

SAWACA BUSINESS MACHINES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF SAWACA BUSINESS MACHINES LIMITED will be held at the registered office of the Company on 29th September, 2009 at 12.00 P.M. to transact the following business.

ORDINARY BUSINESS:

1. To receive and adopt the Accounts and Balance Sheet and the reports of the Directors and Auditors for the year ended 31st March, 2009.
2. To appoint the Auditors and fix their remuneration for the year ending 31st March, 2010.

Date : 01/07/2009
Place : Ahmedabad

By the Order Of the Board
For, **SAWACA BUSINESS MACHINES
LIMITED**

Sd/-
DIRECTOR



SAWACA BUSINESS MACHINES LIMITED

DIRECTOR'S REPORT

DEAR SHARE HOLDERS,

Your Director's have pleasure in presenting the Annual Report together With the Audited Statement of Accounts for the Period ended 31st March, 2009.

1.FINANCIAL RESULTS

The financial results of the company for the period under review are summarized as under;

Particulars	2008-2009	2007-2008
Income	15.00	11.50
Expenditure	8.20	7.80
Profit before Provision of Tax	6.80	3.70
Provision for Tax	2.50	1.40
Profit after Provison for Tax	4.30	2.30

2. WORKING HIGHLIGHTS

During the financial year 2008-2009 the company has earned total income of Rs.15.00 lacs. The PAT of Rs.4.30 lacs for the year.

3.PUBLIC DEPOSITS

During the year, the company has not accepted any public deposits by invitations.

4.HUMAN RESOURCES

Your company has been able to develop a very sincere and hardworking staff.



SAWACA BUSINESS MACHINES LIMITED

5.SUBSIDIARIES

Your company does not have any subsidiary company.

6. STATUTORY INFORMATION

PARTICULARS OF THE EMPLOYEES.

Information as per sub-section (2A) of Section 217 of the Companies Act,1956 read with the Companies(Particulars of Employees) Rules,1975 and forming part of this report for the year ended 31/03/2009 is treated as “ NIL “ as there were no employees employed throughout or for any part of the year who were in receipt of remunerations in excess of Rs.36,00,000/- p.a. or Rs.3,00,000/- p.m. in case they were employed for the part of the year.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO.

You company has no activities relating to conservation of energy or technology absorption. The company did not have an foreign exchange earning or outgo during the year.

DIRECTOR' RESPONSIBILITY STATEMENT

In terms of Section 217 (2AA) of the Companies Act, 1956, in relation to financial statements for the year under reference, the Board of Directors state that:

- 1 In the preparation of the annual accounts the applicable accounting Standards have been followed along with proper explanation relating to material departures if any.
- 2 Reasonable and prudent accounting policies have been used in the Preparation of the financial statements that they have been Consistently applied and that reasonable and prudential judgment and estimates have been made in respect to items not concluded by the year end ,so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2009 and of the profit for the year ended on that date.
- 3 Proper and sufficient care has been taken for maintenance of adequate accounting records in accordance with the provision of the Companies Act,1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- 4 The financial statements have been prepared in going concern basis.



SAWACA BUSINESS MACHINES LIMITED

7.AUDITORS

M/S VIKRAM S. MATHUR & CO., CHARTERED ACCOUNTANTS,
Auditors of the company, retire at the ensuing Annual General Meeting
and being eligible, offer themselves for reappointment.

8.ACKNOWLEDGEMENT

The Board wishes to express its deep appreciation to all the staff members
of the company for their contribution.

Date : 01/07/2009

Place : Ahmedabad

For, **SAWACA BUSINESS MACHINES
LIMITED**

Sd/-
DIRECTOR



SAWACA BUSINESS MACHINES LIMITED

SCHEDULE 8 : ACCOUNTING POLICIES AND NOTES ON ACCOUNTS FOR THE YEAR ENDED 31/03/2009.

A.ACCOUNTING POLICIES

1.METHOD OF ACCOUNTING

The accounts have been maintained on accrual basis of accounting and following the historical cost convention and the going concern concept and comply with the Accounting Standards referred to in Section 211(3C) of the Companies Act,1956.

2.FIXED ASSETS

Fixed Assets are recorded at cost of acquisition plus the incidental cost. Cost includes all costs incidental to acquisition, installation, commissioning and related interest costs and interest paid on funds borrowed to finance the assets until the assets are ready for commercial use.

3 DEPRECIATION

The depreciation on Fixed Assets are provided on straight line method at the rates and in the manner prescribed in Schedule XIV to the Companies Act,1956.

