

14
18TH ANNUAL REPORT

2011-2012

**CHIRAU FINANCE INVESTMENT & LEASING COMPANY
LIMITED**

Regd. Office: 16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005

-: CORPORATE INFORMATION:-

Board of Directors:	Mr. Prakash Chand Baid	Director
	Mr. Mukesh Kumar	Director
	Mr. Saroj Gupta*	Nominee Director
	Mr. Bharat Gupta*	Nominee Director

Registered Office:

16B/9, D. B. Gupta Road,
Karol Bagh, Delhi-110005

Auditors:

M/s J Kumar & Associates
Chartered Accountants
FF-79, Ansal Fortune Arcade,
Sector-18, Noida (U.P.)

Listed With Stock Exchange:

DELHI STOCK EXCHANGE LIMITED
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

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NOTICE

NOTICE is hereby given that the **18th Annual General Meeting** of the members of **Chirau Finance Investment & Leasing Company Limited** will be held at Registered Office of the Company at 16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005 on **Saturday, September 29, 2012 at 10.00 A.M.** to transact the following business:-

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Balance Sheet for the year as at 31st March, 2012 and Statement of Profit and Loss of the company for the year ended 31st March, 2012 and the Report's of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Prakash Chand Baid, who retires by rotation and being eligible, offers him for re-appointment.
3. To appoint M/s J. Kumar Associates, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board
For Chirau Finance Investment & Leasing Company Limited


(Saroj Gupta)
Director

Place: New Delhi
Date: 03.09.2012

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE AFORESAID MEETING. A BLANK PROXY FORM IS ATTACHED.
2. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the Registered Office of the Company during the office hours on all working days between 11: 00 A.M. to 1: 00 P.M up to the date of this Annual General Meeting.
3. Members / Proxies should bring the attendance slip sent herewith, duly filled in, for attending the meeting.
4. The Register of Members and Share Transfer Books shall remain closed on 26th September, 2012 to 29th September, 2012 (Both days inclusive).
5. Shareholders seeking any information with regard to accounts are requested to write to the Company at the earliest to keep the information ready.
6. Shareholders are requested to bring their copy of Annual Report to the Annual General Meeting.
7. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
8. Members may kindly note that no gift/gift coupons will be distributed at Annual General Meeting.
9. The Ministry of Corporate Affairs has introduced "Green Initiative" by allowing paperless compliances by the companies and has issued circulars stating the service of notice/ documents including Annual Report can be sent by e-mail to its members. To support this green initiative of Government in full measure, member who have not registered their e-mail addresses, so far are requested to register their e-mail addresses, in respect of electronic holdings with Depository through their concerned Depository Participant whereby the documents are permitted to be served on the members through electronic mode i.e. e-mail. This initiative is a step toward protection of environment and enabling faster communication with members.

DIRECTOR'S REPORT

TO THE MEMBERS

Your Directors have immense pleasure in presenting the 18th Annual Report on the business and operations of the Company together with the Audited Statement of Accounts for the year ended March 31, 2012.

FINANCIAL HIGHLIGHTS

	Current Year 2011-12 (Rs. In Thousands)	Previous Year 2010-11 (Rs. in Thousands)
Turnover	Nil	275.57
Expenditure	28.298	264.59
Profit / Loss before Tax	(28.298)	10.98
Less: Provision for Tax	Nil	3.39
Net Profit/ (Loss) after Tax	(28.298)	7.59

REVIEW OF OPERATIONS

During the year, your Company has no turnover against Rs. 275.57 (in thousands) attained in the last year. Your directors expect that the initiatives undertaken will result in improvement in financial results in the coming years.

DIVIDEND

For the year under review, your Company does not recommend any dividend in the absence of profits.

MATERIAL CHANGES DURING THE FINANCIAL YEAR 2011-2012

a) CHANGE IN MAIN OBJECTS OF THE COMPANY

As per Section 17 of the Companies Act, 1956 and all other applicable provisions, if any, Part A of Clause III of the Memorandum of Association of the Company the Memorandum of Association of the company is altered by passing Special Resolution through Postal Ballot.

The company has changed the main objects to carry on the business of entertainment, media, films etc. However, no such activity is undertaken during the Financial Year 2011-2012.

b) CHANGE IN THE NAME OF THE COMPANY

As per Section 21 of Companies Act, 1956, the shareholders have passed the resolution for change of name of the company from **Chirau Finance Investment And**

Leasing Company Limited to Evening Mist Entertainment Limited.

However it is yet to be approved by the Central Government. So, the present name of the company is **Chirau Finance Investment And Leasing Company Limited.**

c) CHANGE OF PROMOTER OF THE COMPANY

Pursuant to Regulation 12 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 1997, the Memorandum and Articles of Association of the Company and other applicable provisions, if any there is change in control of management of company by designating **M/s EDU Media Solutions Limited** as promoter of the company to have control over the company.

DIRECTORS

Mr. Prakash Chand Baid retires by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re- appointment.

AUDITORS

M/s. J KUMAR & ASSOCIATES, Chartered Accountants, Statutory Auditors of the Company, retire at the ensuing AGM and are eligible for reappointment. The company has received a letter from them to the effect that their appointment, if made would be within the limits prescribed u/s 224(1B) of the Companies Act, 1956 and they are not disqualified for such an appointment, within the meaning of Sub-Section (3) and (4) of Section 226 of the Companies Act, 1956. Accordingly, **J KUMAR & ASSOCIATES**, Chartered Accountants are required to be re appointed as Statutory Auditors of the company at the ensuing annual General Meeting.

