FORM A

Format of covering letter of the annual of the annual audit report to be filed with the Stock Exchanges

1.	Name of the Company	SVP Global Ventures Limited
2.	Annual financial statement for the year ended	31st March, 2013
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	N.A
5.	To be signed by - • CEO/Managing Director	FOR SVP GLOBAL VENTURES LIMITED Managing DIRECTOR/AUTHORISED SIGNATORY MR. CHERRY PITTIE
	CFO	
	Auditor of the Company	For Murarilal Agarwal & Associates Chartered Accountants
6 9		Reg. No. 130626W Rendership No.: 34399
	Audit Committee Chairman	CHARRON PITTIE

FORM B

(Clause 31(a) of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the Stock

Exchanges

1.	Name of the Company.	SVP Global Ventures Limited
2.	Annual financial statements for the year ended.	31st March, 2013
3.	Type of Audit qualification	N.A
4.	Frequency of qualification	N.A.
	Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:	N.A.
	Additional comments from the board/audit committee chair:	N.A.
5.	To be signed by-	FOR SVP GLOBAL VENTURES LIMITED
	CEO/Managing Director	
	• CFO	MR. CHIRAY PITTE
	Auditor of the Company	For Murarilal Agarwal & Associate: Chartered Accountant:
		Proprieto: Membership No.: 34399
	Audit Committee Chairman	CHAIRMAN AUDIT COMMITTEE CHERAG PITTIE

31ST

ANNUAL REPORT

2012 - 2013

SVP GLOBAL VENTURES LIMITED

CONTENTS	PAGE NO.
Notice	1-3
Director's Report	4-7
Auditor's Report	8-13
Balance Sheet	14
Profit & Loss A/c.	15
Notes Forming Parts of Accounts	16-21
Notes to Accounts	22-28
Cash Flow A/c.	29
Balance Sheet Abstract	30
Attendance Slip	31
Proxy Form	32

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of SVP GLOBAL VENTURES LIMITED

will be held at the Registered office of the Company situated at 97, Maker Tower 'F', Cuffe Parade,

Mumbai – 400 005 on Monday, September 30, 2013 at 3.30 p.m. to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 Profit and

Loss Account for the year ended on that date and the Reports of the Auditors' and the

Directors' thereon.

2. To appoint a Director in place of Mr. Chirag Pittie who retires by rotation and being eligible,

offers himself for re-appointment.

3. To appoint the Auditors to hold office from the conclusion of this meeting until conclusion of

the next Annual General Meeting and to authorize Board to fix their remuneration.

"RESOLVED THAT M/s. Sanjay N. Shah & Co. Chartered Accountants, Mumbai, be and are

hereby appointed as Statutory Auditors of the Company in place of M/s. Murarilal Agarwal

& Associates Chartered Accountants, who have shown their unwillingness to continue as

Statutory Auditors of the Company, to hold the office from the conclusion of the ensuing

Annual General Meeting until conclusion of the next Annual General Meeting, on such remuneration as may be determined by the Managing Director in consultation with the

Auditors, to audit the accounts for the year ended 31st March, 2014."

Place : Mumbai

Date: 04/09/2013

By order of the Board For SVP Global Ventures Limited Sd/-

Director

Registered Office: 97, Maker Tower 'F'

Cuffe Parade, Mumbai - 400 005

Notes:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company. Under the Companies Act, 1956, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 50,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
- 2. An Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 relating to the special business if any to be transacted at the meeting is annexed hereto.
- 3. Members /Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2013 to September 30, 2013 (both days inclusive) for the purpose of Annual General Meeting.
- 5. Members holding shares in physical form and desirous of making/changing nomination in respect of their shareholding in the Company, may send their request in the prescribed form 2B to the Registrar & Transfer Agents of the Company.
- Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
- 7. Members desirous of obtaining any information on the Accounts and Operations of the Company are requested to write at least one week before the meeting so that the same could be complied in advance.
- 8. Members are requested to notify changes, if any, in their registered addresses along with the pin code to the Company's Registrar and Share Transfer Agent.
- 9. Members are requested to bring their copy of Annual Report to the Meeting.
- 10. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company between 10.30 a.m. and 1.00 p.m. on all working days upto the date of the meeting.
- 11. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updations of savings bank account to their respective Depositary Participants.
- 12. Member are requested to address all correspondences, including dividend matters, to the Registrar and Share transfer Agents, M/s. SHAREX DYNAMIC (INDIA) PVT. LTD. Unit 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai 400 072.

13. As per the provisions of the Companies Act, 1956, facility for making nominations is available for shareholders, in respect of the shares held by them. Nomination forms can be

obtained from the Registrar and Transfer agents of the Company.

14. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the

Company to compile the information and provide replies at the meeting

Place: Mumbai

Date: 04 September, 2013

By order of the Board

For SVP Global Ventures Limited

Sd/-

Director

Registered Office:

97, Maker Tower 'F' Cuffe Parade,

Mumbai - 400 005

INFORMATION UNDER CLAUSE 49 OF THE LISTING AGREEMENT REGARDING RE -

APPOINTMENT OF DIRECTORS.

Mr. Chirag Pittie joined the Board as a Director of the Company on June 28, 2004. Mr. Chirag Pittie

has a BSBA degree in Finance and Management from Boston University, USA. He is the Managing

Director of the Company. Young, enterprising & only 31 years of age, he has set the foundation for

establishing the group as a major business house. He is supported by a strong & well-experienced

professional management team.

