

LLOYD ROCKFIBRES LIMITED

BOARD OF DIRECTORS

SHRI R.P.PUNJ
CHAIRMAN

SHRI GAURAV PUNJ
MANAGING DIRECTOR

SHRI B.D.MALLIAH
DIRECTOR

SHRI A.K.SRIVASTAVA
WHOLE TIME DIRECTOR

SHRI S.N.PANDITA
DIRECTOR

SHRI A.C. SHARMA
DIRECTOR

AUDITORS
M/S. DUBEY & CO
CHARTERED ACCOUNTANTS
NEW DELHI

**REGISTRAR AND SHARE
TRANSFER AGENT**
**M/S. BEETAL FINANCIAL &
COMPUTER SERVICES (P) LTD.**

BEETAL HOUSE, 99,
MADANGIR, 3RD FLOOR,
BEHIND LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKHDAS MANDIR,
NEW DELHI-110062

BANKERS
ORIENTAL BANK OF COMMERCE,
NEW DELHI
BANK OF BARODA,
AURANGABAD

REGISTERED OFFICE
Plot No.2, Punjsons Premises,
Kalkaji Industrial Area, New Delhi-110019
Phone No. : 011-26462157
Fax No. : 011-26464344
E-mail : gpl3@vsnl.com
Web site: www.lrfl.in
CIN- L20293DL1989PLC218564

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LLOYD ROCKFIBRES LIMITED

NOTICE

To,
The Members,

Notice is hereby given that the 25th Annual General Meeting of the Company will be held at the registered office of the Company at Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019 on Tuesday, the 30th day of September, 2014, at 11.30 A.M. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014, and Statement of Profit & Loss Account of the Company for the year ended on that date together with Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. R.P. Punj who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s Dubey & Co., Chartered Accountants (Firm Registration No. 007515N) as the Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. B.D. Malliah (DIN No: 00117393), a Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the Company w.e.f. September 30, 2014 to hold office for 5 (five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2019.”
5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. S.N. Pandita (holding DIN No. 06543853), a Non-Executive Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the Company w.e.f. September 30, 2014 to hold office for 5 (five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2019.”
6. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. A.C. Sharma (holding DIN No. 00048235), a Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as Independent Director of the Company w.e.f. September 30, 2014 to hold office for 5 (five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2019.”
7. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“**RESOLVED THAT** in supersession of all the resolutions passed by shareholders in the past and pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modifications or amendments thereof) and Rules made there under, consent of the Shareholders be and is hereby accorded to the Board of Directors and its Committee(s), to mortgage or create charge on all or any of the immovable and movable properties (including pledge of securities held in subsidiaries/associates) of the Company, its subsidiaries and associates where so ever situated, present and future, and /or conferring power to enter upon and to take possession of assets of the Company in certain events, to or in favour of any Bank(s) or Financial Institution(s) situated within or outside India (hereinafter referred to as “the Lenders”) to secure repayment of rupee term loans or working capital loans or foreign currency loans or a combination of all, advanced or agreed to lend and advanced by the lender(s) to the Company either jointly or severally or in any other combination thereof, as the case may be, in terms of the loan agreement(s), entered

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into/ to be entered into by the Company with each of the lenders for the purpose of implementation of the project(s) of the Company, its subsidiaries and associates upto a limit of 50 Crore.”

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

“**RESOLVED THAT** in supersession of all the resolutions passed by shareholders in the past and pursuant to Section 180(1)(c) and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications or amendments thereof), consent of the shareholders be and is hereby accorded to the Board of Directors and its Committee(s) to borrow any sum or sums of money, from time to time, not exceeding at any time, a sum of Rs. 50 Crores (Rupees Fifty Crores Only) for the purpose of business of the Company notwithstanding, that such borrowing(s), together with the monies already borrowed by the Company (apart from temporary loans, if any, obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose.”

9. To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act 2013 read with (incorporation) rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), draft regulations contained in Articles of Association submitted to this meeting be and is hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board
For LLOYD ROCKFIBRES LIMITED

Sd/-

(R.P. PUNJ)

CHAIRMAN

DIN NO. 00686475

Place: New Delhi

Date: 13.08.2014

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies / bodies corporate etc., must be supported by an appropriate resolution/ authority, as applicable.
2. As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Additional information pursuant to Clause 49 of the listing agreement with the stock exchanges in respect of all the Directors seeking appointment as mentioned under items nos. 4,5 and 6 contained in the notice of annual general meeting are furnished and forms part of this Notice. The said Directors have furnished necessary consents/ declarations for their appointment. Further, all the Independent Directors have affirmed that they meet the requirements specified under Clause 49 I(A)(iii) of the listing agreement in respect of their position as an “Independent Director” of the Company.
5. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item nos. 4,5,6,7, 8 and 9 of the accompanying notice is annexed hereto.
6. Copies of all documents referred to in the notice are available for inspection at the registered office of the Company during normal business hours on all working days upto and including the date of the annual general meeting of the Company.
7. The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 29, 2014 and Tuesday, September 30, 2014 .

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8. Members seeking any information with regard to accounts are requested to write to the Compliance Officer at least ten days in advance of the annual general meeting, to enable the Company to keep the information ready.
9. Members are requested to:
 - a. Bring their copy of the annual report for the meeting.
 - b. Note that all correspondence relating to share transfers should be addressed to registrar and transfer agents of the Company, viz. Beetal Financial and Computer Services (P) Ltd. – 500 081, India
 - c. Quote their DP ID No. /Client ID No. or folio number in all their correspondence.
10. The annual report for 2013-14 along with the notice of annual general meeting, attendance slip and proxy form is being sent by electronic mode to all the shareholders who have registered their email ids with the depository participants/registrar and share transfer agent unless where any member has requested for the physical copy. Members who have not registered their email ids, physical copies of the annual report 2013-14 along with the notice of annual general meeting, attendance slip and proxy form are being sent by the permitted mode. Members may further note that the said documents will also be available on the Company's website www.lrfi.in for download. Physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's email id viz. gpl3@vsnl.com.
11. Pursuant to Section 101 of the Companies Act, 2013 and rules made there under, the companies are allowed to send communication to shareholders electronically. We thus, request you to kindly register/update your email ids with your respective depository participant and Company's registrar and share transfer agent (in case of physical shares) and make this initiative a success.
12. SEBI has made the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/Beetal Financial & Computer Services (P) Ltd.
13. Members holding shares in physical form are requested to consider converting their holdings to dematerialised form to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or Beetal Financial & Computer Services (P) Ltd. for assistance in this regard.
14. Members who hold shares in physical form in multiple folios in identical names or join holding in same order of names are requested to send share certificates to Beetal Financial & Computer Services (P) Ltd., for consolidation in to single folio.

PROCESS AND MANNER FOR MEMBERS OPTING FOR E-Voting ARE AS UNDER:

The instructions for members for voting electronically are as under

In case of members receiving e-mail:

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

For Members holding shares in Demat Form and Physical Form

PAN* Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.

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- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
- DOB# Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
- Dividend Bank Details# Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.
- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant LLOYD ROCKFIBRES LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on 23.09.2014(10:00 A.M) and ends on 25.09.2014(6:00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22.08.2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
- (D) Mr. R.S. Bhatia, Practicing Company Secretary (CP No.2514) has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

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- (E) The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of e-Voting period, unblock the votes in the presence of at least 2 witnesses not in employment of the company and make a Scrutinizers Report for the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (F) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and will also be placed on the website of the Company within the prescribed period.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

As per the provisions of Section 149 of the Act which has come in to force with effect from April 01, 2014, an Independent Director shall hold office for a term up to five consecutive years on the Board of a accompany and is not liable to retire by rotation.

Mr. B.D. Malliah has given a declaration to the Board that they meet the criteria of independence as provided under Sec 149(6) of the Act. In the opinion of the Board, Mr. B.D. Malliah fulfills the conditions specified in the Act, and the Rules made there under for the appointment of Independent Directors and he is Independent of the management.

Mr. B.D. Malliah is a qualified engineer with the experience of 45 years.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. B.D. Malliah as Independent Director is now being placed before the members for their approval.

The terms and conditions of the appointment of Mr. B.D. Malliah pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during the normal business hours on any working day of the Company.

Mr. B.D. Malliah is interested and concerned in the Resolution as mentioned at Item no. 4 of the Notice. Other than Mr. B.D. Malliah, no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

Item No 5.

As per the provisions of Section 149 of the Act which has come in to force with effect from April 01, 2014, an Independent Director shall hold office for a term up to five consecutive years on the Board of a accompany and is not liable to retire by rotation.

Mr. S.N. Pandita has given a declaration to the Board that they meet the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, Mr. S.N. Pandita fulfills the conditions specified in the Act, and the Rules made there under for the appointment of Independent Directors and he is Independent of the management.

Mr. S.N. Pandita is a Research Scholar with the experience of 21 years.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. S.N. Pandita as Independent Director is now being placed before the members for their approval.

The terms and conditions of the appointment of Mr. S.N. Pandita pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during the normal business hours on any working day of the Company.

Mr. S.N. Pandita is interested and concerned in the Resolution as mentioned at Item no 5 of the Notice. Other than Mr. S.N. Pandita, no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

Item No. 6.

As per the provisions of Section 149 of the Act which has come in to force with effect from April 01, 2014, an Independent Director shall hold office for a term up to five consecutive years on the Board of a accompany and is not liable to retire by rotation.

Mr. A. C. Sharma has given a declaration to the Board that they meet the criteria of independence as provided under Sec 149(6) of the Act. In the opinion of the Board, Mr. A.C. Sharma fulfills the conditions specified in the Act, and the Rules made there under for the appointment of Independent Directors and he is Independent of the management.

Mr. A.C. Sharma is Post Graduate with the experience of 32 years.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. A.C. Sharma as Independent Director is now being placed before the members for their approval.

The terms and conditions of the appointment of Mr. A.C. Sharma pursuant to the provisions of Schedule IV of the Act, shall be open for inspection at the Registered Office of the Company by any Member during the normal business hours on any working day of the Company.

Mr. A.C. Sharma is interested and concerned in the Resolution as mentioned at Item no 6 of the Notice. Other than Mr. A.C. Sharma, no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

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A brief profile of the Directors to be appointed/re-appointed is given below:

Name	Mr. S.N. Pandita	Mr. B.D. Malliah	Mr. A.C. Sharma	Mr. R.P. Punj
Age	61 yrs	72 Yrs	57 Yrs	79 years
Qualification	PHD (Research Scholar)	Graduate (Engineer)	Post Graduate	Graduate
Experience	21 years	45 years	32 years	57 years
Directorship in Boards of other Companies	NIL	1	16	10
Shareholding as on 31.03.2014	NIL	NIL	NIL	390300

Item Nos. 7 and 8

Pursuant to notification of Section 180 of the Companies Act, 2013, prior consent of the Shareholders by a special resolution is required to enable the Board of Directors to exercise these powers which, in aggregate, may exceed the paid-up capital and free reserves of the Company and to create charge on movable/immovable properties of the Company in favour of the lenders.

