INFORMATION MEMORANDUM FOR LISTING OF 52,30,200 EQUITY SHARES OF Rs.10 EACH.

Contact Person: Mr. Ch. Raghu

M/s. Master Multi-Tech Limited was incorporated under the Companies Act, 1956 on 7th April, 2000 under the name and style of Master.Com Software Limited. It received Certificate of Commencement of Business on 24th April, 2000. Subsequently, the name of the Company was changed to Master Multi-Tech Limited and a fresh certificate of incorporation consequent on change of name was obtained from the ROC 16.07.2001.

GENERAL RISKS

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of Master Multi -Tech Limited unless they can afford to take the risk of losing their investment. M/s. Master Multi-Tech Limited having made all reasonable inquiries, accepts responsibility for, and confirms that this Information Memorandum contains all information with regard to Master Multi-Tech Limited, which is material, that the information contained in the Information Memorandum is true and correct in all material aspects.

LISTING

The Equity Shares of M/s. Master Multi-Tech Limited are at present listed on Ahmedabad Stock Exchange, Calcutta Stock Exchange, Pune Stock Exchange and Hyderabad Stock Exchange (de-recognized by SEBI) and is proposed to be listed on Bombay Stock Exchange Limited (BSE) under **BSE INDO*NEXT*** model.

SHARE TRANSFER AGENT

M/s. Venture Capital & Corporate Investments Ltd.
#12-10-134, Bharathi Nagar Colony, Hyderabad – 18
Tel. (040) -23818475/23818476
Fax (040) – 23868024
Contact Person : Mr. Prasad

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1. GENERAL INFORMATION:

Name of the Company	M/s. Master Multi -Tech Limited
ISIN No. of the Company	CDSL & NSDL No. INE535B01015
Registered & Corporate Office Address, Telephone No. Fax No. Email	Flat No. 1-206, Divya Sakthi Complex, Green Lands, Ameerpet, Hyderabad – 500016 040-64548800 040-23737159 mmtl321@gmail.com
Name of the Compliance Officer of the Company Tel No. Fax No. E-Mail Id	Mr. B. Krishna Kumar, Asst. Company Secretary 040-64548800 040-23737159 mmtl321@gmail.com
Name of the Company Secretary of the Company Tel No. Fax No. E-Mail Id	Mr. B. Krishna Kumar, Asst. Company Secretary 040-64548800 040-23737159 mmtl321@gmail.com
Name of the Managing Director of the Company	Mr. Ch. Raghu
Registrar and Transfer Agent of the Company (if In-House mention –INHOUSE) Address of the Registrar and Transfer Agent	M/s Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad-500018 Ph: 040-23818475/76 Fax: 040-23868024 Email:info@vccilindia.com .

2. BUSINESS PROFILE OF THE COMPANY

Master Multi-tech Systems Limited is primarily engaged in two areas of business viz., Software and Gold including making jewellery, ornaments, gems, and their accessories.

The company initially was incorporated an IT company and subsequently in the year 2008-09 amended the Objects of the Memorandum of Association and added certain new objects to the main Objects namely Gold, Agriculture, Running showrooms, godowns, Cold storage units etc. Accordingly, from April 2009 onwards, the company started business activity in the areas of Gold related activities.

IT BUSINESS

Master Multi-tech Systems Limited an IT company seeks to transfer Value through Technology and Solutions to serve the need of Industry, Business and Society. It seeks to do this by helping create an organization that attracts inspired professional and by creating a stimulating environment at all levels within the organization. One that is conducive to learning, and innovating. Master Multi-Tech provided IT consulting and Software services to the finest global organizations. We offer a range of expertise in the areas of information Technology and offshore-based software services such as System Integration, application development, software maintenance, Internet consulting and Multimedia Solutions. Master Multi-Tech has the expertise to integrate itself in order to provide end-to-end solutions and highly reliable services to clients.