The Audit Committee and your Board recommends their appointment as Statutory Auditors of the Company.

AUDITOR'S REPORT

The Auditors Report is self explanatory and there are no adverse remarks or qualification in the Report.

SECRETARIAL COMPLIANCE CERTIFICATE

The directors have gone through the Compliance Certificate made by the practicing Company Secretary under Section 383A (1) of the Companies Act, 1956 and are in agreement and copy of compliance certificate is attached herewith.

LISTING OF SECURITIES

The Company's Equity Shares are listed on the Delhi Stock Exchange Limited.

PARTICULARS OF EMPLOYEES PURSUANT TO THE PROVISIONS OF SECTION 217 (2A) OF THE COMPANIES ACT, 1956

As required by the provisions of Section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975 as amended, no employee of the company is in receipt of remuneration in excess of the limits prescribed there under.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND RESEARCH & DEVELOPMENT AND FOREIGN EXCHANGE EARNINGS AND OUTGO

ENERGY CONSERVATION

There is no manufacturing activity carried on in the company. The company has done its best efforts to save electricity & energy.

TECHNOLOGY ABSORPTION AND RESEARCH & DEVELOPMENT

No research & development or technical absorption in the company during the Financial Year 2011-2012.

FOREIGN EXCHANGE EARNINGS & OUTGO

As your Company does not deal in Foreign Exchange, there fore the particulars relating to Foreign Exchange Earnings and Outgo are not applicable to your company.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

1. In the preparation of the annual accounts for the period ended 31.03.2012, the applicable Accounting Standards have been followed along with proper explanation relating to material departures;
2. The directors had selected such accounting policies and applied them consistently and made judgments & estimates that were reasonable & prudent so as to give a true and fair view of the state of affairs of the Company at the end of the year and of the Loss of the company for the financial year under review;
3. The Directors had taken proper & sufficient care for the maintenance of

adequate accounting records in accordance with the provisions of Companies Act 1956 for safeguarding the assets of the Company; and for prevention and detection of fraud and other irregularities;

4. The Annual Accounts for the year ended 31st March, 2012 have been prepared on a going concern basis.

INDUSTRIAL RELATIONS

Since the company is not into any kind of manufacturing activity, there is no matter to discuss about the industrial relations and the company is maintaining cordial relations with its staff members.

CORPORATE GOVERNANCE

Your Company has implemented all the stipulations of the Corporate Governance Practices set out by the Securities and Exchange Board of India and as provided in Clause 49 of the Listing Agreement entered into with the Stock Exchanges. A separate section on Corporate Governance and a certificate from the Auditors of the Company regarding compliance of conditions of Corporate Governance as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, form part of the Annual Report.

DEPOSITS FROM PUBLIC

During the year under review, the Company has not accepted any public deposit within the meaning of Section 58A of the Companies Act, 1956 read with the Companies (Acceptance of Deposits) Rules, 1975 as amended up to date.

ACKNOWLEDGEMENT

Your Directors take this opportunity to place on record their appreciation for the shareholders, bankers and other business associates for their forbearance, understanding and support to the Company. They also wish to place on record their great appreciation of the commitment, sense of involvement and dedication exhibited by each staff member in the overall development, growth and prosperity of the company.

By Order Of Board
For Chirau Finance Investment and Leasing Company Limited

Place: New Delhi
Date: 03.09.2012


Saroj Gupta
Director


Bharat Gupta
Director

Annexure – A to Director's Report

MANAGEMENT DISCUSSION AND ANALYSIS

OVERVIEW

The financial statements are prepared in compliance with the requirements of the Companies Act, 1956. There are no material departures from the prescribed accounting standards in the adoption of the accounting standards. The management of **CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED** accepts responsibility for the integrity and objectivity of these financial statements.

A. REVIEW OF OPERATIONS:

The overall performance during the year 2011-12 has not been satisfactory. However, the Company is endeavoring its best for:

Exploring new areas for growth.

Cost reduction measures involving increased focus on operational efficiencies, energy savings and control over administration costs.

Change in Management

Change of objects and business line for expanding in the same.

B. CORPORATE GOVERNANCE

AS per listing requirements, the company is required to comply with mandatory provisions by 31st March, 2012. The company has complied with the requirements as to disclosure in Corporate Governance in this Annual Report of the company for the Financial Year 2011-2012 inter-alia giving information on the following:

- i) Company's philosophy on code of Corporate Governance.
- ii) Constitution of Board of Directors.
- iii) Constitution of Audit Committee and Shareholders Grievance Committee.
- iv) Details of General Body Meeting held in respect of last three financial years.
- v) Disclosure on certain important matters.
- vi) Means of communication and shareholder information.

C. HUMAN RESOURCE DEVELOPMENT AND INDUSTRIAL RELATIONS:

The Company believes that the employees are the backbone of the Company. It is providing an opportunity to all the employees to utilize their full potential and grow in the Organization. There was no strike or labour unrest during the last financial year.

D. INTERNAL CONTROL SYSTEMS:

The Company has adequate internal control procedures commensurate with the size of the Company and the nature of its business.

E. CAUTIONARY STATEMENT:

Statements in the "Management Discussion and Analysis" describing the Company's objectives, expectations or predictions may be forward looking within the meaning of applicable laws or regulations. These Statements are based on certain assumptions and expectations of future events. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include changes in Govt. regulations, tax regimes, economic developments and other factors such as litigation.

