

PLANTER'S POLYSACKS LIMITED

ANNUAL REPORT

FINANCIAL YEAR: 2010-2011

For 2010-2011

Robert Blaney

Director

26th ANNUAL REPORT 2010-2011

PLANTER'S POLYSACKS LIMITED

Board of Directors

Kanhaiyalal Basotia - Chairman
Rahul Bhutiya - Director
Kailash Chandra Jain - Director

Bankers

Auditors

Mulraj D. Gala

Registered Office

Regd. Office: No.1, Muktaram
Babu Street, 3rd Floor,
Bara Bazar, Kolkatta - 700 007.

ANNUAL GENERAL MEETING

Date:

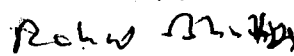
Thursday, 1st day of September, 2011

Time:

11.30 A.M.

Venue:

Regd. Office: No.1, Muktaram
Babu Street, 3rd Floor,
Bara Bazar, Kolkatta - 700 007.


Rahul Bhutiya

PLANTER'S POLYSACKS LIMITED

Regd. Office: No.1,Muktaram Babu Street, 3rd Floor, Bara Bazar, Kolkatta – 700 007.

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of PLANTER'S POLYSACKS LIMITED will be held at the registered office at No.1,Muktaram Babu Street, 3rd Floor, Bara Bazar, Kolkatta – 700 007 on Thursday, 1st September, 2011 at 11.00 a.m. to transact the following business.

ORDINARY BUSINESS

1. To consider & adopt Balance Sheet as at 31st March, 2011 & Profit & Loss Account for the year ended on that date and the Reports' of the Board of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Kailash Chandra Jain, who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider and approve re-appointment of M/s Mulraj D Gala, Chartered Accountants as Statutory Auditors, who retires at the meeting and being eligible, offer themselves for re-appointment

Registered Office:

Regd. Office: No.1,Muktaram
Babu Street, 3rd Floor,
Bara Bazar, Kolkatta – 700 007.

On Behalf of the Board

Sd/-
Director

Date: 1st August, 2011

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. For convenience of Members, an Attendance Slip is annexed to the Proxy Form. Members are requested to affix their signature at the space provided and hand over the Attendance Slip at the place of Meeting. The Proxy of a Member should mark on the Attendance Slip as a Proxy.
3. The Register of Members and the Shares Transfer Books of the Company will be closed from Tuesday, the 23rd day of August, 2011 to Thursday, the 1st day of September, 2011 (both days inclusive).
4. The members are requested to:
 - (a) Intimate to the Company changes, if any, in their Registered Address, Bank Account Number / details etc. at an early date;
 - (b) Quote ledger folio numbers in all their correspondences;
 - (c) Approach the Company for consolidation of folios, if shareholdings are under multiple folios;
 - (d) Get the shares transferred in joint names, if they are held in single name to avoid in convenience;
 - (e) Bring their copies of the Annual Report and the Attendance Slip duly filled in for attending the Annual General Meeting;
 - (f) Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions to the Company at the registered office address so as to reach at least seven days before the date of the Meeting, to enable the information required to be made available at the Meeting, to the best extent possible.

PLANTER'S POLYSACKS LIMITED

DIRECTORS REPORT

Dear members,

Your Directors have pleasure in presenting the 26th Annual Report and Audited Statements of Accounts for the year ended on 31st March 2011.

FINANCIAL RESULTS:

Your directors has announces with great pleasure that Company has started growing its business activity during the year under consideration. Company has achieved the turnover of Rs.28.13 lakhs as compared to 6.07 lacs in previous year and has generated net profit of Rs. 1.11 Lacs as compared to profit of Rs. 0.34 Lacs during the previous year.

DIVIDEND:

Your Directors regret their inability to recommend any dividend until carry forward losses are hopefully wiped out.

DIRECTORS:

Mr. Kailash Chandra Jain Director retires by rotation and being eligible offers himself for reappointment.

DEPOSITS:

The Company has not accepted any Deposit from the Public during the year under review. As on 31st March, 2011 no unclaimed deposits are lying with the Company.

