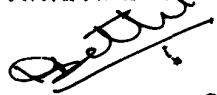


**17TH
ANNUAL REPORT
2010-2011**

ANKA INDIA LIMITED

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For ANKA INDIA LIMITED



Director

BOARD OF DIRECTORS

Harpreet Singh Sethi
Whole-Time Director

Arshdeep Singh Sethi
Joint Managing Director

Paramjit Sethi
Director

Shri Hari Upadhya
Director

AUDITORS

V. K. Dhingra & Co.
Chartered Accountants
E-1/15, Jhandewalan
New Delhi-110055

INTERNAL AUDITORS

H. Kumar & Associates

REGISTERED OFFICE

Village & P.O. Kherki Daula,
Distt. Gurgaon, Haryana - 122001.

WORKS & PLANT

Village & P.O. Kherki Daula,
Distt. Gurgaon, Haryana - 122001.

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

NOTICE

Notice is hereby given that the 17th Annual General Meeting of the members of Anka India Ltd., will be held on Saturday, 30th July, 2011 at Village & P.O. Kherki Daula , Distt. Gurgaon, Haryana-122001 at 9.30 A.M. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2011, Together with the Profit & Loss Account on that date alongwith the Auditors & Directors Report thereon.
2. To appoint a Director in place of Mr. Srihari Upadhayay, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Auditors to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their Remuneration. M/s. H. Kumar & Co., Chartered Accountants, have confirmed that their appointment, if made, will be with in the limits specified in Section 224(1B) of the Companies Act, 1956.

By the Order of Board

Place: Gurgaon
Date : 4th July, 2011

(Harpreet Singh Sethi)
Whole Time Director

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The Register of Members and the Share Transfer Books of the Company shall remain closed from 29/07/2011 to 2/08/2011 (both days inclusive).
3. Members attending the meeting are requested to bring their own copy of the Annual Report and attendance slips sent herewith duly filled and signed.
4. Members are requested to notify change in address, if any, to the Company at its Registered Office, quoting correct folio number(s).
5. In the case of Joint holders, if more than one holder intend to attend the meeting they must obtain additional admission slips on request from the Registered Office of the Company.
6. Details under Clause 49 of the Listing Agreement with the Stock Exchanges in Respect of Directors seeking appointment / re-appointment at the ensuing Annual General Meeting is separately annexed hereto.
7. Corporate members intending to send their authorized representative/(s) u/s 187 of the Companies Act, 1956 are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting .
8. Members desirous of making nomination in respect of their shareholding in the Company , as permitted under Section 109A of the Companies Act, 1956 are requested to write to the Company's Registrar for the prescribed form.
9. Members having any questions with regard to the accounts are requested to write to the Compliance Officer of the Company i.e. Mr. H.S.Sethi at least ten days in advance, to enable the Company to keep the information ready .

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For ANKA INDIA LIMITED

Harpreet Singh Sethi

Director

ANKA INDIA LIMITED

10. Shareholders are requested to address all correspondence relating to their dmat shareholding to the Company's Registrars and Share Transfer Agents at the Following address;

Alankit Assignments Ltd.

Alankit House, 2E/21
Jhandewalan Extension
New Delhi-110055.

Details of the Directors seeking appointment/ re-appointment in Annual General Meeting fixed on 30th July, 2011. (In Pursuance of Clause 49 of the Listing Agreement)

Name of Director	Mr Srihari Upadhayay
Date of Birth	01.01.1973
Date of Appointment	28.12.2005
Expertise in specific	15 Years
Functional area	PERSONNEL & ADMINISTRATION
Qualifications	Graduate
Lists of Outside Directorship held	NIL
Chairman /Member of the committee of the Board of Directors of the company.	Audit Committee (Chairman) Anka India Ltd Share Transfers & Investors Grievances Committee Anka India Ltd (Member)
Chairman/Member of the Committee of the Board of Directors of other company	Nil
Details Of shares Held in Company	Nil

Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless Compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Reports can be sent by E-mail to its members. To support this green initiative of the Government, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with Company's Registrars & Transfer Agents, Alankit Assignments Ltd at the Address given above in the Notice in Note 10.

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For ANKA INDIA LIMITED

[Signature]

Director

ANKA INDIA LIMITED

CEO / CFO CERTIFICATION IN TERMS OF CLAUSE 49(V) OF THE LISTING AGREEMENT

To the Board of Directors
Anka India Ltd
Village & PO Kherki Daula,
Distt. Gurgaon, Haryana-122001

Dear Sir,

1. I Harpreet Singh Sethi, Whole Time Director of the Company hereby certify that I have reviewed the Balance Sheet, Profit & Loss Account and all its Schedules and Notes and Accounts as well the Cash Flow Statement as at 31st March, 2011 and certify that to the best of our knowledge and belief:
 - 1) These Statements do not contain any materially untrue statement or omit any Material fact or contain any Statement that might be misleading.
 - 2) These Statements read together present a true and fair view of Companies affair and are in Compliance with existing Accounting Standards, applicable laws and regulations.
2. We further certify that, to the best of our knowledge and belief, no transactions have been entered into by the company during the year under review which are fraudulent, illegal or violative of the Company's Code of Conduct.
3. We are responsible for establishing and maintaining disclosure controls and procedures and internal controls over financial reporting for the Company and we have:
4.
 - a) Designed such disclosure controls and procedures to ensure that material information relating to the Company is made known to us by others within the Company, particularly during the period in which this report is being prepared.
 - b) Designed such internal control over financial reporting, or caused such internal control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.
 - c) Evaluated the effectiveness of the Company's disclosures, controls and Procedures.
 - d) Disclosed in the report any change in the Company's internal control over financial reporting that occurred during the Company's most recent financial year that has materially affected, or is reasonably likely or materially affect, the Company's internal control over financial reporting.
5. We have disclosed based on our most recent evaluations, wherever applicable, to the Company's auditors and the Audit Committee of The Company's Board (and performing the equivalent functions)
 - a) all deficiencies in the design or operation of the internal controls, which could adversely affect the Company's ability to record, process, summaries and report financial data, and have identified for the Company's auditors, any material weakness in internal controls over financial reporting including any corrective actions with regard to deficiencies.
 - b) Significant changes in internal controls during the year covered by this report.
 - c) All the significant changes in accounting policies during the year, if any. And that the same have been disclosed in the notes to the financial statements.
 - d) Instances of significant fraud of which we are aware, that involve management or other employees who have a significant role in the Company's internal controls system.

Place: New Delhi
Date: 18th June, 2011

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Harpreet Singh Sethi
Chairman & Whole Time Director

For ANKA INDIA LIMITED



Director

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ANKA INDIA LIMITED

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Indian Economy - Outlook: Year 2010-11 staged a fragile recovery of the world economy from the deepest recession since the World War II. The recovery was mainly due to unprecedented Government intervention and exceptionally large interest rate cuts by most of the central banks in anticipation and contribution of emerging economies such as India, Brazil, China, Mexico, Russia, and Indonesia to pull the global economy up. Indeed, Indian economy has seen an unprecedented economic expansion during such global meltdown. Rising input cost are forcing the corporations in the industrialized economies to shift their sourcing to the cost-effective regions like India to keep up the pricing competitiveness in the specific industry, they are in. In view of this, over the last few years Indian trade has also seen a decent growth in its global presence.

Indian economy has been passing through a transition phase in the last few years but has recorded a strong manufacturing output growth in 2010-11, especially in the case of capital goods and durable consumer goods. Overall, a rise has been expected in GDP in the industrial sector to 9.6 per cent in 2011-12 and 10.3 per cent in 2012-13. The expansion in the services sector is also expected to approach 9 per cent in 2011-12 and 9.6 per cent in 2012 -13.

Considering the above positive developments in India, your Company has a considerable potential to grow and witness an improvement in its working.

The Indian Footwear Industry - Structure and Development: Indian Footwear Industry exists both in the traditional and modern sector. The traditional sector is mainly dominated by the small scale units, which accounts for nearly 55% of total production of Indian Footwear Industry. Whereas, the modern sector is characterized by the large scale manufacturers, who are more organized and focused towards serving the Industry with large installed capacities, latest technology base and skilled manpower. Our Industry has expected to reach a total turnover in Over of a period of time, Indian Footwear Industry has adopted the systems of automated footwear manufacturing by replacing the manual footwear manufacturing methods. Most of the organised manufacturers are now equipped with In-house Design Studios incorporating state-of-the-art facilities having latest technologies.

