

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting of the Members of the **SPRINGFIELDS SECURITIES LIMITED** will be held on Monday the 29th September, 2011 at 10.30 A.M at the registered office: 3-4-526-1/1, Barkatpura, Hyderabad to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2011 and Profit and Loss Account for the year ended on that date together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of **Shri Sudhir Durgam**, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and to authorise the Board of Directors 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 instead of himself and such proxy need not be a member of the Company.
2. Proxies in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered office of the Company not later than 48 hours before the commencement of meeting.
3. Members/Proxies should bring their copy of Annual reports along with Attendance Slip duly filled in for attending the meeting.
4. **The Equity Shares of the Company are not listed on any recognized Stock Exchanges**

BY AND ON BEHALF OF THE BOARD
For **SPRINGFIELDS SECURITIES LIMITED**


D. Sudhir

DIRECTOR

Place : Hyderabad
Date : 25.08.2011

DIRECTOR'S REPORT

DEAR SHAREHOLDERS

Your Directors are pleased to present 17th Annual Report and the Audited Accounts of the Company for the year ended March 31, 2011.

Financial results for the year in comparison with previous year are given below:

	<u>2010-11</u>	<u>2009-2010</u>	Rs. In lacs.
Gross Sales	-	-	
Other Receipts	0.58	1.16	
Total Expenditure	1.75	2.36	
Operating Profit (PBDIT)	(1.17)	(1.19)	
Depreciation	0.73	0.73	
Profit before Tax	(1.91)	(1.93)	
Balance carried to Balance Sheet	(1.91)	(1.93)	

DIVIDEND

Your Directors did not recommend dividend for the Year Ended 31st March 2011.

PERFORMANCE REVIEW

During the year under review, your company your company did not carried any operations, due to severe Financial crunch being faced by the Company. Now your Directors exploring the possibility of diversify in to other business

Management Discussion and Analysis

As there are no activities in the Company the Management discussion and analysis is not attached.

BOARD OF DIRECTORS

Shri **Sudhir Durgam**, Director is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 217 (2AA) of the Companies (Amendment) Act, 2000 your Directors confirm having :

- ▯ Followed the applicable accounting standards with proper explanation relating to material departures in the preparation of the Annual Accounts;
- ▯ Your Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended March 31, 2008 and of the profit to the Company for the year.
- ▯ Your Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- ▯ That the Directors have prepared the Annual accounts on a going concern basis.

AUDITORS

U. Srinivasa Murthy, Chartered Accountants, will retire at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. The Company has received the Certificate U/s 224 (1-B) of the companies Act, 1956 from **U. Srinivasa Murthy**. that their appointment, if made, would be in compliance with the provisions of said section. Relevant notes to the Accounts concerning Auditors observation there on are self-explanatory.

PARTICULARS OF EMPLOYEES

No employee of the company is Drawing Remuneration required to be disclosed under section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975

DISCLOSURE OF PARTICULARS

The information required under section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988 is given in the Annexure-1 forming part of this report.

FIXED DEPOSITS

The Company has not accepted any Deposits in terms of Sec.58(A) of the Companies Act, 1956 and the rules made there under and hence compliance with the same as not applicable.

U. SRINIVASA MURTHY
B.Com., FCA
Chartered Accountant
200 / 28623

8-8-803/7/11,
008, Surabhi Lotus,
Beside Image Hospital,
Nagarjuna Nagar Colony,
Ameerpet, Hyderabad - 500 073.
☎ : 23746468, 23754536.

**AUDITORS REPORT TO THE
MEMBERS OF SPRINGFIELDS SECURITIES LIMITED**

We have audited the attached Balance Sheet of Springfields Securities Limited as at 31st March, 2011 and the Profit and Loss Account annexed there on 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 conduct our audit in accordance with the 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 the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the manufacturing and other companies (Auditor's report) order, 2003("the Order") issued by the Central Government in exercise of the power conferred by the section 227 (4A) of the Companies Act,1956 we enclose submit in the annexure, a statement on the matters specified in paragraph 4 and 5 of the said order.