PARTICULARS OF EMPLOYEES:

The Company does not have any employee of the category specified in Section 217 (2-A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

AUDITORS:

The auditor of the company **M/s. MULRAJ D GALA** hold office until the conclusion of the ensuing Annual General Meeting and are recommended for appoint. The Company has received certificate from the Auditors to the effect that their appointment, if made would be within the prescribed limits under section 224 (1-B) of The Companies Act, 1956.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to the requirement under section 217 (2AA) of the Companies Act 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed:

- a) that in the preparation of the annual accounts for the financial year ended 31st March, 2011, the applicable accounting standards have been followed and there has been no material departure;

- b) that the directors have selected such accounting policies were applied consistently, and the Directors made judgements and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of financial year and of profit of the company for that year under review.
- c) that the directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- d) that the annual accounts have been prepared on a going concern basis.

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

As there is nil expenditure on the points mentioned above, no particulars furnished in this report as required under Section 217(1)(e) of the Companies Act'1956 read with Companies (Disclosures of Particulars in the report of the Board of Directors) Rules'1988 regarding conservation of energy, technology, absorption and foreign exchange earnings and outgo.

On behalf of Board

Place: Mumbai
Date: 1st August, 2011

Sd/-
(Kanhaiyalal Basotia)
Chairman

MULRAJ D. GALA
CHARTERED ACCOUNTANTS

**B/21, SHASTRI NIKETAN, R.K. CHEMBURKAR MARG
BEHIND TELEPHONE EXCHANGE, CHEMBUR
MUMBAI-400071**

AUDITORS' REPORT

We have audited the attached Balance Sheet of **PLANTER'S POLYSACKS LIMITED** as on 31st March'2011 and also the Profit & Loss Account for the Year ended on that date annexed thereto. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.

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

As required by the Companies (Auditor's Report) Order 2003 issued by the Central Government of India in terms of section 227(4A) of the Companies Act, 1956, we enclose in the Annexure, a statement on the matters specified in paragraphs 4 and 5 of the said order.

Further to our comments in the Annexure referred to above, we report that;

- i) We have obtained all information and explanations, which is to the best of our knowledge and belief were necessary for the purpose of our Audit.
- ii) In our opinion, proper books of accounts and records as specified Companies Act, 1956 have been kept by the company so far as appears from our examination of such books.

- iii) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of Account;
- iv) In our opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act'1956;
- v) As per the information and explanations given to us, none of the directors of the Company is disqualified from being appointed as a director under clause (g) of subsection (1) of Section 274 of the Companies Act, 1956;
- vi) In our opinion and according to the information and explanations given to us, the said accounts read with notes thereon, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

1. in case of the balance sheet, of the state of affairs of the company as at 31st March, 2011;
2. in case of profit & loss account, of the Profit for the year ended on that date.

For **MULRAJ D GALA**
Chartered Accountants

Sd/-
(MULRAJ GALA)
Proprietor

PLACE: MUMBAI
DATE: 1st August, 2011

ANNEXURE TO THE AUDITOR'S REPORT

Re: PLANTER'S POLYSACKS LIMITED

Referred to in paragraph 3 of our report of even date,

1. (a) The Company has maintained proper records to show full particular including quantitative details and situation of its Fixed Assets.

(b) The fixed assets of the Company are physically verified by the Management, which in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No discrepancies between the book records and the physical inventory have been noticed.

(c) The Company has not disposed off any part of the fixed assets during the current year.

2. (a) The stock has been physically verified by the management during the year. The management has verified/ reconciled the stock during the year. In our opinion, the frequency of the verification is reasonable.

(b) our opinion and according to the information and explanation given to us, the procedures of physical verification of stocks followed by the Management were found reasonable and adequate in relation to the size of the Company and the nature of its business.

(c) In our opinion and according to the information and explanations given to us, the Company has maintained proper records of its stock and no material discrepancies were noticed on such physical verification.

3. In respect of loans, secured or unsecured, granted or taken by the Company to/from Companies, Firm or the other parties covered Under Section 301 of the Companies Act, 1956, according to the information & explanation given to us:-
 - i. The Company has not taken unsecured loans from the directors of the Company covered under section 301 of the Companies Act, 1956.

- ii. The Company has not given any unsecured loan to Companies, from or the other parties listed in the register maintained under section 301 of the Companies Act, 1956 or the Companies under the same management within the meaning of section 370 (1-B) of the Companies Act, 1956.
 - iii. Company had not paid interest of on such unsecured loan taken. The other terms and conditions of these unsecured loans are not prima facie prejudicial to the interest of the Company.
 - iv. There is no overdue amount.
4. 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 nature of its business with regards to the purchase of shares, fixed asset and with regards to the sale of shares/fixed assets.
 5. (a) According to the information and explanations given to us, the transaction that need to be entered into the register maintained Under Section 301 of the Companies Act, 1956 have been so entered.

