



ASSOCIATED TEXTILE RUBBER
PRODUCTS LIMITED

COIMBATORE

18th ANNUAL REPORT
2008 - 2009

ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED

11/5-D1, PAPPAMPATTI ROAD, KANNAMPALAYAM (PO),

COIMBATORE - 641 402, TAMIL NADU, INDIA.

DIRECTORS : Sri. T. Narayanan Kutty
Chairman Cum Managing Director

Smt. Geetha Narayanan

Sri. Vasanth M. Bhadra

Sri. M. Eswaran

Sri. T. Achuthan

Smt. M. Bharathamani

AUDITORS Mr. S. Ganesh
Chartered Accountant
55, Rangai Gowder Street,
Coimbatore. 641001

BANKERS The Catholic Syrian Bank Ltd.,
Singanallur Branch
Coimbatore - 641 005.

**FACTORY &
REGISTERED OFFICE** 11/5-D1, Pappampatti Road
Kannampalayam Post
Coimbatore - 641 402

NOTICE

All Share Holders

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of the Company will be held on 30-09-2009 at the Registered office of the Company at 11/5-D1, Pappampatti Road, Kannampalayam Post, Coimbatore - 641 402. to transact the following business:

- 1 To receive, consider, approve and adopt the Audited Balance Sheet as at 31.03.2009, the Profit & Loss Account for the year ending on that date, the Director's Report and the Auditors Report thereon
- 2 To elect a Director in place of Smt.Geetha Narayanan who retires by rotation at this Meeting and being eligible offers himself for re-election.
- 3 To elect a Director in place of Sri. T.Achuthan who retires by rotation at this meeting and being eligible offers himself for re-election.
- 4 To re-appoint Auditor and fix their remuneration and pass the following resolution.

RESOLVED that Mr.S.Ganesh, Chartered Accountant Coimbatore is hereby reappointed auditor of the Company from the conclusion of this AGM to the conclusion of next AGM on remuneration that may be decided by Managing Director in consultation with the Auditor.

Note:

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY(ies) TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING AND SUCH PROXY(ies) NEED NOT BE MEMBER(S). A PROXY FROM IS ENCLOSED.
2. Members are requested to notify promptly change of address, if any, to the Registrars, M/s. Cameo Corporate Service Ltd., Chennai.
- 3 The Register of Members and the Transfer Books of the Company shall remain closed on 29th and 30th September, 2009.

By order of the Board
For ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED

(Sd/-)

T.N.Kutty

Chairman cum Managing Director

Place: Coimbatore

Date: 31.08.2009

DIRECTOR'S REPORT

Ladies and Gentlemen,

Your Director have pleasure in presenting the Eighteenth Annual Report of the Company for the year 2008 - 2009.

OPERATIONAL RESULTS:

	2008-2009	2007-2008
	(Rs. In Lakhs)	
Profit / (Loss)	(488.74)	(51.55)
Depreciation	0.02	0.53
Net Profit / (Loss)	(488.72)	(51.02)

PRESENT SCENARIO:

The Co has settled all its liabilities towards Institutions and Banks after disposing of its properties excepting the deferred sales tax dues which got time till 2015 for full repayment.

Some dues are pending towards ESI and a nominal payment of damages are due for payment to provident fund. Co is making arrangements to clear these dues.

Discussions are on for changing the activities of the co and the management intends to shift the activities to a more profitable line in new fields like services industry.

FUTURE PROSPECTS:

The Co intends to raise some more capital for the promoters and feel sure about doing further activities in the Services sector connected with IT industry

DIRECTORS:

The term of Sri.T.Narayanan Kutty as Chairman and Managing Director had ended on 26.03.2009 and he had been re-elected as Chairman and Managing Director on 26.03.2009 by the Board of Directors which is to be approved by the AGM to be held on 30.09.2009.

AUDITOR'S

Sri.S.Ganesh, Chartered Accountant,55, Rangai Gowder Street, the retiring

Auditor has indicated his willingness to continue and the availability for appointment as Auditor and necessary proposal for his re-appointment is made.

DEPOSITS:

The Company has not accepted any deposit from Public

EMPLOYEES:

There is no employee in the Company drawing remuneration that requires declaration under Section 217(2A) of the Companies Act, 1956.

CONSERVATION OF ENERGY:

Report are given in Annexures.

DIRECTORS RESPONSIBILITY STATEMENT:

Your Directors in terms of Section 217(2AA) of the Companies Act, 1956 confirm that:

- 1). All applicable accounting standards have been followed in the preparation of the annual accounts.
- 2). Your Directors have selected such accounting policies and applied them consistently and made judgements at estimates that are reasonable and prudent so as to give a true and fair view of the statement of affairs of the Company as of 31.03.2009 and of the Profit of the Company for the year ended on 31.03.2009.
- 3). Proper and sufficient care has been taken for the maintenance of adequate accounting records in the accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- 4). The annual accounts have been prepared on a going concern basis as stated in of notes on accounts.

CORPORATE GOVERNANCE:

The Company has become potentially sick. Your board considers compliance with the corporate governance will erode whatever funds are available to be utilized for the sustenance of the Company.

ACKNOWLEDGEMENTS:

Your Director wish to record their profound gratitude towards the financial Institutions, especially Tamil Nadu Industrial Investment Corporation and The Catholic Syrian Bank Ltd., Singanailur, Coimbatore for the excellent help and co-operation extended by them.

Out thanks are also due to our customers who encouraged our products and whose unstinted support is a source of inspiration.

We also take this opportunity to assure our shareholders that it will be our endeavour to see that their investments bear fruit at the earliest possible time.

In the last, we fully appreciate the valuable services rendered by our staff and workers.

By order of the Board
For ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED

(Sd/-)

T.N.Kutty

Chairman cum Managing Director

Place: Coimbatore

Date: 31.08.2009

ANNEXURE - I TO THE DIRECTORS REPORT

Information Pursuant to Section 217 (1)(c) of the Companies Act, 1956

A. CONSERVATION OF ENERGY:

- a. Energy conservation measures taken : High tension is converted to L.T.
- b. Additional Investments and proposals, if any being on implementation for reduction of consumption of energy. : Nil
- c. Impact of the measures at (a) and (b) above for reduction of energy consumption and consequent impact on the cost of production of goods. : energy charges reduced minimum charges payable is reduced
- d. Total energy consumption and energy consumption per unit of production as per Form A of the annexure in respect of Industries specified in the schedule there to. :

A. TECHNOLOGY ABSORPTION:

- e. Efforts made in technology absorption as per Form B of the annexure : N.A.

