Compliance with accounting standards.
- To obtain outside legal or other professional advice, if necessary.
- To secure attendance of outsiders with relevant expertise, if it considers necessary.
- Compliance with Stock Exchange and legal requirements concerning financial statements.



Attendance at the Audit Committee Meetings- 2013 :

During the year the Audit Committee met 4 times on 15.05.2012, 14.08.2012, 12.11.2012 and 14.02.2013 attendance of the members as under:

Name	Category	No. of Meeting attended	
		Held	Attended
Shri Devendrakumar B. Nathani	Non-Executive/ Independent Director	4	2
Shri Ramniwas K. Pandia	Non-Executive/ Independent Director	4	4
Shri Purshottam R. Agarwal	Executive Director	4	4

5. REMUNERATION AND COMPENSATION COMMITTEE

The Remuneration Committee consists of only Non-executive Directors which evaluates and finalizes among other things, compensation and benefits of the Executive Directors. The Committee consists by **Shri Devendrakumar B. Nathani and Shri Ramniwas K. Pandia. Mr. Devendra B. Nathani** is Chairman of the Committee.

6. SHAREHOLDERS TRANSFER AND GRIEVANCES COMMITTEE

This committee consists of 2 directors namely **Shri Devendrakumar B. Nathani and Shri Ramniwas K. Pandia. Mr. Devendra B. Nathani** is Chairman of the Committee. The committee was constituted to redress shareholders'/ investors' complaints etc. relating to delay in transfer of shares, non-receipt of annual accounts, delay in balance sheet, split-up share certificate, issue duplicate certificate, transmission of shares, dematerialization of shares etc. relating to the shares issued by the Company. The Chairman of the Company has been authorized by the Board to approve such transfers within the time stipulated under the Listing Agreement. Further the complaints of the above nature are promptly attended by the Compliance Officer.

There is no pending, unsolved complaint of Shareholders of the Company and no pending Share Transfer.

Shri Purshottam R. Agarwal is a Compliance Officer of the Company.

Shareholders desiring to communicate with the Company on any of the matters relating to the shares, may visit in personal or write to the Company.

7. SHARE TRANSFER SYSTEMS

All the shares received are processed by the Registrar and Share Transfer Agent of the Company. Share transfers are registered and returned within maximum of 30 days from the date of lodgment if documents are complete in all respects, subject to exercise of option under compulsory transfer cum- demat- procedure; share certificates are either demated or returned within the time limit as prescribed by the authorities.

8. REGISTRAR AND SHARE TRANSFER AGENT

M/s.Sharepro Services (India) Private Limited **having its Registered Office at 416-420, Devnandan Mall, Opp. Sanyas Ashram, Ashram Road, Ahmedabad-380 006 is the Registrar & Share Transfer Agent for physical and demated shares.**

Address of the Correspondence:

Regd. Office:-

Survey No.170, Opp. Advance Petrochem Limited,
Pirana Road, Piplej,
Ahmedabad- 382405

Investors Correspondence/ Complaints to be address to:

SHRI PURSHOTTAM R. AGARWAL
Managing Director and Compliance Officer
E-mail: anjani.fabrics@gmail.com

or

SHAREPRO SERVICES (INDIA) PRIVATE LIMITED

The Registrar & Share Transfer Agent, Ahmedabad.



Statement of the various complaints received and cleared by the Company during the year ended on 31st March, 2013 as under:

Sr. No.	Nature of Complaints	Numbers of Complaints			
		Pending as on 01.04.12	Received	Resolved	Pending as on 31.03.13
1	Non receipt of dividend/ annual report	Nil	Nil	Nil	Nil
2	Complaints relating to dematerialization of shares	Nil	Nil	Nil	Nil
3	Complaints relating to transfer of securities/ issue of duplicate certificate.	Nil	Nil	Nil	Nil
4	Others	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil	Nil

9. GENERAL BODY MEETINGS :

Location and time for last 3 years Annual General Meetings :

Financial Year	AGM	Location	Date	Time A.M./ P.M.
2011-12	24th	Survey No.170, Opp. Advance	29.09.2012	10:00 A.M.
2010-11	23rd	Petrochem Limited, Pirana Road, Piplej,	30.09.2011	09.30 A.M.
2009-10	22nd	Ahmedabad-382405, Gujarat	30.09.2010	09.30 A.M.

No extra-ordinary general meeting was held during the financial year 2012-13.

10. RESOLUTION CARRIED OUT THROUGH POSTAL BALLOT

The Company has not passed any Special Resolution through postal ballot during the year and at the forthcoming Annual General Meeting, no resolution is proposed to be passed through Postal Ballot.

11. DISCLOSURES :

- There are no materially significant related party transactions i.e. transactions of the Company of material natures, with its promoters, the directors or the managements, their subsidiaries or relatives etc., that may have potential conflict with interest of the Company at large.
- No penalties or strictures were imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to capital markers, during the last three years.
- The Company has complied with various rules and regulations prescribed by the Stock Exchange and SEBI during the last three years. No penalties or strictures have been imposed by them on the Company.

12. CATEGORIES OF SHAREOWNERS- 31-03-2013 :

Category	No. of Shares Held	Voting Strength (%)
Promoters	4206625	44.28
Resident Individuals	4144967	43.63
Foreign Intutional Investors	118882	01.25
Bodies Corporate	1005472	10.58
NRIs/ OCBs	23554	00.25
Others	500	00.01
Total	9500000	100.00

13. DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2013 :

Share Balance	Holders	% of Total	Total Shares	% of Total
Upto 500	2393	79.79	630192	6.63
501 – 1000	307	10.24	253691	2.67
1001 – 2000	122	4.07	193134	2.03
2001 – 3000	33	1.10	86910	0.91
3001 – 4000	18	0.60	65882	0.69
4001 – 5000	30	1.00	142479	1.50
5001 – 10000	36	1.20	268676	2.83
10001 – 20000	18	0.60	275258	2.90
20001 and above	42	1.40	7583778	79.84
Total	2999	100.00	9500000	100.00

14. MEANS OF COMMUNICATION

The Company has submitted its quarterly, half yearly and yearly financial results to the Stock Exchanges as well as published in leading Newspapers normally in leading English and in Vernacular daily Newspapers immediately after its approval by the Board. The Company did not send the half yearly report to the Shareholders of the Company.

15. LISTING ON STOCK EXCHANGES

The Shares of the Company are listed at Ahmedabad Stock Exchange Limited (ASE) and Bombay Stock Exchange Limited (BSE).

16. STOCK CODE AND DEMAT ISIN NO.

Stock Exchange	Scrip Code	Demat ISIN No.
BSE – Mumbai	521131	INE-364 D 01018
ASE – Ahmedabad	004350	

17. STOCK MARKET DATA :

Monthly high and low of closing quotations of shares traded on the Bombay Stock Exchange Limited, Mumbai.