Any such mortgages and borrowings after this date would require a fresh prior approval of the shareholders under section 180 of the Companies Act, 2013 through a special resolution. It is imperative that such an authority is required to be delegated to the Board of Directors or its Committee for carrying on the business of the Company in the ordinary course and the Board is of the view that borrowing limits of up to Rs. 50 Crores would be sufficient to carry on the business. Accordingly, the Board of Directors of the company at its meeting held on 13.08.2014 had approved these proposals subject to your approval.

None of the Directors / Key Managerial Personnel and their relatives are interested or concerned, financially or otherwise in the above special resolution set out under Item No: 7 & 8 of the Notice.

Item No. 9

The Articles of Association ("AOA") of Company are presently in force are based on Companies Act, 1956 and several regulations in existing AOA contain references to specific sections of Companies Act 1956 and some regulations in existing AOA are no longer in conformity with Companies Act, 2013.

With coming into force the Companies Act 2013 several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of Articles.

The new Article of Association to be substituted in place of existing AOA are based on Table F of the Act which sets out the model article of association for a company limited by shares. Shareholder's attention is required to certain salient provisions in the new draft AOA of the Company viz:

- Company's lien now extends also to bonuses declared from time to time in respect of shares over which lien exists;
- the nominee(s) of a deceased sole member are recognized as having title to the deceased's interest in the shares
- new provisions regarding application of funds from reserve accounts when amounts in reserve accounts are to be capitalized;
- new provisions relating to appointment of chief executive officer and chief financial officer, in addition to manager and company secretary;
- existing articles have been streamlined and aligned with the Act;
- the statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included; and
- provisions of the existing AOA which are already part of statute in the Act have not been reproduced in the new draft AOA as they would only lead to duplication – their non-inclusion makes the new AOA crisp, concise and clear and aids ease of reading and understanding;

The proposed new draft AOA is being uploaded on the Company's website for perusal by the shareholders;

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 9 of the Notice.

The Board recommends the Special Resolution set out at Item No. 9 of the Notice for approval by the shareholders

By Order of the Board
For LLOYD ROCKFIBRES LIMITED
Sd/-
(R.P. PUNJ)
CHAIRMAN
DIN NO. 00686475

Place: New Delhi
Date: 13.08.2014

LLOYD ROCKFIBRES LIMITED

DIRECTORS' REPORT

To,
The Members,
Lloyd Rockfibres Limited

Your Directors have pleasure in presenting the 25th Annual Report along with the Audited Statement of Accounts of the Company for the financial year ended 31st March, 2014.

FINANCIAL HIGHLIGHTS

	Current Year 2013-14 (Rs. In Lac)	Previous Year 2012-13 (Rs. In Lac)
Total Income	171.08	671.10
Depreciation	16.21	27.45
Profit/Loss after Depreciation	145.31	(145.96)
W/off & deferred tax liability	2.59	(5.35)
Interest & Bank Charges	---	---
Profit/(Loss) for the year	(142.72)	(140.60)

DIVIDEND

In view of the losses incurred by the Company, the Directors regret their inability to recommend any dividend for the current year under review.

PERFORMANCE

The turnover of the Company has decreased from Rs. 671.10 to Rs. 171.08 and the Company has incurred a loss of Rs. 142.72 as compared to losses of Rs. 140.60.

REFERENCE TO BIFR MATTERS

In view of the erosion of the total net worth of the company an application was made to BIFR for registration as a sick industrial company. BIFR has not accepted our application on the ground that the justification given by the company for erosion of net worth is not justified.

FUTURE OUTLOOK

Owing to stiff competition, outdated technology, old and obsolete plant and machinery coupled with working capital crunch. Your management was left with no alternative except to shut down the plant. There are no operations since September 13, 2013. As under the existing circumstances it was not possible to revive the operation, your management decided to sell the assets for which necessary approval of shareholders was obtained through the process of postal ballot. Your management is looking into some alternatives for reviving the company.

MATERIAL CHANGES

Except that the shareholders approval was obtained for sale of plant and other assets, no other material changes have occurred from the date of balance sheet till the date of this report which has any adverse affect on the working of the company.

PUBLIC DEPOSITS

Your Company has neither accepted any deposits during the financial year under review nor any deposits were outstanding as at the close of the financial year 31.03.2014

AUDITORS' REPORT

There is no adverse qualification/remark in the Auditor's Report which needs to be examined except that:

1. The company is required to maintain Cost records as per section 209(1) (d) of the Companies Act, 1956. The Company is also required to get the records audited by a qualified Cost Accountant. A compliance report is also required to be filed with the Central Government. The Company has not complied with these requirements.
2. The accumulated losses of the company at the year end are more than its net worth. The company has incurred cash losses during the financial year covered by our audit. The Company's heavy accumulated losses of Rs. 14,92,01,236/- (Previous Year Rs. 13,49,28,910/-) is contrary to the fundamental accounting assumption of 'Going Concern' and dependent on the company's ability to infuse requisite funds and resume normal operations. An application U/s 15(1) of SICA to the Hon'ble BIFR for registration has been declined.

Management's reply:

1. As already informed that the company is facing tight financial position and has virtually lost its entire net worth, therefore it was not in a position to appoint any cost auditor and obtain any report. However the Company is maintaining all the cost records.
2. Your Company is facing stiff competition from the small players in organized sector. Further, the plant and machinery has also become very old. It cannot match with the efficiency and yield given by new plants. This has lead to high cost of production and very less margin. Your management is trying to looking for ways and means whenever possible to wipe out the loss.

AUDITORS

M/s. Dubey & Co., Chartered Accountants, Statutory Auditors of the Company hold office until the conclusion of the ensuing Annual General Meeting. The Company has received letter from them to the affect that their appointment, if made, would be

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within provisions of section 139 of Companies Act, 2013. M/s. Dubey & Co, Chartered Accountants, is required to be reappointed as Statutory Auditors of the Company. Their appointment has also been recommended by the Audit Committee.

DIRECTORS

Appointment by rotation

In accordance with the provisions of the Companies Act 2013 read with Articles of Association of the Company Mr. R. P. Punj, Director of the Company would retire by rotation at this Meeting and being eligible, offer himself for reappointment.

Independent Directors

In terms of sub-section (10) of section 149 of the Companies Act, 2013 (effective from 01-04-2014), every listed company shall appoint Independent Directors, who shall hold office for a term up to 5 (five) consecutive years on the Board of a company and sub section (11) of section 149 states that no Independent Director shall be eligible to be appointed for more than 2 (two) consecutive terms of 5 (five) years.

Further, it may be noted that sub-section (5) of section 149 of the Companies Act, 2013, provides for a transitional period of one year (from 01-04-2014) for re-appointment of the Independent Directors, if eligible, for a consecutive period of 5 (five) years (if, it is intended so by the Board) subject to compliance with the eligibility and other prescribed conditions.

In Compliance of section 149 of the Companies Act 2013, regarding appointment of independent directors, your board have decided to recommend the appointment of Mr. B.D. Malliah, Mr. S.N. Pandita and Mr. A.C. Sharma as independent Directors

Key Managerial Personnel

Mr. R.P Punj, Chairman, Gaurav Punj, Managing Director & Compliance Officer of the Company and Mr. A.K. Srivastava, Whole time director are nominated as Key Managerial Personnel (KMP) of the Company under the provisions of section 203 of the Companies Act, 2013.

Since the Company is a sick company with no operations, no professional is showing interest. Management is trying taking all efforts to appoint suitable person(s).

DIRECTOR'S RESPONSIBILITY STATEMENT

The Board of Directors of your Company state:

- a.) that in the preparation of the annual accounts, the applicable accounting standards had been followed;
- b.) 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 Loss of the Company for that period;
- c.) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d.) that the directors had prepared the annual accounts on a going concern basis.

AUDIT COMMITTEE

The audit committee has met and reviewed the financial statements for the financial year ended 31.03.2014 and has not given any adverse observations. It has also recommended the re-appointment of M/s. Dubey & Co., Chartered Accountants, as statutory auditors of the Company. The role and scope of the Committee is as per the provisions of Companies Act and the Listing Agreement.

Presently Mr. R. P. Punj, Mr. B. D. Malliah and Mr. A.C. Sharma are the members of Audit Committee. Mr. A.C. Sharma is the Chairman of the Committee.

Vigil Mechanism

The Audit Committee has established a Vigil Mechanism and adopted a Revised Whistle-Blower Policy at its meeting held on August 13, 2014, which provides a formal mechanism for all Directors and employees of the Company to approach the Management of the Company (Audit Committee in case where the concern involves the Senior Management) and make protective disclosures to the Management about unethical behaviour, actual or suspected fraud or violation of the Company's Code of Conduct or ethics policy. The disclosures reported are addressed in the manner and within the time frames prescribed in the Policy. The Company affirms that no director or employee of the Company has been denied access to the Audit Committee.

CORPORATE GOVERNANCE

As per clause 49 of the listing agreement with Stock Exchange(s), Management Discussion & Analysis Report and Corporate Governance Report is annexed as Annexure I and Annexure II & form part of this Directors' Report.

PARTICULARS OF EMPLOYEES

During the year, there were no employees who were in receipt of remuneration as per the provisions of Section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO

Conservation of Energy:

Company continues to pay significant attention towards the conservation of energy and all necessary measures have been taken to optimize the use of electricity, which is being used for manufacturing.

Research & Development and Technology Absorption:

The Company has been improving the quality of its products as per latest fashions through its skilled technical staff. The Company has not imported any technology from abroad.

LLOYD ROCKFIBRES LIMITED

EMPLOYEES RELATIONS

The industrial relations continued to be cordial and harmonious. Your directors wish to place on record the appreciation for the devoted services rendered by the workers, staff and executives of the Company at all levels who have contributed to the efficient and successful management of the Company.

LISTING

Hon'ble BIFR had while sanctioning the rehabilitation scheme of the Company approved the delisting of Companies securities from Delhi and Calcutta Stock Exchanges. A copy of the said order has been forwarded to the said exchanges with a request to delisted the securities, various reminders have also been sent to the said exchanges. However, the shares of the Company are listed at Bombay Stock Exchange and the fee has been paid.