We report that in our opinion:

1. 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;
2. 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;



U. SRINIVASA MURTHY
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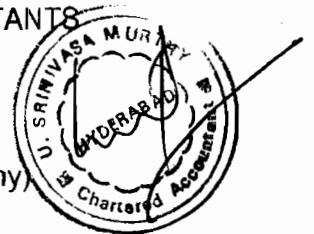
S-S-903/F/11,
303, Surabhi Lotus,
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3. The Balance Sheet, Profit & Loss Account statement referred to in this report are in agreement with the books of accounts;
4. In our opinion, the Balance Sheet, profit & Loss Account dealt by with this report, comply with the accounting standards referred to in section 211 (3C) of the Companies Act, 1956
5. On the basis of written representations received from the directors and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2011 from being appointed as a director of the company in terms of Sec.274 (1) (g) of the Companies Act, 1956.
6. In our opinion and to the best of our information and according to the explanations given to us, the said 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:
 - i) In the case of the Balance Sheet, of the State of affairs of the company as at 31st March,2011
 - ii) In case of the Profit & Loss Account, of the Loss of the company for the year ended on that date.

Place: Hyderabad
Date: 25.08.2011

For U. Srinivasa Murthy
CHARTERED ACCOUNTANTS

(U.Srinivasa Murthy)
Proprietor



U. SRINIVASA MURTHY

B.Com., FCA

Chartered Accountant

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ANNEXURE TO THE AUDITOR'S REPORT

1.
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - b. The fixed assets are physically verified by the management in a phased manner, which in our opinion is reasonable having regard to the size of the company and the nature of its fixed assets. As informed no material discrepancies were noticed on such verification.
 - c. There was no substantial disposal of fixed assets during the year.

2.
 - a. The inventory has been physically verified during the year by the management. In our opinion the frequency of verification is reasonable.
 - b. in our opinion and according to the information and explanations given to us, the procedure of physical verification of inventories followed by the management is reasonable and adequate in relation to the size of the company and the nature of its business.
 - c. in our opinion and according to the information and explanations given to us, the company has maintained proper records of inventory and discrepancies between the physical stocks and book records in respect of certain items of inventories are under reconciliation. Discrepancies so far ascertained and reconciled were, however, not material.



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3.
 - a. the company has not taken any loans secured or unsecured from companies, firm and other parties listed in the register maintained under section 301 of Companies Act, 1956 or from Companies under the same management with the meaning of section 370 (1B) of the Companies Act, 1956.
 - b. in our opinion and according to the information and explanations given to us, the other terms and conditions of aforesaid loan, which is interest free, are not prima facie prejudicial to the interest of the company.
 - c. In respect of the above loan, the company is regular in repaying the principal amounts as stipulated.
 - d. there is no overdue amount against this loan as at the balance sheet date.

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 with regard to purchase of inventory, fixed assets and for the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal control.

5.
 - a. According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.



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- b. in our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 and exceeding the value of rupees five lacs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
6. The company has not accepted any deposit from public within the meaning of sections 58A and 58AA of the Companies Act, 1956.
7. In our opinion, the company has an internal audit system, which is commensurate with the size and nature of its business.
8. We have broadly reviewed the books of accounts maintained by the unit pursuant to the order made by the central government for the maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 and are of the opinion that prima facie the prescribed accounts and records have been made and maintained.
9. a. According to the records of the company, the company is regular in depositing, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees State Insurance, Income Tax, Sales Tax, Wealth tax, Custom Duty, Excise Duty, Cess and any other statutory dues applicable to it. There are no such dues outstanding as on 31st march 2011 for a period of more than six months from the date these became payable.



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- b. According to the records of the company, there are no dues of Income Tax, Sales Tax, Wealth Tax, Excise Duty and Custom Duty.
10. In our opinion, the accumulated losses of the company are more than fifty percent of its net worth. The company have incurred cash losses during the current year and also in last year there is cash loss of Rs. 119660/- and also in the last year Rs144436/-
11. As per the books and records maintained by the company, and according to the information and explanations made available to us, the company has not defaulted in repayment of any dues to financial institutions or banks or debenture holders.
12. According to the information and explanations given to us and based on the documents and records produced, the company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and 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 Companies (Auditor's Report) Order, 2003 are not applicable.
14. The company has maintained proper records of its dealings in shares and securities. The shares have been held by the company in its own name except to the extent of the exemption granted under section 49 of the Companies Act, 1956.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by its associates or subsidiaries or others from bank or financial institutions.