(b) In our opinion and according to the information and explanation given to us, for purchase of goods, sale of goods and services made in pursuance of contracts or arrangements entered into the register in pursuance of section 301 of the Act and exceeding the value of Rupees Five lacs in respect of each party during the year, have been made at prices which are reasonable having regard to the prevailing market prices for such goods & services or the prices at which transactions for similar goods or services have been made with other parties.
 6. The Company has not accepted any deposit from the public within the meaning of Section 58A & 58AA of Companies Act, 1956 and rules framed there under.
 7. In our opinion, the company's internal audit system is commensurate with its size and the nature of its business.
 8. The Central Government has not prescribed the maintenance of cost records Under Section 209 (1)(d) of the Companies Act, 1956 for the Company.

9. (a) According to the information and explanation given to us and the records of the Company examined by us, in our opinion the Company is generally regular in depositing the undisputed statutory dues including Service Tax, Stamp Duty, Income Tax, and other applicable material statutory dues as applicable with appropriate authorities in India.
- (b) According to the Information and explanation given to us, no undisputed amounts payable in respect of Income Tax, as at 31st March 2011 for a period of more than six months from the date they become payable.
- (c) According to the Information and explanation given to us, and records of the Company examined by us, the dues of Income Tax as at 31st March 2011 which have not been deposited on account of dispute are nil.
10. The Company has accumulated losses of Rs.15843722/- and has incurred Profit after Tax Rs.76789/- during the financial year 2009-10.
11. According to the records of the Company examined by us and the information and explanation given to us, the Company has not defaulted in repayment of dues to any Financial Institution or Bank.
12. The Company has not granted any loans and advances on the basis of Security by way of pledge of share, debentures and other securities.
13. The provision of any Statute applicable to chit fund / nidhi / Mutual Benefit fund / societies are not applicable to the Company:
14. Company is not dealing or trading in shares, securities, debentures and other Investments.
15. In our opinion, and according to the information and explanation given to us, the Company has not given any guarantee for loans taken by others from Banks / Financial Institutions during the year.

16. The company has not taken any term loan during the current year.
17. According to the information and explanation given to us and on an overall examination of the Balance Sheet of the Company, we report that no funds raised on short-terms basis have been used for long term investment. No long-term fund has been used to finance short term assets.
18. The Company has not issued share as preferential allotment of Shares to parties and Companies covered in the Register maintained under Sec. 301 of the Act during the year.
19. The Company has not issued any Debentures during the year.
20. The Company has not raised any money by Public Issue during the year.
21. According to the information and explanation given to us, no fraud on or by the Company has been noticed or reported during the course of our Audit.

For **MULRAJ D GALA**
Chartered Accountants

Sd/-
(MULRAJ GALA)
Proprietor

PLACE: MUMBAI
DATE: 1st August, 2011

PLANTER'S POLYSACKS LIMITED
BALANCE SHEET AS ON 31ST MARCH, 2011

PARTICULARS		Current Year Figures (Amount in Rs.)	Previous Year Figures (Amount in Rs.)
		AS ON 31.03.2011	AS ON 31.03.2010
I.	SOURCES OF FUND		
	SHAREHOLDER'S FUND:		
	Share Capital	14,000,000	14,000,000
	Reserve & Surplus:	2,500,000	2,500,000
	Loan Fund	-	-
	TOTAL	16,500,000	16,500,000
II.	APPLICATION OF FUND:		
	Fixed Asset		
	Gross Block	26,007	26,007
	Less: Depreciation	25,111	24,966
		896	1,041
	<u>Current Assets, Loans & Advances:</u>		
	Sundry Debtors	277,950	260,517
	Cash & Bank Balances	278,068	80,762
	Loans and Advances	325,160	325,160
		881,178	666,439
	Less: Current Liabilities and Provisions	225,796	87,991
		655,382	578,448
	Miscellaneous Expenditure (To the extent not written off)	-	-
	Profit & loss a/c debit balance	15,843,722	15,920,511
	TOTAL	16,500,000	16,500,000
	Notes to Accounts Schedule		

As per our attached report on even date

for **MULRAJ D. GALA**

Chartered Accountants

Sd/-

(**MULRAJ GALA**)

Proprietor

Place: Mumbai

Date : 1st August, 2011

For **PLANTER'S POLYSACKS LIMITED**

Sd/-

DIRECTOR

Sd/-

DIRECTOR

Rajesh R. ...



