

TWENTIETH ANNUAL REPORT 2011-2012 OF AMRAWORLD AGRICO LIMITED

BOARD OF DIRECTOR

ANIL CHANDULAL MISTRY	DIRECTOR
HARLEEN SINGH KATHURIA	DIRECTOR
MAYURBHAI ARVINDBHAI PATEL	DIRECTOR

AUDITOR

M/S. Y. D. & CO.
Chartered Accountants
LUDHIANA

SHARE TRANSFER AGENT

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
Unite No. 9, Shiv Shakti Industrial Estate, Ground Floor,
JR Boricha Marg, Opp. Kasturba Hospital,
Lower Parel (E), Mumbai- 400011,
Ph No: 22-2301 6761 / 8261
Fax No: 22-2301 2517

REGISTERED OFFICE

803, Samedh Building, Adj. Associated Petroleum,
C. G. Road, Ellisbridge, Ahmedabad-38006,
Gujarat, India

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NOTICE

NOTICE is hereby given that the **TWENTIETH ANNUAL GENERAL MEETING** of the Members of **AMRAWORLD AGRICO LIMITED** will be held at the Registered Office of the Company at **803, SAMEDH BUILDING, ADJ. ASSOCIATED PETROLEUM, C. G. ROAD, ELLISBRIDGE, AHMEDABAD-380006, GUJARAT, INDIA** on **Friday, 31st day of August, 2012 at 12:00 Noon** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Balance Sheet as at **31st March, 2012** and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of **Mr. Harleen Singh Kathuria**, who retires by rotation and being eligible, offers him-self for re-appointment.
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. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] be and are hereby appointed as the Statutory Auditors of the Company for the financial year **2012-13**, 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."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT MR. ANIL CHANDULAL MISTRY who was appointed as an additional director of the Company by the Board of Directors with effect from 15.12.2011 and holds office up to the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office will be liable to retire by rotation."

5. To consider and if thought fit, to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT MR. MAYURBHAI ARVINDBHAI PATEL who was appointed as an additional director of the Company by the Board of Directors with effect from 23.05.2012 and holds office up to the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office will be liable to retire by rotation."

**By Order of the Board
For, AMRAWORLD AGRICO LIMITED**

PLACE: AHMEDABAD

DATE: 03.08.2012

**(HARLEEN SINGH KATHURIA)
CHAIRMAN**

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. A PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME SCHEDULED FOR HOLDING THE MEETING.
2. Members/ proxies are requested to bring their copies of Annual Report along with duly filed and signed attendance sheets attached with it for attending the meeting.
3. 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 authorising their representative to attend and vote on their behalf at the Meeting.

4. 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.
5. 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.
6. The Register of Members and Share Transfer Register of the Company will remain closed from 30th August, 2012 to 31st August, 2012.
7. M/s Purva Sharegistry (India) Private Limited, No. -9, Shiv Shakti Ind Estate, Gr. Floor, J.R, Bonch Marg, Opp. Kasturba Hospital, Lower Parel, MUMBAI-400011 are 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.
8. Additional information as required in terms of paragraph 3 of the Clause 49 of the Listing Agreement on Director seeking re-appointment at the ensuing Annual General Meeting is as under:

Mr. Harleen Singh Kathuria is Director of the Company. He has rich experience in the field of Finance and Marketing. He has been associated with the Company w.e.f. 24th March, 2010. He is Member of the Audit Committee and Share Transfer and Grievances Committee of the Company. Mr. Harleen Singh Kathuria, retires by rotation and being eligible offers himself for re-appointment.

Annexure to the Notice

EXPLANATORY STATEMENT

[Pursuant to the Provisions of Section 173 (2) of the Companies Act, 1956]

ITEM NO. 4 OF THE NOTICE:

MR. ANIL CHANDULAL MISTRY was appointed as additional director of the Company with effect from 15.12.2011 holds office up to the date of forthcoming Annual General Meeting. He is well qualified person and it is in the interest of the Company to appoint him as a director of the Company. The board recommends for his appointment.

The Directors recommend the aforesaid resolution for adoption by the members.

None of the Directors are in any way concerned or interested except Mr. Anil Mistry in the aforesaid resolution.

ITEM NO. 5 OF THE NOTICE:

MR. MAYURBHAI ARVINDBHAI PATEL was appointed as additional director of the Company with effect from 23.05.2012 holds office up to the date of forthcoming Annual General Meeting. He is well qualified person in the field of marketing and HR so it is in the interest of the Company to appoint him as a director of the Company. The board recommends for his appointment.

The Directors recommend the aforesaid resolution for adoption by the members.

None of the Directors are in any way concerned or interested except Mr. Mayurbhai A. Patel in the aforesaid resolution.

**By Order of the Board
For, AMRAWORLD AGRICO LIMITED**

**PLACE: AHMEDABAD
DATE: 03.08.2012**

**(HARLEEN SINGH KATHURIA)
CHAIRMAN**

DIRECTORS' REPORT

Dear Shareholders,

Your Directors here by present the Annual Report on business and operations of the Company together with the Audited statements of Accounts for the financial year ended on **31st March 2012**.

