

## **CHAIRMAN SPEECH**

***Good Morning, Ladies and Gentlemen!***

***I warmly welcome you to this 24th Annual General Meeting of your Company. The 24th Annual Report containing Balance Sheet, Profit & Loss Account, Auditor's Report thereon and the Directors Report of the Company has been with you for some time and with your due permission, I take the same as read.***

***The company has been continuously facing the problem of working capital finance which is the biggest bottleneck in fast recovery and rehabilitation of the company. However, despite of all financial constraints, your management is making all its effort to restore the past glory of the company within minimum possible time frame and in the coming years, it is expected that the company shall achieve growth faster with every passing day. The product basket of the company is receiving a very positive response from the market and is constantly under observation to keep pace with the market needs and demand. In order to improve its operational results and gain financial viability to ensure the sustainable growth, your management has been constantly making its efforts.***

***I, on behalf of the colleagues on the Board, am confident that we shall be able to regain the past glory of the company and re-establish the company once again as a wealth creator for its investors. Your management is working tirelessly in the direction of taking the company to new heights by exploiting all possible means at its disposal and reach. All possible avenues are being looked into and worked upon. And, we are sure, we will be able to work out the ways and means to gather requisite resources. I also express my gratitude to the investors for continuing to maintain their confidence in the management.***

***The Company is presently passing through a difficult phase. However, I am confident that we shall come out of it and re-establish its lost glory. In these hours of crisis and difficulty, I expect the valuable investors to continue their co-operation, support and confidence, without which, I am sure, no management can perform optimally.***

***To conclude, I, on behalf of the Company and its management, express my sincere gratitude to our investors, Business Associates, working team, other stake holders and to my colleagues on the Board for their continuous support, efforts, valuable advice, and guidance.***

***I now move the Directors' Report, Balance Sheet as at 31st March 2015 and Profit & Loss Account for the year ended 31st March 2015 for your consideration, approval & adoption.***

***Thank You, Very much***