

# Thyrocare Laboratories Limited

4th Floor, Brijwasi Building, Opp. Udyog Bhavan, Sonawala Road, Goregoan (E), Mumbai – 63 | Tel : 022-67135107

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## NOTICE

**NOTICE** is hereby given that the Annual General Meeting of the Members of Thyrocare Laboratories Limited will be held on Friday, 30<sup>th</sup> September, 2011 at 11.00 AM at the Registered Office of the Company at 4<sup>th</sup> Floor, Brijwasi Building, Opp Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai – 400063 to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2011, Profit and Loss Account for the period ended 31<sup>st</sup> March 2011 and the reports of Directors and Auditors thereon.
2. To re-appoint M/s. Banshi Jain & Associates., Chartered Accountants, retiring auditors as Statutory Auditors of the Company and to fix their remuneration.

### **SPECIAL BUSINESS:**

3. **To re-appoint Mr. Sanjay Salunkhe as Director liable to retire by rotation:**

To consider, and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

#### **ORDINARY RESOLUTION:**

**“RESOLVED THAT** Mr. Sanjay Salunkhe, who was appointed as an Additional Director and Managing Director of the Company by the Board of Directors and who holds office of Additional Director under Section 260 of the Companies Act, 1956, (the Act) upto this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 257 of the Act proposing his candidature for the office of director, be and is hereby appointed as a director of the company, who will not be liable to retire by rotation and he shall hold the position of Managing Director in the Company.”

4. **To re-appoint Mr. Balkrishna Salunkhe as Director liable to retire by rotation:**

To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

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## ORDINARY RESOLUTION:

**"RESOLVED THAT** Mr. Balkrishna Salunkhe, who was appointed as an Additional Director of the Company by the Board of Directors and who holds office under Section 260 of the Companies Act, 1956, (the Act) upto this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 257 of the Act proposing his candidature for the office of director, be and is hereby appointed as a director of the company, who will be liable to retire by rotation.


5. **To re-appoint Mr. Rajendra Salunkhe as Director liable to retire by rotation:**

To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

## ORDINARY RESOLUTION:

**"RESOLVED THAT** Mr. Rajendra Salunkhe, who was appointed as an Additional Director of the Company by the Board of Directors and who holds office under Section 260 of the Companies Act, 1956, (the Act) upto this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 257 of the Act proposing his candidature for the office of director, be and is hereby appointed as a director of the company, who will be liable to retire by rotation.

**For Thyrocare Laboratories Limited**

  
**Sanjay Salunkhe**  
**Managing Director**

Date: 8<sup>th</sup> September, 2011

Place: Mumbai

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## Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE RETURNED TO THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE AGM DULY COMPLETED.
2. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING ARE REQUESTED TO ENSURE THAT THE AUTHORIZED REPRESENTATIVE CARRIES A DULY CERTIFIED TRUE COPY OF THE BOARD RESOLUTION, POWER OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATIONS UNDER SECTION 187 OF THE COMPANIES ACT, 1956, AUTHORIZING THEM TO ATTEND AND VOTE AT THE MEETING. IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 1956, THE REPRESENTATIVES OF CORPORATE MEMBERS WITHOUT PROPER AUTHORIZATION, SUCH AS BOARD RESOLUTION OR POWER OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATION, MAY NOT BE ABLE TO ATTEND THE MEETING.
3. EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173(2) OF THE COMPANIES ACT, 1956 IN RESPECT OF ITEM NO. 4, 5 AND 6 IS ANNEXED.
4. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS WILL REMAIN CLOSED FROM TUESDAY, SEPTEMBER 27, 2011 TO THURSDAY, SEPTEMBER 29, 2011 (BOTH DAYS INCLUSIVE)

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956

### Item No. 3

Mr. Sanjay Salunkhe was appointed as an additional director and Managing Director by the Board of Directors at its meeting held on January 15, 2011. According to the provisions of Section 260 of the Act, he holds office up to the date of the forthcoming Annual General meeting. As required by Section 257 of the Act, a notice has been received from a member signifying the intention to propose his appointment as a Director and Managing Director, who shall not be liable to retire by rotation.

All the directors of the Company are interested or concerned in the resolution and hence, the power to appoint Mr. Sanjay Salunkhe as a Director and Managing Director, not liable to retire by rotation, as mentioned in Item No. 3, shall vest with the members of the Company.