The Vision

Master Multi-Tech's vision is to provide cost-effective IT solutions to satisfy the comprehensive requirements of clients thereby promoting the vision of a constructive global society. This means delivering quality online products and services and meeting delivery schedules that satisfy strict norms. The client is treated as an integral partner of the organization and no effort is spared to build up a warm and long-lasting relationship with him. At Master Multi-Tech, the focus is always on deliverables and profits are viewed as indicators of client satisfaction. The company's foray into emerging technologies is fully in line with its endeavor to provide customers with state-of –the-art products and services.

The Group

Master Multi-Tech has productive tie-ups with associate companies and other corporations to promote its products and services. The group consists of a number of functional entities that exist and work separately but are linked to each other under a cohesive network. This network embraces wide spectrum of information technologies that are permanently changing and growing. Each entity is assigned a specific line of business to coincide with the technology entrusted to it.

The Solutions

Master Multi-Tech' state-of-the-art technology can develop business solutions for its clients that result in tangible benefits and concrete gains. Master Multi-Techs' marketing goal is to convince clients to view their investments in information technology not as static or dormant funds, but as business investments that yield immediate profits and long-term gains. Once clients grasp the relevance and value of our IT- technology products for their enterprise, they can meet competition without any fear trepidation.

We deliver quality results, on time, within budget, project after project.

The Team

At Master Multi-Tech, the basic unit of performance is the team although individual achievements are recognized. The team is guided by the leadership goal of promoting customer satisfaction and financial performance. Master Multi-Tech team member have high levels of complementary skills and hold themselves accountable for delivering results. Each team member understands the need for disciplined action and speed in executing corporate goals. Being customer-driven, Master Multi-Tech teams are committed, constantly innovative and continuously upon products and technologies to yield lasting value.

The company has always strived to maximize the value delivered through its products and services by well-defined processes to ensure that global standard are met consistently. Experienced people at the top and skilled professionals at all levels have combined to bring a balanced and cohesive thrust to operations.

The Tools and Methodologies

Master Multi-Tech develops commercial software products and services for its corporate clients and offers professional services using standard tools and methodologies that adhere to global standards. Master Multi-Tech adapts open-ended architecture and develops platform-independent applications. This model can deliver proven and tangible cost savings and is rapidly becoming the most reliable way of reducing the complexity and total cost associated with enterprise computing. The company used tools that support Object-oriented applications; Client-server computing models, COM, DCOM, CORBA and other distributed computing concepts. This approach enables Master Multi-Tech to adapt to the new computing paradigms.

Used Technologies

Platforms and Operating Systems

- Microsoft Windows, Microsoft Windows CE, Microsoft Windows Mobile
- Linux
- RISC: ARM7/9, Atmel AVR, SPARC V8, Microchip PIC16xxx
- CISC: Motorola 68K, 68HC11, Mitsubishi M7x00, NEC 78K/III, V850
- DSP: 32-bit multi-datapath DSP Engine from Samsung
- FPGA: Xilinx Spartan2, Altera
- Interfaces and Buses: ISA, PCI, SDRAM, ATA/IDE, UART, USB, CENTRONIX, I2C, SPI, HPIB

Programming Languages and Libraries

- C, C++, C#, VB, VB.NET, Java, Perl, Delphi, VBScript, Jscript, X++
- STL, ATL, WTL, MFC
- Assemblers for Intel x86, ARM, MIPS, PowerPC, TriCore, ImSYS ISA4, Z80, CalmRISC
- HDL, VHDL, AHDL

Development Environment and Tools

- Microsoft Visual Studio, Microsoft Visual Studio Embedded
- .NET Framework
- COM+, DCOM, ActiveX
- MS Office integration (VBA)
- J2EE

Web technologies and Protocols

• ASP, ASP.Net, WebParts, XML WEB Services
• XML, XSL, XSD, DHTML, HTML, PDF, AJAX
• SOAP, WebDAV, SSL
• TCP/IP, FTP, HTTP, POP3, SMTP, SNMP, LPD, PPP, USB

