



VIGNYAN INDUSTRIES LIMITED

(CIN :U51101KA 1963PLC001510)
(A Subsidiary of BEML Limited, Bengaluru)
Haliyur, B.H. Road, Tarikere - 577228



55TH
ANNUAL REPORT
2018-19

VIGNYAN INDUSTRIES LIMITED

CONTENTS	Page No.
Board of Directors	1
Corporate Vision, Mission and Objectives	1
Chairman's Letter	2
Financial Highlights	3
Notice	4
Board's Report	6
Report on Corporate Governance	12
Management Discussion and Analysis Report	17
Significant Accounting Policies	28
Balance Sheet	34
Statement of Profit and Loss Statement	35
Cash Flow Statement	36
Notes forming part of Financial Statement	37
Independent Auditors' Report	63
Comments of the Comptroller & Auditor General of India	72
Admission Slip	74
Proxy Form	75
Route map for the venue of AGM	76