

NOTICE

Notice is hereby given that the Annual General Meeting of Shubh Poultries Limited will be held on Saturday, the 28th day of September, 2013 at 11.00 A.M. at SCO-1104-05, Sector 22-B, Chandigarh-160022 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, accept and adopt the audited balance sheet as on 31st March, 2013 and Profit & Loss Account of the Company for the year ended on 31st March, 2013 and the Report of the Directors and Auditors.
2. To appoint Director in place of Mr. Bharat Bhushan Goyal who retire by rotation and being eligible offers himself for reappointment.
3. To appoint Auditor of the Company and to fix their remuneration.

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, MUCH BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF MEETING.
2. Pursuant to section 154 of the company act 1956, register of members and shares transfer book of the company will remain close from 21st September, 2013 to 28th September, 2013(both days inclusive).
3. The company proposed to appoint its registrars and share transfer agents for rendering the entire range of service to the shareholders of the company. Accordingly, all documents, transfers, Demat request, change of address intimation and other communication in relation thereto with respect to shares in electronic and physical form should be addressed to the registrars directly quoting Folio No., full name and address to registrars and share Transfer Agents, Unit: Shubh Poultries Limited.
4. Member/proxies should bring the attendance slip duly filled in for attending the meeting.
5. Members are requested to bring their copies of bring their copies of the Annual Report to the meeting.
6. The Company is concerned about the environment and utilizes natural resources in sustainable way. The ministry of Corporate affairs (MCA), Government of India, has by its circular Nos.17/2011 and 18/2011, dated April 21st 2011 and April 29th 2011 respectively, permitted companies to send official documents to their shareholders electronically as part of "GREEN INTIATIVES" in corporate governance.
7. Member are requested to update their Email ID with their respective deposit participant and

with the Company's Registrar and Transfer Agents (RTA) to enable dispatch the communication in electronic form from time to time as your Company have taken a "Green Initiative" as per the direction of ministry of Corporate Affairs, New Delhi allowing paperless compliances for companies.

8. Members holding shares in physical form are requested to notify to the company and the company's proposed registrar and shares transfer agent, quoting their folio, any change in their registered address with pin code and in case their shares are held in dematerialized form, this information should be passed on to their respective depositor participant.
9. Corporate member intending to send their authorized representative under section 187 of the Companies Act 1956, are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.
10. In case of joint holder, the joint holder whose name stands first as per the Company's records shall alone be entitled to vote.

Place: Chandigarh
Date: 29th May, 2013.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

DIRECTORS' REPORT

To

The Members,

The Directors' present the Annual Report of the Business and Operations of your Company for the year 2012-13.

Particulars	Year ended 31.03.2013 (Amt in Rs.)	Year ended 31.03.2012 (Amt in Rs.)
Gross Sales / Income	1,845,678	29,211
Less Depreciation	0.00	0.00
Profit/(Loss)Before Tax	652,859	(26,719)
Taxes/Deferred Taxes	2,00,000	0.00
Net Profit After Tax	452,859	(26,719)

Particulars of Employees:

There are no employees drawing the remuneration in excess of ceiling prescribed under provisions of Companies (Particulars of Employees) Rules, 1975 read with Section 217(2A) of the Companies Act, 1956 as amended from time to time. Hence no information is required to be appended to this report in this regard.

Directors:

Mr. Bharat Bhushan Goyal, Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting & being eligible, offer himself for re-appointment.

Responsibility Statement:

As required u/s 217(2AA) of the Companies Act, 1956 your Director confirms that in the preparation of the annual accounts.

The applicable accounting standards have been followed along with proper explanation relating to material departures.

Such accounting policies have been selected and applied consistently and reasonable and prudent judgments and estimates made, so as to give a true and fair view of the state of affairs of the company at the end of the financial Year and the profit/loss of the company for that period.

Proper and sufficient care has been taken for the maintenance of the adequate accounting records in accordance with provisions of this act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.

The annual accounts have been prepared on a going concern basis.

Corporate Governance:

A comprehensive report on corporate governance as stipulated under Clause 49 of the Listing Agreement is attached to this Report.

The Company has obtained a certificate from the Statutory Auditors regarding compliance of conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement and the same is annexed at the end of Corporate Governance Report.

Conservation Of Energy, Technology Absorptions and Foreign Exchange:

As required under rule 3 of the companies (Disclosure of Particulars in the report of Board of Directors) Rules 1998, the particulars relating to the conservation of energy, Technology absorption, and the foreign exchange earnings and outgo are also Nil.

Appointment of Auditors:

M/s. Hemant Parikh & Co., Chartered Accountants, Ahmedabad Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting. The Company has received letters from them to the effect that their appointment, if made, would be within the prescribed limits under Section 224(1-B) of the Companies Act, 1956.

Public Deposits:

The Company has not accepted any deposits from the public during the year under review. Your Company is listed with the Ludhiana Stock Exchange, Delhi Stock Exchange, Ahmedabad Stock Exchange and Jaipur Stock Exchange.

Segment:

Your Company is engaged in a single segment only.

Acknowledgement:

The management is grateful to the government authorities, Bankers, Vendors for their continued assistance and co-operation. The directors also wish to place on record the confidence of members in the company.

Place: Chandigarh
Date: 29th May, 2013.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

MANAGEMENT DISCUSSION & ANALYSIS

The Management of Shubh Poultries Limited presents its Analysis Report covering performance and outlook of the Company.

Investors are cautioned that this discussion contains forward looking statements that involve risks and uncertainties including but not limited to, risks inherent in the Company's growth strategy, dependence on certain businesses, dependence upon the availability of qualified and trained manpower and other factors.

