

71st

ANNUAL REPORT

2013- 2014



THE ANANDAM RUBBER COMPANY LIMITED

BOARD OF DIRECTORS

Nirej V. Paul

V.M. Paulose

Dr. T.J. Leelamma

Jaya Paul

Bobby Jose Arakunnel (Independent Director)

REG. OFFICE

41/298 – D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala,
Cochin – 682 035

AUDITOR

Mohan & Ravi

Chartered Accountants, 39/5528 C,
SA Road, Cochin - 36

COMPANY SECRETARIES

BVR & Associates,

Ponnurunni road, Vytilla 682019

BANKERS

HDFC Bank Ltd.,

Iyyattilmukku Jn., Ernakulam

Syndicate Bank,

Kottayam

REGISTRAR AND SHARE TRANSFER AGENT

SKDC Consultants Ltd.,

Kanapathy Towers, 3rd Floor, 1391/A1,
Sathy Road Ganapathy, Coimbatore –
641 006, Ph : 0422 – 654995, 2539835

CONTENTS

- **DIRECTORS REPORT**
- **AUDITORS REPORT**
- **BALANCE SHEET AS ON MARCH 31, 2014**
- **PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2014**
- **CASH FLOW STATEMENTS FOR THE YEAR ENDED MARCH 31, 2014**
- **NOTES ON FINANCIAL STATEMENTS**
- **BALANCE SHEET ABSTRACT & COMPANIES GENERAL BUSINESS PROFILE**
- **NOTICE OF 71ST AGM**
- **ATTENDANCE SLIP AND PROXY FORM**

DIRECTORS' REPORT

To the members of The Anandam Rubber Company Limited

The Directors have pleasure in presenting the Annual Report and audited accounts for the year ended March 31, 2014.

The Company has made a net profit of Rs. 1095288/- during the financial year ended 2013- 14 as compared to the net profit of Rs. 442,132/- for the previous financial year.

The summarized results of the Company are given below:

	<u>2013-14</u>	<u>2013-12</u>
	Rs.	Rs.
Gross Income	<u>1,929,172.78</u>	<u>861,335.44</u>
Profit before taxation	1,489,288.29	585,132.41
Provision for taxation	394,000.00	143,000.00
Profit after taxation	1095288.29	442,132.41
NON RECURRING AND EXCEPTIONAL ITEMS:		
Excess provision created on Income Tax written back	-	-
Profit and loss account balance as at April 1, 2013	<u>59,480.41</u>	<u>350,038.00</u>
Available for appropriation	<u>1,154,768.70</u>	<u>792,170.41</u>
Appropriations:		
Bonus Issue	-	-
Transfer to General Reserve	-	-
Proposed dividend	700,000.00	630,000.00
Corporate income tax on equity dividend	<u>118,965.00</u>	<u>102,690.00</u>
Profit and Loss Account Balance	<u>335,803.70</u>	<u>59,480.41</u>

Dividend

The Directors recommend the payment of 10% dividend for the financial year ended March 31, 2014. The dividend will absorb Rs.700, 000/-. The dividend distribution tax amounting to Rs. 118,965/- will also be absorbed by the company.

Preferential Issue

Your company proposes to increase the paid up capital by issue of equity shares on preferential basis in order to strengthen financial base of the company. By increasing paid up capital, the company is also targeting to get listed at Bombay Stock Exchange Limited or National Stock Exchange Limited, since BSE and NSE now allows direct listing of Regional Stock Exchange listed companies having good compliance record, continues profitability, dividend track, etc., which our company satisfies. Since our

shares are listed only in Madras Stock Exchange Limited (MSE) and now MSE has filed their exit application with SEBI, it becomes desirable to move to any National level Stock Exchange to continue as a listed company.

Directors' responsibility statement

Pursuant to the requirement of section 217(2AA) of the Companies Act, 1956, and based on the representations received from the operating management, the directors hereby confirm that:

(i) in the preparation of the annual accounts for the financial year 2013-14, the applicable accounting standards have been followed and there are no material departures;

(ii) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the financial year;

(iii) they have taken proper and sufficient care to the best of their knowledge and ability for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956. They confirm that there are adequate systems and controls for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

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

Directors

Mr. Vadakkedathu Mathai Paulose and Dr. Leelamma Thenumkal Joseph, directors who retires by rotation at the ensuing AGM and being eligible, offer themselves for re-appointment. The Board recommends their re-appointment.

Auditors

M/s. Mohan and Ravi, Chartered Accountants, having office at 39/5528 C, SA Road, Cochin – 36, present auditors of the Company, retire at the ensuing AGM and being eligible, offer themselves for re-appointment. Certificate from the auditors has been received to the effect that their re-appointment, if made, would be in accordance with Section 224(1B) of the Companies Act, 1956.

De-materialisation of shares

The Equity shares of the Company have been admitted for Demat with NSDL & CDSL. The ISIN No. allotted to the Company is INE618N01014. Shareholders can avail the Demat facility and get their shares in the physical form dematted. You may contact M/s. SKDC Consultants LTD our Registrars and Share Transfer Agents, whose address is given hereunder for any assistance in this regard.

SKDC CONSULTANTS LTD
P.B. No. 2016, Kanapathy Towers, 3rd Floor, 1391/A-1,
Sathy Road, Ganapathy, Coimbatore – 641006
Ph : 0422- 6549995, 2539835 – 836, Fax : 0422 – 2539837
E-mail : info@skdc-consultants.com
Website : www.skdc-consultants.com

Share holders are advised to demat their holdings at the earliest.

Unclaimed dividend

The Company is paying continues dividend for last so many years and it is noted that some shareholders are not encashing dividend warrants in time. Pursuant to Section 205A of The Companies Act, 1956 all unclaimed dividends upto financial year 2005 – 06 have been transferred to Investor Education and Protection Fund. Unclaimed dividends from the financial year 2006 – 07 to 2012 – 13 is kept by the company in the separate bank accounts. Those shareholders failed to collect dividend in time are advised to write to the company with details so that the company can sent fresh dividend warrants.

Shareholders are requested to intimate the company any change in their address, registered with company.

Secretarial Compliance Report

Pursuant to the requirement under Section 383 (A) of the Companies Act, 1956 the Secretarial Compliance Certificate is attached to this report.

Conservation of Energy and Technology Absorption

The provisions of section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo are not applicable to the Company.

Foreign Exchange Earning and Outgo

During the year the Company had no direct Foreign Exchange Earnings and Expenditure.

Personnel

The Company has no employee in respect of whom information under section 217(2A) of the Companies Act, 1956 is required to be given in the Directors' Report.

Audit Committee

The Company has constituted the audit committee with the following members;

1. Bobby J Arakunnel
2. V.M. Paulose
3. Dr. T.J. Leelamma

The Audit Committee reviews all financial statements and conducts regular inspection of account to ensure that all financial statements are correct, sufficient and credible.

Shareholders Grievance & Share Transfer Committee

This committee constituted with the following members;

1. Nirej Vadakkedath Paul
2. V.M. Paulose
3. Bobby J Arakunnel

Remuneration Committee

This committee constituted with the following members;

1. Jaya Paul
2. Dr. T.J. Leelamma
3. Bobby J Arakunnel

Internal Control System

The Company has adequate internal control and internal check system commensurate with size of the organization.

Listing

The equity shares of the company are listed on Madras Stock Exchange Ltd. The listing fee for the Financial Year 2014 -15 have been paid.

Share Transfer System

The Company's share-transfer work, physical and electronic form, is being done by the Registrars and Share Transfer Agents. Application for share transfer held in physical form are received both at the Registered Office of the Company and at the office of the Registrar/Share Transfer Agent of the Company and if the documents are found to be in order, the transfer work is completed and the documents are returned within a period of 30 days from the date of receipt.