### Item No. 4

Mr. Balkrishna Salunkhe was appointed as an additional director by the Board of Directors at its meeting held on January 15, 2011. According to the provisions of Section 260 of the Act, he holds office up to the date of the forthcoming Annual General meeting. As required by Section 257 of the Act, a notice has been received from a member signifying the intention to propose his appointment as a Director, liable to retire by rotation.

All the directors of the Company are interested or concerned in the resolution and hence, the power to appoint Mr. Balkrishna Salunkhe as a Director, liable to retire by rotation, as mentioned in Item No. 4, shall vest with the members of the Company.

### Item No. 5

Mr. Rajendra Salunkhe was appointed as an additional director by the Board of Directors at its meeting held on January 15, 2011. According to the provisions of Section 260 of the Act, he holds office up to the date of the forthcoming Annual General meeting. As required by Section 257 of the Act, a notice has been received from a member signifying the intention to propose his appointment as a Director, liable to retire by rotation.


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All the directors of the Company are interested or concerned in the resolution and hence, the power to appoint Mr. Rajendra Salunkhe as a Director, liable to retire by rotation, as mentioned in Item No. 5, shall vest with the members of the Company.

**For Thyrocare Laboratories Limited**



**Sanjay Salunkhe**  
**Managing Director**

Date: 8<sup>th</sup> September, 2011  
Place: Mumbai



B. L. Jain  
B.Com. (Hons.) F.C.A.

R. B. Golecha  
B.Com. (Hons.) F.C.A.

S. B. Dudhawal  
B.Com. (Hons.) F.C.A.

S. B. Rakhecha  
B.Com. F.C.A.

Parag Jain  
B.Com. F.C.A. D.I.S.A.

Anuj Golecha  
B.Com. F.C.A. D.I.S.A.

Vishal Sheth  
B.Com. F.C.A.

**AUDITORS' REPORT TO THE MEMBERS OF  
THYROCARE LABORATORIES LIMITED**

1. We have audited the attached Balance Sheet of Thyrocare Laboratories Limited as at 31<sup>st</sup> March, 2011, the Profit and Loss Account & also the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

3. As required by the Companies (Auditor's Report) Order, 2003, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.

4. Further to our comments in the annexure referred to above, we report that:

- (i) We have obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purpose of our audit;
- (ii) In our opinion, proper books of the account as required by law have been kept by the Company so far as appears from our examination of those books;
- (iii) The Balance Sheet and Profit and Loss Account dealt with by this Report are in agreement with the books of accounts;
- (iv) In our opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in sub-section 3(c) of Section 211 of the Companies Act, 1956;



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- (v) 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 31<sup>st</sup> March, 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956;
- (vi) In our opinion and to the best of our information and according to the explanations given to us, the Balance Sheet and Profit & Loss Account, 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:
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31<sup>st</sup> March, 2011; and
- (b) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows of the company for the year ended on that date.

For BANSHI JAIN & ASSOCIATES  
Chartered Accountants



  
Sanjay Dudhawat  
Partner

Membership No. : 34493

MUMBAI, 8<sup>th</sup> September, 2011



**ANNEXURE TO AUDITOR'S REPORT**

(Referred to in paragraph 3 of our report of even date,)

- (i) The Company does not have any fixed asset and therefore clause 4(i) of the Companies (Auditor's Report) Order, 2003 is not applicable to the company during the year under review.
- (ii) The Company's nature of operation does not require it to hold inventories. Accordingly, clause 4(ii) of the Companies (Auditors Report) Order, 2003 is not applicable.
- (iii) (a) The Company has granted unsecured advances to two companies covered in the register maintained under section 301 of the Companies Act, 1956. The maximum amount involved during the year was Rs.47.08 Lacs and the year-end balance of loans granted to such parties was Rs.Nil.  
(b) According to the information and explanation given to us, the rate of interest & other terms and conditions on which the advances have been granted to the companies listed in the register maintained under Section 301 of the Companies Act, 1956 are not, prima facie, prejudicial to the interest of the Company.  
(c) The companies to whom advances have been granted are regular in repaying the principal amounts & interest as stipulated in the terms & conditions.  
(d) There is no overdue amount of loan granted to the parties listed in the register maintained under section 301 of the Companies Act, 1956.  
(e) The company had taken unsecured loans from one company covered in the register maintained under section 301 of the Companies Act, 1956. The maximum amount involved during the year was Rs.5.11 Lacs and the year-end balance of loans taken from such parties was Rs.Nil.