Footwear Industry has emerged as an important sector not only in India but at globally as well. India has been the second largest global producer of footwear after China, accounting for nearly 13% of global footwear production of 16 billion pairs. India produces 2065 million pairs of different categories of footwear (leather footwear - 909million pairs, leather shoe uppers -100 million pairs and non-leather footwear - 1056million pairs). India exports about 115 million pairs. Thus, nearly 95% of its production goes to meet its own domestic demand. During the year 2008-09, export of Footwear (Leather, Footwear Components and Non-Leather Footwear) has increased to Rs. 7053.80Crores from previous years' export of Rs. 5996.21 Crores, registering a compounded annual growth of 13.91%. Footwear segment has always been the major contributor of the leather products exports from India, which is also evident from the following categorisation of export made during the year 2008-09:

Opportunities/Threats, Risk and Concern: Being an Manufacturers of P.U. & TPR shoe soles Anka has always catered to the needs of its customers updating the latest trends and fashion to maintain its presence in the market. Anka has constantly been evolving to keep pace with the changing trends, styles, beliefs and aspirations of customers while maintaining the sanctity of certain traditions like workmanship and good value for money.

Internal Control System and its Adequacy: Anka has an adequate system of internal controls involving authorisation levels, supervision, checks, procedures through documented guidelines, which provide that all Company's transactions are authorised, recorded and reported correctly. Liberty also places its utmost importance on the effective internal audit systems.

ANKA INDIA LIMITED

The CEO/CFO certification provided elsewhere in the Annual Report discusses the adequacy of internal control systems and procedures followed by the Company.

COMPANY'S FINANCIAL PERFORMANCE & ANALYSIS

A. FIXED ASSETS

The composition of assets is as under:

(Amount in Rs.)

Particulars	March 31 2011	September 30 2010
Land	2111880.00	2111880.00
Building	11497292.31	11497292.31
Plant & machinery	49956523.35	49956523.35
Electrical equipments	901705.21	901705.21
Furniture & fixture	1262893.36	1262893.36
Office equipment	1407138.49	1407138.49
Vehicles*	1120410.00	1120410.00
Total	68257842.72	68257842.72
Less accumulated depreciation	46845316.07	45475384.43
Impairment	2881304.95	2881304.95
Add: cwip	—	—
Net fixed assets	18531221.70	19901153.34

B. Results Of Operations

The summary of operating performance for the year is given below:

(Amount in Rs.)

Particulars	Year Ended 31-Mar-11	Year Ended 30-Sep-10
INCOME		
Sales & Job work(Net)	2836903.00	182000.00
Other Income	2548.69	2564200.43
Increase/(Decrease) in Finished goods & work in Progress	(123360.00)	(126000.00)
Total Income	2716091.69	2620200.43
EXPENDITURE		
Material cost	1630500.00	—
Other Manufacturing Expenses	—	—
Payment & Benefits to Employees	163657.00	146574.00
Administrative Selling & Other Expenses	904320.00	2825212.70
OPERATIVE EXPENSES	2698477.00	2971786.70
Expenses Allocated to self Constructed Assets	—	—
EBIDT	17614.69	(351586.27)
Less Depreciation	1364631.64	4117944.67
Interest & Financial Charges	10155.00	37077.86
Earning Before Tax Prior Period Adjustment & Extra Ordinary Item	(1357171.95)	(4506609.00)

ANKA INDIA LIMITED

Human Resources Developments: Indian Footwear Industry has come a long way to occupy a place of prominence in view of its massive potential for growth & exports while providing opportunities for employment over 25 Lacs people in the industry, of whom 30% are women. Considering the ample opportunities available in the footwear sector, a fairly good institutional base has now been established in India, which is providing the requisite training and Human Resource development in the organized industry. The Footwear industry has employment potential of 3 Lacs jobs in next 3 years across all sections of the economy.

Anka makes a continual efforts for training, upgradation and development needs of its Human Capital for their growth alongwith its own growth. Various in-house training programmes have been organised and also encouraged its employees to different external training programmes.

Cautionary Statement: Statements in the Management's discussion and analysis, describing the Company's objectives, expectations and industrial outlook, may constitute forward looking statement' within the meaning of applicable laws. The actual results might differ materially from those either expressed or implied.

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For ANKA INDIA LIMITED

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Director

ANKA INDIA LIMITED

DIRECTORS' REPORT

Dear Members,

Your Directors are submitting their 17th Annual Report alongwith Audited Statement of Accounts for the period ended on 31st March, 2011. The Management Discussion & Analysis (MDA) report has been included at the appropriate places in the report.

1. FINANCIAL HIGHLIGHTS

	(Rs.)	
	(Current Year)	(Previous Year)
NET SALES (Net of Returns)	2836903.00	182000.00
PROFIT/(LOSS) FOR THE YEAR (BEFORE DEPRECIATION & INTEREST)	(1357171.95)	(351586.27)
PRIOR PERIOD ADJUSTMENT	(12281.00)	(129240.35)
INTEREST	10155.00	37077.86
DEPRECIATION	1364631.64	4117944.67
NET PROFIT / (LOSS) FOR THE YEAR (Includes prior period provisions of Liquidated damages & penal interest of IDBI)	(1369452.95)	(4635849.15)

2. OPERATIONS

Due to continues acute liquidity crisis being faced by the Company in the last few Financial years the Company could not deliver the goods at its best. The Company has incurred a net Loss of Rs. 13.70 Lacs as against the net loss of Rs. 46.50 lacs in the previous year. It was attributed to the number of factors like lack of working capital, the fierce competition with the unorganized sector, the slump in demand and recessional depressive economic conditions prevailing in the Market which have continued to bring the profit margin under pressure. In spite of the continuing recessionary conditions the Company is quite hopeful of making a turn around in a time to come.

3. INSURANCE

All the Properties of the Company including its buildings, Plant & Machinery and stocks are adequately insured

4. BOARD OF DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and the Articles Of Association of the Company Mr. Srihari Upadhayay, Director who will be retiring by rotation, being eligible offers himself for re- appointment.

Brief resume of the Director seeking re-appointment at this Annual General Meeting, Nature of his expertise and other details as stipulated under Clause 49 of the Listing Agreement entered into with the Stock Exchanges are given in the Annexure to the Notice Convening the 17th Annual General Meeting.

5. Audit Committee

The Audit Committee has been Functioning since January 2000 and the scope of the committee meets the requirements of the Cause 49 of the Listing Agreement with the Stock Exchange and Section 292A of the Compaies Act 1956.

6. CORPORATE GOVERNANCE REPORT

Your Company has implemented the Corporate Governance Practice set out by the Securities Board of India (SEBI) and as set out in Clause 49 of the Listing Agreement entered into with the Stock Exchanges alongwith the Auditors Certificate (Practising Company Secretary) on its Compliance by the Company is included in this Annual Report.

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

7. DIRECTORS RESPONSIBILITY STATEMENT PURSUANT TO SECTION 217(2AA) OF THE COMPANIES ACT, 1956.

On the basis of the compliance certificate received from the concerned executive of the Company, subject to the disclosures in the Annual Accounts and also on the basis of the discussions with the Statutory Auditors of the Company from time to time Your directors hereby confirm:

- i) that in the preparation of annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) that the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for that period.

that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

- iii) That the directors had prepared the annual accounts on a going concern basis.

9. FIXED DEPOSITS:

During the year under review the Company has not accepted/renewed, any Fixed Deposits with in the meaning of Section 58 A of the Companies Act, 1956.

10. LISTING ON STOCK EXCHANGE

The Companies shares are listed on Mumbai Stock Exchange .

11. INTERNAL CONTROL SYSTEMS

The Company has an effective system of accounting and administrative controls which ensure that all asstes of the company are safe guarded and protected against loss from unauthorized use or disposition. The Company has a well defined organizational structure with clear functional authority limits for the approval of all the transactions.

The company has a strong reporting system , which evaluates and forewarns the management on issues related to compliance . The performance is regularly reviewd by the Board of Directors o ensure that it is in keeping with the overall corporate policy and in line with the Companies objectives.

12. AUDITORS

M/s V.K. Dhingra & Co., Chartered Accountants, the Auditors of the Company hold office until the conclusion of ensuing Annual General Meeting and being eligible offer themselves for re-appointment. The necessary certificate as required u/s 224 (2B) of the Companies Act, 1956 has been received from the above named auditors.

14. AUDITORS' REPORT AND NOTES ON ACCOUNTS

Comments on the Auditors' Observations:

a. Reply to point no. 3 f (i) of the Auditors Report

The Company obtains the confirmations in ordinary course of business from time to time and no major variations are found.

b. Reply to point no. 3 f (ii) of the Auditors Report

The Company manufacture Shoe Soles and styles and forms of the soles depends upon the style of the Shoes and styles of the shoes changes from time to time due to the change in fashion. In this respect some sloes become out of fashion, which leads to the non use of certain moulds. It has also happened in past that some moulds were re used again. Now sometimes it becomes very difficult to assess or value the impairment loss of the Moulds on regular basis. As the Auditors have pointed out the company is making all the efforts to calculate on regular basis the impairment loss.