Databases

• Microsoft SQL Server (including OLAP and Data Transformation Services)
• Microsoft SQL Server CE Edition
• Microsoft Access
• Interfaces: ODBC, OLE DB, ADO, ADOCE, ADO.NET
• Oracle

Enterprise Servers, Integration Tools, EPR

• Microsoft Exchange Server, Microsoft IIS
• Microsoft BizTalk Server
• Microsoft Share Point Portal Server
• SAP, Microsoft Business Solutions (Axapta, Navision, CRM)
• Crystal Reports
• Microsoft Reporting Services

Software Development Process and Tools

• Microsoft Team Foundation Server
• Microsoft Project Server
• RUP
• Agile, Extreme Programming
• UML, Rational Rose, Power Designer, ERWin, Microsoft Visio

The Lines of Business

Client/Server Solutions
•Web and E-business implementations
•Documents Management, Workflow automations
•Knowledge Management Systems
•ERP implementation
•Portals and Vertical-portals
•Legacy system integration
•Man power consultancy

Strengths and market research

•Selling products to the customers of specific requirements and can identify the related product areas
•Tie-up and collaboration with companies abroad
•Running a customer satisfaction business over the year

•Rendering various customer services/requirement analysis and logistics in the supply chain management.
•Understand and use the knowledge base for Business reengineering process for implementing e-commerce solutions.
•Document Management Systems implemented for real time requirements in various business segments.
•Scanning and date entry jobs rendered.

SOME OF OUR CLIENTS

Client/ Server solutions

• Amsri chemicals Ltd,
•Suraksha Insurity solutions Ltd,
•Rheos biologics Pvt Ltd,
•Pasura life Sciences Pvt Ltd,
•Jasmine biologics Pvt Ltd,
•Tanmai jewels Pvt Ltd,

OUR New CLIENTS for the year (2007-2008)

•Logicbytes Pvt Ltd.
•Rampro Solutions (US & India).
•Midas Inc.
•SBIT

Future vision & enhancements with business intelligence

Corporate needs are on the rise. Competition is getting bolder and more aggressive day by day. Above all, customers are better informed than ever before with information disseminating at tremendous speed. The winners are those who can take fast and accurate decisions.

The complex organizational structures and diverse date management techniques put a decision maker in a loop where in he spends more time in identifying the information source and retrieving the same rather than effectively utilizing it for decision making. This attaches significant quarter in case of large databases where time taken for retrieval is relatively enormous. Further, the information and analysis is required from different perspectives and various angles. This information is mission critical and its security is also prime concern.

Our system builds an intelligent repository of information form multiple site and multiple databases maintained within a organization. It gathers mission critical data in the areas of human resources production, inventory, payroll and finance and in any segment required by the organization internally and externally. It opens the decision-making processes to important new a venues of timely information and insights.

GOLD BUSINESS:

Sensing the growing demand for affordable plain and stone studied, gold jewellery in Indian market, catering specially to the taste of Indian woman, in drive to excel resulted in a new state of art setup which make the company to enter into the gold business by amending the objects clauses suitably.

The company has all the required infrastructure technical base, stringent quality control procedures and trained work force to produce quality product at a competitive price. The company has the versatile capability to produce any jewellery from a promotional piece to high end diamond jewellery. Product categories dealt in are bracelets, Rings, Semi-mounted

earnings, pedants, necklace, broaches, bangles, etc. in vogue; invisible set princes art diamond jewellery is also crafted.

The company's ability to create designs that meet the customer's expectation regarding style, quality and pricing requirements has established it self in the heart of the customers. The company is now exploring the overseas market with clients in U.K., U.S.A., and Middle East.

PRODUCT DESCRIPTION

Product categories dealt in are Bracelets, Rings, Semi-mounted earnings, pedants, Necklace, broaches, chains, bangles, etc in vogue, invisible set, princess art diamond jewellery is also crafted. The company has wide range of designs to offer in 18 K to 22 K white and yellow gold. The company has a wide range of stones like ruby, emerald, sapphire, diamonds to name a few.

