

VIBROS ORGANICS LIMITED

ANNUAL REPORT: 2012-2013

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VIBROS ORGANICS LIMITED

Company Information

Board of Directors

Mr. Naveen Kohli	Chairman & Managing Director
Mr. Anil Sood	Director
Mr. N. K. Sood	Director
Mr. Vivek Jha	Director

Board Committees:

Audit Committee

Mr. Anil Sood	Chairman
Mr. Naveen Kohli	Member
Mr. N.K. Sood	Member

Shareholders' Grievance Committee

Mr. Naveen Kohli	Chairman
Mr. Anil Sood	Member
Mr. N.K. Sood	Member

Remuneration Committee

Mr. Anil Sood	Chairman
Mr. N.K. Sood	Member

Bankers

The Royal Bank of Scotland

Registered Office

B – 159, Sector 63,
Noida - 201307

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VIBROS ORGANICS LIMITED

Regd. Office: B – 159, Sector 63, Noida – 201307 (U.P.)

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the members of VIBROS ORGANICS LIMITED will be held on Monday, 30th September, 2013, at 11.00 A.M. at the Registered Office of the Company at B – 159, Sector 63, Noida – 201307 (U.P.) to transact the following business:

ORDINARY RESOLUTION

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vivek Jha Sood who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Narender Kumar Sood, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company. M/s S.K. MEHTA & Co., Chartered Accountants, the retiring auditors being eligible offer themselves for re-appointment.

For and on behalf of the Board

For VIBROS ORGANICS LIMITED

Sd/-

(NAVEEN KOHLI)

CHAIRMAN & MANAGING DIRECTOR

Place: Noida

Dated: 30th May, 2013

NOTES

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and to vote instead of himself and a proxy need not be a member.** A blank proxy form is enclosed. The proxies in order to be effective must be received in the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
2. Members desiring any information about the Accounts and Operation of the Company are requested to address their query to the company at the Registered Office at least 7 days before the date of annual general meeting so as to enable the management to keep the information ready.
3. The Register of members and the Share Transfer Book of the Company will remain closed from Thursday, 26th September, 2013 to Monday, 30th September, 2013 (both days inclusive).



VIBROS ORGANICS LIMITED

Regd. Office: B – 159, Sector 63, Noida – 201307 (U.P.)

DIRECTORS' REPORT

The Members

Yours Directors have pleasure in presenting the 26th Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2013.

Financial Results and Operations

During the year under review there were no operations in the Company. The other income was Rs.128.08 lacs as against Rs. 1.76 lacs in the previous year. After expenses, gross and net profit during the year under review was Rs. 107.11 lacs as against a loss of Rs. 17.53 lacs for the previous year.

Dividend

Since the Company was not operational during the year under review, your Directors express their inability to recommend any dividend.

Deposits

During the year the Company has not accepted any deposits from public under Section 58-A of the Companies Act, 1956.

Listing

After revocation of suspension by the Bombay Stock Exchange Limited the shares of the Company can now be traded at BSE.

Application has also been made to the Delhi Stock Exchange for revocation of suspension in trading of shares of the Company and the same is under process.

Application has also been made to the U.P. Stock Exchange and the Jaipur Stock Exchange for delisting the shares of the Company from them and the same is under process.

Directors

Mr. Vivek Jha and Mr. Narender Kumar Sood are liable to retire by rotation and are eligible for re- appointment.

Auditors and Auditors' Report

M/s S. K .Mehta & Co., Chartered Accountants, Auditors of the Company retire at the conclusion of ensuing Annual General Meeting and being eligible offer themselves for re-

appointment. The Company has received certificate from them to the effect that their re-appointment, if made, would be in conformity with the Section 224(IB) of the Companies Act, 1956.

The Notes on Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

Directors' Responsibility Statement

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- (i) in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures from the same;
- (ii) the Directors have 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 as at March 31, 2013 and of the profit of the Company for the year ended on that date;
- (iii) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and
- (iv) the Directors have prepared the annual accounts of the Company on a 'going concern' basis.

Particulars of Employees

There is no employee under the category whose particulars are required to be given under section 217(2A), as amended of the Companies Act, 1956.

Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo

Since the Company was not operational during the year, the information regarding conservation of energy, technology absorption and R & D as required to be disclosed is not given.

Foreign Exchange Earning and Outgo

During the year under review, the company has neither earned any foreign exchange nor incurred and foreign exchange expenditure.

Corporate Governance

Your Company is committed to maintain the highest standards of Corporate Governance. The Directors adhere to the requirements set out by the Securities and Exchange Board of India's Corporate Governance practices and have implemented all the stipulations prescribed. The Report on Corporate Governance as stipulated under Clause 49 of the Listing Agreement forms part of the Annual Report.

The requisite Certificate from the practicing Company Secretary, Mr. Yatish Bhardwaj, confirming compliance with the conditions of Corporate Governance as stipulated under the aforesaid Clause 49, is annexed to this Report.

Acknowledgement

The Directors would like to express their appreciation for the continued confidence reposed in them by the shareholders of the Company and look forward to their continued support.

