

Raghuvansh Agrofarms Limited

Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Raghuvansh Agrofarms Limited will be held on Saturday, the 28th day of September 2013 at 11:00 A.M. at its registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi, to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 the Profit & Loss Account for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.
2. To reappoint M/S Rajani Mukesh and Associates., Chartered Accountants 7/180, Flat No. - 510 Prem Ratan Vatika, Swaroop Nagar, Kanpur-208002, Auditors of the company to hold office from the conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.
3. To reappoint Mr. Umashankar Dixit, Director, who retires by rotation and being eligible, offers himself for re appointment.

SPECIAL BUSINESS:

4. To appoint Mr Aman Gupta as Director of the company under section 257 of the Companies Act 1956 who was appointed as an Additional Director by the Board to hold the office upto the date of this Annual General Meeting.
5. To consider and if thought fit, to pass, with or without modification(s), the following Resolutions:

ISSUE OF SHARES

(AS SPECIAL RESOLUTION)

RESOLVED THAT pursuant to section 81(1A), and other applicable provisions, if any, of the Companies Act, 1956, Unlisted Public Companies (Preferential Allotment) Rules, 2003 and in accordance With the provisions of Memorandum and Articles of Association of the Company, consent of the company be and is hereby accorded to the Board of directors of the company for issue of such number of Equity Shares on such terms and conditions as may be determined by the Board from time to time during the financial year of 2013-2014.

Raghuvansh Agrofarms Ltd.

Aman Gupta
Auth./Director

Raghuvansh Agrofarms Limited


Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

RESOLVED FURTHER THAT the Board of directors while issuing the said Equity Shares do ensure compliance with the guidelines prescribed by the Central Government.

RESOLVED FURTHER THAT the Board of directors do take all necessary actions in this respect to give effect to this Resolution.

Date: 02 September 2013
Place: New Delhi

By the order of Board
For Raghuvansh Agrofarms Limited


(Aman Gupta)
Director

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote in his stead and such a proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the time for holding the meeting.

2. Shareholders seeking any further information on Accounts and Operations of the Company at Annual General Meeting are requested to send their queries to the Company at registered office at least seven days before the date of meeting.

Raghuvansh Agrofarms Limited

Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956.

Item No. 4:

Mr. Aman Gupta, was appointed as an Additional Director on the Board of the Company with effect from 27 December, 2012 under the provisions of Section 260 of the Companies Act, 1956 to hold the office upto the date of this Annual General Meeting.

Mr. Aman Gupta is a businessman and has a rich experience in the field of agricultural and administration.

The Board considers that his presence on the Board will be of immense value to the Company and accordingly recommends the resolution for approval of the Members.

None of the Directors except Mr. Aman Gupta himself, may be considered as interested in the said resolution.

Item No. 5:

In terms of the provisions of section 81(1A) of the Companies Act, 1956 read with the Unlisted Public Companies (Preferential Allotment) Rules, 2003 applicable for making of a preferential offer a special resolution has to be passed. The Company proposes to increase its capital base as long term financial sources for the Company by way of private placement of shares to the selective groups of associates and any other person, whether they are the existing members of the Company or not. In view of the requirement of section 81(1A) of the Companies Act, 1956 and the above said rules made hereunder, the Company has to seek approval of members at the general meeting by way of Special Resolution which will be valid for a period of 12 months from the date of passing thereof. The Company submits the following information for taking appropriate Decision for approval of the proposed resolution as set out in the item No.5 of the notice of the meeting by way of Special Resolution:

- a) the price band at which allotment is proposed : Rs. 10 per share with a premium of Rs.10/-
- b) the relevant date on the basis of which price has been arrived at: Since the Company does not propose for issuance of share warrants, it does not apply.
- c) the object of the issue: To raise the funds for financing Project through preferential offer capital and long term financial needs of the Company from the associates and from any other person(s) on private placement basis.
- d) the class or classes of persons to whom the allotment is proposed to be made: associates and any other person(s) which may include the existing shareholders on private placement basis as may be determined by the Board of Directors of the Company from time to time within the validity period of the resolution.

Raghuvansh Agrofarms Ltd.