Month	High Price (Rs)	Low Price (Rs)
April, 2012	15.50	11.57
May, 2012	12.40	08.55
June, 2012	11.00	09.09
July, 2012	10.70	08.18
August, 2012	12.53	07.58
September, 2012	20.34	11.87
October, 2012	21.35	11.00
November, 2012	13.15	10.24
December, 2012	13.70	09.11
January, 2013	11.35	08.55
February, 2013	09.18	06.66
March, 2013	07.00	05.15

**18. GENERAL SHAREHOLDERS INFORMATION :**

Corporate Identity No. (CIN)	L17119GJ1988PLC011120
Date of Incorporation	16th August, 1988
Date and time of Annual General Meeting	Monday, 30th September, 2013 at 10.30 A.M.
Venue of Annual General Meeting	Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad- 382405, Gujarat
Dates of Book Closure	26.09.2013 to 30.09.2013 (both days inclusive)

Financial Year Calendar (tentative and subject to change) (01.04.2013 to 31.03.2014)

Financial reporting for the first quarter ending on 30th June, 2013	within 45 days from end of quarter
Financial reporting for the Half year ending on 30th September, 2013	within 45 days from end of quarter
Financial reporting for the Third quarter ending on 31st December, 2013	within 45 days from end of quarter
Financial reporting for the year ending on 31st March, 2014	Within 45/ 60 days from end of quarter
Annual General Meeting for the year ending on 31st March, 2014	Last week of September 2014

**PLACE: AHMEDABAD.
DATE: 24.08.2013**

**By order of the Board
For, ANJANI DHAM INDUSTRIES LIMITED**

**[PURSHOTTAM R. AGARWAL]
CHAIRMAN & MANAGING DIRECTOR**



CERTIFICATION ON FINANCIAL STATEMENTS OF THE COMPANY

I, Purshottam R. Agarwal, Chairman and Managing Director of Anjani Dham Industries Limited [Formerly Known as Anjani Fabrics Limited] to the best of my knowledge and belief certify that:

1. I have reviewed the Balance Sheet, Profit & Loss Account and its schedules & notes on accounts as well as the Cash Flow Statement and Directors' Report for the year ended 31st March, 2013 and that to the best of my knowledge and belief.
 - these statement do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - 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.
2. I also certify that to the best of my knowledge and the information provided to me, there are no transactions entered into by the Company during the year which are fraudulent, illegal or volatile of the Company's Code of Conduct.
3. I am responsible for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps. I have taken or propose to take to rectify these deficiencies.
4. I have indicated to the Auditors and the Audit Committee:
 - significant changes in internal control, if any, over financial reporting during the year;
 - significant changes, if any, in accounting policies during the year and that the financial statements; and
 - instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or any employee having a significant role in the company's internal control system.
5. I further declare that all Board Members and Senior Management personnel have affirmed compliance with the Code of Conduct for the year ended on 31st March, 2013.

PLACE : AHMEDABAD

Date : 24.8.2013

**[PURSHOTTAM R. AGARWAL]
CHAIRMAN & MANAGING DIRECTOR**

CERTIFICATION ON CORPORATE GOVERNANCE

To,
The members,
Anjani Dham Industries Limited

We have examined the compliance of conditions of Corporate Governance by Anjani Dham Industries Limited for the year ended 31st March, 2013, as stipulated in Clause 49 of the Listing Agreement of the Company with the Stock Exchanges.

The compliance of condition 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 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 explanation 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 have been explained that no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Company.

We further state that such compliances 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, NAHTA JAIN & ASSOCIATES
Chartered Accountants

Place : Ahmedabad
Date : 24.08.2013

(CA. I. C. NAHTA)
Partner
M.No.070023

**AUDITORS' REPORT**

The Members

M/S. ANJANI DHAM INDUSTRIES LIMITED
(FORMERLY KNOWN AS ANJANI FABRICS LIMITED)
Ahmedabad

Report on the Financial Statements

We have audited the accompanying financial statements of **M/S. ANJANI DHAM INDUSTRIES LIMITED (FORMERLY KNOWN AS ANJANI FABRICS LIMITED)** ("the Company"), which comprise the Balance Sheet as at March 31, 2013, and 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 Financial Statements

Management is responsible for 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 Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the 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:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- b) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, 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 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 Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
- e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

As per our Report of Even Date
For and on Behalf of
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W

Place : Ahmedabad
Date : 24.08.2013

(CA. I. C. NAHTA)
Partner
M.No.070023

**Annexure to Auditor's Report (Referred to in our report of even Date)**

- i) In respect of Fixed Assets:
- The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - The Fixed Assets have been physically verified by the management during the year and we are informed that no material discrepancies were noticed on such verification.
 - The company has not disposed off any substantial fixed Assets during the year; hence the going concern status does not affect.
- ii) In respect of its inventories:
- Physical verification of Inventory has been conducted by the management at reasonable intervals during the year. In our opinion, the frequency of verification is reasonable.
 - The procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and nature of its business.
 - The company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the book records were not material.
- iii) In respect of the loans, secured or unsecured, granted or taken by the company to / from companies, firms or other parties covered in the register maintained u/s. 301 of the Companies Act, 1956 :
- The company has granted loans to one company, firm or other party as listed in the register maintained under section 301 of the companies Act, 1956 and aggregate outstanding balance as on 31/03/2013 was Rs. 12,63,300/-.
 - In our opinion, the rate of interest and other terms and conditions on which loans were granted to firm and other parties listed in the register maintained u/s 301 of the Companies Act 1956 are not, *prima facie*, prejudicial to the interest of the company.
 - That receipt of the principal amounts and interest, wherever applicable, was also regular.
 - That there are no overdue amount of Rs. one lacs or more.
 - The Company had taken unsecured loans from two parties having aggregating outstanding balance of Rs. 2.81 Crore as listed in the register maintained u/s 301 of the companies Act, 1956.
 - In our opinion, the rate of interest and other terms and conditions on which loans were accepted from firm and other parties listed in the register maintained u/s 301 of the Companies Act 1956 are not, *prima facie*, prejudicial to the interest of the company.
 - That payment of the principal amounts and interest, wherever applicable, was also regular.
 - 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 with regard to purchases of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- v) In respect of the contract or arrangement referred to in section 301 of the companies Act, 1956 :
- The transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
 - In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangement entered in the register maintained under section 301 of the Company Act, 1956 and exceeding the value of rupees five lakhs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
- vi) The Company has not accepted any deposit from the public during the year.
- vii) In our opinion, the company has an internal audit system commensurate with its size and nature of its business.

viii) We are informed that the maintenance of cost records under section 209(1) (d) of the Companies Act, 1956 are not required for the company.

ix) In respect of statutory dues:

- a) The company is generally regular in depositing the undisputed statutory dues including Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Custom Duty, Excise Duty, Cess, service tax and any other statutory dues with the appropriate authorities except outstanding wealth tax which has not been paid so far.
- b) According to the information and explanations given to us, no undisputed amounts payable in respect of afore mentioned dues were in arrears, as 31st March 2012 for a period of more than six months from the date they became payable except outstanding wealth tax which has not been paid so far.
- c) According to the information and explanations given to us, following statutory dues have not been deposited on account of dispute are as under :

Sr. No.	Name of the Status	Nature of Dues	Amount	Forum Where dispute is pending	Remark
1.	CIT (A)	A. Y. 2008-09	Rs. 46,650/-	CIT(A) Ahmedabad	————
2.	CIT (A)	A. Y. 2009-10	Rs. 5,77,653/-	CIT(A) Ahmedabad	————
3.	CIT (A)	A. Y. 2010-11	Rs. 3,47,480/-	CIT(A) Ahmedabad	————

- x) In our opinion, the company does not have any accumulated losses and has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- xi) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to a financial institution or banks. As there are no debentures, the question of repayment does not arise.
- xii) The company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii) In our opinion, the company is not a chit fund or a nidhi mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- xiv) In our opinion, the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- xv) In our opinion and according to the information and explanations given to us, the terms and conditions on which the company has given guarantee for loans taken by others from banks or financial institutions are not *prima-facie* prejudicial to the interest of Company.
- xvi) In our opinion and according to the information and explanations given to us, the term loans availed by the company were, *prima facie*, applied by the company during the year for the purposes for which the loans were obtained.
- xvii) According to the information and explanation given to us and on an overall examination of the Balance Sheet of the company, we report that the no funds raised on short term basis have been used for long term investment. No Long term funds have been used to finance short term assets except permanent working capital.
- xviii) The company has not made preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the companies Act, 1956. The company has not issued shares to parties covered in the register maintained under section 301 of the companies Act, 1956
- xix) The company has not issued any debentures during the year and therefore clause 4(xix) of the companies (Auditor's Report) order, 2003 is not applicable.
- xx) The Company has not raised money during the year.



xxi) According to the information and explanations give to us, no fraud on or by the company has been noticed or reported during the course of our audit.

As per our Report of Even Date
For and on Behalf of
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W

Place : Ahmedabad
Date : 24.08.2013

(CA. I. C. NAHTA)
Partner
M.No.070023



BALANCE SHEET AS ON 31ST MARCH, 2013

Particulars	Note No.	As at 31 March, 2013 Rs.	As at 31 March, 2012 Rs.
EQUITY AND LIABILITIES			
Shareholders' funds			
(a) Share capital	1	95,000,000	95,000,000
(b) Reserves and surplus	2	142,557,250	138,680,805
(c) Money received against share warrants		-	-
		<u>237,557,250</u>	<u>233,680,805</u>
Share application money pending allotment		-	-
Non-current liabilities			
(a) Long-term borrowings	3	136,543,942	152,937,957
(b) Deferred tax liabilities (net)		-	-
(c) Other long-term liabilities		-	-
(d) Long-term provisions		-	-
		<u>136,543,942</u>	<u>152,937,957</u>
Current liabilities			
(a) Short-term borrowings	4	454,953,131	459,927,778
(b) Trade payables	5	112,392,472	164,823,811
(c) Other current liabilities	6	163,979,312	136,907,774
(d) Short-term provisions	7	7,462,546	7,232,105
		<u>738,787,461</u>	<u>768,891,468</u>
TOTAL		<u>1,112,888,653</u>	<u>1,155,510,230</u>
ASSETS			
Non-current assets			
(a) Fixed assets			
(i) Tangible assets	8	126,809,441	156,744,166
(ii) Intangible assets		-	-
(iii) Capital work-in-progress	8	9,600,000	3,400,000
(iv) Intangible assets under development		-	-
		<u>136,409,441</u>	<u>160,144,166</u>
(b) Non-current investments	9	100	500,100
(c) Deferred tax assets (net)		3,570,055	1,627,800
(d) Long-term loans and advances	10	8,089,201	8,834,599
(e) Other non-current assets		-	-
		<u>148,068,797</u>	<u>171,106,665</u>
Current assets			
(a) Current investments		-	-
(b) Inventories	11	264,962,937	327,675,803
(c) Trade receivables	12	637,519,238	598,492,359
(d) Cash and cash equivalents	13	32,196,218	26,549,422
(e) Short-term loans and advances	14	28,891,213	27,670,277
(f) Other current assets	15	1,250,250	4,015,704
		<u>964,819,856</u>	<u>984,403,565</u>
TOTAL		<u>1,112,888,653</u>	<u>1,155,510,230</u>

See accompanying notes forming part of the financial statements

As per our Report of Even Date
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W
(CA. I. C. NAHTA)
Partner
M.No. 070023
Place : Ahmedabad
Date : 24.08.2013

For And on Behalf of Board of Directors
of Anjani Dham Industries Limited
Shri PURUSHOTTAM R. AGARWAL
Shri DEVENDRAKUMAR B. NATHANI
Shri RAMNIWAS K. PANDIA
Place : Ahmedabad
Date : 24.08.2013



Statement of Profit & Loss as at 31 March, 2013

Particulars	Note No.	For the year ended 31 March, 2013 Rs.	For the year ended 31 March, 2012 Rs.
CONTINUING OPERATIONS			
Revenue from operations (gross)	16	2342613271	2468768471
Less: Excise duty		0	0
Revenue from operations (net)		2342613271	2468768471
Other income	17	3373218	3325003
Total revenue		2345986489	2472093474
Expenses			
(a) Cost of materials consumed	18	1797882718	1759267568
(b) Purchases of stock-in-trade	19	1553969	116106550
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20	17319513	79607982
(d) Employee benefits expense	21	19983154	23083493
(e) Finance costs	22	90916211	89372975
(f) Depreciation and amortisation expense	8	27712991	34093915
(g) Other expenses	23	384813239	365841777
Total expenses		2340181795	2467374260
Profit / (Loss) before exceptional and extraordinary items and tax		5804694	4719214
Exceptional items		—	—
Extraordinary items		—	—
Profit / (Loss) before tax		5804694	4719214
Tax expense:			
(a) Current tax expense		3891000	4250000
(b) Deferred tax		(1,942,255)	(2,683,133)
(c) Add/Less : Excess/Short Provision of Income Tax		20496	42622
Profit / (Loss) for the year		3876445	3109725
Earnings per equity share of face value of Rs. 10/- each (Previous year Rs. 10/-)			
Basic and diluted (in Rs.)		0.41	0.33

See accompanying notes forming part of the financial statements

As per our Report of Even Date
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W
(CA. I. C. NAHTA)
Partner
M.No. 070023
Place : Ahmedabad
Date : 24.08.2013