Acknowledgement

The directors place on record their sincere appreciation for the continued support extended to the company by the valued customers, esteemed shareholders, bankers, auditors, company secretaries and staff.

On behalf of the Board of Directors

(Sd/-)

Mr. Nirej V Paul
Director

(Sd/-)

Mr. V M Paulose
Director

Ernakulam, 12th July / 2014

CORPORATE GOVERNANCE REPORT
(Pursuant to Clause 49 of the Listing Agreement)

• **COMPANY'S VIEW POINT ON CORPORATE GOVERNANCE.**

'Securing success through ethics, transparency and accountability' is our company's corporate governance philosophy. Your company believes that sound ethical practices, transparency in operations and timely disclosures go a long way in enhancing long-term shareholder's value while safeguarding the interest of all the stakeholders.

• **BOARD OF DIRECTORS**

The Board of Directors comprises of One Independent Director and Four other Directors. All the Directors are liable to retire by rotation as per the provisions of the Companies Act, 1956. During the year ended 31st March 2014, five Board Meetings were held on 05/03/2014, 24/01/2014, 21/10/2013, 20/07/2013 and 30/05/2013.

The composition of the Board of Directors and their attendance at the Board Meetings during the year and at the last Annual General Meeting and also the number of other directorships and memberships of committees are given below:

Name of Director	Designation	Date of Appointment	Number of shares held in the Company as on 31.03.2014	Attendance at	
				Board Meetings	Last AGM
BOBBY JOSE ARAKUNNEL	Director	09/02/2011	NIL	5	YES
NIREJ VADAKKEDATHU PAUL	Director	09/02/2011	307510	5	YESS
VADAKKEDATHU MATHAI PAULOSE	Director	09/02/2011	57624	5	YES
LEELAMMA THENUMKAL JOSEPH	Director	09/02/2011	50022	5	YES
JAYA PAUL	Director	09/02/2011	54880	5	YES

• **REAPPOINTMENT OF DIRECTORS**

The Directors Mr. Vadakkedathu Mathai Paulose and Dr. Leelamma Thenumkal Joseph shall retire by rotation at the ensuing Annual General Meeting and are eligible for reappointment.

• **COMMITTEES OF THE BOARD**

The Board of Directors has constituted three Committees of the Board - the Audit Committee, the Shareholder's Grievance & Share Transfer Committee and the Remuneration Committee. The role and composition of these Committees, is as follows:

i AUDIT COMMITTEE

The Company's Audit Committee is constituted with Independent Non-Executive Director Mr. Bobby J Arakunnel and Non-Executive Directors Mr. V.M. Paulose and Dr. T.J Leelamma. Mr. Bobby J Arakunnel, MBA is having requisite knowledge in Accounting and Finance. The Audit Committee of the Company, inter alia, provides reassurance to the Board on the existence of an effective internal control environment. Overseeing the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.

ii SHAREHOLDER'S GREIVANCE & SHARE TRANSFER COMMITTEE

The Committee is constituted with Independent Non- Executive Director Mr. Bobby J Arakunnel and Non- Executive Directors Mr. Nirej V Paul and Mr. V.M. Paulose. The Committee is very much dedicated in looking into the Shareholders/Investors grievances and providing the solutions without delay.

Status of investor complaints during the year given below:

No. of investor complaints received	No. of complaints disposed	No. of complaints Pending at the end of the year
Nil	Nil	Nil

iii REMUNERATION COMMITTEE

The Committee is constituted with Independent Non- Executive Director Mr. Bobby J Arakunnel and Non- Executive Directors Ms.Jaya Paul and Dr. T.J Leelama. Remuneration of Directors is determined by the remuneration Committee of the Board comprising only Non-Executive Directors. No Remuneration and sitting fee is being paid to the Directors.

• GENERAL BODY MEETINGS

The Last three Annual General Meetings of the Company were held as under:

Year	Location	Date	Time
2012-13	Reg off	30.09.2013	11.30AM
2011-12	Reg off	29.09.2012	11.30AM
2010-11	Reg off	30.09.2011	11.30AM

• DISCLOSURES

Related party disclosures are provided in Notes forming part of the accounts in accordance with the provisions of Accounting Standard 18 – "Related Party Disclosures" issued by the Institute of Chartered Accountants of India. In the opinion of the Board, the transactions entered into by the Company with the related parties were not in conflict with the interest of the Company.

No penalties were imposed by Stock Exchanges or SEBI or any other statutory authority on the Company in any matter related to capital markets during the last three years.

• **MEANS OF COMMUNICATION**

Presently all the communications are done through Post. Also Advertisements are given in the following Newspapers on yearly basis depending on the purpose.

1. Jansatta : National Hindi daily
2. Financial Express : English daily
3. Newage : Malayalam daily

The Company, in future will be making use of the Electronic medium.

• **GENERAL SHAREHOLDERS' INFORMATION**

Annual General Meeting	: 71 st General Meeting of shareholders
Date and Time	: Saturday 16 th day of August 2014, 11.30AM
Venue	: Registered office

• **FINANCIAL CALENDAR 2014-2015**

The Company follows April – March as the Financial Year. The results of every quarter are declared normally within Four weeks from the end of the quarter.

• **CODE OF INSIDER TRADING**

The Company has adopted and implemented a Code of Conduct pursuant to SEBI (Prohibition of Insider Trading Regulations) 1992. The Code lays down the guidelines, which include procedures to be followed and disclosures to be made by the Insiders while dealing in shares of the Company.

• **SHAREHOLDING PATTERN AS ON 31/03/2014**

SL No	Category	Total No. of Shares	Percentage of Total shares	Shares held in demat form	Percentage of Shares in held in Demat form
1)	Promoter Group	4,70,036	67.15	4,70,036	100
2)	Public shareholding				
	a) FIs & Banks	2632	0.38	NIL	NIL
	b) Bodies Corporate	1300	0.19	1300	100
	c) HUF	5400	0.77	1400	100
	d) Individuals	220632	31.52	70275	31.85

	Sub Total	229964	32.85	76975	33.47
3)	Grand Total	700,000	100	547011	78.14

Registrar and Transfer Agents	SKDC CONSULTANTS LTD P B NO 2014, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore- 641006, Ph-0422-6549995, 2539835 info@skdc-consultants.com
Share Transfer System	The company's share transfer work, physical and electronic form is being done by the Registrar and share transfer agents. Application for share transfer held in physical form are received both at the Registered office of the company and at office of the Registrar and share transfer agent of the company and if the documents are found to be in order, the transfer work is completed and the documents are returned within a period of 30days from the date of receipt.
Investor Correspondence	Mr. Nirej V Paul PH.NO: 09447577160 Mail: secretarial@anadamrubberco.com

DECLARATION ON CODE OF CONDUCT

As required by Clause 49 (ID) of the Listing Agreement, it is hereby affirmed that all the Board members and Senior Management personnel have complied with the Code of Conduct of the Company.

Place :Ernakulam
Date :12/07/2014

sd/-

Nirej V Paul
Director

CERTIFICATE

To the Members of THE ANANDAM RUBBER COMPANY LIMITED

We have examined the compliance of conditions of Corporate Governance by M/s. THE ANANDAM RUBBER COMPANY LIMITED for the year ended on 31st March 2014, as stipulated in clause 49 of the Listing Agreement of the said Company with the Stock Exchange.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination has been limited to a review of the procedures and implementations thereof adopted by the Company for ensuring compliance with the conditions of the Corporate Governance as stipulated in the said Clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, and based on the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 of the above-mentioned Listing Agreement.