*Aman
Gupta*
Auth./Director

Raghuvansh Agrofarms Limited

Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

- e) Intention of promoters /directors/KMP to Subscribe to the offer: No
f) Shareholding pattern of promoters and other classes of shares before and after the offer:
The Company's existing shareholding pattern is as under:

Category	No. of Shares	Percentage (%)
Directors/Promoters and their relatives	180400	20.48
NRI/ OCBs	0	0
Banks & Financial Institutions	0	0
Mutual Funds	0	0
Government	0	0
Body Corporate	87000	09.88
General Public	613400	69.64
TOTAL	880800	100

There will not be substantially change in the share holding pattern after the proposed issuance of shares.

g) Proposed time within which the allotment shall be completed: within a Period of one year from the date of approval of the resolution.

h) Whether a change in control is intended or expected in the affairs of the Company: The Directors do not envisage any change in the control of the Management by the proposed allotment of shares.


A certificate from the Statutory Auditors of the Company certifying that the issue of the shares is being made in terms of the Unlisted Public Companies (Preferential Allotment) Rules, 2003 and shareholding pattern of the promoters and other have been kept at the Registered Office for inspection.

In order to authorize the Board for taking further action, it is necessary to pass the said special resolution for preferential issue of shares as set out in the item No.5 of the Notice.

None of the directors of the Company is concerned or interested in the proposed resolution except, to the extent they subscribe for the issuance of shares under the preferential allotment in terms of the above said resolution.

Place: New Delhi
Date: 02 September 2013

By Order of the Board,
For Raghuvansh Agrofarms Limited


Aman Gupta
Director

Raghuvansh Agrofarms Limited

Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

DIRECTOR'S REPORT

To The Members,

Your Directors present herewith the Annual Report together with the Audited Statement of Accounts of the Company for the year ended 31st March, 2013.

FINANCIAL RESULTS:

	2012-2013	2011-2012
	(Rs.in'000)	(Rs.in'000)
Income	28382.76	62330.39
Profit/(Loss) before interest & dep.	646.47	427.72
Less:		
Interest	0.00	0.00
Depreciation	123.91	146.02
Profit / (Loss) Before Tax	522.55	281.70
Provision for Taxation	159.45	72.01
Provision for Taxation For earlier year	2.016	+ 4.28
	361.08	213.97

During the year the company achieved the turnover of Rs. 28382767.00 as compared to Rs. 62330391.00 in immediate preceding year. After accounting for the Depreciation of Rs.123916.00 during the year, company has earned a profit of Rs. 361088.00 as compared to profit of Rs. 166154.00 during the previous year. Though the turnover of the company is affected, the profit has improved. Your directors are of the view that in the near future our endeavor might return a lot in the favor of the company.

DIVIDEND

No Dividend is recommended during the year under review by your Board of Directors of the Company.

AUDITORS

The term of present Auditors of the Company, M/S Rajani Mukesh and Associates, Chartered Accountants, 7/180, Flat No. -510, Prem Ratan Vatika, Swaroop Nagar, Kanpur-208002 at the conclusion of the ensuing Annual General Meeting and being eligible they have confirmed their willingness to accept office, if re-appointed.

The Board recommends the appointment.

The observations made in the Auditors Report are self explanatory and do not call for any further information.

PERSONNEL

Information as per Section 217(2A) of the Companies Act, 1956, read with Companies (Particulars of Employees Rules, 1975) is Nil.

contd...2..

Raghuvansh Agrofarms Limited

Registered office 201-202, Namdhari Chambers, Karol Bagh, New Delhi-110005

/2//

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

- A. The company's operation are not power intensive.
- B. The company's trading business activity does not require any specialised technology.
- C. The Company did not have any Foreign Exchange Earnings or Out- Go.

DIRECTOR'S RESPONSIBILITY STATEMENT IN TERMS OF SECTION 217 (2AA) OF THE COMPANIES ACT, 1956:-

Your Directors have prepared financial statements in conformity with generally accepted accounting principle so as to ensure that they give a true and fair view of the state of affairs of the company at the end of the financial year and the profit and loss of the company for that period.

