

**UNITED POLYFAB (UNIT-II) PVT. LTD.**

Survey No.- 238, 239 Shahwadi, Opp. New Aarvee Denim, Narol – Surkhej Highway, Ahmedabad-382405

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**NOTICE**

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the members of **UNITED POLYFAB (UNIT-II) PVT. LTD.** will be held on 29<sup>th</sup> Sept., 2012 at the Registered Office of the Company at Registered Office at 11.00 a.m. to transact the following business :

**Ordinary Business :**

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2012 and Profit & Loss Account for the year ended on that date together with the reports of Auditors and Directors thereon.
2. To re-appoint M/s Nahta Jain & Associates, Chartered Accountants, as Auditors of the company to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix Auditors Remuneration.

Place : Ahmedabad

For & on behalf of the Board,  
**UNITED POLYFAB (UNIT-II) PVT. LTD.**

Date : 13/07/2012

**Sd/-**

**DIRECTOR**

**NOTES :**

1. A member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote instead of him and the proxy need not be a member of the company.
2. Instrument appointing a proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/proxies should bring the attendance slips, duly filled in for attending the meetings.

## **UNITED POLYFAB (UNIT-II) PVT. LTD.**

Survey No.- 238, 239 Shahwadi, Opp. New Aarvee Denim, Narol – Surkhej Highway, Ahmedabad-382405

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### **DIRECTORS' REPORT**

Directors submit their **ANNUAL REPORT** together with audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2012.

### **FINANCIAL RESULTS :**

<b>Particulars</b>	<b>Amount (in '000)</b>	
	<b>Current Year</b>	<b>Previous Year</b>
Turnover	4118	2122
Profit before Tax	37	21
Profit after Tax	24	15

During the year under report turnover as well profit the company has increased as compared to previous year. Thus the business of the company during the year was satisfactory. Your directors are hopeful for better performance of the company in years to come.

### **DIVIDEND :**

For the better prospect of the Company, the Board of directors have not recommend any dividend on Equity Share of the company.

### **PUBLIC DEPOSITS :**

The Company has not accepted any fixed deposits U/s 58A of the Companies Act, 1956 during the financial year.

### **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE**

#### **EARNING AND OUTGO :**

Electricity is supplied by the Electricity Board and nothing much can be done. No Technology has been bought. There is no Foreign Exchange Earnings or Out Go.

### **DIRECTORS' RESPONSIBILITY STATEMENT :**

Pursuant to Section 217 (2AA) of the Companies Act, 1956 (hereinafter referred to as "The Act), your Directors confirm that :

1. In the preparation of the Annual Accounts, the applicable accounting standards had been followed.

2. They had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at 31<sup>st</sup> March, 2012 and of the profits of the company for the year ended 31<sup>st</sup> March, 2012.
3. They had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. They had prepared the Annual Accounts on a going concern basis.

**PARTICULAR OF EMPLOYEES :**

There is no employee drawing a gross remuneration exceeding the limits prescribed u/s 217 (2A) of the Companies Act, 1956.

**AUDITORS :**

M/s. Nahta Jain & Associates, Chartered Accountants retire as Auditors of the Company and, being eligible, offer themselves for re-appointment.

**COMPLIANCE CERTIFICATE :**

Pursuant to the provision of Section 383A of the Companies Act, 1956 read with Companies (Compliance Certificate) Rules, 2001 the company has obtained a certificate from a practicing company secretary and the same is annexed and forms part of the report.

**ACKNOWLEDGMENT :**

The Board place record of its deep appreciation for the continued support from bankers of the company, financial Institutions and workers, staff and officers of the company who have largely contributed to the working of the Company.