By Order Of Board
For Chirau Finance Investment and Leasing Company Limited

Place: New Delhi
Date: 03.09.2012



Saroj Gupta
Director



Bharat Gupta
Director

Annexure - B to Directors' Report

REPORT ON CORPORATE GOVERNANCE

1. Corporate Governance is an integral part of values, ethics and the best business practices followed by the Company. The basis of Corporate Governance envisages optimal utilization of resources for enhancing the values of the enterprise by effectively monitoring executive performance and supporting the entrepreneurship spirit and to ensure ethical behavior of the enterprise in honoring and protecting the rights of all stakeholders, including discharge of social responsibility, through highest level of transparency and accountability in all facets of its operations. The core values of the Company are:

- Caring for people
- Integrity including intellectual honesty, openness, fairness & trust.
- Commitment to excellence and customer satisfaction.

The Company has in place a Code of Corporate Ethics and Conduct reiterating its commitment in interface with stakeholders and clearly laying down the core values and corporate ethics to be practiced by its entire management cadre. The Company strives to set and achieve high standards of Corporate Governance. The very essential characteristics of the Company are transparent functioning, social responsiveness and accountability towards shareholders.

This year's annual report has made substantial disclosures on the Board of Directors, financial performance, which are as follows:

2. Board of Directors:

The Board of Directors of the Company comprises of a fair number of independent professional directors. All the directors are non-executive.

Details of Board Meetings

Nine Board Meetings were held during the year 20.04.2011, 30.05.2011, 29.06.2011, 11.07.2011, 09.08.2011, 06.09.2011, 05.10.2011, 10.11.2011 and 23.02.2012. The intervening period between two meetings was well within the maximum time gap of 4 months as prescribed under Corporate Governance norms.

Name of the Director	Designation	Category	No. of Meetings held	No. of Meetings Attended	Attendance of each Director at last AGM
Ms. Saroj Gupta	Nominee Director	Promoter /Non-Executive Director	09	09	Yes
Mr. Bharat Gupta	Nominee Director	Promoter /Non-Executive Director	09	09	Yes
Mr. Prakash Chand Baid	Director	Non-Executive/Independent Director	09	08	No
Mr. Mukesh Kumar	Director	Non-Executive/Independent Director	09	07	Yes

3. Audit Committee

The company has in accordance with the Listing Agreement constituted an Audit Committee to exercise powers and discharge functions as stipulated in Clause 49 of Listing Agreement. The Audit Committee reviews:

- a) The audit procedure & techniques
- b) With the management external & internal procedures
- c) The adequacy of internal control system.
- d) The company's financial reporting processes and ensures that the financial statements give a true & fair view of the affairs of the company.

The Audit Committee as constituted in compliance of Clause 49 of Listing Agreement consists of the following:

i)	Mr. Prakash Chand Baid	Chairman	Independent/Non-executive
ii)	Ms. Saroj Gupta	Member	Promoter /Non-executive
iii)	Mr. Mukesh Kumar	Member	Independent/Non-executive

All the members of audit committee are financially literate.

Meetings:

The Committee met 4 times during the year on 30.05.2011, 09.08.2011, 10.11.2011 and 23.02.2012. The attendance of Members at the Meetings was as follows:

S.No	Name	Status	No. of meetings during the year	No. of Meetings Attended
i)	Mr. Prakash Chand Baid	Chairman	4	4
ii)	Ms. Saroj Gupta	Member	4	4
iii)	Mr. Mukesh Kumar	Member	4	3

ROLE AND RESPONSIBILITIES

The role of Audit Committee includes the review of the following:

- Financial Reporting Process
- Draft Financial results (Quarterly & Annual)
- Internal Audit Reports
- Record of Related Party Transaction
- Reviewing the Company's Financial & Risk Management Policies
- Management Discussion and Analysis of Financial Condition and Results of Operation
- Compliance with Stock Exchanges and Legal requirements concerning Financial Statements
- Any other power which are specifically delegated by the Board from time to time

The role of Audit Committee includes recommending the appointment and removal of Statutory Auditor, discussion of Audit Plan, fixation of Audit Fees, and also approval for payment of any other services.

4. Remuneration Committee

As no remuneration is being paid to any Director, no remuneration committee has been constituted. As and when there will be any requirement, the same will be constituted.

5. Shareholders/Investors Grievance Committee

The Shareholders/Investors Grievance Committee consists of three Directors, during the year, which are as follows:

i)	Mr. Prakash Chand Baid	Chairman	Independent/Non-executive
ii)	Mr. Bharat Gupta	Member	Promoter/Non-executive
iii)	Mr. Mukesh Kumar	Member	Independent/Non-executive

The Committee met 4 times during the year on 30.05.2011, 09.08.2011, 10.11.2011 and 23.02.2012 during the financial year 2011-2012. Committee redresses complaints of the shareholders in respect of matters pertaining to transfer of shares, non-receipt of Annual Report, dematerialization of shares, non-receipt of declared dividend etc. The share transfers are handled by the registrar and transfer agent i.e. Mas Services Limited.

6. General Body Meeting.

Information about General Meetings held in last 3 years:

For the Year	Venue	Day, Date & Time	Special Resolution *
2008-09	Registered Office	Thursday, 27 th August, 2009, 10.00 A.M.	No Special Resolution passed
2009-2010	Registered Office	Thursday, 30 th September, 2010, 3.00 P.M.	No Special Resolution passed
2010-2011	Registered Office	Friday, 30 th September 2011, 3.00 P.M	No Special Resolution passed

POSTAL BALLOT INFORMATION

The following resolutions were passed through Postal Ballot during the period under review.

a) CHANGE IN MAIN OBJECTS OF THE COMPANY

As per Section 17 of the Companies Act, 1956 and all other applicable provisions, if any, Part A of Clause III of the Memorandum of Association of the Company the Memorandum of Association of the company is altered by passing Special Resolution through Postal Ballot.