Your directors hereby confirm that:-

- (i) In the preparation of the financial statement applicable accounting standards have been followed;
- (ii) appropriate accounting policies have been followed and applied consistently;
- (iii) all the books of accounts and statutory registers have been properly maintained and proper and sufficient care has been taken for safeguarding all the assets and other interest of the company and for preventing and detecting fraud and other irregularities.
- (iv) the directors had prepared the annual accounts on going concern basis.

PUBLIC DEPOSITS:

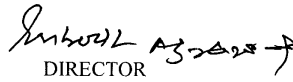
The Company has not accepted any deposits from the Public within the meaning of Section 58-A of the Companies Act, 1956 during the year ended 31st March, 2013.

ACKNOWLEDGMENTS

Your Directors wish to place on record their sincere thanks to the Bankers and Business associates for their co-operation and support to the Company. Your Directors also wish to express their deep appreciation for the devoted & sincere service rendered by all the employees of the Company.

By the Order and on behalf of the Board
RAGHUVANSH AGROFARMS LIMITED

PLACE: KANPUR
DATE: 02.09.2013


DIRECTOR


DIRECTOR



RAJANI MUKESH & ASSOCIATES

Chartered Accountants

510, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur - 208 002.

Phones: Off. 0512-3043251, Mob : 09839035251, 09307929209

e-mail : rajani.ca@gmail.com,

AUDITOR'S REPORT

To the Members of **M/s RAGHUVANSH AGROFARMS LIMITED, Kanpur.**

1. Report on the Financial Statements

We have audited the accompanying Financial Statements of the unit **M/s RAGHUVANSH AGROFARMS LIMITED, 201-202, Namdhari Chambers, Karol Bagh, New Delhi** which comprise the Balance Sheet as at **31st March 2013**, and the statement of Profit and Loss for the year then ended, and a summary of significant Accounting Policies and other explanatory information.

2. Management's responsibility for the Financial Statements

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.

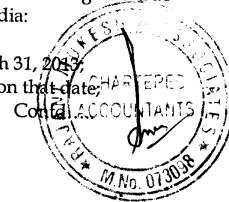
3. Auditor's Responsibility

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

4. Opinion

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:

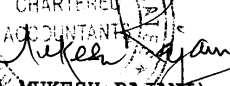
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013
(b) in the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date.



Report on Other Legal and Regulatory Requirements

1. As required by the 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 Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, 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 [and proper returns adequate for the purposes of our audit have been received from branches not visited by us];
 - c. the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account [and with the returns received from branches not visited by us];
 - d. in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e. on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f. Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

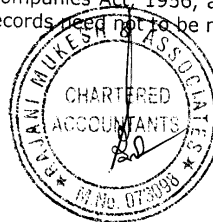
PLACE: KANPUR
DATED: 02.09.2013
M.No.: 073098
PAN : AANPR6167J

For **RAJANI MUKESH & ASSOCIATES,**
CHARTERED ACCOUNTANTS,
CHARTERED
ACCOUNTANTS

(C.A. MUKESH RAJANI)
Proprietor

ANNEXURE
Referred to in paragraph 5 of our report of even date

Re: **M/s RAGHUVANSH AGROFARMS LIMITED, Kanpur.**

- i. (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) The Company has a program for physical verification of fixed assets on a rotational basis, which in our opinion is reasonable having regard to the nature of business. Accordingly, the management, during the year has physically verified certain fixed Assets and no material discrepancies were noticed by such verification.
(c) During the year, there was no substantial disposal of fixed assets.
- ii. (a) The management has conducted physical verification of inventory at reasonable intervals other than materials lying with third parties, which has been substantially confirmed by them.
(b) The procedures for physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its business.
(c) The company is maintaining proper records of inventory and no material discrepancies were noticed on physical verification as compared to book records.
- iii. The company has neither granted nor taken any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956.
- iv. 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 the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods. During the course of our audit, no major weakness has been noticed in the internal controls in respect of these areas.
- v. (a) According to the information and explanation provided by the management, we are of the opinion that the transactions of Purchase of goods and Materials and sale of goods, materials and services aggregating, during the year to Rs.5,00,000 or more in respect of each party in Pursuance of contracts or engagements entered into the register maintained under section 301 have been so entered.
(b) In our opinion and according to the information and explanations given to us, the transaction with the parties with whom transactions exceeding value of Rupees five lakhs have been entered into during the financial year at prices which are reasonable having regards to the prevailing market prices at the relevant time.
- vi. The company has not accepted any deposits from the public to which the directives issued by the Reserve Bank of India and the provisions of Section 58(A) of the act and the rules framed there under apply.
- vii. In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
- viii. We have broadly reviewed the conditions for books of accounts to be maintained by the company pursuant to the rules made by the Central Government for the maintenance of cost records under Section 209(1)(d) of the Companies Act, 1956, and are of the opinion that prima facie, the prescribed account and records need not to be maintained.