Place : Ahmedabad

Date : 13/07/2012

For & on behalf of the Board,  
**UNITED POLYFAB (UNIT-II) PVT. LTD.**

**Sd/-**

**DIRECTOR**

**NAHTA JAIN & ASSOCIATES  
CHARTERED ACCOUNTANTS**

**AUDITORS REPORT**

**The Shareholders**

**UNITED POLYFAB (UNIT-II) PVT. LTD.**

**Ahmedabad.**

We have audited the attached Balance Sheet of **UNITED POLYFAB (UNIT-II) PVT. LTD.** as at 31<sup>st</sup> March 2012 and the Profit & Loss Account for the year ended on that date annexed thereto. These Financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

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

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

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

1. 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 ;
2. In our opinion proper books of accounts as required by the law have been kept by the company so far as its appears from our examination of the books;
3. The balance sheet and Profit & Loss Account dealt with by this report are in agreement with such books of accounts;
4. In our opinion, the balance sheet and profit & Loss account dealt with by this report comply with the accounting standards, referred to in sec. 211 (3C) of the companies act 1956.
5. On the basis of representations received from the Directors of the company, we report that, no director is disqualified as on 31-03-2012 from being appointed as a director of the company under the clause (g) of sub section (1) of section 274 of the companies act 1956.
6. In our opinion and to the best of our information and according to the explanations given to us, the said accounts 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 31<sup>st</sup> March 2012 and
  - ii. In the case of Profit & Loss Account, of the Profit for the year ended on that date.

As per our Report of Even Date  
For and on Behalf of  
Nahta Jain & Associates  
Chartered Accountants  
Firm Regn. No. 106801W

**Sd/-**

Place : Ahmedabad  
Date : 13/07/2012

(CA. Gaurav Nahta)  
Partner  
M. No. 116735

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

- i.)
  - a. The Company has no Fixed Assets during the period under audit, hence maintenance of proper records showing full particulars including quantitative details and situation of fixed assets is not required and consequently clause (b) and (c) is not applicable.
- ii.)
  - a. Physical verification of Inventory has been conducted by the management at reasonable intervals during the year. In our opinion, the frequency of verification is reasonable.
  - b. The procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and nature of its business.
  - c. The company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the book records were not material.
- iii.)
  - a) The company has granted loans to two companies, firms or other parties as listed in the register maintained under section 301 of the companies Act, 1956 and aggregate outstanding balance as on 31/03/2012 was ₹ 53,71,095/-.
  - b) In our opinion, the rate of interest and other terms and conditions on which loans were granted to firm and other parties listed in the register maintained u/s 301 of the Companies Act 1956 are not, *prima facie*, prejudicial to the interest of the company.
  - c) That receipt of the principal amounts and interest, wherever applicable, was also regular.
  - d) That there are no overdue amount of ₹ one lacs or more.
  - e) The Company had taken unsecured loans from two parties having aggregating outstanding balance of ₹ 4,38,453/- as listed in the register maintained u/s 301 of the companies Act, 1956.
  - f) In our opinion, the rate of interest and other terms and conditions on which loans were accepted from firm and other parties listed in the register maintained u/s 301 of the Companies Act 1956 are not, *prima facie*, prejudicial to the interest of the company.
  - g) That payment of the principal amounts and interest, wherever applicable, was also regular.
- 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 purchases of inventory, fixed assets and with regard to the sale of Goods/Services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- v.)
  - a. The particulars of contracts arrangements referred to in section 301 of the Act have been entered in the register required under the Act.
  - b. In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangement entered in the register maintained under section 301 of the Company Act, 1956 and exceeding the value of rupees five lakhs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
- vi.) The company has not accepted any deposit from the public during the year.
- vii.) In our opinion, the company has an internal audit system commensurate with its size and nature of its business.
- viii.) We are informed that maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 are not required for the company.
- ix.)
  - a.) The Company is generally regular in depositing the undisputed statutory dues including Provident Fund, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom duty, Excise Duty, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of afore mentioned dues were in appears, as 31<sup>St</sup> March 2012 for a period of more than six months from the date they became payable.