Place: Mumbai

: 4th September, 2013

By order of the Board

For SVP Global Ventures Limited

Sd/-

Director

Registered Office:

97, Maker Tower 'F' Cuffe Parade,

Mumbai - 400 005

3

DIRECTORS' REPORT

The Members of

SVP GLOBAL VENTURES LIMITED

The Directors are pleased to present herewith the 31st Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2013.

1. FINANCIAL RESULTS

(Rs. In Lacs)

	201	2-2013	2011	1-2012
Profit/(Loss) before interest,		19.63		17.67
depreciation and taxation				
Less: Interest			0.13	
Depreciation/Amortisation/	14.86		14.85	
Impairment				
Provision for Taxation-current/	2.47		0.87	
earlier years				
		17.33		15.85
Add : provisions written back		0.00		000
Net Profit /(Loss) after Tax		2.30		1.82
Add: Balance in Profit & Loss Account		43.32		41.50
Less: Transferred to Reserve Fund		-		-
Balance Carried Forward		45.62		43.32
Appropriations				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		45.62		43.32
Total		45.62		43.32

2. FINANCIAL PERFORMANCE

Your Company completed the Financial Year 2012 – 2013 with a performance of Gross Turnover for the year Increased by 108.32% to Rs. 544 lacs. Pre-tax profit Increased by 176.92% to Rs. 4.77 lacs, while Post-tax profit increased by 126.12% to Rs. 2.29 lacs Earnings Per Share for the year stands at Rs. 0.30.

3. DIVIDEND

The Board does not recommend any dividend for the financial year ended 31st March, 2013.

4. INVESTMENTS

The Book value of the unquoted investments for the year under review was Rs. 2,901,600 (previous year Rs. 2,901,600).

5. **DIRECTORS' RESPONSIBILITY STATEMENT**

To the best of their knowledge and belief and according to the information and explanation obtained by them, your Directors make the following statement in terms of Section 217(2AA) of the Companies Act, 1956:

- a) That in the preparation of the Annual Accounts for the year ended March 31, 2013, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- b) That the Directors have 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, 2013 and of the profit of the Company for that year.
- c) That the Directors have 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.

d) That the Directors have prepared the Annual Accounts for the year ended March 31, 2013, on a going concern basis.

6. DIRECTORS

In accordance with the Articles of Association of the Company and provisions of the Companies Act, 1956 Mr. Chirag Pittie retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for re-appointment. Your Directors recommend his re-appointment.

7. STATUTORY AUDITORS

The Statutory Auditors of the Company, M/s. Murarilal Agarwal & Associates, Chartered Accountants, retire at ensuing Annual General Meeting of the Company and has received the letter of Resignation from M/s. Murarilal Agarwal & Associates, Chartered Accountants, expressing their unwillingness to continue as the Statutory Auditor of the Company. The Company has received the consent letter from M/s. Sanjay N. Shah & Co., Chartered Accountants. The Company has also received a Certificate from them to the effect that the appointment, if made, would be within the prescribed limits under section 224 (1B) of the Companies Act, 1956 and also that they are not otherwise disqualified within the meaning of sub-section (3) of Section 226 of the Companies Act, 1956, for such appointment. You are requested to appoint Statutory Auditors for the current year and authorise the Managing Director to fix their remuneration.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO.

Since there is no manufacturing activity carried on by the Company, the particulars in respect of conservation of Energy as required under Section 217 (i) (e) of the Companies Act, 1956 are not furnished.

During the year Foreign Exchange and Outgoing are Nil.

The Company has not used any technology as such during the year.

9. PARTICULARS OF EMPLOYEES

There were no employees during the whole or part of the year who were in receipt of remuneration aggregating to Rs. 5,00,000/- p.m. or Rs. 60,00,000/- p.a. Hence no particulars

are given.

10. ACKNOWLEDGEMENTS:

Your Directors would like to record their appreciation for the services rendered by the members of the staff at all levels. They would also like to express their gratefulness to the

Companies Bankers, Shareholders and their Customers for their co- operation and also for

the confidence reposed in the Company.

For and on behalf of the Board of Directors

Sd/-

Sd/-

CHIRAG PITTIE

SAMEER KAPOOR

(Managing Director)

(Director)

Date: 4th September, 2013

Place: Mumbai.

Registered Office

97, Maker Tower 'F',

Cuffe Parade, Mumbai - 400 005.

7

MURARILAL AGRAWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

116, Chandrika 'A' Jeevan Vikas Housing Complex, Near Tuling Water Tank, Virar Road, Nalasopara(East), Thane-401209.

Mob.: 9321880847, Tel.: 0250-2432338, Email: murarilalca1956@rediffmail.com

AUDIT REPORT TO MEMBERS OF M/s.SVP Global Ventures Ltd

Report on the Financial Statements

1.We have audited the accompanying financial statements of **M/s. SVP Global Ventures Ltd.** which comprise the Balance Sheet as at **31**st **March, 2013**, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

- 1. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
- 2. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.
- 3. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

MURARILAL AGRAWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

116, Chandrika 'A' Jeevan Vikas Housing Complex, Near Tuling Water Tank, Virar Road, Nalasopara(East), Thane-401209.