B. FOREIGN EXCHANGE AND OUTGO : N.A.

- f. Activities relating to export, initiatives taken To increase exports, development of new Export market for Products and services, and Export plans

- g. Total foreign exchange used and earned : N.A.

FORM A (See Rule 2)

From of disclosure of particulars with respect to conservation of energy

	Current year 2008-2009	Previous year 2007-2008
A. POWER AND FUEL CONSUMPTION		
1. Electricity		
a. Purchase Units	Nil	Nil
Total amount (Rs.)		
Rate/Unti (Rs.)		
b. Own Generation		
Through diesel generton(Unit)	Nil	Nil
Units per litre of disel oil		
Cost/Unit (Rs.)		
2. Coal		
3. Furnace oil		
4. Others / Internal generation		
B. CONSUMPTION PER PIECE OF APRON & COT PRODUCED		
Electricity(Units)	Nil	Nil
Furnace oil		
Coal		
Others		

FORM B (SEE RULE 2)

From of disclosures of particulars with respect to absorption

RESEARCH AND DEVELOPMENT (R & D)

1. Specific areas in which R & D carried out by the company : Nil
2. Benefits derived as a result of the above R & D : Not Applicable
3. Future plan of action : Nil
4. Expenditure on R & D
- a. Capital
- b. Recurring
- c. Total
- d. Total R & D expenditure as a percentage of total turnover : Nil

TECHNOLOGY ABSORPTION, ADAPTION & INNOVATION:

1. Efforts, in brief, made towards technology absorption and innovation : Nil
2. Benefits derived as a result of the above efforts e.g. product improvement, cost reduction, product development, import substitution etc., : Not Applicable
3. In case of imported technology (imported during the last five years reckoned from the beginning of the financial year) following information may be furnished
- a. Technology imported
- b. year of import
- c. Has technology been fully absorbed?
- d. If not fully absorbed, areas where this has not taken place, reasons therefore and future plans of action : Not Applicable

ADDENDUM TO DIRECTOR'S REPORT

As the Company had faced huge financial losses over period of time for various reasons mentioned in earlier Annual Reports and the Present one also Provident fund and ESI contributions could not be Paid in time. However steps are taken to clear the dues during the current financial year

For and on By order of the Board
For ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED

Place: Coimbatore
Date : 31.08.2009

(Sd/-)
T.N.KUTTY
Chairman cum Managing Director.

**CASH FLOW STATEMENT AS ON 31.03.2009 AS PER CLAUSE 32 OF THE
LISTING AGREEMENT**

(Figures in Rupees)

I. Cash flow from Operating Activities:			
Net profit before tax and extra-ordinary items			(4,883,972.00)
Adjustments for:			
Depreciation		2,115.13	
Interest		-	
Miscellaneous Expenditure		265,670.53	267,785.66
			(4,616,186.34)
Less: Profit on sale of fixed assets			-
Operating Profit before Working Capital Changes			(4,616,186.34)
Adjustments for:	31.03.2009	31.03.2008	
Trade and other receivable	8,000.00	15,072.00	
Inventories	701,500.00	725,000.00	
Trade Payable	(1,474,761.83)	(9,723,929.28)	
	(765,261.83)	(8,983,857.28)	
			(8,218,595.45)
Cash generated from operations			(12,834,781.79)
Loss on sale of Fixed Assets			4,826,595.54
Interest Paid			-
Cash flow before extraordinary items			(8,008,186.25)
Extra-ordinary items - Excess Provision reversed during the year			-
Equity Issue Expenses			-
Net Cash from operating activities (A)			(8,008,186.25)
Net Cash Flow from Investing Activities:			
Purchase of Fixed Assets			-
Net Cash used in Investing activities (B)			-
Cash Flow from Finance Activities:			
Proceeds from Allotments due			-
Decrease in Loan Funds			-
Sale of fixed assets(net)		8,400,000.00	
Net Cash from Financing Activities (C)			8,400,000.00
Net Cash increase/decrease in cash equivalents (A + B + C)			391,813.75
II. Cash and Cash Equivalents :			
Cash and Cash Equivalents as at 31.03.2008		10,650.15	
Cash and Cash Equivalents as at 31.03.2009		402,463.90	
Net Cash increase/decrease in cash and cash equivalents			391,813.75
Sd/-	For and on behalf of the board		
S.Ganesh	For Associated Textile Rubber Products Ltd.,		
Chartered Accountant	Sd/-		
	T.N.Kutty		
Place: Coimbatore	Chairman cum Managing Director		
Date: 31.03.2009			

AUDITOR'S REPORT

**TO THE MEMBERS OF ASSOCIATED TEXTILE
RUBBER PRODUCTS LIMITED.**

I have audited the attached Balance sheet of ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED as on 31.03.2009 and the Profit and Loss account for the year ended on that date annexed thereto and Cash Flow Statement for the year ended on that date. These Financial Statements are the responsibility of the Company's Management. My responsibility is to express an opinion on these financial statements based on my audit.

- 1 I conducted my audit in accordance with Auditing Standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.
- 2 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. I enclose in the annexure hereto a statement on the matters specified in paragraphs 4 and 5 of the said Order.
- 3 Further to my comments in the Annexure referred to in paragraph 2 above, I report that :
 - a) I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit.
 - b) In my opinion, proper books of account, as required by law, have been kept by the Company, so far as appears from my examination of those books.
 - c) The Balancesheet, Profit and Loss account and Cash Flow Statement dealt with by this report are in agreement with the books of account.
 - d) In my opinion the Balance Sheet, Profit and Loss account and Cash Flow Statement dealt with by this report comply with the mandatory Accounting Standards referred in sub-section (3C) of section 211 of the Companies Act, 1956.
 - e) In my opinion, and based on information and explanations given to me, none of the directors are disqualified as on 31 st March 2009 from being appointed as directors in terms of clause (g) of sub-section (1) of section 274 of the Companies Act 1956.

f) In my opinion and to the best of my information and according to the explanations given to me, the said accounts read together with the Significant Accounting Policies and other notes thereon give the information required by the Companies Act, 1956, in the manner so required, and present a true and fair view, in conformity with the accounting principles generally accepted in India.