FINANCIAL RESULTS:

[Amount in Rupees]

Particulars	Financial Year 2011-12	Financial Year 2010-11
Other Income	174409	449175
Total Expenses	313236	777677
Profit (Loss) before Tax and Extra Ordinary Items	(138827)	(328502)
Provision for Taxation	Nil	Nil
Net Profit (Loss) after Tax & adjustments	(138827)	(328502)
Balance carried forward to Balance Sheet	(138827)	(328502)

OPERATIONS REVIEW:

During the year under review due to sluggish market condition and financial crisis company faces huge set back. So company not in position to generate any revenue from the operation except others income Rs. 174409/- but due to some fixed cost company posted Net Loss of Rs. 138827/-. The management has taken measures as part of its continuous improvements to strengthen operations and viability.

DIVIDEND:

Your Directors place on record their deep sense of concern that due to carry forward losses, your Directors are unable to declare any dividend to its shareholders and / or to make any appropriation for the same.

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:

Mr. Harleen Singh Kathuria Director of the Company is retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for reappointment.

Mr. Anil Chandulal Mistry and Mr. Mayurbhai Arvindbhai Patel were appointed as an additional director of the Company w.e.f. 15.12.2011 and 23.05.2012 respectively eligible for re-appointment as director of the Company at the forthcoming Annual General Meeting.

Mr. Ashok Shah and Mr. Shambhu Bhagat were resigned as a Director of the Company with effect from 23.05.2012 and 15.12.2011 respectively.

AUDITORS AND AUDITORS' REPORT:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana, Statutory Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting and are eligible for reappointment. The observations made by the Auditors' in their Auditors' Report and the Notes on Accounts referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

MANAGEMENT DISCUSSION AND ANALYSIS:

Management Discussion and Analysis forms part of the Annual Report to the shareholders and it includes discussion on matters as required under the provisions of Clause 49 of the listing agreement forming part of this report is [annexed](#) herewith.

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.

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

The details of conservation of energy, technology absorption etc. as required to be given under Section 217(1)(e) of the Companies Act 1956, are not applicable to our Company, as our Company has not carried out in the manufacturing activities. The foreign exchange earning on account of the operation of the Company during the year was Rs. Nil.

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.

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) Directors have prepared the accounts on a "going concern basis".

ACKNOWLEDGEMENT:

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the Banks, Government Authorities, Customers, and Shareholders during the year. Your directors also wish to take on record their deep sense of appreciation for the committed services of the employees at all levels, which has made our Company successful in the business.

**For and on Behalf of the Board
For, AMRAWORLD AGRICO LIMITED**

PLACE: AHMEDABAD

DATE: 03.08.2012

**(HARLEEN SINGH KATHURIA)
CHAIRMAN**

Annexure to Director's Report

MANAGEMENT DISCUSSION ANALYSIS REPORT

Outlook:

The company is confident in spite of the possible recessionary conditions in the industry it will perform better in view of the strong fundamentals of the Indian companies and hope to improve its Turnover.

Internal Controls Systems and their adequacy:

The company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of law and regulations. The internal control system is supported by the internal audit process. The Internal Auditor reviews and ensures that the audit observations are acted upon. The Audit Committee of the Board reviews the Internal Audit reports and the adequacy and effectiveness of internal controls.

Human Resources

The relationship with the employees continues to be cordial. The Company recognizes the importance and contribution of its employees for its growth and development and constantly endeavors to train nurture and groom its people. The Company puts emphasis on attracting and retaining the right talent. The company places emphasis on training and development of employees at all levels and has introduced methods and practices for Human Resource Development.

Cautionary Statement:

Statements in this Management Discussion and Analysis describing the company's objectives, projections, estimates and expectations may be forward looking statement within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied.

Annexure to Director's Report**REPORT ON CORPORATE GOVERNANCE FOR THE YEAR ENDED ON 31ST MARCH, 2012****1. THE CORPORATE GOVERNANCE PHILOSOPHY**

Corporate Governance at the Company is 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.

2. BOARD OF DIRECTORS

The Board of Directors is having non-executive and independent directors as on 31st March, 2012. The Board of Directors is consisting of Three Directors. The Directors manages the day to day affairs of the Company. Non-executive and independent directors did not have any pecuniary relationship of transactions with the company during the period under review. There are no material transactions where they have had personal interests that conflict with that of the Company.

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

During the financial year 2011-12 the Board met 6 (Five) times on 30.05.2011, 10.06.2011, 11.08.2011, 14.11.2011, 15.12.2011 and 14.02.2012. The maximum gap between two meetings was not more than 4 months.

Attendance record of Directors attending the Board meetings and Annual General Meetings

Name of the Director	Designation/ Category	No. of Board Meetings		Last AGM attendance
		Held	Attended	
Mr. Harleen Kathuria	Executive & Non Independent	6	6	Yes
*Mr. Anil Mistry	Non Executive & Independent	6	2	No
**Mr. Mayur Patel	Non Executive & Independent	6	2	No
#Mr. Ashok Shah	Non Executive & Independent	6	4	Yes
##Mr. Shambhu Bhagat	Non Executive & Independent	6	--	No

* Anil Mistry appointed w.e.f. 15.12.2011

**Mayur Patel appointed w.e.f. 23.05.2012

#Ashok Shah resigned w.e.f. 23.05.2012

##Shambhu Bhagat resigned w.e.f. 15.12.2011

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.

