

PARTH ALLUMINIUM LIMITED

BOARD OF DIRECTORS :

Shri Kiran Kansara	Chairman-Director
Smt. Maulika Kansara	Director
Shri Nandubhai S. Patel	Director (w.e.f. 10/06/2010)
Shri Amolaksingh R. Ahuja	Director (w.e.f. 10/06/2010)
Shri Jatin Kansara	Director (Up to 02/07/2010)

AUDITORS :

M/s Alkesh C. Shah & Co.,
Chartered Accountants
Ahmedabad
(Up to this AGM)

BANKER :

Bank of India
Amarnath Co-operative Bank Ltd.

REGISTRAR & SHARE TRANSFER AGENT :

Sharepro Services (India) Pvt. Ltd.
416-420, 4th.Floor, Devnandan Mall,
Opp. Sanyash Ashram,
Ellisbridge,
Ahmedabad-380006

REGISTERED OFFICE :

11, Madhav Plaza,
Opp. Kena Bunglows,
Motera Stadium Road,
Motera, Sabarmati,
Ahmedabad - 380005
E-mail : parth.alluminium@gmail.com

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NOTICE

NOTICE is hereby given that the **Nineteenth Annual General meeting** of Members of the Company will held on Friday, the 24th September, 2010 at 2.00 p.m. at Ground Floor, Madhav Plaza, Opp. Kena Bunglows, Motera Stadium Road, Motera, Sabarmati, Ahmedabad-380005 to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2010 and the Audited Profit & Loss Account for the year ended on that date, together with the Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Shri Kiran Kansara, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.

SPECIAL BUSINESS :

4. **Appointment of Mr. Nandubhai S. Patel as Director of the Company.**

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

“RESOLVED THAT Mr. Nandubhai S. Patel who was appointed as an Additional Director of the Company with effect from 10th June 2010 and who holds the office up to the date of this Annual General Meeting of the Company, in terms of Section 260 of the Companies Act, 1956 and in respect of whom the Company has received a Notice in writing from a Member under Section 257 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

5. **Appointment of Mr. Amolaksingh R. Ahuja as Director of the Company.**

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

“RESOLVED THAT Mr. AmolakSing R. Ahuja who was appointed as an Additional Director of the Company with effect from 10th June 2010 and who holds the office up to the date of this Annual General Meeting of the Company, in terms of Section 260 of the Companies Act, 1956 and in respect of whom the Company has received a Notice in writing from a Member under Section 257 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.”

Regd office :

11, Madhav Plaza, Opp. Kena Bunglows,
Motera Stadium Road,
Motera, Sabarmati,
Ahmedabad – 380 005

Date : 13/08/2010

By Order of the Board
For, Parth Alluminium Ltd.

Kiran Kansara
Chairman

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF MEETING.
2. Pursuant to Section 154 of the Companies Act, 1956, Register of Members and shares Transfer Books of the Company will remain closed from Monday, 20th September, 2010 to Friday 24th September, 2010 (both Days inclusive).
3. Members intending to require information about accounts at the meeting are requested to write to the Company at least 10 days in advance of the Annual General Meeting.
4. Members are requested to :
 - a) Intimate, if shares are held in the same name or in the order and names, but in more than one account to enable the Company to club the said accounts into one account.
 - b) Notified immediately the change in their registered address, if any, to the Company.
5. The Company has already appointed Sharepro Services (India) Pvt. Ltd. as its RTA and has approached to National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for dematerialization services of its Equity Shares, necessary agreement with NSDL and CDSL has yet to be entered.

Brief resume of the Director seeking re-election at the 19th Annual General Meeting

Name	Mr. Kiran Kansara
Age (Date of Birth)	15-08-1963
Date of Appointment	29-02-2008
Qualification and experience in specific functional area	Commerce graduate and having more than 20 years of experience of management and administration.
Directorship held in other Ltd. companies	None
Membership/Chairmanships of Committee in other Public Companies	None

Brief resume of the Director seeking election at the 19th Annual General Meeting

Name	Mr. Nandubhai S. Patel
Age (Date of Birth)	05-10-1964
Date of Appointment	10-06-2010
Qualification and experience in specific functional area	Under graduate, having more than 20 years of experience of office administration, finance & accounts.
Directorship held in other Ltd. companies	None
Membership/Chairmanships of Committee in other Public Companies	None

Brief resume of the Director seeking election at the 19th Annual General Meeting

Name	Mr. Amolaksingh R. Ahuja
Age (Date of Birth)	20-09-1990
Date of Appointment	10-06-2010
Qualification and experience in specific functional area	Pursuing B.Com, having 1 year of experience of general administration.
Directorship held in other Ltd. companies	None
Membership/Chairmanships of Committee in other Public Companies	None

ANNEXURE TO THE NOTICE :**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173(2) OF THE COMPANIES ACT, 1956.**

In conformity with the provisions of section 173(2) of the Companies Act, 1956, following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item No. 4 and 5 of the accompanying notice dated 13th August, 2010 and should be taken as forming part of Notice.

Item No. 4 :

Under section 260 of the Companies Act, 1956, Mr. Nandubhai S. Patel was appointed as an Additional Director of the Company in the Meeting of the Board of Directors held on 10th June, 2010. Mr. Nandubhai S. Patel holds his office upto the date of ensuing Annual General Meeting. Due notice under section 257 of the Act has been received from a member proposing the appointment of Mr. Nandubhai S. Patel as Director of the Company liable to retire by rotation.

None of the Director of the Company except Mr. Nandubhai S. Patel is concerned or interested in this resolution. The Board of Directors recommends the resolution for approval of shareholders.

Item No. 5 :

Under section 260 of the Companies Act, 1956, Mr. Amolasingh R. Ahuja was appointed as an Additional Director of the Company in the Meeting of the Board of Directors held on 10th June, 2010. Mr. Amolasingh R. Ahuja holds his office up to the date of ensuing Annual General Meeting. Due notice under section 257 of the Act has been received from a member proposing the appointment of Mr. Amolasingh R. Ahuja as Director of the Company liable to retire by rotation.