The company has changed the main objects to carry on the business of entertainment, media, films etc. However, no such activity is undertaken during the Financial Year 2011-2012.

b) CHANGE IN THE NAME OF THE COMPANY

As per Section 21 of Companies Act, 1956, the shareholders have passed the resolution for change of name of the company from **Chirau Finance Investment And Leasing Company Limited to Evening Mist Entertainment Limited**.

However it is yet to be approved by the Central Government. So, the present name of the company is **Chirau Finance Investment And Leasing Company Limited**.

c) CHANGE OF PROMOTER OF THE COMPANY

Pursuant to Regulation 12 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 1997, the Memorandum and Articles of Association of the Company and other applicable provisions, if any there is change in control of management of company by designating **M/s EDU Media Solutions Limited** as promoter of the company to have control over the company.

7. DISCLOSURES

1. There is no related party transaction.
2. There has been no non compliance by the Company nor were any penalties or strictures imposed on the Company by Stock Exchanges, SEBI or any other statutory authority on any matter related to capital markets during the last three years.
3. Presently, the Company does not have a Whistle Blower Policy. No personnel of the Company have been denied access to the Audit Committee.
4. The Company has complied with all the mandatory requirements of Clause 49. As regard the non-mandatory requirements, Company tries to implement them to the extent possible.
5. The company has complied with all the Accounting Standards applicable to the company.
6. The company has not come out with any Public Issue / Preferential Issue in the Financial Year 2011-2012.

8. MEANS OF COMMUNICATION:

Timely Disclosure of consistent, comparable, relevant and reliable information on corporate financial performance is the core of good corporate governance.

Quarterly /half yearly/Annual results:

Timely Disclosure of consistent, comparable, relevant and reliable information on corporate financial performance is the core of good corporate governance.

Quarter (2011- 2012)	Date of Board Meeting
30 th June, 2011	09.08.2011
30 th September,2011	10.11.2011
31 st December, 2011	23.02.2012
31st March, 2012	25.05.2012

9. GENERAL SHAREHOLDERS INFORMATION:

Event: Annual General Meeting for Financial Year Ended 31ST, March, 2012
Day: Friday
Date: September, 29, 2012
Venue: 16B/9, D.B. Gupta Road, Karol Bagh, New Delhi-110005

9.2 Financial Calendar (Tentative) for the Financial Year 2012-2013

Tentative calendar of events for the financial year 2012-13(April to March) is as under:
Adoption of Quarterly Financial Results for:

First Quarter – by mid of August, 2012	Third Quarter-by mid of February, 2013
Second Quarter-by mid of November, 2012	Fourth Quarter- by mid of May/ end of May, 2013

9.3 Dates of Book Closure

The Register of Members and Share Transfer Register will remain closed on 26th September, 2012 to 28th September, 2012 (both days inclusive) on account of Annual General Meeting.

9.4 Dividend Payment Date

No dividend has been recommended for the year ended 31st March, 2012.

9.5 Listing at Stock Exchanges

Delhi Stock Exchange,
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Listing Fee for the year 2011-12 has been paid to Delhi Stock Exchange (DSE).

9.6 Details of Stock Code

There is no trading of shares of the company in Delhi Stock Exchange.

9.7 Stock Market Price Data for the year 2011-12

There is no trading of shares of the company in Delhi Stock Exchange.

Company Name: CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED

There is no trading of shares of the company in Delhi Stock Exchange.

9.9 Registrar and Transfer Agents

The company has in house share transfer facility at the following address:
Chirau Finance Investment & Leasing Company Limited
16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005

9.10 Share Transfer System

Shares received for transfer along with valid transfer along with transfer deeds and other necessary requisite documents and complete in all respects are verified and processed for transfer by the company and returned within a period of 5-7 days from the date of receipt.

9.13 Outstanding GDR'S/ADR's/ Warrants or any Convertible instruments, conversion date and likely impact on equity

There are no Outstanding GDR'S/ADR's/ Warrants or any Convertible instruments.

9.14 Plant Locations

The Company does not have any manufacturing activity.

9.15 Address for correspondence

Chirau Finance Investment & Leasing Company Limited
16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005

10. CEO Certification

A certificate from the Director on the financial statements of the Company was placed before the Board.

CERTIFICATE OF COMPLAINE WITH THE CODE OF CONDUCT AS PER CLAUSE 49 OF LISTING AGREEMENT

I, Saroj Gupta, Nominee Director of the Company, hereby declare that the Company has adopted a Code of Conduct for its Board Members and senior management and the Board members and senior management have affirmed compliance with the Code of Conduct of the Company.

By Order Of Board
For Chirau Finance Investment & Leasing Company Limited



**Saroj Gupta
(Director)**

CEO CERTIFICATION

I, Saroj Gupta, Director of Chirau Finance Investment & Leasing Company Limited to the best of my knowledge and belief hereby certify that:

- a) I have reviewed financial statements and the cash flow statement for the year and that to the best of my knowledge and belief:
 - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading
 - ii. These statements together present a true & 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 my knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.
- d) I have indicated to the Auditors and the Audit Committee
 - i) significant changes in internal control over financial reporting during the year;
 - ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements;
 - iii) Instances of significant fraud of which I 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 financial reporting.