Mob.: 9321880847, Tel.: 0250-2432338, Email: <u>murarilalca1956@rediffmail.com</u>

Opinion

- 1. In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- (b) in the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- 1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
- 2. As required by section 227(3) of the Act, 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 account as required by law have been kept by the Company so far as appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;
- 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 [and with the returns received from branches not visited by us;
- d) in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
- e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

MURARILAL AGRAWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

116, Chandrika 'A' Jeevan Vikas Housing Complex, Near Tuling Water Tank, Virar Road, Nalasopara(East), Thane-401209.

Mob.: 9321880847, Tel.: 0250-2432338, Email: murarilalca1956@rediffmail.com

f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

g) Attention is drawn on the following point: That the balance of debtors, creditors, loans and advances are subject to confirmation by respective parties.

> For Murarilal Agarwal & Associates Chartered Accountants

> > Sd/-

Proprietor

Membership No.: 34399

Place: Mumbai

Date: 30.05..2013

ANNEXURE

Referred to in para 1 of our report of even date: -

- (i) (a) The Company has generally maintained proper records showing full particulars including quantitative details and situation of fixed assets
 - (b) The fixed assets have been physically verified by the management and no material discrepancies were noticed on such verification.
 - (c) In our opinion and according to the information and explanations given to us, no substantial part of fixed assets have been disposed off by the Company during the year.
- (ii) (a) Physical verification has been conducted by the management at reasonable intervals in respect of inventory.
 - (b) In our opinion the procedure of physical verification of inventory followed by the management is reasonable and adequate in relation to the size of the company and nature of the business.
 - (c) In our opinion and according to information and explanation given to us the company is maintaining proper records of inventory.
 - (d) No material discrepancies have been noticed on physical verification of stocks as compared to books and records.
- (iii) (a) The Company has taken loans from **two parties** listed in registers maintained under section 301 of the Act. In our opinion, the rate of interest and other terms and conditions of such loans are not prima facie, prejudicial to the interest of the company. The Company has also given loan to the company listed in register maintained under section 301 of the Companies Act, 1956. In our opinion in the absence of specified terms and conditions we are unable to comment whether there are prima facie prejudicial to the interest of company.
- (iv) In our opinion & according to the information & explanations given to us, there are internal control procedures commensurate with size of the company & the nature of its business with the regard to purchase of inventory and fixed assets and for the sale of goods.
- (v) (a) In our opinion & according to the information & explanations given to us, the transactions that need to be entered into the Register maintained under section 301 of the Act, have been so entered.
 - (b) In our opinion & according to the information & explanations given to us, transactions made in pursuance of contracts or arrangements entered into the register in pursuance of Section 301 of the Act, and exceeding the value Rupees five lacs in respect of any party during the year have been made at prices which are reasonable having regards to the prevailing market prices at the relevant time.

- (vi) The Company has not accepted Deposits from the public. The directives issued by the Reserve Bank of India and the provisions of section 58A and 58AA of the Companies Act 1956 and the Companies (Acceptance of Deposits) Rules 1975 are not applicable to the Company.
- (vii) In our opinion, the Company have adequate internal audit system commensurate with the size and nature of it's business.
- (viii) The provisions relating to the maintenance of Cost Records u/s 209(1)(d) of the Companies Act, 1956 is not applicable to the Company.
- (ix) (a) According to the information and explanations given to us and records of the company examined by us, in our opinion, the company is regular in depositing undisputed statutory dues in respect of profession tax, income-tax, investor education and protection fund, wealth tax, cess and other material statutory dues as applicable, with the appropriate authorities.
 - (b) According to the information and explanation given to us no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Custom Duty, and Excise duty were outstanding as at 31st March, 2013 for a period of more than 6 months from the date they become payable.
 - (c) According to the information and explanation given to us there is no disputed amount of Income Tax/Wealth Tax/Sales Tax/Custom Duty/Excise duty and cess
- (x) The Company has no accumulated losses and the company has not incurred any cash losses during the financial year carried by our audit and the immediately preceding financial year.
- (xi) The Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders.
- (xii) In our opinion & according to the information & explanations given to us the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) The Company is not a Chit fund, nidhi, mutual benefit fund or a society.
- (xiv) In our opinion & according to the information & explanations given to us the company is not dealer or trader in shares and securities.
- (xv) According to the information given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has not obtained any term loans.

- (xvii) According to the information 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 Act.
- (xviii) According to records examined by us and the information and explanations given to us, on an overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa.
- (xix) The Company has not issued any debenture.
- (xx) The Company has not raised any money by any public issue.
- (xxi) During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management.

For MURARILAL AGARWAL & ASSOCIATES Chartered Accountants

Sd/-

Proprietor M.No.34399

Place: Mumbai

Date :30th May, 2013

Balance Sheet as at 31st March 2013

(Amount in Rupees)