For and on behalf of the Board

For VIBROS ORGANICS LIMITED

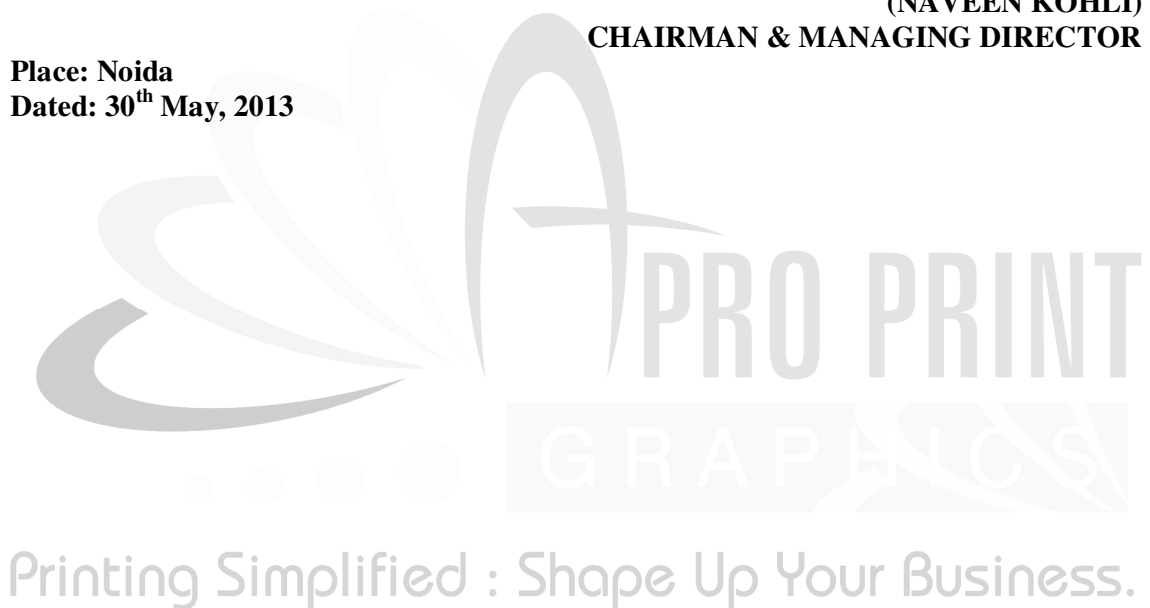
Sd/-

(NAVEEN KOHLI)

CHAIRMAN & MANAGING DIRECTOR

Place: Noida

Dated: 30th May, 2013



MANAGEMENT DISCUSSION AND ANALYSIS

Operations of the Company:

The land and building of the company at Sikandrabad, Bulandshahar has been sold and the consideration has been primarily used to pay off the outstanding liabilities.

Future Outlook:

As the company has sold-off its assets to pay the liabilities, it is proposed to start afresh with clean slate.

Opportunities and threats:

The only opportunity which the company have to start the business afresh with no old outstanding and may face stiff competition with present player in the industry.

Risk and concerns:

The business of the company was closed since long so there may be teething problem to start again and to streamline the same.

Internal control systems and their adequacy:

As already informed that the company is not in operation since long, the audit committee periodically reviews internal control system, which are designated to assure that the over head levels are reduced to the minimum.

Human resources/ industrial relations:

Industrial relations during the year under review were cordial and peaceful. The company is still in the process to recall the employees who have left their job due to closure and hope to resume the requisite staff for reopening the Unit in near future.

REPORT ON CORPORATE GOVERNANCE

The Directors present the Company's Report on Corporate Governance for the year ended March 31, 2013.

1. Company's Philosophy

The Company's philosophy on Code of Corporate Governance is based on the following principles:

- (i) The members of the Board are persons in whom the shareholders have reposed their confidence and trust. Persons appointed to the Board are conscious of their corporate and social responsibilities and maintain highest standards of integrity.

- (ii) Highest standards of compliance, disclosure and transparency are maintained by the Company.

2. Board of Directors

Mr. Vivek Jha and Mr. Narender Kumar Sood, who retire by rotation and being eligible, offer themselves for re-appointment.

Directors' Profile

Brief resume of all the Directors, nature of their expertise in specific functional areas and number of companies in which they hold directorships, memberships / chairmanships of Board Committees and their shareholding in the Company are as follows:

- (i) **Mr. Naveen Kohli**, aged 63, is a commerce graduate having more than 38 years of experience in their family business.
- (ii) **Mr. N. K. Sood**, aged 65, is a commerce graduate having more than 33 years of experience in the garments export business.
- (iii) **Mr. Anil Sood**, aged 54, is a qualified Chartered Accountant having an experience of more than 28 years in corporate and related economic legislations.
- (iv) **Mr. Vivek Jha**, aged 43, is graduate having an experience of 13 years in the field of office administration.

Details of designation of directors, attendance of Board Meetings / AGM and other directorship and chairmanships/memberships of Committees

S. No.	Name of Director	Category of Directorship	Attendance of Meetings during 2012-13		No. of Directorships and Committee Memberships/Chairmanships (including this Company)		
			Board Meetings	Last AGM	Directorships	Committee Memberships	Committee Chairmanships
1.	Mr. Naveen Kohli	Executive	6	Yes	2	1	1
2.	Mr. N. K. Sood	Non Executive	6	Yes	3	3	-
3.	Mr. Anil Sood	Non Executive	6	Yes	4	2	1
4.	Mr. Vivek Jha	Non Executive	6	Yes	1	-	-

3. Meetings of the Board / Committees

Board Meetings

During the year ended March 31, 2013 Six (6) meetings of the Board of Directors were held on May 29, 2012, August 14, 2012, September 03, 2012, October 05, 2012, November 14, 2012, and February 15, 2013.

Audit Committee

The Audit Committee is comprised of Mr. Anil Sood as Chairman and Mr. Naveen Kohli and Mr. N.K. Sood as Members.

The powers and role of the Audit Committee are in accordance with the provisions of Clause 49 of the Listing Agreement related to the Corporate Governance.

During the year ended March 31, 2013, five (5) meeting of the Audit Committee were held on May 29, 2012, August 14, 2012, September 03, 2012, November 14, 2012, and February 15, 2013.

Shareholders' Grievance Committee

The **Shareholders' Grievance Committee** is comprised of Mr. Naveen Kohli as Chairman and Mr. Anil Sood and Mr. N.K. Sood as Members.

During the year ended March 31, 2013, four (4) meeting of the Shareholders' Grievance Committee was held on April 10, 2012, May 10, 2012, October 10, 2012 and January 10, 2013.

Remuneration Committee

The Remuneration Committee is comprised of Mr. Anil Sood as Chairman and Mr. N.K. Sood as Member.

No meeting of the Remuneration Committee was held during the year ended March 31, 2013.