ACKNOWLEDGEMENT

Your directors take this opportunity to offer their sincere thanks to various departments of the Central and state Governments, Financial Institutions, Banks and Investors for their unstinted support, assistance and valuable guidance.

By Order of the Board
For LLOYD ROCKFIBRES LIMITED
Sd/-
(R.P. PUNJ)
CHAIRMAN
DIN NO. 00686475

Place: New Delhi
Date: 13.08.2014

ANNEXURE- 1

MANAGEMENT DISCUSSION & ANALYSIS REPORT

INDUSTRIAL SCENE

Lloyd Rockfibres Limited is engaged in manufacture and supply of Rockwool Insulation products, which are used for industrial application to reduce heat loss and also used in building and construction industry to reduce energy cost. The growth of the insulation industry is dependent on the development of Infrastructure and Power Sectors. Sectors like Power, Oil & Gas & other infrastructure project have been major thrust focus areas of government; hence, these sectors have shown a continuous growing trend. Various new power projects have been sanctioned recently by the government some of which are in commissioning stage. There is potential source of consumption of rockwool and insulation products in power sectors, thereby, making rockwool and insulation industry a real growth sector. With the growth of Infrastructure Sector, there has also been a growth in its allied sectors e.g. Buildings, PEB, Gensets, Pharma, Food Processing etc. These factors taken together along with increased awareness among users to decrease energy consumption have lead to continuous increase in the demand of insulation and rockwool products. This growth trend in rockwool requirement will continue to show a rising trend for next many years.

STRENGTHS

The company is endowed with superior human resources of sound technical knowledge, expertise and experience. The competitive strength of the company has increased and has become good enough to stay in the market for years to come. This has really helped the Company to have its presence felt in the insulation products market. With continuous in house training and development Program Company is able to maintain a pool of professional, abreast with latest trends & technology.

THREATS

With present huge demand in insulation industry in the years to come, Indian Rockwool industry is not able to cope up with the increasing pressure of demand and supply. There is still a gap between demand and supply equation for Rockwool with demand exceeding supply continuously in past and is expected to remain same in future also. There is a possibility of foreign players coming into the market and increasing competition, thereby reducing margins. However due to increase demand there is no immediate danger of any volatility in Rock wool market. We feel that with its competent man power and sound technical prowess, the company will be able to stay ahead of competition.

COMPANY'S OUTLOOK

It is the endeavor of the Company to improve its performance by adopting latest techniques of production, improve product acceptability and cutting / reducing costs wherever possible.

RISK MANAGEMENT

The Risk Management policies of the Company have been implemented to ensure that all the moveable and immoveable assets of the Company are adequately covered and the same are renewed by the Board from time to time. Government policy towards Rock wool Sector has remained unchanged for many years and we do not foresee any immediate changes adversely affecting our position.

INTERNAL CONTROL SYSTEM

The Company has developed an internal control system and procedures to ensure efficient conduct of business and security of its assets. Management Information system is being developed through which production performance and financial dealings are monitored by management on regular basis.

HUMAN RESOURCES

The Company believes that the workers are the backbone of the Company. It has provided & will provide opportunities to all the employees to utilize their full potential and grow in the organization. There was no strike or lab our unrest during the last financial year. As on 31.03.2014 the total numbers of employees were zero.

REPORT ON CORPORATE GOVERNANCE

1. Company's Philosophy on Corporate Governance

Your company has always endeavored for bringing excellence in all spheres of its working, be it production, quality control, customer satisfaction, shareholders servicing, relationship with workers, etc. The basic Corporate Governance norms have been adopted at the Board, Management and Operational levels. These norms are reviewed and reaffirmed on an ongoing basis.

2. Board of Directors

The composition of the board is in agreement with the Listing Agreement. The Company has a Non-Executive Chairman. The Board's composition meets the stipulated requirement of at least 1/3rd of the Board comprising of independent Directors who have no material business relationship with the Company.

3. Board Meetings

During the financial year 2013-14 Four Board meetings were held. These were held on 28.05.2013, 12.08.2013, 11.11.2013 and 13.02.2014. The intervening period between two meetings was well within the maximum time gap of 4 months as prescribed under Corporate Governance norms.

The details of directors and their attendance record at the Board Meeting held during the year under review are as follows:

Name	Category	Designation	No. of Meetings Attended	No. of Membership in Boards of other Companies	Attendance of each Director at last AGM
Mr. R P Punj	Non Executive Non Independent Director	Chairman	4	10	Yes
Mr. Gaurav Punj	Non Executive Non Independent Director	Managing Director	4	10	Yes
Mr. B D Malliah	Non Executive Independent Director	Director	3	1	Yes
Mr. A K Srivastava	Whole Time Director	Whole Time Director	4	17	Yes
*Mr. Rakesh Vohra	Non Executive Independent Director	Director	2	2	Yes
*S.N Pandita	Non Executive Independent Director	Director	3	0	Yes
Mr. A.C. Sharma	Independent Director	Director	2	16	No

*Mr. S.N. Pandita appointed w.e.f. 01.04.2013

* Mr. Rakesh Vohra resigned w.e.f. 14.08.2013

*Mr. A.C. Sharma appointed w.e.f. 11.11.2013

Board's Procedures

It has always been the Company's policy and practice that apart from matters requiring Board's approval by statute, all major decisions including quarterly results of the Company, financial restructuring, capital expenditure proposals, collaborations, material investment proposals in joint venture/promoted companies, sale and acquisition of material nature of assets, mortgages, guarantees, donations, etc. are regularly placed before the Board. This is in addition to information with regard to actual operations; major litigation feedback reports, information on senior level appointments just below the Board level and minutes of all Committee Meetings.

Committees of the Board:

a) Audit Committee

Pursuant to the provisions of Section 292 A of the Companies Act, 1956 and clause 49 of the Listing Agreement, an audit committee comprising of three Directors has been constituted to perform all such powers and functions as are required to be performed under the said provisions. There are three members of the Committee viz. Mr. S.N.Pandita, Mr. B.D. Malliah and Mr. A.C. Sharma. Mr. A.C. Sharma is the Chairman of Audit committee. All members of the Audit Committee are financially literate.

Vigil Mechanism

Pursuant to the provisions of section 177 (9) of Companies Act 2013, Audit Committee has established Vigil Mechanism under the Whistle Blower Policy adopted by the Company, which provides formal mechanism for all the directors and employees to approach to the Management of the Company about the unethical behavior, actual or suspected fraud or violation of Company's Code of Conduct.

Audit Committee Meetings

During the financial year 2013-14, four meetings were held. These were held on 28.05.2013, 12.08.2013, 11.11.2013 and 13.02.2014. The intervening period between two meetings was well within the maximum time gap of 4 months as prescribed under Corporate Governance norms.

LLOYD ROCKFIBRES LIMITED

b) Remuneration Committee

The Board of Directors constituted a Nomination and Remuneration Committee comprising three non-executive directors viz. Mr. B.D. Malliah, Mr. S.N.Pandita and Mr. R.P. Punj amongst which Mr. B.D. Malliah and Mr. S.N. Pandita are Independent Directors. The Committee is chaired by Mr. B.D. Malliah. The committee has been constituted to review and approve the annual salaries, commission, service agreement and other employment conditions for the executive directors.

Remuneration Committee Meeting

During the financial year 2013-14, no meeting was held.

Remuneration Policy

Subject to the approval of the Board of Directors and the subsequent approval by the shareholders at the General Body Meeting and such authorities as the case may be, remuneration of the Managing/Whole-time Directors is fixed by the Remuneration Committee. The remuneration is fixed considering various factors such as qualification, experience, expertise, prevailing remuneration in the competitive industries, financial position of the Company, etc. The remuneration structure comprises basic salary, commission, perquisites and allowances, contribution to provident fund and other funds in accordance with various related provisions of the Companies Act, 1956 and now with Companies Act, 2013. The remuneration policy for Whole-time Directors is directed towards regarding of performance, based on review of achievements. The non-executive Directors have not drawn any remuneration from the Company except sitting fee for meetings of the Board and Committees attended by them.

c) Investor grievance Committee

The Board of Directors constituted Stakeholder Relationship Committee, comprising of three directors viz, Mr. R. P. Punj, Mr. A. K. Srivastava and Mr. Gaurav Punj. The Committee has been constituted to specifically look into redresses of shareholders and investor grievance such as transfer of shares, dividend and dematerialization related matters. Mr. R.P.Punj is the Chairman of Investor grievance Committee.

General Body Meeting

Details about Last 3 years Annual General Meetings are as under:

S. No.	Date	Place	Time	Special Resolution
1.	30.09.2011	Plot No. 2, Kalkaji, Industrial Area, Punjsons Premises, New Delhi-110019	11.00A.M	No special resolution was passed
2.	29.09.2012	Plot No. 2, Kalkaji, Industrial Area, Punjsons Premises, New Delhi-110019	11.00A.M	*Reappointment of Mr. Gaurav Punj, as Managing Director of the Company for the period of five years i.e. from 31.08.2012 to 30.08.2017
3.	30.09.2013	Plot No. 2, Kalkaji, Industrial Area, Punjsons Premises, New Delhi-110019	11.00 A.M.	No special resolution was passed

* Special resolution was passed by vote of show of hands.

No resolution by way in Extra Ordinary General meeting was passed during the year.

Disclosures

1. There are no materially significant related party transactions i.e. transactions material in nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. having potential conflict with the interest of the company at large.
2. There has been no non compliance by the Company nor were any penalties or strictures imposed on the Company by Stock Exchanges, SEBI or any other statutory authority on any matter related to capital markets during the last three years.
3. The Company has established Vigil Mechanism and adopted a whistle Blower Policy at its meeting held on 13.08.2014, which provides formal mechanism for all the directors and employees of the Company to approach to the Management of the Company and to make protective disclosures to the Management about the unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct or ethics policy. The disclosures reported are addressed in the manner and within the time frames prescribed in the policy. No personnel of the Company have been denied access to the Audit Committee.
4. The Company has complied with all the mandatory requirements of Clause 49. As regard the non-mandatory requirements, Company tries to implement them to the extent possible.

Code of Conduct

The Company has adopted a Code of Conduct for all Board Members and Senior Management of the Company. All Board Members and Senior Management personnel have affirmed compliance with the Code on annual basis and MD's Certificate to the Board of Director contains a declaration to this effect.

LLOYD ROCKFIBRES LIMITED

Means of Communication

The Quarterly Financial Results of the Company was published in The Pioneer (English) and Veer Arjun (Hindi). Further, information has been supplied to Stock Exchanges for posting on EDIFAR. Management discussions and analysis forms a part of this report.