4.PRELIMINARY EXPENSES

The preliminary expenses representing the company incorporation expenses and expenses incurred to increase the authorised share capital of the company have been amortized over a period of 10 years.

6.INVESTMENTS

The investments are stated to be in the nature of long term and are valued at cost inclusive of related expenses.



SAWACA BUSINESS MACHINES LIMITED

B) NOTES FORMING PART OF ACCOUNTS

1. Contingent Liabilities –NIL

2. As per the information available with the company there is no amount due but remaining unpaid as on 31st March, 2009 to any supplier who is a Small Scale or Ancillary industrial Undertaking.

3. The current assets. Loans and advances, sundry debtors and sundry creditors are subject to reconciliation and confirmation from the respective parties and are taken as certified by the management.

4. In the opinion of the Board, current assets, loans and advances are approximately of the valued stated if realized in the ordinary course of the business. The provisions for all known liabilities are adequate.

5. The company is a partner in partnership firm, M/s. Sawaca Services. The details of the partners of the said firm and their profit sharing ratio are as under :

Mahendra A. Shah	10 %
Sawaca Business Machines ltd.	90 %

6. Previous year's figures are regrouped or recast wherever necessary to make them comparable to those of the current year.

7. Information as to the licensed capacity, installed capacity, the quantitative details of the Opening stocks, purchases, sales and closing stocks are not applicable.

8. In our opinion necessary provision for taxation has been made in the accounts.

9. Earnings and expenditure in foreign currencies: NIL

FOR VIKRAM S. MATHUR & CO.
CHARTERED ACCOUNTANTS

**FOR SAWACA BUSINESS
MACHINES LIMITED**

Sd/-

(VIKRAM S. MATHUR)
PROPRIETOR

DATE : 01/07/2009

PLACE : AHMEDABAD

DIRECTOR Sd/-

DIRECTOR Sd/-



SAWACA BUSINESS MACHINES LIMITED

VIKRAM S.MATHUR VIKRAM S.MATHUR & CO.
B.Com., FCA CHARTERED ACCOUNTANTS

B-306, Sashwat Apartments, Atithi dining hall lane, B/h. GNFC Info tower,,
Bodakdev, AHMEDABAD-380054 Phone: (079) 26851062 E-mail :vsmathur380052@gmail.com

AUDITOR'S REPORT

TO,
THE MEMBERS OF
SAWACA BUSINESS MACHINES LIMITED.

1. We have audited the attached Balance Sheet of **SAWACA BUSINESS MACHINES LIMITED** as at **31st March, 2009** and also the annexed 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.
2. 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.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the central Government of India in terms of Section 227 (4A) of the Companies Act, 1956 and on the basis of such checks as we considered appropriate and as per the information and explanations given to us, we annex hereto a statement on the matters specified in paragraphs 4 & 5 of the said order.
4. Further to our comments in the Annexure referred to in paragraph 3 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 purpose of our audit.
 - b. In our opinion, proper books of accounts as required by Law have been kept by the Company, so far as appears from our examination of those books of accounts of the Company.
 - c. The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account of the Company.
 - d. In our opinion the Balance Sheet and the Profit & Loss Account dealt with by this report comply with the accounting standard referred in section 211(3C) of the Companies Act, 1956.



SAWACA BUSINESS MACHINES LIMITED

- e. On the basis of the written representations received from the directors as on 31st March, 2009, and taken on record by the Board of Directors, we report 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 read together with the notes thereon, 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:
- i. In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2009; AND
 - ii. In the case of the Profit and Loss Account, of the profit for the Year ended on that date.

PLACE: AHMEDABAD
DATE: 01/07/2009

FOR AND ON BEHALF OF
VIKRAM S. MATHUR & CO.
CHARTERED ACCOUNTANTS

Sd/-
(VIKRAM S. MATHUR)
PROPRIETOR.