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

For BVR & Associates

Date :12/ July / 2014
Place :Ernakulam

sd/-

CS.Yogindunath s
C.P.No.9137
(Partner)

ANNEXURE
To the Director's Report

BVR & ASSOCIATES

Company Secretaries

"Swastika", TR/53/3933,
Lal Salam Road, Off Convent Road,
Ponnuruni, Vyttila P.O,
Cochin- 682 019
Ph:+91-484-4046696, Mob: +91 98956 30786
Email: info@directus.co.in

=====

COMPLIANCE CERTIFICATE

Registration No. of the Company : L25191KL1942PLC000045
Nominal Capital : Rs. 40,000,000/-

To
The Members of
M/s. THE ANANDAM RUBBER COMPANY LIMITED
41/298- D2, 2nd FLOOR, SANIYA PLAZA,
MAHAKAVI BHARATHIYAR ROAD,
NEAR KSRTC BUS STAND, COCHIN, KERALA-682035

We have examined the registers, records, books and papers of **M/s. THE ANANDAM RUBBER COMPANY LIMITED** (the Company) as required to be maintained under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March 2014. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:-

1. The Company has kept and maintained all registers as stated in Annexure "A" to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in Annexure "B" to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The Company, being a public limited company, comments are not required.
4. The Board of Directors duly met five times on 05.03.2014, 24.01.2014, 21.10.2013, 20.07.2013 and 30.05.2013 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed, in the Minutes Book maintained for the purpose.
5. The Company has closed the register of members from 26th September 2013 to 30th September 2013 and necessary compliance of Section 91 of the Act has been made.
6. The Annual General Meeting for the Financial year ended on 31st March 2013 was held on 30th September 2013 after giving due notice to the members.
7. No Extra Ordinary Meetings were held during the financial year.

8. The Company has not advanced any loans to its Directors or persons or firms or Companies referred to under Section 185 of the Companies Act 2013, as certified by the Management.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Companies Act 1956, as certified by the Management.
10. The Company has made necessary entries in the register maintained under Section 301 of the Companies Act 1956, as certified by the Management.
11. As there were no instances falling within the purview of Section 314 of the Companies Act 1956, the Company has not obtained any approvals from the Board of Directors, Members or Central Government, as the case may be.
12. The Company has not issued any duplicate share certificates during the financial year.
13. The Company has:
 - (i) Delivered all the certificates on transfer/transmission of shares. There was no allotment of shares, debentures or other securities in accordance with the provisions of the Act.
 - (ii) Deposited the amount of dividend declared during the year in a separate bank account within the due date from the date of declaration of such dividend.
 - (iii) Paid/posted warrants for dividends to all the members within a period of 30(Thirty) days from the date of declaration and that all unclaimed/unpaid dividend has been transferred to Unpaid Dividend Account of the Company with HDFC BANK LIMITED, ERNAKULAM.
 - (iv) transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to IEPF.
 - (v) The Company has duly complied with the requirements of Section 217 of the Companies Act 1956.
14. The Board of Directors of the Company is duly constituted. There was no appointment of additional directors, alternate directors and directors to fill casual vacancies during the year.
15. The Company has not appointed any Managing Director/ Whole-time Director/ Manger during the financial year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies and/or such other authorities prescribed under the various provisions of the Act.
18. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued any shares, debentures or other securities during the financial year under scrutiny.
20. The Company has not bought back any shares during the financial year.
21. There was no redemption of preference shares or debentures during the financial year.

22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 58A during the financial year, as certified by the Management.
24. The amount borrowed by the Company from directors, members, public, financial institutions, banks and others during the financial year ending 31st March 2014, if any, is within the borrowing limits of the Company.
25. The Company has not, during the financial year, made any loans or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose, as certified by the Management.
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to the name of the Company during the year under scrutiny.
29. The Company has altered the provisions of the Memorandum with respect to the share capital of the Company during the year under scrutiny and duly complied with the provisions of the Act.
30. The Company has not altered its articles of association during the financial year.
31. There was/were no prosecutions initiated against or show cause notices received by the Company during the financial year, for offences under the Act.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company was not required to deduct any contribution towards Provident fund during the financial year, as certified by the management.

Place:- Cochin

For **BVR & Associates**

Date :- 29.05.2014

Sd/-
YOGINDUNATH S
(P A R T N E R)
(C P NO: 9137)
BVR & Associates
Company Secretaries

THE ANANDAM RUBBER COMPANY LIMITED

Company No. L25191KL1942PLC000045

Secretarial Compliance Certificate for the year ended 31.03.2014

Annexure A

Registers as maintained by the Company:

Statutory Registers:

1. Register of Charges u/s 143
2. Register of Members u/s 150
3. Registers and Returns u/s 163
4. Books of Account u/s 209
5. Register of Directors, Managing Director, Manager and Secretary u/s 303
6. Register of Directors' Shareholdings u/s 307
7. Minutes Book of Meetings of directors, General meetings and committee meetings of the Board.
8. Register of contracts u/s 297, 299 and 301.
9. Register of Particulars of Contracts in which the Directors are interested U/s 301.

Other registers

1. Register of transfers

**Sd/-
YOGINDUNATH S
(P A R T N E R)
(C P NO: 9137)
BVR & Associates
Company Secretaries**

THE ANANDAM RUBBER COMPANY LIMITED

Company No: L25191KL1942PLC000045

**Secretarial Compliance Certificate for the year ended 31.03.2014
Annexure B**

Forms and returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government and other authorities during the financial year ended on 31st March 2014.

◆ With Registrar of Companies :

Sl No	Form	Filed U/ S	For	Date Of Filing	Whether Filed Within Prescribed Time	Additional Fee Paid or Not
1.	Form 20B With Annual return attached	159	Filing Annual return made upto the date of AGM	28.11.2013	YES	NO
2.	Form 23AC,ACA With Balance sheet and Profit & Loss account attached	220	Filing of Balance sheet and Profit & Loss Account	28.10.2013	YES	NO
3.	Form 66 Compliance certificate attached.	383A	Filing Compliance certificate	26.10.2013	YES	NO
5.	Form 5 INV	Rule 3 of IEPF Rules,2012	Investor details	29.07.2013	YES	NO
6.	Form 23B	224 (1A)	Appointment of Auditor	11.10.2013	YES	NO
7.	Form 1 INV	Rule 3 of IEPF 2001	Statement of amounts credited to IEPF	29.07.2013	YES	NO
8.	Form 5	16,94	Capital Increase	28.10.2013	YES	NO
9.	Form 23	192	Special Resolution	28.10.2013	YES	NO

◆ With Regional Director : NIL

◆ With Central Government or other authorities : NIL

**Sd/-
YOGINDUNATH S
(PARTNER)
(C P NO: 9137)
BVR & Associates
Company Secretaries**

INDEPENDENT AUDITORS' REPORT

To the Members of THE ANANDAM RUBBER COMPANY LIMITED (L25191KL1942PLC000045).

Report on the Financial Statements

We have audited the accompanying financial statements of THE ANANDAM RUBBER COMPANY LIMITED (L25191KL1942PLC000045) ("the Company"), which comprise the Balance Sheet as at March 31, 2014, 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 notified under sub section (3C) of Sec 311 of the Companies Act,1956 ("the Act") read with the General Circular 15/2013 dated 13/9/2013 of the Ministry of Corporate Affairs in respect of Sec 133 of the Companies Act,2013 and in accordance with the accounting principles generally accepted in India. 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.

Auditors' 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 aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;**
- b) in the case of the Profit and Loss Account, of the profit/ loss 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 Act:
 - e) on the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Act.