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- (f) In our opinion the rate of interest and other terms and conditions on which the advances have been taken from companies & parties listed in the register maintained under Section 301 of the Companies Act, 1956 are not, prima facie, prejudicial to the interest of the Company.
- (g) The Company is regular in repaying the principal amounts & interest thereon as stipulated in the terms & conditions.
- (iv) 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 purchases of fixed assets. The activities of the Company do not involve purchase of inventory and the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) (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.  
(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 lakhs 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.
- (vi) The Company has not accepted any deposits from public and hence directives issued by the Reserve Bank of India and the provisions of Section 58A and 58AA of the Companies Act, 1956 and rules framed there under are not applicable for the year under audit.
- (vii) In our opinion, the Company has an internal audit system commensurate with its size and nature of its business.



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- (viii) According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under clause (d) of sub-section (1) of Section 209 of the Companies Act, 1956 in respect of services carried out by the Company.
- (ix) (a) According to the records of the Company, the company has been regular in depositing with appropriate authorities undisputed statutory dues including income tax, sales tax, wealth tax, cess and other material statutory dues applicable to it.
- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty, excise duty and cess were in arrears, as at 31<sup>st</sup> March, 2011 for a period of more than six months from the date they became payable.
- (c) According to the information and explanations given to us, there are no dues of sales tax, income tax, customs duty, wealth tax, excise duty and cess which have not been deposited on account of any dispute.
- (x) The Company does not have accumulated losses at the end of the financial year. The Company has not incurred cash losses during the current financial or in the immediately preceding financial year.
- (xi) The Company has not taken any loans from a financial institution or a bank or issued any debentures. Accordingly, clause 4(xi) of the order is not applicable.
- (xii) The Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Accordingly, clause 4(xii) of the order is not applicable.
- (xiii) The company is not a chit fund or a nidhi/ mutual benefit fund/ society. Accordingly, clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 is not applicable to the company.



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- (xiv) According to the information and explanations given to us, the Company has not dealt or traded in shares, securities, debentures and other investments. Accordingly, clause 4(xiv) of the order is not applicable to the company.
- (xv) According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions. Accordingly, clause 4(xv) of the order is not applicable to the company.
- (xvi) The Company has not obtained any term loans. Accordingly, clause 4(xvi) of the order is not applicable to the company.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that the Company has not raised any funds on short-term basis.
- (xviii) 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. Accordingly, clause 4(xviii) of the order is not applicable to the company.
- (xix) The Company has not issued any debentures. Accordingly, clause 4(xix) of the order is not applicable to the company.
- (xx) The Company has not raised any money by public issues during the year. Accordingly, clause 4(xx) of the order is not applicable to the company.
- (xxi) According to the information and explanations given to us, no fraud on, or by the company has been noticed or reported during the course of our audit.

For **BANSHI JAIN & ASSOCIATES**  
Chartered Accountants



  
**Sanjay Dudhawat**  
Partner

Membership No. : 34493

MUMBAI, 8<sup>th</sup> September, 2011

**Thyrocare Laboratories Limited**  
**BALANCE SHEET AS AT 31st March, 2011**

Schedule	As at 31st March, 2011 (Rs.)	As at 31st March, 2010 (Rs.)
<b>I. SOURCES OF FUNDS:</b>		
<b>(1) Shareholders Funds</b>		
(a) Share Capital	A	2,700,000
(b) Reserves & Surplus	B	2,450,000
<b>TOTAL</b>	<b>10,461,226</b>	<b>7,670,203</b>
<b>II. APPLICATION OF FUNDS:</b>		
(1) Fixed Asset	-	-
(2) Investment	C	-
(3) Current Assets, Loans & Advances		
(a) Sundry Debtors	D	-
(b) Cash & Bank Balance	E	3,595,384
(c) Other Current Assets	F	4,197,542
(d) Loans & Advances	G	287,010
	5,876,461	8,079,936
<b>Less: Current Liabilities &amp; Provisions</b>	H	
(a) Current Liabilities	413,116	13,026
(b) Provisions	1,071,757	406,757
	1,484,873	419,783
<b>Net Current Assets</b>	4,391,588	7,660,153
(4) Misc Asset-Deferred Tax	-	10,050
<b>TOTAL</b>	<b>10,461,226</b>	<b>7,670,203</b>