3. AUDIT COMMITTEE

The Audit Committee of the Company presently comprises of Three Directors being Mr. Anil Chandulal Mistry, Mr. Harleen Singh Kathuria and Mr. Mayurbhai Arvindbhai Patel. Presently Mr. Mayur Patel is Chairman of the Committee.

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 auditors and the adequacy of the internal control system.

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- 2012

During the year the Audit Committee met 4 times on 12.05.2011, 11.08.2011, 14.11.2011, 13.02.2012 attendance of the members as under:

Name	Designation/ Category	No. of Meeting attended	
		Held	Attended
Mr. Harleen Kathuria	Executive & Non Independent	4	4
*Mr. Anil Mistry	Non Executive & Independent	4	1
**Mr. Mayur Patel	Non Executive & Independent	4	1
#Mr. Ashok Shah	Non Executive & Independent	4	3

* Anil Mistry appointed w.e.f. 15.12.2011

**Mayur Patel appointed w.e.f. 23.05.2012

#Ashok Shah resigned w.e.f. 23.05.2012

##Shambhu Bhagat resigned w.e.f. 15.12.2011

4. REMUNERATION COMMITTEE

As neither remuneration nor sitting fee paid to the director as no remuneration Committee has been set up.

5. SHAREHOLDERS TRANSFER AND GRIEVANCES COMMITTEE

This committee presently consists of three directors namely, Mr. Anil Chandulal Mistry, Mr. Harleen Singh Kathuria and Mr. Mayurbhai Arvindbhai Patel

Mr. Harleen Singh Kathuria 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. Mr. Harleen Singh Kathuria, Director 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.

Mr. Harleen Singh Kathuria has been appointed as the Compliance Officer of the Company by the Board of Directors.

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

6. GENERAL BODY MEETINGS**Location and time for last 3 years Annual General Meetings:**

Financial Year	Location	Date	Time A.M./ P.M.
2010-11	803, Samedh Building, Adj. Associated Petroleum, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, INDIA	30.06.2011	11.30 A.M.
2009-10	803, Samedh Building, Adj. Associated Petroleum, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, INDIA	30.09.2010	11:30 A.M
2008-09	803, Samedh Building, Adj. Associated Petroleum, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, INDIA	30.09.2009	10:30 A.M

No Special Resolution was passed in the last Three Annual General Meeting No Extra Ordinary General Meeting Held during the year. No special resolution was required to be carried out through postal ballot during the last year. No resolution is proposed by postal ballot at the ensuing Annual general meeting.

7. 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.

8. MEANS OF COMMUNICATION

The Company has submitted its quarterly, half yearly and yearly financial results to the Stock Exchanges as well as website of the company immediately after its approval by the Board. The Company did not send the half yearly report to the Shareholders of the Company.

9. GENERAL SHAREHOLDERS INFORMATION

Financial Year	1st April, 2011 to 31st March, 2012.
Date and time of Annual General Meeting	31st August, 2012, and 12:00 NOON
Venue of Annual General Meeting	803, Samedh Building, Adj. Associated Petroleum, C. G. Road, Ellisbridge, Ahmedabad-380006
Dates of Book Closure	30th August, 2012 to 31st August, 2012
Listing on Stock Exchange	BSE Limited, Mumbai & Ahmedabad Stock Exchange Limited, Ahmedabad
Stock Code and Scrip ID	531991 (BSE) and AMRAAGRI (BSE) 22748 (ASE)
Demat ISIN No.	INE735C01027
Financial Year Calendar (tentative and subject to change) (01.04.2012 to 31.03.2013)	
Financial reporting for the First quarter ending on 30th June, 2012	Last week of July, 2012
Financial reporting for the Half year ending on 30th September, 2012	Last week of October, 2012
Financial reporting for the Third quarter ending on 31st December, 2012	Last week of January, 2013
Financial reporting for the Year ending on 31st March, 2013	Last week of April, 2013
Annual General Meeting for the year ending on 31st March, 2013	Last week of September 2013

10. CATEGORIES OF SHAREOWNERS AS ON 31-03-2012

Category	No. of Shares Held	Voting Strength (%)
Promoters	Nil	0.00
Resident Individuals	35639429	29.63%
Financial Intuitions/ Banks	Nil	0.00
Bodies Corporate	76703738	63.76%
NRIs/ OCBs	825	0.00
Directors Relatives	Nil	0.00
Others	7956008	6.61%
Total	120300000	100.00

11. DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2012

Share Balance	Holder	% of Total	Total Shares	% of Total
0001- 05000	4841	89.55	3632027	3.02
05001- 10000	455	8.42	4343437	3.61
10001- 20000	41	0.76	607815	0.51
20001- 30000	13	0.24	339064	0.28
30001- 40000	6	0.11	225300	0.19
40001-50000	2	0.04	90644	0.08
50001- 100000	9	0.17	696518	0.58
100001 and above	39	0.72	110365195	91.74
Total	5406	100.00	120300000	100