For MOHAN & RAVI
Chartered Accountants
FRN: 5167 S

Sd/-

C A Venkiteswaran T N
(Partner)
M. No: 217768

Ernakulam, 29 May 2014

**ANNEXURE TO INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF M/S. THE ANANDAM
RUBBER COMPANY LIMITED**

The Annexure referred to in paragraph 1 of the Our Report of even date to the members of THE ANANDAM RUBBER COMPANY LIMITED (L25191KL1942PLC000045) on the accounts of the company for the year ended 31st March, 2014.

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

- i) In respect of fixed assets:-
 - a. The Company has maintained proper records to show full particulars, including quantitative details and situation of fixed assets.
 - b. As explained to us the fixed assets have been physically verified by the management during the year in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the Company and nature of its assets. No material discrepancies were noticed on such physical verification.
 - c. As per the information and explanation given to us, the company has not disposed off during the year any substantial part of its fixed assets that would affect the going concern.
- ii) In respect of inventory:-

The Company has no inventories. Hence clause (ii) of paragraph (4) of the Companies (Auditor's Report) order 2003 is not applicable to the Company.
- iii) In respect of loans secured or unsecured granted or taken by the company to/from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956 ("the Act"):-
 - a. The Company has not granted or taken any loan to companies, firms or other parties covered in the register maintained under section 301 of the Act. Hence clauses b, c and d of clause (iii) are not applicable.
 - b. The company had taken two unsecured interest free loans during the year under audit from parties covered in the register maintained under Section 301 of the companies Act, 1956 and the same had refunded within the year under audit. The maximum amount out standing was Rs 10 lacs and Rs 5.25 lacs each.
- iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to purchase of inventory and fixed assets and the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- v) a) According to the information and explanations given to us, we are of the opinion that the contracts or arrangements that needed to be entered into a register in pursuance of section 301 of the Companies Act have been so entered.
- vi) The company has not accepted deposits from public and hence the directives issued by the Reserve Bank of India and provisions of Section 58A and 58AA or any other relevant provisions

of the companies Act , 1956 and rules framed there under are not applicable for the period under audit .

- vii) In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
- viii) As per the information and explanations given to us, cost record has not been prescribed for the company by the Central Government under clause (d) of sub section (1) of section 209 of the companies Act, 1956.
- ix) In respect of statutory dues: -
- a. The company has been generally regular in depositing undisputed statutory dues with the appropriate authorities during the year. There are no arrears of outstanding dues as on 31 March, 2014 for a period of more than 6 months from date they became payable.
- b) According to the information and explanations given to us, there are no dues of sales tax, income tax , customs duty, wealth tax, service tax , excise duty and cess which have not been deposited on account of any dispute.
- x) The Company has no accumulated losses at the end of the year under audit. The company has not incurred cash losses during the financial year covered under our audit and in 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 financial institutions, banks or debenture holders.
- xii) As per the information and explanations given to us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii) No special statutes regarding chit funds are applicable to the company. There is no nidhi /mutual benefit fund/society business.
- xiv) The company has maintained proper records of transactions in shares, securities, debentures and other investment and timely entries have been made therein. Shares, Securities, Debentures and other investments have been held by the company in its own name except to the extent of exemption granted.
- xv) According to the information and explanations given to us, the company has not given guarantees for loans taken by others from banks or financial institutions.
- xvi) No term loans were obtained by the Company during the year under audit.
- xvii) No short term funds have been used for long term investment and vice versa.
- xviii) During the year the company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Act.
- xix) The company has not issued any debentures and hence Clause 4 (19) of the Companies (Auditors Report) Order, 2003 is not applicable to the company.
- xx) During the year covered by our report, the company has not raised any money by way of public issue.
- xxi) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

For MOHAN & RAVI
Chartered Accountants
FRN: 5167 S

Sd/-
C A Venkiteswaran T N
(Partner)
M. No: 217768

Ernakulam, 29 May 2014

THE ANANDAM RUBBER COMPANY LIMITED
41/298 D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road
Near KSRTC Bus Stand, Ernakulam - 682 035

BALANCE SHEET AS AT MARCH 31, 2014

Particulars	Note No	Rupees in hundreds	
		As at March 31	
		2014	2013
EQUITY AND LIABILITIES			
Shareholders fund			
a) Share Capital	2.1	70,000.00	70,000.00
b) Reserves & Surplus	2.2	7,963.97	5,200.73
		77,963.97	75,200.73
Non-current liabilities			
a) Deferred tax liabilities(Net)	2.3	12.80	12.80
b) Long-term borrowings		-	-
c) Long term provisions		-	-
d) Other long term liabilities		-	-
		12.80	12.80
Current liabilities			
a) Short term borrowings	2.4	18,222.88	16,102.43
b) Trade payables		-	-
c) Other Current liabilities	2.5	2,312.26	15,337.82
d) Short-term provisions	2.6	21,888.68	17,170.25
		42,423.82	48,610.50
TOTAL		120,400.59	123,824.03
ASSETS			
Non-current assets			
a) Fixed assets			
(i) Tangible assets	2.7	82.26	119.68
(ii) Intangible		-	-
b) Non-current investments	2.8	17,781.35	46,854.75
c) Deferred tax assets		-	-
d) Other non current assets		-	-
		17,863.61	46,974.43
Current assets			
a) Current investment	2.9	1,480.90	250.00
b) Trade Receivables	2.10	28,744.64	3,473.71
c) Cash and cash equivalents	2.11	54,680.16	53,085.99
d) Short-term loans and advances		-	-
e) Other current assets	2.12	17,631.28	20,039.90
		102,536.97	76,849.60
TOTAL		120,400.59	123,824.03
Significant Accounting Policies and Notes on Accounts	1 & 2		
As per our report attached For MOHAN AND RAVI Chartered Accountants		For and on behalf of the Board	
		Sd/- Nirej V Paul	Director
Sd/- CA.VENKITESWARAN T N PARTNER M No.217768 FRN. 5167 S		Sd/- V M Paulose	Director
		Sd/- Dr. T J Leelamma	Director
Kochi 29 May 2014		Sd/- Jaya Paul	Director

THE ANANDAM RUBBER COMPANY LIMITED

41/298 D2, 2nd Floor, Saniya Plaza
Mahakavi Bharathiyar Road
Near KSRTC Bus Stand, Ernakulam - 682 035

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2014

Rupees in hundreds

Particulars	Note No.	Figures for the Year ended March 31, 2014	Figures for the Year ended March 31, 2013
Revenue from operation	2.11	14,276.88	6,629.16
Other Income	2.12	5,014.85	1,984.19
Total Revenue		19,291.73	8,613.35
Expenses:			
Employee benefit expenses	2.13	930.00	840.00
Finance cost	2.14	1,004.63	242.96
Depreciation	2.7	37.29	59.32
Other expenses	2.15	2,426.92	1,619.75
Total expenses		4,398.84	2,762.03
Profit before exceptional and extraordinary items and tax		14,892.88	5,851.32
Exceptional items		-	-
Profit before extraordinary items and tax		14,892.88	5,851.32
Tax expense: (1)			
Current Tax		3,940.00	1,430.00
(2) Deferred Tax		-	-
PROFIT AFTER TAX		10,952.88	4,421.32
Profit/(Loss) from discontinuing operations		-	-
EARNIG PER EQUITY SHARE			
Equity share of par value Rs.10/- each		7,00,000	700,000
Number of share			
Basic and Diluted		1.56	0.63
Adjusted EPS (Basic and Diluted)		-	-
Significant Accounting policies and Notes on accounts	1 & 2		
As per our report attached For MOHAN AND RAVI Chartered Accountants		For and on behalf of the Board	
		Sd/- Nirej V Paul	Director
Sd/- CA.VENKITESWARAN T N PARTNER M No.217768 FRN. 5167 S		Sd/- V M Paulose	Director
		Sd/- Dr. T J Leelamma	Director
Kochi 29 May 2014		Sd/- Jaya Paul	Director