	Particulars	Note No.	Figures as at 31/03/2013	Figures as at 31/03/2012
<u>I.</u>	EQUITY AND LIABILITY			
1	Shareholders Fund			
	(a) Share Capital	1	22,400,000	22,400,000
	(b) Reserve and Surplus	2	4,561,685	4,331,909
2	Non-Current Liabilities			
	(a) Deffered tax liabilities		1,347,634	1,347,634
3	Current Liabilities			
	(a) Short-term borrowings	3	94,377,196	89,268,463
	(b) Trade paybles		104,045,364	55,405,238
	(c) Other current liabilities	4	457,609	305,348
	(d) Short-term provisions	5	548,541	548,970
	TOTAL		227,738,029	173,607,562
II.	ASSETS			2.0/00./002
4	Non-current Assets			
	(a) Fixed assets	6		
	(i) Intangible assets		8,709,202.18	10,177,986
	(b)Non-Current investments	7	2,901,600.00	2,901,600
	(e) Other Non-current assets	8	84,075.00	122,575
5	Current Assets			
	(b) Inventories	9	7,002,975.00	3,642,742
	(c) Trade receivables	10	137,015,710.00	90,403,930
	(d) Cash & cash equivalents	11	506,888.17	1,115,390
	(e) Short-term loans & advances	12	71,029,462.00	64,760,394
	(f) Other current assets	13	488,117.00	482,945
	TOTAL		227,738,029	173,607,562
See a	ccompanying notes to the financial statement	19		
			Frank or b	ehalf of board
	Aurarilal Agarwal & Associates tered Accountants		ror and on b	chail of boatu
Cildi	Sd/-		Sd/-	Sd/-
	ou/-		Managing Director	Director
Mui	arilal Agarwal		Chirag Pittie	Sameer Kapoor
Proj	rietor			
	No.: 34399			
	e : Mumbai			
Dat	e: 30th May, 2013			

Profit and Loss Statement for the year ended 31st March 2013

(Amount in Rupees)

	Particulars	Note No.	Figu	ures as at	Figures as at
				/03/2013	31/03/2012
l.	Revenue from operations	14		54,411,470	50,228,411
II.	Other Income	16		99,046	1,234,468
III.	Total Revenue (I+II)			54,510,516	51,462,879
V.	Expenses:				
	Cost of Good Sold	17		51,361,331	46,126,816
	Employees benefits expense	18		87,752	709,050
	Finance Cost	15		-	12,810
	Depreciation	6		1,486,784	1,484,984
	Amortization expense			38,500	38,500
	Other expense	18		1,059,498	2,821,310
	Total Expense	V45352		54,033,865	51,193,470
V.	Profit before exceptional and			476,651	269,409
VI.	Exceptional items			-	
VII.	Profit before extraordinary items and			476,651	269,409
VIII.	Extraordinary items			-	
Χ.	Profit before tax (VII-VIII)			476,651	269,409
ζ.	Tax Expense:				
	(1) Current tax		246,875		74,488
	(2) Deffered tax			246,875	12,745
(I.	Profit/(loss) for the period from			229,776	182,176
KII.	Profit/(loss) from discontinuing			-	
XIII.	Tax expense from discontinuing			-	
XIV.	Profit/(loss) from discontinuing			_	
ίV.	Profit/(loss) for the period (XI+XIV)	¥		229,776	182,176
(VI.	Earning per equity share:			,	
(V I.	(1) Basic				
	(2) Diluted			0.30	0.24
See ac	companying notes to the financial state	ment	19	0.30	0.24
for M	unarilal Agamusal & Associatos			For an J	on behalf of board
	urarilal Agarwal & Associates ered Accountants			ror and	on benan of board
-114116	Sd/-			Sd/-	Sd/-
				Managing Director	Director
Murar	ilal Agarwal			Chirag Pittie	Sameer Kapoor
ropri				9	James Ampoor
	. : 34399				
	Mumbai				
	30th May, 2013				

Notes to Accounts :-

Note	D. 4°. 1	Figure	as at	Figure	s as at
No.	Particular	31/03/	2013	31/03/	2012
[1]	SHARE CAPITAL				
	(a) Authorised share capital:	2 500 000	25 000 000	0.500.000	AF 000 000
	350000 Equity shares of Rs. 10 each	3,500,000	35,000,000	3,500,000	35,000,000
	5% Preference shares of Rs. 10 each	1,500,000	15,000,000	1,500,000	15,000,000
		5,000,000	50,000,000	5,000,000	50,000,000
	(b) Issued, subscribed & paid-up share capital:				
	76500 Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
		2,240,000	22,400,000	2,240,000	22,400,000
	(c) Reconciliation:				
	shares at the beginning of the period				
	Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
	Add: Fresh issued during the year				
	<u>Less:</u> Shares forfeited/surrenderd				
	Outstanding shares at the year end	2,240,000	22,400,000	2,240,000	22,400,000
	(d) Shares held by holding company or ultimate hold company or ultimate holding company <u>Equity shares held by :-</u>	ing company or s	ubsidiary comp	any or associate	s of holding
	(i) Holding company/Ultimate holding company Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	5% Preference shares held by :-				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
	(e) Shares held by each shareholder holding more than 5% of the share				
	Equity shares held by:-	E10 /00	E 107 000	E10 (00	E 107 000
	(i) Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	5% Preference shares held by :-				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
		1,993,608	19,936,080	1,993,608	19,936,080