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16. In our opinion, on the basis the information and explanations given to us, the term loans were applied for the purpose for which the loans were obtained.
17. According to the information and explanations given to us, on 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 investment. No long-term funds have been used to finance the short-term assets except working capital.
18. The company has not made any preferential allotment of shares during the year to any parties or companies covered in the register maintained under section 301 of the Companies Act, 1956.
19. The Company did not have any outstanding debentures during the year
20. The company has not raised any money through a public issue during a year.
21. During the course of our examination of the books of accounts carried out in accordance with the generally accepted auditing practices in India for the purpose of reporting the true and fair view of financial statements, we have neither come across any incidence of fraud on or by the company nor have we been informed of any such case by the management.

Place: Hyderabad

Date: 25.08.2011

For U. Srinivasa Murthy
CHARTERED ACCOUNTANTS

(U.Srinivasa Murthy)

Proprietor



SPRINGFIELDS SECURITIES LIMITED

Balance Sheet as at 31.03.2011

Particulars	SCHEDULE	As at 31.03.2011 Amount in Rs.	As at 31.03.2010 Amount in Rs.
SOURCES OF FUNDS			
Share Capital	A	32,525,000.00	32,525,000.00
Total		32,525,000.00	32,525,000.00
UTILISATION OF FUNDS			
Fixed Assets			
Gross Block	B	13,441,702.00	13,441,702.00
Less: Depreciation		3,390,561.84	3,316,611.42
Net Block		10,051,140.16	10,125,090.58
Investments			
	C	10,000.00	10,000.00
Current Assets, Loans & Advances			
	D	318,989.60	439,703.00
Less: Current Liabilities & provisions	E	35,000.00	38,000.00
Net Current assets		283,989.60	401,703.00
Profit and loss Account			
		22,179,870.24	21,988,206.42
Notes on accounts			
Total	G	32,525,000.00	32,525,000.00

The Schedules, Notes and Accounts on Accounting policies forming integral part of Balance Sheet

for and on behalf of the Board



(Dattatray)
Director

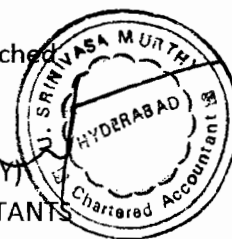


(D. Sudhir)
Director

Place : Hyderabad
Date : 25.08.2011

As per our report Attached

(U. SRINIVASA MURTHY)
CHARTERED ACCOUNTANTS
200/28623



U. SRINIVASA MURTHY
B. Com. F.C.A.
Chartered Accountant
8-3-903/F/11, Flat No. 303
Surabhi Lotus, Ameerpet,
HYDERABAD-500 073


SPRINGFIELDS SECURITIES LIMITED
Profit and loss Account for the year ending 31.03.2011

Particulars	SCHEDULE	As at 31.03.2011 Amount in Rs.	As at 31.03.2010 Amount in Rs.
I. INCOME			
Sales			
Other receipts		58,205.00	116,861.00
Total		58,205.00	116,861.00
II. EXPENDITURE			
Administrative expenditure		175,918.40	236,521.00
Operating Loss before Depreciation		(117,713.40)	(119,660.00)
Depreciation		73,950.42	73,950.42
Total Loss		(191,663.82)	(193,610.42)
Loss during the year		(191,663.82)	(193,610.42)
Loss carried forward from prev. year		21,988,206.42	21,794,596.00
Balance of Loss carried to Balance Sheet		(22,179,870.24)	(21,988,206.42)

The Schedules, Notes and Accounts on Accounting policies forming integral part of Balance Sheet

for and on behalf of the Board


(Dattatray)
Director


(D. Sudhir)
Director
Place : Hyderabad
Date : 25.08.2011

As per our report Attached

(U. SRINIVASA MURTHY)
CHARTERED ACCOUNTANTS
200/28623



U. SRINIVASA MURTHY
B.Com. F.C.A
Chartered Accountant
8-3-903/F/11, Flat No. 303
Surabhi Lotus, Ameerpet,
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SPRINGFIELDS SECURITIES LIMITED