- i) in so far as it relates to Balance Sheet, of the state of affairs of the Company as at 31 st March 2009
- ii) in so far as it relates to the Profit and Loss Account, of the Loss of the Company for the year ended on that date, and
- iii) in so far as it relates to the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

PLACE : COIMBATORE

DATE : 31.03.2009

S.GANESH, B.COM., GRAD.C.W.A., F.C.A
CHARTERED ACCOUNTANT
55, Rangai Gowder Street,
COIMBATORE 641 001

ANNEXURE TO AUDITOR'S REPORT

Referred to in Paragraph 2 of my report of even date

- 1 In respect of its fixed assets:
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.
 - b. As explained to me, the fixed assets have been physically verified by the management during the year in a phased periodical manner, which in my 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. In my opinion, the Company has disposed off its fixed assets during the year and the going concern status of the Company is not affected even after such sale.
- 2 In respect of its inventories:
 - a. As explained to us, inventories have been physically verified by the management at regular intervals during the year.
 - b. In my opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management at reasonable and adequate intervals in relation to the size of the Company and the nature of its business.
 - c. The Company has maintained proper records of inventories. As explained to me, there were no material discrepancies noticed on physical verification of inventory as compared to the book records.
- 3 In respect of loans, secured or unsecured, granted or taken by the Company to/from Companies, or other parties covered in the register maintained under Section 301 of the Companies Act, 1956.
 - a. The Company has not granted any loans to other companies during the year.
 - b. Since the Company has not granted loans to other Companies, the question of Prima facie prejudicial rate of interest, repayment of Principal and interest, and overdue of loan does not arise.
 - c. The Company has not taken any loans from other Companies during the year.
- 4 In my opinion and according to the information and explanations given to me, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business for the purchase of inventory, fixed assets and also for the sale of goods. During the course of my audit, I have not observed any major weaknesses in internal controls.
- 5 In respect of transactions covered under section 301 of the Companies Act, 1956.
 - a. In my opinion and according to the information and explanations given to me, there are no transactions made in pursuance of contracts or arrangements, that needed to be entered into in the register maintained under section 301 of the Companies Act, 1956.
 - b. In my opinion and according to the information and explanations given to me, there are no transactions in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 aggregating during the year to Rs 5,00,000 (Rupees Five lakhs Only) or more.
- 6 The Company has not accepted any deposits from the public.
- 7 The Company does not have a separate internal audit system. However, in my opinion, the existing internal Control procedures are adequate having regard to the size and nature of the business of the Company.

- 8 The Central Government has not prescribed maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956.
- 9 In respect of Statutory dues, undisputed statutory dues with regard to Provident Fund dues and Employees' State Insurance, the Company has not deposited regularly with the appropriate authorities due to the severe financial crisis faced by the Company.
- 10 The Company has accumulated losses and has not incurred cash loss during the financial year covered by my audit and has not incurred cash loss in the immediately preceding financial year.
- 11 Since the Company has not availed any loans during the year. The question of repayment does not arise.
- 12 In my opinion and according to the information and explanation given to me, no loans and advances have been granted by the company on the basis of security by way of pledge of Shares and Securities.
- 13 In my opinion, the Company is not a chit fund or a nidhi /mutual benefit fund / society. Therefore, clause 4 (xiii) of the Companies (Auditor's Report) Order 2003 is not applicable to the Company.
- 14 In my opinion and according to the information and explanation given to me, the Company is not dealing or trading in shares, securities, debentures and other investments.
- 15 In my opinion and according to the information and explanation given to me, the Company has not given any guarantees for loans taken by others from banks or financial institutions.
- 16 The Company has not raised any new term loans during the year.
- 17 The Company has not used the short term loans for long term investments and vice versa.
- 18 During the year, the company has not made any preferential allotment of shares to parties and Companies.
- 19 The Company has not issued debentures, therefore the question of creation of securities does not arise.
- 20 The Company has not raised any money by way of public issue during the year.
- 21 In my opinion and according to the information and explanations given to me, no fraud on or by the Company has been noticed or reported during the year, that causes the financial statements to be materially misstated.

PLACE : COIMBATORE
DATE : 31.08.2009

S.GANESH, B.COM., GRAD.C.W.A., F.C.A
CHARTERED ACCOUNTANT
55, Rangai Gowder Street,
COIMBATORE 641 037

CORPORATE GOVERNANCE REPORT

(As required under Clause 49 of the Listing Agreements entered with the Stock Exchanges)

The statutory requirement of Corporate Governance envisages transparency, full disclosure and independent monitoring of the state of affairs and being fair to the Share Holders. Our Philosophy is to

a. To protect the interest of Investors.

POSITION OF BOARD OF DIRECTORS

Sl. No.	Name of the Directors	Position	Other Directorships
1.	Sri. T.Narayanan Kutty	Managing Director - Promoter	Nil
2.	Sri. Vasanth Bhadra	Director - Promoter	--
3.	Smt.Geetha Narayanan	Director - Promoter	---
4.	Sri. M. Easwaran	Independent Director	---
5.	Sri. T.Achuthan	Independent Director	---
6.	Smt. M. Bharathamani	Independent Director	---

BOARD MEETINGS AND ATTENDANCE

Five Board meetings were held on 30-04-2008, 30.07.08, 28.08.08, 26.09.08,30-10-08, 30-01-2009

Details of attendance of each Director at the meeting of the Board and General Meeting during the financial year ended March 31, 2009.