MARKET SURVEY AND INDUSTRY SCENARIO

The demand for gold ornaments and studded stone jewellery in India is as old as its tradition and culture. The lure of the gold crosses all castes and religion barriers in India. It caters to all ages of men and women, catering specially to the taste of Indian women.

The domestic gems and jewellery market is developing at the rapid pace. The demand for gold and stone studded jewellery is very much in all states of India. The unit is located in Hyderabad. Hyderabad is becoming a major manufacturing hub for stone studded jewellery in entire India. These offer ample scope for the marketing the products of the unit.

The unit has established its brand for its quality and price competitiveness. The unit sells its product through network of jewelers in different parts of state and in near future the quantum of sale will increase manifold there by increasing the number of jewelers and whole sellers in unrepresented areas. The Unit workmanship is of good standard and most competitive beside its own design the Unit can supply jewellery design by others. The Unit is in a position to supply required order of jewellery piece with in time limits. Modern Indian teenagers are the future of the industry to capture their interest and loyalty. The Unit is working on the products that are trendy and fashionable.

INTERNATIONAL SCENARIO

India is only centre which offers truly mind boggling variety of gems and plain diamond studded and colored stone studded jewellery suited for every need of every market in the world.

The skill of artisans honed over generations fuses with the spirit of the new age entrepreneur; artistry and creativity are given a technical age with current CAD applications enabling young designers to conjure up creations that excides the imaginations; state-oft- the-art manufacturing facilities from a fitting environment to produce quality products with a touch of class. Creations in white and yellow gold, platinum and silver. Plain or studded with diamonds and colored gemstones of every hue.

DIRECTORS:

Sl.No.	Name of the Director	Category
1	Sri Ch. Raghu	Managing Director
2	Sri B. Chandrashekara Rao	Non Executive Director
3	Smt. Ch. Naga Durga	Non-Executive Director
4	Sri M. Satyanarayana	Independent Director
5.	Sri Ganesh Korlapati	Independent Director
6	Sri P R S A Sekhar	Independent Director

3. LISTING:

The equity shares of the company are listed on the Ahmedabad Stock Exchange Limited, Calcutta Stock Exchange Association Limited, Pune Stock Exchange Limited and Hyderabad Stock Exchange Limited (derecognized by SEBI).

4. CAPITAL STRUCTURE:

As on 31.03.2009

Sl.No.	SHARE CAPITAL	Amount (in Rs.)
1	AUTHORISED 60,00,000 Equity shares of Rs.10/- Each	6,00,00,000
2	ISSUED 54,00,000 Equity shares of Rs.10/- Each	5,40,00,000
3	SUBSCRIBED AND PAID UP 52,30,200 Equity shares of Rs.10/- Each	5,23,02,000

5. SHAREHOLDING PATTERN: As per Clause 35 of the Listing Agreement as on 30.09.2009 is as mentioned below.

Sl. No.	Category	No. of Shares	% Of Shares
(A) (1)	**Promoters**		
	Indian promoters	1949365	37.27
	Foreign Promoters	-	-
	Others (PAC)	-	-
	Sub-Total (A)(1)	1949365	37.27
(B) (1)	**Non-promoters**		
	Institutional Investors	-	-
	Sub-Total (B)(1)	-	-
(B) (2)	**Public Shareholding**		
	Bodies corporate	92691	1.77
	Indian public	3138144	60.00
	NRIs/ OCB's	50000	0.96
	others	-	-
	Sub-Total	3280835	62.73
	Grand Total (A+B)	5230200	100.00

6. DIVIDEND: The Company has not paid dividend due to the Company's expansion and growth plans.

7. MARKET PRICE: The last traded price of Company's share on the Hyderabad Stock Exchange was Rs.4.30 on 11.05.2006.

8. GROUP COMPANIES

The company does not have any group companies and Subsidiary Companies.