General Shareholders Information

a) Annual General Meeting	:	25 th Annual General Meeting
Date	:	30 th September, 2014
Day	:	Tuesday
Time	:	11.30 A.M.
Place	:	Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019
Dividend Payment	:	No dividend is recommended for the financial year 2013-14
Financial Year	:	1st April, 2013 to 31st March, 2014

b) Financial Calendar

Tentative calendar of events for the financial year 2014-15 (April to March) is as under:

Adoption of Quarterly Financial Results for:

Results for the quarter ending June 30, 2014	:	By 14 th of August, 2014.
Results for the quarter ending September 30, 2014	:	By 15 th of November, 2014.
Results for the quarter ending December 31, 2014	:	By 15 th of February, 2015.
Results for the quarter ending March 31, 2015	:	By 15 th of May/end of May 2015

c) Book Closure

Book closure is on 29th September, 2014 and 30th September, 2014 for the purpose of Annual General Meeting.

d) Listing at Stock Exchanges

Scrip Code

Bombay Stock Exchange Ltd., Mumbai

531527

Listing Fee for the year 2013-14 has been paid to the Bombay Stock Exchange Limited (BSE).

Stock Market Price

Trading of Company's Shares has been under suspension at Bombay Stock Exchange Limited, therefore, month wise Stock data is not available for the financial year 2013-14.

Shareholders Complaints

Company has not received any complaint during the financial year 2013-14. There is no complaint pending.

Distribution of Shareholding as at 31.03.2014

Shareholding	No. of Shareholders	% to total	No. of Shares held	% of Shareholding
Upto 5000	352	33.08	1,42,000	1.28
5001-10000	381	35.81	3,71,800	3.35
10001-20000	173	16.26	3,24,800	2.92
20001-30000	48	4.51	1,34,000	1.20
30001-40000	10	0.94	39,900	0.35
40001-50000	34	3.20	1,69,500	1.53
50001-100000	29	2.73	2,53,300	2.28
100001 and above	37	3.48	96,54,400	87.05
	1064	100	1,10,89,700	100.00

Categories of Shareholding as on 31.03.2014

Category	No. of Shares held	% of Shareholding
Indian Promoters	7124500	64.24
Mutual Funds	39400	0.36
Private Bodies Corporate	1452600	13.10
NRI/OCBs	1063000	9.59
Indian Public	1410200	12.70
Total	11089700	100.00

LLOYD ROCKFIBRES LIMITED

Registrar & Transfer Agent/Investor Correspondence

Pursuant to the SEBI directive, the Company has appointed M/s Beetal Financial & Computer Services (P) Ltd. as Share Transfer Agent for maintaining all the work related to share registry in terms of both physical and electronic form. Shareholders can communicate with them for lodgment of transfer deeds and their queries at the following address:

M/s Beetal Financial & Computer Services (P) Ltd.

Beetal House, 3rd Floor, 99 Madangir,
B-H, Local Shopping Complex near Dada Harsukhdas Mandir,
New Delhi-110062

Telephone: 011-29961281, 29961282 **Fax:** 011-29961284 **E-mail ID:** beetal@beetalfinancial.com

Compliance Officer

Mr. Gaurav Punj,
Managing Director,
Lloyd Rockfibres Limited,
Corp. Office: Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110 019 Phone No. 011-26462157

Dematerialisation of Shares

Pursuant to the SEBI directive, to enable the shareholders to hold their shares in electronic form, the Company has enlisted its shares with Central Depository Services (India) Ltd. (CDSL). The Company has been allotted ISIN No. INE640D01019. As at 31.03.2014, 6822101 Equity Shares (61.517%) have been dematerialized.

Plant Location:

Lloyd Rockfibres Limited
E-71, Phase -II, MIDC, Area Waluj,
Distt. Aurangabad, Maharashtra

ADDRESS FOR CORRESPONDENCE

Lloyd Rockfibres Limited
Regd. Off.: Plot No.2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019, **Phone Nos.** 011-26462157
Fax No. 011-26464344

Brief Resume of the Persons to be appointed / reappointed as director/ Managing Director.

Details of Directors pursuant to clause 49 of the Listing Agreement:

Name	Mr. S.N.Pandita	Mr.B.D.Malliah	Mr. R.P. Punj	Mr. A.C. Sharma
Age	61 Yrs	72 yrs	79 yrs	57 Yrs
Qualification	Ph.d (Research Scholar)	Graduate (Engineer)	Graduate	Post Graduate
Experience	21 Years	45 years	57 years	32 years
Directorship in Board of other Companies	NIL	1	10	16
Shareholding as on 31.03.2014	NIL	NIL	390030	NIL

By Order of the Board
For LLOYD ROCKFIBRES LIMITED
Sd/-
(R.P. PUNJ)
CHAIRMAN
DIN NO. 00686475

Place: New Delhi
Date: 13.08.2014

Declaration on Compliance of the Company's Code of Conduct

To

The Board of Directors,
Lloyd Rockfibres Limited,
New Delhi

The Company has framed a specific Code of Conduct for the members of the Board of Directors and the Senior Management Personnel of the Company pursuant to Clause 49 of the Listing Agreement with Stock Exchange to further strengthen corporate governance practices in the Company.

All the members of the Board and Senior Management Personnel of the Company have affirmed due observance of the said Code of Conduct in so far as it is applicable to them and there is no non compliance thereof during the year ended 31st March, 2014.

Place: New Delhi
Date: 13.08.2014

sd/-
Gaurav Punj
Managing Director
DIN NO. 00822420

LLOYD ROCKFIBRES LIMITED

MANAGING DIRECTOR'S CERTIFICATION

I, Gaurav Punj, Managing Director of Lloyd Rockfibres Ltd., to the best of my knowledge and belief hereby certify that:

- a) I have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief:
 - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. 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 by the company during the year which are fraudulent, illegal or volatile 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 I was aware and the steps I have taken or propose to take to rectify these deficiencies.
- d) I have disclosed based on my most recent evaluation, wherever applicable, to the company's auditors and the audit committee of the company's board of directors (and persons performing the equivalent functions).
 - i. all deficiencies in the design or operation of internal controls, which could adversely affect the company's ability to record, process, summarize and report financial data, and have identified for the company's auditors, any material weaknesses in internal controls over financial reporting including any corrective actions with regard to deficiencies;
 - ii. Significant change in internal controls during the year covered by this report;
 - iii. All significant changes in accounting policies during the year if any that the same have been disclosed in the notes to the financial Statements.
 - iv. Instances of significant fraud of which I was aware, that involves management or other employees who have a significant role in the company's internal controls system;

Place: New Delhi
Date: 13.08.2014

sd/-
Gaurav Punj
Managing Director
DIN NO. 00822420

CERTIFICATE ON COMPLIANCE WITH THE CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE 49 OF LISTING AGREEMENT

To

The Members
Lloyd Rockfibres Limited

I have reviewed the compliance of conditions of Corporate Governance by Lloyd Rockfibres Limited for the year ended 31st March 2014, as stipulated in Clause 49 of the Listing Agreement, of the said Company with the Stock Exchange in India. I have conducted my review on the basis of the relevant records and documents maintained by the Company for the year ended 31st March, 2014 and furnished to me for the purpose of the review and the information and explanations given to me by the Company during the course of such review.

The compliance of conditions of Corporate Governance is the responsibility of the Management. My review was limited to procedures and implementations thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

On the basis of my review and according to the information and explanations given to me, the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreements with the Stock Exchanges have been complied with by the company during the financial year 2013-14, except month wise market price is not given as the trading is under suspension at Bombay Stock Exchange Limited.

Place: New Delhi
Date: 13.08.2014

R.S. BHATIA
Company Secretary in Practice
C.P. No. 2514

LLOYD ROCKFIBRES LIMITED

AUDITORS' REPORT

To,

The Shareholders

LLOYD ROCKFIBRES LTD.

We have audited the attached Balance Sheet of **LLOYD ROCKFIBRES LIMITED** as at 31st March, 2014 and also the Profit and Loss Account of the Company for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on this financial statement based on our audit.

1. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on 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 and report thereto:
2. As required by the Companies(Auditor's Report) Order, 2003 issued by the Central Government 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, we enclose in the annexure a statement on the matters specified in the said Order.
3. Further to our comments in annexure referred to in paragraph(2) above:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief are necessary for the purpose of our audit;
 - b) In our opinion proper books of accounts as required by law have been kept by the company so far, as appears from our examination of such books;
 - c) The Balance Sheet and Profit & Loss Account dealt with by this Report are in agreement with the books of accounts and;
 - d) In our Opinion the Balance Sheet and Profit & Loss Account comply with the accounting standards referred to in sub-section (3c) of Section 211 of the Companies Act, 1956.
 - e) On the basis of written representations received from the directors and taken on record by the Board of Directors, we report that none of the Directors is disqualified as at 31st March, 2014 from being appointed as a Director in term of Clause (g) of Sub Section (i) 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, read together with the significant accounting policies in Schedule13 and notes appearing thereon give the information required by the Companies Act, 1956, in 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, 2014,
 - (ii) In the case of the Profit & Loss Account, of the Loss for the year ended on that date; and
 - (iii) In the case of the Cash Flow Statement, of the Cash Flows for the year ended on that date.