For And on Behalf of Board of Directors
of Anjani Dham Industries Limited
Shri PURUSHOTTAM R. AGARWAL
Shri DEVENDRAKUMAR B. NATHANI
Shri RAMNIWAS K. PANDIA

Place : Ahmedabad
Date : 24.08.2013



SCHEDULES ANNEXED TO AND FORMING PART OF ACCOUNTS

31 March 2013 31 March 2012

1 Share Capital

Authorised Share Capital

1,00,00,000 (Prev. Yr. 1,00,00,000) Equity Shares of Rs. 10/- each (Prev. Yr. Rs. 10/- each)	100000000	100000000
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Issued, Subscribed and fully paid up shares

95,00,000 (P.Y. 9500000) Equity Shares of Rs. 10/- each Subscribed and fully paid up shares (Prev. Yr. Rs. 10/- each)	95000000	95000000
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	95000000	95000000
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a. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Equity Shares

	31 March 2013		31 March 2012	
	No.	Rs.	No.	Rs.
At the beginning of the period	9500000	95000000	9500000	95000000
Issued during the period	0	0	0	0
Outstanding at the end of the period	9500000	95000000	9500000	95000000

b. Terms/rights attached to equity shares

The company has only one class of equity shares having par value of Rs. 10/- (Previous year Rs. 10/-) per share. Each holder of equity shares is entitled to one vote per share.

c. Details of share holders holding more than 5% shares in the company.

	31 March 2013		31 March 2012	
	No.	% of holding	No.	% of holding
Purshottam R. Agarwal	1807581	19.03	1807581	19.03
G-2 International Export Ltd.	1710895	18.01	1710895	18.01
Balhanuman Fabrics Pvt. Ltd.	485600	5.11	485600	5.11
Total	4004076	42.15	4004076	42.15

As per records of the company, including its register of share holders/members and other declaration received from the share holders regarding beneficial interest, the above share holding represents both legal and beneficial ownership of shares.

2 Reserves & Surplus

31 March 2013 31 March 2012

Securities Premium Account		
Balance as per last financial statement	17366500	17366500
Add: Premium on shares issued during the year	0	0
Closing Balance	17366500	17366500
Capital Reserve		
Balance as per last financial statement	6109750	6109750
Closing Balance	6109750	6109750
Profit & Loss A/c		
Balance as per last financial statement	115204555	112094830
Profit for the year	3876445	3109725
Closing Balance	119081000	115204555
Total Reserves & Surplus	142557250	138680805

Particulars	31 March 2013	31 March 2012
3 Long-term Borrowing		
Secured		
a) Term Loan for machines from Bank of Baroda	17693481	32035533
b) Vehicles Loan	1151598	3446696
	<u>18845079</u>	<u>35482229</u>
Less:		
Current Maturity of Term Loans	16698252	18116506
	<u>2146827</u>	<u>17365723</u>
1 Term loan from Bank of Baroda are secured against hypothecation of Plant & Machinery and other fixed assets of the company. The loans are further secured by mortgage of certain land, office building, residential premises owned by Directors or their relatives and by the personal guarantee of directors and their relatives.		
2 Installments falling due in respect of all the above term loans upto 31.03.2014 have been grouped under "Current maturities of long term borrowings." (refer Note 6)		
Unsecured		
Loan From Others	134397115	135572234
	<u>134397115</u>	<u>135572234</u>
	<u>136543942</u>	<u>152937957</u>
4 Short-term Borrowing	31 March 2013	31 March 2012
Secured		
a) Bank of Baroda C/C	187964176	185154644
b) Bank of India C/C	157800423	155035361
c) Star Channel Bank of India	59999947	59966733
d) Small Industrial Dev. Bank Of India	49188585	59771040
	<u>454953131</u>	<u>459927778</u>
1 Working capital facilities under the name cash credit, packing credit etc. are secured against hypothecation of all current assets including stock of raw material, stock in process, finished goods, stores & spares, book debt etc. The facilities are further secured by mortgaged of certain immovable properties owned by Directors and their relatives. Receivable finance facility from SIDBI is secured by equitable mortgage of at Aman Banglow and further secured by personal guarantee of directors and their relatives.		
5 Trade Payable	31 March 2013	31 March 2012
Payables for Goods	112392472	164823811
	<u>112392472</u>	<u>164823811</u>
6 Other Current Liabilities	31 March 2013	31 March 2012
Current Maturities of Long term Borrowing	16698252	18116506
Statutory Dues	1568389	1463168
Payables for Purchase of Fixed Assets	1479905	2355240
Payables for expenses	144232766	114972860
	<u>163979312</u>	<u>136907774</u>

Particulars	31 March 2013	31 March 2012
7 Short Term Provisions		
Provision for Income Tax	3891000	4250000
Other Provisions	3571546	2982105
	7462546	7232105
9 Non Current Investment		
Non Trade Investment		
Investment in Equity Shares		
Un Quoted		
ICICI Mutual Fund	0	500000
1 (1) Share of Rs. 100/- each of Social Co-op. Bank Ltd.	100	100
	100	500100
Aggregate value of quoted investment	-	-
Aggregate value of Unquoted investment	100	500100
10 Long term Loans & Advances	31 March 2013	31 March 2012
Deposits	6076267	6056267
Balance with Statutory / Govt. Authority		
Fixed Deposits held as Security by Govt.	2012934	1824232
Departments & Other Authorities		954100
	8089201	8834599
11 Inventories	31 March 2013	31 March 2012
(As valued and certified by Management)		
Finished Goods	100086390	113809076
Work in Progress Own	11902642	17009811
Work in Progress Job	4298358	2504444
Raw Material	132069665	179742120
Colour Chemicals	8156018	6430607
Packing Materials	182264	202915
Coal & Fire Wood	693328	941344
Stores & Spares	6693100	5870742
Hosiery Towel	881172	1164744
	264962937	327675803
12 Trade Receivables	31 March 2013	31 March 2012
(Unsecured considered good)		
a. Trade receivables outstanding for a period exceeding six months from the date they were due for payment	125563649	37166605
b. Other Trade receivables	511955589	561325754
Total - a + b	637519238	598492359