INDUSTRY STRUCTURE AND DEVELOPMENT

The Company is engaged in Investment in shares & securities trading, & financial activities. The fortunes of the finance industry are to large extent linked to the growth of industry & investment sentiments of the people. The global environment is likely to continue to be area of concern. The growth in global economy during 2011-2012 was effected due to impact of high oil prices & certain other commodities prices. Indian economy has witnessed a disturbing turn of events. Both foreign & domestic investors became jittery in last few months owing to persistent inflation, fiscal deficits & lack of meaningful reforms in the Indian economy & continued global uncertainty that leads to lower capital inflows.

The growth in global economy during 2012-2013 was affected due to impact of high oil prices and certain other commodity prices, the spillover from the Japanese natural disasters and monetary tightening in the Emerging Market Economies (EMEs) to contain inflationary pressures.

1) Opportunities and Threats:

The Company is in the financial sector. The impact of boom in capital market & real estate due to Government support has provided a boost to the economy & is set to grow in manufacturing & services sectors. Huge market opportunity for wealth management services providers is transforming from mere wealth safeguarding to growing wealth.

The threats are raising inflationary expectations on account of increase in fuel prices & supply concerns.

2) Future Outlook:

The continual growth in the finance sector is expected to give the necessary support to the Indian Economy. The Company is making all efforts to accelerate growth of its business. It expects to improve its position in the market by focusing on more profitable products/market segment and working aggressively in the areas of productivity, efficiency & cost reductions.

RISKS AND CONCERNS

The Company continues to rely heavily on financial activities, which accounts for bulk of the revenue. As such, performance and results of the Company will have a direct correlation to the conditions prevailing in the Indian Financial market.

1) Operational Risks:

Operational risk relates to the effectiveness of our people, integrity of our internal systems and processes, as well as external events that affect the operation of our businesses.

INTERNAL CONTROLS

The Company has set up an internal control system that functions at various levels of the Company. The systems ensure compliance with the respective laws & regulations, efficiency of operations, and adequate reporting of financial transactions, proper administration at all levels of the Company.

The Company internal control system has well defined corporate policies on accounting, well defined processes for formulating and reviewing annual and long term business plans, preparation and monitoring of annual budgets for all operating and support functions, well established internal audit team, which reviews & reports to management & Audit Committee about the compliance with internal controls and efficiency. It is also responsible for assessing and improving the effectiveness of risk management, controls and governance process.

Shubh Poultries Limited has well established policy towards maintaining the highest standards of health, safety and environmental norms while maintaining operational integrity.

HUMAN RESOURCES

The Company appreciates that performance level cannot be reached and sustained without the right quality of people. With this belief, the Company has laid significant emphasis on its HR practices. The management has taken various steps to upgrade the skills of present employees by conducting various in-house training programs and courses. There are concerted efforts to ensure that the most appropriate people are recruited into the organization.

COMPLIANCE

The Compliance function of the Company is responsible for independently ensuring that operating and business units comply with regulatory and internal guidelines. The Compliance Department of the Company is continued to play a pivotal role in ensuring implementation of compliance functions in accordance with the directives issued by regulators, the Company's Board of Directors and the Company's Compliance Policy. The Audit Committee of the Board reviews the performance of the Compliance Department and the status of compliance with regulatory/internal guidelines on a periodic basis.

New Instructions/Guidelines issued by the regulatory authorities were disseminated across the Company to ensure that the business and functional units operate within the boundaries set by regulators and that compliance risks are suitably monitored and mitigated in course of their activities and processes.

The Company has complied with all requirements of regulatory authorities.

CAUTIONARY STATEMENT

Statements in the Management Discussion and Analysis Report and in the Director's Report describing the company's objectives, projections and estimates, contain words or phrases such as "will", "plan" and similar expressions or variations of such expressions that are forward looking and progressive within the meaning of applicable laws and regulations. Actual results may vary materially from those expressed or implied by the forward looking statements due to risks or uncertainties associated therewith depending upon economic conditions, government policies and other incidental factors. Readers are cautioned not to place undue reliance on this forward-looking statement.

Place: Chandigarh
Date: 29th May, 2013.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

REPORT ON CORPORATE GOVERNANCE

(Pursuant to Clause 49 of the Listing Agreement)

1. COMPANY'S PHILOSOPHY

The Company believes that good Corporate Governance emerges from the application of the best and sound management practices and compliance with the law coupled with total adherence to highest norms of business ethics. These two main drivers, together with the company's ongoing contributions to the local communities it operates in through meaningful and relevant Corporate Social Responsibility initiatives add to enhance the stakeholders value.

The Company places great emphasis on values such as empowerment and integrity of its employees, safety of the employees & communities surrounding our plant and facilities, transparency in decision making process and fair & ethical dealings with all, pollution free clean environment and last but not the least, accountability to all the stakeholders. These practices are being followed since the inception and have contributed to the company's sustained growth.

2. BOARD OF DIRECTORS**2.1 Composition of Board of Directors as on date of Report:**

The Board of Directors as at 31st March, 2013 comprises of four Directors out of which two executive director and two Non- executive directors. The Chairman is an executive director.

No.	Name of Director	Category
1	Mr. Bharat Bhushan Goyal	Chairman & Executive Director
2	Mr. Kewal Krishan Goyal	Executive Non-Independent Director
3	Mr. Rahul Prajapati	Non-Executive Independent Director
4	Mr. Pulkit Shah	Non-Executive Independent Director

2.2 Responsibilities of the Board

The responsibility such as policy formulation, performance review and analysis and control, direction and management of the affairs of the company is vested in the Board of Directors presided over by the Director. The Board has delegated some of its powers to the executives of the company. The Board reviews from time to time such delegated powers and their utilization for effective functioning of the Company.