None of the Director of the Company except Mr. Amolasingh R. Ahuja is concerned or interested in this resolution. The Board of Directors recommends the resolution for approval of shareholders.

Regd office :

11, Madhav Plaza, Opp. Kena Bunglows,
Motera Stadium Road,
Motera, Sabarmati,
Ahmedabad – 380 005

Date : 13/08/2010

By Order of the Board
For, Parth Alluminium Ltd.

Kiran Kansara
Chairman

DIRECTORS' REPORT

To,
THE MEMBERS,

The Directors present the **NINETEENTH ANNUAL REPORT** together with the Audited Statement of Account for the Financial Year 2009-10 ended on 31st March, 2010.

FINANCIAL RESULTS :

	As On 31.03.2010	As On 31.03.2009
Profit/(Loss)of the year	(37427)	(15225)
Less: Depreciation	-	-
Profit/(Loss) Before Taxation (PBT)	(37427)	(15225)
Less: Provision for Taxation	-	-
Profit/(Loss) After Tax (PAT)	(37427)	(15225)
Add. Profit / (Loss) brought forward	(12666611)	(12651386)
P&L (Dr.) brought forward to Balance Sheet	(12704038)	(12666611)

OPERATIONS :

The Company has not started its business and is looking for other better opportunities.

DIVIDEND :

In view of loss during the year under review, the Board of Director have not recommended dividend for the year.

FIXED DEPOSITS :

During the year under report, the Company has not accepted any deposit to which the provisions of Section 58A of the Companies Act, 1956 are applicable.

PARTICLULRS REGARDING EMPLOYEES :

During the year under report, none of the employees was in receipt of remuneration exceeding the limit prescribed under Section 217 (2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975, as amended.

PARTICULARS AS REQUIRED UNDER COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF THE BOARD OF DIRECTORS) RULES, 1988 :**A. CONSUMPTION OF ENERGY & TECHNOLOGY ABSORPTION :**

As the Company is not doing any commercial activity, therefore there is NIL information about conservation of Energy and Technology absorption.

B. FOREIGN EXCHANGE EARING & OUTGO : NIL**DIRECTORATE :**

Since the last Annual Report Mr. Jatin Kansara resigned from the Board of Directors of the Company w.e.f. 2nd July, 2010. The Board has placed on record its appreciation for the services rendered and the contribution made by him during his tenure as Director of the Company.

One of your Directors Mr. Kiran Kansara retires by rotation in terms of the Articles of Association of the Company, He however, being eligible, offers himself for reappointment.

During the year Mr. Nandubhai S. Patel and Mr. Amolksingh R. Ahuja were appointed as an additional directors w.e.f. 10th June, 2010. There term of appointment expires on this Annual General Meeting and to appoint them as Director of the Company, Notice in writing from a Member under Section 257 of the Act, proposing their candidature

for the office of Director of the Company has been received. Appointment of both directors will be under the category of Independent Director, the Board recommends their appointment.

DIRECTORS RESPONSIBILITY STATEMENT :

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

- I. that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- II. that 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 at 31st March, 2010 being end of the financial year 2009-10 and of the Profit of the Company for the year.
- III. that the Directors have taken proper and sufficient care for 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.
- IV. that the Directors have prepared the annual accounts on a going concern basis.

CORPORATE GOVERNANCE :

The Report on Corporate Governance required under Clause 49 of the Listing Agreements is annexed.

AUDITORS :

The present Auditors of the Company M/s Alkesh C. Shah & Co., Chartered Accountants', Ahmedabad were appointed as Auditors and will retire at the ensuing Annual General Meeting. M/s Alkesh C. Shah & Co., Chartered Accountants, have informed the Company about their inability to continue as an Auditors of the Company and therefore the Company has approached M/s. R. K. Mansharamani & Co., Chartered Accountants to act as an Auditors of the Company. M/s. R. K. Mansharamani & Co., Chartered Accountants have submitted certificate for their eligibility for appointment under Section 224(1B) of the Companies Act, 1956. The Appointment of M/s. R. K. Mansharamani & Co., Chartered Accountants as Statutory Auditors of the Company will be effective from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting. Your Directors recommend the appointment of M/s. R. K. Mansharamani & Co., Chartered Accountants as Auditors of the Company. The notes and remarks of Auditors' are self-explanatory.

COMPLIANCE CERTIFICATE :

The Company has obtained Compliance Certificate under the provisions of section 383A of the Companies Act, 1956 from M/s Khandelwal Devesh & Associates, Company Secretaries and the same is attached with this Report as annexure.

LISTING :

The Shares of the Company are listed on the Stock Exchanges at Ahmedabad, Jaipur and Mumbai. Listing fees for the year 2010-11 has been paid to Bombay Stock Exchange. Listing fee of Ahmedabad Stock Exchange and Jaipur Stock Exchange is outstanding. Trading in Equity share of the Company is suspended on BSE due to non-compliances of various clauses of listing agreement.

DEMATERIALISATION OF EQUITY SHARES :

The Company has appointed Sharepro Services (India) Pvt. Ltd. as RTA and to facilitate holding of securities in dematerialized / electronic form, the Company has approached with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company has yet to enter necessary tripartite agreement with NSDL and CDSL.

ACKNOELEDGEMENT :

Your Directors express their sincere gratitude for the assistance and co-operation extended by promoters, Banks, Government Authorities, Employees and Shareholders.

For and on behalf of the Board

Place : Ahmedabad
Date : 13/08/2010

Kiran Kansara
Chairman

COMPLIANCE CERTIFICATE

To,
The Members of
Parth Alluminium Ltd.,
Ahmedabad.

