

Annual Report 2013

INTEGRAL INVESTMENTS LIMITED

INTEGRAL INVESTMENTS LIMITED

Board of Directors

Mr.J.Sridhar
Mrs.Visalam.R.S.
Mr.S.A.Gopalakrishnan

Auditors

M/s. Haribhakti & Co.,
Chartered Accountants
Coimbatore

Bankers

IndusInd Bank Limited
652 - 656, Avanashi Road
Coimbatore - 641 037

Registered Office

CPM Towers, 109, Race Course,
Coimbatore - 641 018, India.

INTEGRAL INVESTMENTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting of the shareholders of the Company will be held on Wednesday, 3rd July 2013 at 9.30 a.m. at CPM Towers, 109, Race Course, Coimbatore - 641 018 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013 and the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs.Visalam.R.S, who retires by rotation and being eligible, offers herself for reappointment.
3. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS

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

"RESOLVED THAT Mr.S.A.Gopalakrishnan, who was appointed as an additional Director of the Company on 26th September 2012 pursuant to the provisions of Section 260 of the Companies Act, 1956 and holds office up to the date of the Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, in writing proposing his candidature to the office of the Director be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By order of the Board



Coimbatore
21st May 2013

J.Sridhar
Director

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON HIS BEHALF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
 2. Explanatory statement pursuant to section 173(2) is attached.
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INTEGRAL INVESTMENTS LIMITED

EXPLANATORY STATEMENT

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

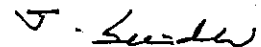
Item No: 4

The Board of Directors at their meeting held on 26th September 2012 appointed Mr.S.A.Gopalakrishnan as additional Director to hold office upto the conclusion of the Nineteenth Annual General Meeting. The Company has received notice pursuant to Section 257 of the Companies Act, 1956 proposing the candidature of Mr.S.A.Gopalakrishnan.

The resolution in Item No: 4 is therefore recommended for the approval of the Members.

None of the Directors other than Mr.S.A.Gopalakrishnan is concerned or interested in the resolution.

By order of the Board



Coimbatore
21th May 2013

J.Sridhar
Director

INTEGRAL INVESTMENTS LIMITED

DIRECTORS' REPORT

Your Directors are pleased to present the Nineteenth Annual Report along with the Audited Accounts for the year ended 31st March 2013.

Financials

During the financial year 2012-13, the Company has received a dividend of Rs.796,269 and ended with a loss of Rs.206,558.

Dividend

No dividend has been recommended for the financial year ended 31st March 2013.

Directors

Mr.Visalam R.S, Director, retire by rotation at the ensuing Annual General Meeting and is eligible for reappointment.

The Board has appointed Mr.S.A.Gopalakrishnan as additional director of the company with effect from 26th September 2012 under section 260 of the Companies Act, 1956. He vacates office on the date of the forthcoming Nineteenth Annual General Meeting and is eligible for appointment.

Mr.A.Venkatesan has resigned his directorship from the Board of the Company with effect from 26th September 2012. The directors would like to place on record a special appreciation to him who had associated himself with the Company for a long time.

Compliance Certificate

Compliance Certificate from a Secretary in Whole-time practice as required under Section 383A(1) is attached.

Auditors

The Auditors of the Company, M/s. Haribhakti & Co., Chartered Accountants, Coimbatore, retire at the ensuing Annual General Meeting and are eligible for reappointment.

Fixed Deposits

The Company has not accepted any fixed deposit from public during the year under review.

INTEGRAL INVESTMENTS LIMITED

Subsidiary Company:

Shanmuga Steel Industries Limited

A Wholly owned subsidiary during the financial year 2012-13 received a dividend of Rs.25,854 and incurred a loss of Rs.232,354

STATUTORY STATEMENTS

The Government of India vide its circular no. 2/2011 dated 08/02/2011 granted general exemption under Section 212(8) of the Companies Act, 1956 from attaching the Balance Sheet and Profit & Loss Account and other documents of its subsidiaries and hence the same have not been attached.

The annual accounts, reports and other documents of the subsidiary company will be made available to the members upon receipt of a request from them.

The annual accounts of the subsidiary company will be available at the registered office of the company and at the respective subsidiary companies concerned. Any member or investor can inspect the same during the business hours of any working day.

Information as per Section 217(1)(e) of the Companies Act, 1956

The Company has no activities relating to conservation of energy or technology absorption. The Company did not have foreign exchange earnings or outgo during the year under review.

Personnel

Your Company has not employed any person attracting the provisions of Section 217(2A) of the Companies Act, 196 during the period under review.

Directors Responsibility Statement

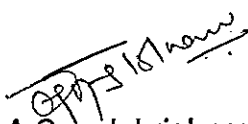
In accordance with the provisions of Section 217(2AA) of the Companies Act, 1956, the Directors hereby confirm that:

- a) in the preparation of annual accounts for the financial year ended 31st March 2013, the applicable accounting standards have been followed.
- b) they had selected such accounting policies and applied them consistently and made judgements and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for the year under review;

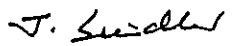
INTEGRAL INVESTMENTS LIMITED

- c) they had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities and
- d) they had prepared the annual accounts for the financial year ended 31st March 2013, on a going concern basis.