**NOTES FORMING PART OF ACCOUNTS**  
As per our report of even date attached

For M/s Banshi Jain & Associates  
Chartered Accountants

Sanjay Dudhawat  
Partner

Membership No. 34493

Place: Mumbai

Dated: 8th September, 2011



For & Behalf of the Board

Sanjay Salunkhe

R. N. Salunkhe

Rajendra Salunkhe

Bal Krishna Salunkhe

# Thyrocare Laboratories Limited

## Profit & Loss Account for the year ended 31st March , 2011

	Schedule	Year Ended 31st March. 2011 (Rs.)	Year Ended 31st March. 2010 (Rs.)
	No		
<b>INCOME:</b>			
Income from Operations	I	2,384,000	-
Other Income	J	377,902	475,241
<b>TOTAL</b>		<b>2,761,902</b>	<b>475,241</b>
<b>EXPENDITURE:</b>			
Administrative Expenses	K	1,771,141	74,762
<b>TOTAL</b>		<b>1,771,141</b>	<b>74,762</b>
<b>PROFIT / (LOSS) BEFORE DEPRECIATION, INTEREST &amp; TAXATION</b>		<b>990,761</b>	<b>400,479</b>
Interest		24,688	32,530
Depreciation		-	-
<b>PROFIT / (LOSS) BEFORE TAXATION</b>		<b>966,073</b>	<b>367,949</b>
<u>- Provision for Income Tax</u>			
Current tax		665,000	135,000
Deferred tax		10,050	(3,500)
<b>PROFIT / (LOSS) AFTER TAXATION</b>		<b>291,023</b>	<b>236,449</b>
Add: Balance brought forward from Previous Year		5,220,203	4,983,754
<b>Balance carried to Balance Sheet</b>		<b>5,511,226</b>	<b>5,220,203</b>
EPS (Basic & Diluted) - Refer Note ___ of Sch L		1.18	2.89

**NOTES FORMING PART OF ACCOUNTS** L  
As per our report of even date attached

For M/s Banshi Jain & Associates  
Chartered Accountants

Sanjay Dudhawat  
Partner  
Membership No. 34493



For & Behalf of the Board

Sanjay Salunkhe

Rajendra Salunkhe

Bal Krishna Salunkhe

Place: Mumbai  
Dated: 8th September, 2011

Thyrocare Laboratories Limited

**SCHEDULES FORMING PART OF BALANCE SHEET AND PROFIT & LOSS ACCOUNT**

Particulars	As on 31st Mar, 2011 (Rs.)	As on 31st Mar, 2010 (Rs.)
<b><u>SCHEDULE 'A': SHARE CAPITAL</u></b>		
<b>AUTHORISED</b>		
1,50,00,000 (Previous year 17,50,000) equity shares of Rs. 10 each fully paid up.	150,000,000	17,500,000
<b>ISSUED, SUBSCRIBED AND PAID-UP</b>		
2,70,000 (Previous year 2,45,000) equity shares of Rs. 10 each fully paid up.	2,700,000	2,450,000
	<b>2,700,000</b>	<b>2,450,000</b>
<b><u>SCHEDULE 'B': RESERVES AND SURPLUS</u></b>		
<b><u>Surplus in Profit and Loss account</u></b>		
Brought forward from last year	5,220,203	4,983,754
Add : Profit for the year	291,023	236,449
	<b>5,511,226</b>	<b>5,220,203</b>
Securities Premium Account	2,250,000	-
	<b>7,761,226</b>	<b>5,220,203</b>
<b><u>SCHEDULE 'C': INVESTMENTS</u></b>		
<b><u>Long Term (non - trade) Unquoted</u></b>		
Reliance Money Manager Fund (6062.841 units of NAV 1001.1218)	6,069,638	-
<b><u>SCHEDULE 'D': SUNDRY DEBTORS</u></b>		
<b><u>Unsecured &amp; Considered Good</u></b>		
Debts outstanding for More than six months	-	-
Other Debts	1,377,000	-
	<b>1,377,000</b>	<b>-</b>
<b><u>SCHEDULE 'E': CASH &amp; BANK BALANCES</u></b>		
Cash on hand	17,932	88,950
<b>Balance with Schedule Bank in:</b>		
Current Accounts	1,747,483	3,506,434
Fixed Deposit (Including interest accrued)	502,184	-
	<b>2,267,599</b>	<b>3,595,384</b>
<b><u>SCHEDULE 'F': OTHER CURRENT ASSETS</u></b>		
Inter co Balances	-	4,197,542
Prepaid Expenses	63,974	-
	<b>63,974</b>	<b>4,197,542</b>