We have examined the registers, records, books and papers of PARTH ALLUMINIUM LTD., as required to be maintained under the Companies Act, 1956, and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2010. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in Annexure "A" to this certificate, as per the provisions of the Act and the rules made there under and all entries have been duly recorded.
2. The company has not filed any forms and returns with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities during the year under report.
3. The Company being Limited Company has the minimum prescribed paid-up capital.
4. The Board of Directors duly met six (6) times on 30.04.2009, 31.07.2009, 28.08.2009, 31.10.2009, 30.01.2010 and 25.03.2010 in respect of said meetings proper notices were given and proceedings were properly recorded and signed in the Minute Book maintained for the purpose. No circulation resolutions were passed during the year under consideration.
5. To update the Register of Members for the purpose of AGM, the company has closed its Register of Members and Share Transfer Books from 24/09/2009 to 30/09/2009 (both days inclusive).
6. The Annual General Meeting for the financial year ended on 31/03/2009 was held on 30/09/2009 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in the minute book maintained for the purpose.
7. No Extra Ordinary General Meeting was held during the year.
8. As informed by the Management, during the year under review, the Company has not advanced to firms or companies referred to under section 295 of the Act.
9. As informed by the Management, during the year under review, the Company has not entered into any transaction under the provisions of section 297 of the Act.
10. The Company has not entered into any transactions during the year which required to be entered into the register maintained under section 301 of the Companies Act, 1956.
11. No transaction was entered into by the Company during the year requiring approval under section 314 of the Act.
12. No Duplicate share certificate was issued during the year.
13. The Company has;
 - i) delivered all the share certificates lodged with it for transfer in accordance with the provisions of the Act;
 - ii) not declared any dividend for the Year ended on 31.03.2010;
 - iii) not required to post warrants to any members of the Company as no dividend was declared during the year;
 - iv) no such unclaimed / unpaid amount required to be transferred to Investors Education and Protection Fund;
 - v) duly complied with the requirements section 217 of the Act.

14. The Board of Directors of the company is duly constituted. One director ceased during the year and two additional directors appointed, apart from this no alternate director and directors to fill casual vacancy was appointed during the year.
15. The Company has not appointed Managing Director/Whole time Director/Manager during the financial year under review.
16. No sole selling agent was appointed during the year.
17. The Company was not required to obtain necessary approvals of the Central Government, Company Law Board, Regional Director, Registrar or such other authority as may be prescribed under the various provisions of the Act.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued equity shares, debentures and other securities during the financial year.
20. The Company has not bought back any shares during the year.
21. The Company has not issued any preference shares/debentures and therefore redemption of the same does not arise.
22. The Company has not kept any rights to dividends or right/bonus shares in abeyance during the year.
23. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of section 58A during the financial year.
24. The borrowings of the Company is Nil and therefore within the limits as prescribed under section 293(1) (d) of the Act.
25. The Company has not made loan or advances or made investments or given guarantee or provided securities to other bodies corporate during the financial year under review and therefore no entries were required to be done in the register kept for the purpose.
26. The company has not altered the provisions of the Memorandum of Association with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The company has not altered the provisions of the Memorandum of Association with respect to the objects of the company during the year under scrutiny.
28. The company has not altered the provisions of Memorandum of Association with respect to the name of the company during the year under scrutiny.
29. The company has not altered provisions of Memorandum of Association respect to the Share Capital of the company during the year under scrutiny.
30. The company has not altered Articles of Association during the year under scrutiny.
31. As per the information provided by the management and taken from the Office of the Registrar of Companies, the ROC has filed two cases under Section 162 and 220 of the Companies Act, 1956 for non-filing of Annual Returns, apart from these no other cases filed against the company and no show-cause notices were received by the company for alleged offences under the Act and no fines, penalties and punishments were imposed on the company in any cases as per information and explanations received from the management.
32. The company has not received any money as security from its employees during the year under certification.
33. As per the information provided by the management of the company, the Company has not commenced business operations, the provisions of Sec.418 of the Companies Act 1956 is not applicable to it.

Place : **Ahmedabad**
Date : **13/08/2010**

For, **Khandelwal Devesh & Associates**
Company Secretaries

Devesh Khandelwal
Proprietor
M.No. : 12372
COP No. : 4202

Annexure A**Registers as maintained by the Company :**

1. Members Register u/s 150 of the Act.
2. Share Transfer Register u/s 111A of the Act.
3. Directors Register u/s 303 of the Act.
4. Register of Directors Holding u/s 307 of the Act.
5. Register of Contracts u/s 301 of the Act.
6. Register of Disclosure by Directors u/s 301(3) of the Act.
7. Board Meeting Minutes and General Meeting Minutes.
8. Fixed Assets Register.

Annexure B

Forms and returns as filed by the company with the Registrar of Companies, Regional Director, central Government or other Authorities during the Financial Year ending on 31st March, 2010

Sr. No.	Description of Document	Filed under Section	Whether filed under prescribed time (Yes/No)	If delay in filing whether requisite additional fee paid
NO FILING				

Place : **Ahmedabad**

Date : **13/08/2010**

For, **Khandelwal Devesh & Associates**
Company Secretaries

Devesh Khandelwal

Proprietor

M.No. : 12372

COP No. : 4202

MANAGEMENT DISCUSSION & ANALYSIS REPORT**Management Discussion & Analysis Report Pursuant to Clause 49 of Listing Agreement.****i) Industry Structure and Development**

The Company has yet not commenced its commercial activity. The Company does not intend to start business activity of ferrous and non-ferrous metals, mentioned in the Main Object Clause of the Memorandum of Association of the Company and is looking for better business opportunity in other sector. Management ensures that necessary approval of shareholders of the Company and other applicable authorities, if any, will be taken under the relevant provisions of the Companies Act, 1956 to start new business activity by amending its main object clause of the Memorandum of Association of the Company, as and when decided.

ii) Opportunities and Threats

The Metal industry to which the Company belongs is high capital investment sector. Presently this sector is very volatile and needed experienced management to cope up with the increasing competition. This sector has good business opportunity looking to increasing demand from infrastructure sector. This sector is dominated by big players and requires huge investment to compete in highly volatile market. The management does not intend to start business activity relating to metal industry and is looking for better business opportunity in other sector. Once the management came to decide about other sector, they will inform shareholders about opportunity and threats of that sector.

iii) Internal Control system and their adequacy

As the company has not started any commercial activity, therefore does not require system of internal control.

iv) Financial performance with respect to operational performance

The Company has not done any business activity during the year.

v) Human Resources/ Industrial Relations

The Company does not have any employee.

vi) Cautionary Statement

Statement in this management Discussion and Analysis describing the company's objectives, projections, estimated and expectations are "forward looking statements" Actual results might differ, materially from those anticipated because of changing ground realities.