2.3 Board Meetings and Attendance Record of Directors:

The meetings of the Board of Directors are held at periodical intervals and are generally at the Board Room of the Company. The meeting dates are decided well in advance and the agenda and notes on agenda are circulated in advance to the directors. All material information is incorporated in the notes on agenda for facilitating meaningful and focused discussion at the meeting. Where it is not perusable to attach supporting or relevant documents to the agendas, the same is tabled before the meeting. In case of business exigencies or urgency of matters, resolutions are passed by circulation.

Senior Management persons are often invited to attend the Board Meetings and provide clarifications as and when required.

During the year under review, the Board met 5 times on the following dates:

26/04/2012, 12/07/2012, 24/07/2012, 25/10/2012, 22/01/2013

Extra Ordinary General Meeting:

No Extra ordinary General Meeting was held during the year under review.

Postal Ballot Resolution:

No postal ballot resolution was passed during the year under review. Attendance of Directors at Meetings of Board of Directors and last AGM:

No.	Name of Director	Category of Directorship	No. of other Directorship	No. of Board Meeting Attended
1	Mr. Bharat Bhushan Goyal	Chairman	1	5
2	Mr. Kewal Krishan Goyal	Director	1	5
3	Mr. Rahul Prajapati	Director	Nil	5
4	Mr. Pulkit Shah	Director	Nil	Nil

2.4 Details of Directors seeking re-appointment at the ensuing Annual General Meeting

As per the provisions of the Companies Act, 1956, two third of the directors of a company should be retiring directors, of which one third of such directors are required to retire every year and if eligible, they qualify for re-appointment.

Mr. Bharat Bhushan Goyal retires by rotation at the ensuing Annual General Meeting and offers them for re-appointment.

Profile of Mr. Bharat Bhushan Goyal Director being appointed u/s 255 256 of the Companies Act, 1956

Name	Mr. Bharat Bhushan Goyal
Date of Birth	14/07/1954
Date of Appointment	31/03/1996
No. of shares held in the company	147010 shares
No. of warrants held in the company	Nil
Directorship in other company	One Company

2.5 Details of Directors who are as Chairman and Directors in other Public Companies

None of the Directors on the Board is a member of more than 10 Committees and Chairman of more than 5 Committees (as specified in Clause 49 (C) (ii) across all the Companies in which he is a director. The necessary disclosure regarding Directorship and Committee position have been made by the Directors who are on the Board of the Company as on 31st March, 2013 and the same is reproduced herein below :

Sr. No.	Name of Director	No of Directorship in other Public Companies	No. of Committees positions held as Chairman on other Public Companies	No. of Committees positions held as member in other public Company
1.	Mr. Bharat Bhushan Goyal	1	--	--
2.	Mr. Kewal Krishan Goyal	1	--	--
3.	Mr. Rahul Prajapati	--	--	--
4	Mr. Pulkit Shah	--	--	--

3. COMMITTEE OF BOARD

The Company had Three Board Committees. These are:

1. Audit Committee
2. Remuneration Committee
3. Share Transfer & Shareholders/Investor Grievance Committee

Moving with various committees formed and reported in the previous Annual Report and in line with the requirements of SEBI and Stock Exchanges, the Board has formally constituted the following committees of Directors.

3.1 Audit Committee:

The Audit committee constituted by the Board of directors as per the provisions of Clause 49 of the listing Agreements as well as in Section 292A of the Companies Act, 1956 as below.

a. Composition:

As on 31.03.2013, the Audit Committee comprised of three Directors namely:

No.	Name of Director	Category
1	Mr. Rahul Prajapati	Chairman
2	Mr. Bharat Bhushan Goyal	Member
3	Mr. Kewal Krishan Goyal	Member

The Audit Committee of the Board of Directors of the Company, Inter-alia, provides assurance to the Board on the adequacy of the internal control systems and financial disclosures.

The Audit Committee while reviewing the Annual Financial Accounts ensures compliance of the Accounting Standard (AS) issued by the Institute of Chartered Accountants of India.

Brief description of terms of reference:

- A. Overseeing the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- B. Recommending the appointment and removal of external auditor, fixation of audit fees and also approval for payment of any other Consultancy services provided by the statutory auditor.
- C. Reviewing with management the annual financial statements before submission to the Board,

focusing primarily on:

- Review the financial reporting process and disclosure of its financial information
- Review with the management, Annual financial statements before submission to the Board
- Review with the management, statutory Auditors and Internal Auditors and adequacy of internal control systems
- Review the company's accounting and risk management policies
- Review the company's accounting and management reporting systems and updates the same from time to time recommend the appointment and removal of statutory and Internal Auditors and fixation of fees for the same.
- Review quarterly financial statement.
- Review internal investigations made statutory/ Internal Auditors.
- Scope of Statutory/ Internal Audit
- Review fixed deposits/repayment systems etc.
- Any other applicable functions as described in Corporate Governance.
- Review related party transactions.

Executive summary of the Audit Committee Meetings are placed before the immediate next Board Meetings held after the Audit Committee for deliberations and the full minutes of the same are placed before the following Board Meeting for recode. The Board of Directors, regularly apprised on the recommendations for the Audit Committee, further, at the beginning of the financial year, the Committee discuss the plan for the internal audit and statutory audit.

Dates of the Audit Committee Meetings are fixed in advance and agenda is circulated to the Directors at least seven days before the meeting.

As required under Clause 49 (III) (E) of the Listing Agreement, the Audit Committee had reviewed the following information:

- Management Discussion and analysis of financial condition and results of operations.
- Statement of significant related party transactions submitted by management
- Management letters/letters of internal controls, weaknesses issued by the Statutory Auditors.
- Internal Auditors Reports relating to internal control weaknesses.
- Appointment, removal and terms of remuneration of the internal auditors.