Particulars	As on 31st Mar, 2011	As on 31st Mar, 2010
<b><u>SCHEDULE 'G': LOANS &amp; ADVANCES</u></b>		
<b>Unsecured Considered Good</b> (Advances recoverable in cash or kind or for value to be received)		
Deposits	25,000	25,000
Income Taxes paid	220,285	108,635
TDS	422,603	153,375
Pending allotment for Reliance Money Manager Fund	1,500,000	-
	2,167,888	287,010
<b><u>SCHEDULE 'H': CURRENT LIABILITIES &amp; PROVISION</u></b>		
<b>Current Liabilities</b>		
Sundry Creditors	245,236	9,773
Outstanding Expenses	167,880	3,253
	413,116	13,026
<b>Provisions</b>		
Provision for Income Tax	1,071,757	406,757
	1,071,757	406,757
<b><u>SCHEDULE 'I': INCOME FROM OPERATIONS</u></b>		
Training Fees	2,384,000	-
<b><u>SCHEDULE 'J': OTHER INCOME</u></b>		
Interest on Deposit with Bank [Gross ; TDS Rs.9986 (P.Y.Rs.NIL)]	78,008	-
Interest on Unsecured Loans	230,256	175,241
Miscellaneous Receipts	-	300,000
Dividend Income	69,638	-
	377,902	475,241
<b><u>SCHEDULE 'K': ADMINISTRATIVE EXPENSES</u></b>		
Advertisement Expenses	45,972	34,992
Annual Listing Fees	11,030	10,000
BANK CHARGES	517	497
Conveyance	463	-
Franking Charges	620	-
Office Exp	350	-
Printing & Stationery	14,940	-
Professional Fees	432,500	-
Rent	77,388	-
Service Tax	12,936	-
Staff Welfare	125	-
Registration charges	5,450	3,000
<b>Legal Fees and Charges</b>		
For increase in authorised capital	927,500	-
In relation to preferential allotment	186,350	-
Others	-	18,000
Auditors Fees	55,000	8,273
	1,771,141	74,762



Particulars	As on 31st Mar, 2011	As on 31st Mar, 2010
<b>List</b>		
<b>Sundry Debtors</b>		
Sanmita Medicare Private Limited	972,000	
Net employment servises Pvt. Ltd.	405,000	
	<b>1,377,000</b>	-
<b>Sundry Creditors</b>		
Sushma Enterprises	6,930	
Makrand Joshi & Co	94,306	-
Faculty Fees Payable	144,000	
	<b>245,236</b>	-
<b>Outstanding Expenses</b>		
Net Employment service Pvt Ltd - Class room rent	66,180	
Net Employment service Pvt Ltd - Office rent	11,208	
Audit Fees Payable	49,500	
	<b>126,888</b>	-
<b>Advance Income Tax (Including TDs)</b>		
Refund Due (2005-2006)	9044.00	
Refund Due ( Ay 2003-04)	42001.00	
Self Assessment Tax (Ay 2008-2009)	57590.00	
Self Assessment Tax (AY 2010-2011)	111650.00	-
Tax Deducted (Ay 2008-2009)	41200.00	
Tax Deducted ( Ay 2009-2010)	88970.00	
Tax Deducted ( Ay 2010-11)	23205.00	
Tax Deducted on Training Fees ( A Y 2011-12)	238400.00	
TDS on Interest Recd	30828.00	
	<b>642,888</b>	-
<b>Expenses in relation to preferential allotment</b>		
Form 23,20A, 18 & other	2500	
mis. Exp.	15550	
BSE approval Exp.	110300	
Postal ballot	3000	
Profession Fee:		
Makran Joshi	50000	
Arun Kocher	5000	
	<b>186350</b>	-