For and on behalf of the Board

Place : Ahmedabad

Date : 13/08/2010

Kiran Kansara

Chairman

REPORT ON CORPORATE GOVERNANCE

INTRODUCTION :

Corporate Governance is important to build confidence and trust which leads to strong and stable partnership with the Investors and all other Stakeholders. The detailed Report on implementation of Corporate Governance Code as incorporated in Clause 49 of the Listing Agreement with the Stock Exchange/s is set out below.

1. COMPANY'S PHILOPHY ON CODE OF GOVERNANCE :

Corporate Governance is an integral part of the philosophy of the Company in its pursuit of excellence, growth and value creation. The Company recognizes the strong Corporate Governance is indispensable for safeguarding the interest of shareholders and other stakeholders.

The Company's philosophy on Corporate Governance lays strong emphasis on transparency, accountability and ability. The Company has implemented the mandatory requirements of the Code of Governance as mentioned in Clause 49 of the Listing Agreement. The Compliance Report of the Company vis-à-vis the Stock Exchange Listing Agreement is presented below.

2. BOARD OF DIRECTORS :

● Compositions of the Board and category of Directors are as follows :

Name of the Directors	Designation	Status
Mr. Kiran Kansara	Director	Chairman-Promoter, Non- Executive Director
Mrs. Maulika K. Kansara	Director	Promoter, Non- Executive Director
Mr. Jatin Kansara (upto 02/07/2010)	Director	Promoter, Non- Executive Director
Mr. Nandubhai S. Patel (w.e.f. 10/06/2010)	Additional Director	Independent, Non-Executive Director
Mr. Amolkasingh R. Ahuja (w.e.f. 10/06/2010)	Additional Director	Independent, Non-Executive Director

● Details of composition of Board, category of Directors as well as their directorship/ membership in other companies/ committees are given below :

Name	Category	No. of Directorship held in other Ltd. Companies	No. of Committee membership held in other Companies
Mr. Kiran Kansara	Chairman-Promoter, Non-Executive Director	Nil	Nil
Mrs. Maulika K. Kansara	Promoter, Non- Executive Director	Nil	Nil
Mr. Nandubhai S. Patel*	Independent, Non-Executive Director	Nil	Nil
Mr. Amolkasingh R. Ahuja*	Independent, Non-Executive Director	Nil	Nil

*w.e.f. 10/06/2010

● Board Meetings :

The Board of Directors meets at least once a quarter to review the performance and Financial Results. A detailed agenda file is sent to all Directors well in time of the Board Meetings. The Chairman/Director briefs the Directors at every Board Meeting about the overall performance of the Company. All major decisions/ Approvals are taken at the Meeting of the Board of Directors such as policy formation, Business plans, budgets, investment opportunities, Statutory Compliance etc. During the year six board meetings were held on 30.04.2009, 31.07.2009, 28.08.2009, 31.10.2009, 30.01.2010 and 25.03.2010.

Name	No. of Board meeting attended	Attendance at the last AGM
Mr. Kiran Kansara	06	Yes
Mrs. Maulika K. Kansara	06	Yes
Mr. Jatin Kansara (upto 02/07/2010)	05	No
Mr. Nandubhai S. Patel*	NA	N.A.
Mr. Amolkasingh R. Ahuja*	NA	N.A.

***w.e.f. 10/06/2010**

Brief resume of the Director seeking re-election at the 19th Annual General Meeting

Name	Mr. Kiran Kansara
Age (Date of Birth)	15-08-1963
Date of Appointment	29-02-2008
Qualification and experience in specific functional area	Commerce graduate and having more than 20 years of experience of management and administration.
Directorship held in other Ltd. companies	None

Brief resume of the Director seeking election at the 19th Annual General Meeting

Name	Mr. Nandubhai S. Patel
Age (Date of Birth)	05-10-1964
Date of Appointment	10-06-2010
Qualification and experience in specific functional area	Under graduate, having more than 20 years of experience of office administration, finance & accounts.
Directorship held in other Ltd. companies	None
Membership/Chairmanships of Committee in other Public Companies	None

Brief resume of the Director seeking election at the 19th Annual General Meeting

Name	Mr. Amolaksingh R. Ahuja
Age (Date of Birth)	20-09-1990
Date of Appointment	10-06-2010
Qualification and experience in specific functional area	Pursuing B.Com, having 1 year of experience of general administration.
Directorship held in other Ltd. companies	None

3. AUDIT COMMITTEE :

Name of the Directors	Expertise	Functions of the Committee	Attendance
01. Nandubahi S Patel* (Chairman) 02. Kiran Kansara 03. Amolaksingh R Ahuja* 04. Maulika Kansara**	Two members are independent Director in the Audit Committee The Chairman has expertise of Accounts & Finance	The functions of the Audit Committee are as per company Law and Listing Agreement with Stock Exchange(s) which include approving and implementing the audit procedures, review of financial reporting system, internal control procedures and risk management policies.	All the members constitution Audit constituting Audit Committee at respective times were present at the meeting held on 29-04-2009 28-08-2009 31-10-2009 & 30-01-2010

***w.e.f. 10/06/2010 ** Ceased w.e.f. 10/06/2010**

4. REMUNERATION COMMITTEE :

The Board Committee is vested with the responsibilities to function as per SEBI Guidelines and Companies Act, 1956 and recommends to the Board compensation package. It also reviews from time to time the overall Compensation structure and related policies with a view of attract, motivate and retain employees.