THE ANANDAM RUBBER COMPANY LIMITED

41/298 D2, 2nd Floor, Saniya Plaza

Mahakavi Bharathiyar Road

Near KSRTC Bus Stand, Ernakulam - 682 035

(Rupees In hundreds)

Cash Flow Statement for the year ended March 31,	Note	2014	2013
Cash flow from Operating activities:			
Net profit before tax and extra ordinary item		14,892.88	5,851.32
Adjustments for reconciling profit before tax to cash generated by operating activities			
Depreciation and amortization		37.29	59.32
Interest/dividend and income from sale of shares		(5,014.85)	(1,984.19)
Adjustment for			
Trade and other receivable		(20,068.04)	(967.22)
Trade and other payable		(10,871.40)	29,969.50
Cash generated from operations		(21,024.12)	32,928.73
Income taxes paid		(2,917.06)	(477.98)
Refund of income tax		-	-
Cash flow before extra ordinary item		(23,941.17)	32,450.75
Net cash generated/(used in)operating activities		(23,941.17)	32,450.75
Cash flow Investing activities:			
Interest received		4,238.19	2,282.64
Sale of investments (net)		27,842.50	(6,830.99)
Unpaid redeemable preference share paid off		-	-
Acquisition of fixed assets		-	-
Income from sale of investments		126.01	(3,658.31)
Dividend received		650.65	3,359.86
Net cash provided by / (used in) investing activities		32,857.35	(4,846.80)
Cash flow from Financing activities:			
Transfer to IEPF		-	-
Dividend/dividend tax paid		(7,322.02)	(8,136.00)
Loans/advances		-	(21,500.00)
Net cash used in financing activities		(7,322.02)	(29,636.00)
Net increase/(decrease) in cash and cash equivalents		1,594.16	(2,032.05)
Cash and cash equivalents at the beginning		53,085.99	55,118.04
Cash and cash equivalents at the end		54,680.15	53,085.99
Significant Accounting policies and notes on accounts	1 & 2		
As per our report attached For MOHAN AND RAVI Chartered Accountants		For and on behalf of the Board	
		Sd/- Nirej V Paul	Director
Sd/- CA.VENKITESWARAN T N PARTNER M No.217768 FRN. 5167 S		Sd/- V M Paulose	Director
		Sd/- Dr. T J Leelamma	Director
Kochi 29 May 2014		Sd/- Jaya Paul	Director

THE ANANDAM RUBBER COMPANY LIMITED

41/298 D2, 2nd Floor, Saniya Plaza
 Mahakavi Bharathiyar Road
 Near KSRTC Bus Stand, Ernakulam - 682 035

2. NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

The previous year figures have been regrouped/reclassified, wherever necessary to conform to the current period presentation.

2.1 SHARE CAPITAL		(Rupees in hundreds)	
Particulars	As at March 31		
	2014	2013	
SHARE CAPITAL			
Authorised share capital 40,00,000 Equity Shares of Rs.10/- each	400,000.00	200,000.00	
Issued Subscribed and Paid up 7,00,000 Equity Shares of Rs.10/- each fully paid up (Of the above 6,50,000 equity shares, fully paid up have been issued as bonus shares by capitalization of general reserve and profit and loss account)	70,000.00	70,000.00	
Total	70,000.00	70,000.00	
Reconciliation of number of shares outstanding at the beginning & end of the reporting period			
Particulars	Shares as at the end of March 31,		
	2014	2013	
Outstanding at the beginning of the reporting period	700,000.00	700,000.00	
issue during the year	-	-	
Outstanding at the end of the reporting period	700,000.00	700,000.00	
Details of shareholders holding more than 5% shares in the Company			
Particulars	As at March 31		
	2014	2013	
Nirej V Paul			
Number of shares	307,510	307,510	
% of shares	43.93	43.93	
VM Paulose			
Number of shares	57,624	57,624	
% of shares	8.23	8.23	
Jaya Paul			
Number of shares	54,880	54,880	
% of shares	7.84	7.84	

TJ Leelamma		
Number of shares	50,022	50,022
% of shares	7.15	7.15
2.2 RESERVES AND SURPLUS		
	(Rupees in hundreds)	
Particulars	As at March 31	
	2014	2013
Capital redemption reserve (Opening balance)	2,500.00	2,500.00
General reserve (Opening balance)	2,105.93	2,105.93
Less: Apprpriations:		
Bonus Issue	-	-
Add: Transfer from surplus	-	-
Closing balance	2,105.93	2,105.93
Surplus (Opening balance)	594.80	3,500.38
Add: Current year profit transferred after tax	10,952.88	4,421.32
Amount for appropriation	11,547.69	7,921.70
Apprpriations:		
Bonus issue	-	-
Transferred to General Reserve	-	-
Proposed Dividend	7,000.00	6,300.00
Dividend tax	1,189.65	1,026.90
Surplus closing balance	3,358.04	594.80
Total	7,963.97	5,200.73
2.3 DEFERRED TAXES		
	(Rupees in hundreds)	
Particulars	As at March 31	
	2014	2013
Deferred tax asset	-	-
Deferred tax liability	12.80	12.80
Total	12.80	12.80
2.4 SHORT TERM BORROWINGS		
	(Rupees in hundreds)	
Particulars	As at March 31	
	2014	2013
Loan repayable on Demand- OD from HDFC bank	18,222.88	16,102.43
Total	18,222.88	16,102.43
2.5 OTHER CURRENT LIABILITIES		
	(Rupees in hundreds)	
Particulars	As at March 31	
	2014	2013
Unpaid dividend	1,964.51	1,135.82
Unpaid redeemable preference shares	254.50	254.50
Advance received towards sale of investments	-	1,000.00

Expenses payable	93.25	70.00
Other Current Liabilities	-	12,877.50
Total	2,312.26	15,337.82
2.6 SHORTTERM PROVISIONS		
(Rupees in hundreds)		
Particulars	As at March 31	
	2014	2013
Proposed dividend	7,000.00	6,300.00
Dividend tax	1,194.53	1,026.90
Provision for taxation	13,469.43	9,652.33
Audit fee	224.72	191.02
Total	21,888.68	17,170.25
2.8 INVESTMENTS		
(Rupees in hundreds)		
Particulars	As at March 31	
	2014	2013
NON CURRENT INVESTMENTS		
Long term investment at cost		
(i) Quoted Investments		
Century Enka Limited - 35 Equity shares of Rs.10/- each, Market value as on 31/03/2014, Rs.4889/-	35.00	35.00
Eastern Treads Limited - 9800 Equity shares of Rs.10/- each, Market value as on 31.03.14, Rs.1,28,870/-	980.00	980.00
Denis Chem Lab Limited - 100 Equity shares of Rs.10/- each, Market value as on 31.03.14, Rs.2,565/-	55.23	-
Wheels India Limited - 622 Equity shares of Rs.10/- each, Market value as on 31.03.14, Rs.3,33,299/-	2,794.00	
(ii) Unquoted Investments at Cost		
Catholic Syrian Bank - 9714 Equity shares of Rs.10/- each.	13,917.12	45,839.75
Total	17,781.35	46,854.75
2.9 CURRENT INVESTMENTS		
(Rupees in hundreds)		
Short term investment at lower of cost and fair value.		
Aspinwall & Co Limited - 1119 Equity shares of Rs.10/- each.	1,230.90	-
South Indian Bank Limited - 1250 Equity Shares of Rs.1- each, market value as on 31.03.2014, Rs.27,813/-	250.00	250.00
Total	1,480.90	250.00
2.10 TRADE RECEIVABLES		
(Rupees in hundreds)		
Particulars	As at March 31	
	2014	2013
Unsecured considered good		
Out standing for a period exceeding 6 months	-	-
Others	28,744.64	3,473.71
Total	28,744.64	3,473.71
2.11 CASH AND CASH EQUIVALENTS		
(Rupees in hundreds)		