- ix. (a) The Company is generally regular in depositing with appropriate authorities, undisputed statutory dues including provident fund, employees state insurance, income tax, sales tax, wealth tax, custom duty, excise duty, cess and other material statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, custom duty and excise duty were outstanding, at the year end for a period of more than six months from the date they became payable.
- x. The unit has no accumulated losses at the end of the financial year and has not incurred any cash losses in the current and immediately preceding financial year.
- xi. Based 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 financial institutions, bank or debentures holders.
- xii. The Company has not granted any loans and advances on the basis of security by way of pledge of share debentures and other securities.
- xiii. In our opinion, the Company is not a chit and nidhi / mutual benefit fund/society. Therefore, the provisions of clause 4(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 a dealer or trader in securities. The Company has not invested surplus and in mutual funds. According to the information and explanation given to us, proper records have been maintained of the transactions and contracts and timely entries have been made therein.
- xv. According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from bank and financial institutions.
- xvi. According to the information and explanations given to us and on overall examination of the balance sheet of the Company, we report that no funds raised on short-term basis have been used for long-term investment. No long term funds have been used to finance short term assets except working capital.
- xvii. The Company has not made any preferential allotment of share to parties or Companies covered in the register maintained under section 301 of the Companies Act, 1956.
- xviii. The company has not raised any money through a public issue during the year.
- xix. According to the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year.

PLACE : KANPUR
DATE : 02.09.2013
M.No. : 073098
FRNo. : 004072C
PAN : AANPR6167J

For M/s RAJANI MUKESH & ASSOCIATES,

CHARTERED ACCOUNTANTS,
CHARTERED
ACCOUNTANTS
(C.A. MUKESH RAJANI) -
Proprietor
M.No. 073098

RAGHUVANSH AGROFARMS LIMITED
BALANCE SHEET AS ON 31.03.2013

Particulars	Note No	2012-13	2011-12
EQUITY & LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	2202000	2202000
(b) Reserve & Surplus	2	16739534	16378446
(c) Money Received against share warrants		0	0
(d) Minority Interest		0	0
(2) Share application money pending allotment		1600000	0
(3) Non- Current Liabilities			
(a) long Term borrowings	3	13175285	0
(b) Deffered tax liabilities	3	0	0
(c) Other long term liabilities	3	18500	14000
(d) Long term provisions	4	0	60922
(4) Current liabilities			
(a) Short term borrowings	3	0	0
(b) Trade payable	3	120000	12098962
(c) Other current Liabilities	3	43771	34004032
(d) Short Term provisions	4	159455	72015
TOTAL		34058545	64830377
II. ASSETS			
(1) Non Current Assets			
(a) Fixed Assets			
(i) Tangible assets	5	2451164	2060580
(ii) Intangible assets	5	0	0
(iii) Capital work in progress		0	0
(iv) Intangible assets under development		0	0
(b) Non- current investments	6	2801000	0
(c) Deffered tax assets (net)		29958	31974
(d) Long term loans & advances	11	0	0
(e) Other non-current assets	11	425792	5787942
(2). Current assets			
(a) Current investment	7	0	0
(b) Inventories	8	3057483	6387647
(c) Trade Receivables	10	24035099	44213368
(d) Cash & cash equivalents	9	236843	3374800
(e) Short term loans and advances	11	1021206	2974066
(f) Other current assets	11	0	0
TOTAL		34058546	64830377
		0	0

Notes to Accounts

1. Figures have been rounded off to the nearest rupee
"As per our report of even date"

For M/s Rajani Mukesh & Associates
Chartered Accountants
Rajani Mukesh Rajani
Proprietor
M.No. 0730016

For and on behalf of the Board

[Signature] DIRECTOR
[Signature] DIRECTOR

FRN : 004072C
PLACE: KANPUR
Date : 02.09.2013.