The remuneration committee of the company comprises of Mr. Kiran Kansara and Mrs.Maulika Kansara. No meeting of the remuneration committee held during the year as none of director is paid any remuneration for the financial year ended 31-03-2010.

5. SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE :

The Board has constituted Shareholders/Investors' Grievances Committee for the purpose of effective Redressal of the complaints of the shareholders such as Dematerialisation, share Transfer, Non-receipt of Balance Sheet etc.

Mr. Kiran Kansara and Mr. Amolak Singh R. Ahuja is Chairman and member of the Committee respectively. No complaints were pending to be resolved at the end of year.

Shri Suresh Tahiliani is the Compliance Officer of the Company for the above purpose.

6. GENERAL BODY MEETING :

The last three annual General Meeting of the Company were held within the Statutory Time period and the details of the same are as under:

AGM	Financial Year	Venue	Date	Time
18th	2008-2009	525/526, Odhav Road, Shed No.2,Near Grid Station, Ahmedabad-382415	30.09.2009	11:00 AM
17 th	2007-2008	525/526, Odhav Road, Shed No.2,Near Grid Station, Ahmedabad-382415	30.09.2008	11:00 AM
16 th	2006-2007	525/526, Odhav Road, Shed No.2,Near Grid Station, Ahmedabad-382415	29.09.2007	11:00 AM

There was no special resolution passed by the Company at the previous AGM. Pursuant to the provisions of Sections 192 A of the Companies Act, 1956, there was no matter during the year 2009-10, required to be dealt by the Company to be passed through postal ballot.

7. DISCLOSURES :

During the financial year ended 31st March, 2010 there were no materially significant related party transactions that may have potential conflict with the interest of Company at large with its promoters, directors, Subsidiaries or relatives. The Company is under process to comply with requirements of listing agreement/ regulations/ guidelines/ rules of the Stock Exchanges. The trading in equity shares of the Company has been suspended w.e.f. 26/12/2001, since the Company failed to comply with the listing agreement with BSE, now the Company has already complied with major of previous pending compliances.

8. MEANS OF COMMUNICATION :

- In compliance with the requirements of the Listing Agreement, the Company now regularly intimates Unaudited/Audited Financial Results to the Stock Exchange/s immediately after they are taken on record by the Board of Directors. These Financial Results are normally published in Economic Times (English and Gujarati).
- During the year ended on 31st March, 2010, no presentation was made to institutional investors or analyst or any other enterprise.
- Management Discussion and Analysis form part of the Annual Report.

9. GENERAL SHAREHOLDERS' INFORMATION :

- (a) **Registered Office** : 11, Madhav Plaza, Opp. Kena Bunglows,
Motera Stadium Road, Motera, Sabarmati, Ahmedabad-380005.
- (b) **Annual General Meeting** :
Day : Friday
Date : 24th September, 2010
Time : 2:00 PM
Venue : Ground Floor Madhav Plaza, Opp. Kena Bunglows,
Motera Stadium Road, Motera, Sabarmati, Ahmedabad-380005,
- (c) **Financial Calendar (tentative):**
1st Quarter Results : End July, 2010
Half-Yearly Results : End October, 2010
3rd Quarter Results : End January 2011
Yearly Results (Un-audited) : End May, 2011
- (d) **Book Closure Dates** : From : Monday, 20th September 2010
To : Friday, 24th September, 2010
- (f) **Listing of shares on Stock** : 1. Ahmedabad Stock Exchange Ltd.,
2. Bombay Stock Exchange Limited,
3. Jaipur Stock Exchange
- (g) **Stock Code** : ASE 36004
BSE 513430
JSE -
- (h) **Registrar and Share Transfer Agents :**
The Company has appointed the below mentioned agency as Registrars and share Transfer Agents (RTA) for both physical and Demate Segment of Equity Shares of the Company:
SHAREPRO SERVICES (INDIA) PVT. LTD.
416-420, 4th.Floor, Devnandan Mall,
Opp. Sanyash Ashram, Ellisbridge, AHMEDABD - 380 006.
Tel No. 079-26582381/82/83/84
Fax No. 079-26582385
Email: sharepro@shareproservices.com
- (i) Share Transfer System: Securities lodged for transfer at Registrar's address are normally processed within 15 days from the date of lodgment, if documents are clear in all respects.
- (j) **Stock Price Data:**
The trading in equity shares of the Company is suspended at BSE and therefore no stock price data for the period from 1st April, 2009 to 31st March, 2010 is available.
- (k) **Categories of Shareholding as on March 31st, 2010 :-**

Category	No. of Shares	% to Share Capital
Indian Promoters	8,23,000	17.33
Mutual Funds	-	-
Bank , Financial Institute	-	-
Private Corporate Bodies	5,40,900	11.39
NRIs/OBCs	1,20,100	2.52
FII's	31,700	0.67
Indian Public	32,34,300	68.09
C.M -	-	-
Total	47,50,000	100.00

(l) Distribution of Shareholding as on March 31st, 2010 :-

No. of Equity Shares Held	No. of Shareholders	% of Share Holders	No. of Shares Held	% of Shareholding
Up to 500	11522	93.40	1768750	37.24
501-1000	524	4.25	438550	9.23
1001-2000	177	1.44	280600	5.91
2001-3000	47	0.38	122100	2.57
3001-4000	9	0.07	32500	0.68
4001-5000	10	0.08	46600	0.98
5001-10,000	27	0.22	204000	4.30
Above 10,000	20	0.16	1856900	39.09
Total	12336	100	4750000	100

The Company has not issued any GDRs/ADRs/Warrants or any Convertible Instruments.

(m) Dematerialisation of Shares and Liquidity :

The Company has appointed Sharepro Services (India) Pvt. Ltd. as RTA. To facilitate holding of securities in dematerialized / electronic form, the Company has approached with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company has yet to enter necessary tripartite agreement with NSDL and CDSL.

10. REGISTERED OFFICE :

11, Madhav Plaza,
Opp. Kena Bunglows, Motera Stadium Road,
Motera, Sabarmati, Ahmedabad-380005.