For and on behalf of the Board


S.A. Gopalakrishnan

Directors


J. Sridhar

Coimbatore, 21st May 2013

[See Rule 3]
Compliance Certificate

To

The Members
INTEGRAL INVESTMENTS LIMITED
CIN NO: U67120TZ1994PLC005250

We have examined the registers, records, books and papers of the above 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 **31st March 2013**. In our opinion and to the best of our information and according to the examinations carried out by us and the 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 of the Act, 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, the comments are not required.
4. The Board of Directors duly met six times on 11.04.2012, 25.05.2012, 29.05.2012, 26.09.2012, 12.12.2012 and 30.03.2013 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 not opted to close its Register of Members, and/or Debenture holders during the financial year.
6. The Annual General Meeting for the financial year ended on 31st March 2012 was held on 01.08.2012 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minute Book maintained for the purpose.
7. No Extra Ordinary General 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 295 of the Act.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act.




10. *The company has made necessary entries in the register maintained under section 301(3) of the Act.*
11. *As there were no instances falling within the purview of section 314 of the Act, the Company has not obtained any approvals from the Board of directors, members or Central Government.*
12. *The Company has not issued any duplicate share certificate during the financial year.*
13. *The Company*
 - a. *has delivered all the share certificates on lodgment thereof for transfer and there was no allotment /transmission of securities during the financial year.*
 - b. *has not deposited any amount in separate bank account as no dividend was declared / paid during the financial year.*
 - c. *has not required to post warrants to any member of the company as no dividend was declared /paid during the financial year.*
 - d. *has no 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 for transfer to Investor Education and Protection Fund*
 - e. *has duly complied with the requirements of section 217 of the Act.*
14. *The Board of Directors of the company is duly constituted and the appointment of Additional Directors and the re-appointment of Directors have been duly made.*
15. *The company has not appointed any Managing directors/ whole time Directors/Managers 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 and/or such other authorities as may be prescribed under the various provisions of the Act during the financial year.*
18. *The directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to 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.*
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 rights to dividends, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including unsecured loans falling within the purview of section 58A during the financial year.
24. The company has not made any borrowings during the financial year.
25. The Company has made investments and consequently entries have been made in the register kept for the purpose and has not made any loans or advances or given guarantees or provide securities to other bodies corporate during the year.
26. The Company has not altered the provisions of 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 name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the memorandum with respect to share capital of the Company during the year under scrutiny.
30. The Company has not altered its Articles of the Association during the year.
31. There was/were no prosecution initiated against or show cause notices received by the Company and no fines or penalties or other punishment was imposed on the Company during the financial year, for offences under the Act.
32. The Company has not received any money as security deposit from the employees during the year under certification.
33. The provision of section 418 is not applicable since Provident Fund has not been constituted by the Company for the employees.

Place: Coimbatore
Date: 20.05.2013




K. Muthusamy
Company Secretary
M.No: F 5865 CP No: 3176

ANNEXURE - 'A'

Registers maintained by the Company

| | |
|--|------|
| 1. Register of Members | 150 |
| 2. Minutes Book of Board Meetings | 193 |
| 3. Minutes Book of General Meetings | 193 |
| 4. Register of contracts, Companies /firms in which Directors are interested | 301 |
| 5. Register of Directors, Managing Directors, Manager and Secretary | 303 |
| 6. Register of Director's shareholding | 307 |
| 7. Register of Investments | 372A |

Notes: No other registers were maintained as it was informed that there were no entries / transactions to be recorded.

ANNEXURE - 'B'

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government and other authorities during the year

| S. NO | FORM NO | UNDER SECTION | SERVICE | DATE OF FILING |
|-------|-------------|---------------|-------------------------------------|----------------|
| 1 | 18 | 146 | Change of the Registered Office | 29.11.2012 |
| 2 | 32 | 303(2) | Change in designation of Directors | 13.08.2012 |
| 3 | 66 | 383A(1) | Secretarial compliance Certificate. | 13.08.2012 |
| 4 | 20B | 159(1) | Annual Return as on 01.08.2012 | 07.09.2012 |
| 5 | 32 | 303(2) | Changes among Directors | 22.10.2012 |
| 6 | 23AC& 23ACA | 220(1) | Annual Accounts 31.03.2012 - XBRL | 02.01.2013 |



INDEPENDENT AUDITORS' REPORT**To the Members of Integral Investments Limited****Report on the Financial Statements**

We have audited the accompanying financial statements of Integral Investments Limited ("the Company"), which comprise the Balance Sheet as at March 31st, 2013, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

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

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.

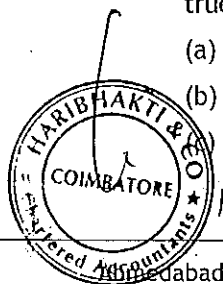
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31st, 2013;
- (b) in the case of the Statement of Profit and Loss, of the 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.



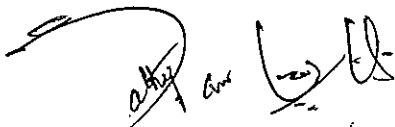
Other offices: _____

Bhubaneswar • Bengaluru • Chennai • Hyderabad • Jaipur • Kolkata • Mumbai • New Delhi • Pune • Vadodara

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditors' Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure, a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c. the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d. in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e. on the basis of written representations received from the directors as on March 31st, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31st, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For Haribhakti & Co.
Chartered Accountants
Firm Registration No.103523W



C. S. Sathyanarayanan
Partner
Membership No. 028328

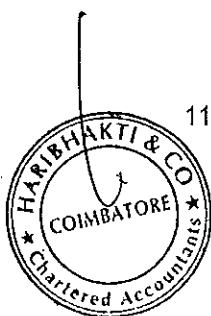


Coimbatore
May 21st, 2013

ANNEXURE TO AUDITORS' REPORT

[Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' in the Independent Auditors' Report of even date to the members of Integral Investments Limited on the financial statements for the year ended March 31st, 2013]