During the year under review, the 4 Audit Committee meetings were held during Financial Year 2012-13. The dates on which the said meetings were held as follows:

26/04/2012, 12/07/2012, 25/10/2012, 22/01/2013

3.2 Remuneration Committee:

The remuneration committee of the Company has not met during the year under review because there was no proposal for the payment or increase / decrease of the remuneration of any managerial

staff or director of the Company.

3.3 Share Transfer & Shareholders'/Investor Grievance Committee:

The Share Transfer & Shareholders' /Investor Grievance committee comprises as under:

No.	Name of Director	Category
1	Mr. Bharat Bhushan Goyal	Chairman
2	Mr. Kewal Krishan Goyal	Member
3	Mr. Rahul Prajapati	Member

Mr. Bharat Bhushan Goyal, Chairman and Executive Director of the company were heading the committee as well as she was designated as the Compliance officer of the Company.

The Committee continued to look into the investors/shareholders complaints. The Committee meets once in a month to look after share transfers and other complaints. The Company is yet to appoint some share transfer agent for looking after the work of physical and dematerialized shares and shall do it shortly.

4. GENERAL BOARD MEETING:

(a) Location and time where last three AGMs were held:

Year of AGM	Date of the AGM	Time	Place of AGM Held
2012	28/09/2012	11.00	SCO-1104-05, Sector-22 B, Chandigarh
2011	29/09/2011	11.00	SCO-1104-05, Sector-22 B, Chandigarh
2010	30/09/2010	11.00	SCO-1104-05, Sector-22 B, Chandigarh

(b) All the resolutions including special resolutions set out in the respective notices were passed by the shareholders. The following special resolutions were passed in previous Three Annual General Meeting for the year:

2012 No special resolution passed in the year under review.

2011 No special resolution passed in the year under review.

2010 No special resolution passed in the year under review.

EXTRA ORDINARY GENERAL MEETING DURING THE YEAR

No Extra ordinary General Meeting was held during the year under review.

5. DISCLOSURES:

a. Materially significant related party transactions:

There were no significant or material related party transactions that have taken place during the year which have any potential conflict with the interest of the company at large. The detailed related party information and transactions have not been provided in Notes forming parts of Accounts.

b. During the last three Years, there were no penalties, strictures imposed by either SEBI or stock

Exchange or any statutory authority for non-Compliance of any matter related to the capital market.

6. CEO/CFO CERTIFICATION:

(Under Clause 49(V) of Listing Agreement)

We Certify that -

- a. We have reviewed the financial statements and the cash flow statement for the year 2012-13 and that to the best of our knowledge and belief:
 - These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;
- b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year 2012-13 which are fraudulent, illegal or violative of the Company's code of conduct;
- c. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of the internal control, if any, of which we are aware of and the steps we have taken or propose to take to rectify these deficiencies.
- d. We have indicated to the Auditors and the Audit Committee -
 - Significant changes in internal control over the financial reporting during the year 2012-13;
 - Significant changes in accounting policies during the year 2012-13 and that the same have been disclosed in the notes to the financial statements; and
 - Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over the financial reporting.

7. MEANS OF COMMUNICATIONS:

The Quarterly Unaudited Financial Results and other presentation as to the Company's Performance etc. are made available to the institutional investors/Financial Analysts as and when felt expedient.

The Management discussion and analysis forms part of the Annual Report.

8. GENERAL SHAREHOLDER INFORMATION:

Annual General Meeting: Date, Time and venue:

28th September, 2013, at 11.00 a.m. at the Registered Office of the Company.

Financial Year:

1st April 201 to 31st March, 2013

Financial Calendar:

1st quarterly results - last week of April, 2012

2nd quarterly results - last week of July, 2012

3rd quarter results - last week of October, 2012.

4th quarter results - last week of January, 2013.

Date of Book Closure:

21st September, 2013 to 28th September, 2013

Dividend Payment Date: N.A.

Listing on Stock Exchanges: Ludhiana Stock Exchange Ltd. Delhi Stock Exchange Ltd. Ahmedabad Stock Exchange Ltd. Jaipur Stock Exchange Ltd.

Listing Fee

The Company could not pay listing fee for the year 2012-13.

Scrip Code : LSE- SHUBH, ASE- 57595, JSE- SHUBH, DSE- SHUBH

Demat ISIN number: Share yet not dematerialized

Registered and Transfer Agent: The Company has an in-house share transfer department and has not appointed any Registrar and Transfer Agent.

Share Transfer System: Valid Share transfer in physical form and complete in all respects were approved and registered within the stipulated period.

Distribution of Shareholding as on Dated 31.03.2013

Share Holding of Nominal Value of		Share Holders		Share Amount	
Rs.	Rs.	Number	% to Total	In Rs.	% to Total
(1)	(2)	(3)	(4)	(5)	(6)
Upto - 5,000		142	15.78	710000	1.88
5,001 - 10,000		513	57.00	5007000	13.27
10,001 - 20,000		68	7.56	1346000	3.57
20,001 - 30,000		22	2.44	631500	1.67
30,001 - 40,000		56	6.22	2224000	5.90
40,001 - 50,000		32	3.56	1582000	4.19
50,001 - 1,00,000		30	3.33	2701200	7.16
1,00,001 and above		37	4.11	23518100	62.35
TOTAL		900	100	37719800	100

Shareholding pattern as on 31.03.2013

Category	No of Shares held	% of Shareholding
a. Promoters and persons who may be deemed to be acting in concert including promoter/directors group Companies	331220	8.78
b. Mutual Fund/Trust	NIL	0.00
c. Financial Institution Banks	NIL	0.00
d. Bodies Corporate	742300	19.68
e. Indian public	2698460	71.54
TOTAL	3771980	100

Dematerialization of shares: As on 31/03/2013 Demat shares accounted for Nil (Equity Shares) of total equity.