Note 1 :- Share Capital

	2012-13	2011-12
Authorised Shares 300000 Nos. Equity Shares of Rs.10/- each	3000000	3000000
	<u>3000000</u>	<u>3000000</u>
Issued ,Subscribed & Fully Paid 220200 Equity Shares of Rs.10/- each (Previous year 220200 Equity shares of Rs.10/-each)	2202000	2202000
Total Issued ,Subscribed & Fully Paid	<u>2202000</u>	<u>2202000</u>

Share Capital Schedule (No. of shares Outstanding)	31-Mar-13		31-Mar-12	
	Nos	Amount	Nos	Amount
Opening number of Shares Outstanding	220200	2202000	197600	1976000
Add: Allotment During the Year	0	0	22600	226000
Less:	0	0	0	0
Closing number of outstanding shares at the end of the period	220200	2202000	220200	2202000

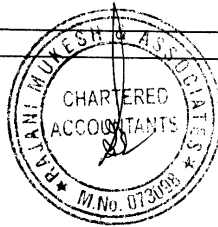
During the year ended 31 March 2013, the amount of per share recognised as distribution to equity shareholders was Rs. 0 (31 Mar2012: Rs.0)

Detail of Shareholders Holding more than 5 percent Shares

Name of the Shareholders	No.Of shares	% Shareholding
Iceberg Distributors Private Limited	14000	6.38%



Note 2:- Reserve & surplus		2012-13	2011-12
(a)	Capital & Redemption Reserve		
	Opening Balance	0	0
	Less: Trading to Share capital on issue of bonus shares	0	0
	Add/less: Any other adjustments	0	0
		0	0
(b)	Bond Redemption Reserve		
	Opening Balance	0	0
	Add: Any other adjustments	0	0
	Less: Any other adjustments	0	0
		0	0
(c)	Debenture Redemption Reserve		
	Opening Balance	0	0
	Add: Any other adjustments	0	0
	Less: Any other adjustments	0	0
		0	0
(d)	Capital Reserve		
	Opening Balance	0	0
	Add: Any other adjustments	0	0
	Less: Any other adjustments	0	0
		0	0
(e)	Securities Premium		
	As per last Balance sheet	14774000	3700000
	Add: Any other adjustments	0	11074000
	less: Any other adjustments	0	0
		14774000	14774000
(f)	General Reserve		
	As per last Balance Sheet	1604446	1604446
	Add: Any other adjustments	361088	0
	less: Any other adjustments	0	0
		1965534	1604446
(g)	Foreign Currency Translation Reserve		
		0	0
(h)	Surplus in the statement of Profit & Loss Account		
	As per last Balance Sheet	0	1440832
	Add: Profit for the year	361088	213974
	Less: Appropriations	0	50360
	Proposed Dividend	0	0
	Tax on dividend	0	0
	Transfer to general reserve	361088	1604446
	Net surplus in the statement of profit and loss account	0	0
	Total Reserve & Surplus	16739534	16378446