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

c. Reply to point no. 3 f (iii) of the Auditors Report

The certificate from Mr. Y.P. Sabarwal, Acturian has been duly obtained by the company certifying the accurate calculation of gratuity.

15. PARTICULARS OF EMPLOYEES U/S 217 (2A) OF THE COMPANIES ACT, 1956.

During the year under review, no employee whether employed for the whole year or part of the year, was drawing remuneration exceeding the limits as laid down under section 217(2A) of the Companies Act, 1956. Therefore, the information as required under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 is not required to be given.

16. PERSONNEL

The industrial relations scenario continued to be stable during the year under review. The Company has been taking various initiatives for the HR development and this continue in this ensuing year as well.

17. PARTICULARS OF ENERGY CONSERVATION, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUT-GO.

The information pertaining to the captioned areas are briefed in the ANNEXURE to this report.

18. CEO/CFO Certificate

As required by the Clause 49 of the Listing Agreement, the CEO/CFO certificate on the accounts is attached and forms part of the Annual Reoprt.

19. APPRECIATION

Your Directors wish to place on record their appreciation for the valued Co-operation and assistance extended by various Government Agencies, Bankers of the Company, IDBI, loyal & dynamic executive staff and other workers of the Company. The Board also takes this opportunity to express its deep gratitude for the continuous support received from the shareholders of the Company.

For and on behalf of the Board



(HARPREET SINGH SETHI)
Chairman & Whole Time Director

Place : New Delhi
Date : 4th July, 2011

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FOR ANKA INDIA LIMITED



Inspector

ANKA INDIA LIMITED

ANNEXURE TO THE DIRECTORS' REPORT

Particulars as required under the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 and forming part of Directors' Report for the period ended 31st March, 2011

1. CONSERVATION OF ENERGY

The Company emphasizes optimization of energy consumption in every possible area in its units. Various avenues are explored at periodic intervals and after careful analysis, planning, measures are initiated to minimize the consumption of energy through the optimal utilization of energy consuming equipments. During the year under review not much manufacturing activities were conducted by the Company, hence there is nothing much to report about that :

(a) Future proposal for energy conservation

The Company will take all necessary measures as may be required from time to time for conservation of energy.

(b) Impact of measures (a) & (b) above for reduction of energy consumption

The above measures will result in energy saving and consequent decrease in cost of production.

2. RESEARCH & DEVELOPMENT AND TECHNOLOGY ABSORPTION

a) Research & Development

It has been the endeavor of the Company to respond to the needs of its customers in the market with concurrent commitment to improve quality and productivity. During the period under review, the company had undertaken the repairs of old mould and machinery.

b) Technology Absorption

Efforts

a) Efforts are being made continuously to adapt advanced technology and technical know-how for improving the quality of the product.

b) New systems were implemented for developing high quality soles.

Benefits

a) Development of sophisticated products and new materials.

b) Exposure to new techniques for production.

3. FOREIGN EXCHANGE EARNINGS AND OUTGO

(Rs.) Lacs

Particulars	Current Year	Previous Year
Foreign Exchange Earning	NIL	NIL
Foreign Exchange Outgo	NIL	NIL

For and on behalf of the Board



(HARPREET SINGH SETHI)
Chairman & Whole Time Director

Place : New Delhi
Date : 4th July, 2011

ANKA INDIA LIMITED

ANKA INDIA LIMITED



ANKA INDIA LIMITED

CORPORATE GOVERNANCE REPORT OF ANKA INDIA LTD for the period ended as on 31st March ,2011.

1. Philosophy of Corporate Governance

The Company philosophy of Corporate Governance is to enhance the long term shareholders value, achieve operational efficiencies and business results in all areas of company's operations, with compliance of all statutory and regulatory provisions. The believes in transparency, openness and disclosure of information consistent with the business environment in which the company operates.

2. Composition of Board

The Board of Directors of the Company consists of Executive, Non-executive And Independent Directors. The Composition of the Board of Directors of the Company as on 31st March, 2011 as under : -

S. No.	NAME	STATUS	Other Directorship/ Comm. Membership
1	Sh. Harpreet Singh Sethi	Whole Time Director	Darsh Polymers (P) Ltd. Flamingo Homes Pvt. Ltd.
2	Sh. Arshdeep Singh Sethi	Jt. Managing Director	NIL
4	Sh. Shri Hari Upadhyay	Non Executive Independent Director	NIL
6.	Ms. Paramjit kaur	Non Executive Independent Director	Nil

As mandated by the revised clause 49, all the independent Directors on the Company's Board are Non-Executive and:

Do not have any material pecuniary relationships or transactions with the Company, its promoters, its Directors, its senior management and associates, which may affect independence of the Directors.

Are not related to promoters or persons occupying management positions at the Board level or at one level below the Board.

Have not been Executive of the company in the immediately preceding three Financial years of the Company.

Are not partner or executive of the or were not partner or executive of the Statutory Audit Firm or the Internal Audit Firm and legal Firms, Consulting Firms, which have association with the Company.

Are not material suppliers, services providers or customers or lessor or lessees of the Company, which may affect independence of the Directors

Are not substantial shareholders of the Company i.e. do not own two percent or more of the block of voting shares.

(a) Directors Attendance at Board Meetings

Four Board Meetings were held during the financial year 2010-2011.

These Meetings were held on 30th October, 2010, 2nd December, 2010, 30th January, 2011, March, 2011.

above meetings was as following:-

Name	No. of Board Meetings Attended	Attended Last AGM
Sh. Harpreet Singh Sethi	04	YES
Sh. Arshdeep Singh Sethi	04	YES
Sh. Shri Hari Upadhyay	04	YES
Ms Paramjit Kaur	04	No



ANKA INDIA LIMITED

Board Committees

3. Audit Committee

The role and the powers of the Audit Committee are as per the provisions of the Companies Act, 1956 and the guidelines in the Listing Agreements with the Stock Exchanges. The Committee meets the statutory / Internal Auditors periodically and reviews the quarterly/ half yearly and Annual Auditors reports on Financial Statements and discusses their findings and suggestions and seeks clarifications thereon.

The Audit Committee comprises of two Directors. Namely Mr. Srihari Upadhyay and Paramjit Kaur Sethi who is non-executive and independent Director. The Audit Committee met on 30th October 2010, 2nd December 2010 & 30th January 2011.

The terms of reference of Audit Committee are in conformity with the requirements of the Clause 49 of the listing agreement and also Section 292A of the Companies Act, 1956.

4. Remuneration Committee

The terms of reference of remuneration Committee consists of reviewing the compensation policy, service agreements and other employment conditions of the Managing Director.

The Company has constituted a Remuneration Committee which consists of two Directors Mr. Shri Hari Upadhyay who is non-executive and independent Director, is the Chairman of the Remuneration Committee.

No Remuneration was paid to the Managerial Personnels also No sitting fees was paid to any directors for attending the Board or any Committee Meetings.

5. Shareholders Grievances cum Share Transfer Committee

The investor / Shareholders grievances Committee deals with various matters relating to transfer / Transmissions of Shares, issues of duplicate share certificates, Exchange of new Certificates in lieu of old certificates and all other related matters, monitors expedition redressal of investors grievances and all other matters related to shares.

Mr. Shri Hari Upadhyay is the Chairman of the Shareholders Grievances Cum Share Transfer Committee. Mr. Harpreet Singh Sethi and Mr. Arshdeep Singh Sethi are the Other Members of the Committee. All the complaints have been disposed off to the satisfaction of the shareholders. Moreover, all the valid requests for share transfer received during the year have been processed within 30 days by the company and no such transfer is pending as on 31.03.2011. Mr. Harpreet Singh Sethi, Whole time Director of the Company is the Compliance Officer of the company. Lekhraj & Associates, practicing Company Secretary during the year 2010-2011 have carried out quarterly Secretarial Audit.

6. General Body Meeting

Location and time of last three Annual General Meetings are as under:

Year	Place	Date	Time	No. of Special Resolution
2010	Vill & Post Kherki Daula, Dist. Gurgaon (Haryana)	27.12.2011	9.30 A.M.	Nil
2009	Vill & Post Kherki Daula, Dist. Gurgaon (Haryana)	30.09.2009	9.30 A.M.	2
2008	Vill & Post Kherki Daula, Dist. Gurgaon (Haryana)	30.09.2008	9.30 A.M.	2
A)	Whether Special Resolution were put through postal ballot last year	Yes		
B)	Is Special Resolution put through Postal Ballot this year	Yes		

CERTIFIED TRUE COPY

For ANKA INDIA LIMITED

Sethi

Director

ANKA INDIA LIMITED

7. Disclosures:

1. No transaction was entered by the Company with its promoters, the directors or The management, their subsidiaries or relatives, etc. that may have potential conflict with the interests of the company at large.
2. There has not been any non- compliance by the Company and no penalties Or structures have been imposed on the company by the stock exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years.
3. Listing Fee of Mumbai Stock Exchange has been paid till the year 2011-2012.