Outstanding GDR / ADR / Warrants: Not Applicable

Registered Office and Address for communication: Shubh Poultries Limited

SCO-1104-05, Sector-22 B, Chandigarh

Declaration of compliance with the code of conduct

All the Directors and senior management personal have, respectively, affirmed compliance with the code of conduct as approved and adopted by the Board of Directors.

Place: Chandigarh
Date: 29th May, 2013.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Members,
Shubh Poultries Limited

We have examined the compliance of conditions of Corporate Governance by Shubh Poultries Limited for the year ended on 31st March, 2013 as stipulated in Clause 49 of the Listing Agreement entered into by the Company with the 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 the 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 knowledge and belief and according to the explanations given to us, we certify that the Company has complied in all material respects with the conditions of Corporate Governance as stipulated in the Listing Agreement

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 Hemant C Parikh & Co.,
Chartered Accountants
Sd/-
(Hemant C Parikh)
Proprietor
M. No. 031780

Place: Ahmedabad
Date: 29th May, 2013

CERTIFICATE ON FINANCIAL STATEMENTS

To,

The Members,

Shubh Poultries Limited

We, Bharat Bhushan Goyal, Executive Director of Shubh Poultries Limited hereby certify that:

1. We have reviewed the financial statements and the cash flow statements for the financial year 2012-13 and to the best of my knowledge and belief:
 - a. These statements do not contain any materially untrue statement that might be misleading with respect to the statements made.
 - b. These financial statements and other financial information included in this report present a true and fair view of the Company's affairs for the period presented in this report and are in compliance with current accounting standards, applicable laws and regulations and full explanations has been given for any material departure in compliance of Accounting Standards.
2. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or in violation of the Company's code of conduct.
3. We are responsible for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting.
4. We have disclosed to the Company's Auditor and Audit Committee of the Company, all significant deficiencies in the design or operation of the internal controls, if any, of which we are aware and the steps taken or proposed to be taken to rectify the deficiencies.
5. We have indicated to the Auditors and the Audit Committee:
 - a. Significant changes in accounting policies made during the year and that the same have been disclosed suitably in the notes to the financial statements; and
 - b. That there were no Instances of significant fraud that involves management or other employees who have a significant role in the Company's internal control system over financial reporting.
6. We further declare that all Board Members and Senior Managerial Personnel have affirmed compliance with the Code of Conduct for the current Financial Year.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

Place: Chandigarh
Date: 29th May, 2013

**ANNUAL CERTIFICATE UNDER CLAUSE 49(I) (D) OF THE LISTING AGREEMENT WITH THE
STOCK EXCHANGES**

I, Bharat Bhushan Goyal, Executive Director of the M/s. Shubh Poultries Limited declare that all Board Members and Senior Management of the Company have affirmed compliance with the Code of Conduct during the year ended 31st March 2013.

By Order of the Board
For Shubh Poultries Limited
Sd/-
Bharat Bhushan Goyal
Executive Director

Place: Chandigarh
Date: 29th May, 2013

AUDITORS REPORT

Auditors Report to the members of Shubh Poultries Limited

We have audited the attached Balance Sheet of Shubh Poultries Limited as at March 31, 2013, and the Profit and Loss Account 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.

We conducted our audit in accordance with Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Statements are free of material misstatement. An audit includes examining, on 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.

Further to our comments in the Annexure referred to above, 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 purposes of our audit;
- (b) In our opinion, proper books of account, as required by the law, have been kept by the Company, so far as appears from our examination of those books;
- (c) The Balance Sheet and Profit and Loss Account referred to in this report are in agreement with the books of account;
- (d) In our opinion, the Balance Sheet and Profit and Loss Account dealt with by this report are in compliance with the Accounting Standards referred to in Section 211(3C) of the Companies Act, 1956.
- (e) On the basis of the written representations received from the Directors, as on 31st March, 2013, and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2013 from being appointed as a Director in terms of Clause (g) of Sub-Section (1) of Section 274 of Companies Act, 1956;

(f) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and Profit & Loss Account ,give the information required by the Companies Act, 1956, in the manner so required and give as true and fair view in conformity with the Accounting Principles generally accepted in India:

- (i) In so far as it relates to the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- (ii) In so far as it relates to the Profit and Loss Account, of the profit of the Company for the year ended on that date.

Place: Ahmedabad
Date: 29th May, 2013

For Hemant C Parikh & Co.,
Chartered Accountants
Sd/-
(Hemant C Parikh)
Proprietor
M. No. 031780

ANNEXURE TO THE AUDITORS' REPORT

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

- i. (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) All fixed assets have not been physically verified by the management during the year but there is a regular verification which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. As informed, no material discrepancies were noticed on such verification.
(c) There was no substantial disposal of fixed assets during the year.
- ii. (a) The management has conducted physical verification of inventory at reasonable intervals during the year.
(b) The procedure of physical verification of inventory followed by management is reasonable and adequate in relation to the size of the Company nature of its business.
(c) The Company has maintained proper record of Inventories and no material discrepancies noticed on physical verification.
- iii. (a) As informed to us, the Company not granted but 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.
(b) The rate of interest and other terms and conditions of loans given or take by Company, secured or unsecured are prima facie prejudicial to the interest of the Company.
- iv. In our opinion and according the information & explanations given to us, there is an adequate internal control system commensurate with the size of the Company and nature of its business, for the purchase of its inventory and fixed assets and for the sale of goods and services. During the course of our Audit, no major weakness has been noticed in the of internal control system in respect of these areas.
- v. According to the information & explanations given to us, the Company has not entered into any transaction that needs to be entered into the register maintained under Section 301 of the Companies Act 1956.
- vi. The Company has not accepted any deposits from the public.
- vii. In our opinion, the Company has an internal audit system commensurate with the size and nature of business.
- viii. To the best of our knowledge and as explained, the Central Government has not prescribed maintenance of cost records under clause (d) of sub-section (1) of section 209 of the Companies Act, 1956 for the product of the Company.