4. General Body Meetings

Location, date and time of the Annual General Meetings held during the preceding 3 years and the Special Resolutions passed thereat are as follows:

Year	Location	Date and Time	Special Resolutions Passed
2009-10	C-34, Site – C, Surajpur Industrial Area, Greater Noida – 201306 (U.P)	September 30, 2010 at 11.00 A.M.	Nil
2010-11	C-34, Site – C, Surajpur Industrial Area, Greater Noida – 201306 (U.P)	September 30, 2011 at 11.00 A.M.	Nil
2011-12	C-34, Site – C, Surajpur Industrial Area, Greater Noida – 201306 (U.P)	September 29, 2012 at 11.00 A.M.	Nil

5. Disclosures on materially significant related party transactions

None of the transactions with any of the related parties were in conflict with the interest of the Company.

6. Means of Communication

Quarterly Results

Quarterly Results are published in 'The Pioneer' and 'Veer Arjun' and are also uploaded on the Company's website www.vibrosorganics.com.

Annual Report

Annual Report containing, inter alia, Audited Annual Accounts, Directors' Report, Auditors' Report, and other important information is circulated to members and others entitled thereto. The Report on Management Discussion and Analysis (MD&A) forms part of the Annual Report.

7. General Shareholder Information

Company Registration Details

The Company is registered in the State of Uttar Pradesh, India. The Corporate Identity Number (CIN) allotted to the Company by the Ministry of Corporate Affairs (MCA) is L24112UP1987PLC021518

Annual General Meeting:

Day, Date, Time and Venue:

Monday, September 30, 2013

B – 159, Sector 63,
Noida – 201307 (U.P.)

Book Closure Period:

Thursday, 26th September, 2013
to Monday, 30th September, 2013
(both days inclusive), for AGM

Listing on Stock Exchanges, Payment of Listing Fee, Stock Codes etc.

Stock Exchange	No. of Shares Listed	Trading ISIN
Bombay Stock Exchange Association Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	54,38,800	N.A.
Delhi Stock Exchange Association Limited (DSE) 3/1, Asaf Ali Road, New Delhi-110002.	54,38,800	
The U. P. Stock Exchange Association Limited Padam Towers, 14/113, Civil Lines, Kanpur- 208001	54,38,800	
Jaipur Stock Exchange Limited (JSE). Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur-302017.	54,38,800	

Stock Market Data

The shares of the Company have not been traded on BSE since revocation of suspension.

There has been no trading on the other stock exchanges where the shares of the Company are listed due to suspension of trading in the shares.

Application has also been made to the Delhi Stock Exchange for revocation of suspension in trading of shares of the Company and the same is under process.

Application has also been made to the U.P. Stock Exchange and the Jaipur Stock Exchange for delisting the shares of the Company from them and the same is under process.

Registrar and Share Transfer Agents:

Skyline Financial Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I,
New Delhi - 110020
E-Mail: viren@skylinerta.com
Telephone Nos. : 011-30857575

Share Transfer System

Presently, the share transfers which are received in physical form are processed and the share certificates returned within a period of 15 days from the date of receipt, subject to the documents being valid and complete in all respects. The Board has delegated the authority for approving transfer, transmission etc. of the Company’s securities to the Shareholders’ Grievance Committee. The Company obtains from a Company Secretary in Practice half-yearly certificate of compliance with the share transfer formalities as required under Clause 47(c) of the Listing Agreement with Stock Exchanges and files a copy of the certificate with the Stock Exchanges.

Distribution of Shareholding as on 31st March, 2013

S. No.	Category	Shares					
		Electronic Form		Physical Form		Total	
		No. of Shares	%age of Total Capital	No. of Shares	%age of Total Capital	No. of Shares	%age of Total Capital
1	Promoters	NIL	NIL	1903200	34.99	1903200	34.99
2	Bodies Corporate	NIL	NIL	123000	2.26	123000	2.26
3	Individuals	NIL	NIL	3412600	62.75	3412600	62.75
	Total	NIL	NIL	5438800	100.00	5438800	100.00

Shareholding Pattern by Size

S. No.	Category	Share holders		No. of Shares			
		No.	%age of Total Shareholders	Physical Form	Electronic Form	Total	%age of Total Capital
1	Upto 5000	2600	72.91	756400	NIL	756400	13.91
2	5001-10000	625	17.53	450200	NIL	450200	8.28
3	10001-20000	210	5.89	291600	NIL	291600	5.36
4	20001-30000	44	1.23	116400	NIL	116400	2.14
5	30001-40000	14	0.39	50740	NIL	50740	0.93
6	40001-50000	18	0.50	84600	NIL	84600	1.56
7	50001-100000	24	0.67	178000	NIL	178000	3.27
8	100001 and above	31	0.87	3510860	NIL	3510680	64.55
	Total	3566	100.00	5438800	NIL	5438800	100.00

Address for Correspondence

B – 159, Sector 63,
Noida - 201307

8. Compliance Certificate of the Practicing Company Secretary

Certificate from the practicing Company Secretary, Mr. Yatish Bhardwaj, confirming compliance with the conditions of Corporate Governance as stipulated under Clause 49, is annexed to the Directors' Report forming part of the Annual Report.

9. CEO Certification

The Chairman and Managing Director of the Company gives annual certification on financial reporting and internal controls to the Board in terms of Clause 49. The Chairman and Managing Director also gives quarterly certification on financial results while placing the financial results before the Board in terms of Clause 41 of the Listing Agreement.

10. Adoption of Requirements of Clause 49

The Company has complied with all the mandatory requirements of Clause 49.

For and on behalf of the Board

For VIBROS ORGANICS LIMITED

**Sd/-
(NAVEEN KOHLI)
CHAIRMAN & MANAGING DIRECTOR**

Place: Noida

Dated: 30th May, 2013

**PRACTICING COMPANY SECRETARY'S REPORT ON
CORPORATE GOVERNANCE**

**To
The Members,
Vibros Organics Limited,**

We have read the Report of the Board of Directors on Corporate Governance and have examined the relevant records relating to compliance of conditions of Corporate Governance by Vibros Organics Limited for the year ended 31st March, 2013 as stipulated in Clause 49 of the Listing Agreement of the said Company with the Stock Exchange.

The Compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof adopted by the Company for ensuring compliance with the condition of Corporate Governance. Our examination was neither an audit nor was it conducted to express an opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanation given to us and on the basis of our examination above, the Company has complied with the condition of Corporate Governance as stipulated in Clause 49 of the abovementioned Listing Agreement.

We state that in respect of investors grievances received during the year ended 31st March, 2013, no investor grievances are pending against the Company, as per the records maintained by the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

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S/d-
Yatish Bhardwaj
Company Secretary in Practice
ACS-29932
CP No. 10780

Place: New Delhi
Date : 30th May, 2013

INDEPENDENT AUDITOR'S REPORT

To the Members of **VIBROS ORGANICS LIMITED**.

Report on the Financial Statements

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

Management's Responsibility for the Financial Statements

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

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

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

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

Opinion

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

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- (b) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date.

(c) In the case of Cash Flow Statement , of the Cash Flow of the Company for the year ended on that date.

Emphasis of Matters

We draw attention to:

Note 2.24 of the financial statements, in respect of disposal and written off of fixed assets of the Company and discontinuance of the main business activity of the Company of manufacturing of NCB/PNCB.

Our opinion is not qualified in respect of these matters.

Report on Other Legal and Regulatory Requirements

7. As required under the provisions of Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

8. As required by section 227(3) of the Companies Act, 1956, we report that:

a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

c) The Balance Sheet, Statement of Profit and Loss dealt with by this report are in agreement with the books of account.

d) In our opinion, the Balance Sheet and Statement of Profit and Loss and Cash Flow statement 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 as on 31st March, 2013 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Place: New Delhi

S.K.MEHTA & CO.

Date: 30th May, 2013

For

Chartered Accountants
(Firm Reg. No. 000478N)

B.P.Saxena
Partner

M. No.010568

ANNEXURE TO THE AUDITORS REPORT OF VIBROS ORGANICS LIMITED.

(Referred to in Paragraph 7 of our report of even date)

1. (a) The Company has maintained records of fixed assets *however the same need to be updated & reconciled.*

(b) As per the information given to us fixed assets of the company have been physically verified by the management during the year. As per the information and explanation given to us the fixed assets of the company were impaired due to not in use since long period and due to chemical reaction, the same have been written off in the books of accounts at the year end.

(c) During the year Company has disposed off its Land & Building of the only Plant at Sikandrabad. Further as per information given to us all other fixed assets of the company since has been impaired therefore same has been written off at the year end.

2. (a) As explained to us the Inventory has been physically verified by the management during the year and since the same was impaired due to chemical reactions, the same has been written off during the year. There was no inventory in hand at the year end.

(b) *In the absence of updated records, it is not possible to ascertain and comment on discrepancy between book records and physical inventory and adjustments to be carried out consequently to such verification and ascertainment of amount thereof.*

3. a) During the year company has also given interest free loans to one party of ₹ 2.30 Lacs (Maximum amount recoverable in respect of above loan ₹ 2.30 Lacs during the year) covered in the register maintained under section 301 of the Companies Act, 1956.

b) The Company has taken unsecured loans outstanding as on 31st March, 2013 ₹ 71.22 Lacs (Maximum amount outstanding in respect of above loan ₹ 435.46 Lacs during the year) from the two parties covered in the register maintained under section 301 of the Companies Act 1956

c) In our opinion, the rate of interest and other terms and condition are not prejudicial to the interest of the company.

d) There is no stipulation for the repayment of loan and interest thereon.

4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and nature of its business with regard to sale of fixed assets. In our opinion there is no continuing failure to correct major weakness in internal control. However there is no sale and purchase of material and no purchase of fixed assets during the year.

5. According to the information & explanation given to us, there is no transaction during the year that need to be entered in the register maintained under section 301 of the Companies Act, 1956 for ₹5,00,000/- or more in respect of each such party.

6. In our opinion and according to the information and explanation given to us the Company has not accepted any deposit from public within the provision of section 58A and 58AA of Companies Act 1956 and Companies (Acceptance) rules 1975.
7. During the year there is no business activity. As per information given to us there are internal control systems commensurate with its size with negligible transaction. *However there is no internal audit.*
8. The Central Government has not prescribed for the maintenance of cost records under clause (d) of sub section (I) of section 209 of Companies Act 1956.
9. (a) According to the information and explanations given to us, there are undisputed statutory dues payable in respect of ESI ₹ 1.49 Lacs and Gratuity ₹ 0.30 Lacs outstanding *as at 31-03-2013 for a period of more than six month from the date they became payable.* We are informed that there is no other statutory liability payable for the year under audit.

(b) As per information given to us there are no *disputed statutory dues except ₹1.33 lacs pending in appeal in excise department.*
10. *The company has accumulated losses of ₹606.35 Lacs as on 31.3.2013.*
11. *Based on our examination and on the information and explanations given by the management, we are of the opinion that the company has not defaulted in repayment of dues to a financial institution or bank during the year.*
12. Based on the documents and records of the company produced before us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities
13. The company does not carry on the business of a chit fund.
14. The company is not dealing or trading in shares, securities, debentures and other investments.
15. Based on our examination of the records and evaluation of the related internal controls, we are of the opinion that proper records have been maintained of the transaction and contracts and timely entries have been made in those records.
16. According to the information and explanations given to us, the company has not obtained any term loan during the year.
17. According to the information and explanations given to us, company has not raised any fresh loans from Banks & Financial Institutions during the year.

18. According to the information and explanations given to us, the company has not made preferential allotment of shares to companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.

19. Since no debentures have been issued during the year, question of creating securities does not arise.

20. According to the records, the company has not raised any money by public issue during the year.

21. According to the information and explanations given to us, any fraud on or by the company has not been noticed or reported during the year.