SCHEDULE FORMING PART OF BALANCE SHEET AND PROFIT AND LOSS AS ON 31.03.2011

Particulars	As at 31.03.2011 Amount in Rs.	As at 31.03.2010 Amount in Rs.
SCHEDULE - A		
Share Capital		
Authorised Capital		
40,00,000 Equity shares of Rs.10/- each	40,000,000.00	40,000,000.00
Issued , Subscribed and Paid up		
32,52,500 Equity shares of Rs. 10/-each fully paid	32,525,000.00	32,525,000.00
out of the above 3,50,000 Equity shares of Rs. 10/- each have been issued for consideration other than Cash		
	32,525,000.00	32,525,000.00
SCHEDULE-B		
Investments-Unquoted		
HSE Shares (1000 Equity shares of Rs.1 each)	10,000.00	10,000.00
Total	10,000.00	10,000.00
SCHEDULE-D		
Current Assets, Loans & advances		
Current Assets		
Deposits	35,969.00	149,426.00
Cash on hand	-	6,071.00
Bank Balances		
Indian bank, Current Account	18,640.00	14,715.00
Canara bank, Current account	264,380.60	269,491.00
Total	318,989.60	439,703.00
SCHEDULE-E		
Current Liabilities & provisions		
Current Liabilities		
Creditors for expenses	35,000.00	38,000.00
Total	35,000.00	38,000.00



SPRINFIELDS SECURITIES LIMITED
 SCHEDULE FORMING PART OF BALANCE SHEET AS AT 31.03.2011
 SCHEDULE-B
 FIXED ASSETS

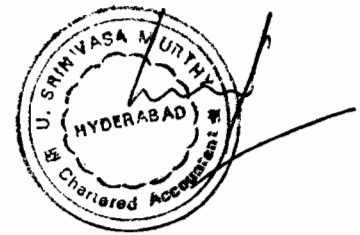
Particulars	Gross Block		Depreciation			Net Block		
	As at 31.03.2010	Additions Deductions	Total as at 31.03.2011	Up to 31.03.2010	During the year	total up to 31.03.2011	As at 31.03.2010	As at 31.03.2011
HSE Card	6,500,000.00		6,500,000.00				6,500,000.00	6,500,000.00
CSE Card	3,500,000.00		3,500,000.00				3,500,000.00	3,500,000.00
Furniture & Fixtures	1,019,516.00		1,019,516.00	943,094.00	64,535.00	1,007,629.00	76,422.00	11,887.00
Office Equipment	2,422,186.00		2,422,186.00	2,373,517.42	9,415.42	2,382,932.84	48,668.58	39,253.16
Total	13,441,702.00		13,441,702.00	3,316,611.42	73,950.42	3,390,561.84	10,125,090.58	10,051,140.16
Previous year	13,383,618.00	58,084.00	13,441,702.00	3,242,661.00	73,950.42	3,316,611.42	10,140,957.00	10,125,090.58



SPRINGFIELDS SECURITIES LIMITED

SCHEDULE FORMING PART OF BALANCE SHEET AND PROFIT AND LOSS AS ON 31.03.2011

Particlr	As at 31.03.2011 Amount in Rs.	As at 31.03.2010 Amount in Rs.
SCHEDULE-F		
Administrative expenses		
AGM expenses	38,209.00	38,796.00
conveyance	1,237.00	1,987.00
printing & Stationary	1,268.00	1,658.00
postage & courier	435.00	893.00
General expenses	1,922.00	2,567.00
S	10,000.00	44,120.00
ROC filing fee	10,000.00	53,500.00
Secretarial charges	4,000.00	10,000.00
Rent	50,000.00	35,000.00
Salaries	40,000.00	48,000.00
HSE expenses	13,457.00	
Bank charges	5,390.40	
Total	175,918.40	236,521.00



SCHEDULE- G
NOTES ON ACCOUNTS FOR THE FINANCIAL STATEMENTS FOR THE YEAR ENDING
31.03.2011

Significant Accounting Policies:

1.General:

The Financial statements have been Prepared under the historical cost convention in accordance with the generally accepted accounting principles and provisions of Companies Act, 1956 are consistently adopted by the Company. The accounting principles not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.