Director	Board					General	
	Date	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting
	30-04-08	30-07-08	28.08.08	26-09-08	30-10-08	30-01-09	26-09-08
1. Sri. T.Narayanan Kutty	Yes	Yes	Yes	Yes	Yes	Yes	Yes
2.Sri. Vasanth Bhadra	Yes	Yes	Yes	Yes	Yes	Yes	Yes

ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED ANNUAL REPORT 2008 - 2009

3. Sri. Geetha Narayanan	Yes	Yes	Yes	Yes	Yes	Yes
4. Sri. M. Easwaran	No	Yes	Yes	Yes	Yes	Yes
5. Sri. T. Achuthan	No	Yes	Yes	Yes	Yes	Yes
6. Smt. M. Bharathamani	No	Yes	Yes	Yes	Yes	Yes

Details of attendance of each Director at the meeting of various Committees of the Board held during the financial year ended March 31, 2009.

The Company is not in operation. Hence no Committee has been constituted nor any independent director is appointed.

APPOINTMENT OF DIRECTORS

Disclosure required under Clause 49 of the Listing agreement in respect of Directors seeking appointment/ reappointment at the Eighteenth Annual General Meeting.

Name of the Directors	Smt. Geetha Narayanan	T. Achuthan
Date of Birth and Age	10-10-1963, 46 years	31.03.1951, 58 years
Date of appointment	26-03-1994	30-06-2008
Expertise in specific functional areas	Marketing	Administration
Qualification	B.A.	B.A.
Directorships in other companies	Nil	Nil
Committee/Executive positions held in other Companies	Nil	Nil

SHARE TRANSFER SYSTEM

Applications for share transfer held in physical form and are received both at the Registered Office of the Company and at the Registrar & Share Transfer Agents M/s Cameo Corporate Services Limited and if the documents are found to be in order the transfer work is completed and the transfer endorsed share certificates or defective documents as the case may be, are returned within a period of 30 days from the date of receipt.

To consider share transfers a single man committee meets regularly depending on the transfers received so that the same can be duly transferred and dispatched as per listing agreement.

DISTRIBUTION OF SHARE HOLDING (As on 31.03.2009)

Range		No. of Shareholders	Percentage to no. of share holders	In Rs.	Percentage to no. of shares
From	To				
1	5000	410	33.41	1533250	4.07
5001	10000	326	26.57	2542000	6.75
10001	20000	103	8.39	1552000	4.12
20001	30000	91	7.42	2363000	6.27
30001	40000	55	4.48	1974000	5.24
40001	50000	95	7.74	4673750	12.41
50001	100000	73	5.95	6202000	16.46
100001	And above	74	6.03	16829000	44.68
Total		1227	100.00	37669000	100.00

CASH FLOW STATEMENT FOR THE PERIOD FROM 01.04.2008 TO 31.03.2009**A. Cash flow from Operating Activities:-**

Enclosed

B. Cash flow from investing Activities :-

RELATED PARTY TRANSACTION

There is no commercial activity. Hence there is no transaction.

The remuneration payable to the Directors have not been drawn by them.

DEPOSITORY SYSTEM

DEMATERIALISATION OF SHARES

Shares in the Company are not dematerialized since no operation is there.

SHAREHOLDING PATTERN AS ON 31.03.2009

Category	% of shareholding
Directors and Associates	57.19
Other Body Corporate.	0.02
Nationalised Banks/Mutual Funds.	NIL
Public.	41.10
NRI	1.69
Total	100.00

MEANS OF COMMUNICATION

The quarterly/half-yearly/annual financial results of the company are announced within the stipulated period and are normally published in English and Tamil Newspapers.

STATUTORY COMPLIANCE, PENALTIES AND STRUCTURES

There was no instance of non-compliance of any matter related to the capital markets during the last 5 years.

SHAREHOLDER'S INFORMATION ANNUAL GENERAL MEETING

Day and Date : 30thth September, 2009
Time : 11-00 a.m.
Venue : Registered Office, 11/5D, Pappampatti Road,
Kannampalayam Post., Coimbatore-641 402.
Book Closures : 29.09.2009 to 30.09.2009 (Both Days Inclusive)

FINANCIAL CALENDAR

Results announced : 30-06-2009
Posting of Annual Report : On or before 02-09-2009
Last date for receipt of proxy forms : On or Before 11-00 A.M. on 24.09.2009.
Announcement of Quarterly results : During last week of July 2008,
October, 2008 and January 2009.
Book Closure : 29.09.2009 to 30.09.2009 (Both Days Inclusive).

SHARE PRICE MOVEMENT (BSE SENSEX)

No trading took place.

SHARE DETAILS

The Company's Equity Shares are listed on the following Stock Exchanges:

Coimbatore Stock Exchange Limited,

"Stock Exchange Building", 683-686, Trichy Road, Singanallur, Coimbatore-641 005.

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400
001 Stock Code 511636

The Madras Stock Exchange Limited, 1st Line Beech, Chennai 600002

DEPOSITORY SYSTEM

The company has not dematerialized its shares as yet.

INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN)

ISIN allotted to our company is INE234E01019

TRANSFER AGENTS

The Company's transfer agents are M/s Cameo Corporate Services Limited,
Subramanyam Building, Mount Road, Chennai 600 002..

ADDRESS FOR CORRESPONDENCE

Registration of POA, Status Change, Transmission, Consolidation, Split and other queries may directly be sent to the following address:

Sri. T.Narayanan Kutty

Managing Director

Associated Textile Rubber Products Limited

11/5D1, Pappampatti Road,

P.O.Kannampalayam

Coimbatore-641 107

Phone :

Fax : 0422 - 4396149

e-mail : aster@vsnl.com

On behalf of the Board of Directors

For Associated Textile Rubber Products Limited

Place: Coimbatore

T. Narayanan Kutty

Date : 28.08.2009

Managing Director

FORM

COMPLIANCE CERTIFICATE

[See Rule 3 of the Companies (Compliance Certificate) Rules, 2001]

To
The Members
Associated Textile Rubber Products Limited
11/5-D1 Pappampatti Road
Kannampalayam PO
Coimbatore 641402

CIN: L02511TZ1991PLC003381

Authorized share capital:Rs. 4,75,00,000

Paid up share capital: Rs. 3,76,69,000

Financial Year : 31.03.2009

I have examined the registers, records, books and papers of the **Associated Textile Rubber Products 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, 2009. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 thereon have been duly recorded.
2. The company has 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 as specified in the said annexure.