8. MEANS OF COMMUNICATION

The Company is not sending half-yearly report to each household of shareholders. The quarterly, half yearly and annual results are generally published by the Company in STATE TIMES & CHARCHIT DUNIYA Published from Delhi. The Company does not have its own WEB Site. The Company does not display official news releases. The presentations to institutional investors or to the analysts is not applicable to the company. The Management Discussion and Analysis Report forms part of this report.

9. GENERAL SHAREHOLDER INFORMATION

Annual General Meeting to be held:

Date and Time: Saturday the 30th July, 2011 at 9.30 A.M.

Venue : Vill & Post Kherki Daula, Dist. Gurgaon (Haryana) 122001

10. Financial Calender 2011-2012 (tentative):

(Unaudited Financial Results)

Results for the quarter ending 30th June 2011	27th July, 2011
Results for the quarter ending Sep. 30, 2011	Last week of October, 2011
Results for the quarter ending Dec. 31, 2011	Last week of January, 2012.
Results for the quarter ending March, 2012	Last week of April , 2012

Book Closure Date : 29th July, 2011 to 2nd August, 2012

Dividend Payment Date : No Dividend has been recommended by the Board of Directors of the Company during the year under review.

Listing on Stock Exchange: The Company's share are listed on the Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai-400 001

Delisting Status

1. Delhi Stock Exchange Ass. Ltd : Delisting Approval Awaited
2. The Stock Exchange, Chennai : Do

Market Price Data: During the year under review the shares of the Company were not traded on any stock exchange .

Performance in Comparison to BSE Sensex, CRISIL index: Not Applicable

Registrar and share Transfer Agent :

Alankit Assignment Ltd.
RTA Division
Alankit Assignment Ltd.
Alankit House,
Jhandewalan Extension
New Delhi-110055.

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FOR ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

Share Transfer System : Alankit Assignment Ltd is the Share Transfer Agent for effecting transfer of Shares in electronic modes. The transfer of shares in physical form is being done by the company.

Distribution Schedule:

SHARES HOLDING OF NOMINAL VALUE OF RS	SHAREHOLDERS		SHARE AMOUNT IN RS (%)	% TO TOTAL
	NUMBER	TOTOTAL		
Upto -2500	522	53.870	638800	3.791
2501-5000	313	32.301	1202400	7.137
5001-10,000	68	7.018	512400	3.041
10,001-20,000	31	3.199	459600	2.728
20,001-30,000	10	1.032	246400	1.462
30,001-40,000	15	1.548	564800	3.352
40,001-50,000	—	—	—	—
50,001-1,00,000	2	0.206	121600	0.722
1,00,001 & Above	8	0.826	13102400	77.766
Total	969	100.00	16848400.00	100.00

Dematerialization: The shares of the company are in compulsory de mat mode but only Central Depositories services Ltd (CDSL) has given the connectivity to the Company. The approval from the National Securities Depositories Ltd (NSDL) is still awaited. The electronic share transfer take place at our share transfer agent.

Outstanding GDRs/ADRs/Warrants or any Convertible Instruments.: Not Applicable

Plant Location: VILLAGE & P.O. KHERKI DAULA , DISTT. GURGAON - HARYANA - 122001.

Address for Correspondence:

The Investors may address their Communication/ Grievances/queries/suggestions to:

Registered Office: VILLAGE & P.O. KHERKI DAULA, DISTT. GURGAON -HARYANA - 122001.

Corporate Office: 4A/35,OLD RAJINDER NAGAR,NEW DELHI-110060

The above report was placed before the Board at its meeting held on 4th July, 2011 and the same was approved unanimously.

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ANKA INDIA LIMITED

[Signature]

Director

ANKA INDIA LIMITED

AUDITORS' REPORT

TO
THE MEMBERS

1. We have audited the attached Balance Sheet of ANKA INDIA LIMITED, as at 31st March, 2011 and also the Profit & Loss Account and the Cash Flow Statement for the period from 1st October, 2010 to 31st March, 2011. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors' Report) Order, 2003 issued by the Central Government of India in terms of Section 227(4A) of the Companies Act, 1956 and on the basis of such checks of the books and records of the Company as we considered appropriate and the information and explanations given to us during the course of audit, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
4. Further to our comments in the Annexure referred to in paragraph 3 above, we report that:
 - a) *subject to our comments in paragraphs 4(f)(i) to 4(f)(iii) below*, 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, Profit & Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - d) in our opinion, the Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report comply with the applicable Accounting Standards referred to in Section 211(3C) of the Companies Act, 1956 except for non-compliance of Accounting Standard 15 on "Employee's Benefits" with respect to actuarial valuation of gratuity liability and hence disclosures required there under (refer Note No. 15(c) of Schedule 'K')
 - e) on the basis of written representations received from the directors of the Company as on 31st March, 2011 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2011 from being appointed as director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956;
 - f) in our opinion and to the best of our information and according to the explanations given to us and subject to:
 - i) *Note No. 3 of Schedule 'K' regarding non-confirmation / reconciliation of balances of debtors, creditors and other parties, the effect of which on accounts upon confirmation and reconciliation not ascertainable;*
 - ii) *Note No. 7 of Schedule 'K' regarding pendency of assessment of impairment loss, the effect of which on accounts of the Company upon assessment not ascertained;*
 - iii) *Note No. 15(c) of Schedule 'K' regarding non-provision of gratuity liability on the basis of actuarial valuation, effect of which on accounts has not been ascertained;*

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

iv) *Note No. 13 of Schedule 'K' regarding the accounts of the Company prepared on going concern basis; and*

read with other notes thereon, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2011;
- ii) in the case of the Profit & Loss Account, of the loss for the period ended on that date; and
- iii) in the case of the Cash Flow Statement of the cash flows for the period ended on that date.

**For V. K. DHINGRA & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 000250N**

**PLACE : NEW DELHI
DATED : 2nd July, 2011**

**(V. K. DHINGRA)
PARTNER
M. NO. : 14467**

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FOR ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

ANNEXURE TO THE AUDITORS REPORT

REFERRED TO IN PARAGRAPH (3) OF OUR REPORT OF EVEN DATE ON THE ACCOUNTS OF ANKA INDIA LIMITED FOR THE PERIOD ENDED ON 30TH SEPTEMBER, 2011

1. a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
b) As explained to us, physical verification of fixed assets was conducted by the management at the end of the period which in our opinion is reasonable having regard to the size of the Company and nature of its business. No discrepancies were noticed on the aforesaid verification.
c) There was no disposal of fixed assets during the period.
2. a) As per the information and explanation given to us, the inventories have been physically verified by the management during the period. In our opinion, the frequency of physical verification is reasonable.
b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management are, reasonable and adequate in relation to the size of the Company and the nature of its business.
c) On the basis of our examination of the records of inventory and according to the information and explanations given to us, we are of the opinion that the Company has maintained proper records of inventory. As per information and explanation given to us no discrepancy was observed on physical verification.
3. a) As per information and explanation given to us the company has not granted any loan to the companies, firms of other parties covered in the register maintained under section 301 of the Companies Act, 1956.
b) The company has taken interest free secured loan aggregating to Rs. 1,21,57,175/- in the earlier years from one party covered in the register maintained u/s 301 of the Companies Act, 1956. A balance of Rs. 92,58,175/- was outstanding as on 31st March 2011 out of that loan.
c) In our opinion and according to the information and explanations given to us the terms and conditions of interest free secured loan taken are not prima facie prejudicial to the interest of the company;
d) In our opinion and according to the information and explanations given to us the payment of principal amount was regular as stipulated.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control systems commensurate with the size of the Company and the nature of its business with regard to purchase of inventory and for sale of goods and services. During the course of our audit we have not observed any continuing failure to correct major weaknesses in internal control systems.
5. a) To the best of our knowledge and belief and according to the information and explanations given to us, we are of the opinion that the contracts and arrangements referred to in section 301 of the Companies Act, 1956 have been entered in the register required to be maintained under that section.
b) No transactions were made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 aggregating during the period to Rs.5,00,000/- or more in respect of each party except for issue of Redeemable Preference Shares as stated in (18) below.
6. The Company has not accepted any deposit from public during the period within the meaning of sections 58A, 58AA or any other relevant provisions of the Companies Act, 1956 and rules framed thereunder.