1. As informed, the Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Accordingly, the provisions stated in paragraph 4 (iii) (b), (c) and (d) of the order are not applicable.
2. As informed, the Company has not taken any loans, secured or unsecured from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Accordingly, the provisions stated in paragraph 4 (iii) (f) and (g) of the order are not applicable.
3. According to the information and explanations given to us, we are of the opinion that the particulars of contracts or arrangements referred to in section 301 of the Companies Act, 1956 that need to be entered into the register maintained under section 301 have been so entered.
4. None of the transactions made in pursuance of such contracts or arrangements exceed the value of ₹ five lakhs in respect of any one such party in the financial year.
5. In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
6. The Company is regular in depositing with appropriate authorities undisputed statutory dues including income-tax, cess and other material statutory dues applicable to it.
7. According to the information and explanations given to us, no undisputed amounts payable in respect of income-tax, cess and other undisputed statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable.
8. According to the information and explanation given to us, there are no dues of income tax and cess which have not been deposited on account of any dispute.
9. In our opinion, the accumulated losses of the company are not more than fifty percent of its net worth. Further, the company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
10. According to the information and explanations given to us and based on the documents and records produced to us, the company has not granted loans & advances on the basis of security by way of pledge of shares, debentures and other securities.
11. In our opinion, the Company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause (xiii) of paragraph 4 of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable to the Company.



HARIBHAKTI & CO.

Chartered Accountants

Continuation Sheet

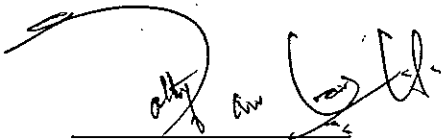
12. In respect of dealing/trading in shares, securities, debentures and other investments, in our opinion and according to the information and explanations given to us, proper records have been maintained of the transactions and contracts and timely entries have been made therein. The shares, securities, debentures and other investments have been held by the Company, in its own name.
13. In our opinion and according to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions during the year.
14. According to the information and explanation given to us, the Company has not made any preferential allotment of shares to parties and companies covered in the Register maintained under Section 301 of the Companies Act, 1956.
15. According to the information and explanations given to us, no debentures have been issued by the company during the year.
16. The Company has not raised money by way of public issue during the year.
17. During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the company, noticed or reported during the year, nor have we been informed of such case by the management.

The Other provisions of the Companies (Auditor's report) Order, 2003, do not apply to the company.

For Haribhakti & Co.

Chartered Accountants

Firm Registration No.103523W



C. S. Sathyanarayanan

Partner

Membership No. 028328



Coimbatore: May 21st, 2013

CERTIFICATE

The Board of Directors of Integral Investments Limited,

We have been requested by Integral Investments Limited ("the Company"), having its registered office at CPM Tower, 109, Race course, Coimbatore - 641 018, vide mandate letter dated 29.05.2013, to issue a certificate under Rule 4(a) of the 'Companies (Disqualification of directors under section 274(1)(g) of the Companies Act, 1956) Rules 2003' as to whether any directors of the Company is disqualified under section 274(1)(g) of the Companies Act, 1956.

The following documents have been furnished by the Company:

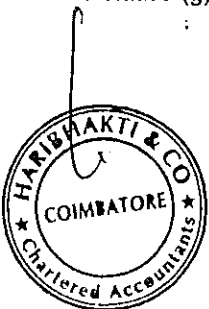
- a) List of Directors during the period covered by Auditor's Report.
- b) Register of Directors maintained under section 303(1) of the Companies Act, 1956.
- c) Copy of the Form 32 filed by the Company.
- d) Copy of Form DD-A filed by the Company.
- e) Written representation from the management.

Based on the above documents and information and explanation provided to us, we have performed the following procedures:

- a) Verified form 32 filed by the Company with the List of Directors.
- b) Verified the information provided by the management from the information contained in the register maintained under section 303(1) of the Companies Act, 1956.
- c) Verified the contents of Form DD-A with the information given by all directors.

We have performed our procedures in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI").

Based on the procedures performed by us as stated above and according to the information, explanations and written representation provided to us, we certify that none of the directors of the company as on 31.03.2013 are disqualified for appointment as a director in the Company in terms of clause (g) of sub section (1) of section 274 of the Companies Act, 1956.



Other offices:

Ahmedabad • Bengaluru • Chennai • Hyderabad • Jaipur • Kolkata • Mumbai • New Delhi • Pune • Vadodara

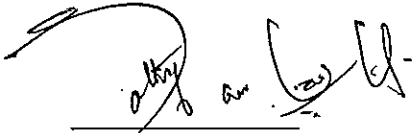
HARIBHAKTI & CO.

Chartered Accountants

Continuation Sheet

This certificate is issued under Rule 4(a) of the 'Companies (Disqualification of directors under section 274(1)(g) of the Companies Act, 1956) Rules 2003'. This Certificate may not be useful for any other purpose. Haribhakti & Co. shall not be liable to the Company or to any other concerned, for any claims, liabilities or expenses relating to this assignment, except to the extent of fees relating to this assignment