- ix. (a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, Investor Education & Protection Fund, Employees State Insurance Scheme, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, CESS and other statutory dues applicable to it.
(b) According to the information and explanations given to us, no undisputed amount payable in respect of Provident Fund, Investor Education & Protection Fund, Employees State Insurance Scheme, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, CESS and other undisputed statutory dues were outstanding, at the year end, for a period of more than six months from the date they become payable.
(c) According to the records given by the Company, no dues outstanding of Sales Tax, Investor Education & Protection Fund, Income Tax, Wealth Tax, Custom Duty, Excise Duty and CESS on account of any dispute.
- x. The Company's accumulated losses at the end of the financial year are not less than fifty percent of its net worth. Further, the Company has not incurred any cash losses in the current financial year.
- xi. Based on our audit procedures and as per the information and explanations given by the management, there is no Outstanding Balance of secured loans.
- xii. According to the information and explanations given to us and based on the documents and records produced to us, the Company has not granted any loans & advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii. In our opinion, the Company is not chit fund, Nidhi / Mutual Benefit Fund / Society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable to the Company.
- xiv. In our opinion, the Company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable to the Company.
- xv. According to the information and explanations given to us, the Company has not given guarantees for loans taken by others from Banks & Financial Institutions.
- xvi. In our opinion and according to the information and explanations given to us by the management, term loans are applied for the purpose for which the loans were obtained.

- xvii. 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 utilized for long term investment.
- xviii. The Company has not raised any preferential allotment of shares to parties or companies covered in the register maintained under section 301 of the Companies Act, 1956.

Place: Ahmedabad
Date: 29th May, 2013

For Hemant C Parikh & Co.,
Chartered Accountants
Sd/-
(Hemant C Parikh)
Proprietor
M. No. 031780

SHUBH POULTRIES LIMITED
Balance Sheet as on 31st March, 2013

Particulars	Note No	As at 31st March, 2013	As at 31st March, 2012
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1	34,176,050	34,176,050
(b) Reserves and Surplus	2	(2,059,159)	(2,512,018)
(2) Non-Current Liabilities			
(a) Deferred tax liabilities (Net)	3	-	-
(3) Current Liabilities			
(a) Short-term borrowings	4	-	-
(b) Trade payables	5	-	-
(c) Other current liabilities	6	8,864,552	8,864,552
(d) Short-term provisions	7	849,848	602,210
Total		41,831,291	41,130,794
II. Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	8	737,810	737,810
(ii) Capital work-in-progress		-	-
(b) Non-current investments	9	-	-
(d) Other non-current assets	10	-	-
(2) Current assets			
(a) Inventories	11	-	-
(b) Trade receivables	12	649,497	-
(c) Cash and cash equivalents	13	51,000	-
(d) Short-term loans and advances	14	-	-
(e) Other current assets	15	40,392,984	40,392,984
(f) Misc. Expenses written off		-	-
(3) Miscellaneous Expenditure not written off			
	24	-	-
Total		41,831,291	41,130,794
As per our report of even date			
For Hemant C Parikh & Co.		For and on behalf of the Board	
Chartered Accountants		Shubh Poultries Limited	
Hemant C Parikh		Kewal Krishan Goyal	Bharat Bhushan Goyal
(Proprietor)		Director	Director
M.No. 031780			
Place : Ahmedabad		Place : Chandigarh	
Dated: 29/05/2013		Dated: 29/05/2013	

SHUBH POULTRIES LIMITED

Statement of Profit and Loss for the year ended 31st March, 2013 (Rs. In Lacs)

	Particulars	Note No	As at 31st March, 2013	As at 31st March, 2012
I.	Revenue from operations	16	1,845,678.00	29,211.00
II.	Other Income	17		-
III.	Total Revenue (I + II)		1,845,678.00	29,211.00
IV.	Expenses:			
	Cost of materials consumed	18	-	-
	Purchase Cost of Stock in Trade	19	844,410.00	-
	Changes in inventories of finished goods and Stock-in-Trade	20	-	-
	Employee benefit expense	21	236,750.00	-
	Financial costs	22	-	210
	Depreciation and amortization expense	8	-	-
	Other expenses	23	111,659.00	55,720.00
	Total Expenses		1,192,819.00	55,930.00
V.	Profit before tax (III - IV)		652,859.00	(26,719.00)
VI.	Tax expense:			
	(1) Current tax/ Provision for Tax		200,000.00	-
	(2) Short Excess Provision of Earlier years		-	-
	(3) Deferred tax		-	-
VII.	Profit/ (Loss) for the period (XI + XIV)		452,859.00	(26,719.00)
VIII.	Earning per equity share:			
	(1) Basic		0.12	(0.01)
	(2) Diluted		-	-

As per our report of even date

For Hemant C Parikh & Co.