**THYROCARE LABORATORIES LIMITED**

Statement of Cash Flows

For the year ended 31st March 2011

	Current year FY 2010-2011 (Rs.)	Previous Year FY 2009-2010 (Rs.)
<b>A Cash Flows provided by / (used in) operating Activities:</b>		
Profit/ (Loss) Before Tax	966,073	367,949
<u>Adjustments to reconcile profit before tax to cash provided by operations:</u>		
Interest Expenses	24,688	32,530
Interest Income	(308,264)	(175,241)
Dividend Income	(69,638)	-
<b>Operating profit before working capital changes</b>	<b>612,859</b>	<b>225,238</b>
<u>(Increase)/decrease in Current assets, Loans &amp; Advances</u>		
Sundry Debtors	(1,377,000)	-
Loans & Advances	2,633,568	(1,352,208)
Increase / (Decrease) in Current Liabilities & Provisions	400,090	420
<b>Cash provided by operating activities</b>	<b>2,269,517</b>	<b>(1,326,550)</b>
Tax paid & prior period Adjustments	380,878	23,205
<b>Net cash provided by operating activities</b>	<b>1,888,639</b>	<b>(1,349,755)</b>
<b>B Cash Flows provided by / (used in) Investing Activities:</b>		
Investment made during the year	(6,069,638)	-
Interest Received	308,264	175,241
Dividend Received	69,638	-
<b>Net cash provided by Investing activities</b>	<b>(5,691,736)</b>	<b>175,241</b>
<b>C Net Cash provided by / (used in) Financing Activities:</b>		
Interest Expenses	(24,688)	(32,530)
Issue of Equity Share Capital	250,000	-
Premium on issue of Shares	2,250,000	-
<b>Net Cash provided by / (used in) Financing Activities:</b>	<b>2,475,312</b>	<b>(32,530)</b>
<b>NET INCREASE / (DECREASE) IN CASH &amp; CASH EQUIPMENTS</b>	<b>(1,327,785)</b>	<b>(1,207,044)</b>
CASH & CASH EQUIVALENTS, BEGINNING OF YEAR	3,595,384	4,802,428
CASH & CASH EQUIVALENTS, END OF YEAR	<b>2,267,599</b>	<b>3,595,384</b>

forming part of the accounts

As per our report of even date attached  
For M/s Banshi Jain & Associates  
Chartered Accountants

Sanjay Dudhawat  
Partner  
Membership No. 34493



Place: Mumbai  
Dated: 8th September, 2011

For & Behalf of the Board

Sanjay Salunkhe

R N Salunkhe

Rajendra Salunkhe

Bal Krishna Salunkhe

THYROCARE LABORATORIES LIMITED

SCHEDULE 'L': NOTES FORMING PART OF ACCOUNTS

A) Significant Accounting Policies

1) Accounting Convention:

The Financial Statements are prepared under the historical cost convention, in accordance with the Generally Accepted Accounting Principles (GAAP) as followed in India, applicable Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

2) Revenue & Expense Recognition:

The Company recognises revenue from services on completion of such services. Expenses are accounted for on an accrual basis.

3) Investments:

Investments being long term in nature have been valued at cost.

4) Taxation:

Income Tax Expense comprises of current tax (i.e. amount of tax for the period determined in accordance with the income tax law), deferred tax charge or credit (reflecting the tax effects of timing differences between accounting income and taxable income for the period). The deferred tax charge or credit and the corresponding deferred tax liabilities or assets are recognized using the tax rates that have been substantially enacted by the balance sheet date. Deferred tax assets are recognized only to the extent there is reasonable certainty that the assets can be realized in future; however, where there is unabsorbed depreciation or carried forward loss under taxation law, deferred tax assets are recognized only if there is a virtual certainty of realization of such assets. Deferred tax assets are reviewed as at each balance sheet date and written down or written up to reflect the amount that is reasonably/virtually certain (as the case may be) to be realized.

5) Provisions, Contingent Liabilities and Contingent Assets

Provisions are recognised only when there is a present obligation as a result of past events and when a reliable estimate of the amount of obligation can be made. Contingent Liability is disclosed for (i) Possible obligation which will be confirmed only by future events not wholly within the control of the company or (ii) Present obligations arising from past events where it is not probable that an outflow of resources will be required to settle the obligation or are reliable estimate of the amount of the obligation cannot be made. Contingent assets are not recognised in the financial statements since this may result in the recognition of income that may be never be realised.

B) Other Notes

Particulars

( In Rupees )  
31st March, 2011      31st March, 2010

1) Auditors' Remuneration:

Audit Fees	35,000	8,273
In Other Capacity	20,000	0
	<u>55,000</u>	<u>8,273</u>



THYROCARE LABORATORIES LIMITED

SCHEDULE 'L': NOTES FORMING PART OF ACCOUNTS

2) Deferred Tax:

a) Deferred Tax Asset: ( On account of Unabsorbed depreciation )		
i) Opening Balance	10,050	6,650
ii) Created/ (Reversed) during the year pertaining to the year	(10,050)	3,350
iii) Closing Balance	0	10,050
b) Deferred Tax Liability	-	-
c) Net Deferred Tax Asset	0	10,050