For Haribhakti & Co.,
Chartered Accountants
Firm Registration No.103523W



CS Sathyanarayanan
Membership No:028328



Coimbatore
21st May 2013

Integral Investments Limited

Balance Sheet as at 31st March 2013

| PARTICULARS | NOTE NO | Year Ended | |
|---------------------------------|---------|-------------------|-------------------|
| | | 31.3.2013 | 31.3.2012 |
| | | ₹ | ₹ |
| I.EQUITY AND LIABILITIES | | | |
| 1.Shareholders' funds | | | |
| a.Share Capital | 1 | 22,500,000 | 22,500,000 |
| b.Reserves & Surplus | 2 | 849,585 | 1,056,143 |
| | | 23,349,585 | 23,556,143 |
| 2.Current Liabilities | | | |
| a.Other current Liabilities | 3 | 13,483 | 11,030 |
| b.Short term Provisions | 4 | 13,738 | 7,947 |
| | | 27,221 | 18,977 |
| | | | |
| TOTAL | | 23,376,806 | 23,575,120 |
| II.ASSETS | | | |
| 1.Non - Current Assets | | | |
| a.Non Current Investment | 5 | 7,692,000 | 7,692,000 |
| | | 7,692,000 | 7,692,000 |
| 2.Current Assets | | | |
| a.Current Investments | 6 | 15,627,267 | 15,769,009 |
| b.Cash and cash equivalents | 7 | 57,539 | 114,095 |
| c.Other Current Assets | 8 | - | 16 |
| | | 15,684,806 | 15,883,120 |
| | | | |
| TOTAL | | 23,376,806 | 23,575,120 |

Significant Accounting Policies and Notes to Financial Statements 1 to 8

As per our report of date attached
For HARIBHAKTI & Co.,
Chartered Accountants
Firm Regn.No.103523W

For and on behalf of the Board

S.A.Gopalakrishnan

J.Sridhar

Directors

C.S.Sathyanarayanan

Partner

Membership No.028328

Coimbatore

Coimbatore, 21st May 2013



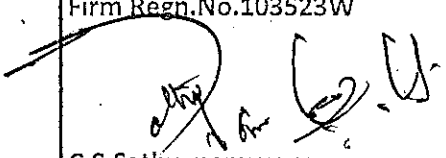
Integral Investments Limited

Statement of Profit and Loss for the year ended 31st March 2013

| Particulars | Note No | Year Ended | |
|---|---------|------------------|----------------|
| | | 31.03.2013 | 31.03.2012 |
| | | ₹ | ₹ |
| Dividend Received | | 796,269 | 777,373 |
| Total Revenue | | 796,269 | 777,373 |
| Expenses | | | |
| Loss on sale of Investments | | 645,657 | 620,855 |
| Auditors Remuneration | 9 | 27,734 | 11,030 |
| Other Expenses | 10 | 37,306 | 40,038 |
| Provision for Diminution - Shares | | 146,673 | - |
| Provision for Diminution - Mutual Funds | | 132,866 | - |
| Total Expenses | | 990,236 | 671,923 |
| Profit before tax | | (193,967) | 105,450 |
| Current | | 13,738 | 7,896 |
| For earlier years | | (1,147) | - |
| Profit for the period | | (206,558) | 97,554 |
| Earnings per share (Basic & Diluted) | 11 | (0.09) | 0.04 |

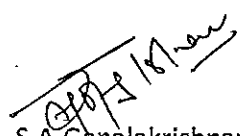
Significant Accounting Policies and Notes to Financial Statements 9 to 11

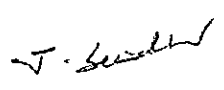
As per our report of date attached
For HARIBHAKTI & Co.,
Chartered Accountants
Firm Regn.No.103523W


C.S.Sathyanarayanan
Partner
Membership No.028328
Coimbatore, 21st May 2013



For and on behalf of the Board



S.A.Gopalakrishnan


J.Sridhar
Directors

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2013

| S.No | Particulars | 2012 - 13 ₹ | | 2011 - 12 ₹ | |
|------|--|----------------|-----------|----------------|----------|
| A. | Cash flow from operating activities : | | | | |
| | Net Profit Before Tax | | (193,967) | | 105,450 |
| | Adjustments for : | | | | |
| | Provision for Diminution in value of investment | 279,539 | | | |
| | Loss on sale of Investments (Net) | 645,657 | | 620,855 | |
| | Dividend Income | (796,269) | | (777,373) | |
| | | | (65,040) | | (51,067) |
| | Operating Profit before working capital changes | | | | |
| | Adjustments for :- | | | | |
| | Trade and other receivables | 16 | | 1,699 | |
| | Trade and other payables | 2,453 | | 2,757 | |
| | | | 2,469 | | 4,456 |
| | Cash generated from Operations | | (62,571) | | (46,611) |
| | Income Tax Paid | | (6,800) | | - |
| | Net cash from operating activities | | (69,371) | | (46,611) |
| B | Cash flow from investing activities : | | | | |
| | Dividend received | 796,269 | | 777,373 | |
| | Purchase of Investments | (25,606,694) | | (10,854,098) | |
| | Sale of Investments | 24,823,241 | | 10,195,058 | |
| | Net Cash (used in) / from investing activities | | 12,816 | | 118,333 |
| D | Net increase / (decrease) In cash and cash equivalents (A+B+C) | | (56,556) | | 71,723 |
| | Cash and cash equivalents as at 1.4.2012 and 1.4.2011 (Opening Balance) | | 114,095 | | 42,372 |
| | Cash and cash equivalents as at 31.3.2013 and 31.3.2012 (Closing Balance) | | 57,539 | | 114,095 |

As per our report of date attached
For HARIBHAKTI & Co.,
Chartered Accountants
Firm Regn.No.103523W

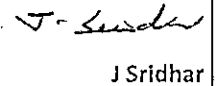


C.S. Sathyanarayanan
Partner
Membership No.028328
Coimbatore.
Coimbatore, 21st May 2013



For and on behalf of the Board


S.A. Gopalakrishnan


J Sridhar

Directors

Integral Investments Limited

Notes to Financial Statements for the year ended 31st March 2013.