Particulars	As at March 31	
	2014	2013
Cash on hand	52.06	30.47
Balances with banks		
Syndicate bank	140.19	140.19
Fixed Deposits with Bank	54,487.91	52,915.33
Total	54,680.16	53,085.99
2.12 OTHER CURRENT ASSETS		
	(Rupees in hundreds)	
	As at March 31	
Particulars	2014	2013
Tax deducted at source	1,284.01	789.86
Advance tax	11,699.85	9,399.85
Others	4,647.42	9,850.19
Total	17,631.28	20,039.90
2.13 REVENUE FROM OPERATIONS		
	(Rupees in hundreds)	
	As at March 31	
Particulars	2014	2013
Share Trading	14,276.88	6,629.16
Total	14,276.88	6,629.16
2.14 OTHER INCOME		
	(Rupees in hundreds)	
	As at March 31	
Particulars	2014	2013
Dividend income	259.20	244.35
Income from sale of investment	126.01	(3,658.31)
Interest from bank	4,238.19	2,282.64
Accrued Income	391.45	3,115.51
Total	5,014.85	1,984.19
2.15 EMPLOYEE BENEFIT EXPENSES		
	(Rupees in hundreds)	
	As at March 31	
Particulars	2014	2013
Salary and allowances	930.00	840.00
Total	930.00	840.00
2.16 FINANCE COST		
	(Rupees in hundreds)	
	As at March 31	
Particulars	2014	2013
Interest on Bank Overdraft	1,004.63	242.96
Total	1,004.63	242.96
2.17 ADMINISTRATION & OTHER EXPENSES		
	(Rupees in hundreds)	
	As at March 31	
Particulars		

	2014	2013
Commission	27.00	35.00
Postage & Courier charges	39.36	34.38
Repairs & Maintenance	40.00	
Printing and stationery	287.46	89.16
Advertising expenses	79.36	-
DP Charges	26.34	-
Office expenses	16.57	-
Professional charges	650.70	642.40
ROC filing fee and expenses	1,000.00	-
Travelling expenses	35.41	-
Rates and Taxes	-	627.79
Auditors remuneration	224.72	191.02
Total	2,426.92	1,619.75

2.7 FIXED ASSETS											
Particulars	RATE	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		As on 01/04/2013	Additions	Disposals	TOTAL	UPTO 31/03/2013	FOR THE YEAR	WRITTEN BACK	TOTAL	AS ON 31/03/2014	AS ON 31/03/2013
Office Equipments	13.91	57,042.00	-	-	57,042.00	52,355.00	652.00	-	53,007.00	4,035.00	4,687.00
Computer	40.00	20,500.00	-	-	20,500.00	7,300.00	5,280.00	-	12,580.00	7,920.00	13,200.00
TOTAL	-	77,542.00	-	-	77,542.00	59,655.00	5,932.00	-	65,587.00	11,955.00	17,887.00

THE ANANDAM RUBBER COMPANY LIMITED

41/298 D2, 2nd Floor, Saniya Plaza,
Mahakavi Bharathiyar Road
Near KSRTC Bus Stand, Ernakulam - 682 035

1. SIGNIFICANT ACCOUNTING POLICIES

a) BACKGROUND

The company sold its loss making plantation in 1989, the proceeds in respect of which have been deployed in banks and investments. The directors are considering various business proposals to strengthen the financial base of the company.

b) PRINCIPAL ACCOUNTING POLICY

a) Basis of Accounting

The financial statements are prepared on accrual basis, under historical cost convention and in accordance with the Accounting Standards notified under the Companies Act, as applicable to the Company. The disclosure requirement of Schedule VI of The Companies Act, 1956 have been complied with to the extent applicable. Accounting policies not specifically referred to otherwise be consistent to and in accordance with generally accepted accounting policies.

b) Fixed assets and depreciation

Fixed assets are stated at cost less accumulated depreciation. Depreciation is provided from the date of acquisition on the reducing balance method at the rates specified in Schedule XIV of the Company's Act, 1956.

c) Investment

Long-term investments are carried at cost, after providing for any diminution in value, if such diminution is of other than temporary nature..

d) Retirement benefits

The Company does not have regular employees at present. The dues of all regular employees who were retrenched at the time of the sale of the estate have been settled.

e) Taxation

Tax expense comprising of both current tax and deferred tax is included in determining the net results for the year. Provision for current tax is made after taking into consideration benefit admissible under the provisions of the Income Tax Act, 1961. Accounting Standard 22 has considered and since the value of timing difference was negligible (below Rs.1000), the provision has not been made for the same. The deferred tax asset is recognized and carried forward only to the extent there is a reasonable certainty that the assets will be realized in future.

f) Revenue Recognition

Income from sale of current investments and jobbing activities are recognized as operational income. Income from sale of long term investments and dividends are recognized as other income.

2. Notes to Accounts

2.18 Remuneration to Auditors

THE ANANDAM RUBBER COMPANY LIMITED			
Part - IV			
Balance Sheet Abstract and Company's General Business Profile			
I. Registration Details			
Registration No.	45	State Code :	09
Balance Sheet Date :	31	03	2014
	Date	Month	Year
II. Capital Raised During the Period (Rs. In Thousands)			
Public Issue	Nil	Rights Issue	Nil
Bonus Issue	Nil	Private Placement	Nil
III. Position of Mobilization and Employment of Funds (Amount in Hundreds)			
Total Liabilities	120400.59	Total Assets	120400.59
Sources of Funds			
Paid-Up-Capital	70000	Reserves & Surplus	7963.97
Share Application Money	0	Current Liabilities	42436.62
Secured Loans	0	Unsecured Loans	0
Application of Funds			
Net Fixed Assets	82.26	Investments	19262.25
Current Assets	101056.01	Misc. Expenditure	0
Accumulated Losses			
IV. Performance Of Company (Amount In Rs. Hundreds)			
Total Income	19291.73	Total Expenditure	4398.84
Profit/(Loss) Before Tax	14892.88	Profit/(Loss) After Tax	10952.88
Earnings Per Share In Rs	1.56	Dividend	7000
V. Generic Names Of Three Principal Products/Services Of Company (As Per Monetary Terms)			

Item Code N o: 40011000

Products/Service description: NATURAL RUBBER LATEX

Item Code No: 09024002

Product/Service description: TEA BLACK LEAF BULK

For and on behalf of the board

Sd/-
Nirej V Paul
Director

Sd/-
V M Paulose
Director

Sd/-
Dr. T J Leelama
Director

Sd/-
Jaya Paul
Director

Ernakulam, 29 May 2014

Notice of Annual General Meeting

Notice is hereby given that the Seventy-first Annual General Meeting of the Members of **M/s The Anandam Rubber Company Limited** will be held on Saturday, 16th Day of August 2014 at the Registered office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035 at 11.30 AM to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at March 31st, 2014 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.
2. To declare 10 % dividend on Equity Shares.
3. To appoint a Director in place of Mr. Vadakkedathu Mathai Paulose (DIN: 03407594), who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Ms. Leelamma Thenumkal Joseph (DIN: 03407620), who retires by rotation, and being eligible, offers herself for reappointment.
5. To appoint Auditors in place of retiring Auditors M/s. Mohan and Ravi, Chartered Accountants and fix their remuneration.