For S.K.Mehta & Co.
Chartered Accountants
(FRN 000478N)
B.P.Saxena
Partner
M.No. 10568

Place: New Delhi
Date: 30th May, 2013



VIBROS ORGANICS LIMITED
BALANCE SHEET AS AT 31st MARCH, 2013

Amount in ₹

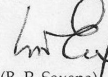
Particulars	Note	As at 31st March, 2013	As at 31st March, 2012
<u>EQUITY AND LIABILITIES</u>			
<u>Shareholder's Funds</u>			
(a) Share Capital	2.1	5,41,21,995	5,41,21,995
(b) Reserves and Surplus	2.2	(6,06,35,478)	(7,13,46,123)
<u>Non-Current Liabilities</u>			
Other Long Term Liabilities	2.3	77,42,134	2,18,84,643
<u>Current Liabilities</u>			
Other Current Liabilities	2.4	3,13,209	3,61,89,339
TOTAL		15,41,861	4,08,49,855
<u>ASSETS</u>			
<u>Non Current Assets</u>			
(a) Fixed Assets	2.5		
(i) Tangible assets		-	90,08,367
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	1,63,40,376
(b) Long Term Loans & Advances	2.6	1,29,740	1,42,540
<u>Current assets</u>			
(a) Inventories	2.7	-	50,000
(b) Trade Receivables	2.8	-	18,13,729
(c) Cash and Bank Balances	2.9	5,92,911	22,14,553
(d) Short-Term Loans and Advances	2.10	8,19,211	1,12,43,545
(e) Other Current Assets	2.11	-	36,746
TOTAL		15,41,861	4,08,49,855
Significants Accounting Policies	1		
Notes to Accounts	2		

Notes referred above are integral part of Balance Sheet

In terms of our report of even date attached

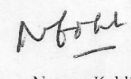
On the behalf of Board of Directors

For S. K. Mehta & Co.
Chartered Accountants


(B. P. Saxena)
Partner
M. No. 010568




Anil Sood
Directors


Naveen Kohli
Directors

Place : New Delhi
Date : 30.05.2013

VIBROS ORGANICS LIMITED
BALANCE SHEET AS AT 31st MARCH, 2013

Amount in ₹

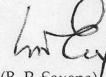
Particulars	Note	As at 31st March, 2013	As at 31st March, 2012
<u>EQUITY AND LIABILITIES</u>			
<u>Shareholder's Funds</u>			
(a) Share Capital	2.1	5,41,21,995	5,41,21,995
(b) Reserves and Surplus	2.2	(6,06,35,478)	(7,13,46,123)
<u>Non-Current Liabilities</u>			
Other Long Term Liabilities	2.3	77,42,134	2,18,84,643
<u>Current Liabilities</u>			
Other Current Liabilities	2.4	3,13,209	3,61,89,339
TOTAL		15,41,861	4,08,49,855
<u>ASSETS</u>			
<u>Non Current Assets</u>			
(a) Fixed Assets	2.5		
(i) Tangible assets		-	90,08,367
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	1,63,40,376
(b) Long Term Loans & Advances	2.6	1,29,740	1,42,540
<u>Current assets</u>			
(a) Inventories	2.7	-	50,000
(b) Trade Receivables	2.8	-	18,13,729
(c) Cash and Bank Balances	2.9	5,92,911	22,14,553
(d) Short-Term Loans and Advances	2.10	8,19,211	1,12,43,545
(e) Other Current Assets	2.11	-	36,746
TOTAL		15,41,861	4,08,49,855
Significants Accounting Policies	1		
Notes to Accounts	2		

Notes referred above are integral part of Balance Sheet

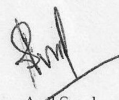
In terms of our report of even date attached

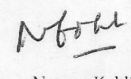
On the behalf of Board of Directors

For S. K. Mehta & Co.
Chartered Accountants


(B. P. Saxena)
Partner
M. No. 010568




Anil Sood
Directors


Naveen Kohli
Directors

Place : New Delhi
Date : 30.05.2013

VIBROS ORGANICS LIMITED

Notes to Financial Statement for the year ended March 31, 2013

NOTE : 2.1 SHARE CAPITAL

PARTICULARS	Amount in ₹	
	As at March 31, 2013	As at March 31, 2012
Equity		
Authorised Share Capital:		
6,000,000 Shares (Previous Year 6,000,000 Shares) of ₹ 10/- each	6,00,00,000	6,00,00,000
Issued, Subscribed and Paid up:		
54,38,800 Shares (Previous Year- 54,38,800 Shares) of ₹ 10/- each	5,43,88,000	5,43,88,000
Less : Calls in Arrear	2,66,005	2,66,005
TOTAL	5,41,21,995	5,41,21,995

Foot Note :

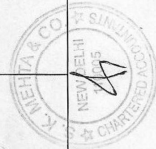
Reconciliation of the Equity shares outstanding at the beginning and at the end of the year.

Particulars	As at March 31, 2013		As at March 31, 2012	
	No. of shares	Amount in ₹	No. of shares	Amount in ₹
Balances of Equity Share as at the beginning of the year	54,38,800	5,43,88,000	54,38,800	5,43,88,000
Add: Equity Shares Issued during the year	-	-	-	-
Balances of Equity Shares as at the end of the year	54,38,800	5,43,88,000	54,38,800	5,43,88,000

(ii) Calls in arrear does not related with directors & officers of the company.

(iii) Shareholders holding more than 5% Equity Shares in the Company

Share Holders	As at March 31, 2013		As at March 31, 2012	
	No. of shares	% of Holding	No. of shares	% of Holding
Tecon Projects Pvt. Limited	13,48,950	24.80	13,48,950	24.80
Global Trust Bank Limited	4,00,000	7.35	4,00,000	7.35
Navreen Projects Limited	2,79,250	5.13	2,79,250	5.13



VIBROS ORGANICS LIMITED

Notes to Financial Statement for the year ended March 31, 2013

NOTE : 2.2 RESERVE & SURPLUS

PARTICULARS	Amount in ₹	
	As at March 31st, 2013	As at March 31st, 2012
Surplus/ (Balances in Statement of Profit and Loss)		
Balance at the begning of the year	(7,13,46,123)	(6,95,92,954)
Add: Transferred from surplus in Statement of Profit and Loss Account	1,07,10,645	(17,53,168)
TOTAL	(6,06,35,478)	(7,13,46,123)