Chartered Accountants

Hemant C Parikh

(Proprietor)

M.No. 031780

Place : Ahmedabad

Dated: 29/05/2013

For and on behalf of the Board

Shubh Poultries Limited

Kewal Krishan Goyal

Director

Bharat Bhushan Goyal

Director

Place : Chandigarh

Dated : 29/05/2013

SHUBH POULTRIES LIMITED				
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013				
(Rs. In Lacs)				
Particulars	AMOUNT	2013-2012	AMOUNT	2012-2011
A.CASH FLOW FROM OPERATING ACTIVITIES				
PROFIT/ (LOSS) BEFORE INTEREST, TAX AND EXTRAORDINARY ITEMS		652,859.00		(26,719.00)
Adjustments for Depreciation		-		-
		652,859.00		(26,719.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES				
Adjustments for increase/ decrease in :				
Trade and Other Receivables		(649,497.00)		(10,919.00)
Trade & Other Payables		247,638.00		37,638.00
Other Current Assets		-		-
Other Current Liabilities		-		-
CASH GENERATED FROM OPERATIONS		251,000.00		-
Interest Paid		-		-
Provision for Tax Paid		(200,000.00)		-
CASH FLOW BEFORE EXTRAORDINARY ITEMS		51,000.00		-
EXTRAORDINARY ITEMS		-		-
NET CASH FROM OPERATING ACTIVITIES (A)		51,000.00		-
B.CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets		-		-
Sale of Fixed Assets		-		-
NET CASH USED IN INVESTING ACTIVITIES (B)		-		-
C.CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long Term Borrowings		-		-
NET CASH USED IN FINANCING ACTIVITIES (C)		-		-
NET INCREASE IN CASH AND CASH EQUIVALENTS		51,000.00		-
(A+B+C)				
CASH AND CASH EQUIVALENTS AS AT 1.4.2012		-		-
CASH AND CASH EQUIVALENTS AS AT 31.3.2013		51,000.00		-
NET INCREASE/DECREASE IN CASH EQUIVALENTS		51,000.00		-
NOTE : FIGURES IN BRACKETS SHOWS OUTFLOW				
AUDITORS CERTIFICATE				
We have examined the above Cash Flow Statement of SHUBH POULTRIES, CHANDIGARH for the year ended 31st March, 2013. The Statement has been prepared by the Company in accordance with the requirements of Listing Agreement Clause 32 with Stock Exchange and is based on and in agreement with the corresponding Profit and Loss Account and Balance Sheet of the Company covered by our report of even date to the members of the company.				
As Per our Attached Report of even date				
For Hemant C Parikh & Co.		For and on behalf of the Board		
Chartered Accountants		Shubh Poultries Limited		
Hemant C Parikh		Kewal Krishan Goyal	Bharat Bhushan Goyal	
(Proprietor)		Director	Director	
M.No. 031780				
Dated: 29/05/2013				
Place : Ahmedabad				

SHUBH POULTRIES LIMITED

NOTES FORMING PART OF BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS ACCOUNT

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
1	Share Capital		
	Equity Share Capital		
	Authorised Share capital (40,00,000 Equity Shares of Rs 10/- each)	40,000,000	40,000,000
	Issued, Subscribed & fully Paid Share Capital		
	3771980 Equity Shares of Rs.10/- each (Previous Year : 3443500)	37,719,800	37,719,800
	Less: Application Money Pending for Allotment	3,543,750	3,543,750
	Add: Call Money Received	-	-
	Total	34,176,050	34,176,050
	ii) Reconciliation of the number of shares;		
	No. of Equity shares issued at the beginning of the period	3,771,980	3,771,980
	Add no. of Equity shares issued during the period	-	-
	Less no. of Equity shares bought back during the year	-	-
	No. of Equity shares at the end of the period	3,771,980	3,771,980
	ii) List of Shareholder holding more than 5% of shares	No of Shares	% of holding
	Sanjay Madanlal Chauhan	684,210	18.14%

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
2	Reserves and Surplus		
	Capital Reserves	-	-
	Securities Premium Reserves	-	-
	Profit & Loss account		
	OPENING BALANCE	(2,512,018)	(2,485,299)
	ADDITION DURING THE YEAR	452,859	(26,719)
	TRANSFERRED TO RESERVES AND SURPLUS	-	-
	General Reserve	-	-
	Total	(2,059,159)	(2,512,018)

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
3	Deferred Tax Liability		
	Balance as per last year	-	-
	Add: Provided during the year	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
4	Short-terms borrowings		
	Secured	-	-
	Unsecured	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
5	Trade Payables - Current		
	Unsecured and considered good	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
6	Other current liabilities		
	Sundry creditors	8,864,552	8,864,552
	Total	8,864,552	8,864,552

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
7	Short-term provisions		
	Provision for Listing Fees	602,210	564,572
	Add: Provision for Listing fees during the year	37,638	37,638
	Add: Provision for Audit fees during the year	10,000	0
	Add: Provision for Income Tax	200,000	-
	Total	849,848	602,210

NOTENO- 8 : FIXED ASSETS

DESCRIPTION OF ASSETS	GROSS BLOCK (AT COST)				DEPRECIATION				NET BLOCK	
	GROSS	ADDITION	DEDUCTION	COST AS	BALANCE	DEP. FOR	DEDUCTION	TOTAL	AS AT	AS AT
	COST AS ON	DURING	DURING	ON	AS ON	THE YEAR	DURING THE	UPTO	31.3.2013	31.3.2012
	1.4.2012	THE YEAR	THE YEAR	31.3.2013	1.4.2012		YEAR	31.3.2013		
Office Equipments	1,889,540	-	-	1,889,540	1,151,730	-	-	1,151,730	737,810	737,810
	-	-	-	-	-	-	-	-	-	-
Total	1,889,540	-	-	1,889,540	1,151,730	-	-	1,151,730	737,810	737,810

Depreciation on the opening balance of the Plant & machinery is not taken as the same is now not in operation. While the depreciation on the other assets is taken as per accounting standard 6, issued by ICAI.