Place: New Delhi

Date: 26.05.2014

For DUBEY & CO.
CHARTERED ACCOUNTANTS
Sd/-
(DEEPAK DUBEY)
PROPRIETOR
M.NO . 086349

LLOYD ROCKFIBRES LIMITED

ANNEXURE TO AUDITORS' REPORT

ANNEXURE REFERRED TO IN PARAGRAPH 2 OF OUR REPORT OF EVEN DATE

- (i) (a) The Company has maintained proper records showing full particulars Including quantitative details and locations of the fixed assets.
- (b) All the assets have been physically verified by the management during the year. There is a regular programme of verification which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies were noticed on such verification.
- (c) During the year, the company has not disposed of any part of the plant & machinery.
- (ii) (a) The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
- (b) The procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.
- (c) The company is maintaining proper records of inventory. No discrepancy noticed on verification of physical stocks and the books records.
- (iii) (a) The Company took unsecured loan, from Companies, listed in the Register maintained under Section 301 of the Companies Act, 1956. In respect of the said loans maximum amount outstanding at any time during the year is Rs 2,02,34,757/- and the closing balance as at 31-03-2014 is Rs. 1,84,94,757/-. It has been explained by the management that the said sums were taken for rehabilitation of the Company.
- (b) According to information and explanations given to us and in our opinion, terms and conditions in respect of unsecured loans taken by the company are not prima-facie prejudicial to the interest of the Company.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size and nature of the Company's business with regards to purchase of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) (a) According to the information and explanation given to us, during the year, there were no contracts or arrangements that were required to be entered in the register maintained u/s 301 of Companies Act.1956.
- (b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under Section 301 of the Companies Act, 1956 and exceeding Rupees Five Lacs or more in respect of each party during the year, have been made at prices which are reasonable having regard to the prevailing market prices wherever available at the relevant time.
- (vi) The company has not accepted any deposits as defined under sections 58A and 58AA of the companies Act, 1956 and the Companies (Acceptance of Deposits) Rules 1975.
- (vii) The company is required to maintain Cost records as per section 209(1) (d) of the Companies Act, 1956. The Company is also required to get the records audited by a qualified Cost Accountant. A compliance report is also required to be filed with the Central Government. The Company has not complied with these requirements.
- (viii) (a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employee's state insurance, income tax, sales tax, wealth tax, custom duty, excise duty, cess and other material statutory dues applicable to it.
- (b) According to the information and explanations given to us, no undisputed amount payable in respect of income tax, wealth tax, sales tax, customs duty and cess were in arrears, as at March 31, 2014 for a period of more than six months from the date they became payable.
- (c) According to the information and explanations given to us, there are no dues of sale tax, income tax, customs duty, wealth tax, service tax, excise duty and cess which have not been deposited on account of any dispute.
- (ix) In our opinion, the accumulated losses of the company at the year end are more than its net worth. The company has incurred cash losses during the financial year covered by our audit. The Company's heavy accumulated losses of Rs. 14,92,01,236/- (Previous Year Rs. 13,49,28,910/-) is contrary to the fundamental accounting assumption of 'Going Concern' and dependent on the company's ability to infuse requisite funds and resume normal operations. An application U/s 15(1) of SICA to the Hon'ble BIFR for registration has been declined.
- (x) In our opinion, the company is not a chit fund or a Nidhi/mutual benefit fund/society. Therefore the provisions of clause 4(xiii) of the Companies (Auditors Report) Order, 2003 are not applicable to the company.

LLOYD ROCKFIBRES LIMITED

- (xi) In our opinion, the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provision of clause 4(xiv) of the Companies (Auditors Report) Order, 2003 are not applicable to the company.
- (xii) According to the information and explanation given to us the company has not given any guarantees for loans taken by others from bank or financial institutions.
- (xiii) In our opinion, the Company has not taken any term loan during the period under review.
- (xiv) According to the information and explanations given to us and on overall examinations of the Balance Sheet of the company, we report that no funds raised on short term basis have been used for long term investments.
- (xv) According to the information and explanations given to us, the company has not made preferential allotment of shares during the year to parties and companies covered in the register maintained under section 301 of the Act.
- (xvi) According to the information and explanations given to us, during the period covered by our audit report, the company has not issued debentures.
- (xvii) The company has not raised money by way of public issues during the period under review.
- (xviii) Based upon the audit procedures performed for the purpose of reporting the true and fair view of the financial statements and as per the information and explanations given by the management, we report that no fraud on or by the Company has been noticed or reported during the course of our audit.

Place: New Delhi
Date: 26.05.2014

For DUBEY & CO.
CHARTERED ACCOUNTANTS
Sd/-
(DEEPAK DUBEY)
PROPRIETOR
M.NO . 086349

LLOYD ROCKFIBRES LIMITED

Balance Sheet as at 31st March, 2014

(IN RUPEES)

S. No.	Particulars	Note No.	Figures as at the End of Current Reporting Period (31-Mar-2014)	Figures as at the End of Previous Period (31-Mar-2013)
I	<u>EQUITY AND LIABILITIES</u>			
1	<u>SHAREHOLDERS FUNDS</u>			
	(a) Share Capital	A	110,897,000.00	110,897,000.00
	(b) Reserves and Surplus	B	(130,551,236.28)	(116,278,910.85)
	TOTAL (1)		(19,654,236.28)	(5,381,910.85)
2	<u>NON-CURRENT LIABILITIES</u>			
	(a) Long Term Borrowings	C	21,161,467.20	24,076,067.20
	(b) Deferred Tax Liabilities (Net)		2,742,595.83	3,002,208.00
	TOTAL (2)		23,904,063.03	27,078,275.20
3	<u>CURRENT LIABILITIES</u>			
	(a) Trade Payables	D	26,098,086.01	32,919,483.58
	(b) Other Current Liabilities	E	126,126.00	4,070,672.75
	(c) Short Term Provisions	F	1,147,411.00	3,115,122.00
	TOTAL (3)		27,371,623.01	40,105,278.33
	TOTAL (1+2+3)		31,621,450.57	61,801,643.49
II	<u>ASSETS</u>			
1	<u>NON-CURRENT ASSETS</u>			
	(a) <u>FIXED ASSETS</u>			
	(i) Tangible Assets	G	17,709,305.85	18,901,485.00
	(b) Non-Current Investments	H	72,386.00	72,386.00
	(c) Long Term Loans & Advances	I	1,761,764.76	3,862,973.76
	TOTAL (1)		19,543,456.61	22,836,844.76
2	<u>CURRENT ASSETS</u>			
	(a) Inventories	J	628,343.92	4,846,489.31
	(b) Trade Receivables	K	10,414,594.29	30,153,641.35
	(c) Cash and Cash Equivalents	L	207,597.43	705,303.83
	(d) Short Term Loans and Advances	M	827,457.51	3,162,351.24
	(e) Other Current Assets	N	-	97,013.00
	TOTAL (2)		12,077,993.15	38,964,798.73
	TOTAL (1+2)		31,621,450.57	61,801,643.49

For Dubey & Co.
Chartered Accountants

FOR AND ON BEHALF OF THE BOARD

(Deepak Dubey)
Proprietor
M.No.086349

Gaurav Punj
(Mg. Director)
DIN No.00822420

A.K.Srivastava
(Whole Time Director)
DIN No.00042784

Place: NEW DELHI
Date: 26.05.2014

LLOYD ROCKFIBRES LIMITED

Profit and Loss statement for the year ended 31st March, 2014

(IN RUPEES)

S. No.	Particulars	Note No.	Figures as at the End of Current Reporting Period (31-Mar-2014)	Figures as at the End of Previous Period (31-Mar-2013)
REVENUE FROM OPERATIONS				
I	Revenue From Operations	PL-1	14,281,378.76	62,343,985.00
II	Other Income	PL-2	2,826,879.00	4,766,975.96
III	TOTAL REVENUE(I+II)		17,108,257.76	67,110,960.96
IV EXPENSES:				
a	Cost of Material Consumed	PL-3	11,431,647.29	39,530,348.69
b	Changes in Inventories of Finished Goods	PL-4	939,605.00	169,244.00
c	Employees Benefits Expenses	PL-5	2,409,779.00	8,435,690.00
d	Finance Cost	PL-6	-	1,043,196.56
e	Depreciation and Amortization Expense	PL-7	1,621,200.15	2,745,213.00
f	Other Expenses	PL-8	15,237,963.92	29,783,276.06
	TOTAL EXPENSES		31,640,195.36	81,706,968.31
V	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (III-IV)		(14,531,937.60)	(14,596,007.35)
VI	Exceptional Items		-	-
VII	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (V-VI)		(14,531,937.60)	(14,596,007.35)
VIII	Extraordinary Items		-	-
IX	PROFIT BEFORE TAX (VII-VIII)		(14,531,937.60)	(14,596,007.35)
X TAX EXPENSE				
a	Current Tax		-	-
b	Earlier Year's Tax		-	-
c	Deferred Tax		(259,612.17)	(535,861.00)
XI	PROFIT(LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (VII-VIII)		(14,272,325.43)	(14,060,146.35)
XII	Profit(Loss)From Discontinuing Operations		-	-
XIII	Tax Expense of Discontinuing Operations		-	-
XIV	Profit(Loss)From Discontinuing Operations (After Tax) (XII-XIII)		-	-
XV	PROFIT (LOSS) FOR THE PERIOD (XI+XIV)		(14,272,325.43)	(14,060,146.35)
XVI	Earning Per Equity Share Basic/Diluted		(1.29)	(1.27)

For Dubey & Co.
Chartered Accountants

FOR AND ON BEHALF OF THE BOARD

(Deepak Dubey)
Proprietor
M.No.086349

Gaurav Punj
(Mg. Director)
DIN No.00822420

A.K.Srivastava
(Whole Time Director)
DIN No.00042784

Place: NEW DELHI
Date: 26.05.2014

LLOYD ROCKFIBRES LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED ON MARCH 31, 2014

A. BACKGROUND

Lloyd Rockfibres Limited ('the Company') was incorporated on 06th October, 1989 and company is primarily engaged in Manufacture and Supply of Rockwool Insulation Products used in all types of Industries. The Manufacturing Unit is located at E-71, Phase-II, MIDC Industrial Area, Waluj – 431 133, Taluka Gangapur, Distt. Aurangabad (Maharashtra) with Registered Head Office at Plot No. 2, Kalkaji Industrial Area, Punjsons Premises, New Delhi – 110 019. Presently Co. is one of the leading manufacturer and supplier of Rockwool Insulation Products in India and abroad with a capacity 7500 MT per annum to cater the needs of our valuable customers.

B. SIGNIFICANT ACCOUNTING POLICIES

1. METHOD OF ACCOUNTING

Financial Statements have been prepared to comply in all material aspects with applicable principles in India and the Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act.

2. INVENTORIES

The raw materials, stores and spars parts are valued at cost, which is arrived on FIFO basis. Finished goods are valued at cost or at the net realizable value, whichever is lower.

3. DEPRECIATION

Depreciation is provided from the date of the assets have been installed and put to use on written down value method at the rates and in the manner prescribed by schedule XIV to the Companies Act, 1956.

4. FIXED ASSETS

Fixed Assets are valued at cost of acquisition, inclusive of direct incidental expenditure less accumulated depreciation.

5. SALES

Sales are net of discounts.

6. EXCISE DUTY

As more than 25% by weight of blast furnace slag have been used for manufacturing the Rockwool products by the company, therefore, Excise duty is exempted under chapter heading 68061000 vide Excise Notification No.12/2012 CE dt.17th March, 2012.

7. EMPLOYEE RETIREMENT BENEFITS

- Contributions to defined contribution schemes such as Provident Fund & Family Pension Fund all charged to the Profit & Loss Account as incurred.
- The company's liability in respect of payment of gratuity under the Payment of Gratuity Act and leave encashment has been provided on the basis of an actuarial valuation made at the end of the financial year.

