

ANNEXURE - E

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U17214KA1962PLC001443
2.	Registration Date	09.02.1962
3.	Name of the Company	Kurlon Limited
4.	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	N-301, III Floor, North Block, Front Wing, Manipal Centre, 47 Dickenson Road Bangalore- 560042 Email: secretary@kurlon.org
6.	Whether listed Company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Contact Person: V.B Shah Purva Sharegistry (India) Private Limited 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel(E) Mumbai - 400011. Tel: 91(022)2301-6761 Email:busicomp@vsnl.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE Company (All the business activities contributing 10 % or more of the total turnover of the Company shall be stated)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Rubberized Coir Mattresses, Cushions	94042920	39.12 %
2	Foams and Foam Products	39211310	21.83 %
3	Spring & Foam Mattresses	94042910	27.23 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ associate	% of shares held
1	Kurlon Enterprise Limited	U36101MH2011PLC222657	Subsidiary	82.31

ANNEXURE - B

FORM AOC-1

STATEMENT CONTAINING SILENT FEATURES OF THE FINANCIAL STATEMENT OF SUBSIDIARY

Pursuant to first proviso to sub-section (3) of section 129 of the Companies Act, 2013 read with rule 5 of the Companies (Accounts) Rules, 2014]

In accordance with the General Circular No: 2/2011 dated 8 February, 2011, issued by the Ministry of Corporate Affairs, Government of India, the Balance Sheet, the Statement of Profit and Loss and other documents of the subsidiary are being attached with the Annual Accounts of the Company. This Annual Report also contains Consolidated Financial Statement of the Company and its subsidiary in accordance with the relevant Accounting Standards and the same has been duly audited by Statutory Auditors. The annual Accounts of the Subsidiary Company and related information will be made available to the shareholders of the Company and its Subsidiary Company on request and will also be kept open for inspection by the shareholders at the Registered Office of the Company and the subsidiary.

(Amount in Lakhs)

Name of Subsidiary Company	Kurlon Enterprise Limited
Issued & Subscribed Capital	1123.91
Reporting period	31.03.2016
Share capital	1123.91
Reserves & Surplus	16382.60
Total Assets	35277.41
Total Liabilities (Excluding Share Capital and Reserve & Surplus)	17770.90
Investments	400.62
Turnover/Income from operations	89363.70
Profit/(Loss) before Tax	6957.04
Provision for Tax	3270.16
Profit/(Loss) After Tax	3686.88
Proposed Dividend	40%
% of shareholding	82.31

For and on Behalf of the Board
For Kurlon Ltd.

Date : 04.08.2016
Place: Bangalore

Sd/-
(T. Sudhakar Pai)
Chairman & Managing Director
DIN: 00043298