9. OTHER GROUP COMPANIES : Not Applicable

10. STATUS OF CORPORATE GOVERNANCE COMPLIANCE

The company has complied with the provisions of corporate governance.

11. OUTSTANDING LITIGATIONS AND DEFAULTS OF PROMOTERS DIRECTORS OR THE OTHER GROUP OF COMPANIES.

The company does not have any outstanding Litigations and defaults of Promoters Directors or the other Group of Companies.

12. Financial Information: Last 3 years (Balance sheets and Profit & Loss A/c)

Particulars	As at 31.03.2009 Rs.	As at 31-08-2008 Rs.	As at 31-03-2007 Rs.
Source of Funds:			
Share Holder's Funds :			
Share Capital	52302000	52302000	52302000
Deffered tax provision	9302752	230951	419454
Total	**61604752**	**52532951**	**52721454**
Application of Funds:			
Fixed Assets:			
Gross block	87797542	36295542	36295542
Accumulated Depreciation	39372605	35093008	34442679
Net Block	**48424937**	**1202534**	**1852863**
Net Current Assets:			
Sundry Debtors	30850820	264303	390776
Cash & Bank Balances	108620	603259	402458
Deposits	186000	186000	186000
Loans & Advances	36407318	37461341	28708391
	67552757	38514903	29687625
Less: Current Liabilities & Provisions	55718863	2391092	1440094
Net Current Assets	11833894	36123811	28247531
Profit & Loss A/c	1345922	15206606	22621060
Total	**61604752**	**52532951**	**52721454**

13. Profit & Loss Account for the last 3 years

Particulars	As at 31.03.2009 Rs.	As at 31-08-2008 Rs.	As at 31-03-2007 Rs.
A. Income			
Software Sales and services	74611886	70662799	62789138
	74611886	**70662799**	**62789138**
B. Expenditure			
Direct expenses	44025370	60430327	43143261
Operating & Administrative Expenses	1301492	1203753	1140386
Finance Charges	222622	201441	183452
Depreciation	5544111	650329	1053389
	51093595	**62485850**	**45520488**
Profit before tax and extra ordinary items	23518292	8176949	17268650
Extra Ordinary Item	1264514	-	-
Profit for the year before tax	24782806	8176949	17268650
Less : Tax Expense:			
Current Tax	1796400	926449	1416837
Fringe Benefit Tax	53920	24549	23257
Deferred Tax	9071801	(188503)	419454
Profit after tax for the year	13860684	7414454	15409102
Balance Brought Forward	(15206606)	(22621060)	(38030162)

14. COMPANY'S PHILOSOPHY ON THE CODE OF GOVERNANCE

The Company believes in transparency, empowerment, accountability and integrity in its operations duly delegated authority to various functional heads who are responsible for attaining the corporate plans with the ultimate purpose of enhancement of "Stake holder value".

Moreover, the Company believes that sound Corporate Governance practices provide an important platform to assist the management and the Board in delivering its responsibilities. The Company has always been taking the spirit of various legislations as guiding principles and has done well beyond simple statutory compliance. The Board of directors of the company have responsibility of protecting the long term interests of all the stakeholders, while adhering to sound principles of corporate governance.

The Company has professionals on its Board of Directors who are actively involved in the deliberations of the Board on all important policy matters.

i. *BOARD OF DIRECTORS*

The Company upholds the policy of having an optimum combination of Executive, Non-Executive and Independent Directors to ensure independent, transparent and professional conduct of Board Procedures in all aspects related thereto.

Sl.No.	Name of the Director	Category
1	Sri Ch. Raghu	Managing Director
2	Sri B. Chandrashekara Rao	Non Executive Director
3	Smt. Ch. Naga Durga	Non-Executive Director
4	Sri M. Satyanarayana	Independent Director
5.	Sri Ganesh Korlapati	Independent Director
6	Sri P R S A Sekhar	Independent Director

ii. *AUDIT COMMITEE*

The Committee purely consists of 3 independent and Non-Executive Directors, which provides assistance to the Board of Directors in fulfilling its oversight responsibilities. The Audit committee has been entrusted with the responsibilities as laid down under Clause 49 of the Listing Agreement, to the extent applicable and required.