3) Earnings Per Share:

a) Net Profit/ (Loss) attributable to Equity Shareholders	291,023	236,449
b) Weighted average number of Equity Shares	245,959	245,000
c) Nominal value of Equity Shares	10	10
d) Earnings per Share (Basic & Diluted)	1.18	2.89

- 4) The previous year's figures have been regrouped or rearranged wherever necessary and the figures have been rounded off to the nearest rupee.
- 5) Sundry Debtors, Creditors, Loans and Advances are subject to confirmation and reconciliation, if any. In the opinion of the Board, the Current Assets, Loans and Advances are stated approximately at the value, if realised in ordinary course of business.
- 6) Considering the nature of business of the Company, in the opinion of the management there are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting".



THYROCARE LABORATORIES LIMITED

SCHEDULE 'L': NOTES FORMING PART OF ACCOUNTS

7) Information on related party transactions as required by Accounting Standard - 18 for the year ended 31st March, 2011 :

Particulars	Subsidiary Company		Key Managerial Persons		Relatives of Key Managerial Persons		Companies/ firms controlled by Key Managerial Persons/ Relatives
	Current Year	Previous Year	Current Year	Previous Year	Current Year	Previous Year	Previous Year
Interest Income	-	-	-	-	-	-	232,054
Training Fees	-	-	-	-	-	-	-
Rent paid	-	-	-	-	-	-	-
Interest paid	-	-	-	-	-	-	32,530
Outstanding as on 31/03/11							
a) Debtors	-	-	-	-	-	-	-
b) Creditors	-	-	-	-	-	-	-

a) Key Managerial Persons: Sanjay Salunkhe, Rajendra Salunkhe, Bal Krishna Salunkhe

b) Relatives of Key Managerial Persons: Mr. Namdeo Shripati Salunkhe, Mrs. Lilavati Namdeo Salunkhe, Ms. Saniya Sanjay Salunkhe, Mr. Shripati Kundalika Salunkhe, Mrs. Draupadi Shripati Salunkhe, Mrs. Kunkabai Rajaram Shingte, Mr. Rajaram Krushnaji Shingte, Mr. Rajendra Namdeo Salunkhe, Mr. Uday Namdeo Salunkhe, Mr. Balkrishna Namdeo Salunkhe, Mrs. Swati Uday Salunkhe, Meena Balkrishna Salunkhe, Mrs. Ujwala Pramod Pawar, Mr. Pramod Maruti Pawar, Mrs. Anita Sanjay Salunkhe

c) Companies/ Firms over which the Key Managerial Persons/ Relatives have significant influence or control: Thyrocare Publications Private Limited, Jaro Institute of Tech Managt & Resh Pvt Ltd, Net Employment Services Pvt Ltd, Thyrocare Diagnostics Private Limited, Dee Anu Trading Co Private Limited

8) Micro and Small Enterprises:

Based on the information available with the company, no creditors have been identified as "supplier" within the meaning of "Micro, Small and Medium Enterprises Development (MSMED) Act 2006"



THYROCARE LABORATORIES LIMITED

SCHEDULE 'L': NOTES FORMING PART OF ACCOUNTS

9) BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

( Amount in Rs. Thousand )

I.	Registration Details	
	Registration No.	State Code
	U99999MH1996PLC100018	11
	Balance Sheet Date	31 3 2011
II.	Capital Raised during the year	
	Public Issue	Rights Issue
	NIL	NIL
	Bonus Issue	Private Placement
	NIL	NIL
III.	Position of Mobilisation and Deployment of Funds	
	Total Liabilities	Total Assets
	10461	10461
	Sources of Funds	
	Paid-up Capital	Share Application Money
	2700	NIL
	Reserves & Surplus	Secured Loans
	7761	NIL
	Unsecured Loans	Deferred Tax
	NIL	NIL
	Application of Funds	
	Net Fixed Assets	Investments
	NIL	6070
	Net Current Assets	Misc. Expenditure
	4392	NIL
	Accumulated Losses	
	NIL	



THYROCARE LABORATORIES LIMITED

SCHEDULE 'L': NOTES FORMING PART OF ACCOUNTS

IV. Performance of the Company

Turnover	2384	Total Expenditure	1419
Profit/ (Loss) before Tax	966	Profit/ (Loss) after Tax	291
Earnings Per Share in Rs.	1.18	Dividend Rate (%)	NIL