Particulars	31 March 2013	31 March 2012
13 Cash and Bank Balance		
Balance with Banks (Current)	1177926	756811
Bank of Baroda margin money	22872454	17127135
Bank of India margin money	7787636	7402043
Cash on Hand	358202	1263433
	<u>32196218</u>	<u>26549422</u>
14 Other Short Term Loans & Advances		
Deposits - SE Investment Ltd.	8000000	8000000
Other Receivable	7716106	11238611
Balance with Statutory / Govt. Authority (TDS, ADVANCE TAX& VAT)	7787225	5330026
Other Loans & Advances (Unsecured but considered Goods)	4322368	880255
Pre paid Expenses	1065514	2221385
	<u>28891213</u>	<u>27670277</u>
15 Other Current Assets	31 March 2013	31 March 2012
Interest Accured on Fix Deposit	1250250	4015704
	<u>1250250</u>	<u>4015704</u>
16 Revenue From Operations	31 March 2013	31 March 2012
Revenue from operations		
Sales of Products		
Finished Goods (Net of Returns, Rebate & Discount)	1957532840	2070468129
Traded Goods Grey Sales	44469294	22147469
Cotton Sales	0	118310696
Towel Sales	1723978	6882869
Sale of Services		
Job Work	338887159	250959308
Revenue from Operations (Gross)	<u>2342613271</u>	<u>2468768471</u>
Less: Excise Duty	0	0
Revenue from Operations (Net)	<u>2342613271</u>	<u>2468768471</u>
Details of Product sold		
Grey Fabrics	44469294	22147469
Finished Fabrics	1957532840	2070468129
Cotton	0	118310696
Towel Sales	1723978	6882869
	<u>2003726112</u>	<u>2217809163</u>
17 Other Income	31 March 2013	31 March 2012
Interest on Fixed Deposit	3234078	2774504
Share Dividend Income	15	0
Profit on sale of Machinery	49125	460499
Rent	90000	90000
	<u>3373218</u>	<u>3325003</u>

Particulars	31 March 2013	31 March 2012
18 Cost of raw material and components consumed		
Fabric Purchase	321865236	474290154
Raw Material (Grey) Consumed :		
Opening Stock	179742120	116949955
Add : Purchase	1427705323	1346496535
Add : Grey Dalali	639704	1273044
	<u>1608087147</u>	<u>1464719534</u>
Less: Closing Stock	132069665	179742120
TOTAL	<u>1797882718</u>	<u>1759267568</u>
19 Purchases of stock-in-trade	31 March 2013	31 March 2012
Cotton	0	108689870
Towel	1553969	7416680
	<u>1553969</u>	<u>116106550</u>
20 (Increase) / decrease in inventories	31 March 2013	31 March 2012
Inventories at the end of the year		
Finished Goods	100086390	113809076
Work-in-progress Own	11902642	17009811
Work-in-progress Job	4298358	2504444
Hosiery Towel	881172	1164744
	<u>117168562</u>	<u>134488075</u>
Inventories at the beginning of the year		
Finished Goods	113809076	173759147
Work-in-progress Own	17009811	36492290
Work-in-progress Job	2504444	3844620
Hosiery Towel	1164744	0
	<u>134488075</u>	<u>214096057</u>
Net (Increase)/decrease	<u>17319513</u>	<u>79607982</u>
21 Employee Benefit Expenses	31 March 2013	31 March 2012
Salary, Wages & Bonus	17845002	21305729
Contribution to Provident Fund & E.S.I.C.	1715601	1173178
Staff Welfare	270591	479516
Director Remuneration	151960	125070
	<u>19983154</u>	<u>23083493</u>
22 Finance Costs	31 March 2013	31 March 2012
Bank Commission & Charges	5795981	6861318
Bank Interest (Net of Interest Subsidy received)	80174317	76707923
Interest to Others	4945913	5803734
	<u>90916211</u>	<u>89372975</u>



Particulars	31 March 2013	31 March 2012
23 Other Expenses		
Manufacturing Expenses		
Colour Chemical Consumed :		
Opening Stock	6430607	9532514
Add: Purchase (Net of Return)	145779077	133028577
Add: Clearing & Forwarding	0	302504
	<u>152209684</u>	<u>142863595</u>
Less: Resale	0	0
	<u>152209684</u>	<u>142863595</u>
Less: Closing Stock	8156018	6430607
	<u>144053666</u>	<u>136432988</u>
Packing Material Consumed :		
Opening Stock	202915	251942
Add: Purchase (Net of Return)	6456615	6484553
	<u>6659530</u>	<u>6736495</u>
Less: Closing Stock	182264	202915
	<u>6477266</u>	<u>6533580</u>
Power & Fuel & Coal Consumed		
Opening Stock	941344	885317
Add: Purchase of Lignite & Fire Wood	85208485	76354019
Add: Electric Bill	38032796	32273534
	<u>124182625</u>	<u>109512870</u>
Less: Closing Stock	693328	941344
	<u>123489297</u>	<u>108571526</u>
Stores & Spares Consumed		
Opening Stock	5870742	9544157
Add: Purchase	43781160	38497843
Add: Clearing Forwarding	28858	0
Add: Custom Duty	403084	0
	<u>50083844</u>	<u>48042000</u>
Less: Closing Stock	6693100	5870742
	<u>43390744</u>	<u>42171258</u>
	<u>317410973</u>	<u>293709352</u>
Process Charges	49681028	51655295
Freight & Octroi Cartage	3063464	3548814
Design Expenses	1210	51510
Factory Expenses	340549	871434
Testing charges	40245	917794
Gujarat Pollution Control Board	82998	915385
	<u>370620467</u>	<u>351669584</u>



Particulars	31 March 2013	31 March 2012
Administrative, Selling & Distribution Expenses		
Postage & Telephone Expenses	745482	894029
Printing & Stationery	528603	545901
Rent, Rate & Taxes	2525663	921402
Insurance Charges	1242207	961312
Consulting & Professional Charges	529229	629846
Auditors Remuneration	337080	337080
Advertisement	24667	37650
Charity & Donation	368611	190611
Electric Expenses	32419	26398
Office & General Expenses	326990	267250
Vehicle Expenses	2588620	1638332
Legal Expenses	0	38310
Misc. Expenses	108141	286905
Computer Expenses	691131	668531
Service Tax Expenses	455775	464179
Claim Vataav Incentive (Net)	883315	1945684
Brokerage & Commission Dalali	2044856	2231329
Sales Promotion Expenses	251106	349060
Travelling Expenses	360758	364230
Sales Tax Expenses	148119	1374154
	384813239	365841777

24 The Revised Schedule VI has become effective from 1 April, 2011 for the preparation of financial statements. This has significantly impacted the disclosure and presentation made in the financial statements. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure

25 Figures have been rounded off to nearest rupee.

26 Balance of Trade Payables, Receivables, Loans and advances, unsecured loans are subject to confirmation.

	2012-2013	2011-2012
	in Rs.	in Rs.
27 C.I.F. value of imports	2528264/-	15914790/-
28 Earning in foreign currency		
Expenditure in foreign currency	2096322/-	14319350/-
Foreign currency exposures that are not hedged by derivative instruments :-		
29 Contingent liabilities & Commitments	6031976/-	5060193/-

30 Quantitative Information :-

1) Production

Particulars	31 March 2013	31 March 2012
	Quantity	Quantity
Finished Cloth (Mtrs./Kgs.)	25726774	26088730

*After adjustment of (E) of 1,89,318 Meters (Previous Year (S) of 2,82,007 Meters)