3. The company, being a Public Limited company, comments on minimum paid up capital and maximum number of members are not required.
4. The Board of Directors duly met 6 (Six) times respectively on 30.04.2008, 30.07.2008, 28.08.2008, 26.09.2008, 30.10.2008 and 30.01.2009 (dates) in respect of which meetings proper notices were given and the proceedings were properly recorded and signed (no circular resolutions passed) in the Minutes Book maintained for the purpose.
5. The company closed its Register of Members from 29.09.2008 to 30.09.2008 (both days inclusive) and necessary compliance of section 154 of the Act has been made.
6. The Annual General Meeting for the financial year ended on 31-03-2008 was held on 26-09-2008 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra-Ordinary General Meeting was held during the financial year.
8. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in the Section 295 of the Act during the financial year.
9. The Company has not entered any contract during the year requiring approval from the Regional Director as required under Section 297 of the Act
10. The company has made necessary entries in the register maintained under Section 301 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 certificates during the financial year.

13. The company :

- (i) was not required to issue any certificates as there was no allotment of any securities or any lodgment for transfer or transmission of securities during the financial year ended 31.03.2009.
- (ii) was not required to deposit any amount in a separate Bank account as no dividend was declared during the financial year.
- (iii) was not required to post warrants to any member of the company as no dividend was declared during the financial year.
- (iv) has no amounts in unpaid dividend account, application money due for refund, matured deposits, debentures and interest accrued thereon which have remained unclaimed or unpaid for a period of seven years, hence the question of transfer of the same to Investor Education and Protection Fund does not arise.
- (v) duly complied with the requirements of section 217 of the Act.

14. The Board of Directors of the company is duly constituted. There was an appointment of directors, but there was no appointment, alternate directors and directors to fulfill casual vacancy during the financial year.

15. There was no appointment of Managing Director/Whole Time Director/ Manager covering the provisions of section 269 of the Act read with schedule X111 to the Act during the year under review..

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 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 thereunder.
19. The company has not issued any shares/debentures/other securities during the financial year ending 31.03.2009.
20. The company has not bought back any shares during the financial year.
21. The company has not redeemed any preference share/debenture since no preference share or debenture has been issued.
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 of the Act during the financial year.
24. The amount borrowed by the company from directors, members, public, financial institutions, banks and others during the financial year ending 31st March 2009 is/are within the borrowing limits of the company.
25. The company has not 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.
26. The company has not altered the provisions of the Memorandum of Association of the company 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 of Association of the company with respect to the objects of the company during the year under scrutiny.

28. The company has not altered the provisions of the Memorandum of Association of the company with respect to name of the company during the year under scrutiny.
29. The company has not altered the provisions of the Memorandum of Association of the company with respect to share capital of the company during the year under scrutiny.
30. The company has not altered its Articles of Association during the financial year.
31. According to the information furnished to me, there was no prosecution initiated against or show cause notices received by the company and no fines or penalties or any 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 from its employees during the financial year.
33. The company has not constituted a separate provident fund trust for its employees or class of its employees as contemplated under section 418 of the Act.

Place: Coimbatore
Date: 27.08.2009

Sd/-
CS.R.Dhanasekaran
Company Secretary in Practice

ANNEXURE-A

Name of the Company: **Associated textile Rubber Products Limited**
CIN : L02511TZ1991PLC003381
Financial Year ended : 31.03.2009

Registers as maintained by the Company

Sl. No.	Sections under the Companies Act, 1956	Name of the Register
1.	143	Register of Charges
2.	150	Register of Members
3.	163	Copies of Annual Returns
4.	193	Minutes Books for Board/General Meetings
5.	301	Register of disclosure of interest
6.	303	Register of Directors
7.	307	Register of Directors' Shareholding

ANNEXURE 'B'

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending 31st March, 2009.

a) Forms and Returns filed with Registrar of Companies.

Sl. No.	E Form No/Return	Filed Under Section	For	Date of Filing and SRN	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1	Form 32	303(2)	Appointment of directors	24.10.2008 A48115828	Yes	N.A.
2	DIN 3	Rule 6	Intimation of DIN by the Company to the Registrar of Companies.	18.02.2009 A56374283	Yes	N.A.

(b) Forms and Returns filed with Regional Director : Nil

(c) Forms and Returns filed with Central Government or other authorities : Nil

Place: Coimbatore

Date: 27.08.2009

Sd/-

CS.R.Dhanasekaran

Company Secretary in Practice

CEO CERTIFICATION AS PER CLAUSE 49 OF LISTING AGREEMENT OF BOMBAY STOCK EXCHANGE

I, T.N.Kutty, CEO cum MANAGING DIRECTOR CERTIFY TO THE Board that:

a) I have reviewed financial statements and the cash flow statement for the year ended 31.03.2009 and to the best of my knowledge and belief:

(1) these statements do not contain any materially untrue statement or omit any material fact or
Contain statements that might be misleading;

(2) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are, to the best of my knowledge and belief, no transactions entered into the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

(c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and I have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) I have indicated to the auditors and the Audit Committee:

(1) Significant changes in internal control over financial reporting during the year;

(2) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(3) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

Place : Coimbatore
Date : 31.06.2009

for ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED

(sd/-)

(T.N.Kutty)

Chief Executive Officer cum Managing Director

BALANCE SHEET AS AT 31.03.2009

	Sch	31.03.2009	31.03.2008
Source of Funds			
Share Holders Fund			
Share Capital	A	37,669,000.00	37,669,000.00
Reserves and Surplus	B	5,605,660.00	5,605,660.00
Loan Funds			
Secured Loans	C	940,994.91	940,994.91
Total		<u>44,215,654.91</u>	<u>44,215,654.91</u>
Application of Funds			
Fixed Assets			
Gross Block	E	554,535.00	25,254,599.30
Less: Depreciation		548,480.45	12,019,834.08
Net Block		6,054.55	13,234,765.22
Current Assets, Loans & Advances			
Inventories	F	701,500.00	725,000.00
Sundry Debtors	G	-	7,072.00
Cash and Bank Balance	H	398,963.90	10,650.15
Other Current Assets	I	8,000.00	8,000.00
		<u>1,108,463.90</u>	<u>750,722.15</u>
Less: Current Liabilities & Provisions			
Current Liabilities	J	1,474,761.83	9,723,929.28
Net Current Assets		<u>(366,297.93)</u>	<u>(8,973,207.13)</u>
Miscellaneous Expenditure & Losses (to the extent not written off or adjusted)			
Miscellaneous Expenditure	K	2,836,942.97	3,102,613.50
Profit and Loss A/c.		41,738,955.32	36,851,483.32
		<u>44,215,654.91</u>	<u>44,215,654.91</u>
		-	-