Note 1

A. Authorized, Issued, Subscribed & Paid up

| Share Capital | As at 31.03.2013 | | As at 31.03.2012 | |
|---|------------------|-------------------|------------------|-------------------|
| | Number | ₹ | Number | ₹ |
| <u>Authorised</u> | | | | |
| 37,50,000 Equity Shares of Rs.10/- each | 3,750,000 | 37,500,000 | 3,750,000 | 37,500,000 |
| <u>Issued</u> | | | | |
| 22,50,000 Equity Shares of Rs.10/- each | 2,250,000 | 22,500,000 | 2,250,000 | 22,500,000 |
| <u>Subscribed & fully Paid up</u> | | | | |
| 22,50,000 Equity Shares of Rs.10/- each | 2,250,000 | 22,500,000 | 2,250,000 | 22,500,000 |
| Total | 2,250,000 | 22,500,000 | 2,250,000 | 22,500,000 |

B. Shares held by its holding company Out of Equity issued by the Company

| Particulars | Nature of Relationship | As at 31.03.2013 | As at 31.03.2012 |
|---------------|------------------------|------------------|------------------|
| Equity Shares | Holding Company | 2,250,000 | 2,250,000 |

C. Shares held by each shareholder holding more than 5%

| Name of Shareholder | Equity Shares | | | |
|---------------------|--------------------|--------------|--------------------|--------------|
| | As at 31.03.2013 | | As at 31.03.2012 | |
| | No. of Shares held | % of Holding | No. of Shares held | % of Holding |
| Pricol Limited | 2,250,000 | 100% | 22,500,000 | 100% |

Terms / rights attached to equity shares

The Company has only one class of equity shares having a par value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share. No dividend has been declared and paid by the Company. The dividend proposed by the Board of Directors if any, is subject to the approval of shareholders in the Annual General Meeting.

Note 2

Reserves & Surplus:

Other Reserves

1. Statutory Reserve

| | As at 31.03.2013 | As at 31.03.2012 |
|---------------------------|------------------|------------------|
| | ₹ | ₹ |
| Opening Balance | 9,309,511 | 1,091,000 |
| (+) Current Year Transfer | - | 8,218,511 |
| Closing Balance | 9,309,511 | 9,309,511 |

2. General Reserve

| | As at 31.03.2013 | As at 31.03.2012 |
|---------------------------|------------------|------------------|
| | ₹ | ₹ |
| Opening Balance | 4,282,700 | 4,282,700 |
| (+) Current Year Transfer | - | - |
| Closing Balance | 4,282,700 | 4,282,700 |

| | | |
|-----------------------|-------------------|-------------------|
| Total Reserves | 13,592,211 | 13,592,211 |
|-----------------------|-------------------|-------------------|

Integral Investments Limited

Notes to Financial Statements for the year ended 31st March 2013

| | As at 31.03.2013 | As at 31.03.2012 |
|--|---------------------|---------------------|
| | ₹ | ₹ |
| Surplus: | | |
| Opening balance | (12,536,068) | (4,415,111) |
| (+) Net Profit/(Net Loss) For the current year | (206,558) | 97,554 |
| (-) Transfer to Statutory reserve | - | (8,218,511) |
| Closing Balance | <u>(12,742,626)</u> | <u>(12,536,068)</u> |
| Total Reserves & Surplus | <u>849,585</u> | <u>1,056,143</u> |

Note 3

Other current Liabilities

| | | |
|----------------|---------------|---------------|
| Other Payables | 13,483 | 11,030 |
| | <u>13,483</u> | <u>11,030</u> |

Note 4

Short Term Provisions

| | | |
|------------------------|---------------|--------------|
| Provision for taxation | 13,738 | 7,947 |
| | <u>13,738</u> | <u>7,947</u> |

Note 7

Cash & Cash Equivalents

| | | |
|---------------------|---------------|----------------|
| Balances with banks | 57,539 | 114,095 |
| | <u>57,539</u> | <u>114,095</u> |

Note 8

Other Current Assets

| | | |
|----------------------------------|----------|-----------|
| Cholamandalam Securities Limited | - | 16 |
| | <u>-</u> | <u>16</u> |

Note 9

Auditors Remuneration

Audit Fees for:

| | | |
|--------------------|---------------|---------------|
| Statutory Audit | 15,936 | 11,030 |
| Taxation Matters | 9,550 | - |
| Certification Fees | 2,248 | - |
| | <u>27,734</u> | <u>11,030</u> |

Note 10

Other Expenses

| | | |
|----------------------------|---------------|---------------|
| Certification Fees | - | 3,155 |
| Demat Charges | - | 1,231 |
| Filing Fees | 2,500 | 10,906 |
| Professional Charges | 15,118 | 12,425 |
| Securities Transaction Tax | 11,386 | 12,320 |
| Service Tax paid | 271 | - |
| Bank Charges | 3,382 | - |
| Brokerage charges | 3,049 | - |
| Printing & Stationary | 1,600 | - |
| | <u>37,306</u> | <u>40,038</u> |

Note 11

Earnings per Share (Basic & Diluted)

| | | |
|---|-----------|-----------|
| a. Profit After Tax | (206,558) | 97,554 |
| b. Equity shares of Rs.10/-each(Nos) | 2,250,000 | 2,250,000 |
| c. Earnings per share (a/b) (In Rupees) | (0.09) | 0.04 |