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

7. The Company has an internal audit system which in our opinion needs to be further strengthened to make it commensurate with the size of the Company and the nature of its business
8. We have been informed that the Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act, 1956 for the product of the Company.
9. a) According to the records of the Company and the information and explanations given to us, the Company has made delays on various occasions in depositing, with appropriate authorities, undisputed statutory dues including Investor Education & Protection Fund, Provident Fund, Employee State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, Excise Duty, Custom Duty, Cess and other statutory dues. The undisputed statutory dues outstanding as at 31st March, 2011 for a period exceeding six months from the date they became payable are as follows:-

S. No.	Nature of Dues	Period of Default	Amount (Rs.)
1.	Custom Duty	Prior to 01.04.03	3,15,664.27
2.	Income Tax (TDS)	2008-2009 2009-2010	25,135.00 91,646.00

- b) According to the information and explanations given to us, the details of dues of Sales Tax, Income Tax, Custom Duty, Wealth Tax, Excise Duty, Service Tax and Cess which have not been deposited on account of any dispute are given below:-

Name of Statute	Nature of Dues	Financial year to which the matter pertains	Amount (Rs.)	Forum where dispute is pending
Central Excise Act	Penalty	1997 - 98	188319/-	Additional Commissioner, Central Excise
HVAT	Sales Tax	2006 - 07	182760/-	Jt. Excise & Taxation Commissioner (Appeals)

10. The Company has accumulated losses exceeding fifty percent of the net worth of the Company. The Company has incurred cash losses during the period covered by our audit and in the immediately preceding financial year.
11. According to the information and explanation given to us, the Company has not defaulted in repayment of dues to financial institution and banks during the period. The company has not issued any debentures.
12. According to information and explanations given to us and based on the records produced to us, the Company has not granted loans and advances on the basis of securities by way of pledge of shares, securities, debentures and other investments.
13. In our opinion the Company is not a chit fund or Nidhi/mutual benefit fund/society.
14. In our opinion and according to the information and explanation given to us, the Company is not dealing or trading in shares, securities, debentures and other investments.
15. In our opinion and according to the information and explanation given to us, the Company has not guaranteed any loan taken by others from banks and financial institutions.
16. No term loan has been taken during the period.
17. In our opinion and according to the information and explanations given to us and on an overall examination of the Balance Sheet of the Company, we report that no funds raised on short term basis were used for long term investment.

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

18. In our opinion and according to the information and explanations give to us, the price at which the Company has made the preferential allotment of redeemable preference shares to parties covered in the register maintained under section 301 of the Companies Act, 1956, during the period, was not prima facie prejudicial to the interest of the company.
19. The Company did not have any outstanding debentures during the period.
20. The Company has not raised any money by a public issue during the period.
21. Based upon the audit procedures performed and according to the information and explanations given to us, we report that no fraud on/or by the Company has been noticed or reported during the course of our audit for the period ended 31st March, 2011.

**For V. K. DHINGRA & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 000250N**

**PLACE : NEW DELHI
DATED : 2nd July, 2011**

**(V. K. DHINGRA)
PARTNER
M. NO. : 14467**

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FOR ANKA INDIA LIMITED

Dethi

Director

ANKA INDIA LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2011

	SCHEDULE	AS AT 30.09.2011		AS AT 30.06.2010	
		Rs.	Rs.	Rs.	Rs.
SOURCES OF FUNDS					
1. SHARE HOLDER'S FUNDS					
Share Capital	"A"	55537800.00		54137800.00	
2. LOAN FUNDS					
(a) Secured Loans	"B"	9258175.00		12157175.00	
(b) Unsecured Loans		2915000.00	12173175.00	1415000.00	13572175.00
TOTAL		67710975.00		67709975.00	
APPLICATION OF FUNDS					
1. FIXED ASSETS					
(a) Gross Block	"C"	68257842.72		68257842.72	
(b) Less : Depreciation & Impairment		49726621.02		48356689.38	
(c) Net Block			18531221.70		19901153.34
2. CURRENT ASSETS, LOANS AND ADVANCES					
- Inventories	"D"	—		128442.00	
- Sundry Debtors		6303731.71		3243611.71	
- Cash & Bank Balances		1038884.98		4523928.98	
- Loans and Advances		3432201.09	10774817.78	3611158.09	11507140.78
Less : CURRENT LIABILITIES & PROVISIONS					
- CURRENT LIABILITIES	"E"	15976126.77		16713473.46	
- PROVISIONS		450855.00	16426981.77	447310.00	17160783.46
			(5652163.99)		(5653642.68)
3. PROFIT AND LOSS ACCOUNT					
(As per Annexed Account)			54831917.29		53462464.34
TOTAL			67710975.00		67709975.00

NOTES ON ACCOUNTS "K"

Schedule "A" to "E" and "K" annexed to form integral part of this Balance Sheet.

For V.K.DHINGRA & Co.
CHARTERED ACCOUNTANTS

(V.K.DHINGRA)
PARTNER

PLACE : NEW DELHI
DATE : 2nd July, 2011



(H. S. SETHI)
DIRECTOR

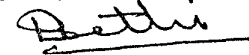


(A. S. SETHI)
JOINT MANAGING DIRECTOR

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31ST MARCH, 2011

PARTICULARS	SCHEDULE	CURRENT PERIOD		PREVIOUS PERIOD	
		01.10.2010 TO 31.03.2011		01.07.2009 TO 30.09.2010	
		Rs.	Rs.	Rs.	Rs.
INCOME					
SALES(Inclusive of Excise Duty)		2983005.00		187192.00	
Less:- EXCISE DUTY		146102.00	2836903.00	5192.00	182000.00
OTHER INCOME	"F"		2548.69		2564200.43
INCREASE/(DECREASE) IN STOCK OF FINISHED GOODS & WORK-IN-PROGRESS	"G"		(123360.00)		(126000.00)
TOTAL			2716091.69		2620200.43
EXPENSES					
MATERIAL CONSUMED	"H"		1,630,500.00		—
OTHER EXPENSES	"I"		1067977.00		2971786.70
FINANCIAL CHARGES	"J"		10155.00		37077.86
DEPRECIATION			1364631.64		4117944.67
TOTAL			4073263.64		7126809.23
NET LOSS BEFORE TAX			(1357171.95)		(4506608.80)
ADD : PROVISION FOR TAX			—		—
NET LOSS BEFORE PRIOR PERIOD ADJUSTMENT			(1357171.95)		(4506608.80)
PRIOR PERIOD ADJUSTMENT (NOTE '5' TO SCHEDULE 'K')			(12281.00)		(129240.35)
NET LOSS FOR THE PERIOD			(1369452.95)		(4635849.15)
BALANCE BROUGHT FORWARD FROM PREVIOUS YEAR			(53462464.34)		(48826615.19)
BALANCE LOSS CARRIED OVER TO BALANCE SHEET			(54831917.29)		(53462464.34)
EARNING / (LOSS) PER SHARE			(0.33)		(1.11)

NOTES ON ACCOUNTS

"K"

Schedule "F" to "K" annexed to form integral part of this Profit & Loss Account

For V. K. DHINGRA & Co.
CHARTERED ACCOUNTANTS

(V. K. DHINGRA)
PARTNER


(H. S. SETHI)
DIRECTOR


(A. S. SETHI)
JOINT MANAGING DIRECTOR

PLACE : NEW DELHI
DATE : 2nd July, 2011

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For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

	AS AT 30.09.2011		AS AT 30.06.2010	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE "A" - SHARE CAPITAL				
AUTHORISED				
16000000 Equity Shares of Rs. 5 Each		80000000.00		80000000.00
400000 Redeemable Preference Shares of Rs. 100 Each		40000000.00		40000000.00
		<u>120000000.00</u>		<u>120000000.00</u>
ISSUED, SUBSCRIBED & PAID UP				
4188640 Equity Shares of RS. 5 each fully paid up		20943200.00		20943200.00
345946 (Previous Year:331946) 5% Redeemable Preference Shares of Rs.100 each Fully Paid up		34594600.00		33194600.00
TOTAL		<u>55537800.00</u>		<u>54137800.00</u>
 SCHEDULE "B" - LOAN FUNDS				
SECURED LOAN				
Term Loan from Darsh Polymers Pvt. Ltd.		9258175.00		12157175.00
TOTAL (A)		<u>9258175.00</u>		<u>12157175.00</u>
UNSECURED LOANS				
Short Term Loan From Companies and Others		2915000.00		1415000.00
TOTAL (B)		<u>2915000.00</u>		<u>1415000.00</u>
TOTAL		<u>12173175.00</u>		<u>13572175.00</u>

Notes :

- 1 Secured Loan from Darsh Polymers Pvt. Ltd is secured by a first charge and mortgage of all immovable properties both present and future and first charge by way of hypothecation of movable assets (except book debts), and guaranteed by a Non executive Director, a Whole time Director and Joint Managing Director of the Company and further secured by way of pledge of 683600 Equity Shares of Rs.5 each of promoter group. Darsh Polymers Pvt. Ltd. has an option to convert 50% of the amount of loan into equity, subject to the approval of the shareholders of Anka India Ltd. and the Board for Industrial and Financial Reconstruction and also in accordance with prevalent norms , policies and statutory provisions.