Notes to Accounts:-

Note		Figu	res as at	Figur	es as at
No.	Particular	31/0	3/2013	31/03	3/2012
[2]	RESERVES & SURPLUS (a) Surplus - Profit & Loss account Opening balance	4,331,909		4,149,733	
	Add: Net Profit/(Net Loss) for the current year Closing Balance Total	229,776	4,561,685 4,561,685	182,176	4,331,909 4,331,909
[3]	SHORT TERM BORROWINGS [I] Unsecured Loan:-				
	(a) Loans and advances from related parties		70,174,700		61,645,900
	(d) Other loans and advances		24,202,496 94,377,196		27,622,563 89,268,463
[4]	OTHER CURRENT LIABILITIES				
	(a) Other liabilities for Expenses		457,609 457,609	-	305,348 305,34 8
[5]	SHORT TERM PROVISIONS (a) Others			=	
	Income Tax		265,488		191,000
	Current Year I.T		246,875		74,488
	Other Statutory Provisions		36,178 548,541	-	283,482 548,970
[7]	NON-CURRENT INVESTMENT (II) unquoted Shares	No. of Shares		No. of Shares	
	Shares in A to Z Retail Limited Rs.10/-	280,000	2,800,000	280,000	2,800,000
	Shares in Citron Infraprojects Limited Rs.360/-	10	3,600	10	3,600
	Shares in Shrivallabh Pittie Infraprojects Ltd. Rs.10/-	4,900	49,000	4,900	49,000
	Shares in Shrivallabh Pittie Mecantile Ltd. Rs.10/-	4,900	49,000	4,900	49,000
		289,810	2,901,600	289,810	2,901,600

Notes to Accounts :-

Note	Particular	Figu	res as at	Figur	es as at
No.	rancular	31/0	3/2013	31/0	3/2012
[8]	OTHER NON-CURRENT ASSETS (a) Miscllaneous Expenditure (to the extent not w/off)				
	i) Authorised capital increased expenditure	122,575		161,075	
	Less: w/off during year	38,500		38,500	
			84,075		122,575
[9]	INVENTORIES				
	Gold	5,243,057		3,553,223	
	Diamond	1,649,381		73,485	
	Stones (semi presious)	110,537		16,034	
	(Lower of Cost & market Value)		7,002,975		3,642,742
[10]	TRADE RECEIVABLE (Secured or Unsecured, considered Good or Doubtful) (I) Outstanding more than 6 months (II) Outstanding less than 6 months (i) Others (ii) From directors and officers	108,857,617 28158093	137,015,710	21,886,289 68,517,641	90,403,930
[11]	CASH & CASH EQUIVALENTS (i) Classified as: (a) Balances with bank (b) Cash on hand (c) Others (ii) Earmarked balances with bank (iii) Balances with bank held as margin money or securit (iv) Bank deposit (more than 12 months maturity)	zy 	244,626 262,262 506,888		892,303 223,087 1,115,390

Notes to Accounts:-

Note	D 1	Figures as at	Figures as at
No.	Particular	31/03/2013	31/03/2012
[12]	SHORT TERM LOAN & ADVANCES		
	(I) Loans and advances to related parties:-		
	- Loans and Advances due by		
	Directors or Other Officer of the company or		
	any of them either severally or jointly with other		
	Firms where director is a partner		
	Private company where director is a director or member	er	
	(a) Chirag Pittie	3,112,250	113,250
	(b) Shrivallabh Pittie Infraprojects Limited	14,788,302	14,968,303
	(c) Citron Infraprojects Limited	46,575,343	47,275,341
	(d) Helios Mercantile Private Limited	-	500,000
	(e) Platinum Textiles Limited	5,855,411	1,601,000
	(f) Red Maple Mercantile Ltd	394,533	-
		70,725,839	64,457,894
	(II) Other		
	(a) Manish Bindal	300,000	300,000
	(b) Telephone Deposit	2,500	2,500
	(c) Pramod shah & Associates	1,123	-
	8	303,623	302,500
[13]	OTHER CURRENT ASSETS		
	(a) Prepaid Advertisement Expenses	- 5,172	-
	(b) Balances with the Sales Tax Authorities	30,025	30,025
	(c) Balances with the Income Tax Authorities	452,920	452,920
		488,117	482,945

Note No. 6: FIXED ASSETS - INTANGIBLE ASSETS

Particular			Gross	Block		A	Accumulated Depriciation	Depriciation	٦	Net Block	Slock
	Rate	As at			As on	As at	For the		Upto	Ason	As on
		01/04/2012	Additions	Deauction	31/03/2013	01/04/2012	Year	Deduction	31/03/2013	31/03/2013	31/03/2012
Intangible						8					
Goodwill	10%	999'68	ī		999'68	66,504	8,967		75,471	14,195	23,162
Motion Film	10%	3,671,649	ī		3,671,649	2,723,140	367,165	5	3,090,305	581,344	948,509
Brand & Copy Right	2%	15,954,948	ī		15,954,948	8,775,222	797,747		9,572,969	6,381,979	7,179,726
Littile GurusKool Books 10% & DVD	10%	3,111,046	T.		3,111,046	1,084,457	311,105		1,395,562	1,715,484	2,026,589
Weighing Machine	10%	ı	18,000	ī	18,000	τ	1,800		1,800	16,200	1
Total		22,827,309	18,000	1	22,845,309	12,649,323	1,486,784	1	14,136,107	8,709,202	10,177,986
Previous Year		22,827,309			22,827,309	11,164,339	1,484,984		12,649,323	10,177,986	11,662,970