NOTE : 2.3 OTHER LONG TERM BORROWINGS

PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
Unsecured Loan (includes Rs. _____ (py Rs. _____) from related party)	77,42,134	2,18,84,643
TOTAL	77,42,134	2,18,84,643

NOTE : 2.4 OTHER CURRENT LIABILITIES

PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
(i) Statutory Dues	1,78,549	3,49,199
(ii) Other Liabilities	1,34,660	3,58,40,140
TOTAL	3,13,209	3,61,89,339

Other Liabilities includes Accruals relating to Employees



VIBROS ORGANICS LIMITED

NOTE: 2.5 FIXED ASSETS

PARTICULARS	GROSS BLOCK (AT COST)				DEPRECIATION/ AMORTISATION			NET BLOCK	
	As at April 1st, 2012	Additions	Deductions/ Adjustment	As at March 31st 2013	As at April 1st, 2012	For the Year	Deductions/ Adjustment	As at March 31st 2013	As at March 31st 2012
TANGIBLE ASSET									
Land (Lease Hold)	10,43,322	-	10,43,322	-	-	-	-	-	10,43,322
Building	95,49,100	-	95,49,100	-	19,64,036	-	19,64,036	-	75,85,064
Office Equipment	71,242	-	71,242	-	37,479	-	37,479	-	33,763
Furniture & Fittings	5,15,882	-	5,15,882	-	2,73,035	-	2,73,035	-	2,42,847
Vehicles	2,54,746	-	2,54,746	-	1,84,092	-	1,84,092	-	70,654
Fire Fighting Equipment	46,588	-	46,588	-	18,226	-	18,226	-	28,362
Computer	2,12,016	-	2,12,016	-	2,07,661	-	2,07,661	-	4,355
Total (A)	1,16,92,896	-	1,16,92,896	-	26,84,529	-	26,84,529	-	90,08,367
INTANGIBLE ASSETS									
	-	-	-	-	-	-	-	-	-
Total (B)	-	-	-	-	-	-	-	-	-
Capital Works-in-Progress									
Capital W.I.P.	77,33,860	-	77,33,860	-	-	-	-	-	77,33,860
Civil W.I.P.	1,93,563	-	1,93,563	-	-	-	-	-	1,93,563
Capital W.I.P. (NEW DIST. UNIT)	2,52,987	-	2,52,987	-	-	-	-	-	2,52,987
Pre-operative Expenses	81,59,966	-	81,59,966	-	-	-	-	-	81,59,966
Total (C)	1,63,40,376	-	1,63,40,376	-	-	-	-	-	1,63,40,376
GRAND TOTAL (A+B+C)	2,80,33,272	-	2,80,33,272	-	26,84,529	-	26,84,529	-	2,53,48,743
PREVIOUS YEAR (TOTAL)	2,80,33,272	-	2,80,33,272	-	26,84,529	-	26,84,529	-	2,53,48,743



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VIBROS ORGANICS LIMITED

Notes to Financial Statement for the year ended March 31, 2013

NOTE : 2.6 LONG TERM LOANS & ADVANCES		Amount in ₹	
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012	
Securities Deposits	1,29,740	1,42,540	
TOTAL	1,29,740	1,42,540	

NOTE : 2.7 INVENTORIES (At lower of cost and net realisable value)		
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
Finished Goods (Scrap)	-	50,000
TOTAL	-	50,000

NOTE : 2.8 TRADE RECEIVABLES		
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
<i>Unsecured considered good</i>		
(i) Trade Receivables outstanding for a Period exceeding Six Months	-	18,13,729
(ii) Others	-	-
TOTAL	-	18,13,729

NOTE : 2.9 CASH & BANK BALANCES		
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
Cash & Cash Equivalent		
Cash in Hand	5,75,135	54,125
Bank Balances:		
In current accounts	17,776	22,428
Other Bank Balances		
Long Term Bank deposits with maturity more than three months	-	21,38,000
TOTAL	5,92,911	22,14,553

Fixed Deposit with Bank of ₹ 21.38 Lacs (Previous Year ₹ 21.38 Lacs) is under lien against Bank Guarantee.

NOTE : 2.10 SHORT TERM LOANS & ADVANCES		
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
<i>Unsecured Considered good:</i>		
(i) Advances Recoverable in Cash or Kind	1,05,722	1,05,722
(ii) Balance with Govt. Authorities	4,28,122	4,28,122
(iii) Advance Recoverable from Related Parties	2,30,000	1,06,71,780
(iv) Advance Tax	55,367	37,921
TOTAL	8,19,211	1,12,43,545

*Includes ₹ 1.66 Lacs related to appeal pending with Trade Tax and Excise Deptt. (Previous Year ₹ 1.66 Lacs)

NOTE : 2.11 OTHER CURRENT ASSETS		
PARTICULARS	As at March 31st, 2013	As at March 31st, 2012
Interest Accrued but not Due	-	36,746
TOTAL	-	36,746



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VIBROS ORGANICS LIMITEDNotes to Financial Statement for the year ended March
31, 2013

Amount in ₹

NOTE : 2.12 OTHER INCOME

Particulars	Year ended 31st March, 2013	Year ended 31st March, 2012
Bank Interest	174,461	176,230
Profit on sale of fixed asset	12,633,698	-
TOTAL	12,808,159	176,230

NOTE : 2.13 EMPLOYEES BENEFIT EXPENSES

Particulars	Year ended 31st March, 2013	Year ended 31st March, 2012
Salaries	33,000	330,000
TOTAL	33,000	330,000

NOTE : 2.14 FINANCE COST

Particulars	Year ended 31st March, 2013	Year ended 31st March, 2012
Interest	-	40,323
TOTAL	-	40,323

NOTE : 2.15 OTHER EXPENSES

Particulars	Year ended 31st March, 2012	Year ended 31st March, 2012
Legal & Professional Charges	101,912	175,852
Rates & Taxes	500	10,200
Advertisement	12,320	30,262
Stock Exchanges Fees	28,090	789,686
Bank Charges	8,505	24,887
Payment to Auditor	28,090	27,575
Postage Expenses	17,840	20,016
Printing & Stationery	3,528	5,210
Debtors Written off	1,813,729	-
Inventories written off	50,000	-
TOTAL	2,064,514	1,083,688