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FOR ANKA INDIA LIMITED

[Signature]

Director

ANKA INDIA LIMITED

SCHEDULE ANNEXED TO AND FORMING PART OF THE BALANCE SHEET AS AT 31 MARCH 2011
SCHEDULE "C" - FIXED ASSETS

PARTICULARS	GROSS BLOCK		DEPRECIATION		IMPAIRMENT		NET BLOCK	
	Total as on 01.10.10	Total as on 31.03.11	Up to 30.09.10	For the Year	Upto 30.09.10	For the Year	Upto 31.03.11	Ason 30.09.10
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
LAND	2111880.00	2111880.00	—	—	—	—	—	2111880.00
BUILDING	11497292.31	11497292.31	4962550.42	191,478.74	—	—	—	6943263.15
PLANT & MACHINERY	49856523.35	49856523.35	37049445.90	1,065,704.50	2,881,304.95	—	2,881,304.95	10025772.50
ELECTRICAL EQUIPMENTS	901705.21	901705.21	525100.99	20,951.79	—	—	—	376604.22
FURNITURE & FIXTURE	1262893.36	1262893.36	1140859.91	25,755.34	—	—	—	122033.46
OFFICE EQUIPMENT	1407138.49	1407138.49	1262630.26	14,002.14	—	—	—	130506.09
VEHICLES	1120410.00	1120410.00	534796.95	52,039.11	—	—	—	535673.94
TOTAL	68257842.72	68257842.72	45475394.43	1,369,931.64	2881304.95	—	2881304.95	18531221.70
PREVIOUS YEAR	68257842.72	68257842.72	41357439.76	4,117,944.67	2881304.95	—	2881304.95	19301153.34
								24019088.01

* Includes Car Costing Rs. 1098570.00 registered in the name of one of the Directors of the Company (refer note no. 14 of Schedule - "K")

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For ANKA INDIA LIMITED

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Director

ANKA INDIA LIMITED

	AS AT 30.09.2011		AS AT 30.06.2010	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE "D" - CURRENT ASSETS, LOANS AND ADVANCES				
CURRENT ASSETS				
(a) <u>Inventories</u>				
(Taken, valued and certified by management)				
- Finished Goods	—		128442.00	
- Goods in Transit/at port	504641.72		504641.72	
	504641.72		633083.72	
Less: Provision	504641.72	—	504641.72	128442.00
(b) <u>Sundry Debtors</u>				
(Unsecured considered good)				
-Debts outstanding for a period exceeding six months	3243611.71		3243611.71	
-Other Debts	3,060,120.00	6303731.71	—	3243611.71
(c) <u>Cash and Bank Balances</u>				
- Cash in hand	1023872.00		793225.00	
- Balance with scheduled Banks In Current Accounts	15012.98	1038884.98	3730703.98	4523928.98
		7342616.69		7895982.69
LOAN AND ADVANCES				
(Unsecured considered good)				
(a) Advance recoverable in cash or in kind or for value to be received		2877595.09		3028247.09
(b) Security Deposits		554606.00		554606.00
(c) Advance Tax/TDS		—		28305.00
		3432201.09		3611158.09
TOTAL		10774817.78		11507140.78

SCHEDULE "E" - CURRENT LIABILITIES AND PROVISIONS

CURRENT LIABILITIES

Sundry Creditors

- Due to Micro & Small Enterprises	—		—	
- Due to Others	12074314.73	12074314.73	11243501.73	11243501.73

Other Liabilities

- Amount Due to Directors in Current Account	393253.04		233373.04	
- Others	3508559.00	3901812.04	5236598.69	5469971.73
		15976126.77		16713473.46

PROVISIONS

For Gratuity		450855.00		447310.00
TOTAL		16426981.77		17160783.46

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For ANKA INDIA LIMITED

[Signature]

Director

ANKA INDIA LIMITED

	CURRENT PERIOD		PREVIOUS PERIOD	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE "F" - OTHER INCOME				
Interest Earned		2,545.00		1796.00
Miscellaneous Income		3.69		66188.32
Unclaimed Liabilities Written Back		—		2496216.11
TOTAL		2548.69		2564200.43
SCHEDULE "G" - INCREASE/DECREASE IN STOCKS OF FINISHED GOODS AND WORK IN PROGRESS				
CLOSING STOCK				
Finished Goods	—		128442.00	
Work in progress	—	—	—	128442.00
LESS: OPENING STOCK				
Finished Goods	128442.00		259634.00	
Work in progress	—	128442.00	—	259634.00
		(128442.00)		(131192.00)
DECREASE/(INCREASE) IN EXCISE DUTY		5082.00		5192.00
NET INCREASE / (DECREASE)		(123360.00)		(126000.00)
SCHEDULE "H" - MATERIAL CONSUMED				
RAW MATERIAL CONSUMED				
Opening Stock		—		—
Purchase and Expenses during the year		1630500.00		—
		1630500.00		—
Less : Closing Stock		—		—
TOTAL		1630500.00		—
SCHEDULE "I" - OTHER EXPENSES				
Salaries, Wages and Other Amenities to Employees		152484.00		112208.00
Contribution to Provident Fund		9422.00		25641.00
ESI Contribution		1751.00		4302.00
Staff Welfare		—		4423.00
Electricity Charges		—		306430.08
Power and Fuel		50,000.00		—
Travelling and Conveyance		2000.00		3055.00
Audit Fees		46878.00		140632.00
Rent		480000.00		1471409.04
Legal & Professional Charges		220,248.00		202,341.00
Fee, Rates & Taxes		89200.00		122227.00
Postage, Telegram & Telephone Expenses		624.00		227300.61
Insurance		—		5593.00
<u>Repair & Maintenance</u>				
- Plant & Machinery		—		—
- Others		—		21722.00
Miscellaneous Expenses		12090.00		249575.26
Selling & Distribution Expenses		3280.00		73453.00
Bad Debts written off		—		1474.71
TOTAL		1067977.00		2971786.70

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FOR ANKA INDIA LIMITED

(Signature)

Director

ANKA INDIA LIMITED

	CURRENT PERIOD		PREVIOUS PERIOD	
	Rs.	Rs.	Rs.	Rs.
SCHEDULE "J" - FINANCIAL CHARGES				
Interest and other charges paid to Banks		10155.00		37077.86
TOTAL		<u>10155.00</u>		<u>37077.86</u>

CERTIFIED TRUE COPY

For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

SCHEDULE ANNEXED TO AND FORMING PART OF BALANCE SHEET AS AT AND PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED ON 31st MARCH, 2011.

SCHEDULE 'K' - NOTES ON ACCOUNTS

1. SIGNIFICANT ACCOUNTING POLICIES

a) General

- i) The accounts are prepared on historical cost basis and as a going concern. Accounting policies not specifically referred to otherwise are consistent with generally accepted accounting principles as applicable in India.
- ii) Income and Expenditure are accounted for on accrual basis.

b) Fixed Assets

Fixed assets are stated at cost of acquisition, including freight, duties and other incidental expenses related to acquisition and installation less depreciation.

Cost of fixed assets borne by other parties is reduced from the carrying value of the respective fixed assets.

c) Inventories

Inventories are valued at lower of cost or net realisable value. Cost is arrived on FIFO basis and is inclusive of taxes and duties paid/incurred (other than those recovered/recoverable from taxing authorities). Adequate provision is made in respect of non-standard and obsolete items.

d) Impairment of Assets

The Company identifies impairable assets at the year end in accordance with the guiding principles of Accounting Standard 28, issued by the Institute of Chartered Accountants of India, for the purpose of arriving at impairment loss thereon being the difference between the book value and recoverable value of relevant assets. Impairment loss, when crystallizes, are charged against revenues for the year.

e) Foreign Currency Translation

- i) Transactions in foreign currencies are recorded at the exchange rates prevailing on the date of transaction
- ii) Assets and Liabilities receivable/payable in foreign currencies are translated at the year end exchange rates.
- iii) Any income or expense on account of exchange difference either on settlement or on translation is recognised in the Profit and Loss Account.

f) Depreciation

Depreciation is provided on Straight Line Method at the rates prescribed under the Schedule-XIV of the Companies Act, 1956 on pro-rata basis.

g) Sales

Sales are accounted on dispatch of product and stated net of discounts, returns and sales tax.

h) Excise Duty

Excise Duty Payable on finished goods lying in the factory at the year end is provided. The same being an element of cost of manufacturing is included in the inventory of finished goods.

i) Retirement and Other Employee Benefits

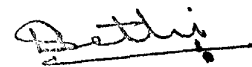
a) Defined Contribution Plan

The Company makes defined contributions to Provident Fund which are recognized in the Profit and Loss Account on accrual basis.

