



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

CHAIRMAN'S STATEMENT

Dear Shareholders, Ladies & Gentlemen,

It gives me great pleasure to welcome all of you to the 11th Annual General Meeting of your Company. I am thankful that all of you are here today which shows your whole hearted support and co-operation in furthering the overall growth and progress of the Company.

The Company's Annual Report for the year 2012-13 has already been circulated to you. With your permission, I would like to take it as read. Your Company continued to make progress on its planned path of growth and could sustain its level of profitability as in the last year. I would like to highlight some key aspects of our performance during the year under review :

- Income from Infra activity increased by Rs.1535.24 lacs i.e. from Rs.758.24 lacs in previous years to Rs.2293.48 lacs in the current year.
- Though the income from BPO / IT segment has declined to Rs.760.90 lacs in the current year as compared to Rs.790.97 lacs in the previous year, our profit has increased by Rs.95.96 lacs which is an increase of 41.38%.
- The profit after tax and prior period adjustments increased by 19.95% from Rs.205.19 lacs in previous year to Rs.246.12 lacs in the current year.

Due to global recession, the growth of exports from BPO / IT services declined. However, the domestic BPO / IT service expanded at the same time. The Company seized this opportunity and diversified into domestic BPO services. Our endeavor is to continue adding new values and provide services to our clients and stakeholders and thereby contribute to the overall growth.

In the year under review Company's income from infrastructure segment has also grown as compared to previous year. Company is trying to seize every opportunity which will help the Company to grow and expand.

We are blessed to have experienced individuals on the Board of the Company and I thank all my colleagues on the Board for their continued support and co-operation. I express my sincere gratitude to our shareholders, employees, regulators, creditors and all stakeholders for providing continuous support at all times and look forward to have the same in our future endeavors. I am grateful to you all for your co-operation and the trust that you have reposed in us.

Thank you.

Sd/-
(Lakhmendra Khurana)
Date: July 31st, 2013