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2013	Figures as at 31/03/2012
[14]	REVENUE FROM OPERATIONS		
	(a) Sale of product	54,411,470	50,228,411
	(b) Sale of service	-	F
	Less:		
	(c) Excise duty	-	
		54,411,470	50,228,411
Tai felival		*	
[15]	FINANCE COST		
	(a) Interest expense	-	12,810
	(b) Other borrowing costs	-	_
	(c) FOREX gain/(loss)		12.910
			12,810
[16]	OTHET INCOME		
[IO]	(a) Commission income	_	850,000
	(d) Other non-operating income	-	32,509
	(c) FOREX gain/(loss)	99,046	351,959
	(-,	99,046	1,234,468
[17]	COST OF GOODS SOLD		
	(a) Opening Stock	3,642,742	-
	(b) Add: Purchase of Gold, Diamond & Stones	5,980,428	4,525,496
	(c) Add: Purchase of Textiles Goods	48,640,126	45,143,052
	(d) Add: Labour charges	101,010	101,010
	(e) Less: Closing Stock	7,002,975	3,642,742
		51,361,331	46,126,816
[18]	ADDITIONAL INFORMATION		
	(a) Employee's benefit Expenses		
	Salary Expenses	87,752	709,050
		87,752	709,050
	(h) Turana Irana Irana		
	(b) Expenses Incurred on:-		
	i) Administration Expenses	31,108	37,948
	Advertisement Expenses Bank Charges	4,048	1,940
	Commission	-	500,000
	CDSL (Issuer Charges)	8,528	13,340
	Share Trading Expenses	39,926	33,709
	Listing Fees	16,854	16,545
	Professional Fees	320,383	180,945
	Rent	360,000	1,700,000
	Filing Fees	1,500	9,000
	Web hosting & Designing Charges	19,701	18,149
	Profession Tax Company	2,500	2,500
	Other administration Expenses	30,230	82,514
	ii) Payment to Auditors:-	100 700	400
	For Company Law Matter	199,720	199,720
	For Taxation Matter	25,000	25,000
		1,059,498	2,821,310

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

A. STATEMENT ON ACCOUNTING POLICIES:

1. BASIS OF PREPARATION

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention on the accrual basis of accounting and comply with the mandatory Accounting Standards and statements issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

2. REVENUE RECOGNITION

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

Sale of Goods

Revenue is recognized when the significant risks and rewards of ownership of the goods have passed to the buyer which generally coincide with dispatch and is inclusive of Excise Duty, Sales Tax/VAT, and Freight etc recovered thereon and net of discounts and sales returns.

Interest

Revenue is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable.

3. FIXED ASSETS AND DEPRECIATION

Fixed assets are stated at cost net of CENVAT and VAT credit less accumulated depreciation. Cost of acquisition of fixed assets is inclusive of freight, duties and taxes, interest, if any, on specific borrowings utilized for financing the assets up to the date of commissioning, the cost of installation/erection and other incidental expenses.

Depreciation is provided on straight-line method on pro rata basis in accordance with the provisions of Schedule XIV to the Companies Act, 1956.

4. INVENTORIES

Inventories are valued at Lower of cost and net realizable value. Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of Completion and estimated costs necessary to make the sale.

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:

5. INVESTMENTS:

Long term investments are stated at cost less provision required, if any, for the permanent diminution in value thereof. Dividends thereon are accounted as and when received.

6. FOREIGN CURRENCY TRANSACTIONS

Transactions in foreign currency are initially accounted at the exchange rate prevailing on the date of the transaction and adjusted appropriately to capital or revenue, with the difference in the rate of exchange arising on actual receipt/payment during the year.

7. OPERATING LEASE:-

Lease payments under operating lease are recognized as an expense in the statement of Profit & Loss account on the straight line basis over the lease term.

8. TAXATION

- a) Provision is made for Income Tax liability estimated to arise on the results for the year at the current rate of tax in accordance with the Income Tax Act, 1961.
- b) Deferred tax resulting from timing differences between book and tax profits is accounted for under the liability method, at the current rate of tax.
- c) Deferred Tax assets arising on account of brought forward losses and unabsorbed depreciation are recognized only when there is virtual certainty supported by convincing evidence that such assets will be realized. Deferred tax assets arising on other temporary timing differences are recognized only if there is a reasonable certainty of realization.

9. IMPAIRMENT OF ASSETS

At the date of each Balance Sheet the company evaluates, indications of the impairment internally if any, to the carrying amount of its fixed and other assets. If any indication does exist, the recoverable amount is estimated at the higher of the realizable value and value in use, as considered appropriate. If the estimated realizable value is less than the carrying amount, an impairment loss is recognized.

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:-

10. PROVISIONS AND CONTINGENT LIABILITIES

A provision arising out of present obligation is recognized when it is probable that an outflow of resources will be required to settle the obligation and the amount can be reasonably estimated. Whenever there is possible obligation that may, but probably will not require an outflow of resources, the same is disclosed by way of contingent liability under "Notes to Accounts"

11. BORROWING COSTS

Borrowing costs directly attributable for acquisition of qualifying assets are capitalized as part of the asset. The other borrowing costs are charged to revenue as and when they are incurred

12. EARNING PER SHARE

'The company reports basic earning per share in accordance with AS-20 "Earning Per Share". Basic earning per share have been computed by dividing net profit after tax by weighted average number of shares outstanding for the year.

B. NOTES FORMING PART OF ACCOUNTS:

- 1. No contract on capital account remains to be executed.
- 2. Contingent Liability not provided for in the books Rs. Nil (P.Y. NIL)
- 3. The amount of Exchange difference (Net) credited to the profit & Loss Account for the Year Rs. 99,046/- (P. Y. Rs. 3,51,959/-)
- 4. The balances appearing under Sundry Debtors, Sundry Creditors Advances to Suppliers and others are subject to confirmation.
- 5. During the year company has not provided deferred tax liability.