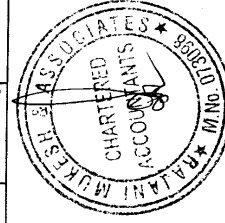


Note 3 Liabilities	Current		Non-Current	
	2012-13	2011-12	2012-13	2011-12
a) Borrowings				
Secured				
i. Loans repayable of demand				
-From banks;	0	0	0	0
-From other parties	0	0	0	0
ii. Loans and advances from related parties	0	0	0	0
iii. Deposits	0	0	0	0
iv. Other Loans and advances	7323641	0	5851644	0
	7323641	0	5851644	0
b) Trade payables	120000	12098962	0	0
c) Other Liabilities	0	0	0	0
Current maturities of Long-Term debt	0	0	0	0
Current maturities of finance lease obligations	0	0	0	0
Deffered tax liability	0	0	0	0
Intrest accrued but not due	0	0	0	0
Intrest accrued and due	0	0	0	0
Income received in advance (Deffered and revenue)	0	0	0	0
Unpaid Dividends	0	0	0	0
Other Payables	43771	34004032	18500	14000
	43771	34004032	18500	14000
Note 4				
Provisions				
Provisions for employee benefit	0	0	0	0
others				
- Proposed Dividends	0	0	0	0
- Provision for Taxation	159455	72015	0	60922
	159455	72015	0	60922



Note 5
TANGIBLE AND INTANGIBLE ASSETS:

Particulars	Rate	GROSS BLOCK		DEPRECIATION		NET BLOCK	
		01.04.12	ADDITION	01.04.12	During Yr.	31.03.13	31.03.12
A) Intangibles:							
Goodwill	0	0	0	0	0	0	0
Software	0	0	0	0	0	0	0
Trademark	0	0	0	0	0	0	0
B) Tangibles							
Agriculture Implement	82440	0	0	82440	11467	70973	82440
Air Conditioner	155291	0	0	155291	21601	133690	155291
Computer	286	0	0	286	115	171	286
Cycle	1251	0	0	1251	250	1001	1251
Diesel Engine	25652	0	0	25652	3568	22084	25652
Fax Machine	3725	0	0	3725	518	3207	3725
Furniture & Fixtures	9541	0	0	9541	1727	7814	9541
Generator	3682	0	0	3682	512	3170	3682
Live Stock (Cattle)	1500000	0	339500	1839500	0	1839500	1500000
Loader	44450	0	0	44450	17780	26670	44450
Office Equipment	52464	0	0	52464	7298	45166	52464
Plant & Machinery	39720	120000	55000	214720	19925	194795	39720
Pump Set	21550	0	0	21550	2997	18553	21550
Tractor	120528	0	0	120528	36158	84370	120528
TOTAL	2060580	120000	394500	2575080	123916	2451164	2060580
Total (Previous Year)	0	0	0	0	0	0	0



Note 6

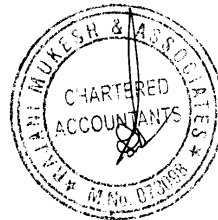
Non Current Investments	2012-13	2011-12
a) Investment Property	0	0
b) Investments in Equity Instruments	0	0
1. Investments in Associate - Un-Quoted		
Opening Balance (Extent of holding 99%)	0	0
Add:Share of profit for previous years	0	0
Add:Share of profit for current year (Market Value_)	0	0
2. Investment - Quoted (Market Value_)	0	0
3. Investment in joint Venture - unquoted	0	0
4.Other unquoted investments	2801000	0
	2801000	0

Aggregate amount of quoted investment(Market Value)	0	0
Aggregate amount of Unquoted investment	2801000	0
Value of Investment Property	0	0

Note 7

Current Investments	2012-13	2011-12
a) Investment in Mutual Funds Mutual Funds(Provide break up of each scheme of mutual fund invested into)	0	0
b).Other investments		
Commercial Paper of _____	0	0
Commercial Paper of _____	0	0
Certificate of Deposit of _____	0	0
Certificate of Deposit of _____	0	0
c) Quoted Investments	0	0
	0	0

Aggregate amount of quoted investment(Market Value)	
Aggregate amount of Unquoted investment	



Note 8	Current		Non- Current	
	2012-13	2011-12	2012-13	2011-12
Inventories				
a) Raw Materials	0	0	0	0
b) Work- in progress	0	0	0	0
c) Finished goods	3057483	6387647	0	0
d) Stock in trade	0	0	0	0
Programs, Movies & Rights	0	0	0	0
- Unamortised cost	0	0	0	0
- Under production	0	0	0	0
Raw stock Tapes	0	0	0	0
	3057483	6387647	0	0
e) Stores & Spares	0	0	0	0
f) Loose Tools	0	0	0	0
	0	0	0	0
TOTAL	3057483	6387647	0	0