VIBROS ORGANICS LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2013

(Amount in `)

Sr. No.	Particulars	As at 31 st March 2013	As at 31 st March 2012
(A)	CASH FLOW STATEMENT FROM OPERATING ACTIVITIES		
	Net Profit Before Taxation	10,710,645	(1,753,168)
	Adjustments for :-		
	Depreciation	-	-
	Interest Paid	-	-
	Profit on sale of Fixed Assets	(12,633,698)	-
	Diminution in value of current Investments	-	-
	Interest Income	174,461	-
	Operating Profit Before Working Capital Changes	(1,748,592)	(1,753,168)
	Adjustments for :-		
	Current Assets and Loans & Advances		
	Change in Debtors	(1,813,729)	(220,000)
	Change in Inventories	(50,000)	-
	Change in Loans & Advances	(10,473,880)	(814,031)
	Increase/(decrease) in Current Assets and Loans & Advances	(12,337,609)	(1,034,031)
	Current Liabilities & Provisions		
	Increase/(decrease) in Current Liabilities & Provisions	(35,876,130)	(145,383)
	Net Increase/(Decrease) in Working Capital	23,538,521	(888,648)
	Cash Generated from Operations	(25,287,113)	(864,520)
	Direct Taxes Paid	-	-
	Total Cash Flow from Operation (A)	(25,287,113)	(864,520)
(B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	-	-
	Disposal of Fixed Assets	(37,982,441)	-
	Interest Received	174,461	-
	Purchase / (Sale) of Investments	-	-
	Refund of Share Application Money paid for purchase of Investments	-	-
	Net Cash Used in Investing Activities (B)	(37,807,980)	-
(C)	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from issue of Share Capital		
	(a) Share Capital	-	-
	(b) Share Premium	-	-
	Proceeds from Borrowings	(14,142,509)	-
	Interest Paid	-	-
	Net Cash From Financing Activities (C)	(14,142,509)	-
(D)	Net Increase/ Decrease in Cash & Cash Equivalents (A-B+C)	(1,621,642)	(864,520)
	Opening Balance of Cash & Cash Equivalents	2,214,553	3,079,073
	Closing Balance of Cash & Cash Equivalents	592,911	2,214,553
	Cash/ Cheques in hand	575,135	54,125

Balance with Banks		
In Current Account	17,776	22,428
in Fixed Deposit*	-	2,138,000

* Fixed Deposit with Bank of ₹ 0 Lacs (Previous year ₹ 21.38 Lacs) is under lien against Bank Guarantee.

As per our report of even date attached

For S.K. Mehta & Co.

Chartered Accountants On behalf of the Board of Directors

B.P.Saxena
Partner
Membership No.010568

Anil Sood
Director

Naveen Kohli
Director

Place : New Delhi
Date : 30th May, 2013



VIBROS ORGANICS LIMITED

NOTE: 1 SIGNIFICANT ACCOUNTING POLICIES

a. SYSTEM OF ACCOUNTING

The Company adopts the accrual concept in the preparation of accounts.

b. DEPRECIATION

Depreciation on Fixed Assets is provided on Straight line method in accordance with the provisions of Schedule XIV to the Companies Act 1956.

c. FIXED ASSETS

The Fixed Assets have been stated at historical cost less accumulated Depreciation.

d. VALUATION OF INVENTORIES

- Raw Materials and stores & spares and components are valued at lower of cost or net realizable value.
- Goods in process at factory are valued at Material Cost plus estimated overheads/realizable value as per physical verification carried out and certified by the Management.
- Contract in progress is valued on percentage completion method at the rates provided in the contract reduced by estimated percentages towards expected profit.
- Finished Goods are valued at lower of cost or net realizable value. Cost is worked out by adopting first in first out (FIFO) method.

e. EMPLOYEE BENEFITS:

- Provision for Gratuity is made in respect of employees covered under payment of Gratuity Act - As per the provisions of the said Act. For other employees - in terms of their appointment is made for eligible employees on actual basis.
- Leave encashment and other retirement benefits are annually provided on actual basis.

f. REVENUE RECOGNITION:

- Sales are inclusive of excise duty.
- Warranty claims, short supplies, free replacements and liquidated damages are accounted for as and when they are finally determined.
- Goods purchased for supply in turnkey jobs are treated as trading goods and such goods are included in sale to the extent approved by the clients.
- Revenue from Turnkey Contract is accounted for on percentage of completion method.
- Claims for Extra /Substituted items are accounted for to the extent considered realizable.

g. INVESTMENTS:

- Current Investments are valued at lower of cost and fair value determined on an individual investment basis.
- Long term investments are carried at cost. Provision is made for diminution other than temporary in the value of such investments.



h. IMPAIRMENT OF ASSETS:

At each balance sheet date an assessment is made to ascertain whether any indication exists that an asset has been impaired. If any such indication exists then an impairment loss i.e. the amount by which the carrying amount of an asset exceeds its recoverable amount, is provided in the books of accounts.

i. BORROWING COST:

Borrowing Cost that is attributable to acquisition or construction of qualifying assets is capitalized as part of cost of such assets. Qualifying assets is one that necessarily takes substantial period of time to get ready for its intended use. Other borrowing costs are charged to revenue.

j. PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS:

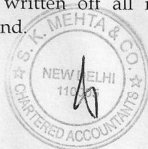
- Provisions are recognized for liabilities that can be measured by using a substantial degree of estimation.
- No provision is recognized for liabilities whose future outcome cannot be ascertained with reasonable certainties and probability of outflow in settlement is remote. Such contingent liabilities are not recognized but are disclosed in the financial statements.
- Contingent Assets are neither recognized nor disclosed in the financial statements.