SAWACA BUSINESS MACHINES LIMITED

ANNEXURE TO THE AUDITOR'S REPORT

Referred to in paragraph 3 of our Report of even date:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of the fixed assets.
(b) All the assets have been physically verified by the management during the year at reasonable intervals and as informed to us no material discrepancies were noticed on such verification.
(c) During the year, the company has not disposed off any major/ substantial part of the fixed assets.
2. In respect of loans, secured or unsecured, granted or taken by the company to/ from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act,1956 :
 - a. The company had not taken loan from parties covered in the register maintained under section 301 of the Companies Act,1956..The company has not granted any loans to companies/ firms/ other parties listed in the registers maintained under section 301 of the Companies Act,1956.
 - b. There are no stipulated terms for repayment of loans taken by the company from the companies/ firms/ parties listed in the register maintained under section 301 of the Companies Act,1956. Hence we are unable to give comment on para(iii)(c) and (iii)(d) of the Companies (Auditor's Report) Order,2003.
3. 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 with regards to purchases of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
4. In respect of transactions covered under section 301 of the Companies Act,1956:
 - (a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 have been so entered.
 - (b) In our opinion and according to the information and explanations given to us, there are no transactions(excluding the loans reported at para (4) above) in excess of Rs. Five lacs in respect of any party and hence the question of reasonable prices in respect of such transactions with regards to prevailing market price does not arise.
5. During the year, the company has not accepted any deposits from the public within the meaning of provisions of Section 58A and 58AA of the Companies Act,1956 and the Companies (Acceptance of Deposit) Rules,1975.

SAWACA BUSINESS MACHINES LIMITED

6. In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
7. As informed to us, the maintenance of cost records have not been prescribed by the Central Government under section 209(1)(d) of the Companies Act, 1956, for the year under review.
8. In respect of the Statutory Dues :
 - (a) According to the records of the Company, the provision of statutory dues regarding Provident Fund, Employee's State Insurance are not applicable to the company.
 - (b) According to the records of the Company, the company is regular in depositing with appropriate authority undisputed statutory dues including income tax, sales tax, wealth tax, custom duty, excise duty, cess and other statutory dues applicable to it.
 - (c) According to the information and explanations given to us, no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Customs duty and Excise Duty were outstanding as at 31st March, 2009 for a period of more than six months from the date they became payable.
 - (d) According to the information and explanation given to us, there are no dues of sales tax, income tax, customs duty, wealth tax, excise duty and cess which have not been deposited on account of any dispute.
9. The company had accumulated profit as on the date of balance sheet and the company has earned cash profit during the financial year covered by our audit and immediately preceding the financial year.
10. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
11. As per the information and explanations given to us, the company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
12. 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 Companies (Auditor's Report) Order, 2003 are not applicable to the company.
13. 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 are not applicable to the company.
14. The company has not given any guarantee for loans taken by others from bank or financial institutions.
15. The company has not taken any term loan during the year under review.



SAWACA BUSINESS MACHINES LIMITED

16. According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that no funds raised on short term basis have been prima – facie used for long term investment and vice versa.
17. During the year, 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.
18. The company has not issued any debentures and therefore the question of creating the securities in respect thereof does not arise.
19. During the year, the company has not raised any money by way of public issues.
20. Based upon the audit procedures performed and information and explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the course of our audit.

PLACE: AHMEDABAD
DATE: 01/07/2009

FOR AND ON BEHALF OF
VIKRAM S. MATHUR & CO.
CHARTERED ACCOUNTANTS

Sd/-
(VIKRAM S. MATHUR)
PROPRIETOR.



SAWACA BUSINESS MACHINES LIMITED
BALANCE SHEET AS ON 31/03/2009

PARTICULARS	SCHEDULE NO.	(AMT. IN RS.)	
		31/03/2009	31/03/2008
SOURCES OF FUNDS			
SHAREHOLDER'S FUNDS			
SHARE CAPITAL	1	104,009,000	104,009,000
RESERVES AND SURPLUS	2	1,269,492	839,101
TOTAL (A)		105,278,492	104,848,101
LOAN FUNDS			
SECURED LOANS		0	0
UNSECURED LOANS		0	0
TOTAL (B)		0	0
GRAND TOTAL (A+B)		105,278,492	104,848,101
APPLICATION OF FUND			
FIXED ASSETS			
GROSS BLOCK		2,081,745	2,081,745
LESS: ACCUMULATED DEPRECIATION		1,672,744	1,527,857
NET BLOCK		409,001	553,888
INVESTMENTS (VALUED AT COST)	4	100,127,303	100,127,303
CURRENT ASSETS, LOANS AND ADVANCES	5	4,031,080	3,179,980
LESS: CURRENT LIABILITIES & PROVISIONS	6	268,000	147,500
NET CURRENT ASSETS		3,763,080	3,032,480
MISC. EXP. TO THE EXTENT NOT WRITTEN OFF	7	979,108	1,134,430
GRAND TOTAL		105,278,492	104,848,101
0			
AS PER OUR REPORT OF EVEN DATE FOR AND ON BEHALF OF VIKRAM S. MATHUR & CO CHARTERED ACCOUNTANTS		FOR AND ON BEHALF OF BOARD OF DIRECTORS	
		DIRECTOR Sd/-	
Sd/- VIKRAM S. MATHUR PROPRIETOR		DIRECTOR Sd/-	
DATE : 01/07/2009 PLACE : AHMEDABAD		DATE : 01/07/2009 PLACE : AHMEDABAD	