12. STOCK MARKET DATA

The monthly movement of Equity Share prices on BSE during the year is summarized below:

Month	Highest (Rs)	Lowest (Rs)
April, 2011	0.68	0.58
May, 2011	0.63	0.58
June, 2011	0.58	0.48
July, 2011	0.66	0.52
August, 2011	0.60	0.54
September, 2011	0.59	0.49
October, 2011	0.78	0.53
November, 2011	1.06	0.64
December, 2011	0.61	0.44
Jan, 2012	0.48	0.44
Feb., 2012	0.64	0.43
March, 2012	0.99	0.61

13. REGISTRAR AND SHARE TRANSFER AGENT: M/s. Purva Sharegistry (India) Private Limited having its Registered Office at 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Mumbai – 400011 is the Registrar & Share Transfer Agent for processing the transfer of securities issued by the Company.

14. Share transfer system: Transfer of Shares in Physical form are registered and dispatched within 3 weeks from the date of their receipts, subject to the documents being valid and complete in all respects. Transfer of shares are processed by the Share Transfer Agents and approved by the Share Transfer Committee called as "Investor / Shareholders Grievance Committee", which meets at frequent intervals. Share transfers are registered and returned within 15 days from the date of receipt, if the relevant documents are complete in all respect.

15. Dematerialization of shares and liquidity: The Equity Shares of your company are traded in compulsory dematerialization form by all investors. The company has entered into agreements with both existing Depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) enabling the investors to hold shares of the company in electronic form through the depository of their choice. As on 31st March 2012, 48364750 Equity Shares (73.20 %) of the Company was held in dematerialized form.

16. ADDRESS FOR CORRESPONDENCE: 803, Samedh Building, Adj. Associated Petroleum, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, INDIA

Investors Correspondence/ Complaints to be address to:
MR. HARLEEN SINGH KATHURIA Director and Compliance Officer
E-mail: amraworldagrigo@gmail.com

17. DECLARATION:

DECLARATION OF COMPLIANCE WITH THE CODE OF CONDUCT OF THE COMPANY

In the above regards, I declare as follows:

1. The company does have a code of conduct approved by its board of directors, which would be posted on its website shortly.
2. All the members of the board of directors and all the members of the Senior Management of the Company have individually submitted statements of affirmation of compliance with the code of conduct as applicable to the financial year ended on March 31st 2012.

For, AMRAWORLD AGRICO LIMITED

PLACE: AHMEDABAD
DATE: 03.08.2012

(HARLEEN SINGH KATHURIA)
CHAIRMAN

CEO/CFO Certificate

The Board of Director
AMRAWORLD AGRICO LIMITED
Ahmedabad

I Harleen Singh Kathuria, **Chairman and Director** of **AMRAWORLD AGRICO 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, 2012** and that to the best of my knowledge and belief.
 - These statements 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 violative 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, 2012**.

PLACE: AHMEDABAD

DATE: 03.08.2012

(HARLEEN SINGH KATHURIA)
CHAIRMAN AND DIRECTOR

Certification on Corporate Governance**To the members of AMRAWORLD AGRICO LIMITED:**

We have examined the compliance of conditions of Corporate Governance by **AMRAWORLD AGRICO LIMITED** for the year ended 31st March, 2012, 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.

PLACE: LUDHIANA
DATE: 03.08.2012

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

CA RAKESH PURI
PARTNER
M. No.: 092728

AUDITORS' REPORT TO THE MEMBERS OF AMRAWORLD AGRICO LIMITED

We have audited the attached Balance Sheet of **M/s AMRAWORLD AGRICO LIMITED** as at 31st March 2012 and also the Profit & Loss Account and Cash Flow Statement of the company for the year ended on that date annexed there to. 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.

1. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
2. 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 Annexure a statement on the matters specified in the paragraph 4 and 5 of the said order .

Further to our comments in the Annexure refer to in paragraph 2 above, we report that:

- a. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
- b. In our opinion proper books of accounts as required by law has been kept by the company so far as it appears from our examination of the books of accounts.
- c. The balance sheet and Profit & Loss account and Cash Flow Statement dealt by this report are in agreement with the books of accounts.
- d. In our opinion the Balance Sheet, Profit & Loss Account and cash Flow Statement dealt with by this report comply with the mandatory Accounting Standards referred in Sub-section 3(C) of Section 211 of the Companies Act 1956.
- e. In our opinion and on the basis of the information and explanations given to us and on the basis of the written representations received from the Directors and taken on record none of the directors of the company is disqualified as on 31st March 2012 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the companies Act 1956.
- f. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with the Significant Accounting Policies and notes on the accounts 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.
 - i. in the case of balance Sheet of the state of affairs of the company as at 31st March 2012
 - ii. in the case of the Profit & Loss Account of the Loss for the year ended on that date and
 - iii. in the case of the cash flow statement, of the cash flow for the year ended on that date.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 03.08.2012

CA RAKESH PURI
PARTNER
M. No.: 092728

ANNEXURE REFERRED TO IN PARAGRAPH-2 OF OUR REPORT OF EVEN DATE

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of information available.