11. ADDRESS FOR CORRESPONDENCE :

SHAREPRO SERVICES (INDIA) PVT. LTD.

416-420, 4th.Floor, Devnandan Mall,
Opp. Sanyash Ashram, Ellisbridge,
AHMEDABD – 380006
Tel No. 079-26582381/82/83/84
Fax No. 079-26582385
Email: sharepro@shareproservices.com

For any assistance regarding correspondence dematerialisation of shares, share transfers, transactions, change of address, non-receipt of dividend or any other query, relation to shares:

Registered Office : 11, Madhav Plaza, Opp. Kena Bunglows,
Motera Stadium Road, Motera, Sabarmati, Ahmedabad-380005.
Telephone Nos. : 079-30524243, 30524286
E-mail : parth.alluminium@gmail.com
Compliance Officer : Mr. Suresh Tahiliani

For and on behalf of the Board

Place : Ahmedabad
Date : 13/08/2010

Kiran Kansara
Chairman

ANNEXURE TO CORPORATE GOVERNANCE REPORT

Declaration regarding affirmation of Code of Conduct :

In terms of the requirements of the amended Clause 49 of the Listing Agreement, this is to confirm that all the members and the senior management's personnel have affirmed compliance with the Code of Conduct for the year ended 31st March, 2010.

For and on behalf of the Board

Place : Ahmedabad
Date : 13/08/2010

Kiran Kansara
Chairman

AUDITORS' CERTIFICATE

To,
The Members of,
Parth Alluminium Ltd.,
Ahmedabad

We have examined the compliance of conditions of corporate governance by Parth Alluminium Ltd. , Ahmedabad for the year ended on 31st March, 2010 as stipulated in Clause 49 of the listing agreement of the said Company with stock exchanges.

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 the compliance of conditions of corporate governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied in all materials respects with the conditions of corporate governance as stipulated in the above-mentioned listing agreement.

As per representation received from the Company, we state that as per records maintained by the Shareholders' / investors' Grievance Committee, no investor grievance remaining unattended / pending for more than 30 days.

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.

For, **Alkesh C. Shah & Co.**
Chartered Accountants

Place : Ahmedabad
Date : 13/08/2010

Alkesh C. Shah
(Proprietor)
M. No. :-31465

AUDITOR'S REPORT

To,
The Members
Parth Alluminium Ltd.

1. We have audited the Attached Balance Sheet of Parth Alluminium Limited as at March 31st, 2010 and also Profit & Loss Account and the Cash Flow statement 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 these financial statements based on our audit.
2. 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 also includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we give in the annexure a statement on the matters specified in paragraph 4 and 5 of the said order.
4. Further to our comments in the Annexure referred to in paragraph 3 above, we report that :
 - i) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit ;
 - ii) 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 those books.
 - iii) the balance sheet, profit & loss Account and cash flow statement dealt with by this report are in agreement with books of account produced before us.
 - iv) in our opinion, the balance sheet, profit and loss account and cash flow statement dealt with by this report do not comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956;
 - v) Subject to the notes regarding non provision of all expenses and income on accrual basis, in our opinion and to the best of our information and according to the explanations given to us, the said accounts read with notes thereon give the information required by the Companies Act, 1956 in the manner so required and give 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 31st March, 2010;
 - b) in the case of the Profit and Loss Account, of the loss for the year ended on that date; and
 - c) in the case of the cash flow statement, of the cash flows for the year ended on that date.
5. On the basis of the written representations received from the directors, as on 31st March, 2010, and taken on record by the board of directors, we report that none of the directors is disqualified as on 31st March, 2010 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For, **Alkesh C. Shah & Co.**
Chartered Accountants

Place : **Ahmedabad**
Date : 13/08/2010

Alkesh C. Shah
(Proprietor)
M. No. :-31465

ANNEXURE TO THE AUDITOR'S REPORT

Referred to in paragraph 3 of our report of even date on accounts for the year ended 31st March, 2010 of Parth Alluminium Limited.

- (i) As the company does not have any fixed assets, paragraph (i) of the order is not applicable to the company.
- (ii) As the company has neither carried out any production activity nor purchased any Good, paragraph (ii) of the order is not applicable to the company.
- (iii) As per the information and explanation given to us, there were no transactions during the year, which require necessary entries in the Register maintained under section 301 of the Companies Act, 1956.
- (iv) Since there is no business transaction during the year, the requirement of Internal control systems commensurate with the size of the company and nature of its business for the purchase of inventory, fixed assets and for the sale of goods and services does not require.
- (v) As the company has not carried out any activity of purchasing goods, material or entered into contract with any parties, paragraph (v) of the order is not applicable to the company.
- (vi) As the company has not accepted deposits from the public and therefore the provisions of Sections 58A and 58AA of the Companies Act, 1956 and rules there under are not applicable to the Company.
- (vii) As the Company has not done any business activity, during the year under report, the Company does not require internal audit system commensurate with the size of the company and the nature of its business.
- (viii) Since the company has not commenced its operations, the Central government has not prescribed maintenance of cost records under section 209(1) (d) of the Companies Act, 1956 for the products of the company.
- (ix) P.F. & E.S.I. is not applicable as the company has not commenced operations. There were no amounts outstanding in respect of undisputed Income tax, Sales tax, Custom duty and Excise duty which were due for more than six months from the date they became payable.
- (x) The Accumulated losses at end of financial year do not exceed fifty percent of its net worth and the cash losses incurred during financial year are not material.
- (xi) Since the company has not taken/issued any loan from financial institution, bank or debentures, paragraph (xi) of the order is not applicable to the company.
- (xii) As the company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities, paragraph (xii) of the order is not applicable to the company.
- (xiii) The provisions of any special statute as specified under paragraph (xiii) of the order are not applicable to the company.
- (xiv) In our opinion and according to the information and explanations given to us, the company is not dealer or trader in securities.
- (xv) According to the information and explanations given to us, the company has not given any guarantees for loans taken by others from banks or financial institutions.
- (xvi) According to the information and explanations given to us, the company has not taken any term loan so paragraph (xvi) of the order is not applicable to the company.
- (xvii) According to the information and explanations given to us, there are no funds raised on a short term basis which have been used for long term investment.
- (xviii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956 during the year.
- (xix) As the company has no debentures outstanding at any time during the year, paragraph (xix) of the order is not applicable to the company.
- (xx) The company has not raised any money by public issue during the year.
- (xxi) According to the information and explanations given to us, during the year, no material fraud on or by the company has been noticed or reported.