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
9	Non-current investments		
	Investments in Equity instruments	-	-
	UNQUOTED	-	-
	QUOTED	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
10	Loans and Advances		
	Others (sundry Debtors)	-	-
	Add.: Addition during the year	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
11	Inventories		
	Inventories	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
12	Trade receivables		
	Trade Receivables	649,497	-
	Total	649,497	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
13	Cash and cash equivalents		
	Cash and bank Balance	51,000.00	-
	Total	51,000.00	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
14	Short term loans and advances		
	Unsecured Considered Good	-	-
	Total	-	-

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
15	Other Current Assets		
	Geetanjali Credit and Capital Limited	40,392,984	40,382,065
	Total	40,392,984	40,382,065

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
16	Revenue from Operations		
	Revenue from - Sale of products As per note A Below	-	-
	Other operating revenues	-	-
	Total	-	-

	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
(A) :			
	Domestic sales	1,845,678	29,211
	Export sales	-	-
	Total	1,845,678	29,211

Note No	PARTICULARS	As at 31st March, 2013	As at 31st March, 2012
17	Other Income		
	Dividend income	-	-
	Net gain/ loss on sale of investments/ Assets	-	-
	Other non-operating income (net of expenses directly attributable to such income)	-	-
	Total	-	-
18	Raw Material Consumption		
	Total	-	-
19	Purchase cost of Stock In Trade		
	Purchases	844,410	-
	Total	844,410	-
20	Trade		
	Opening Stock	-	-
	Total	-	-
	Closing Stock	-	-
	Total	-	-
	Increase or Decrease in Stock	-	-
21	Employee Benefits Expense		
	Salaries and wages	236,750	-
	Directors Sitting Fees / Remuneration	-	-
	Staff Welfare Exp	-	-
	Total	236,750	-
22	Finance Costs		
	Total	-	210
		-	210
23	Other Expenses		
	Audi Fee	10,000	10,000
	Postate & Telepone Exp.	5,432	122
	Printing & Stationery	2,389	250
	Registration & Filling Fee	1,500	-
	Salaries and Allowances	45,000	4,000
	Travelling Expenses	6,500	560
	Vehicles Running Expenses	3,200	3,150
	Listing fees	37,638	37,638
	Total	111,659	55,720
24	Miscellaneous Exp to the extent not written Off/adjusted (Profit & Loss Account)		
	Opening Balance	-	-
	Add- Transferred from P & L Account	-	-
	Total	-	-

ACCOUNTING POLICES AND NOTES

A. Significant Accounting Policies

1. Convention

The Accounts are prepared under the historical cost convention and in accordance with the applicable accounting standards and relevant disclosure requirements of the Companies Act, 1956.

2. Fixed Assets and Depreciation

- i. Fixed Assets are stated at cost less Depreciation.
- ii. Depreciation is provided on Straight Line Method at the rates and manner specified in schedule xiv of the Companies Act 1956.

3. Investments

Company has not made any investments.

4. Revenue Recognition

Income is accounted for on accrual basis.

B. Financial Notes

1. Contingent Liabilities not provided. (Previous Year NIL)
2. Estimated amounts of the contract remaining to be executed on capital account:- Nil (Previous Year :- NIL).
3. Administrative and Other Expenses include audit Remuneration Rs. 10,000/- (Previous Year Rs. 10,000/-) paid / payable to the auditor of the company.
4. The company has made provision for listing fee payable for the year, to the stock exchange where the shares of the company are listed.
5. Previous Years figures have been regrouped/ rearrange wherever necessary to confirm to current years classification.

As per our attached report of even date
For Hemant C Parikh & Co.

Chartered Accountants

For Hemant C Parikh
(Proprietor)

M. No. 031780
Place : Ahmedabad
Date: 29/05/2013

For and on behalf of the Board
Shubh Poultries Limited

Sd/-

Sd/-

Kewal Krishan Goyal
Director

Bharat Bhushan Goyal
Director

Tel No: 0172-4347638, Email Id: shubhpoultaries1996@gmail.com,
Website:www.shubhpoultariesltd.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

Name and Address of the Member	Registered Folio No.	Client ID & DP ID No.	Number of Shares held

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on Saturday 28th September, 2013 at 11.00 A.M. at the Registered Office of the Company situated at SCO 1104-05, Sector 22 B, Chandigarh-160022.

Signature of the Member or the Proxy Attending the Meeting

If Member, please sign here	If Proxy, please sign here

Note: members are requested to bring their copies of Notice and the Annual Report to the meeting as the same will not be circulated at the meeting.

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SHUBH POULTRIES LTD

SCO 1104-05, Sector 22 B, Chandigarh-160022

Tel No: 0172-4347638, Email Id: shubhpoultaries1996@gmail.com,
Website:www.shubhpoultariesltd.com

PROXY CUM BALLOT FORM

I/We _____ of _____ being Member/ Members of Shubh Poultries Limited, hereby appoint _____ of _____ or failing him/ her _____ of _____ as my/ our proxy to attend and vote on my/ our behalf at the Annual General Meeting of the Company to be held on Saturday 28th September, 2013 at 11.00 A.M. at the Registered Office of the Company situated at SCO 1104-05, Sector 22 B, Chandigarh-160022 and at any adjournment thereof.

Signed this _____ day of _____ 2013.

L.F. No. / DP ID and Client ID _____ No. of Shares held _____ Affix Revenue

Stamp Signed on this _____ day of _____ 2013.

Signed by the said _____

Signature of Proxy _____

Attested by Shareholder _____

Affix Rs.1/- Revenue Stamp here & Sign

Particulars	For	Against
Ordinary Business		
1. Adoption of Financial Statements for the year ended March 31, 2013		
2. To appoint Director in place of Mr. Bharat Bhushan Goyal who retire by rotation and being eligible offer him for reappointment.		
3. To appoint auditor of the company and to fix their remuneration.		

Note: The Proxy form duly completed must be deposited at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. The Proxy need not be a member of the Company.