2) Sales

Particulars	31 March 2013		31 March 2012	
	Quantity (Mtrs./Kgs.)	Amount Rs	Quantity (Mtrs./Kgs.)	Amount Rs
Finished Cloth	31200127	1957532840	35625742	2070468129
Grey Cloth	429845	44469294	608311	22147469
Job Charges	—	338887159	—	250959308
TOTAL	31629972	2340889293	36234053	2343574906

3) Purchase

Particulars	31 March 2013		31 March 2012	
	Quantity (Mtrs./Kgs.)	Amount Rs	Quantity (Mtrs./Kgs.)	Amount Rs
Grey consumed / Fabric purchased	29441037	1753754293	35423561	1737784523
Grey Cloth Traded	429845	44128425	608311	21483045
Colour Chemical	—	144053666	—	136432988
TOTAL	29870882	1941936384	36031872	1895700556

4) Closing Stock of Finished Goods

Particulars	31 March 2013		31 March 2012	
	Quantity (Mtrs./Kgs.)	Amount Rs	Quantity (Mtrs./Kgs.)	Amount Rs
Finished Goods	1933843	100086390	2285779	113809076
Semi Finished Goods	669694	11902642	453610	17009811
Grey	2328906	132069665	3762826	179742120
TOTAL	4932443	244058697	6502215	310561007

5) Imported and indigenous Raw-Materials, Stores and Spare parts and Components consumed during the year

Particulars	31 March 2013		31 March 2012	
	Indigenous	Imported	Indigenous	Imported
1) RAW MATERIALS				
Grey/Fabrics	1797882718	—	1759267568	—
% Consumption	100.00%		100.00%	
2) STORES & SPARES				
Stores & Spares	40900742	2490002	37786030	4385228
% Consumption	94.26%	5.74%	89.60%	10.40%
3) COLOUR & CHEMICALS				
Colour & Chemicals	142756713	1296953	119821560	16611428
% Consumption	99.10%	0.90%	87.82%	12.18%
4) COAL & LIGNITE				
Coal & Lignite	78606501	6850000	—	—
% Consumption	91.98%	8.02%		

**31 The Profit and Loss Account includes:****(i) Auditors Remuneration**

Particulars	31 March 2013	31 March 2012
Audit Fees	337080	337080
Other Matter Fees	0	0
TOTAL	337080	337080

(ii) Directors Remuneration

Particulars	31 March 2013	31 March 2012
Directors Remuneration	151960	125070
TOTAL	151960	125070

32 DEFERRED TAX

Major components of deferred tax are:

Particulars	31 March 2013	31 March 2012
Deferred Tax Liability		
Depreciation	- 1942255	- 2683133
Deferred Tax Assets		
Disallowance under the Income Tax Act, 1961		
Deferred Tax Liability (Net)	- 1942255	- 2683133

- 33** Provision for income-tax is based on the taxable profits of the company in accordance with the Income – tax Act, 1961.
- 34** Estimated amounts of contracts remaining to be executed on capital account and not provided for Rs. 19,75,000/- (Previous year Rs. 12,75,000/-).
- 35** Contingent Liability on account duty saved due to import against EPCG license is Rs. 50,60,193/- (Previous Year Rs. 50,60,193/-/-), which has to be met by fulfilling an export obligation of Rs. 4,04,81,544/- (Previous Year Rs. 4,04,81,544/-) in eight years.
- 36** Amount of borrowing cost capitalized as per “Accounting Standard-16”, during the year was Rs. NIL/- (Previous Year Rs. NIL)
- 37** There are no separate reportable segments as per Accounting Standard 17 as the entire operations of the Company relate to one segments, viz. the Textile.
- 38** There is no lease transaction during the year as per “Accounting Standard – 19”.
- 39** As required by “Accounting Standard –20” the basic Earning Per Share (EPS) is Rs. 0.41 arrived at by dividing the Profit After Tax (PAT) by the total number of shares issued and subscribed as at the end of the year.
- 40** The company has paid a sum of Rs. 96 Lacs to Textile Process Association towards contribution to drainage line. The same has been shown as Plant & Machinery WIP pending completion of the project by the association.
- 41** Break up of expenditure incurred on employess who were in receipt of remuneration aggregating Rs. 2400000/- or more for year or Rs. 200000/- or more, where employed for a part of the year. Nil (Previous Year Rs. Nil).
- 42** Disclosures in respect of related parties as defined in Accounting Standard 18, with whom transactions have taken place during the year are given below:-

a. Associate Companies

in which directors or their relatives are interested

Balhanuman Fabrics Pvt. Ltd.
Anunay Fab Ltd.
Vaibhavlaxmi International Ltd.
Gujarat Investa Ltd.

**b. Directors and their relatives:**

Purshottam Radheshyam Agarwal
Anjani R. Agarwal
Aman Purshottam Agarwal

Following transactions were carried out with the related parties in the ordinary course of business:

Particulars	Associates Companies	Directors' & Relatives	Concerns in which Directors are interested
1 Sales & other Inc.	776852170	Nil	Nil
2 Purchase & other Ser.	192047145	Nil	Nil
3 Remuneration	Nil	151960	Nil
4 Purchase of Assets	Nil	Nil	Nil
5 Deposit Received	575221561	Nil	Nil
6 Deposit Paid	137186124	1275000	Nil
7 Interest Recd.	Nil	38300	Nil
8 Interest Paid	810460	Nil	Nil
9 Rent Paid	Nil	Nil	Nil
10 Investment in Equity	Nil	Nil	Nil
11 Balance outstanding	Dr./Cr. (Net) 9,32,96,669 DR		

The particulars given above have been identified on the basis of information available with the company.

43 Earning Per Share (EPS):

Particulars	31 March 2013	31 March 2012
Profit after tax as per profit & loss Account	3876445	3109725
Number of Equity Shares	9500000	9500000
Face value Rs. 10/- each Equity Shares (Previous year Rs. 10/-)		
Basic and Diluted EPS	Rs. 0.41	Rs. 0.33

44 Micro & Small Enterprises Dues

As per information given to us there were no amount overdue and remaining outstanding to small scale and /or ancillary Industrial suppliers on account of principal and /or interest as at the close of the year. Based on the information available with company, there are no dues outstanding to Micro and Small Enterprises as defined under Micro, Small and Medium Enterprises Development Act, 2006 for more than 45 days as at March 31, 2013.

45 Previous year's figures have been regrouped/rearranged wherever necessary so as to make them comparable with the figures of the current year.