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

6. Major components of Deferred Tax Assets and Liabilities arising on account of timing Differences:

As on 31.3.2013	As on 31.3.2012
-----------------	-----------------

Depreciation

13,47,634/-

13,34,890/-

Provisions/ Exps. Allowable in

Subsequent Year

12,745/-

Net Liability

13,47,634/-

13,47,634/-

7. Details of remuneration to Managing Director and Whole Time Director

Particulars	Year Ended	Year Ended 31.03.12	
	31.03.13		
Salary	NIL	NIL	
Other Perquisites	-	-	
Total	NIL	NIL	

8. Payments to Auditors *

Total	2,00,000	2,00,000
Audit Fee Tax Audit	1,75,000 25,000	1,75,000 25,000
	2012-2013 Rs.	2011-2012 Rs.

^{*}Excluding Service Tax

- 9. As required by Accounting Standard 5, details of Prior Period items debited to profit & Loss a/c. is Rs. NIL.
- 10. The Company has mainly activity of circulation of magazine and motion films. However Company has trading activity on Jeweler and Textiles Goods during the year. In the opinion of the management, disclosure of segment reporting pursuant to AS-17 issued by the ICAI is not feasible.

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:-

- 11. The Company has not received information from suppliers regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence the disclosures, if any, relating to amount unpaid as at the year end together with interest paid/payable and other disclosures required to be made U/s 22 of the above Act is have not been given.
- 12. In determining Earning per share as per AS 20, the Company has considered net profit after tax. The Number of Shares used for determining basic EPS is the Total Number of Shares issued & fully paid up as at 31st March, 2013.
- 13. The cash flow Statement As per AS 3 is as per Annexure 1
- 14. No disclosure is required under AS-24 on "Discontinuing Operations" issued by the Institute of Chartered Accountants of India as the Company has not discontinued any line of its activity/product line during the year.
- 15. During the year, the Company has undertaken a review of all fixed assets in line with the requirement of AS-28 on "Impairment of Assets" issued by the Institute of Chartered Accountants of India. Based on such review, no provision for impairment is required to be recognized for the year.
- 16. The year end foreign currency exposure that have not been hedged by a derivative instrument or otherwise are given below:
 - (a) Amount receivable in foreign currency US \$17,966/- (P.Y.US \$43,186/-)

17. RELATED PARTY TRANSACTIONS:-

1. Related parties particulars pursuant to "Accounting Standard – 18"

a. LIST OF RELATED PARTIES:

- 1. Key Management Personnel
- Mr. Chirag Pittie
- 2. Relatives of Key Management Personnel
- Mrs. Kavita Pittie Mother of Shri Chirag Pittie

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:-

- 3. Enterprises in which key management personnel and/or their relatives have significant influence
 - Shrivallabh Pittie Infraproject Ltd.,
 - Shrivallabh Pittie Mercantile Ltd.,
- 4. Enterprises with substantial interest
 - Platinum Textiles Limited
 - · Scenario Communication Ltd.,
 - Shrivallabh Pittie Infraprojects Ltd.
 - Shrivallabh Pittie Mercantile Ltd.

b. TRANSACTIONS WITH THE RELATED PARTIES

(Amount in Rs)

Particulars	Key	Relatives of	Enterprises in	Enterprise
	Management	key	which key	with
	Personnel	Management	Management	substantial
		Personnel	personnel	Interest
			and/or their	
			relatives have	
			significant	
			influence	
I).Transactions				
During the year:				
i)Salary Paid	-	-	-	
ii) Rent paid	-	-	3,60,000/-	
iii)Commission	-	-	-	
II. Balances as at				
31.03.2013				
Creditors:-	-	-	-	-
Debtors:-				
Payable – Loan	-	-	-	
Receivable -	-	-	-	7,01,74,700/-
Loan				7,07,25,839/-

NOTE No.:-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS:-

18. Earnings in foreign currency during the year

(Rs. In lakhs)

Particulars	Year Ended 31.03.2013	Year Ended 31.03.2012
Sales	-	12.51
Other Income		
Total	-	12.51

- 19. Figures have been rounded off to the nearest rupee.
- 20 Figures of the previous year have been regrouped and reclassified wherever necessary to confirm to the current year's classification.

As per our report of even date

For Murarilal Agarwal & Associates Chartered Accountants

For & on behalf of the Board

Sd/-

(Murarilal Agarwal)

Proprietor

Sd/-

Sd/-

Managing Director

Director

(Chirag Pittie)

(Sameer Kapoor)

Membership No:-34399

Place:- Mumbai

Date: - 30th May, 2013

SVP Global Ventures Limited (Formerly known as Scenario Media Limited)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013