SAWACA BUSINESS MACHINES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD
ENDED ON 31/03/2009

PARTICULARS	SCHEDULE NO.	(AMT. IN RS.)	
		31/03/2009	31/03/2008
INCOME			
SALES / COMMISSION INCOME		1,500,200	1,150,330
OTHER INCOME		0	0
TOTAL		1,500,200	1,150,330
EXPENDITURE			
PURCHASES		424,200	304,200
ADMINISTRATIVE EXPENSES	8	95,400	176,200
DEFERRED REVENUE EXPENSES WRITTEN OFF		155,322	155,322
TOTAL EXPENDITURE		674,922	635,722
PROFIT BEFORE DEPR. AND TAX		825,278	514,608
DEPRECIATION		144,887	144,887
PROFIT BEFORE TAX		680,391	369,721
PROVISION FOR TAXATION		250,000	140,000
PROFIT AFTER TAX		430,391	229,721
PREVIOUS YEARS BALANCE		839,101	609,380
APPROPRIATION			
SURPLUS TRANSFERRED TO BALANCE SHEET		1,269,492	839,101
ACCOUNTING POLICIES AND NOTES FORMING PART OF ACCOUNTS	9		

AS PER OUR REPORT OF EVEN DATE
FOR AND ON BEHALF OF
VIKRAM S. MATHUR & CO
CHARTERED ACCOUNTANTS

Sd/-
VIKRAM S. MATHUR
PROPRIETOR

DATE : 01/07/2009
PLACE : AHMEDABAD

FOR AND ON BEHALF OF
BOARD OF DIRECTORS

DIRECTOR Sd/-

DIRECTOR Sd/-

DATE : 01/07/2009
PLACE : AHMEDABAD



SAWACA BUSINESS MACHINES LIMITED

(AMT. IN RS.)

	31/03/2009	31/03/2008
SCHEDULE - 1 SHARE CAPITAL		
AUTHORISED SHARE CAPITAL		
110,00,000 EQUITY SHARES OF RS. 10/- EACH	110,000,000	110,000,000
	110,000,000	110,000,000
ISSUED, SUBSCRIBED AND PAID UP SHARE CAPITAL		
104,00,900 EQUITY SHARES OF RS. 10/- EACH FULLY PAID UP	104,009,000	104,009,000
TOTAL	104,009,000	104,009,000
SCHEDULE - 2 RESERVES AND SURPLUS		
PROFIT AND LOSS ACCOUNT BALANCE	1,269,492	839,101
TOTAL	1,269,492	839,101
SCHEDULE - 4 INVESTMENTS		
INVESTMENTS IN PARTNERSHIP FIRMS	100,127,303	100,127,303
TOTAL	100,127,303	100,127,303
SCHEDULE - 5 CURRENT ASSETS, LOANS AND ADVANCES		
CASH ON HAND	1,858,193	1,007,093
BALANCE IN SCHEDULE BANK	0	0
LOANS AND ADVANCES & DEPOSITS	2,172,887	2,172,887
TOTAL	4,031,080	3,179,980
SCHEDULE - 6 CURRENT LIABILITIES & PROVISIONS		
PROVISION FOR TAXATION	250,000	140,000
OTHER PROVISIONS FOR EXPENSES	18,000	7,500
TOTAL	268,000	147,500



SAWACA BUSINESS MACHINES LIMITED

(AMT. IN RS.)

	31/03/2009	31/03/2008
SCHEDULE -7 MISC.EXP.TO THE EXTENT NOT WRITTEN OFF		
PRELIMINARY & PUBLIC ISSUE EXP.	1,134,430	1,289,752
WRITTEN OFF DURING THE YEAR	(155,322)	(155,322)
TOTAL	979,108	1,134,430
SCHEDULE - 8 ADMINISTRATIVE EXPENSES	31/03/2009	31/03/2008
MISC. & OFFICE EXPENSES	77,400	32,900
INCOME TAX PAID	0	135,800
AUDIT FEES	18,000	7,500
TOTAL	95,400	176,200



SAWACA BUSINESS MACHINES LIMITED

SCHEDULE 8 : ACCOUNTING POLICIES AND NOTES ON ACCOUNTS FOR THE YEAR ENDED 31/03/2009.