SPECIAL BUSINESS

6. Issue of Equity Shares on Preferential Basis

To consider and if thought fit, to pass with or without modification, the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Sections 42 & 62 and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification thereto or reenactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999 (including any amendment, modification, variation or re-enactment thereof, and the provisions of any rules/regulations/guidelines issued/framed by the Central Government, Reserve Bank of India, Foreign Investment Promotion Board thereto), Articles of Association of the Company, the Listing Agreement entered into by the Company with the Stock Exchanges where the securities of the Company are listed, and subject to the approval, consent, permission and/or sanction, as may be required from the Central Government, Reserve Bank of India, SEBI and any other appropriate authority, Institution or Body and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, the Consent of the Company be and is hereby given to the Board of Directors of the Company to create, offer, issue, and allot up to 25,00,000 (Twenty Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each at a premium of Rs.0.50/- (aggregate of Rs. 10.50 Only) considering the date thirty days prior to the date of this meeting as the Relevant Date as per provisions of Regulation 71 of Chapter VII of SEBI (ICDR) Regulations, 2009 for Preferential Issues on such further terms and conditions, including payment of monies as may be approved or finalized by the Board of Directors to the following allottees including both Promoters Group and Non Promoter Group as detailed herein below:

SL No.	Name of Investors	PAN	No. of Equity Shares proposed to be allotted
1	NIREJ V PAUL	AKXPP3620L	300,000

2	V M PAILOSE	AKXPP3619F	300,000
3	LEELAMMA JOSEPH	AMOPJ2911P	300,000
4	JAYA PAUL	AVEPP5348P	300,000
5	HEDGE EQUITIES LIMITED	AABCH9516N	750,000
6	ABRAHAM VADATH	AASPV4990Q	90,000
7	BABU JOSEPH	ABIPJ7002Q	90,000
8	SHAJU MATHAI	BKCPM0549K	50,000
9	VENUGOPAL KRISHNAN PAI	CJHPP4751P	30,000
10	VIPIN GOPI	AKBPG3101H	30,000
11	BIJEESH MC	BGUPB1720R	30,000
12	SANTHOSH M SUNNY	ABEPS3563P	30,000
13	JAISON JOSE	AGCPJ6701B	30,000
14	SREEDEVI VENUGOPAL	ACZPV1635K	20,000
15	SHEEJA T	AEWPT0021J	30,000
16	MURALEEDHARAN K U	AAOPU557A	20,000
17	RAJALAKSHMI S	AIQPR5692B	20,000
18	ANSON PAUL K	AKTPK6284H	20,000
19	VANKATACHALAM CHETTIAR ALAGAPPAN	AATPA7436P	20,000
20	P P ZIBI JOSE	AAAPZ6993K	20,000
21	KAVYA THILAKARAJ	AEQPT1491Q	20,000

" **FURTHER THAT** for the purpose of giving effect to the aforesaid special resolution under Sections 42 & 62 of the Companies Act, 2013, Mr. Nirej Vadakkedathu Paul (DIN: 03407536), Director of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to offer, issue, allotment of the said equity shares and also to seek the listing of such equity shares in one or more stock exchanges in India."

"**FURTHER THAT** the Equity Shares to be issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects."

"**FURTHER THAT** the Board be and is hereby authorized to accept any modification in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Stock Exchanges/ SEBI/Central Government or such other appropriate authority may impose at the time of their approval as agreed by the Board."

"**RESOLVED FURTHER THAT** Mr. Nirej Vadakkedathu Paul (DIN: 03407536), Director, be and is hereby authorized to do all such acts and things as may be considered necessary to give effect to the above resolution."

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself and the proxy need not be a member of the company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the Annual General Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nomination organization.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 11th August 2014 to 16th August 2014 both days inclusive, for determining the name of Members eligible for Dividend.
3. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses under Item No6 is annexed hereto.
4. Subject to the provisions of Section 123 of the Companies Act, 2013, if dividend recommended

by the Board of Directors is approved, payment of such dividend will be made on or before 15th day of September 2014 to those members, whose names appear on the Company's Register of Members as on 11th day of August, 2014. In respect of shares held in electronic form, dividend will be payable on the basis of beneficial ownership, as per details furnished by NSDL/CDSL, for this purpose.

5. Shareholders holding shares in electronic form are hereby informed that bank particulars registered against their respective depository account will be used by the Company for the payment of dividend. The Company or its Registrars cannot act on any request received directly from the shareholders holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the shareholders.

6. Shareholders are requested to inform the Company any changes in their mailing address and also to quote folio numbers in all their correspondence with the Company.

7. Voting through electronic means:

- a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).
- b. A member may exercise his vote at any general meeting by electronic means and Company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- c. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th July 2014 may cast their vote electronically.
- d. The e-voting period commences at 9:30 a.m. on Monday, 11th August, 2014 and ends at 5:30 p.m. on Wednesday, 13th August, 2014. The e-voting module shall be disabled by CDSL for voting thereafter.
- e. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- f. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the date of dispatch of notice.
- g. The Board of Directors at their meeting have appointed BVR & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

INSTRUCTIONS FOR E-VOTING:

- (i) The voting period begins on 9:30 a.m. on Monday, 11th August, 2014 and ends at 5:30 p.m. on Wednesday, 13th August, 2014. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18th July 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website <https://evotingindia.co.in> during the voting period
- (iii) Click on "Shareholders" tab.

- (iv) Now, select the “COMPANY NAME” from the drop down menu and click on “SUBMIT”
- (v) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xviii) If Demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Institutional Shareholders
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user who would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email

8. Since the Company is required to provide facility to the members to exercise their right to vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form and not casting their vote electronically, may cast their vote at the Annual General Meeting

9. The Scrutinizer shall within a period of not exceeding three (3) working days from the conclusion of the e-Voting period unlock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

10. The Results shall be declared on or after the Annual General Meeting of the Company. The

Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.anadamrubberco.com and on the website of CDSL within two(2) days of passing of the resolutions at the Annual General Meeting of the Company on 16th August 2014 and communicated to the MSE Limited.

11. The unclaimed dividends up to 31st March 2006 have been transferred to the "Investor Education and Protection Fund" established by the Central Government under the amended provisions of the Companies Act, 1956.
12. Please encash your earlier Dividend Warrants, if you have not already done so as Dividend remaining unclaimed for seven years are now required to be transferred to the "Investor Education and Protection Fund" established by the Central Government under the amended provisions of the Companies Act, 2013 and you will not be able to claim any unpaid dividend from the said Fund or from the Company thereafter.
13. Shareholders who have multiple folios in identical names or in joint names in the same order are requested to intimate to the Company these folios, to enable the Company to consolidate all such shareholdings into one folio.
14. Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting. No duplicate will be issued at the venue of the Meeting.
15. Members are requested to furnish their Bank Account details for printing the same on the dividend warrants to prevent fraudulent encashment of dividend warrants.
16. Members desiring any information about the annual accounts at the meeting are requested to write to the Company so as to reach the Company latest by 9rd August 2014
17. No gift coupons/gift vouchers will be issued to the members
18. Exclusive e-mail id for redressal of investor complaints

In terms of Clause 47(f) of the Listing Agreement please use the following contacts for redressal of Investor Complaints.

E-Mail ID : nirejvpaul@hotmail.com

Compliance Officer : **Nirej V Paul**
Telephone No : 09447577160

By the Order of the Board of Directors

Place: Cochin
Date: 12. 07. 2014

Sd/-
NIREJ V PAUL (DIN: 03407536)
Director

EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013

Item No. 6

The Board of Directors on 12th July 2014, subject to necessary approval(s) has approved the proposal for raising funds up to Rs. 26,250,000 by way of issue of equity shares on preferential basis to mobilize funds for funding current/future plans/ activities.