	Particulars	Year Ended	Year Ended
		31.03.2013	31.03.2012
		Rs.	Rs.
A.	Cash Flow from Operating Activities		
	Net Profit/(Loss) before Tax and Extraordinary Income	476,651	269,409
	Adjustments for:	-	-
	Depreciation & Amortization expense	1,525,284	1,523,484
	Operating Profit/(Loss) Before Working Capital Changes	2,001,935	1,792,893
	Working Capital Changes		
	(Increase)/decrease in Trade Receivables	(46,611,780)	(45,742,027)
	(Increase)/decrease in Inventories	(3,360,233)	(3,642,742)
	(Increase)/decrease in Other Receivables	(6,269,068)	(48,301,183)
	(Increase)/decrease in other current Assets	(5,172)	1,285,171
	Increase/(decrease) in short Term Provisions	(247,304)	(1,233,983)
	Increase/(decrease) in Other Current Liabilities	152,261	(102,199)
	Increase/(decrease) in Trade Payables	48,640,126	44,697,052
	Net Cash From Operating Activities:	(5,699,235)	(51,247,018)
B.	Cash Flow From Investing Activities:		
	(Increase)/decrease in Fixed Assets	(18,000)	-
	(Increase)decrease in Investments	-	-
	Net Cash from Investing Activities	(18,000)	-
C.	Cash Flow From Financing Activities:		
	Inrease in Un-secured loans	5,108,733	51,648,733
	Net Cash used in Financing Activities	5,108,733	51,648,733
	Net Increase/(Decrease) in Cash and Cash equivalents	(608,502)	401,715
D.	Cash and Cash Equivalents:		
D.	Opening Balance	1,115,390	713,675
	Closing Balance	506,888	1,115,390
	As per the Report of even date attached.		
	For Managilal Acarmyal & Accordates	FOR AND ON BEHALF OF THE	BOARD OF DIRECTORS
	For Murarilal Agarwal & Associates	TOR AND ON BEHALF OF THE	DOTALD OF DIRECTORS
	Chartered Accountants	Sd/-	Sd/-
	C.V.		
	Sd/-	Managing Director	Director
	Proprietor	Chirag Pittie	Sameer Kapoor
	M. No.: 34399		
	Place :- Mumbai		
	Date : 30th May, 2013		

The Companies Act (1 of 1956) SCHEDULE VI - PART IV

BALA	NCE SHEET ABSTRACT AND C	COMPANY'S GENERAL BUSINESS P	ROFILE	
I.	Registration details:			
	Registration No. :	L17290MH1982PLC026358	State Code :	11.00
	Balance Sheet Date :	March 31, 2013]	
II.	Capital raised during the period : A	Amount in Rs. Thousand)	n.	
	Public Issue	1		ht Issue
	NIL	J		NIL
	Bonus Issue		Private	Placement
	NIL]		NIL
m.		- ment of Funds : (Amount in Rs. Thousand		
	Total Liabilities 227,738.03	1	Tota	227,738.03
	Sources of Fund :	J		227,700.00
	Paid up Capital		Reserve	and Surplus
	22,400.00]		4,561.69
	Secured Loans		Unsecu	ared Loans
	NIL]		94,377.20
	Deferred Tax Liability			
	1,347.63]		
	Application of Funds :			
	Net Fixed Assets	1	Inve	2,901.60
	8,709.20]		2,901.00
	Net Current Assets	-	Miscellaneo	us Expenditure
	215,843,723.46			84.08
	Accumulated Losses	7		
	NIL			
IV.	Performance of Company: (Amoun	nt in Rs. Thousand)		
	Turnover		Total E	xpenditure
	54,411.47			54,033.87
	Profit/Loss Before Tax		Profit/Lo	oss After Tax
	476.65]		229.78
	Earning per Shares in Rs.		Divid	dend @ %
	0.30			NIL
V	Generic Names of Three Principal (as per Monetary terms)	Product/Services of Company (as per mone	tary terms)	
		N.A.	7	
	Item Code No. : (ITC Code)	N.A.	_	
	Product Description :	N.A.	7	
As Pe	r our Report of even date,		_	
For M	urarilal Agarwal & Associates	For And On Behalf Of	The Board Of Dir	rectors
	ered Accountants			
Sd/-		Sd/-	Sd/-	
		Managing Director	Director	
Propri	etor	Chirag Pittie	Sameer Kapoo	r
Mem	bership :- 34399			
Place	:- Mumbai			
Date:	30th May, 2013			

SVP GLOBAL VENTURES LIMITED

Registered Office: 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Attendance Slip

Please complete this Attendance Slip and hand it over at the meeting hall. It helps us to make proper arrangements.

Failure to bring this Attendance Slip will create unnecessary inconvenience to you.

Please write below	
Registered Folio No	No. of Share held
Client ID No	
DP ID No	

(Please write your name in BLOCK Letters)

I hereby record my presence at the 31st ANNUAL GENERAL MEETING of the Company Scheduled to be held at 97, Maker Tower 'F', Cuffe Parade, Mumbai – $400\,005$ on Monday , 30^{th} September, 2013 at 3.30 p.m.

Members/ Proxy's Signature
(To be signed at the time of handing over this slip)

Notes:

- 1. Members/ Proxy holders are requested to bring their copy of the Annual Report with them at the meeting.
- 2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the meeting hall.

Registered Office: 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Proxy Form

Registered Folio No	No. of Shares held
Client ID No	
DP ID No	
I/ We of	in the district of
being a Member/ Members of the above-named	l Company, hereby appoint
of in the district of	of failing him of
in the district of	as my/our proxy to vote for me/ us on my/our
behalf at the 31st ANNUAL GENERAL MEETIN	G of the Company Scheduled to be held at 97,
Maker Tower 'F', Cuffe Parade, Mumbai – 400 (005 on Monday, 30, 2013 at 3.30 p.m. or at any
adjourned Annual General Meeting.	
Signed by the saidday of	2013.
Signed this Affix a Re. 1/-	
Revenue Stam	D

NOTE: The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.