A.ACCOUNTING POLICIES

1.METHOD OF ACCOUNTING

The accounts have been maintained on accrual basis of accounting and following the historical cost convention and the going concern concept and comply with the Accounting Standards referred to in Section 211(3C) of the Companies Act,1956.

2.FIXED ASSETS

Fixed Assets are recorded at cost of acquisition plus the incidental cost. Cost includes all costs incidental to acquisition, installation, commissioning and related interest costs and interest paid on funds borrowed to finance the assets until the assets are ready for commercial use.

3 DEPRECIATION

The depreciation on Fixed Assets are provided on straight line method at the rates and in the manner prescribed in Schedule XIV to the Companies Act,1956.

4.PRELIMINARY EXPENSES

The preliminary expenses representing the company incorporation expenses and expenses incurred to increase the authorised share capital of the company have been amortized over a period of 10 years.

6.INVESTMENTS

The investments are stated to be in the nature of long term and are valued at cost inclusive of related expenses.



SAWACA BUSINESS MACHINES LIMITED

B) NOTES FORMING PART OF ACCOUNTS

1. Contingent Liabilities –NIL

2. As per the information available with the company there is no amount due but remaining unpaid as on 31st March, 2009 to any supplier who is a Small Scale or Ancillary industrial Undertaking.

3. The current assets. Loans and advances, sundry debtors and sundry creditors are subject to reconciliation and confirmation from the respective parties and are taken as certified by the management.

4. In the opinion of the Board, current assets, loans and advances are approximately of the valued stated if realized in the ordinary course of the business. The provisions for all known liabilities are adequate.

5. The company is a partner in partnership firm, M/s. Sawaca Services_. The details of the partners of the said firm and their profit sharing ratio are as under :

Mahendra A. Shah	10 %
Sawaca Business Machines ltd.	90 %

6. Previous year's figures are regrouped or recast wherever necessary to make them comparable to those of the current year.

7. Information as to the licensed capacity, installed capacity, the quantitative details of the Opening stocks, purchases, sales and closing stocks are not applicable.

8. In our opinion necessary provision for taxation has been made in the accounts.

9. Earnings and expenditure in foreign currencies: NIL

FOR VIKRAM S. MATHUR & CO.
CHARTERED ACCOUNTANTS

**FOR SAWACA BUSINESS
MACHINES LIMITED**

Sd/-

(VIKRAM S. MATHUR)
PROPRIETOR

DATE : 01/07/2009

PLACE : AHMEDABAD

DIRECTOR Sd/-

DIRECTOR Sd/-



SAWACA BUSINESS MACHINES LTD

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS

I. REGISTRATION DETAILS

REGISTRATION NO.
STATE CODE 04
BALANCE SHEET DATE 31st MARCH,2009

II. CAPITAL RAISED DURING THE YEAR (AMT. IN RS.)

PUBLIC ISSUE 0
BONUS ISSUE 0
RIGHT ISSUE 0
PRIVATE PLACEMENT 0

III. POSITION OF MOBILISATION AND DEPLOYMENT FUNDS (AMT. IN

TOTAL ASSETS RS. 105278492.00
TOTAL LIABILITIES RS. 105278492.00

SOURCES OF FUNDS :

PAID UP SHARE CAPITAL RS. 104009000.00
RESERVES AND SURPLUS RS. 1269492.00
SECURED LOANS RS. 0.00
UNSECURED LOANS RS. 0.00

APPLICATION OF FUNDS:

FIXED ASSETS RS. 409001.00
INVESTMENTS RS. 100127303.00
NET CURRENT ASSETS RS. 3763080.00
MISCELLANEOUS EXPENDITURE NOT W/OFF RS. 979108.00

IV. PERFORMANCE OF THE COMPANY (AMT. IN RS.)

TOTAL INCOME RS. 1500200.00
TOTAL EXPENDITURE RS. 819809.00
PROFIT BEFORE TAX RS. 680391.00
PROFIT AFTER TAX RS. 430391.00
EARNING PER SHARE (ANNUALISED) IN RS. 0.04
DIVIDEND RATE % 0.00%

V. GENERIC NAMES OF THREE PRINCIPAL PRODUCTS /

SERVICES OF THE COMPANY :-

ITEM CODE NO. (ITC CODE)
SERVICE DESCRIPTION :- COMMUNICATION ARTICLES,STATIONERY

FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS

DIRECTOR Sd/-

DIRECTOR Sd/-

PLACE : AHMEDABAD

DATE : 01/07/2009