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2009			
	Sch	31.03.2009	31.03.2008
INCOME			
Sales		22,632.00	72,706.00
Other Income		-	22,250.00
Sundry Balance W/off		281,204.45	
Sub Total	(A)	<u>303,836.45</u>	<u>94,956.00</u>
EXPENDITURE			
Decrease in WP & F.G.		23,500.00	55,000.00
Payment to and provisions for employees Manufacturing, Administrative and Selling Expenses	L M	21,000.00 4,879,022.79	38,670.00 147,259.40
Depreciation		2,115.13	52,680.83
Preliminary and Public Issue Expenses Written off		265,670.53	316,901.00
Sub Total	(B)	<u>5,191,308.45</u>	<u>610,511.23</u>
NET PROFIT/(LOSS)FOR THE YEAR	(A-B)	(4,887,472.00)	(515,555.23)
Add: Excess provision made in earlier years- Now reversed			5,098,849.50
Balance brought forward from earlier years		(36,851,483.32)	(41,434,777.59)
NET LOSS TRANSFEREED TO BALANCE SHEET		<u>(41,738,955.32)</u>	<u>(36,851,483.32)</u>

SCHEDULE FORMING PART OF THE BALANCE SHEET AS ON 31.03.2009

	31.03.2009	31.03.2008
SCHEDULE -A.SHARE CAPITAL		
AUTHORISED CAPITAL		
4750000 Shares of Rs.10/-each		
(Previous year 4750000 share of Rs.10/-each)	47,500,000.00	47,500,000.00
	47,500,000.00	47,500,000.00
ISSUED SUBSCRIBED AND PAID-UP:		
3766900 Share of Rs.10/-each fully paid up	37,669,000.00	37,669,000.00
	37,669,000.00	37,669,000.00
SCHEDULE -B.RESERVES AND SURPLUS		
Subsidy from Government	-	1,337,660.00
Share Forfeiture A/c.	-	4,268,000.00
	-	5,605,660.00
SCHEDULE -C.SECURED LOANS		
Interest free Sales Tax Loan	940,994.91	940,994.91
	940,994.91	940,994.91

<u>SCHEDULE FORMING PART OF THE BALANCE SHEET AS ON 31.03.2009</u>		
	31.03.2009	31.03.2008
SCHEDULE F: INVENTORIES		
Finished Goods	701,500.00	725,000.00
	<u>701,500.00</u>	<u>725,000.00</u>
SCHEDULE G: SUNDRY DEBTORS		
Balaram Enterprises	-	7,072.00
	<u>-</u>	<u>7,072.00</u>
SCHEDULE H: CASH AND BANK BALANCES		
Cash on Hand	394,053.19	4,523.19
Indian Bank - Chennai	-	489.00
The South Indian Bank, Ltd.,	3,585.00	3,585.00
Karur Vysha Bank - Mumbai	1,325.71	2,052.96
	<u>398,963.90</u>	<u>10,650.15</u>
SCHEDULE I: OTHER CURRENT ASSETS		
Sales Tax Deposit	8,000.00	8,000.00
	<u>8,000.00</u>	<u>8,000.00</u>
SCHEDULE J: CURRENT LIABILITIES		
Sundry Creditors	-	251,337.45
Advance received from customer	632,933.83	6,552,933.83
Other Creditors	1,500.00	2,045,136.00
Expenses Payable	840,328.00	874,522.00
	<u>1,474,761.83</u>	<u>9,723,929.28</u>
SCHEDULE K: MISCELLANEOUS EXPENDITURE		
Preliminary Expenses	865.99	1,155.99
Public Issue Expenses	204,646.98	389,529.98
Development of New Products Expenses	2,631,430.00	2,631,430.00
Indian Textile Machinery Exhibition	-	80,497.53
	<u>2,836,942.97</u>	<u>3,102,613.50</u>

SCHEDULE FORMING PART OF THE BALANCE SHEET AS ON 31.03.2009		
	31.03.2009	31.03.2008
SUNDRY CREDITORS		
Elastochmie Impex Pvt Ltd	-	190,677.71
Vikas Elastiochem Agencies	-	60,659.74
	-	<u>251,337.45</u>
OTHER CREDITORS		
Sri. Eswaran	500.00	-
Sri. Achuthan	500.00	-
Mrs. Bharathamani	500.00	-
	<u>1,500.00</u>	-
ADVANCE RECEIVED FROM CUSTOMER		
Euro technica	632,933.83	632,933.83
Dantex industries	-	3,140,000.00
Mrs. Thara	-	2,780,000.00
	<u>632,933.83</u>	<u>6,552,933.83</u>
EXPENSES PAYABLE		
Audit Fees Payable	222,110.00	212,110.00
Cameo Share Registry	29,141.00	29,141.00
The Stock Exchange - Coimbatore	79,800.00	71,400.00
The Stock Exchange - Madras	46,599.00	39,650.00
The Stock Exchange - Mumbai	-	10,000.00
ESI Payable	243,439.00	264,311.00
ESI Penalty Payable	83,260.00	83,260.00
Gratuity Payable	71,719.00	71,719.00
P.F. Contribution Payable	64,260.00	85,131.00
The Textile India & Trade Journal	-	7,800.00
	<u>840,328.00</u>	<u>874,522.00</u>