Integral Investments Limited

Notes to Financial Statements for the year ended 31st March 2013

Note 5

Non Current Investments

| Sr. No. | Particulars | Subsidiary / Associate / JV/ Controlled Entity / Others | No. of Shares / Units | | Quoted / Unquoted | Partly Paid / Fully paid | Extent of Holding (%) | | Amount (₹) | | Basis of Valuation # |
|---------|----------------------------------|---|-----------------------|----------|-------------------|--------------------------|-----------------------|----------|------------|-----------|----------------------|
| | | | 2013 (4) | 2012 (5) | | | 2013 (8) | 2012 (9) | 2013 (10) | 2012 (11) | |
| (a) | Investment Properties | Nil | - | - | (6) | (7) | - | - | - | - | (12) |
| (b) | Investment in Equity Instruments | Others | 720,000 | 720,000 | Unquoted | Fully paid | 5.35% | 5.35% | 7,200,000 | 7,200,000 | At cost |
| 1 | Pricol Technologies Ltd | Subsidiary | 6,510 | 6,510 | Unquoted | Fully paid | 100% | 100% | 492,000 | 492,000 | At cost |
| 2 | Shamuga steel Industries Ltd | Nil | - | - | - | - | - | - | - | - | - |
| (c) | Investments in Mutual Funds | Nil | - | - | - | - | - | - | - | - | - |
| | Total | | | | | | | | 7,692,000 | 7,692,000 | |

Note 6
Current Investments

| Sr. No. | Particulars | Subsidiary / Associate / JV/ Controlled Entity / Others | No. of Shares / Units | | Quoted / Unquoted | Partly Paid / Fully paid | Amount (₹) | | Market Value | Basis of Valuation # |
|---------|--|---|-----------------------|----------|-------------------|--------------------------|------------|-----------|--------------|----------------------|
| | | | 2013 (4) | 2012 (5) | | | 2013 (8) | 2012 (9) | | |
| (a) | Investment Properties | Nil | - | - | (6) | (7) | - | - | - | (10) |
| (b) | Investment in Equity Instruments | Others | 1,000 | 1,000 | Quoted | Fully paid | 31,869 | 31,869 | 21,950 | At market value |
| 1 | Ashok Leyland Limited | Others | 25 | 25 | Quoted | Fully paid | 33,339 | 33,339 | 44,873 | At cost |
| 2 | Bejal Auto Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 3 | Bannari Amman Sugars Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 4 | Bharat Heavy Electricals Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 5 | Bharat Shipyard Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 6 | Cholamandalam Investment & Finance Company Ltd | Others | 200 | 200 | Quoted | Fully paid | 61,715 | 61,716 | 54,270 | At market value |
| 7 | GMV Infrastructure Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 8 | Hero Motocorp Limited | Others | 20 | 20 | Quoted | Fully paid | 33,569 | 33,569 | 30,938 | At market value |
| 9 | IDBI | Others | 300 | 300 | Quoted | Fully paid | 30,195 | 30,195 | 24,075 | At market value |
| 10 | ITC Ltd | Others | 100 | 100 | Quoted | Fully paid | 17,319 | 17,319 | 30,910 | At cost |
| 11 | JSW Energy Limited | Others | 700 | 700 | Quoted | Fully paid | 86,682 | 86,682 | 36,255 | At market value |
| 12 | Larsen & Toubro Limited | Others | 150 | 150 | Quoted | Fully paid | 263,307 | 263,307 | 204,735 | At market value |
| 13 | LUC Housing Finance | Others | 200 | 200 | Quoted | Fully paid | 44,319 | 44,319 | 44,990 | At cost |
| 14 | Mahindra & Mahindra Limited | Others | 100 | 100 | Quoted | Fully paid | 51,862 | 51,862 | 86,115 | At cost |
| 15 | Maruti Suzuki India | Others | 15 | 15 | Quoted | Fully paid | 16,769 | 16,769 | 19,196 | At cost |
| 16 | Munjal Auto Ltd | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 17 | Regalia Realty Limited | Others | 20,692 | 20,692 | Quoted | Fully paid | 206,920 | 206,920 | 320,933 | At cost |
| 18 | Rural Electrification Ltd | Others | 250 | 250 | Quoted | Fully paid | 65,497 | 65,497 | 52,038 | At market value |
| 19 | Shivam Auto Tech Limited | Others | - | - | Quoted | Fully paid | - | - | - | At cost |
| 20 | South Indian Bank | Others | 500 | 500 | Quoted | Fully paid | 11,800 | 11,800 | 12,275 | At cost |
| 21 | Tata Motors | Others | 100 | 100 | Quoted | Fully paid | 21,900 | 21,900 | 26,930 | At cost |
| 22 | TVS Motors Ltd | Others | 700 | 142 | Quoted | Fully paid | 18,913 | 778 | 22,715 | At cost |
| | TOTAL | | 25,052 | 25,484 | | | 995,975 | 1,301,941 | 1,035,096 | |
| | Provision for Diminution | | | | | | (146,673) | | | |
| | Net Investment Value in shares | | | | | | 849,302 | | | |