Date: 03.09.2012

Place: New Delhi


(Saroj Gupta)
Director

Annexure-C to Directors' Report

AUDITOR'S CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

To

**The Members,
Chirau Finance Investment and Leasing Company Limited**

We have examined the compliance of conditions of Corporate Governance by **CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED** during the year ended 31.03.2012 with the relevant records and documents maintained by the Company, furnished to us for our review and the report on Corporate Governance as approved by the Board of Directors.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to a review of 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.

On the basis of our review and according to the information and explanation given to us, the conditions of Corporate Governance as stipulated in clause 49 of the Listing Agreement with the Stock Exchanges have been complied with in all material respect by the Company.

M/s J Kumar & Associates
Chartered Accountants

(Jitendra Kumar)
(Partner)
Membership No. 073856

Place: New Delhi
Date: 03.09.2012

2/15
A

J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

AUDITORS' REPORT

To the Members of
CHIRAU FINANCE INVESTMENT & LEASING CO. LIMITED

1. We have audited the attached Balance Sheet of M/S CHIRAU FINANCE INVESTMENT & LEASING CO. LIMITED as at March, 31, 2012, Statement of Profit and Loss and Cash Flow Statement of the Company 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.
2. We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statements. 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 statements presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003, as amended by Companies Auditor's Report (amended) order, 2004, issued by the Central Government of India in terms of section 227 (4A) of the Companies Act, 1956, we annex hereto a statement on the matters specified in paragraphs 4 and 5 of the said Order.
4. 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 law have been kept by the Company so far as appears from our examination of the books.

OFF: FF-79, Ansal Fortune Arcade, Sector-18, Noida (U.P.)
Tel : 0120-4259023 Mobile : 9313036023
Email : jkag2004@yahoo.co.uk



J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

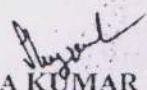
- c) The balance sheet, Statement of Profit and Loss and cash flow statement dealt with by this report are in agreement with the books of account;
- d) In our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956.
- e) On the basis of written representations received from the directors of the company, that none of its directors are disqualified as on March 31, 2012 from being appointed as a director in terms of clause (g) of sub section (1) of section 274 of the Companies Act, 1956.
- f) In our opinion and to the best of our information and according to the explanations given to us, the said accounts together with Notes to Accounts, give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

In the case of the balance sheet, of the state of affairs of the Company as at March 31, 2012.

In the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date; and.

In the case of the cash flow statement, of the cash flow statement of the Company for the year ended on that date.

For **J. KUMAR & ASSOCIATES**
Chartered Accountants


JITENDRA KUMAR
(PROP.)

Membership No. 073856
FRN NO. 016917N

Place: Noida.
Dated: 03-09-2012

OFF.: FF-79, Ansal Fortune Arcade, Sector-18, Noida (U.P.)
Tel : 0120-4259023 Mobile : 9313036023
Email : jkag2004@yahoo.co.uk



UMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Annexure referred to in paragraph '3' of the Auditors' Report to the Members of CHIRAU FINANCE INVESTMENT & LEASING CO. LIMITED on the accounts for the year ended March 31, 2012

1. The Company has no fixed assets as on the date of balance sheet. Therefore the provisions of clause (i) of para 4 of the order are not applicable to the company.
2. The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
 - b. The procedures of physical verification of inventories 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. No material discrepancies were noticed during the physical verification of the stock.
3. According to the information and explanation given to us, the Company has not taken/granted 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. Therefore the provisions of clause 4 (iii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company
4. 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. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
5. According to the information and explanations given to us, and on the basis of the records produced before us, we are of the opinion that there are no transactions that need to be entered in the register maintained under section 391 of the Companies Act, 1956
6. According to the information and explanations given to us, and on the basis of the records produced before us, the Company has not accepted any deposits from the public. Therefore the provisions of clause 4 (iv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company
7. In our opinion, the Company does not have any internal audit system commensurate with the size and nature of its business.

OFF.: FF-79, Ansal Fortune Arcade, Sector-18, Noida (U.P.)
Tel : 0120-4259023 Mobile : 9313096023
Email : jkag2004@yahoo.co.uk

8. According to the information and explanations given to us, no cost records have been prescribed by the rules made by the Central Govt., for the maintenance of cost record u/s 209(1) (d) of the companies Act, 1956, therefore the provision of clause 4(viii) of the CARO, 2003 are not applicable to the company.
9. According to the information and explanations given to us, the Company is regular in depositing with appropriate authorities' undisputed statutory dues, including provident fund, investor education protection fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, 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, service tax, customs duty, excise duty and cess were in arrears, as at 31.03.12 for a period of more than six months from the date they became payable.

According to the information and explanations given to us, there are no dues of sales tax, income tax, custom duty, wealth tax, service tax, excise duty and cess which have not been deposited on account of any dispute.
10. According to the information and explanations given to us, the accumulated losses of the company are not more than fifty percent of its net worth. The Company has not incurred cash losses during the financial year covered by our audit but there were the cash losses in the immediately preceding Financial year.
11. Based on our audit procedures and on the basis of information's and explanations given by the management, the Company has not taken any loans from any financial institution, bank or debenture holders, so there is no question of default in repayment.
12. According to the information and explanations given to us, the Company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures or other securities.
13. In our opinion the company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause 4(xiii) of the said Order are not applicable to the Company.
14. In our opinion the Company is not dealing in trading in shares, securities, debentures and other investments and maintained proper records of the transactions and contracts, made timely entries therein. The shares and other investments have been held by the company in its own name.