Composition:

Shri.PRSA Sekhar	-	Chairman
Shri K.Ganesh	-	Member
Shri.M Satyanarayana	-	Member

The terms of reference as per Clause 49 of the Listing Agreement are as follows

a. To review the results and announcement and the report and accounts at the end of the quarter, half year and the full year before submission to the board, focusing particularly on:

(i) Any changes in accounting policies and practices.
(ii) Compliance with accepted accounting standards.
(iii) Compliance with the Listing and other Legal requirements
(iii) Major Judgmental Decisions; etc.

b. To consider appointment of Statutory Auditors, the Audit Fee, and any matter of resignation and dismissal.

c. To discuss with the statutory Auditor, before the audit commences, the nature and scope of the Audit.

d. To discuss problems and reservations arising from the statutory audit, and any matters the statutory auditor may wish to discuss.

e. To consider other matters as may be delegated by the Board from time to time.

Powers of Audit Committee:

.To investigate any activity within its terms of reference.

.To seek information from any employee

.To obtain outside legal or other professional advice.

.To secure attendance of outsiders with relevant expertise, if it considers necessary.

iii. REMUNERATION COMMITTEE

Terms of Reference:

The terms of reference as per Clause 49 of the Listing Agreement is to determine and review the remuneration, performance, and related bonuses of Executive Director(s), if any.

Composition

The remuneration committee consist of the following directors :

Shri K.Ganesh	-	Chairman
Shri PRSA Sekhar	-	Member
Shri M Satyanarayana	-	Member

iv. *SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE*

Brief description of terms of reference:

The Committee focuses on shareholders' grievances and strengthening of investor relations. The committee looks after the services of the Registrars and share transfer agents and recommends measures for providing efficient services to investors.

The Committee specifically looks into investor complaints like Transfer/ transmission/ transposition of shares, non receipt of Annual Report, non – receipt of dividend, and other related issues.

Composition

The Committee was reconstituted on 20.05.2009 with following directors:

Shri B Chandrashekara Rao	-	Chairman
Shri PRSA Sekhar	-	Member
Shri K. Ganesh	-	Member

Eight investor Complaints were received during the year and was same was resolved satisfactorily. There are no outstanding complaints as on 31st March, 2009.

v . SHARE TRANSFER COMMITTEE

The process of share transfers is entrusted with Registrars and Share Transfer Agents of the Company, M/s Venture Capital and Corporate Investments Private Ltd., who attends to the said task as and when the requisitions are received.

The Share transfer committee meets fortnightly every month to approve transfer of shares, if any and also overviews the work of M/s Venture Capital and Corporate Investments Ltd., on regular intervals.

The Committee was reconstituted with following directors:

Composition

Shri Ch Raghu	-	Chairman
Shri. B Chandrashekara Rao	-	Member
Shri. K Ganesh	-	Member

vi. *MANAGEMENT DISCUSSION AND ANALYSIS REPORT:*

A Report of the Management Discussion and Analysis is attached as part of the Annual Report.

vii. *GENERAL BODY MEETINGS:*

Venue and time where the last three AGMs held:

Year	AGM	Venue	Day & Date	Time
2006	6th	101, R k vipanchi estates # 3-5-874/a, Hyderguda Hyderabad-500 029	Friday, 29th September, 2006	10:00 A.M.
2007	7th	101, R k vipanchi estates # 3-5-874/a, Hyderguda Hyderabad-500 029	Saturday, 29th September, 2007	11:00 A.M.
2008	8th	101, R k vipanchi estates # 3-5-874/a, Hyderguda Hyderabad-500 029	Thursday, 25th September, 2008	11:00 A.M.