As per our Report of Even Date
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W
(CA. I. C. NAHTA)
Partner
M.No. 070023
Place : Ahmedabad
Date : 24.08.2013

For And on Behalf of Board of Directors
of Anjani Dham Industries Limited
Shri PURUSHOTTAM R. AGARWAL
Shri DEVENDRAKUMAR B. NATHANI
Shri RAMNIWAS K. PANDIA

Place : Ahmedabad
Date : 24.08.2013



NOTES "8" OF FIXED ASSETS

STATEMENT OF FIXED ASSETS AS ON 31/03/2013

SR. No.	NAME OF ASSETS	%	GROSS BLOCK				DEPRECIATION BLOCK				NET BLOCK		
			ASON 1/04/2012	ADDI- TON	DUTY	DEDUC- TON	TOTAL	ASON 1/04/2012	FORTHE YEAR	ADJUST.	ASON 31/03/2013	ASON 31/03/2013	ASON 1/04/2012
1	PLANT & MACHINERY	20.87%	305267235	167016	0	10193245	295241006	18636537	7242370	0	227131166	68109840	89530236
2	FACTORY BUILDING	10%	76187633	0	0	0	76187633	4341456	0	0	37114534	39073099	43414555
3	ELECTRIC INSULATION	13.91%	5723957	0	0	0	5723957	384994	0	0	3341204	2382753	2767747
4	AIR CONDITION	13.91%	2196113	190600	0	0	2386713	208261	0	0	1029167	1357546	1375207
5	COMPUTER	40%	2950947	74200	0	0	3025147	179631	0	0	2730475	294672	400103
6	CYCLE	20%	15455	0	0	0	15455	222	0	0	14565	890	1112
7	FURNITURE	18.10%	3682681	162000	0	0	3844681	301449	0	0	2480664	1364017	1503466
8	TELEPHONE & FAX	13.91%	775736	41225	0	0	816961	66747	0	0	388510	428451	453973
9	MOTOR CAR	25.89%	21977743	0	0	0	21977743	2469425	0	0	14909025	7068718	9538143
10	METADOR	30.00%	3797750	0	0	0	3797750	178999	0	0	3380085	417665	596664
11	OFFICE EQUIPMENT	13.91%	1469943	94100	0	0	1564043	127655	0	0	735183	828860	862415
12	H.T.LINE	13.91%	1887331	0	0	0	1887331	76437	0	0	1414258	473073	549510
13	TUBEWELL	5%	1056347	0	0	0	1056347	31225	0	0	463063	593284	624509
14	PIPE INSULATION	13.91%	6127165	0	0	0	6127165	385608	0	0	3740610	2386555	2772163
15	SCOOTER	25.89%	821767	0	0	0	821767	68631	0	0	625312	196455	265086
16	WATER POLLUTION	20.87%	3796258	0	0	0	3796258	112996	0	0	3367825	428433	541429
17	ROAD	5%	1072442	0	0	0	1072442	40734	0	0	298499	773943	814677
18	ZEROX	13.91%	205000	0	0	0	205000	12756	0	0	126049	78951	91707
19	WEIGHT BRIDGE	13.91%	515093	0	0	0	515093	28794	0	0	336887	178206	207000
20	LIFT	13.91%	1168157	0	0	0	1168157	60434	0	0	794127	374030	434464
21	W.I.P.												
	Total		440694753	729141	0	10193245	431230649	27712991	7242370	0	304421208	126809441	156744166
	Drainage & Pipeline		340000	620000	0	0	960000	0	0	0	0	960000	340000
	Current Year		444094753	6929141	0	10193245	440830649	27712991	7242370	0	304421208	136409441	160144166
	Previous Year		450458206	4206099	0	10569552	444094753	34093915	9313136	0	283950587	160144166	191288398

**SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS****Accounting Convention**

The financial statements are prepared under the historical cost convention on the "Accrual Concept" of accountancy in accordance with the accounting principles generally accepted in India and comply with the accounting standards issued by the Institute of Chartered Accountants of India to the extent applicable and with the relevant provisions of the Companies Act, 1956.

Use of Estimates

The preparation of financial statements requires management to make estimates and assumptions 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 results and estimates are recognized in the period in which results are known / materialized.

Fixed Assets

The Gross Block of Fixed Assets are shown at the cost which includes taxes, duties (Net of Cenvat) and other identifiable direct expenses and interest on borrowings attributable to acquisition of Fixed Assets upto the date of Commissioning of the assets.

In case of new projects / expansion of existing projects, expenditure incurred during construction / preoperative period including interest and finance charges on specific / general purpose loans, prior to commencement of commercial production are capitalized. The same has been allocated to the respective fixed assets on completion of construction / erection of the capital project / fixed assets.

Capital assets (including expenditure incurred during the construction period) under erection / installation are stated in the Balance Sheet as "Capital Work in Progress."

Impairment of Assets

At each balance sheet date, the Company reviews the carrying amounts of its fixed assets to determine whether there is any indication that those assets suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of impairment loss. Recoverable amount is the higher of an asset's net selling price and value in use. In assessing value in use, the estimated future cash flows expected from the continuing use of the asset and from its disposal are discounted to their present value using a pre-tax discount rate that reflects the current market assessments of time value of money and the risks specific to the asset.

Depreciation

The company has provided depreciation on fixed assets by written Down valued at the rates specified in schedule XIV of The Companies Act, 1956. However depreciation is taken for the whole month in which assets is installed.

Depreciation on additions to / deletions from fixed assets made during the period is provided on pro-rata basis from / up to the month of such addition / deletion as the case may be.

Investments

Long term investments are stated at cost. Current investments are stated at lower of cost and market price. Provision for diminution in the value of long term investments is made only if such a decline is other than temporary in the opinion of the management.

Inventories

- 1) Grey Cloth, Colour & chemical, packing material are valued at cost.
- 2) Semi finish goods are valued at estimated cost as per "Full absorption basis' in accordance with the revised Accounting Standard – 2.
- 3) Finished goods are valued at cost or net realizable value, whichever is less.

Due consideration is given to the saleability of the stock and no obsolete or unserviceable/ damaged items included therein except at their net realizable value.



Revenue Recognition

Sales are recognized when goods are supplied. Sales are net of trade discounts, rebates and vat. It does not include interdivisional sales.

Revenue in respect of other item is recognized when no significant uncertainty as to its determination or realization exists.

Borrowing Cost

Borrowing costs that are attributable to the acquisition, construction or production of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is one that necessarily takes a substantial period of time to get ready for its intended use. All other borrowing costs are charged to revenue.

Employee Benefits

Short –term employee benefits are recognized as an expense at the undiscounted amount in the profit and loss account of the year in which the related service is rendered.

Post employment and other long term employee benefits are recognized as an expense in the profit and loss account for the year in which the employee has rendered services.

Taxes on Income

Income tax expenses for the year comprises of current tax and deferred tax. Current tax provision is determined on the basis of taxable income computed as per the provisions of the Income Tax Act. Deferred tax is recognized for all timing differences that are capable of reversal in one or more subsequent periods subject to conditions of prudence and by applying tax rates that have been substantively enacted by the balance sheet date.

Provision, 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.

Contingent assets are neither recognized nor disclosed in the financial statements.