J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

15. According to the information and explanations given to us, the Company has not given any guarantees for loans taken by others from banks or financial institutions. As such, the provisions of clause 4(xv) of the said Order are not applicable to the Company.
16. According to the information and explanations given to us, the Company has not taken any term loan. Accordingly, the provisions of clause 4(xvi) of the said Order are not applicable to the Company.
17. According to the information and explanations given to us and 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 investments.
18. According to the information and explanation given to us, the Company has not made any preferential allotment of shares to parties and Companies covered in the register maintained under section 301 of the Companies Act, 1956, during the year. Accordingly, the provisions of clause 4(xviii) of the said Order are not applicable to the Company.
19. According to the information and explanations given to us, the Company has not issued any Debentures during the year. As such, the provisions of clause 4(xix) of the said Order are not applicable to the Company.
20. According to the information and explanations given to us the Company has not raised any money by way of public issue during the year. Accordingly, the provisions of clause 4(xx) of the said Order are not applicable to the Company.
21. As explained to us, no fraud on or by the Company has been noticed or reported during the year. Accordingly, provisions of clause 4(xxi) of the said Order are not applicable to the Company.

Place: Noida.
Dated: 03-09-2012

For J. KUMAR & ASSOCIATES
Chartered Accountants


JITENDRA KUMAR
(PROP.)

Membership No. 073856
FRN NO. 016917N

OFF.: FF-79, Ansal Fortune Arcade, Sector-18, Noida (U.P.)
Tel : 0120-4259023 Mobile : 9313036023
Email : jkag2004@yahoo.co.uk

CHIRAU FINANCE INVESTMENT & LEASING CO.LTD

BALANCE SHEET AS AT 31ST. MARCH, 2012

PARTICULARS	NOTE	AS AT 31st, MARCH 2012	AS AT 31st, MARCH 2011
I. EQUITY AND LIABILITIES			
(1) SHAREHOLDER'S FUND			
(a) SHARE CAPITAL	1	32,517,000	32,517,000
(b) RESERVES AND SURPLUS	2	(356,521)	(328,223)
(2) CURRENT LIABILITIES			
(a) OTHER CURRENT LIABILITIES	3	2,500	5,893
TOTAL		32,162,980	32,194,671
II. ASSETS			
(1) CURRENT ASSETS			
(a) INVENTORIES	4	5,747,720	5,747,720
(b) TRADE RECEIVABLES	5	8,786,375	8,786,375
(c) CASH AND CASH EQUIVALENTS	6	62,997	94,688
(d) SHORT TERM LOANS AND ADVANCES	7	17,565,888	17,565,888
TOTAL		32,162,980	32,194,671

SIGNIFICANT ACCOUNTING POLICIES & ADDITIONAL INFORMATION 11
THE NOTE NOS 1 TO 10 ARE INTEGRATED PART OF FINANCIAL STATEMENTS

IN TERMS OF OUR AUDIT REPORT OF EVEN DATE ATTACHED

FOR J. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS
FRN 016917N

(JITENDRA KUMAR)
PROPRIETOR
M. NO. 073856



FOR AND ON BEHALF OF BOARD


(SAROJ GUPTA)
: DIRECTOR
DIN-00033430


(BHARAT GUPTA)
DIRECTOR
DIN-00053322

PLACE : NEW DELHI
DATE : 3RD SEPTEMBER 2012

CHIRAU FINANCE INVESTMENT & LEASING CO.LTD

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31st MARCH, 2012

S.No	PARTICULARS	Note	FOR THE YEAR ENDED 31ST MARCH,2012	FOR THE YEAR ENDED 31ST MARCH,2011
I.	REVENUE FROM OPERATIONS			
II.	OTHER INCOME	8		172,500
III.	TOTAL REVENUE			103,070
IV.	EXPENSES:			275,570
	INVENTORIES			
	EMPLOYEE BENEFIT EXPENSES	9		150,000
	OTHER EXPENSES	10		82,840
	TOTAL EXPENSES		28,298	31,750
V.	PROFIT BEFORE TAX(III-IV)		28,298	264,590
VI.	TAX EXPENSE:		(28,298)	10,980
	(1)CURRENT TAX			
VII.	PROFIT(LOSS) FOR THE PERIOD(V-VI)		(28,298)	3,393
	EARNINGS PER EQUITY SHARE			7,587
VIII.	(1)EQUITY		(0.009)	0.002
	(2)DILUTED		(0.009)	0.002

SIGNIFICANT ACCOUNTING POLICIES & ADDITIONAL INFORMATION 11
THE NOTE NOS 1 TO 10 ARE INTEGRATED PART OF FINANCIAL STATEMENTS

IN TERMS OF OUR AUDIT REPORT
OF EVEN DATE ATTACHED

FOR J. KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 016917N

(JITENDRA KUMAR)
PROPRIETOR
M. NO. 073856

PLACE : NEW DELHI
DATE : 3RD SEPTEMBER 2012

FOR AND ON BEHALF OF BOARD

(SAROJ GUPTA)
DIRECTOR
DIN-00033430

(BHARAT GUPTA)
DIRECTOR
DIN-00053322

1 April

CHIRAU FINANCE INVESTMENT & LEASING CO.LTD

NOTES TO THE ACCOUNTS AS AT 31ST, MARCH, 2012

NOTE - 1

SHARE CAPITAL

AUTHORIZED SHARE CAPITAL

35,00,000 EQUITY SHARES OF RS. 10/-EACH

(PR. YEAR 35,00,000 EQUITY SHARES OF RS. 10/-EACH)

AS AT 31st MARCH, 2012 AS AT 31st MARCH, 2011

35,000,000 35,000,000

ISSUED, SUBSCRIBED & PAID UP

32,51,700 EQUITY SHARES OF RS. 10/-EACH

32,517,000 32,517,000

32,517,000 32,517,000

DETAILS OF SHAREHOLDERS HOLDING MORE THAN 5% OF PAID UP EQUITY SHARE CAPITAL.