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OTHER NOTES

- NOTE: 2.16 Contingent Liabilities NIL (Previous Year NIL)
- Unexpired Capital commitments for purchases of capital items NIL (Previous Year NIL)
- NOTE: 2.17 In the opinion of the Board of Directors, the Current Assets, Loans & Advances have a value on realization in the ordinary course of business at least equal to the amount at which they have been stated in the Balance Sheet and provision for all known liabilities have been made in the books of accounts.
- NOTE: 2.18 The production activity could not be resumed during the year, in view of financial constraints being faced by the company and disposal of the assets of the company and change in business plan of the company.
- NOTE: 2.19 Balance with Govt. Authorities under Note No. 2.10 of Balance Sheet includes a sum of ₹ 1.33 lacs (previous year ₹ 1.33 lacs) are pending in appeal with Excise Department.
- NOTE: 2.20 a) Earning in Foreign Currency - Nil (Previous year - Nil)
b) Expenditure in Foreign Currency - Nil (Previous Year - Nil)
- NOTE: 2.21 Payment made to Directors -Nil (Previous Year -Nil)
- NOTE: 2.22 Debtors and creditors balances are subject to confirmation.
- NOTE: 2.23 Amount due to Micro, Small & Medium Enterprises -Nil. (Previous Year -Nil)
- NOTE: 2.24 Discontinuing of Operations (AS-24): a) Since all the Fixed Assets of the Company is impaired and due to recessionary market conditions and financial constraints subsequently sale/disposal of the land and assets, the company could not resume its business activity of manufacturing of NCB/PNCB., during the year Board of Directors of the Company have decided to discontinue the business activity of the Company of manufacturing of NCB/PNCB.
Since Company had no employee in the company at the year end hence there is no effect on employee due to such discontinuation.
It now intends to instead start operations of trading in chemicals as part of its operations. Necessary steps are underway by the management for the same.
- b) During the year Company has sold it's factory land & Building at Sikandrabad at Rs.380 lacs had cost value Rs.10.43 lacs and consequently earned profit of rs.369.57 lacs. Due to carry over/ book losses there is no Income tax liability on such gain. All other fixed assets including capital work in progress of the company had written down value Rs.253.49 lacs were impaired as the same were not in use since long period. Company has written off all impaired fixed assets and capital work in progress as at the year end.



Since the assets were not in use over a long period and the same was totally scrapped/ impaired, and further due to the chemical reaction on the same, no value could be realized on disposal.

Company has no fixed assets in hand at the year end.

NOTE: 2.25

RELATED PARTIES DISCLOSURES

As per Accounting Standard 18 "Related Party Transaction".

A. List of Associates Companies:

- a) M/s. Tecon Projects Pvt. Ltd.
- b) M/s. Naveen Projects Ltd.
- c) M/s. Allied Metal & Engg. Works
- d) M/s. Kolsons Exims Pvt. Ltd.
- e) M/s. Pranav Comtech Pvt. Ltd.

B. Key Management Personnel :-

- a) Mr. Naveen Kohli (Managing Director)
- b) Mr. Anil Sood (Director)

C. Transactions with related Parties:

Balances Receivables/ (Payables)

Particulars	Current Year	(₹ In Lacs)
		Previous Year
a) Tecon Project Pvt. Ltd.	-	72.15
b) Naveen Project Ltd.	-	34.57
c) Naveen Kohli	(63.91)	(201.73)
d) Kolsons Exim Pvt Ltd.	2.30	(3.00)
e) Vidur Kohli.	(7.30)	(7.91)

NOTE: 2.26

SEGMENT REPORTING:-

The Company had only one line of product and is managed organizationally as a single unit, therefore no separate segment is identifiable. Also there are no reportable geographical segments as required by Accounting Standard 17, issued by The Institute of Chartered Accountants of India.

NOTE: 2.27

DEFERRED INCOME TAX AS PER AS -22:

As the company is a sick Company and do not foresee any taxable income in future the Deferred Tax Assets / Liability is not considered to be accounted for in accordance with Accounting Standard -22, "Accounting for Taxes of Income" issued by Institute of Chartered Accountants of India.



NOTE: 2.29

EARNING PER SHARE:-

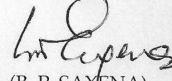
The elements considered for calculation of Earning Per Share (Basic and Diluted) are as under:

	<u>2012-13</u>	<u>2011-12</u>
Net Profit/ (Loss) for the year (In ₹)	1,07,10,645	(17,53,168)
No. of Equity Shares (In No.)	5438800	5438800
Nominal Value of equity share (In ₹)	10	10
Basic/Diluted Earnings per share (In ₹)	1.97	(0.32)


NOTE: 2.30

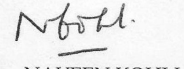
All amounts in the financial statements are presented in ₹ except otherwise stated. Figures of previous year have been re-grouped / re-arranged, wherever considered necessary

FOR S. K. MEHTA & CO.
CHARTERED ACCOUNTANTS


(B. P. SAXENA)
PARTNER
M. NO. 10568




ANIL SOOD
DIRECTOR


NAVEEN KOHLI
DIRECTOR

Place: New Delhi
Date: 30.05.2013

VIBROS ORGANICS LIMITED
Regd. Office: B – 159, Sector 63, Noida - 201307 (U.P.)

ATTENDANCE SLIP

Please fill this Attendance Slip and hand it over at the entrance of the Meeting Hall

Folio No..... No. of
Shares.....

Name and Address of the
Shareholder.....

I hereby record my presence at the 26th Annual General Meeting of the Company held on Monday, 30th September, 2013, at 11.00 A.M. at B – 159, Sector 63, Noida - 201307 (U.P.)

Signature of Shareholder / Proxy

VIBROS ORGANICS LIMITED
Regd. Office: B – 159, Sector 63, Noida - 201307 (U.P.)

PROXY FORM

I/We of
being a member(s) of VIBROS ORGANICS LIMITED hereby appoint
..... of or failing him,
..... of as
my/our Proxy to attend and vote for me/us on my / our behalf, the 26th Annual General Meeting to be held on Monday, the 20th September, 2013, at 11.00 A.M. at B – 159, Sector 63, Noida - 201307 (U.P.) or any adjournment thereof

Signed this.....day of2013

Folio No.
No. of Shares.....

Affix a Re.1/- Revenue Stamp