SCHEDULE FORMING PART OF THE PROFIT & LOSS ACCOUNT		
FOR THE YEAR ENDED 31.03.2009		
	31.03.2009	31.03.2008
INCREASE/DECREASE IN F.G.		
Decrease in Finished Goods	23,500.00	55,000.00
	<u>23,500.00</u>	<u>55,000.00</u>
SCHEDULE L: PAYMENTS TO AND PROVISION FOR EMPLOYEES		
Wages and Salaries	21,000.00	34,950.00
Work Men and Staff Welfare Expenses	-	3,720.00
	<u>21,000.00</u>	<u>38,670.00</u>
SCHEDULE M: OTHER MANUFACTURING, ADMINISTRATIVE AND SELLING EXPENSES		
Consumable Stores	-	510.00
Power and Fuel	-	7,280.00
Printing & Stationery	2,018.00	2,297.00
Licenses and Taxes	2,830.00	47,352.00
Bank Charges & Bank Commission	1,216.25	3,771.40
Books & Periodicals	-	800.00
Audit Fees	10,000.00	25,000.00
ROC Filing Charges	3,500.00	-
General Expenses	-	20,249.00
Advertisement	5,400.00	1,800.00
Loss on Sales of Machinery	824,310.31	-
Loss on Sales of Land & Building	4,002,285.23	-
Listing Fees	27,463.00	38,200.00
	<u>4,879,022.79</u>	<u>147,259.40</u>

SCHEDULE - E-FIXED ASSETS								
Particulars	GROSS BLOCK			DEPRECIATION		TOTAL	- NET BLOCK	
	As on 01.04.2008	Sold	Total	Up to 31.03.2008	for the year		As on 31.03.2009	As on 31.03.2008
Land	448,597.00	448,597.00	-	-	-	-	-	448,597.00
Building/Factory	10,512,892.00	10,512,892.00	-	4,159,203.77	-	4,159,203.77	-	6,353,688.23
Plant & Machinery a) General	13,338,575.30	13,338,575.30	-	7,314,264.99	-	7,314,264.99	-	6,024,310.31
Capital Work-in- Progress	400,000.00	400,000.00	-	-	-	-	-	400,000.00
Vehicles	534,535.00	-	534,535.00	546,365.32	2,115.13	548,480.45	6,054.55	8,169.65
Total	25,254,599.30	24,700,064.30	534,535.00	12,019,834.08	2,115.13	12,021,949.21	6,054.55	13,334,765.22

SCHEDULE F

SIGNIFICANT ACCOUNTING POLICIES

1 AS-1. DISCLOSURE AND BASIS OF ACCOUNTING

1. Financial Statements have been prepared under the Historical convention which is in accordance with the Generally Accepted Accounting Principles and provisions of the Companies Act, 1956. The Company has complied with the Accounting Standards prescribed by the Institute of Chartered Accountants of India (ICAI) and as referred U/s 211(3C) of the Companies Act, 1956.

2. The accounts are prepared on the basis of going concern concept.

3. The company has been consistently following the accrual basis of accounting in respect of its income and expenditure.

2 AS-2. VALUATION OF INVENTORIES

The Finished goods are valued at Cost or market price whichever is lower.

3 AS-5. NET PROFIT/LOSS FOR THE PERIOD AND PRIOR ITEMS.

1. All items of income and expenses pertaining to the year are included in arriving at the net profit for the year unless specifically mentioned elsewhere in the financial statements or as required by accounting standards.

2. Prior period items are disclosed separately in the profit and loss accounts below the line.

4 AS-6. DEPRECIATION

Depreciation on fixed assets(on vehicle only) has been provided on straight line method at the rates specified in Schedule XIV of the Companies Act, 1956. No depreciation is provided in respect of other assets since they are not put in to use during the year.

5 AS-9. REVENUE/ INCOME RECOGNITION

The Company recognises its revenue and expenditure on accrual basis.

6 AS-10. FIXED ASSETS

Fixed Assets are shown at cost less accumulated depreciation.

7 AS-15. EMPLOYEES' BENEFITS

No Provision for gratuity is provided by the company since there is no employee who has been in continuous service of more than 5 years.

8 AS-18. RELATED PARTY DISCLOSURE

Key Management personnel

1. Mr.T.N.Kutty - Chairman cum Managing Director
2. Mrs. Geetha Narayanan - Director

Relatives of Key Management Personnel

1. Mrs. Thara - (Wife of Mr. T.N.Kutty)

Related Party Transaction are as under:

S.No	Name of the Transaction	Relative of KMP 31.3.2009.	Relative of KMP 31.03.2008
1	Sale of land		

9 AS- 20 EARNING PER SHARE

Since the Company has incurred loss during the year, the earning per share is nil.

10 AS 22- TAXES ON INCOME

Deferred tax as on 31.03.2009 has not been recognised since there is no certainty of sufficient taxable income being available against which such deferred tax assets can be realised.

11 AS - 28. IMPAIRMENT OF ASSETS

An asset is impaired when the carrying amount of the assets exceeds its recoverable amount. An impairment loss is charged to profit and loss account in the year in which an asset is identified as impaired.

NOTES FORMING PART OF FINANCIAL STATEMENTS AS AT 31 st MARCH 2009**1 Miscellaneous Expenditure**

Preliminary expenses are being written off every year at 10%. The Indian Textile Machinery Exhibition expenses and public issue expenses are written off at 10% every year. The company is in the process of developing rubber related new products. No expenditure was incurred under this head during the year. However the development process is yet to complete and is expected to be completed in the forth coming year. No amount of this expenses has been written off during the year.

2 In accordance with the requirement for disclosure of amounts due to the SSI units, the company is in the process of compiling the list of its sundry creditors who would satisfy this criteria. Subject to this finalisation, the information relating to payment overdue to SSI units cannot be guarantees by the directors.

3 Confirmation of Balances in respect of Creditors, Debtors, Loans and Advances as at Balance Sheet date are not entirely received.