- b.) According to the information and explanations given to us, there was no statutory dues that have not been deposited on account of dispute and no matters was pending before appellate authority.
- x.) In our opinion, the company does not have any accumulated losses and has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- xi.) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to a financial institution or banks. As there are no debentures, the question of repayment does not arise.
- xii) The company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii) In our opinion, the company is not a chit fund or a nidhi mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- xiv) In our opinion, the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- xv) We are informed that the Company has not given any guarantees for loans taken by others from banks or financial institutions. Therefore, clause 4(xv) of the companies (Auditor's Report) order, 2003 is not applicable to the company.
- xvi) The company has not obtained any term loan during the year and therefore, clause 4(xiv) of the companies (Auditor's Report) order, 2003 is not applicable to the company.
- xvii) According to the information and explanation given to us and on an overall examination of the Balance Sheet of the company, we report that the no funds raised on short term basis have been used for long term investment. No Long term funds have been used to finance short term assets except permanent working capital.
- xviii) The company has not made any preferential allotment of shares to the parties covered in the register maintained u/s. 301 of the companies Act, 1956.
- xix) The company has not issued any debentures during the year and therefore clause 4(xix) of the companies (Auditor's Report) order, 2003 is not applicable.
- xx) The Company has not raised money by public issue during the year and therefore clause 4(xx) of the companies (Auditor's Report) order, 2003 is not applicable.
- xxi) According to the information and explanations give to us, no fraud on or by the company has been noticed or reported during the course of our audit.

As per our Report of Even Date  
For and on Behalf of  
Nahta Jain & Associates  
Chartered Accountants  
Firm Regn. No. 106801W

**Sd/-**

Place : Ahmedabad  
Date : 13/07/2012

(CA. Gaurav Nahta)  
Partner  
M. No. 116735

**UNITED POLYFAB (UNIT-II) PVT. LTD.**  
**Balance Sheet as at 31 March, 2012**

Particulars	Note No.	As at 31 March, 2012	As at 31 March, 2011
		₹	₹
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' funds</b>			
(a) Share capital	1	4,793,000	4,403,000
(b) Reserves and surplus	2	5,348,746	14,674
(c) Money received against share warrants		-	-
		10,141,746	4,417,674
<b>Share application money pending allotment</b>			
		-	-
<b>Non-current liabilities</b>			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (net)		-	-
(c) Other long-term liabilities	3	438,453	-
(d) Long-term provisions		-	-
		438,453	-
<b>Current liabilities</b>			
(a) Short-term borrowings		-	-
(b) Trade payables	4	13,283	538,235
(c) Other current liabilities	5	18,000	9,500
(d) Short-term provisions	6	12,500	6,500
		43,783	554,235
<b>TOTAL</b>		<b>10,623,982</b>	<b>4,971,909</b>
<b>ASSETS</b>			
<b>Non-current assets</b>			
(a) Fixed assets			
(i) Tangible assets		-	-
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(v) Fixed assets held for sale		-	-
		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)		-	-
(d) Long-term loans and advances		-	-
(e) Other non-current assets		-	-
		-	-
<b>Current assets</b>			
(a) Current investments		-	-
(b) Inventories	7	-	538,235
(c) Trade receivables		-	-
(d) Cash and cash equivalents	8	5,034,113	49,674
(e) Short-term loans and advances	9	5,371,095	4,165,226
(f) Other current assets	10	218,774	218,774
		10,623,982	4,971,909
<b>TOTAL</b>		<b>10,623,982</b>	<b>4,971,909</b>
<b>See accompanying notes forming part of the financial statements</b>			
		-	-

As per our report of even date  
**For Nahta Jain & Associates**  
Chartered Accountants  
Firm Regn. No. 106801 W

For and on behalf of the Board of Directors  
**United Polyfab (Unit-II) Pvt. Ltd.**