The Company's contribution to State Plan, viz. Employees' State Insurance Scheme are recognized in the Profit & Loss Account on accrual basis.

CERTIFIED TRUE COPY

For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

b) Defined Benefit Plan

- i) Accruing liability for gratuity is accounted for on the basis of present salaries and length of service of each employee.
- ii) Accruing liability for leave encashment is accounted for on the basis of present salaries and unclaimed leaves.

c) Short Term Employee Benefits

Short term employee benefit obligations are measured on an undiscounted basis and charged to the Profit & Loss Account on accrual basis.

2. CONTINGENT LIABILITIES

	Current Period Rs.	Previous Period Rs.
a) Disputed Demand from Central Excise Deptt.	188319.00	195497.00
b) Disputed Demand under Land Reform Act.	190000.00	190000.00
c) Disputed Demand under Sales Tax	182760.00	182760.00

- 3. Balances standing to the debit and credit of the debtors, creditors, and few other parties are subject to confirmation/reconciliation. Consequent impact on accounts upon confirmation/reconciliation is not ascertainable in the present circumstances.
- 4. In the opinion of the Board of directors, the value on realisation of current assets, loans & advances, in the ordinary course of business, shall not be less than the amount at which they are stated in the Balance Sheet and provision for all known liabilities have been made and contingent liabilities have been disclosed properly.
- 5. Prior Period Adjustment includes:-

Particulars of Expenses/Income	Current Period		Previous Year	
	Debit Rs.	Credit Rs.	Debit Rs.	Credit Rs.
Legal & Professional Charges	—	—	2050.00	—
Business Promotion	—	—	3699.35	—
Electricity Charges	—	—	123491.00	—
Depreciation	5300.00	—	—	—
Auditor's Remuneration	40499.00	—	—	—
Sale Tax /VAT	—	33518.00	—	—
TOTAL	45799.00	33518.00	129240.35	—
NET DEBIT/(CREDIT)	12281.00	—	129240.35	—

- 6. The company has unabsorbed depreciation and carry forward losses under tax laws. In the absence of virtual certainty of sufficient future taxable income, net deferred tax asset has not been recognised on prudent basis in accordance with the Accounting Standard - 22 on "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.
- 7. In the absence of complete assessment for determining impairment loss on the assets in accordance with the Accounting Standard - 28 issued by the Institute of Chartered Accountants of India, an impairment loss amounting to Rs. 28,81,304.95 provided during the period ended on 30th June 2009 (i.e. to the extent of loss estimated as per the scheme sanctioned by the Board for Industrial and Financial Reconstruction) has been retained and no further provision has been made during the current period. In the opinion of management, no material impairment was there in the assets of the company.

ANKA INDIA LIMITED

8. The Company being engaged only in the business of manufacture of Shoe -Soles, separate segment reporting, in terms of Accounting Standard AS - 17 on "Segment Reporting" issued by the Institute of Chartered Accountant of India, is not required.

9. **RELATED PARTY DISCLOSURE:**

Related party disclosure in accordance with the Accounting Standard (AS-18) on 'Related Party Disclosure' issued by the Institute of Chartered Accountant of India are as under:

i) **Related Parties :**

KEY MANAGEMENT PERSONNEL :

Mr. A.S. Sethi - Joint Managing Director
Mr. H.S. Sethi - Wholtime Director and Brother of Joint Managing Director

RELATIVES :

Mrs. Paramjeet Kaur Sethi - Director and Mother of Joint Managing Director
Mrs. Gurpreet Kaur Sethi - Wife of Mr. H.S. Sethi
Mrs. Pooja Sethi - Wife of Mr. A.S. Sethi
Mr. Dildeep Singh Sethi - Brother of Joint Managing Director

ENTERPRISES OVER WHICH ABOVE PERSON CAN EXERCISE SIGNIFICANT CONTROL

Darsh Polymers Pvt. Ltd.

Auram Polymers (P) Ltd.

Note:- Related parties and their relationship are as identified by the management and relied upon by the auditors.

ii) **Summary of Transactions with related parties:**

Nature of Transactions	Key Management Personnel (Rs.)	Relatives (Rs.)	Enterprises Over Which Above Person Can Exercise Significant Control (Rs.)	Total (Rs.)
Issue of preference shares	1400000.00 18292600.00	— 5560000.00	— 5402000.00	1400000.00 29254600.00
Loans Taken/(-)Repaid (Net)	— (-)3011481.00	— —	(-)2899000.00 (-)2805300.00	(-)2899000.00 (-)5816781.00
Amount Received/(-) Repaid (Net) in Current Accounts.	159880.00 59665.00	— —	— —	159880.00 59665.00
Balance at the end of the year	—	—	—	—
-Amounts Receivable	—	—	—	—
-Amounts Payable (other than Redeemable Preference Shares)	393253.04 233373.04	— —	9258175.00 12157175.00	9651428.04 12390548.04

Note: Figures in italics represent previous year's figures.

ANKA INDIA LIMITED

iii) Disclosure in respect of material transactions with related parties.

Issue of Preference Shares	CURRENT PERIOD Rs.	PREVIOUS PERIOD Rs.
- Mr. Dildeep Singh Sethi	-	5200000/-
- Mr. A.S. Sethi	-	6850600/-
- Mr.H.S. Sethi	1400000/-	11442000/-
- Mrs. Puja Sethi	-	170000/-
- Mrs.Gurpreet Kaur Sethi	-	190000/-
- M/s.Auram Polymers (P) Ltd.	-	5402000/-
Loans Taken/(-) Repaid (Net)		
- Darsh Polymers (P) Ltd.	(-)2899000/-	(-)2805300/-
- Mr. A.S Sethi	-	(-)4456/-
- Mr. H.S Sethi	-	(-)3007025/-
Amounts Received/(-) Repaid (Net) in Current Accounts		
- Mr. H.S. Sethi	159880/-	59665/-

10. EARNING / (LOSS) PER SHARE:

In accordance with Accounting Standard - 20 on 'Earning Per Share' issued by the Institute of Chartered Accountant of India, the earning per share has been computed as under:

		PERIOD ENDED 31.03.2011	PERIOD ENDED 30.09.2010
a) Net Profit / (Loss) for the period.	(Rs.)	(1369452.95)	(4635849.15)
b) Weighted Average Number of Equity Shares*	(Nos)	4188640	4188640
c) Nominal value per Equity Shares	(Rs.)	5.00	5.00
d) Earning / (Loss) Per Share (Basic & Diluted)	(Rs.)	(0.33)	(0.33)

* There were no potential equity shares.

11. Additional information pursuant to the provisions of Paragraph 3 and 4 of part-II of Schedule VI to the Companies Act, 1956.

	Current Period Rs.	Previous year Rs.
a) CIF value of Imports		
- Capital Goods	NIL	NIL
- Raw Material	NIL	NIL
b) FOB Value of Export	NIL	NIL
c) Expenditure in Foreign Currency	NIL	NIL

d) Details of Installed Capacity and Actual Production :

Class of Goods	Installed * Capacity (Pcs. In Pairs)	Actual Production (PCS. In Pairs)	
		Current Period	Previous Year
Shoe Soles-PU	2200000	NIL	NIL
Shoe Soles-TPR	1050000	34221	NIL
	3250000	34221	NIL

* As certified by the Management but not verified by the auditors being a technical matter.