For, **Alkesh C. Shah & Co.**
Chartered Accountants

Place : **Ahmedabad**
Date : 13/08/2010

Alkesh C. Shah
(Proprietor)
M. No. :-31465

BALANCE SHEET AS ON 31ST MARCH, 2010

PARTICULARS	SCHEDULE	31st March, 2010	31st March, 2009
1. SOURCES OF FUNDS :			
(A) Shareholders' Funds			
i) Share Capital	I	47500000	47500000
(B) Loan Funds			
i) Secured Loans	II	NIL	NIL
ii) Unsecured Loans	III	NIL	NIL
TOTAL		47500000	47500000
2. APPLICATION OF FUNDS :			
(A) Fixed Assets			
Gross Block		-	-
Less : Depreciation		-	-
Net Block		-	-
(B) Investments :	IV	-	-
(C) A. Current Assets	V		
i) Current Assets		180362	187789
ii) Loans & Advances		32723087	32883087
Total Current Assets		32903449	33070876
Less : Current Liabilities & Provisions	VI	29500	159500
Net Current Assets (A-B)		32873949	32911376
PROFIT & LOSS A/C. (Dr. Balance)	VII	12704038	12666611
MISCELLANEOUS EXPENDITURE	VIII		
Preliminary & Pre-op. Expenses		1922013	1922013
TOTAL		47500000	47500000
Notes forming part of the Accounts	IX		

For, **Alkesh C. Shah & Co.**
Chartered Accountants

Alkesh C. Shah
(Proprietor)
M. No. : 31465
Place : **Ahmedabad**
Date : **13.08.2010**

For and on behalf of Board

Kiran K. Kansara
Director
Place : **Ahmedabad**
Date : **13.08.2010**

Maulika K. Kansara
Director

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2010

PARTICULARS	31st March, 2010	31st March, 2009
Other Income	NIL	NIL
Profit on Sale of Assets	NIL	NIL
Total Income	0	0
Administrative Expenses	37427	15225
Manufacturing Expenses	NIL	NIL
Depreciation	NIL	NIL
TOTAL	37427	15225
Profit/(-)Loss before Tax	-37427	-15225
Provision for Taxation	0	0
Deferred Tax	0	0
Profit/(-)Loss after Tax	-37427	-15225
Balance Brought Forward	-12666611	-12651386
Balance Carried to Balance Sheet	-12704038	-12666611

Notes forming part of the Accounts

IX

For, **Alkesh C. Shah & Co.**
Chartered Accountants

Alkesh C. Shah
(Proprietor)
M. No. : 31465
Place : **Ahmedabad**
Date : **13.08.2010**

For and on behalf of Board

Kiran K. Kansara
Director
Place : **Ahmedabad**
Date : **13.08.2010**

Maulika K. Kansara
Director

**SCHEDULE I TO IX ANNEXED TO AND FORMING PART OF THE ACCOUNTS
AS ON 31ST MARCH, 2010**

PARTICULARS	31st March, 2010	31st March, 2009
SCHEDULE - I - SHARE CAPITAL :		
AUTHORISED :		
- 50,00,000 Equity Shaers of Rs. 10/- Each	50000000	50000000
- Issued subscribed & paid up 47,50,000 Equity Shares of Rs. 10/- each fully paid up	47500000	47500000
TOTAL	47500000	47500000
SCHEDULE - II - SECURED LOANS :		
Secured Loans	NIL	NIL
SCHEDULE - III - UNSECURED LOANS :		
Unsecured Loans	NIL	NIL
SCHEDULE - IV - INVESTMENTS :		
Investments	NIL	NIL
SCHEDULE - V :		
(A) CURRENT ASSETS :		
Cash & bank Balances		
- Balances with scheduled bank in Current A/c.	115	656
Cash on Hand	180247	187133
	180362	187789.07
(B) LOANS & ADVANCES :		
(Unsecured, considered good)		
Advances recoverable in cash or kind or for value to be received	32723087	32883087
TOTAL	32903449	33070876.07
SCHEDULE - VI - CURRENT LIABILITES AND PROVISIONS :		
CURRENT LIABILITES :		
- SUNDRY CREDITORS FOR EXPENSES	29500	159500
SCHEDULE - VII :		
PROFIT & LOSS A/C. (Dr.)	12704038	12666611
SCHEDULE - VIII - MISCELLANEOUS EXPENDITURE :		
(Adjusted to the extent not written off)	1922013	1922013

SCHEDULE - IX :

NOTES FORMING PART OF ACCOUNTS

A. Significant Accounting Policies :

- (1) The financial statements have been prepared under the historical cost convention method in accordance with the generally accepted accounting principles and the provisions of the Companies Act, 1956.
- (2) The accounts are maintained on accrual basis except Interest on loan given to parties.
- (3) The company has not provided for tax liability, if any. As company does not envisage any income tax liability for the past years.
- (4) As the Company does not have any fixed assets, no provision for depreciation is required for the year under report.
- (5) Deferred revenue expenses & preliminary expenses are not written off at the rate of 10%, as the company has not commenced its operations.
- (6) All the balances of Sundry Debtors, Loans & Advances, recoverable in cash or kind & Sundry Creditor are subject to the confirmations from the parties concerned.