**Sd/-**  
**(CA. Gaurav Nahta)**  
**Partner**  
M.No. 116735

**Sd/-**  
**(Director)**

**Sd/-**  
**(Director)**

Place : Ahmedabad  
Date : 13/07/2012

Place : Ahmedabad  
Date : 13/07/2012

**UNITED POLYFAB (UNIT-II) PVT. LTD.**  
**Statement of Profit & Loss for the Year ended 31 March, 2012**

Particulars	Note No.	For the year ended	For the year ended
		31 March, 2012	31 March, 2011
		₹	₹
<b>CONTINUING OPERATIONS</b>			
Revenue from operations (gross)	11	4118095	2121576
Less: Excise duty		-	-
Revenue from operations (net)		4118095	2121576
Other income		-	-
<b>Total revenue</b>		<b>4118095</b>	<b>2121576</b>
<b>Expenses</b>			
(a) Cost of materials consumed		-	-
(b) Purchases of stock-in-trade		3476243	2588136
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	12	538235	-538235
(d) Employee benefits expense	13	-	12620
(e) Finance costs	14	23728	838
(f) Depreciation and amortisation expense		-	-
(g) Other expenses	15	43277	37054
<b>Total expenses</b>		<b>4081483</b>	<b>2100413</b>
<b>Profit / (Loss) before exceptional and extraordinary items and tax</b>		<b>36612</b>	<b>21163</b>
Exceptional items		-	-
Extraordinary items		-	-
<b>Profit / (Loss) before tax</b>		<b>36612</b>	<b>21163</b>
<b>Tax expense:</b>			
(a) Current tax expense		12500	6500
(b) Deferred tax		-	-
(c) Add/Less : Excess/Short Provision of Income Tax		40	0
<b>Profit / (Loss) for the year</b>		<b>24072</b>	<b>14663</b>
<b>Earnings per equity share of face value of ₹ 10/- each :</b>			
Basic and diluted (in ₹)		0.05	0.03
<b>See accompanying notes forming part of the financial statements</b>			

As per our report of even date

**For Nahta Jain & Associates**

Chartered Accountants

Firm Regn. No. 106801 W

**Sd/-**  
**(CA. Gaurav Nahta)**  
**Partner**  
M.No. 116735

Place : Ahmedabad  
Date : 13/07/2012

**For and on behalf of the Board of Directors**  
**United Polyfab (Unit-II) Pvt. Ltd.**

**Sd/-**  
**(Director)**

**Sd/-**  
**(Director)**

Place : Ahmedabad  
Date : 13/07/2012

## 1 Share Capital

31 March 2012 31 March 2011

Authorised Share Capital

10,00,000 Equity Shares of ₹ 10/- each

10000000 10000000

Issued, Subscribed and fully paid up shares

4,79,300 (P.Y. 440300) Equity Shares of ₹ 10/- each

4793000 4403000

Total Issued, Subscribed and fully paid up shares

4793000 4403000

### a. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

#### Equity Shares

	31 March 2012		31 March 2011	
	No.	₹	No.	₹
At the beginning of the period	440300	4403000	440300	4403000
Issued during the period	39000	390000	0	0
Outstanding at the end of the period	479300	4793000	440300	4403000

### b. Terms/rights attached to equity shares

The company has only one class of equity shares having par value of ₹ 10/- per share. Each holder of equity shares is entitled to one vote per share. The company declare and pays dividend in indian rupee.

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

	31 March 2012		31 March 2011	
	No.	% of holding	No.	% of holding
Gagan Mittal	92000	19.19	92000	20.89
Nirmal Mittal	50000	10.43	50000	11.36
Nirmal Mittal HUF	40000	8.35	40000	9.08
Smt. Shilpa Gagan Mittal	60800	12.69	60800	13.81
Mansi N. Mittal	40000	8.35	40000	9.08
United Polyfab Pvt. Ltd.	155000	32.34	155000	35.20
Others	41500	8.66	2500	0.57
Total	479300	100.00	440300	100

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

## 2 Reserves & Surplus

31 March 2012 31 March 2011

#### Securities Premium Account

Balance as per last financial statement

0 0

Add: Premium on shares issued during the year

5310000 0

#### Closing Balance

5310000 0

General Reserve (Shree Ganesh Maharaj)