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For ANKA INDIA LIMITED

Sethi

Director

ANKA INDIA LIMITED

e) Particulars of Sales:-

	Current Period		Previous Year	
	Quantity (Pcs. In Pairs)	Value (Rs.)	Quantity (Pcs. In Pairs)	Value (Rs.)
Shoe-Soles				
-PU	5968	156884.00	6500	187192.00
-TPR	34221	2826121.00	NIL	NIL
(Quantities include free of cost samples)				
TOTAL		2983005.00		187192.00

f) Particulars of Opening and Closing Stock

	Current Period		Previous Year	
	Quantity (Pcs. In Pairs)	Value (Rs.)	Quantity (Pcs. In Pairs)	Value (Rs.)
Shoe-Soles-PU				
- Opening Stock	5968.0	128442.00	12468.0	259634.00
- Closing Stock	—	—	5968.0	128442.00

g) Raw Material Consumed

	Current Period		Previous Year	
	Quantity (Kgs.)	Value* (Rs.)	Quantity (Kgs.)	Value* (Rs.)
Rubber (TPR)Sheets	16500	1630500.00	—	—
TOTAL		1630500.00		—

* In view of large number of items having different units of measurement quantities of other material not given.

h) Consumption of Raw Material

	Current Period		Previous Year	
	Quantity (Kgs.)	Value* (Rs.)	Quantity (Kgs.)	Value* (Rs.)
Indigenous	100%	1630500.00	—	—
Imported	—	—	—	—
TOTAL	—	1630500.00	—	—

i) Consumption of Stores

	Current Period		Previous Year	
	%	Value (Rs.)	%	Value (Rs.)
Indigenous	—	—	—	—
Imported	—	—	—	—
TOTAL	—	—	—	—

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For ANKA INDIA LIMITED

(Signature)

Director

ANKA INDIA LIMITED

12. AMOUNT PAID/PAYABLE TO AUDITORS (excluding Service Tax)

	Current Period (Rs.)	Previous Year (Rs.)
a) Audit Fee	42500.00	127500.00
b) Tax Audit Fee	30000.00*	15000.00
c) Taxation Matters	9700.00	11900.00

*Including Rs. 15000/- relating to prior periods

13. Without considering the impact, if any, of the qualifications in the auditor's report, there is a positive net worth of the Company and the Company has no intention to discontinue its operations. Therefore, these accounts have been prepared on 'Going Concern Basis'.

14. Company, being unable to raise funds to purchase a car for official use, had purchased one Car for Rs.1098570/- during the F.Y 2005-2006 in the name of one of its directors and taken the car loan from ICICI Bank Ltd. in the name of that director.

Cost of car has been included in the Fixed Assets. Loan amount has already been fully repaid in the previous year. The company is in the process of getting the vehicle transferred in its own name.

15. EMPLOYEES BENEFITS

(a) Defined Contribution Plan

Contribution to Defined Contribution Plan, recognized as expense for the year are as under:

(Amount in Rupees)

	CURRENT PERIOD	PREVIOUS PERIOD
Employer's Contribution to Provident Fund	9422.00	25641.00
Employer's Contribution to Employees State Insurance Scheme	1751.00	4,302.00

(b) There were no accumulated unavailed leaves in respect of any of the employees as on 31st March 2011, hence no actuarial valuation was required in this regard as on that date.

(c) Upto the period ended on 30th June 2009, the company had made the provision for gratuity on the basis of actuarial valuation. Considering the fact that only two employees are working in the company and high cost involved in the getting the actuarial valuation done, the provision for gratuity for the period from 01.07.2009 to 31.03.2011 has been made on estimated basis. In the absence of actuarial valuation as on 31st March 2011 the impact, of such deviation from the accounting standard - 15 as prescribed under the Companies Act, 1956, on the accounts is not ascertainable and also the required disclosures cannot be made.

16. The company has requested its suppliers to intimate whether they are registered under "The Micro, Small and Medium Enterprises Development Act 2006". No supplier has intimated to the company that they are registered under the said Act.

17. Directors have waived off their right to setting fee in respect of meetings of Board of Directors and committees thereof attended by them.

18. Current period comprises of six months only i.e. from October 01, 2010 to March 31, 2011 as against corresponding previous period which comprised of fifteen months from July 01, 2009 to September 30, 2010. Therefore, the current period figures may not be comparable with those of previous year.

19. Previous year's figures have been reclassified/rearranged wherever considered necessary to conform to this year's classification.

Signatures to Schedules 'A' to 'K'

For V.K.DHINGRA & Co.
CHARTERED ACCOUNTANTS

(V.K.DHINGRA)
PARTNER



(H. S. SETHI)
DIRECTOR

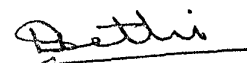


(A. S. SETHI)
JOINT MANAGING DIRECTOR

PLACE : NEW DELHI
DATE : 2nd July, 2011

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FOR ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

STATEMENT OF CASH FLOW FOR THE PERIOD ENDED 31.03.2011

PARTICULARS	AMOUNT (Rs.) October 1,2010 to March 31,2011	AMOUNT (Rs.) July 1,2009 to September 30,2010
A. Cash Flow from Operations before Extra Ordinary items		
Net profit / (Loss)	(1369452.95)	(4635849.13)
i Depreciation	1369931.64	4117944.67
ii Financial Charges	10,155.00	37077.86
	10633.69	(480826.60)
Less : Interest Income	2,545.00	1796.00
CASH FROM OPERATIONS BEFORE WORKING CAPITAL CHANGES	8088.69	(482622.60)
i Inventories	128442.00	131192.00
ii Trade & Other Receivables	(2909468.00)	471615.91
iii Trade Payable & other Liabilities	(733801.69)	(18513072.84)
	(3514827.69)	(17910264.93)
Cash Generated from Operations	(3506739.00)	(18392887.53)
Less: Direct Taxes Paid / Refunded (Net)	28,305.00	(20174.65)
Net Cash from / (used in) Operating Activities	(3478434.00)	(18413062.18)
B. Cash Flow from Investing Activities		
i Interest Received	2,545.00	3560.00
Net Cash from / (used in) Investing Activities	2,545.00	3560.00
C. Cash Flow from Financing Activities		
i Repayment of Secured Loan	(2899000.00)	(2148453.23)
ii Repayment of Working Capital Loan from Bank	—	(621705.32)
iii Unsecured Loans Taken/ Repaid(Net)	1,500,000.00	(3741655.00)
iv Issues of Preference Share Capital	1,400,000.00	33194600.00
v Interest Paid	(10,155.00)	(4006379.21)
Net Cash from / (Used In) Financing activities	(9155.00)	22676407.24
Net Increase / (Decrease) in cash & cash equivalents (A+B+C)	(3485044.00)	4266905.06
Cash & Cash equivalents as at 01.10.2010	4523928.98	257023.94
Cash & Cash equivalents as at 31.03.2011	1038884.98	4523928.98

Note : i) Figures in bracket represents cash outflows
 ii) Previous Years figures have been recast/ restated wherever necessary
 In terms of our attached report of even date

For V.K.DHINGRA & Co.
 CHARTERED ACCOUNTANTS

(V.K.DHINGRA)
 PARTNER
 PLACE : NEW DELHI
 DATE : 2nd July, 2011



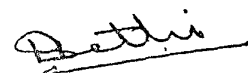
(H. S. SETHI)
 DIRECTOR



(A. S. SETHI)
 JOINT MANAGING DIRECTOR

33

CERTIFIED TRUE COPY
 For ANKA INDIA LIMITED



Director

ANKA INDIA LIMITED

REGD.OFF. : VILLAGE & P.O. KHERKI DAULA ,DISTT. GURGAON -HARYANA - 122001.

PROXY FORM

I/We.....of.....in the district of.....being a member(s) of the above named company, hereby appoint Mr./Miss/Mrs.....of.....in the district of.....or failing him/her, Mr./Miss/Mrs.....in the district of.....as my/our proxy to vote, for me/us on my/our behalf at the 17th Annual General Meeting of the Company to be held on Saturday, 30th July, 2011 at 9.30 A.M. or at any adjournment thereof.

No. of shares held..... Registered Folio No.....

D.P.ID No.#..... Client ID No.#.....

Signed this.....day of2011.

Note: The proxy form must be deposited duly stamped, completed and signed at the Registered Office of the company not less than 48 hours before the time for holding the meeting.

For members holding shares in dematerialised mode.

ANKA INDIA LIMITED

REGD.OFF. : VILLAGE & P.O. KHERKI DAULA ,DISTT. GURGAON -HARYANA - 122001.

ATTENDANCE SLIP

Name of the shareholders :
(IN BLOCK LETTERS)

Registered Folio No. :

D.P.ID No.#..... Client ID No.#.....

I hereby record my presence at the 17th Annual General Meeting on Saturday, 30th July, 2011 at Village & P.O. Kherki Daula, Distt. Gurgaon, Haryana-122001 at 9.30 A.M. I certify that I am a registered shareholder/proxy* for the registered shareholder of the company.

.....
(Name of the Proxy)

.....
(Signature of the member/proxy* to be signed at the attendance counter)

*Delete whichever is not applicable

#For members holding shares in dematerialised mode.

Notes:

1. For their own convenience, the members are requested to deliver their attendance slips at the attendance counter in a queue.
2. Incomplete attendance slips will not be accepted at the attendance counter. For any problem or information, please contact the enquiry counter, before proceeding to attendance counter.
3. **No gifts/coupons shall be distributed at the meeting.**

BOOK - POST

If undelivered, please return to :

ANKA INDIA LIMITED

VILLAGE & P.O. KHERKI DAULA,
DISTT. GURGAON, HARYANA - 122001.