PLANTER'S POLYSACKS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2011

	PARTICULARS	Current Year Figures (Amount in Rs.)	previous Year Figures (Amount in Rs.)
		F.Y.2010-2011	F.Y.2009-2010
I.	INCOME:		
	Sales & Income from Operations	2,813,075	607,425
	Total A	2,813,075	607,425
II	EXPENDITURE:		
	Purchases	2,482,125	467,250
	Other Expenses	219,677	106,264
	Depreciation	145	168
	Total B	2,701,947	573,682
	Net Profit before taxation	111,128	33,743
	Less: Current Tax Provision	34,339	10,427
	Net profit after Taxation	76,789	23,316
	Add: Opening Bal of Profit & Loss a/c.	(15,920,511)	(15,943,827)
	BALANCE CARRIED TO B/S	(15,843,722)	(15,920,511)
	NO OF SHARES	1,400,000	1,400,000
	EARNING PER SHARE (BASIC & DILUTED)	0.05	0.02
	Notes to accounts schedule		

As per our attached report on even date
for **MULRAJ D. GALA**
Chartered Accountants

Sd/-
(**MULRAJ GALA**)
Proprietor
Place: Mumbai
Date : 1st August, 2011

For **PLANTER'S POLYSACKS LIMITED**

Sd/-
DIRECTOR

Sd/-
DIRECTOR
Rahul Bhatnagar

PLANTER'S POLYSACKS LIMITED

AS ON 31.03.11

AS ON 31.03.10

(Amt. In Rs.)

(Amt. In Rs.)

Share Capital:

Authorised:

15,00,000 Equity Shares of Rs.10 each (P Y 10,00,000 Equity Shares of Rs.10/- each)	15,000,000	15,000,000
50,000 Preference Shares of Rs.100 each (P Y 50,000 Equity Shares of Rs.100/- each)	5,000,000	5,000,000
	20,000,000	20,000,000

Issued, Subscribed and Paid up Capital:

14,00,000 Equity Shares of Rs. 10 each fully paid up	14,000,000	14,000,000
	14,000,000	14,000,000
	14,000,000	14,000,000

Reserve & Surplus

Capital Reserve		
Central Investment cash subsidy	2,500,000	2,500,000
	2,500,000	2,500,000

Current Assests, Loans & Advances:

Sundry Debtors

(Unsecured Considered Good)		
Due for a period exceeding six month	277,950	260,517
	277,950	260,517

Cash and Bank Balance

Cash In Hand	259,448	62,142
Balance with schedule Bank in Current Account	18,620	18,620
	278,068	80,762

Loans And Advances:

(Unsecured Considered Good)		
Advances (Recoverable in cash or Kind or for Value to be received)	225,160	225,160
Deposit with Govt & semi Govt	100,000	100,000
	325,160	325,160

Current Liabilities & Provisions:

Current Liabilities:

Sundry Creditors	181,030	77,564
Provision For Taxation	44,766	10,427
	225,796	87,991

PLANTER'S POLYSACKS LIMITED

Fixed Assets

Sr No.	Description of Asset	Gross Block			Depreciation			Net Block			Rate of Depreciation
		Op. Bal. As on 01.04.2010	Addition/ (Deletion) during the year	Cl. Bal. As on 31.03.2011	Opening As on 01.04.2010	Deprn. charged during the year	As on 31.03.2011	As on 31.03.2011	As on 31.03.2011	As on 31.03.2010	
1	Office Equipment	26,007.00	-	26,007.00	24,966.00	145.00	25,111.00	896.00	1,041.00	13.91%	
	TOTAL	26,007.00	-	26,007.00	24,966.00	145.00	25,111.00	896.00	1,041.00		
	PREVIOUS YEAR TOTAL	26,007.00	-	26,007.00	24,798.00	168.00	24,966.00	1,041.00	1,209.00		