C. OTHER NOTES

1. CONTINGENT LIABILITIES

	As on 31.03.2014	As on 31.03.2013
a) Estimated amount of contracts remaining To be executed on capital account And not provided for.	NIL	NIL
b) Bank Guarantees Issued by Bank*	NIL	10,03,000/-
c) Claims against the Company not Acknowledged as debts.	NIL	NIL
d) Other Money for which the Company is Contingently liable	NIL	NIL

* Fully secured against FDR's

2. AUDITORS REMUNERATION

For Audit Fee	93,755.00	93,755.00
For Certification & other services	NIL	NIL

3. REMUNERATION TO DIRECTORS

Particulars	Year ended 31 March 14	Year ended 31 March 13
Managing Director		
Salary	-	450,000.00
Contribution to Provident Fund	-	54,000.00
Other Allowances	-	-
Whole Time Director		
Salary	-	-
Contribution to Provident Fund	-	-
Other Allowances	-	-
Total Remuneration	-	504,000.00

Provision for gratuity liability and leave encashment has not been considered, since these are actuarially determined on overall basis.

LLOYD ROCKFIBRES LIMITED

4 Statement showing computation of net profit in accordance with Section 349 read with Section 198 of the Companies Act, 1956.

Particulars	Year ended 31 March 14	Year ended 31 March 13
Profit/(Loss) before tax	(1,45,31,937.60)	(1,45,96,007.35)
Add: Managerial Remuneration	-	5,04,000.00
Add: Loss on sale of Fixed Assets	-	-
Profit under Section 349 of the Companies Act, 1956	(1,45,31,937.60)	(1,40,92,007.35)
Maximum Permissible limit @ 5 %	NIL	NIL

The Remuneration paid to the Managing Director, notwithstanding limits laid down u/s 309(3) & 198(1) of the Companies Act, 1956, has been approved Central Government.

5. LOANS & ADVANCES

Advances aggregating Rs.22,11,593/- (previous year Rs. 1,61,557/-) recoverable in cash or kind or for value to be received including Sundry Debtors in Schedule V is due from the companies as on 31.03.2014 where in some of the Directors are interested. Maximum amount outstanding during the year Rs. 23,44,279/-(previous year Rs. 1,61,557/-)

6. The Net Worth of the Company was completely eroded. Accordingly, company had made an application to the Hon'ble BIFR U/s 15(1) of SICA. The said registration has been declined by the BIFR.

7. RELATED PARTY AND KEY MANAGEMENT PERSONNEL DISCLOSURE

- PUNJ SONS PVT. LTD.
- LAPINUS ROCKWOOL PVT. LTD.
- JATCAR AGROVISION TECH. PVT. LTD.
- DYAUS POWER CO. PVT. LTD.
- PIBCO LTD.
- LLOYD ROCKWOOL PVT. LTD.
- SUPERURETHANE PROD. PVT. LTD.
- PUSHPANJALI HOLDING PVT. LTD.
- SUMAYA INVESTMENT PVT. LTD.
- RAVISHIVAM INVESTMENT PVT. LTD.
- FIBREGLAS PVT. LTD.
- LLOYD PROJECT PVT. LTD.
- RADITA INVESTMENT PVT. LTD.
- NIAM HOLDINGS PVT.LTD.

B. Key Management Personnel's

- Mr. R.P.Punj (Chairman)
- Mr.Gaurav Punj (Mg.Director)
- Mr. A.K.Srivastava (W.T. Director)

2) Related Parties transactions are as under:

SI No.	Nature of Transactions	Associates	Subsidiaries	Key Management Personnel	Relatives of KMP
1	Sales of Goods / Services	19.49	NIL	NIL	NIL
2	Managerial Remuneration	NIL	NIL	NIL	NIL
3	Director's sitting fees	NIL	NIL	0.35	NIL
4	Loan taken (incl opening)	187.95	NIL	NIL	NIL
	Loan repayment/adjustment	3.00	NIL	NIL	NIL
	Closing balance	184.95	NIL	NIL	NIL

Fig. in Lacs

8. The confirmation of some of the balances from suppliers and others are being procured.

9. Leasehold land has not been amortized over the period of its lease.

10. In the Opinion of Board of Directors the current assets, loans and advances have a realizable value in the ordinary course of business at least equal to the amount at which they are stated less provisions made, if any.

11. Previous Year figures have been re-arranged/re grouped wherever necessary.

12. TAX ON INCOME/DEFERRED TAX

Current Tax is determined as the amount of tax payable in respect of taxable income for the period i.e. Deferred Tax resulting from "Timing difference" between book profit and taxable profit is accounted for using the Tax rates and laws that have been enacted or substantively enacted as on the Balance Sheet date.

LLOYD ROCKFIBRES LIMITED

13. SEGMENT REPORTING

Since the company's business activity falls within a single business and geographical segment, there are no additional disclosures to be provided under Accounting Standard 17 "Segment Reporting" other than those provided in Financial Statements.

14. EARNING PER SHARE

The Company reports Basic Earnings Per Share in accordance with the Accounting Standard 20 on Earning Per Share. The Basic Earnings per share is computed by dividing the net profit or loss for the year by the number of equity shares outstanding during the year.

Sl.No.	Particulars	2013-2014	2012-2013
1	Net Profit/(Loss) after Tax available for Equity Share holders	(142,72,325.43)	(1,40,60,146..35)
2	Weighted average number of shares at the beginning and at the end of the year.	No. 11089700	No. 11089700
3	Basic/Diluted- Earnings /Loss per Share (Rs.)	(1.29)	(1.27)

15. CASH FLOW STATEMENT

The Cash Flow statement is prepared by the indirect method set out in Accounting Standard -3 on Cash Flow Statement and presents cash flows by operating, investing and financing activities of the Company.

16. IMPAIRMENT OF ASSETS.

In the opinion of the Company's Management, there is no impairment to the assets to which Accounting Standard 28- "Impairment of Assets" applied requiring any revenue recognition.

17. ADDITIONAL INFORMATION PURSUANT TO PARAGRAPHS 3 AND 4 OF SCHEDULE-VI TO THE COMPANIES ACT, 1956: (As certified by the Directors).

a) LICENSED AND INSTALLED CAPACITY AND PRODUCTION	As on		As on	
	31.03.2014		31.03.2013	
Licensed Capacity (Mt. per Annum)	7500.00		7500.00	
Installed Capacity (Mt. per Annum)	7500.00		7500.00	
Production (Mt. per Annum)	526.47		2746.50	
b) TURNOVER, CLOSING AND OPENING STOCKS OF FINISHED GOODS				
	As on	As on	As on	As on
	31.03.2014	31.03.2014	31.03.2013	31.03.2013
	Qty (Mt)	Value (Rs.)	Qty (Mt)	Value (Rs.)
TURNOVER (MANUFACTURING)				
Rockwool Matts & Slabs	543.08	118,38,034.76	2721.36	6,18,20,642.00
Pipe Section	2.29	80,325.00	NIL	NIL
Loose Wool	29.08	3,63,550.00	30.082	5,23,343.00
CLOSING STOCK (MANUFACTURING)				
Rockwool Matts & Slabs	0.558	14,787.00	36.233	8,00,536.50
Pipe Section	3.676	128,653.00	3.676	1,28,653.00
Loose Wool	0.508	6,350.00	12.817	160,212.50
OPENING STOCK (MANUFACTURING)				
a) Rockwool Matts & Slabs	36.233	8,00,536.50	49.012	10,67,755.00
b) Pipe Section/LW	16.493	2,88,865.50	08.655	1,90,890.50
c) Material Consumed	1572.222	116,28,563.91	6554.814	4,05,25,568.34
(As Certified by the Management)				
d) C.I.F. Value of Import	NIL	NIL	NIL	NIL
e) Expenditure in Foreign Currency	NIL	NIL	NIL	NIL
f) Earning in Foreign Currency (Export)	NIL	NIL	NIL	NIL

FOR AND ON BEHALF OF THE BOARD

For Dubey & Co.
Chartered Accountants

(Deepak Dubey)
Proprietor
M. No. 086349

(Gaurav Punj)
Managing Director
DIN No.00822420

(A.K. Srivastava)
Whole Time Director
DIN No. 00042784

Place : New Delhi
Date : 26.05.2014

LLOYD ROCKFIBRES LIMITED

NOTES TO AND FORMING PART OF BALANCE SHEET			(IN RUPEES)	
Note No.	S. No.	Particulars	Figures as at the End of Current Reporting Period (31-Mar-2014)	Figures as at the End of Previous Period (31-Mar-2013)
A		SHARE CAPITAL:		
	(1)	AUTHORISED: 1,12,50,000 (Last Year 1,12,50,000) Equity Shares of Rs.10/-each	112,500,000.00	112,500,000.00
	(2)	ISSUED, SUBSCRIBED & PAID UP Shares at the beginning of Accounting Period 11089700 Equity Shares of Rs.10/- Each Additions during the Year	110,897,000.00 - -	110,897,000.00 - -
			110,897,000.00	110,897,000.00
B		RESERVE & SURPLUS:		
	1	CAPITAL RESERVE-STATE INVESTMENT SUBSIDY At the Beginning of the Accounting Period Additions during the Year At the end of the Accounting Period	2,550,000.00 - -	2,550,000.00 - -
			2,550,000.00	2,550,000.00
	2	SURPLUS ON O.T.S (WITH ICICI & IFCI-PRINCIPAL	16,100,000.00	16,100,000.00
	3	PROFIT AND LOSS ACCOUNT At the Beginning of the Accounting Period Additions during the Year (Balance in Statement of Profit & Loss A/C) At the end of the Accounting Period	(134,928,910.85) (14,272,325.43) -	(120,868,764.50) (14,060,146.35) -
		GRAND TOTAL (1+2+3)	(149,201,236.28) (130,551,236.28)	(134,928,910.85) (116,278,910.85)
C		LONG TERM BORROWINGS		
	1	UNSECURED LONG TERM BORROWINGS: Deferred Payment Liabilities on Sales Tax I.C.D-M/s N.G.P.Industries Ltd.	2,666,710.00 18,494,757.20	5,281,310 18,794,757
		GRAND TOTAL	21,161,467.20	24,076,067.20
D		CURRENT LIABILITIES		
	1	TRADE PAYABLES Sundry Creditors	26,098,086.01	32,919,483.58
			26,098,086.01	32,919,483.58
E		OTHER CURRENT LIABILITIES		
	1	EPF & ESIC Payable	-	75,335.00
	2	PROFESSIONAL TAX PAYABLE	175.00	4,525.00
	3	VAT Payable	559.00	1,395,365.00
	4	CST Payable	-	225,705.00
	5	TDS Payable	6,556.00	51,640.36
	6	SERVICE TAX PAYABLE	-	46,194.00
	7	Other Current Liabilities	118,836.00	2,271,908.39
			126,126.00	4,070,672.75
F		SHORT-TERM PROVISIONS		
	(a)	Provision for Employee Benefits	56,019.00	1,067,946.00
	(b)	Other Provisions	1,091,392.00	2,047,176.00
			1,147,411.00	3,115,122.00