Note 9	Current		Non- Current	
	2012-13	2011-12	2012-13	2011-12
Cash & Cash Equivalents				
a) Balances with Banks				
Balances with Banks	216385	3153473	0	0
On current accounts	0	0	0	0
On Margin Money	0	0	0	0
On unpaid dividend account	0	0	0	0
Deposits with banks maturity less than 12 months	0	0	0	0
	216385	3153473	0	0
b) Cheques, drafts on hands	0	0	0	0
c) Cash on Hand	20457	221327	0	0
	236843	3374800	0	0



Note 10 Trade Receivable	Current		Non-Current	
	2012-13	2011-12	2012-13	2011-12
Unsecured considered goods	4707892	31677381	19327207	12535987
Outstanding for a period exceeding Six month from the date they are due for payment	0	0	0	0
Others	0	0	0	0
	4707892	31677381	19327207	12535987
Less: Provision for doubtful debts	0	0	0	0
TOTAL	4707892	31677381	19327207	12535987

Note 11 Loans & Advances	Current		Non-current	
	2012-13	2011-12	2012-13	2011-12
a) Loans & Advances to Related parties	0	0	0	0
b) Other Advances				
Interest accrued on Investments	0	0	0	0
Loans	0	0	0	0
Advances, secured considered good	0	0	0	0
Advances, usecured considered good	799995	2500000	405000	5700000
Less: Provision for doubtful advance	0	0	0	0
	221211	74066	20792	87942
Advance Direct Taxes	221211	74066	20792	87942
Advance Indirect Taxes	0	0	0	0
Other Receivables	0	0	0	0
Unsecured considered goods	0	0	0	0
Outstanding for a period exceeding six month from the date they are due for payment	0	0	0	0
Others	0	400000	0	0
Other Non Current Assets	0	0	0	0
Capital Advances	0	0	0	0
Deposits secured, considered goods	0	0	0	0
Deposits unsecured, considered goods	0	0	0	0
TOTAL	1021206	2974066	425792	5787942

Note 12 Revenue from Operations	2012-13	2011-12
Sale of Products	26054151	61508059
Less: Taxes	0	0
	26054151	61508059



Re: RAGHUVANSH AGROFARMS LIMITED

NOTE-18

Significant Accounting Policies:

A) GENERAL

The Accounts of the Company are prepared on an accrual basis, under the historical cost convention and in accordance with applicable mandatory Accounting Standard issued by the Institute Of Chartered Accountants Of India. The Accounts have been prepared on the concept of going concern.

FIXED ASSETS/INTANGIBLE ASSETS

Fixed Assets: The fixed assets have been valued at historical cost less depreciation pro-vided on written down value method at rates prescribed in Schedule XIV of the Companies Act, 1956.

DEPRECIATION: depreciation has been provided as per schedule XIV of the Companies Act, 1956.

B) INVENTORIES Shares: At cost or market price at the close of business whichever is lower.

C) REVENUE RECOGNITION

1. Shares (Delivery based Non-speculative)-Total value of shares is considered as turnover provided the stocks or commodities is held as stock in trade.
2. Shares (Speculative) – Aggregate of both positive and negative differences in Contract notes is treated as turnover for the purpose of Section 44AB.
3. Derivatives, Future and Options – Turnover includes (i) total of favorable and Unfavorable differences, (ii) premium received on sale of option; and (iii) difference in respect of reverse trades entered.
4. Income and Expenditure are recognized and accounted on accrual basis except in cases where significant uncertainties as to its measurability or collectability Exist.

D) RETIREMENT BENEFITS

The firm has provided for any retirement benefits including gratuity.

E) EARNING PER SHARES

Earning per share is calculated in accordance with AS-20 issued by the Institute of Chartered Accountants of India.

F) TAXATION

(i) INCOME TAX

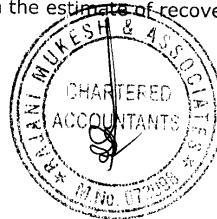
Provision for Income Tax is made and retained in the accounts on the basis Of estimated tax liability as per the applicable provisions of the Income Tax Act, 1961 and considering any pending litigation and orders in Company's Case.