Integral Investments Limited

Notes to Financial Statements for the year ended 31st March 2013

| Sr. No. | Particulars | Subsidiary / Associate / JV/ Controlled Special Purpose Entity / Others | No. of Shares / Units | | Quoted / Unquoted | Partly paid / Fully paid | Amount (₹) | | Market Value | Basis of Valuation # |
|---------|--|---|-----------------------|---------|-------------------|--------------------------|------------|------------|--------------|----------------------|
| | | | 2013 | 2012 | | | 2013 | 2012 | | |
| (c) | Investments in Mutual Funds | | | | | | | | | |
| 1 | Birla Sunlife Floating Rate Fund | Others | - | 5,247 | Quoted | Fully paid | - | - | - | At cost |
| 3 | Franklin India Bluechip Fund | Others | - | 13,105 | Quoted | Fully paid | 882,000 | 882,000 | - | At cost |
| 4 | HDFC Balanced Fund Dividend | Others | - | 40,605 | Quoted | Fully paid | 481,671 | 481,671 | - | At cost |
| 5 | HDFC Cash Management Fund | Others | - | 126,154 | Quoted | Fully paid | 818,020 | 818,020 | - | At cost |
| 6 | HDFC Floating Rate Income Fund | Others | - | 25,616 | Quoted | Fully paid | 1,264,612 | 1,264,612 | - | At cost |
| 7 | HDFC MF Monthly Income plan - Long term. | Others | - | 104,764 | Quoted | Fully paid | 269,978 | 269,978 | - | At cost |
| 8 | HDFC Short Term Plan Dividend | Others | - | 96,055 | Quoted | Fully paid | 1,349,689 | 1,349,689 | - | At cost |
| 9 | HDFC Top 200 Fund | Others | - | 11,044 | Quoted | Fully paid | 1,000,000 | 1,000,000 | - | At cost |
| | ICI Flexible Income plan Ger Weekly | Others | 1,500 | - | Quoted | Fully paid | 500,000 | 500,000 | - | At cost |
| 10 | ICI Flexible Income plan | Others | 13,075 | 19,604 | Quoted | Fully paid | 158,225 | 158,225 | 158,275 | At cost |
| 11 | ICI Prudential focussed bluechip | Others | 150,592 | - | Quoted | Fully paid | 1,275,914 | 1,275,914 | 1,313,540 | At cost |
| 12 | ICI Prudential Regular | Others | 67,897 | - | Quoted | Fully paid | 2,500,000 | 2,500,000 | 2,895,913 | At market value |
| 13 | Bench Mark MF-Liquid | Others | 35 | 171 | Quoted | Fully paid | 2,500,000 | 2,500,000 | 2,519,629 | At cost |
| 14 | Reliance Dynamic Bond Fund | Others | - | 53,887 | Quoted | Fully paid | 35,000 | 35,000 | 36,851 | At cost |
| 15 | Reliance equity opportunities fund | Others | 11,462 | 1,207 | Quoted | Fully paid | 717,440 | 717,440 | - | At cost |
| 16 | Reliance Gold Savings Fund | Others | - | 44,862 | Quoted | Fully paid | 285,893 | 285,893 | 323,270 | At market value |
| 17 | Reliance Money Manager Fund | Others | - | 408 | Quoted | Fully paid | 600,000 | 600,000 | - | At cost |
| 18 | Reliance Monthly Income plan | Others | 750,427 | - | Quoted | Fully paid | 409,216 | 409,216 | - | At cost |
| 19 | Reliance Regular Savings Fund | Others | - | 13,334 | Quoted | Fully paid | 8,155,800 | 8,155,800 | 8,168,400 | At cost |
| 20 | Reliance Vision Fund | Others | - | 7,362 | Quoted | Fully paid | 300,859 | 300,859 | - | At cost |
| 21 | Sundaram Select Midcap | Others | - | 30,273 | Quoted | Fully paid | 500,000 | 500,000 | - | At cost |
| 22 | Sundaram Ultra ST Fund | Others | - | 77,414 | Quoted | Fully paid | 524,604 | 524,604 | - | At cost |
| 23 | Templeton India Ultra Short Bond Fund | Others | - | 105,871 | Quoted | Fully paid | 825,059 | 825,059 | - | At cost |
| 24 | Templeton India Short Term Income | Others | - | 435 | Quoted | Fully paid | 1061312.85 | 1061312.85 | - | At cost |
| | TOTAL | | 994,989 | 778,020 | | Fully paid | 500,000 | 500,000 | - | At cost |
| | Provision for Diminution | | | | | | 14,910,832 | 14,910,832 | 14,849,722 | |
| | Net Investment in Mutual Funds | | | | | | (132,866) | (132,866) | | |
| | Total | | | | | | 14,777,966 | 14,777,966 | | |
| | | | | | | | 15,627,267 | 15,627,267 | 15,884,818 | |

INTEGRAL INVESTMENTS LIMITED
ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2013

Significant Accounting Policies:

- 1 **Investments - Long Term**
Investments are stated at Cost.
Provision for diminution in value of Long Term Investments is made if the diminution is other than temporary.
- Investments - Short Term**
Investments are stated at lower of cost or market value.
Provision for diminution in value of Short Term Investments is made when the market value is less than the cost of investments.
- 2 **Income:**
Dividend is accounted as and when declared and received.
Profit on sale of investments is recognised as and when sale is made.
- 3 **Expenditure:**
Expenses are accounted for on accrual basis.
Loss on sale of investments is recognised as and when sale is made.
- 4 Accounting Standards prescribed under Sub Section 3C of Section 211 of the Companies Act, 1956 and NBFC Prudential Norms issued by Reserve Bank of India have been followed wherever applicable.

Additional Disclosures

- 1 Income Tax Assessments are completed upto Assessment year 2008-09.
- 2 Earnings in Foreign Currency and Expenditure in Foreign Currency - Nil.
- 3 As a prudent measure, the recognition of deferred tax asset as required by the accounting standard for accounting of taxes on income has not been considered in the accounts.
- 4 List of Related Parties with whom transactions have taken place during the year 2012-13 and relationship.

Holding Company : Pricol Limited.