The Information as required under Regulation 73 of the SEBI (ICDR) Regulations, 2009 for Preferential Issues and Companies (Share Capital and Debentures) Rules, 2014 are as under:

- a) **Object of the issue:** To strengthen Capital base of the company and to mobilize funds for working capital and general corporate purposes.
- b) **The total number of shares or other securities to be issued:** 25, 00,000(Twenty five lakhs) Equity Shares of Rs.10/-each.
- c) **The price at which the allotment is proposed;** Rs10.50(Ten Rupee fifty paise) per share
- d) **Basis on which the price has been arrived at along with report of the registered valuer:** Discounted cash Flow (DFC)method
- e) **Relevant date:** Relevant Date for the purpose is 17/07/2014 which is the date 30 days prior to the date of AGM (being the day preceding the weekend/holiday) where this resolution is being considered for approval.
- f) **The class or classes of persons to whom the allotment is proposed to be made:** The allotment is proposed to be made to Corporates, resident individuals including promoter & non promoter group.
- g) **Intention of Promoters / Directors / Key Management Personnel to subscribe to the offer:** Promoters / Directors / Key Management Personnel of the company are intending to participate/subscribe to the present offer to the extent of 12,00,000 shares.
- h) **The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price;** No allotment has been made during this financial year
- i) The pre issue and post issue shareholding pattern of the company as follows”

Sr. No	Category	Pre Issue		Post Issue	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters' holding :				
1	Indian :				
	individuals	4,70,036	67.15	1670036	52.18

	Bodies corporate	NIL	NIL	NIL	NIL
	Sub Total	4,70,036	67.15	1670036	52.18
2	Foreign Promoters	NIL	NIL	NIL	NIL
	Sub Total(a)	4,70,036	67.15	1670036	52.19
B	Non Promoters' holding :				
1	Institutional Investors	2632	0.38	2632	0.08
2	Non-Institution :				
	Private Corporate Bodies	1300	0.19	751300	23.48
	Directors and Relatives	9520	1.36	99520	3.11
	Indian Public	211112	30.15	671112	20.97
	Others (Including NRIs)	5400	0.77	5400	0.17
	Sub Total (B)	229964	32.85	1529964	47.81
	GRAND TOTAL	700,000	100	32,00,000	100

- i. The voting rights will change in tandem with the change in shareholding pattern.
- ii. The figures shown in the above table assumes that the holdings of other shareholders do not change.

Proposed time within which the allotment shall be completed

The allotment of the Equity Shares are proposed to be completed within 15 days of the date of passing of the above resolutions at the general meeting, provided where the allotment pending on account of pendency of any regulatory authority or Central Government approval(s), the allotment shall be completed within 15 days from the date of receipt of such approval(s).

Lock In

The shares to be allotted on preferential basis to the investors shall be subject to the investors shall be subject to the Lock-in periods as applicable in accordance with Regulation 78(1) of Chapter VII of SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2009.

Identity of Proposed allottees and percentage of post preferential issue capital that may be held by it as follows

1 No.	Name of Investors	No. of shares held by Proposed Allottee prior to preferential issue	Percentage of shares held by Proposed Allottee prior to preferential issue	No. of shares of post preferential issue held by Proposed Allottee	Percentage of shares of post preferential issue held by Proposed Allottee
1	NIREJ V PAUL	307510	43.93%	607510	18.98%
2	V M PAIOSE	57624	8.23%	357624	11.17%
3	LEELAMMA JOSEPH	50022	7.14%	350022	10.93%
4	JAYA PAUL	54880	7.84%	354880	11.09%
5	HEDGE EQUITIES LIMITED	-		750000	23.43%
6	ABRAHAM VADATH	150	0.02%	90150	2.81%
7	BABU JOSEPH	150	0.02%	90150	2.81%
8	SHAJU MATHAI	-		50000	1.56%
9	VENUGOPAL KRISHNAN PAI	-	-	30000	0.93%
10	VIPIN GOPI	-	-	30000	0.93%
11	BIJEESH MC	-	-	30000	0.93%
12	SANTHOSH M SUNNY	-	-	30000	0.93%
13	JAISON JOSE	-	-	30000	0.93%
14	SREEDEVI VENUGOPAL	25	0.003%	20025	0.62%
15	SHEEJA T	-	-	30000	0.93%
16	MURALEEDHARAN KU	-	-	20000	0.62%
17	RAJALAKSHMI S	2825	0.40%	22825	0.71%
18	ANSON PAUL K	50	0.007%	20050	0.62%
19	VANKATACHALAM CHETTIAR ALAGAPPAN	9800	1.4%	29800	0.93%
20	P P ZIBI JOSE	1950	0.27%	21950	0.68%
21	KAVYA THILAKARAJ	-	-	20000	0.62%

- i. The voting rights will change in tandem with the change in shareholding pattern.
- ii. The figures shown in the above table assumes that the holdings of other shareholders do not change.

UNDERTAKING

The Board of Directors of the Company undertakes that

- i. The Company shall re-compute the price of Equity Shares in terms of the provisions of SEBI (ICDR) Regulations where it is required
- ii. The Company is taking necessary steps to obtain the requisite approvals from the regulatory authorities as may be applicable for the proposed investment
- iii. There has not been any other preferential allotment of shares during the year

Hence the proposed resolution is recommended for consideration of and approval by the shareholders of the Company.

Directors and promoters of the company including their relatives are interested in the said resolution and promoters are intending to take 12,00,000 equity shares of the proposed preferential issue subject to the approval of shareholders at the Annual General Meeting which is scheduled at 16th day August 2014.

THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala – 682035.

ATTENDANCE SLIP

Name & Address of the Shareholder	Master Folio Number	Number of Shares held

I hereby record my presence at the SEVENTY-FIRST ANNUAL GENERAL MEETING of the Company held at the Registered Office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, ear KSRTC Bus Stand, Cochin – 682035 on 16th August 2014 at 11.30 A.M.

Signature of the attending member or Proxy

--

THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala – 682035.

PROXY FORM

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

CIN: **L25191KL1942PLC000045**

Name of the company: **THE ANANDAM RUBBER COMPANY LIMITED**

Registered office: **41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC
Bus Stand, Cochin – 682035**

Name of the member (s) :		
Registered address :		
E-mail Id:		
Folio No/ Client Id :	ID	:
DP		

I/We, being the holder(s) of _____ shares of THE ANANDAM RUBBER COMPANY LIMITED,
hereby appoint

1 Name:

Address:

E- mail Id:

Signature: _____, or failing him

2 Name:

Address:

E- mail Id:

Signature: _____, or failing him

3 Name:

Address:

E- mail Id:

Signature: _____

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 71st Annual
general meeting held on Saturday, 16th day of August 2014 at the Registered office of the Company at
41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin,
Kerala – 682035 at 11.30 AM and at any adjournment thereof in respect of such resolutions as are
indicated below:

Resolution No	RESOLUTIONS	*Optional	
		For	Against
ORDINARY BUSINESS			
1	Adoption of Financial Statements for year ended 31st March 2014		
2	To declare 10% dividend on Equity Shares.		
3	To appoint a Director in place of Mr. Vadakkedathu Mathai Paulose (DIN: 03407594), who retires by rotation and being eligible, offers himself for reappointment.		
4	To appoint a Director in place of Ms. Leelamma Thenumkal Joseph (DIN: 03407620), who retires by rotation, and being eligible, offers herself for reappointment.		
5	To appoint Auditors in place of retiring Auditors M/s. Mohan and Ravi, Chartered Accountants and fix their remuneration.		
SPECIAL BUSINESS			
6	Issue of Equity Shares on Preferential Basis		

Signed this..... day of..... 2014

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

NOTE : The proxy 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 FORTY-EIGHT hours before the time for holding the aforesaid meeting.

*It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'for' or 'against' column blank against any resolution(s), your proxy will be entitled to vote in the manner he/she thinks appropriate