B. Remuneration to Managing Directors is - NIL

	31/03/2010	31/03/2009
(a) Remuneration	NIL	NIL
(b) Perquisites	NIL	NIL

C. Payment to Auditors :

	31/03/2010	31/03/2009
(a) Audit Fees	10000	10000
(b) Other Services	5000	NIL

- D. Figures of the previous years have been regrouped / rearranged wherever necessary & rounded off to nearest rupee.
- E. Wherever Documentary Evidence was not available for our verification, we have relied on the authentication of the Management.
- F. During financial year 1998-99, Income Tax Department has taken search operations in the premises of the company on 08.12.1998 and the same challenged by the Company and the same is pending before the ITAT, the Company does not envisage any Income Tax Liability for the same.
- G. The company is listed with Ahmedabad Stock Exchange, Bombay Stock Exchange and Jaipur Stock Exchange, however due to non-payment of Fees to the exchanges, current Status is not known.
- H. (A) Particulars in respect of goods manufactured.
Company has not yet commenced production & hence actual production is Nil (Previous Year Nil).

(B) Material Consumed.

	31/03/2010	31/03/2009
--	------------	------------

(a) Materials

NIL

NIL

(C) Raw Material Consumption.

	31/03/2010		31/03/2009	
	Value (Rs. in lacs)	% of Total value	Value (Rs. in lacs)	% of Total value
(a) Imported	Nil	Nil	Nil	Nil
(b) Indigeneous	Nil	Nil	Nil	Nil

(D) CIF Value of Imports.

	31/03/2010	31/03/2009
--	------------	------------

(a) Materials

NIL

NIL

(E) Expenditure in Foreign Currency.

	31/03/2010	31/03/2009
--	------------	------------

(a) Expenses

NIL

NIL

(F) Earning in Foreign Currency.

	31/03/2010	31/03/2009
--	------------	------------

(a) Earnings

NIL

NIL

As per our report of even date.
For, **Alkesh C. Shah & Co.**
Chartered Accountants

For and on behalf of Board

Alkesh C. Shah

(Proprietor)

M. No. : 31465

Place : **Ahmedabad**

Date : **13.08.2010**

Kiran K. Kansara

Director

Place : **Ahmedabad**

Date : **13.08.2010**

Maulika K. Kansara

Director

CASHFLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2010

AS PER AS-3 INDIRECT METHOD

Particulars	Year ended 31st March, 2010	Year ended 31st March, 2009
Net Profit Before Tax as per P & L A/c (1)	-37427	-15225
Add : Non-Cash & Non operating Expenses		
- Depreciation	Nil	Nil
- Preliminary expense Written off	Nil	Nil
Total (2)	0	0
Less : Non-operating incomes	Nil	Nil
Total (3)	0	0
Profit before change in working capital (1+2-3)	-37427	-15225
Add : Increase in Creditors for expense	-130000	10000
Total (4)	-130000	10000
Add : Increase in Debtors	0	0
Increase in Loans & Advances	160000	5000
Total (5)	160000	5000
Profit after change in working capital (1+2-3+4+5)	-7427	-225
Less : Fringe benefit tax paid (6)	Nil	Nil
Less : Income tax paid (7)	Nil	Nil
Net Cashflow from operating activities (A)	-7427	-225
Cashflow from Investing activities :		
- Purchase of Fixed Assets	Nil	Nil
- Sale of Fixed Assets	Nil	Nil
Net Cashflow from Investing activities (B)	0	0
Cashflow from Financing activities :		
- Increase in Share Capital	Nil	Nil
- Increase in Share Application money	Nil	Nil
- Increase / Decrease in Secured loans	Nil	Nil
- Increase / Decrease in Unsecured loans	Nil	Nil
Net Cashflow from Financing activities (C)	0	0
Increase / Decrease in Cashflow during the year (A+B+C)	-7427	-225
Add : Opening Balance of Cash & Cash Equivalents	187789	188014
Closing Balance of Cash & Cash Equivalents	180362	187789

As per our report of even date.
For, **Alkesh C. Shah & Co.**
Chartered Accountants

For and on behalf of Board

Alkesh C. Shah
(Proprietor)
M. No. : 31465
Place : **Ahmedabad**
Date : **13.08.2010**

Kiran K. Kansara
Director
Place : **Ahmedabad**
Date : **13.08.2010**

Maulika K. Kansara
Director

PARTH ALLUMINIUM LIMITED

11, Madhav Plaza, Opp. Kena Bunglows, Motera Stadium Road,
Motera, Sabarmati, Ahmedabad-380005

PROXY FORM

Reg. Folio No. _____

I/We _____ being a Member/Members
of **PARTH ALLUMINIUM LIMITED**, hereby appoint _____ of

_____ or failing him/her
_____ of _____ as my/our Proxy

to vote for me/us and on my/our behalf of the 19th Annual General Meeting of the Company to be held
Friday, 24th September, 2010 at 2.00 p.m. at the Registered office of the Company at Ground Floor, Madhav
Plaza, Opp. Kena Bunglows, Motera Stadium Road, Motera, Sabarmati, Ahmedabad-380005.

Signed this _____ Day of _____ 2010

Affix
Rs. 2/-
Revenue
Stampe

(Signature of the Shareholder (s)) _____

Note : The proxy form completed and stamped must reach the Registered Office of the Company not less
than 48 hours before the time for holding aforesaid meeting.

-----TERE HERE-----

PARTH ALLUMINIUM LIMITED

11, Madhav Plaza, Opp. Kena Bunglows, Motera Stadium Road,
Motera, Sabarmati, Ahmedabad-380005

ATTENDANCE SLIP

19th Annual General Meeting on 24th day of September, 2010 at 2.00 p.m.

Please Complete this Attendance slip and hand it over at the entrance of the meeting hall. Joint
shareholders may obtain additional attendance Slips on request.

Name & Address of the Share holders

Reg. Folio No.

I hereby record my presence at the 19th Annual General Meeting at Regd. office on 24th September,
2010.

PARTH ALLUMINIUM LIMITED

Regd. Office : 111, Madhav Plaza,

Opp. Kena Bungalows, Motera Stadium Road,
Motera, Sabarmati, Ahmedabad-380005.

Book Post

To

PARTH ALLUMINIUM LIMITED

**19th
Annual Report**

2009 - 2010