Fellow Subsidiaries : Pricol Castings Limited, Pricol Components Limited, PT Pricol Surya, Indonesia & Pricol Asia Pte Ltd, Singapore

Subsidiary Company: Shanmuga Steel Industries Limited

(Amount in ₹)

| Name of Transaction | Holding Company | | Fellow Subsidiaries | | Subsidiary Companies | |
|----------------------------------|-----------------|---------|---------------------|---------|----------------------|---------|
| | 2012-13 | 2011-12 | 2012-13 | 2011-12 | 2012-13 | 2011-12 |
| Outstanding Loan Opening | - | - | - | - | - | - |
| Amount received during the year | - | - | - | - | - | - |
| Amount paid during the year | - | - | - | - | - | - |
| Outstanding Loan Closing | - | - | - | - | - | - |
| Investments Opening | - | - | - | - | - | 160,000 |
| Investments made during the year | - | - | - | - | - | 332,000 |
| Investments Closing | - | - | - | - | - | 492,000 |

SCHEDULE TO THE BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2013

(As required in terms of paragraph 13 on Non-banking Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2007)

(Rs. In lakhs)

| S.No. | Particulars | Amount outstanding | Amount Overdue |
|-------|---|--------------------|----------------|
| | Liabilities side | | |
| 1 | Loans & Advances availed by the non-banking financial company inclusive of interest accrued thereon but not paid | | |
| | a) Debentures: Secured | Nil | Nil |
| | Unsecured | Nil | Nil |
| | (Other than falling within the meaning of public deposits) | | |
| | b) Deferred Credits | Nil | Nil |
| | c) Term Loans | Nil | Nil |
| | d) Inter-corporate loans and borrowings | Nil | Nil |
| | e) Commercial Paper | Nil | Nil |
| | f) Public Deposits | Nil | Nil |
| | g) Other Loans (specify nature) | Nil | Nil |

Assets side:

| S.No. | Particulars | Amount outstanding |
|-------|--|--------------------|
| 2 | Break-up of Loans and Advances including bills Receivables (other than those included in (4) below) | |
| | a) Secured | Nil |
| | b) Unsecured | Nil |
| 3 | Break-up of leased assets and stock on hire and other assets counting towards AFC activities | |
| | i) Lease assets including lease rentals under Sundry Debtors: | |
| | (a) Financial lease | Nil |
| | (b) Operating lease | Nil |
| | ii) Stock on hire including hire charges under Sundry Debtors | |
| | (a) Assets on hire | Nil |
| | (b) Repossessed assets | Nil |
| | iii) Other loans counting towards AFC Activities | |
| | (a) Loans where assets have been repossessed | Nil |
| | (b) Loans other than (a) above | Nil |

(Rs. In lakhs)

| S.No. | Particulars | Amount outstanding |
|-------|--|--------------------|
| 4 | Break-up of Investments: Current Investments: 1. Quoted: i) Shares: a) Equity 9.96 b) Preference Nil ii) Debentures & Bonds Nil iii) Units of mutual funds 149.11 iv) Government Securities Nil v) Others (please specify) Nil 2. Unquoted: i) Shares: a) Equity Nil b) Preference Nil ii) Debentures & Bonds Nil iii) Units of mutual funds Nil iv) Government Securities Nil v) Others (please specify) Nil | |
| | Long term investments: 1. Quoted: i) Shares: a) Equity Nil b) Preference Nil ii) Debentures & Bonds Nil iii) Units of mutual funds Nil iv) Government Securities Nil v) Others (please specify) Nil 2. Unquoted: i) Shares: a) Equity 76.92 b) Preference Nil ii) Debentures & Bonds Nil iii) Units of mutual funds Nil iv) Government Securities Nil v) Others (please specify) Nil | |

5 Borrower group wise classification of assets financed as in (2) and (3) above

| | Category | Amount net of provisions | | |
|----|--|--------------------------|-----------|-------|
| | | Secured | Unsecured | Total |
| 1. | Related Parties | | | |
| | a) Subsidiaries | Nil | Nil | Nil |
| | b) Companies in the same group | Nil | Nil | Nil |
| | c) Other related parties – Holding Company | Nil | Nil | Nil |
| 2. | Other than related parties | Nil | Nil | Nil |
| | Total | Nil | Nil | Nil |

6 Investor group-wise classification of all investment (current and long term) in shares and securities (both quoted and unquoted)

Rs.in lakhs

| | Category | Market Value / Break up or fair value or NAV | Book Value (Net of provisions) |
|------|-----------------------------------|--|--------------------------------------|
| (i) | Related Parties | | |
| | (a) Subsidiaries | Nil | Nil |
| | (b) Companies in the same group | 76.92 | 76.92 |
| | (c) Other related parties | - | - |
| (ii) | Other than related parties | 158.85 | 156.27 |
| | Total | 235.77 | 233.19 |

7 Other information

| | Particulars | Amount |
|-------|---|--------|
| | Gross Non-Performing Assets | |
| (i) | (a) Related parties | Nil |
| | (b) Other than related parties | Nil |
| | Net Non-Performing Assets | |
| (ii) | (a) Related parties | Nil |
| | (b) Other than related parties | Nil |
| (iii) | Assets acquired in satisfaction of debt | Nil |

Disclosure of Information relating to the Subsidiary Companies as required by the Ministry of Corporate Affairs, Government of India vide their General Circular No. 2/2011 , No. 51/12/2007-CL-III dated 8th February, 2011

| SI No. | Particulars | Shanmuga Steel Industries Limited |
|--------|----------------------------|-----------------------------------|
| | | 2012-13 ₹ Million |
| (a) | Share Capital | 0.651 |
| (b) | Reserves & Surplus | (0.494) |
| (c) | Total assets | 1.240 |
| (d) | Total liabilities | 1.240 |
| (e) | Details of investments * | 0.045 |
| (f) | Turnover | 0.000 |
| (g) | Profit / (Loss) Before Tax | (0.059) |
| (h) | Provision for Taxation | 0.174 |
| (i) | Profit / (Loss) After Tax | (0.233) |
| (j) | Proposed Dividend | - |
| (k) | Reporting Currency | Indian Rupee (INR) |

* Excluding investment in subsidiaries