(b) As explained to us, all the assets have been physically verified by the management at reasonable intervals during the year. According to information and explanations given to us, no material discrepancies have been noticed on such verification.

(C) In our opinion, the company has not disposed off substantial part of fixed assets during the year and the going concern status of the company is not affected.
2. The company does not have any inventory. Hence, clause (ii) (a), (b) & (c) are not applicable to the company.
3. (a) As per information and explanation given to us, the company has not granted loans to parties covered in the register maintained under section 301 of the Companies Act, 1956. hence, clause (iii) (a), (b), (c) & (d) are not applicable to the company

(b) As per information and explanation given to us, the company has not taken loans from parties covered in the register maintained under section 301 of the Companies Act, 1956. hence, clause (iii) (e) , (iii) (f) and (iii) (g) are not applicable to the company.
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 the nature of its business for the purchase of inventory and fixed assets and also for the sale of goods and services. During the course of our audit we have not observed any continuing failure to correct major weakness in internal controls.
5. As per information & according to explanation given to us, the company has not entered into any transaction that need to be entered into the register maintained under section 301 of the Act.
6. According to the information and explanations given to us, the Company has not accepted any deposits from the public. Therefore, the provisions of clause (iv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
7. In our opinion, the Company has an internal audit system commensurate with its size and nature of its business.
8. The central government has not prescribed maintenance of cost record under section 209(1) (d) of the Companies' Act 1956 in respect of products of the company.
9. In respect of Statutory dues:
 - (a) As per information & according to explanation given to us, the company is generally regular in depositing statutory dues with the appropriate authorities during the year.
 - (b) As per information & according to explanation given to us, there are no cases of non deposit with the appropriate authorities of disputed dues of Income-tax, and any other statutory dues with the appropriate authorities during the year.
10. The company has accumulated losses of Rs 1531244/- at the end of the financial year. The Company has incurred cash losses of Rs 111145/- during the financial year covered by the audit and in also incurred loss in the immediately preceding financial year.
11. Based on our audit procedures and according to the information and explanations given to us, there are no loans taken from financial institution, Banks or debenture-holders therefore the question of payments does not arise.
12. In our opinion and according to the information and explanations given to us and based on the information available, no loans and advances have been granted by the company on the basis of security by way of pledge of shares, debentures and other securities.
13. In our opinion the company is not a chit fund or a nidhi/mutual benefit fund/society. Therefore the provisions of clauses (xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.

14. In our opinion the Company has maintained records of transactions and contracts in respect of investment in shares, mutual funds and other investments and generally timely entries have been made therein. All the shares, mutual funds and other investments held by the companies are in its own name except to the extent of the exemption granted under section 49 of the Companies Act, 1956.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from Banks or financial institutions.
16. The company has not raised any term loans during the year.
17. According to the information and explanations given to us and on overall examination of the balance sheet of the Company, we are of the opinion that no funds raised short term basis that have been used for long term investment.
18. The company has not made any preferential allotment of shares to parties and companies covered in the registered maintained under section 301 of the Companies Act 1956.
19. The company has not created any securities in respect of any outstanding at the year-end.
20. The company has not raised any money by way of public issue during the year.
21. In our opinion and according to the information and explanations given to us, no material fraud on or by the company, has been noticed or reported, during the course of our audit.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 03.08.2012

CA RAKESH PURI
PARTNER
M. No.: 092728

BALANCE SHEET AS AT 31ST MARCH 2012		(Amount in Rupees)	
Particulars	Notes	March 31, 2012	March 31, 2011
I. EQUITY AND LIABILITIES			
<u>(1) Shareholder's Funds</u>			
(a) Share Capital	2	120300000	120300000
(b) Reserves and Surplus	3	(1531244)	(1360786)
<u>(2) Share Application money pending allotment</u>			
		00	00
<u>(3) Non-Current Liabilities</u>			
(a) Long-Term Borrowings	4	47591794	11923118
(b) Deferred Tax Liabilities (Net)		00	00
<u>(4) Current Liabilities</u>			
(a) Short-Term Borrowings		00	00
(b) Trade Payables	5	36472	40375
(c) Other Current Liabilities		00	00
(d) Short-Term Provisions	6	00	15000
Total Equity & Liabilities		166397022	130917707
II. ASSETS			
<u>(1) Non-Current Assets</u>			
<u>(a) Fixed Assets</u>			
(i) Gross Block	7	202005	184305
(ii) Depreciation		134466	106784
(iii) Net Block		67539	77521
(b) Non-current investments	8	106680010	106680010
(c) Deferred tax assets (net)		00	00
(d) Long term loans and advances	9	1532455	1532455
(e) Other non-current assets		00	00
<u>(2) Current Assets</u>			
(a) Current investments	10	35500000	00
(b) Cash and cash equivalents	11	1899577	1880613
(c) Short-term loans and advances	12	20717441	20747108
(d) Other current assets		00	00
Total Assets		166397022	130917707
Notes to Accounts		1 to 24	
<i>Schedules referred to above and notes attached there to form an integral part of Balance Sheet</i>			
<i>This is the Balance Sheet referred to in our Report of even date.</i>			
For Y. D. & Co.		FOR AND ON BEHALF OF THE BOARD	
CHARTERED ACCOUNTANTS			
Firm Reg. No. 018846 N			
(CA RAKESH PURI)		HARLEEN SINGH KATHURIA	ANIL C. MISTRY
PARTNER		(DIRECTOR)	(DIRECTOR)
Membership No. 092728			
Place: Ludhiana		Place: Ahmedabad	
Date: 03.08.2012		Date: 03.08.2012	

PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED ON 31ST MARCH, 2012				
(Amount in Rupees)				
Sr. No	Particulars	Notes	2011-12	2010-11
I	Revenue from operations		00	00
II	Other Income	13	174409	449175
III	III. Total Revenue (I +II)		174409	449175
IV	Expenses:			
	Employee Benefit Expense	14	40000	122000
	Financial Costs	15	498	65
	Depreciation and Amortization Expense	16	27682	40708
	Other Expenses	17	245056	614904
	Total Expenses (IV)		313236	777677
V	Profit before exceptional and extraordinary items and tax	(III - IV)	(138827)	(328502)
VI	Exceptional Items (Excess provision Added Back)		00	00
VII	Profit before extraordinary items and tax	(V - VI)	(138827)	(328502)
VIII	Extraordinary Items		00	00
IX	Profit before tax (VII - VIII)		(138827)	(328502)
X	Tax expense:		00	00
XI	Profit(Loss) from the perid from continuing operations	(IX-X)	(138827)	(328502)
XII	Profit/(Loss) from discontinuing operations		00	00
XIII	Tax expense of discounting operations		00	00
XIV	Profit/(Loss) from Discontinuing operations	(XII - XIII)	00	00
XV	Profit/(Loss) for the period (XI + XIV)		(138827)	(328502)
XVI	Earning per equity share:			
	(1) Basic		(0.01)	0.00
	(2) Diluted		(0.01)	0.00
Notes to Accounts 1 to 24				
<i>Schedules referred to above and notes attached there to form an integral part of Balance Sheet</i>				
<i>This is the Balance Sheet referred to in our Report of even date.</i>				
For Y. D. & Co.			FOR AND ON BEHALF OF THE BOARD	
CHARTERED ACCOUNTANTS				
Firm Reg. No. 018846 N				
(CA RAKESH PURI)			HARLEEN SINGH KATHURIA	ANIL C. MISTRY
PARTNER			(DIRECTOR)	(DIRECTOR)
Membership No. 092728				
Place: Ludhiana			Place: Ahmedabad	
Date: 03.08.2012			Date: 03.08.2012	

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2012		
(Rupees in Lacs)		
	2011-12	2010-11
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax and Extra Ordinary Items	(1.39)	(3.29)
Adjustments for		
Depreciation	0.28	0.41
Profit on Sale of shares	0.00	0.25
Operating Profit before Working Capital Changes	(1.11)	(2.36)
Adjustments for		
(Increase) / Decrease in Sundry Debtors	0.00	501.81
(Increase)/ Decrease in Loans & Advances (Long Term)	0.00	(175.69)
(Increase)/ Decrease in Loans & Advances(Current)	0.30	0.00
Increase/ (Decrease) in Current Liabilities	(0.04)	0.12
Increase/ (Decrease) in Current Provision	(0.15)	0.00
Cash generated from Operations	(1.00)	323.61
Short/excess provision of earlier year	(0.32)	0.00
Net cash from Operating Activities	(1.32)	323.61
B CASH FLOWS FROM INVESTING ACTIVITIES :		
Purchase of Fixed Assets	(0.18)	0.00
Sale of Investment	0.00	(871.80)
Purchase of Current investment	(355.00)	0.00
Profit on sale of Mutual Fund Units	0.00	(0.25)
Net cash flow from Investing Activities	(355.18)	(872.05)
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Share Capital Calls , Interest & forfeiture	0.00	602.21
Proceeds from Unsecured loans	356.69	(54.00)
Net cash flow from Financing Activities	356.69	548.21
Net Increase/(Decrease) in Cash & Cash Equivalent	0.19	(0.23)
Cash & Cash Equivalents at the beginning of the year	18.81	34.03
Cash & Cash Equivalents at the end of the year	19.00	33.81
Note: Previous Year figures have been regrouped/rearranged, wherever necessary.		
For Y. D. & Co. CHARTERED ACCOUNTANTS Firm Reg. No. 018846 N	FOR AND ON BEHALF OF THE BOARD	
(CA RAKESH PURI) PARTNER Membership No. 092728 Place: Ludhiana Date: 03.08.2012	HARLEEN SINGH KATHURIA (DIRECTOR) Place: Ahmedabad Date: 03.08.2012	ANIL C. MISTRY (DIRECTOR)

*Notes forming part of the financial statements***Note: 1 Significant Accounting Policies****a) General:**

- i) Accounting policies not specifically referred to otherwise are in consistence with earlier year and in consonance with generally accepted accounting principles.
- ii) Expenses and income considered payable and receivable respectively are accounted for on accrual basis.