PLANTER'S POLYSACKS LIMITED

Schedule of Depreciation allowable u/s. 32 of Income Tax Act, 1962:

Sr No.	Description of Asset	Gross Block			Depreciation			Net Block			Rate of Depreciation
		Op. Bal. As on 01.04.2010	Addition/ (Deletion) during the year	Cl. Bal. As on 31.03.2011	Opening As on 01.04.2010	Deprn. charged during the year	As on 31.03.2011	As on 31.03.2011	As on 31.03.2010		
	Block I - 15%										
1	Office Equipment	26,007	-	26,007	25,568	66	25,634	373	439	15.00%	
	TOTAL	26,007	-	26,007	25,568	66	25,634	373	439		

PLANTER'S POLYSACKS LIMITED

F.Y. 2010-2011 F.Y. 2009-2010

(Amt. In Rs.) (Amt. In Rs.)

Other Expenses

Conveyance Expenses	18,782	16,127
Salary	172,000	60,000
Office Expenses	4,285	4,872
Travelling Exps	4,215	6,675
Printing & Stationery	2,410	1,875
Audit Fees	2,500	2,500
Freight Expenses	15,485	14,215
	219,677	106,264

PLANTER'S POLYSACKS LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2011

	PARTICULARS	Current Year Figures	previous Year Figures
		(Rs. In Thousand)	(Rs. In Thousand)
		F.Y.2010-2011	F.Y.2009-2010
A	Cash Flow from Operating Activities		
	Net profit (+)/ Loss (-) before tax and Extra - Ordinary Items	111.13	33.74
	Adjustment for Depreciation	0.15	0.17
	Interest Paid	-	-
	Interest Received	-	-
	Brokerage & Commission	-	-
	Operating Profit before working capital charges	111.27	33.91
	Adjustment for:		
	Trade & Other Receivables	(17.43)	(59.17)
	Trade Payables	103.47	9.01
	Cash Generated from Operations:	197.31	(16.25)
	Extraordinary Items:		
	Profit on sale of Fixed Assets	-	-
	Brokerage & Commission	-	-
Net cash flow from Operating (A)	197.31	(16.25)	
B	Cash Flow from Investing Activities		
	Interest Received	-	-
C	Cash Flow from Financial Activities		
	Proceeds from Unsecured Loan	-	-
	Net cash used in Financial Activities (C)	-	-
	Net Increase (+)/ Decrease (-) in cash and cash Equivalent (A+B+C)	197.31	(16.25)
	Cash & Cash Equivalent as at 01.04.2004 (Opening Balance)	80.78	97.03
	Cash & Cash Equivalent as at 01.04.2005 (Closing Balance)	278.09	80.78

For PLANTER'S POLYSACKS LIMITED

Date : 1st August, 2011
Place: Mumbai

Sd/-
DIRECTOR

Sd/-
DIRECTOR

AUDITOR'S CERTIFICATE

We have verified the above cash Flow Statement of Planter's Polysacks Limited compiled from the audited annual Financial statements for the year ended 31st March, 2011 and found the same in accordance therewith and also with the requirements of clause 31 of the Listing Agreements with the Stock Exchanges.

AS PER REPORT OF EVEN DATE
for MULRAJ D. GALA
Chartered Accountants

Date : 1st August, 2011
Place: Mumbai

Sd/-
(MULRAJ GALA)
Proprietor

M/S. PLANTER'S POLYSACKS LIMITED.

NOTES TO ACCOUNTS AND SIGNIFICANT ACCOUNTING POLICIES.

1) SIGNIFICANT ACCOUNTING POLICIES

A) RECOGNITION OF REVENUE:

The Financial statements are prepared under the historical cost convention, on accrual basis of accounting, in conformity with the accounting principles generally accepted in India and comply with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 of India.

B) FIXED ASSETS :

Fixed Assets are stated at historical cost of acquisition/construction less depreciation, attributable interest and expenses of bringing the respective assets working condition for their intended commercial use are capitalised.

C) DEPRECIATION

Depreciation is charged at written down value method at the rates prescribed in Schedule XIV of the Companies Act'1956.

D) SYSTEM OF ACCOUNTING :

Company has followed Mercantile Method of Accounting except for dividend receipt, if any.