As per our Report of Even Date
NAHTA JAIN & ASSOCIATES
 Chartered Accountants
 FRN 106801W
 (CA. I. C. NAHTA)
 Partner
 M.No. 070023
 Place : Ahmedabad
 Date : 24.08.2013

For And on Behalf of Board of Directors
 of Anjani Dham Industries Limited
 Shri PURUSHOTTAM R. AGARWAL
 Shri DEVENDRAKUMAR B. NATHANI
 Shri RAMNIWAS K. PANDIA

Place : Ahmedabad
 Date : 24.08.2013

**A. CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31-03-2013**

PARTICULARS	CURRENT YEAR
NET PROFIT BEFORE TAX AND EXTRA ORDINARY ITEMS	5804694
ADJUSTMENT FOR:	
DEPRECIATION	27712991
PRELIMINARY EXPENSES	
INTEREST RECEIVED	(3234078)
LOSS ON SALE OF FIXED ASSETS	
LOSS ON SALE OF SHARES	
PROFIT ON SALE OF FIXED ASSETS	(49125)
PROFIT ON SALE OF SHARES	
DIVIDEND RECEIVED	
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	30234482
TRADE AND OTHER RECEIVABLE	(39026879)
INCREASE IN LONG TERM LOANS AND ADVANCES	745398
INCREASE IN SHORT TERM LOANS AND ADVANCES	(1220936)
INCREASE/DECREASE IN OTHER CURRENT ASSETS	2765454
INVENTORIES	62712866
LOANS AND ADVANCES	
TRADE PAYABLES	(52431339)
INCREASE IN CURRENT LIABILITIES	28489792
DECREASE IN SHORT TERM PROVISIONS	230441
CASH IN FLOW FROM OPERATIONS	32499279
CASH IN FLOW BEFORE EXTRAORDINARY ITEMS	32499279
DIRECT TAX PAID	(3891000)
EXTRA ORDINARY ITEMS (PRIOR PERIOD ADJUSTMENT)	(20496)
NET CASH IN FLOW FROM OPERATING ACTIVITIES	28628775
B. CASH OUT FLOW FROM INVESTING ACTIVITIES	
SALE OF FIXED ASSETS	3000000
INTEREST RECEIVED	3234078
PURCHASES OF FIXED ASSETS	(6929141)
SALE OF INVESTMENTS	500000
DIVIDEND RECEIVED	-
NET CASH OUT FLOW FROM INVESTING ACTIVITIES	(195063)
C. CASH IN FLOW FROM FINANCING ACTIVITIES:	
PROCEEDS OF PUBLIC ISSUE	
REPAYMENT OF LONG TERM BORROWING	(14342052)
REPAYMENT OF VEHICLE LOANS	(2295098)
INCREASE IN UNSECURED LOANS	(1175119)
INCREASE IN SHORT TERM BORROWING	(4974647)
PRELIMINARY EXP.	
PUBLIC ISSUE EXPENSES	
NET CASH IN FLOW FROM FINANCING ACTIVITIES	(22786916)
NET INCREASE IN CASH AND CASH EQUIVALENT	5646796
NET CASH AND CASH EQUIVALENT	26549422
(OPENING CASH BALANCE)	
NET CASH AND CASH EQUIVALENT	32196218
(CLOSING CASH BALANCE)	
Chartered Accountants	

AUDITORS' REPORT

We have verified the attached Cash Flow Statement of ANJANI DHAM INDUSTRIES LIMITED derived from the audited financial statements and the books of records maintained by the company for the year ended 31st March, 2013 and found the same in agreement therewith.

As per our Report of Even Date
For and on Behalf of
NAHTA JAIN & ASSOCIATES
Chartered Accountants
FRN 106801W

Place : Ahmedabad
Date : 24/08/2013

(CA. I. C. NAHTA)
Partner
M.No.070023



ANJANI DHAM INDUSTRIES LIMITED

25th

Annual Report

2012 - 2013



ANJANI DHAM INDUSTRIES LIMITED

BOARD OF DIRECTORS :

Shri Purshottam R. Agarwal	- Chairman & Managing Director
Shri Devendrakumar B. Nathani	- Director
Shri Ramniwas K. Pandia	- Director

AUDITORS :

NAHTA JAIN & ASSOCIATES
Chartered Accountants
AHMEDABAD

BANKERS :

BANK OF BARODA
BANK OF INDIA

SHARE TRANSFER AGENT :

SHAREPRO SERVICES (INDIA) PRIVATE LIMITED
416-420 Devnandan Mall,
Opp. Sanyas Ashram, Ashram Road,
Ahmedabad-380 006

REGISTERED OFFICE & WORKS:

Survey No. 170,
Opp. Advance Petrochem Ltd.,
Pirana Road, Piplej,
Ahmedabad- 382405,
Gujarat, India.



ANJANI DHAM INDUSTRIES LIMITED

Regd. Office : Survey No. 170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405

PROXY FORM 25TH ANNUAL GENERAL MEETING

Registered Folio No.:	_____	No. of Shares held:	_____
DP ID No.*:	_____	Client ID No.*:	_____

I/We _____ of _____
 Being a Member/ Members of **Anjani Dham Industries Limited** hereby appoint _____
 _____ of failing him/ her _____

of _____ as my/ our Proxy to attend and vote for me/us on my/ our behalf at the 25th Annual General Meeting of the Company to be held on Monday, 30th September, 2013 at 10.30 a.m. at **Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405** and at any adjournment thereof.

Signed on this _____ day of _____ 2013.

Affix
 Re. 1/-
 Revenue
 Stampe

Signature of the Shareholder(s):.....

- The Proxy form should be signed by the member across the stamp.
- A member intending to appoint a Proxy should complete the Proxy Form and deposit it at the Company's Regd. Office, at least 48 hours before the commencement of the meeting.

----- Tear Here -----



ANJANI DHAM INDUSTRIES LIMITED

Regd. Office : Survey No. 170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405

ATTENDCE SLIP 25TH ANNUAL GENERAL MEETING

Registered Folio No.:	_____	No. of Shares held:	_____
DP ID No.*:	_____	Client ID No.*:	_____
Name of the attending Member/ Proxy: _____ [IN BLOCK LETTER]			

I hereby record my presence at this 23rd Annual General Meeting held at **Survey No.170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad-382405** on Monday, 30th September, 2013 at 10:30 a.m.

Member's/ Proxy's Signature

- Applicable for investors holding shares in electronic form only.
- A member or his duly appointed Proxy willing to attend the meeting must bring this Attendance Slip to the meeting and handover at the entrance duly filled in.

Book Post

To

If Undelivered please return to :

ANJANI DHAM INDUSTRIES LIMITED

Regd. Office : Survey No. 170, Opp. Advance Petrochem
Limited, Pirana Road, Piplej, Ahmedabad-382405