LLOYD ROCKFIBRES LIMITED

NOTES TO AND FORMING PART OF BALANCE SHEET

(IN RUPEES)

Note No.	S. No.	Particulars	Figures as at the End of Current Reporting Period (31-Mar-2014)		Figures as at the End of Previous Period (31-Mar-2013)	
G	(a)	FIXED ASSETS				
	(i)	TANGIBLE ASSETS				
		GROSS BLOCK				
		ASSETS	OP. BALANCE	ADDITION	DELETION	TOTAL
	1	Leasehold Land	1,749,142.00	-	-	1,749,142.00
	2	Factory Building	20,959,484.00	-	-	20,959,484.00
	3	Plant & Equipments	48,669,656.00	424,421.00	-	49,094,077.00
	4	Furniture & Fixtures	439,299.00	-	-	439,299.00
	5	Vehicles	3,187,388.00	-	-	3,187,388.00
	6	Office Equipments	702,290.00	-	-	702,290.00
	7	Computers	998,555.00	4,600.00	-	1,003,155.00
		TOTAL OF THIS YEAR	76,705,814.00	429,021.00	-	77,134,835.00
		GRAND TOTAL	76,705,814.00	429,021.00	-	77,134,835.00
		TOTAL OF THE PREVIOUS YEAR				
		DEPRECIATION BLOCK				
	1	Leasehold Land	-	-	-	-
	2	Factory Building	14,534,139.00	642,535.00	-	15,176,674.00
	3	Plant & Equipments	38,640,310.00	815,987.56	-	39,456,297.56
	4	Furniture & Fixtures	361,419.00	14,096.00	-	375,515.00
	5	Vehicles	2,782,315.00	104,873.00	-	2,887,188.00
	6	Office Equipments	525,589.00	27,088.00	-	552,677.00
	7	Computers	960,557.00	16,620.59	-	977,177.59
		TOTAL OF THIS YEAR	57,804,329.00	1,621,200.15	-	59,425,529.15
		GRAND TOTAL	57,804,329.00	1,621,200.15	-	59,425,529.15
		TOTAL OF THE PREVIOUS YEAR				
		NET BLOCK		LAST YEAR		THIS YEAR
	1	Leasehold Land		1,749,142.00		1,749,142.00
	2	Factory Building		6,425,345.00		5,782,810.00
	3	Plant & Equipments		10,029,346.00		9,637,779.44
	4	Furniture & Fixtures		77,880.00		63,784.00
	5	Vehicles		405,073.00		300,200.00
	6	Office Equipments		176,701.00		149,613.00
	7	Computers		37,998.00		25,977.41
		TOTAL OF THIS YEAR		18,901,485.00		17,709,305.85
		GRAND TOTAL		18,901,485.00		17,709,305.85
		TOTAL OF THE PREVIOUS YEAR				
H	(b)	NON CURRENT INVESTMENT:				
		Investment In Gold (At cost)		72,386.00		72,386.00
				72,386.00		72,386.00
I	(c)	LONG TERM LOANS AND ADVANCES:				
		Security Deposits (Unsecured Considered Good Unless Otherwise Stated)		727,024.76		2,828,233.76
		R.P.Punj (Deferred Sales Tax Recoverable)		1,034,740.00		1,034,740.00
				1,761,764.76		3,862,973.76

LLOYD ROCKFIBRES LIMITED

NOTES TO AND FORMING PART OF BALANCE SHEET

(IN RUPEES)

Note No.	S. No.	Particulars	Figures as at the End of Current Reporting Period (31-Mar-2014)	Figures as at the End of Previous Period (31-Mar-2013)
2		CURRENT ASSETS		
J	(a)	INVENTORIES: (As Taken, Valued & Certified by the Management)		
	1	Raw Materials	478,546.92	3,757,087.31
	2	Finished Goods	149,797.00	1,089,402.00
			628,343.92	4,846,489.31
K	(b)	TRADE RECEIVABLES: (Unsecured Considered Good Unless Otherwise Stated)		
		(1) Debts Outstanding for a period exceeding Six months from the date they are due	10,414,594.29	467,849.31
		(2) Other Debts	-	29,685,792.04
			10,414,594.29	30,153,641.35
L	(c)	CASH & CASH EQUIVALENTS :		
		(a) BALANCE WITH BANKS In Current Accounts:	161,231.57	611,513.72
		(b) Cash in Hand	46,365.86	93,790.11
			207,597.43	705,303.83
M	(d)	SHORT TERM LOANS & ADVANCES: (Unsecured Considered Good Unless Otherwise Stated)		
		Advances recoverable in Cash or in kind for the Value to be received		
		(1) Advance to Parties	726,104.51	3,060,998.24
		(2) Recievable from Revenue Authorities	101,353.00	101,353.00
		(3) Current Year's Taxes Recoverable (Net of Liability)		
			827,457.51	3,162,351.24
N	(e)	OTHER CURRENT ASSETS: Prepaid Expenses	-	97,013.00
			-	97,013.00
O		CONTINGENT LIABILITIES AND COMMITMENTS (To the extent not provided for)		
	i	CONTINGENT LIABILITIES		
		(a) Claim Against the Company not acknowledged as Debts;	NIL	NIL
		(b) Guarantees;	NIL	10,03,000/-
		(c) Other money for which the Company is Contingently Liable.		
	ii	COMMITMENTS		
		(a) Estimated amount of contracts remaining to be executed on Capital account and not provided for;	NIL	NIL
		(b) Uncalled Liability on Shares & other Investments Partly Paid;	NIL	NIL
		(c) Other Commitments	NIL	NIL
P		THE AMOUNT OF DIVIDENDS PROPOSED TO BE DISTRIBUTED TO EQUITY AND PREFERENCE SHAREHOLDERS FOR THE PERIOD Amount per Equity Share	NIL	NIL
Q		ISSUE OF SECURITIES FOR SPECIFIC PURPOSE	NIL	NIL
R		Detail of any Assets other than Fixed Assets & Non-Current Investments which do not have a Value on Realisation in the ordinary course of business atleast equal to the Amount at which they are satated.	NIL	NIL

LLOYD ROCKFIBRES LIMITED

ADDITIONAL INFORMATION NOTES TO AND FORMING PART OF BALANCE SHEET AS AT 31.03.2014

		(IN RUPEES)			
Note No.	S. No. Particulars	Figures as at the End of Current Reporting Period (31-Mar-2014)		Figures as at the End of Previous Period (31-Mar-2013)	
A	SHARE CAPITAL:				
	1 ISSUED, SUBSCRIBED & PAID UP SHARE CAPITAL INCLUDES				
	Alloted as fully Paid up by way of Bonus Shares within the Last Five Years No. of Equity Shares of Rs. 10 Each		NIL		NIL
	2 Shares in the Company held by each Shareholder Holding more than 5 per cent Shares (Equity shares in Nos. of Rs.10 each)				
	Pushpanjali Holdings Pvt Ltd	1,384,800.00		1,384,800.00	
	NGP Industries Ltd	2,285,000.00		2,285,000.00	
	Bodies Corporate	1,452,600.00		1,452,600.00	
	Individual Shareholder Nominal Share capital excess of Rs. 1 lacs	905,500.00		905,500.00	
	Any others- NRI	<u>1,010,000.00</u>	29,217,300.00	<u>1,010,000.00</u>	29,217,300.00
3	Reconciliation of shares outstanding at the beginning and at the end of the reporting period				
	Equity Shares				
		<u>In Nos.</u>	<u>Amount in Rs.</u>	<u>In Nos.</u>	<u>Amount in Rs.</u>
	At the beginning of the period	11,089,700.00	110,897,000.00	11,089,700.00	110,897,000.00
	Issued during the period	-	-	-	-
	Outstanding at the end of the period	<u>11,089,700.00</u>	<u>110,897,000.00</u>	<u>11,089,700.00</u>	<u>110,897,000.00</u>
4	Terms /Rights attached to equity shares				
	The company has only one class of equity shares having a face value of Rs10/-per share.Each holder of equity shares is entitled to one vote per share.The dividend declared if any is payable in Indian rupees.The dividend if any proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing annual General Meeting. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts.The distribution will be in proportion to the number of equity shares held by the shareholders.				
C	LONG TERM BORROWINGS				
1	Term Loan Facilities Availed From		NIL		NIL
	Is Secured against Plant & Machinery Company's immovable properties forming part of the Collateral Security & the Directors has Given their Personal Guarantee for the same Loan is repayable in equal monthly Instalments of Rs, each				
2	Term Loan Facilities Availed From		NIL		NIL
	Is Secured against Car & Directors has Given their Personal Guarantee for the same Loan is repayable in equal monthly Instalments of Rs, each				
3	Loans From Directors		NIL		NIL
F	SHORT-TERM BORROWINGS:				
1	Cash Credit Facilities Availed From		NIL		NIL
	Is Secured Against Hypothecation of Inventories and Book Debts Company's Immovable Properties Forming Part of the Collateral Security And the Directors has Given their Personal Guarantee for the same Loan is Reapyable on demand				