Special Resolutions:

No Special Resolutions have been passed in the previous 3 AGM's.

Postal ballot:

There were no items of business transacted by way of Postal Ballot during the financial year 2008-09.

viii. *DISCLOSURES :*

There are no materially significant related party transactions i.e., transactions material in nature, with its promoters, the Directors or the Management, their subsidiaries or relatives, etc., having potential Conflict with the interests of Company at large.

Penalties for non-compliance:

There were no penalties and strictures imposed on the company by stock Exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years:

Details of compliance with mandatory requirements and adoption of non-mandatory requirements of the clause

Pursuant to sub-clause VII of clause 49 of the listing agreement, the Company confirms that it has complied with all mandatory requirements prescribed.

As regards non-mandatory requirements, a Remuneration committee has been formed to evaluate remuneration packages for directors:

ix. *MEANS OF COMMUNICATION:*

a. The Quarterly results are published in Business Standard (in English) and Andhra Prabha (in regional language) dailies.

b. Quarterly Financial Results are furnished within the time frame to all the concerned Stock Exchanges as per clause 41 of the Listing Agreement

c. No presentations were made to the analysts or institutional investors during the year under review.

d. All material information about the Company is promptly sent through facsimile to the Stock Exchanges where the Company's shares are listed.

x. *GENERAL SHAREHOLDER INFORMATION:*

Annual General Meeting	:	
Day, Date and time	:	Tuesday, 30th June, 2009 11.00 A.M.
Venue	:	Flat No.1-206, Divya Sakthi Complex, Green lands, Ameerpet, Hyderabad – 500016
Book Closure Date	:	26th June 2009 to 30th June, 2009 (both days inclusive)
Dividend		No dividend is recommended for the year.
Listing on Stock Exchanges	:	The shares of the company are listed on: 1) The Hyderabad Stock Exchange Limited, (HSE) 2) The Pune Stock Exchange Limited, (PSE) 3) Ahmedabad Stock Exchange Limited (ASE) 4) The Calcutta Stock Exchange Association Ltd.,(CSE)
Stock Code	:	HSE - 6454 PSE- 160280 ASE- 35936 CSE - 23923
ISIN Number for NSDL & CDSL	:	INE535B01015
Market Price Data	:	No Shares were traded on any of the exchange during the Year 2008-2009

Registrars and Transfer Agents : Share Transfers & Communication regarding ShareCertificates, Dividends & Change of Address may be sent to :

Venture Capital Corporate Investments Private Ltd.,
12-10-167, Bharatnagar, Hyderabad – 500 004 Ph : 040-23818475 & 040-23818876
Fax : 040-23868024
Email : info@vccilindia.com

Share Transfer System

The R & T Agent process the Physical Share Transfers and the Share Certificates are returned to the shareholder within a maximum period of 30 days from the date of receipt, subject to the documents being valid and complete in all respects. All share transfers are approved by the Share Transfer Committee, which meets every fortnight.

All requests for Dematerialization of shares are processed and the confirmation is given to the respective Depositories, i.e, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), within 15 days of receipt.

Dematerialization of shares and liquidity: Since the Company has already entered into agreement with both the depositories, viz., NSDL and CDSL for dematerialization of its shares, the shareholders are free to dematerialize their shares and keep them in dematerialized from with any depository participant. International Securities Identification Number: INE535B01015

Outstanding GDR's / ADR's / Warrant or any convertible instruments, conversion date and likely impact on Equity:

The Company has not issued any of these instruments till date.

Secretarial Audit:

A qualified practicing Company Secretary carries out Secretarial Audit every quarter to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. The audit confirms that the total issued/paid up capital is in agreement with the aggregate total number of shares in physical form and the total number of dematerialized shares held with NSDL and CDSL.

Address for correspondence:

Registered Office : Flat No.1-206,
Divya Sakthi Complex,
Green lands, Ameerpet,
Hyderabad – 500016