2.Fixed Asses and Investments:

Fixed Assets are stated at Cost of acquisition. Also the investments are shown "At Cost"

3.Depreciation:

Depreciation on Fixed Assets is provided on straight line method at the rates specified in Schedule XI to the Companies Act, 1956.

4.Employees retirements benefits:


The Company does not have any employees and hence no such provisions are made.

5.Notes forming part of accounts:

- a. Contingent Liability : NIL
- b. Previous years figures are grouped and consolidated where ever necessary.
- c. Audit Fees: Statuary Audit : Rs. 5,000 (Current year and Previous year)
- d. Managerial Remuneration: Salaries : NIL (Current Yea and Previous year)
- e. Additional information with regard to other matter in Part II of Schedule VI of the Companies Act, 1956 are either Nil or Not Applicable.
- f. Employees drawings, Remuneration more than limits prescribed by the Companies Act, 1956 are Nil

For and on behalf of the Board


(DATTATRAY)
DIRECTOR


(D.SUDHIR)
DIRECTOR

Place : Hyderabad
Date : 25.08.2011

As per our report attached

(U.SRINIVASA MURTHY)
Chartered Accountants
200/2862



U. SRINIVASA MURTHY
B.Com. F.C.A
Chartered Accountant
8-3-903/F/11, Flat No. 303
Surabhi Lotus, Ambarpet,
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ANNEXURE – A

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE AS AT 31.03.2011

1. Registration Details

Registration No.	16767	State Code	0 1
Balance Sheet Date	31-03-2011		

2. Capital Raised during the year (Amount in Rs. 000)

Public Issue	N I L	Rights Issue	N I L
Bonus Issue	N I L	Private Placement	N I L

3. Position of Mobilisation and Deployment of Funds (Amount in Rs.000)

Total Liabilities	32525	Total Assets	32525
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Sources of Funds

Paid -up Capital	32525	Reserves and Surplus	0
Secured Loans	0	Unsecured Loans	0

Application of Funds

Net Fixed Assets	10051	Investments	10
Net Current Assets	284	Misc. Expenditure	-
Accumulated Losses	22180		

4. Performance of Company (Amount in Rs. 000)

Total Income	58	Total Expenditure	249
Profit Before Tax	(191)	Profit After Tax	(191)
Earning per share (Rs.)	0	Dividend Rate %	0

5. Generic Names of Three Principal Products/Services of Company (as per Monetary Terms):Item Code No.: Not specified

(ITC Code)

Product : Brokers of HSE,CSE

For and on behalf of the Board of Directors


D. Sudhir
Director

Place : Hyderabad
Date : 25.08.2011

SPRINGFIELDS SECURITIES LIMITED

Regd. Office : 3-4-526-1/1, Barkatpura, Hyderabad.

Name of Member in Capital Letter

Folio Number:

No. of Shares:

14th ANNUAL GENERAL MEETING

29th September, 2011 at 10.30 a.m.

3-4-526-1/1, Barkatpura
Hyderabad .

ATTENDANCE SLIP

PLEASE HAND OVER THIS ADMISSION
SLIP AT THE ENTRANCE OF THE
MEETING HALL

MEMBER

PROXY

NAME OF THE PROXY IN CAPITAL LETTER

I hereby register my presence at the meeting

Signature of the Member/Proxy

SPRINGFIELDS SECURITIES LIMITED

Regd. Office : 3-4-526-1/1, Barkatpura, Hyderabad.

I/We _____

in the district of _____ being a member / members of **SPRINGFIELDS SECURITIES LIMITED** hereby appoint _____ of _____ or failing him as my / our Proxy to vote for me / us and on my / our behalf at the 17th ANNUAL GENERAL MEETING of the Company to be held on Monday, the 29th September, 2011, at 10.30 a.m. or any adjournment thereof at 3-4-526-1/1, Barkatpura, Hyderabad.

Signed this _____ day of _____ 2011

**PROXY FORM MUST REACH COMPANY'S REGISTERED
OFFICE NOT LATER THAN 48 HOURS BEFORE THE
COMMENCEMENT OF THE MEETING
FOR OFFICE USE ONLY**

PROXY NO.

DATE OF RECEIPT

AFFIX
REVENUE
STAMP