4 Details of Remuneration of chairman cum managing Director.

	31.03.2009	31.03.2008
Salary		

5 Details of Remuneration of Director.		
	31.03.2009	31.03.2008
Salary		
6 Number of Employees employed during the year or part of the year in receipt of not less than Rs.24,00,000 /- per annum or Rs.2,00,000/- per month -Nil (Previous year Nil)		
7 As per Sick Industrial Companies Act 1985, the accumulated losses of the Company at the end of financial year resulted erosion of fifty percent of peak net work.		
8 Previous years figures have been regrouped and reclassified wherever found necessary to confirm this year's classification.		
Signatures of Schedules and notes forming part of accounts.		
As per My report of even date	For and on behalf of the board	
	For Associated Textile Rubber Products Ltd.,	
Sd/-	Sd/-	Sd/-
S.Ganesh	T.N.Kutty	M.Bharathamani
Chartered Accountant	Managing Director	Director
Place: Coimbatore		
Date: 31.08.2009		

1. INSTALLED CAPACITY		31.03.2009		31.03.2008	
(Capacity of produce at 100% level)					
	APRONS	25 Lacs pices per Annum		25 Lacs pices per Annum	
	COTS	25.75 Lacs pieces During the period		25.75 Lacs pieces per Annum	
2 CAPACITY UTILISED		31.03.2009		31.03.2008	
(Capacity of produce at 100% level)					
	APRONS	Nil		Nil	
	COTS	Nil		Nil	
3 SALES		31.03.2009	31.03.2009	31.03.2008	31.03.2008
		Rs.(in Lacs)	Qty.(in lacs)	Rs.(in Lacs)	Qty.(in lacs)
	APRONS	0.11	0.05	0.4	0.20
	COTS	0.12	0.67	0.33	0.18
	TOTAL	0.23	0.72	0.73	0.38
4 VALUE OF RAW MATERIAL CONSUMED:		31.03.2009		31.03.2008	
		Rs.(in Lacs)	Qty.	Rs.(in Lacs)	Qty.
	1. Synthetic Rubber	Nil	nil	nil	nil
	2. Chemicals				
	3. Others				
5. OPENING STOCK:		31.03.2009		31.03.2008	
		Rs.(in Lacs)		Rs.(in Lacs)	
	1. Work-in-Progress	-		-	
	2. Finished Goods	-		-	
	i) Aprons	-		-	
	ii) Cots	-		-	
6 CLOSING STOCK		31.03.2009		31.03.2008	
		Rs.(in Lacs)		Rs.(in Lacs)	
	1. Work-in-Progress	0		0	
	2. Finished Goods	7.02		7.25	
	i) Aprons	-		-	
	ii) Cots	-		-	
		2008-2009		2007-2008	
7 Value of imports calculated on C.I.F basis in respect of raw materials component and Spare parts and capital goods		NIL		NIL	
8 Expenditure in foreign currency		NIL		NIL	
9 The amount remitted during the year exchange		NIL		NIL	
10 Earnings in foreign exchange		NIL		Nil	
11 Advance received in foreign exchange		NIL		NIL	

BALANCE SHEET ABSSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

(As per amendment in schedule VII to the Companies Act vide Govt. Notification No.388 (E) dated 15.05.95)

I REGISTRATION DETAILS

REGISTRATION No.	:	3381
Balance Sheet date	:	31.03.2009
State Code	:	18

II CAPITAL RAISED DURING THE YEAR (AMOUNT IN THOUSAND)

Public Issue	:	NIL
Bonus Issue	:	NIL
Rights Issue	:	NIL
Private Issue	:	NIL

III POSITION OF MOBILISATION AND DEVELOPMENT OF FUNDS

(Amount in Thousand)

Total Liabilities	:	44,216			
Total Assets	:	44,216			
Source of Funds		Application of Funds			
Paid up Capital	:	37,669	Net Fixed Assets	:	6
Reserved and surplus	:	5,606	Investments	:	-
Secured Loans	:	941	Net current Assets	:	(363)
Unsecured Loans	:	-	Misc. Expenditure	:	2,837
			Accumulated Loss	:	41,736
		44,216			44,216

IV PREFORMANCE OF COMPANY (Amount in Thousand)

Turnover	:	23
Loss before Tax	:	4,884
Earning per Share	:	Nil

V GENERAL NAMES OF THREE PRINCIPAL PRODUCTS / SERVICES OF THE COMPANY

For Associated Textile Rubber Products Ltd.,

Sd /-	Sd /-	Sd /-
S.Ganesh	T.N.Kutty	M.Bharathamani
Chartered Accountant	Managing Director	Director

Place: Coimbatore

Date: 31.08.2009

ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED
11/5-D1,PAPPAMPATTI ROAD,KANNAMPALAYAM POST,
COIMBATORE - 641 402.

PROXY FORM

I/WeOf.....
Being a member/members of Associate extile Rubber Products Limited hereby appoint

.....
as my/our proxy to attend and vote for me/us on my/ our behalf at the 18th Annual General Meeting of the said company to be held on 30th Sept 2009 at 11.00 a.m. at 11/5-D1, Pappampatti Road, Kannampalayam (PO),Coimbatore- 641 402 and at my adjournment thereof. Signed this.....dayof.....2009.

Affix
Revenue
Stamp

Signature(s) of the Member(s).....

Folio No:

N.B.

- i) This proxy must be deposited at the Registered office of the Company,not later than 48 hours before the time of the meeting
- ii) A proxy need not be a member of the Company.
- iii) Shareholder/proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover the same at the entrance duly signed.
.....(Tear Here).....

ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED
11/5-D1,PAPPAMPATTI ROAD,KANNAMPALAYAM POST, COIMBATORE - 641 402.

ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I/We hereby record my presence at the Sixteenth Annual General Meeting at 11/5-D1,PAPPAMPATTI ROAD,KANNAMPALAYAM POST, COIMBATORE - 641 402, on 30th Sept 2009 at 11.00 a.m.

Name of the Member :
Folio No :
Name of Proxy/Representation (in Block Letters)
(to be filled in if the proxy attends instead of the member)

Signature of the member/proxy present.....

A request to the Members: Members are requested to bring their copies of the Annual Report to the Annual General Meeting, as the copies will not be distributed at the Meeting.

BOOK - POST

TO

If undelivered please return to :

ASSOCIATED TEXTILE RUBBER PRODUCTS LIMITED
11/5-D1, PAPPAMPATTI ROAD,
KANNAMPALAYAM POST,
COIMBATORE - 641 402.