(ii) DEFERRED TAX

Deferred tax assets and liabilities are recognized in accordance with AS-22 'Accounting for Taxes on Income 'on the basis of reasonable/virtual certainty that sufficient future taxable income will be available against which the same can be realized.

G) IMPAIRMENT OF ASSETS

An assets is treated as impaired when the carrying cost of an asset exceeds its recoverable value and the impairment cost is charged to profit and loss account in the year in which an asset is identified as impaired. The impairment loss recognized in prior accounting year is reversed if there has been a change in the estimate of recoverable amount.



Re: RAGHUVANSH AGROFARMS LIMITED.

H) PROVISIONS , CONTINGENT LIABILITIES

Provision in respect of present obligation arising out of past events are made in accounts When reliable estimates can be made of the amount of obligation. Contingent liabilities (if material) are disclosed by way of Notes on Accounts.

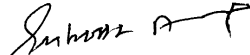
NOTES ON ACCOUNTS

1. Contingent Liabilities: There is no contingent liabilities.
2. Disputed statutory Liabilities: There are no disputed statutory liabilities.
3. Directors' Remuneration: No remuneration or commission is being paid to the directors of the Company.
4. Deferred Tax: provision for deferred tax assets and liability is in accordance with applicable accounting standards.
5. There is no default in the nature of delay in repayment of dues to financial Institution and Banks.
6. Sundry Debtors and Creditors, Loans and Advances are subject to reconciliation and confirmation, if any.
7. Earning per share :

	2012-2013	2011-2012
i)Net Profit after tax available for equity shareholders	Rs.361088.00	Rs.213974.00
ii)Average no. of equity share of Rs.10/- each used as denominator for calculating EPS	220200	220200
III)Basic/diluted Earnings per share of face value of Rs.10/- (Rs.)	Rs.1.64	Rs.0.67

8. As informed to us, there are no related party transactions.
9. Previous year's figures have regrouped and rearranged wherever necessary, so as to correspond to that of the current year.

FOR M/S RAJANK MUKESH & ASSOCIATES, FOR RAGHUVANSH AGROFARMS LIMITED.
CHARTERED ACCOUNTANTS,
(G. RAJANK MUKESH RAJANK)
Proprietor
M.No. 8750091308


(Director)


(Director)

PLACE: KANPUR
DATE : 02.09.2013

Re: RAGHUVANSH AGROFARMS LIMITED.

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

Registration Details :
Registration No. : U02001UP1996PLC021141
State Code : 20
Balance Sheet Date : 02.09.2013
Capital raised during the year
Public Issue NIL Right Issue NIL
Bonus Issue NIL Private Placement NIL
Position of mobilization and deployment of funds (**Rupees in thousands**)
Total Liabilities 34058.54
Total Assets 34058.54
SOURCE OF FUNDS
Paid up capital 2202.00
Reserve & Surplus 16739.53
Current Liabilities 323.22
Non-current Liabilities 18.50
APPLICATION OF FUNDS
Net Fixed Assets 2451.16
Investments 0.00
Current Assets 28350.63
Non-current Assets 425.79

PERFORMANCE OF THE COMPANY:

Sales and other Income 28382.76
Total Expenditure 27860.20
Profit/(Loss) before tax 522.56
Profit/(Loss) after Tax 361.08
Earning per share Rs.1.64
Dividend rate % NIL

GENERIC NAMES OF THE PRINCIPAL PRODUCTS OF THE COMPANY:

Item Code No. (ITC Code) Shares and derivatives
Product Description

FOR M/S RAJANI MUKESH & ASSOCIATES,

FOR RAGHUVANSH AGROFARMS LIMITED.

CHARTERED ACCOUNTANTS,

CHARTERED

ACCOUNTANTS

(C.A. MUKESH RAJANI)

Proprietor

M. No. 97/No. 073030

Sunil D
(Director)

Anam Gupta
(Director)

PLACE: KANPUR
DATE : 02.09.2013