2) NOTES ACCOUNTS:

- a) Basic & Diluted Earning per share as per accounting standard 20, is Rs. 0.05 (Previous year Rs. 0.02).
- b) Additional Information pursuant to the Provisions of paragraph 3 & 4 of Schedule VI of the Company's Act'1956 to the extent applicable is given.

QUANTATIVE INFORMATION :

Particulars of Finished Goods i.e. Salt and turnover as certified by the management is as under:

	2010-2011		2009-2010	
	Quantity (In MTS)	Value Amt in Rs.	Quantity (In M.T.)	Value Amt in Rs.
Finished Goods:				
Salt	319	1,35,575	335	1,42,375

PAYMENT TO DIRECTORS :

	2010-2011	2009-2010
REMUNERATION	NIL	NIL

AUDITOR'S REMUNERATION :

AUDITOR'S REMUNERATION	2010- 2011	2009- 2010
Statutory Audit Fees	2500/-	2500/-
Tax Audit Fees	-	-
TOTAL	2500/-	2500/-

- c) Contingent Liabilities : NIL
d) The Balance reflected under the head Sundry Debtors, Loans & Advances, Deposits and Sundry Creditors are subject to confirmation.
e) Foreign Exchange earnings NIL NIL
Foreign Exchange expenditure NIL NIL
f) Previous year's figures have been rearranged and regrouped wherever necessary.

For MULRAJ D GALA
Chartered Accountants

ON BEHALF OF THE BOARD

Sd/-
(MULRAJ GALA)
PROPRIETOR

Sd/-
(Rahul Bhutiya)
DIRECTOR

Sd/-
(Kanhaiyalal Basotia)
DIRECTOR

PLACE : MUMBAI

DATE : 1st August, 2011

PLANTER'S POLYSACKS LIMITED

Additional information as required under Part IV of Schedule- VI of The Companies Act, 1956

Balance sheet abstract and company's General Business Profile

I. Registration Details	
Registration No.	U19129WB1985PLC038957
Balance Sheet Date	31st March, 2011

II Capital raised during the year (Amt. Rs in thousand)	
Public Issue	Nil
Right Issue	Nil
Bonus Issue	Nil
Private Placement to director's & their relative	Nil

III. Details of mobilisation and Deployment of Funds(Amt. Rs in thousand)	
Total Liabilities	16,500.00
Total Assets	16,500.00
Sources of funds	
Paid up capital	14,000.00
Reserve & Surplus	2,500.00
Secured Loans	-
Unsecured Loans	-
Deferred Tax Liability	-

Application of funds	
Net Fixed Assets	0.90
Investments	-
Deferred Tax Asset	-
Net Current Assets	655.38
Miscellaneous expenditure	15,843.72

IV. Performance of Company (Amt. Rs in thousand)	
Turnover	2,813.08
Total expenditure	2,701.95
Profit before Tax	111.13
Profit after tax	76.79
Earning per Share(Rs) weighted average	0.05
Dividend rate (%)	-

v. Generic Names of three principles products / services of company
 (as per monetary terms)
 Item code No (ITC CODE)
 Product description

PLANTER'S POLYSACKS LIMITED

Registered Office: Regd. Office: No.1,Muktaram Babu Street, 3rd Floor, Bara Bazar, Kolkatta – 700 007.

PROXY FORM

Reg. Folio No....

I/We _____
of _____ in the district of _____

_____ being a member/members of the above named Company
hereby appoint _____ of _____

_____ in the district of _____
or failing him _____

of _____ in the district of _____

as my/our proxy to vote for me/us on my/our behalf at the 26th ANNUAL GENERAL MEETING of the Company to be held on 1st September, 2011 and any adjournment thereof.

Signed this _____ day of _____ 2011.

Signature _____

Note: This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.

PLANTER'S POLYSACKS LIMITED

Registered Office: Regd. Office: No.1,Muktaram Babu Street, 3rd Floor, Bara Bazar, Kolkatta – 700 007.

ATTENDANCE SLIP

26th Annual General Meeting: September 01, 2011.

Reg.Folio No.....

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 26th ANNUAL GENERAL MEETING of the Company at Regd. Office: No.1, Muktaram Babu Street, 3rd Floor, Bara Bazar, Kolkatta – 700 007. at 11.30 a.m. on Thursday, September 01, 2011.

Signature of the Shareholder/Proxy _____

Note: Please fill in this attendance slip and hand it over at the ENTRANCE