	31.03.2012	AS AT 31.03.2011	AS AT 31.03.2012	AS AT 31.03.2011
	SHARES	NO. OF SHARES	PERCENTAGE	PERCENTAGE
			0.00%	0.00%
			0.00%	0.00%

SHARE RECONCILIATION STATEMENT

PARTICULARS	AS AT 31.03.2012	AS AT 31.03.2011
	EQUITY	EQUITY
SHARES OUTSTANDING AT THE BEGINNING OF THE YEAR		
SHARES ISSUED DURING THE YEAR	3,251,700	3,251,700
SHARES BOUGHT BACK DURING THE YEAR	-	-
SHARES OUTSTANDING AT THE END OF THE YEAR	3,251,700	3,251,700

NOTE - 2

RESERVES AND SURPLUS

PROFIT & LOSS ACCOUNT (a)

OPENING BALANCE

ADD: PROFIT/(LOSS) OF CURRENT YEAR

CLOSING BALANCE

TOTAL

(328,223) (335,810)

(28,298) 7,587

(356,521) (328,223)

NOTE - 3

OTHER CURRENT LIABILITIES

AUDIT FEES PAYABLE

TOTAL

(a)

2,500 2,500

2,500 2,500

SHORT TERM PROVISIONS

PROVISION FOR INCOME TAX

TOTAL

(b)

(a) + (b)

- 3,393

- 3,393.00

2,500.00 5,893.00

NOTE-4
INVENTORIES
 (AS TAKEN, VALUED & CERTIFIED BY MANAGEMENT)

	AS AT 31st MARCH, 2012	AS AT 31st MARCH, 2011
	5,747,720	5,747,720
	<u>5,747,720</u>	<u>5,747,720</u>

NOTE-5
TRADE RECEIVABLES
 TRADE RECEIVABLES OUTSTANDING FOR A PERIOD LESS THAN SIX MONTHS
 - UNSECURED CONSIDERED GOOD

TRADE RECEIVABLES OUTSTANDING FOR A PERIOD EXCEEDING SIX MONTHS
 - UNSECURED CONSIDERED GOOD

		5,172,500
	8,786,375	3,613,875
	<u>8,786,375</u>	<u>8,786,375</u>

NOTE-6
CASH & CASH EQUIVALENTS

CASH IN HAND
BALANCE WITH BANKS
 IN CURRENT ACCOUNT

	57,997	94,688
	3,000	
	<u>62,997</u>	<u>94,688</u>

NOTE-7
SHORT TERM LOANS & ADVANCES
OTHER SHORT TERM LOANS & ADVANCES
 ADVANCE RECOVERABLE IN CASH OR IN KIND OR FOR
 VALUE TO BE RECEIVED IN CONSIDERATION
BALANCE WITH GOVERNMENT AUTHORITIES
 ITS

	17,525,000	17,525,000
	40,888	40,888
	<u>17,565,888</u>	<u>17,565,888</u>

NOTE-8
OTHER INCOME
 PROFESSIONAL RECEIPTS

		103,070
		<u>103,070</u>

NOTE-9
EMPLOYEE BENEFIT EXPENSES
 SALARY & WAGES
 STAFF WELFARE

		75,000
		<u>7,840</u>
		<u>82,840</u>

NOTE-10
OTHER EXPENSES
 ADVERTISING EXPENSES
 AUDITORS REMUNERATION
 A.G.M EXPENSES
 FILING FEE
 MISCELLANEOUS EXPENSES
 POSTAGE & COURIER
 PRINTING & STATIONERY
 LEGAL & PROFESSIONAL CHARGES

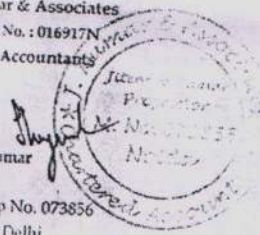
	5,361	2,274
	2,500	2,500
	4,000	3,870
	9,690	2,000
	197	1,870
	1,270	2,120
	3,780	14,866
	1,500	2,250
	<u>28,298</u>	<u>31,750</u>

CHIRAU FINANCE INVESTMENT & LEASING CO. LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2012

ARTICULARS	As at 31-03-2012	As at 31-03-2011
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/(Loss) before tax		
Operating Profit Before tax before working	(28,298.00)	10,980.00
Capital changes, Adjustment for:		
Trade and other receivables		
Trade payables		(5,022,500.00)
Net Cash Flow from Operating Activities (A)	(3,393.00)	0.00
	(31,691.00)	(5,011,520.00)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Investments		
Sale of fixed assets		
Sale of Investments		
Net Cash used in Investing Activities (B)	-	5,000,000.00
	-	5,000,000.00
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of share capital		
Proceeds from Unsecured Loan		
Repayment of Secured Loan		
Dividend paid		
Net Cash from financing activities (C)	-	-
	-	-
Net Inflow/(Outflow) [A + B + C]	(31,691.00)	(11,520.00)
Closing Balance of Cash and cash equivalents		
Cash In Hand		
Balance With Current Accounts	57,997.00	94,687.50
	5,000.00	-
Less: Opening Balance of Cash and cash equivalents	62,997.00	94,687.50
Cash In Hand		
Balance With Current Accounts	44,687.50	106,207.50
Net increase in cash and cash equivalents	91,687.50	106,207.50
	(31,690.50)	(11,520.00)