LLOYD ROCKFIBRES LIMITED

NOTES TO AND FORMING PART OF STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED		(IN RUPEES)	
Note No.	Particulars	Figures as at the End of Current Reporting Period (31-Mar-2014)	Figures as at the End of Previous Period (31-Mar-2013)
PL-1	<u>REVENUE FROM OPERATIONS</u>		
a	Product Sales	12,281,909.76	62,343,985.00
b	Trading Sale	1,999,469.00	-
	Net Revenue from Operations	<u>14,281,378.76</u>	<u>62,343,985.00</u>
PL-2	<u>OTHER INCOME:</u>		
a	Interest Income	182,637.00	138,715.00
b	Misc Income	2,637,480.00	3,759,531.00
c	Amount Written Off	6,762.00	9,316.16
d	Discount Received	-	267,648.00
e	Supporting Charges	-	34,800.00
f	Prior Period Income	-	556,965.80
		<u>2,826,879.00</u>	<u>4,766,975.96</u>
PL-3	<u>COST OF MATERIALS CONSUMED:</u>		
	Purchases Raw Materials & Packing Materials	6,669,354.00	39,767,907.00
	Add: Opening Balance of Stock	<u>3,757,087.31</u>	<u>3,519,529.00</u>
		10,426,441.31	43,287,436.00
	Less: Closing Balance of Stock	478,546.92	3,757,087.31
	Add: Trading Purchase	1,483,752.90	-
	Consumption of Materials	<u>11,431,647.29</u>	<u>39,530,348.69</u>
PL-4	<u>CHANGES IN INVENTORIES</u>		
	<u>FINISHED GOODS</u>		
	At the Beginning of the Accounting Period	1,089,402.00	1,258,646.00
	At the End of the Accounting Period	<u>149,797.00</u>	<u>1,089,402.00</u>
		939,605.00	169,244.00
	GRAND TOTAL	<u>939,605.00</u>	<u>169,244.00</u>
PL-5	<u>EMPLOYEE BENEFITS EXPENSE</u>		
	Salary & Wages	1,590,523.00	4,871,566.00
	Office Staff Salary	731,356.00	2,640,850.00
	Director's Remuneration	-	535,000.00
	Workers & Staff Welfare	87,900.00	231,424.00
	Bonus	-	156,850.00
		<u>2,409,779.00</u>	<u>8,435,690.00</u>
PL-6	<u>FINANCIAL COSTS:</u>		
	Interest	-	1,043,196.56
		-	<u>1,043,196.56</u>
PL-7	<u>DEPRECIATION AND AMORTIZATION EXPENSE:</u>		
	Depreciation	1,621,200.15	2,745,213.00
		<u>1,621,200.15</u>	<u>2,745,213.00</u>
PL-8	<u>OTHER EXPENSES:</u>		
A	<u>MANUFACTURING EXPENSE :</u>		
	Freight Inward	1,767,204.00	10,730,758.00
	Power & Water	1,595,137.00	6,551,773.00
	Repair to Machinery	-	60,133.00
	Labour Charges & Consultancy Charges	939,802.00	7,574,431.00
		<u>4,302,143.00</u>	<u>24,917,095.00</u>

LLOYD ROCKFIBRES LIMITED

B	<u>ADMINISTRATIVE EXPENSE</u>		
	Bank Charges	130,571.63	9,346.06
	Conveyance Expenses	373.00	6,576.00
	CST Paid-09-10	2,366.00	-
	Donation	-	36,000.00
	Fees And Taxes	296,063.98	676,132.00
	Festival Celebration Expenses	3,391.00	86,581.00
	Fooding Expenses	561,481.00	535,859.00
	Insurance	121,588.00	146,577.00
	Air & Water Pollution	25,000.00	-
	Professional & Legal Expenses	757,667.00	444,027.00
	Loading & Unloading	67,384.00	342,019.00
	Office Expenses	49,912.65	107,724.00
	Payment to Auditors	95,506.00	95,506.00
	Postage & Courier Expenses	17,093.00	57,419.00
	Printing & Stationery	126,596.00	208,546.00
	Repair & Maintenance	179,064.00	71,750.00
	Security Guard Expenses	276,574.00	748,139.00
	Telephone Expenses	65,252.00	135,485.00
	Testing and Inspection Fees	2,350.00	67,579.00
	Vehicle Running	4,760.00	141,262.00
	Other Expenses	174,210.00	-
	Bad Debts	7,749,076.66	-
		10,706,279.92	3,916,527.06
C	<u>SELLING & DISTRIBUTION EXPENSE</u>		
	Freight & Cartage (Outward)	-	653,718.00
	Travelling Expenses	222,696.00	293,027.00
	Business Promotion	6,845.00	2,909.00
		229,541.00	949,654.00
	GRAND TOTAL (A+B+C)	15,237,963.92	29,783,276.06

ADDITIONAL INFORMATIONS TO AND FORMING PART OF STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31.03.2014

<u>PAYMENT TO THE AUDITORS AS</u>			
	Auditor	95,506.00	95,506.00
	Total	95,506.00	95,506.00
a	VALUE OF IMPORTS CALCULATED ON C.I.F BASIS BY THE COMPANY DURING THE FINANCIAL YEAR IN RESPECT OF		
I	Raw Materilas	NIL	NIL
II	Components & Spare Parts	NIL	NIL
III	Capital Goods	NIL	NIL
	TOTAL	-	-
b	Expenditure in Foreign Currency during the Financial year on Account of:		
	Royalty	NIL	NIL
	Knowhow	NIL	NIL
	Professional & Consultation Fees	NIL	NIL
	Interest	NIL	NIL
	Foreign Travelling	NIL	NIL
	Fees And Taxes	NIL	NIL
	TOTAL	-	-

LLOYD ROCKFIBRES LIMITED

C	Break Up of Consumption		
I	RAW MATERIALS;		
	TOTAL CONSUMPTION	11,431,647.29	39,530,348.69
	Indigenous Value	11,431,647.29	39,530,348.69
	% of TOTAL	100.00	100.00
	Imported Value	-	-
	% of TOTAL	-	-
II	SPARE PARTS AND COMPONENTS		
	TOTAL CONSUMPTION	-	-
	Indigenous Value	-	-
	% of TOTAL	-	-
	Imported Value	-	-
	% of TOTAL	-	-
D	The Amount Remitted during the year in Foreign Currencies on account of Dividends	NIL	NIL
E	Earning in Foreign Exchange		
I	Export of Goods on FOB Basis	NIL	NIL
II	Royalty, Knowhow, Professional and Consultancy Fees;	NIL	NIL
III	Interest and Dividends	NIL	NIL
IV	Other Income	NIL	NIL
	TOTAL	NIL	NIL

For Dubey & Co.
Chartered Accountants

FOR AND ON BEHALF OF THE BOARD

(Deepak Dubey)
Proprietor
M.No.086349

Gaurav Punj
(Mg. Director)
DIN No.00822420

A.K.Srivastava
(Whole Time Director)
DIN No.00042784

Place: NEW DELHI
Date: 26.05.2014

LLOYD ROCKFIBRES LIMITED

CASH FLOW STATEMENT FOR CONSOLIDATED ACCOUNTS OF M/s LLOYD ROCKFIBRES LTD. FOR THE YEAR ENDED ON 31ST March 2014 (PURSUANT TO THE LISTING AGREEMENT WITH STOCK EXCHANGE)

	Year Ended 31.03.2014
CASH FLOW FROM OPERATING ACTIVITIES	
NET PROFIT/LOSS BEFORE TAX AND EXTRA-ORDINARY ITEMS	(14,531,938)
ADJUSTED FOR	
ADD: DEPRECIATION	1,621,200
INTEREST INCOME	(182,637)
INTEREST PAID	-
OPERATING PROFIT/ (LOSS) BEFORE WORKING CAPITAL CHANGES	(13,093,374)
CHANGE IN	
TRADE RECEIVABLES	19,739,047
INVENTORIES	4,218,145
INVESTMENT	-
TRADE PAYABLES	(12,733,655)
LOANS AND ADVANCES	4,533,116
CASH (USED) / GENERATED FROM OPERATIONS	15,756,653
TAX PAID/PAYABLE/ADVANCE TAX	-
NET CASH (USED) /GENERATED FROM OPERATING ACTIVITIES	A 2,663,279
CASH FLOWS FROM INVESTING ACTIVITIES	
INTEREST RECEIVED	182,637
PURCHASE OF FIXED ASSETS	(429,021)
NET CASH (USED) /GENERATED IN INVESTING ACTIVITIES	B (246,384)
CASH FLOWS FROM FINANCING ACTIVITIES	
INTEREST PAID	-
LOANS RECEIVED/PAYMENTS (NET)	(2,914,600)
NET CASH GENERATED / (USED) FROM FINANCING ACTIVITIES	C (2,914,600)
NET (DECREASE) / INCREASE IN CASH AND CASH EQUIVALENT(A+B+C)	(497,705)
CASH AND CASH EQUIVALENT-OPENING	A 705,304
CASH AND CASH EQUIVALENT-CLOSING	B 207,597

For Dubey & Co.
Chartered Accountants

FOR AND ON BEHALF OF THE BOARD

(Deepak Dubey)
Proprietor
M.No.086349

Gaurav Punj
(Mg. Director)
DIN No.00822420

A.K.Srivastava
(Whole Time Director)
DIN No.00042784

Place: NEW DELHI
Date: 26.05.2014

LLOYD ROCKFIBRES LIMITED

PROXY FORM

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

LLOYD ROCKFIBRES LIMITED

Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi- 110019
CIN: L20293DL1989PLC218564

FORM NO. MGT-11

25th Annual General Meeting – September 30th 2014

Name of Member(s)	
Registered address	
E Mail Id	
Folio No. / DP ID - Client ID	

I / We, being the member(s) of shares of the above named Company, hereby appoint:

- 1) Name: E-Mail
- Address:
- Signature Or failing him / her
- 2) Name: E-Mail
- Address:
- Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th ANNUAL GENERAL MEETING of the Company to be held at the registered office of the Company at Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019 on Tuesday, the 30th day of September, 2014, at 11:30 A.M. or at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions Ordinary Business	For	Against
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2014		
2.	Appoint a Director in place of Mr. R.P. Punj, who retires by rotation and being eligible offers himself for re-appointment.		
3.	Appointment of M/s Dubey & Co., Chartered Accountants as Statutory Auditors of the Company		
	Special Business		
4.	Appointment of Mr. B.D. Malliah as Independent Director		
5.	Appointment of Mr.S.N. Pandita as Independent Director		

LLOYD ROCKFIBRES LIMITED

Item No.	Resolutions Special Business	For	Against
6.	Appointment of Mr. A.C. Sharma as Independent Director		
7.	Approval of Section 180 (1) (a)		
8.	Approval of Section 180 (1) (c)		
9.	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013		

Signed this day of 2014.

Affix Re.1/- Revenue Stamp

Signature of the member

Signature of the Proxy Holder(s)

NOTE:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
4. Please complete all details including detail of member(s) in above box before submission.

LLOYD ROCKFIBRES LIMITED

LLOYD ROCKFIBRES LIMITED ATTENDANCE SLIP

Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi- 110019
CIN: L20293DL1989PLC218564

DP ID	
CLIENT ID/ Folio No.	
No. of Shares	

Name and Address of the Registered Shareholder
--

I/We hereby record my/our presence at the 25th ANNUAL GENERAL MEETING of the Company to be held at the registered office of the Company at Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019 on Tuesday, the 30th day of September, 2014, at 11:30 A.M. or at any adjournment thereof.

Signature of the Shareholder/Proxy

NOTE : PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

25th

Annual Report

2013-2014



LLOYD ROCKFIBRES LIMITED

BOOK POST

If Undelivered, please return to:

LLOYD ROCKFIBRES LIMITED

Plot No. 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi- 110019