11 11

#### Profit & Loss A/c

Balance as per last financial statement

14663 0

Profit for the year

24072 14663

#### Closing Balance

38735 14663

#### Total Reserves & Surplus

5348746 14674

<b>3 Other Long-term Liabilities</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Loan From Others	438453	0
	<u>438453</u>	<u>0</u>
<b>4 Trade Payables</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Trade Payables	13283	538235
	<u>13283</u>	<u>538235</u>
<b>5 Other Current Liabilities</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Payables for expenses	18000	9500
	<u>18000</u>	<u>9500</u>
<b>6 Short Term Provisions</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Provision for Income Tax	12500	6500
	<u>12500</u>	<u>6500</u>
<b>7 Inventories</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Finished Goods		538235
	<u>0</u>	<u>538235</u>
<b>8 Cash and Bank Balance</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Balance with Banks		
State Bank of India Current A/c. 5930	5019320	26554
Cash on Hand	14793	23120
	<u>5034113</u>	<u>49674</u>
<b>9 Other Short Term Loans &amp; Advances</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Deposit for Land & Building	3771095	0
Other Loans & Advances (Unsecured but considred Good)	1600000	4165226
	<u>5371095</u>	<u>4165226</u>
<b>10 Other Current Assets</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Preliminary Exps. A/c	218774	218774
	<u>218774</u>	<u>218774</u>

<b>11 Revenue From Operations</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Revenue from operations		
<b>Sales of Products</b>		
Sales (Net of Returns, Rebate & Discount)	4118095	2121576
Revenue from Operations (Gross)	<u>4118095</u>	<u>2121576</u>
Less: Excise Duty	0	0
Revenue from Operations (Net)	<u><u>4118095</u></u>	<u><u>2121576</u></u>

<b>12 (Increase) / decrease in inventories</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
<b>Inventories at the end of the year</b>		
Finished Goods	0	538235
	<u>0</u>	<u>538235</u>
<b>Inventories at the beginning of the year</b>		
Finished Goods	538235	0
	<u>538235</u>	<u>0</u>
<b>Net (Increase)/decrease</b>	<u><u>538235</u></u>	<u><u>-538235</u></u>

<b>13 Employee Benefit Expenses</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Salary, Wages & Bonus	0	12000
Staff Welfare	0	620
	<u>0</u>	<u>12620</u>

<b>14 Finance Costs</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
Bank Charges	550	838
Interest Paid on Unsecured Loans	23178	0
	<u>23728</u>	<u>838</u>

<b>15 Other Expenses</b>	<b>31 March 2012</b>	<b>31 March 2011</b>
<b>Administrative Expenses</b>		
Audit Fee	7500	7500
Angadia & Courier Exps.	40	
Conveyance & Petrol Exps.	6110	4832
Cartage Exps.	11770	1280
Packing Charges	0	13283
Legal & Professional Exps	6780	6154
Office Exps.	8046	2540
Printing & Stationery	3031	1465
	<u>43277</u>	<u>37054</u>

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

**17** Figures have been rounded off to nearest rupee.

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

**19** Value of Import on CIF basis during the year.

1) Raw Material	NIL	NIL
2) Components & Spare Parts	NIL	NIL
3) Capital Goods	NIL	NIL

**20** Expenditure in foreign currency, remittance in foreign currency and earnings in foreign currency during the year

	NIL	NIL
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**21** Contingent liabilities & Commitments

	NIL	NIL
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**22** Break up of expenditure incurred on employess who were in receipt of remuneration aggregating ₹ 2400000/- or more for year or ₹ 200000/- or more, where employed for a part of the year. Nil (Previous Year ₹ Nil).

**23** The Profit and Loss Account includes:

**31 March 2012**   **31 March 2011**

<b>Auditors Remuneration</b>			<b>7500</b>	<b>7500</b>

**24** Micro & Small Enterprises Dues

As per information given to us there were no amount overdue and remaining outstanding to small scale and /or ancillary Industrial suppliers on account of principal and /or interest as at the close of the year. Based on the information available with company, there are no dues outstanding to Micro and Small Enterprises as defined under Micro, Small and Medium Enterprises Development Act, 2006 for more than 45 days as at March 31, 2012.

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

As per our report of even date <b>For Nahta Jain &amp; Associates</b> Chartered Accountants Firm Regn. No. 106801 W	<b>For and on behalf of the Board of Directors</b> <b>United Polyfab (Unit-II) Pvt. Ltd.</b>	
<b>Sd/-</b> <b>(CA. Gaurav Nahta)</b> <b>Partner</b> M.No. 116735	<b>Sd/-</b> <b>(Director)</b>	<b>Sd/-</b> <b>(Director)</b>
Place : Ahmedabad Date : 13/07/2012	Place : Ahmedabad Date : 13/07/2012	