b) Sales: Sales are accounted on mercantile basis, when the sale of goods is completed.

c) Valuation of Inventories: No Inventories during the year .

d) Fixed assets and depreciation:

- a. Fixed assets are capitalized at cost inclusive of interest, freight, duties, taxes and all incidental expenses related thereto.
- b. Depreciation on assets has been provided on Written Down Value Method at the rates prescribed by schedule XIV to the Companies Act 1956 depreciation in respect of additions to / and deletion from assets has been charged on pro-rata basis to the month of addition or deletion.

e) Investments: Investments are valued at cost.

f) Foreign currency Transactions: There is no foreign currency transaction.

g) Retirement Benefits: Provident fund and employees state insurance scheme contribution is not applicable to the company.

h) Taxes on Income:

Current Tax: Provision for Income-Tax is determined in accordance with the provisions of Income-tax Act 1961.

Deferred Tax Provision: Deferred tax is recognized, on timing difference, being the difference between the taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

Note : 2 Share Capital

Sr. No	Particulars	Current Year	Previous Year
1	AUTHORIZED CAPITAL 130000000 Equity Shares of Rs. 1/- each	130000000	130000000
		130000000	130000000
2	ISSUED , SUBSCRIBED & PAID UP CAPITAL <i>To the Subscribers of the Memorandum</i> Paid up Share capital by allotment 120300000 Equity shares of Rs. 1/- each	120300000	120300000
	Total in	120300000	120300000

Note : 3 Reserve & Surplus

Sr. No	Particulars	Current Year	Previous Year
1	Surplus (Profit & Loss Account)	(1531244)	(1360786)
	Balance brought forward from previous year	(1360786)	(1032284)
	Less: Short Prov of I.Tax of Prev Year	(31631)	00
	Less: Tax on Regular Assessment Paid	00	00
	Add: Profit for the period	(138827)	(328502)
	Total in	(1531244)	(1360786)

Note : 4 Long Term Borrowings(Unsecured)

1	Loans From Directors	00	00
2	Other Loans & Advances	47591794	11923118
	Total in	47591794	11923118

Note : 5 Trades Payable

1	-Sundry Creditors for Services:	36472	40375
	Total in	36472	40375

Note : 6 Short Term Provisions

1	Provision for Taxation	00	15000
	Total in	00	15000

Note : 8 Non Current Investment

1	Investment in Equity Instrument(At Cost)		
	<u>Quoted</u>		
	12,50,000(12,50,000)Equity Share of XO Infotech Ltd.	12500000	12500000
		12500000	12500000
	<u>UNQUOTED (F.V. Rs.10/- each)</u>		
	1 (1) Share of Akshar Entertainment Pvt.Ltd.	10	10
	2,00,000(2,00,000)Equity Share of Ishan Finstock Ltd.	2000000	2000000
	5,00,000(5,00,000)Equity. Shares of Medha Fin. LTd.	5000000	5000000
	19350 Shares of Girish Metals P.Ltd	5805000	5805000
	19350 Shares of Girish Metals P.Ltd	48015000	48015000
	57700 Shares of Pratik Minerals P.Ltd	17310000	17310000
	30800 Shares of Shanti Tradelink P.Ltd	9240000	9240000
	22700 Shares of Sonika Granites P.Ltd	6810000	6810000
		94180010	94180010
	Market Value Of Quoted Investment	3250000	6512500
	Total in	106680010	106680010

Note : 9 Long Term Loans and Advances

1	Other Loans & Advances	1532455	1,532455
	Total in	1532455	1532455

Note : 10 Current Investment

Sr. No	Particulars	Current Year	Previous Year
1	Investment in Equity 355000 Eq. Shares of Sobhagya Sales Pvt.Ltd	35500000	00
	Total in `	35500000	00

Note : 11 Cash & Cash Equivalent

1	Cash-in-Hand Cash Balance	97903	225282
	Sub Total (A)	97903	225282
2	Bank Balance <u>Bank Balance with Scheduled Banks</u> Bank of India	00	11055
	HDFC Bank	430	00
	HDFC SETT-00990690005100	5620	5620
	<u>FDR A/c.</u> FDR Allahabad (NCDEX)	1795624	1638656
	Sub Total (B)	1801674	1655331
	Total [A + B + C]	1899577	1880613

Note : 12 Short Terms Loans and Advances

1	Others <i>Advance Recoverable in cash or in kind or for value to be considered good</i> Advance Income Tax/Refund Due	17441	47108
	Other Loans & Advances	20700000	20700000
	Total in	20717441	20747108

Note : 13 Other Income

1	Interest on FDR's	174,409	135215
2	Other Interest	00	338660
3	Loss on sale of shares	00	(24700)
	Total in	174409	449175