As per our Report of even date attached
 For J. Kumar & Associates
 Firm Regn. No. : 016917N
 Chartered Accountants



Jitendra Kumar
 Proprietor
 Membership No. 073856
 Place : New Delhi

Date: 3rd September, 2012

For & on behalf of the Board of Directors

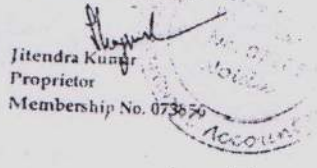
(Signature)
 Saroj Gupta
 (Director)
 DIN-00033430

(Signature)
 Bharat Gupta
 (Director)
 DIN-00053322

AUDITOR'S CERTIFICATE

We have examined the above cash flow statement of CHIRAU FINANCE INVESTMENT & LEASING CO. LTD. for the year ended on 31st March, 2012 & 31st March, 2011. The statement has been prepared by the Company in accordance with requirements of clause 52 of Listing Agreement with the Stock Exchanges and is in agreement with corresponding Profit & Loss Account and Balance Sheet of the Company.

For J. Kumar & Associates
 Firm Regn. No. : 016917N
 Chartered Accountants



Jitendra Kumar
 Proprietor
 Membership No. 073856

Place: New Delhi
 Date: 3RD SEPTEMBER 2012

NOTE-11

SIGNIFICANT ACCOUNTING POLICIES AND ADDITIONAL INFORMATION FORMING PART OF FINANCIAL STATEMENTS AS ON 31ST MARCH, 2012

11.1 SIGNIFICANT ACCOUNTING POLICIES:

1. Accounting Convention & Revenue Recognition

- i) The accounts are prepared on historical cost basis, as a going concern, and are consistent with generally accepted accounting principles and mandatory Accounting Standards.
- ii) The company follows mercantile system of accounting and recognises Income and expenditure on accrual basis except specifically stated otherwise.

2. Fixed Assets and Depreciation

- a. The Company does not have any Fixed Assets.

3. Inventories

Inventory is valued at cost or Net Realisable Value whichever is lower. Cost has been calculated at FIFO basis.

4. Taxation

Provision for tax is made for Current Taxes. Current tax is provided on the basis of taxable income computed in accordance with the provision of the income-tax Act, 1961. Deferred tax assets are not recognized due to the consideration of prudence.

11.2 ADDITIONAL INFORMATION:

1. In the opinion of the Board and to the best of its knowledge, the value on realisation of Current Assets, Loans & Advances, in the ordinary course of business would not be less than the amount at which they are stated in the Balance Sheet except stated otherwise elsewhere.
2. **Provision for Taxation**

In view of brought forward losses on considerations of prudence, the company has not recognized the cumulative net deferred tax asset as stipulated in Accounting Standard 22- "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.

3. Related Party Disclosure

a) Related Party Transactions

There is no related party transaction during the year.

4. At present there is no person in the employment of the company to whom the company is liable to pay any retirement benefits.
5. According to the information available with the company, there is no amount due to Micro, Small & Medium Enterprises as at 31st March, 2012.

6. Information required to be given pursuant to the provisions of Part-II of Schedule-VI to the

Companies Act, 1956:	2011-2012	2010-2011
a) Payment to Directors-	Nil	Nil
b) Payment to Auditors- Audit Fee -	Rs 2,500/-	Rs. 2,500/-
c) Earnings/ (Expenses) in foreign currency- Nil		Nil



7. There is no other information required to be given pursuant to the provisions of Part-II of Schedule-VI to the Companies Act, 1956 except to the extent as mentioned above.
8. *Contingent Liabilities*
There are no contingent liabilities.
9. Previous year figures have been re-grouped and re-arranged wherever necessary.
10. Note 1 to 10 form an integral part of the Balance Sheet and Statement Profit and Loss.

In terms of our audit report of even date attached.

For J.KUMAR & ASSOCIATES
Chartered Accountants

JITENDRA KUMAR

(PROP.)


Membership No. 073856


FRN NO. 016917N

Place: NEW DELHI

Dated: 03-09-2012

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS


DIRECTOR


DIRECTOR

CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED

Regd. Office – 16B/9, D. B. Gupta Road, Karol Bagh, New Delhi-110005

PROXY FORM

Folio No. _____

DPID No. _____

CLIENT ID No. _____

I/We _____ of _____ in
the district of _____ being a member/members of
CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED hereby appoint
_____ vote for me/us and on my/our behalf at the
18th Annual General Meeting of the Company to be held on 29th September, 2012
at 16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005 at 10.00 A.M. and at any
adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2012.

Signed by the said _____

Affix
Rs.1
Revenue
Stamp

Note: This Proxy form must be deposited at the Registered Office of the Company
not less than 48 hours before the commencement of the meeting.

CHIRAU FINANCE INVESTMENT AND LEASING COMPANY LIMITED
Regd. Office – 16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005

Attendance Slip

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE
OF THE MEETING HALL.

I hereby record my presence at the 18th Annual General Meeting of the Company
at registered office at 16B/9, D. B. Gupta Road, Karol Bagh, Delhi-110005 on
Saturday, September 29, 2012 at 10.00 A.M.

Members /Proxy Name :
(In Capital Letters)

Folio no. :

DPID No. :

Client ID No. :

Signed by the said _____