Note : 14 Employment Benefit Expenses

1	Salaries, Bonus, PF & ESIC	40000	122000
2	Directors Remuneration	00	00
	Total in	40000	122000

Note :15 Financial Cost

1	Bank Charges	498	65
	Total in	498	65

Note : 16 Depreciation & Amortised Cost

1	Depreciation	27682	40708
	Total in	27682	40708

Note : 7 Fixed Asset

I. Fixed Assets at Hathras Unit

Sr. No	Particulars	Rate	Gross Block				Depreciaton				Net Block	
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.12.2012	WDV as on 31.03.2011
I	Tangible Assets											
	Aircondition	40.00%	10500	17700	--	28200	2716	3423	--	6139	22061	7784
	Computer		155,000	-	--	155000	99,200	22,320	--	121520	33480	55800
	Franking Machine		18,805	--	--	18805	4,868	1,939	--	6807	11998	13937
	SUB TOTAL (A)		184,305	17,700	--	202,005	106,784	27,682	-	134,466	67,539	77,521
	(Previous Year)		184,305	--	--	184,305	66,076	40,708	--	106,784	77,521	118,229

Note : 17 Other Expenses

Sr. No	Particulars	Current Year	Previous Year
1	Annual Custody Fees	66705	00
2	Audit Fees	10000	10000
3	Demat Charges	1096.5	3251
4	Electricity Expe.	9754.5	00
5	Furniture Rent Exp.	36000	36000
6	Income Tax Exp.	18586	394334
7	Listing Fees	44120	33090
8	NSDL & CDSL Fees	00	77258
9	Printing & Stationery	12622	10280
10	Professional Fees	7500	11500
11	Roc Exp.	500	6750
12	RTA Expenses	26472	13386
13	Services Tax W/off	00	8595
14	Telephne & Posting Exp.	6500	10460
15	Web Charging	5200	00
	Total in	245056	614904

Note: 18 Balances of Sundry Debtors, Creditors, Loans and Advances are subject to confirmation an reconciliation.

Note: 19 In the opinion of the Board of directors, the current assets, Loans & advances are approximately of the value stated if realized in the ordinary course of business. The provision of all known liabilities is adequate and not in excess of the amount reasonably necessary.

Note 20		2011-12	2010-11
	Director's remuneration:	0	0

Note: 21 Related Party Transaction: No related party transaction were carried out during the year

Note: 22 Segment Information: There is no reportable segment as per the contention of the management.

Note: 23 Basic and Diluted Earning per share (EPS) computed in accordance with Accounting Standard (AS) 20 "Earning Per Share"

Particulars	31.03.2012	31.03.2011
a. Numerator		
Profit / (Loss) after Tax	Rs.(138827)	Rs.(328502)
b. Denominator		
Weighted average number of No. Equity shares	Rs.12030000	Rs.12030000
c. EPS (Basic & Diluted)		
Numerator/Denominator	Rs.(0.01)	Rs(.0.03)

Note: 24 Payment to Auditor's	2011-12	2010-11
For Audit	Rs. 10,000	Rs 10,000
For Company Matters	Nil	Nil

Note: 24 previous year figures have been regrouped and recasted wherever necessary.

As per our report of even date Note

1 to 24

For Y. D. & Co.

FOR AND ON BEHALF OF THE BOARD

CHARTERED ACCOUNTANTS

Firm Reg. No. 018846 N

(CA RAKESH PURI)

PARTNER

Membership No. 092728

Place: Ludhiana

Date: 03.08.2012

HARLEEN SINGH KATHURIA

(DIRECTOR)

Place: Ahmedabad

Date: 03.08.2012

ANIL C. MISTRY

(DIRECTOR)

AMRAWORLD AGRICO LIMITED

Reg. office Address: 803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road, Ahmedabad-38006.

20th Annual General Meeting to be held on 31.08.2012 at 12.00 NOON at 803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road, Ahmedabad-38006.

ATTENDANCE SLIP

Registered Folio No.:..... (or)
Demat Account No.:..... D.P. ID No.:.....
Name of the Shareholder:.....

I/we hereby certify that I am/we are Member/s/ Proxy of the Member/s of the Company holding Shares.

.....
Signature of Member/s/ Proxy

- A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.
- Name of the Proxy in Block Letters.....
(in case a Proxy attends the meeting)
- Those who hold shares in demat form to quote their Demat A/c. No. and Depository Participant (D.P.) ID No.

✂-----Cut Here-----

AMRAWORLD AGRICO LIMITED

Reg. Office Address: 803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road, Ahmedabad-38006.

20th Annual General Meeting to be held on 31.08.2012 at 12.00 NOON at 803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road, Ahmedabad-38006.

PROXY FORM

I/We

\of

Member / Members of AMRAWORLD AGRICO LIMITED hereby appoint.....

ofof failing him/ her.....

ofas my/ our Proxy to attend and vote for me/us on my/ our behalf at the 20th Annual General Meeting of the Company to be held on 31.08.2012 at 12:00 NOON at **803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road, Ahmedabad-38006** and at any adjournment thereof.

Signed on thisday of2012.



Ref. Folio No.....

Signature

Demat Account No..... D.P. ID No.....

No. of Shares held.....

- 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 before the time.
- Those who hold shares in demat form to quote their Demat A/c. No. and Depository Participant (D.P.) ID No.

BOOK-POST

**If undelivered, please return to:
Reg. Office: 803, Samedh Building, Adj. Associated Petrol Pump, C. G. Road,
Ahmedabad-38006**