V. Generic Names of Three Principal Products/ Services of Company

(As per monetary terms) NOT APPLICABLE

As per our report of even date attached

For M/s Banshi Jain & Associates

Chartered Accountants



Sanjay Dudhawat

Partner

Membership No. 34493

Place: Mumbai

Dated: 8th September, 2011



For and on behalf of the Board

Sanjay Salunkhe

R.N. Salunkhe

Rajendra Salunkhe

Bal Krishna Salunkhe

# Thyrocare Laboratories Limited

4th Floor, Brijwasi Building, Opp. Udhog Bhavan, Sonawala Road, Goregoan (E), Mumbai – 63 | Tel : 022-67135107

## Directors Report

THE MEMBERS,  
THYROCARE LABORATORIES LITMTED

Your Directors have the pleasure in presenting their Annual Report before you, on the working of the Company, for the year ended 31<sup>st</sup> March, 2011.

FINANCIAL RESULTS	(Amount in Rupees)	
	2010-2011	2009-2010
<b>PARTICULARS</b>		
Sales & Other Income	2761902.00	475241.00
Less : Expenditure	1771141.00	74762.00
<b>Profit/(Loss) Before Depreciation , Interest</b>	<b>990761.00</b>	<b>400479.00</b>
Interest	24688.00	32530.00
Depreciation	-	-
<b>Profit/(Loss) Before Taxation</b>	<b>966073.00</b>	<b>367949.00</b>
Less : Provision For Taxation		
Current	665000.00	135000.00
Deffered	10050.00	(3500.00)
Prior Period Adjustments	-	-
<b>Profit After Tax</b>	<b>291023.00</b>	<b>236499.00</b>

## PERFORMANCE DURING THE FINANCIAL YEAR

The company has earned profit of Rs. 291,023/- during the current financial year as against Rs. 236,499/- earned during the previous financial year. The Board is hopeful of better performance during the ensuing financial year.

## DIVIDEND

In view to conserve the finance for future development of the Company, your directors do not recommend any payment of dividend.

## MATERIAL CHANGES DURING THE FINANCIAL YEAR

During the year, the following material changes have taken place in the Company:

### I. INCREASE IN AUTHORISED CAPITAL:

The Authorized Capital of the Company has increased from Rs. 1 crores 75 Lakhs to Rs. 15 crores.

## II. SHIFTING OF REGISTERED OFFICE:

The Registered office of the Company has been changed from 37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400703 to 4th Floor, Brijwasi Building, Opp Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai – 400063 pursuant to change in management of the Company.

## III. CHANGE IN DIRECTORSHIP:

The following Directors have been resigned during the financial year:

1. Mr. A. Sundararaju
2. Mrs. Sumathi Naidu
3. Mr. Rajgopal Rao
4. Mr. Gopal Hegde

The following Directors have been appointed as Additional Directors:

- |                            |                     |
|----------------------------|---------------------|
| 1. Mr. Sanjay Salunkhe     | Managing Director   |
| 2. Mr. Balkrishna Salunkhe | Additional Director |
| 3. Mr. Rajendra Salunkhe   | Additional Director |

## IV. APPOINTMENT OF COMPLIANCE OFFICER OF THE COMPANY:

Mr. Y.S. Prabhu is appointed as Compliance Officer of the Company w.e.f. 15<sup>th</sup> January, 2011.

## V. ACQUISITION OF PROMOTERS SHAREHOLDING:

The majority shareholding of the promoters has been acquired by Mr. Sanjay Salunkhe and all the formalities for Open Offer to the public category shareholders, as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 were completed.

## DEPOSIT FROM PUBLIC

The Company has not accepted any deposits from the members of the public as defined in section 58A of the Company's Act 1956.



## **EMPLOYEES**

There are no employees drawing remuneration in excess of limits specified u/s 217 (2A) of the Companies Act 1956.

## **COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) OF RULES, 1988**

The provisions relating to relating to energy conservation and technology absorption are not applicable to the Company. The Company has not spent any expenditure on Research & development. There are no earnings or expenditure in foreign currency.

## **AUDITORS OF THE COMPANY**

Your Company had appointed M/s. Banshi Jain & Associates, Chartered Accountants to fill the casual vacancy caused by the resignation of M/s. Khanolkar & Co. Your Company's auditors Banshi Jain & Associates, Chartered Accountants of Mumbai retire at the conclusion of the forthcoming Annual General Meeting. They are eligible for reappointment. The Company has received certificate from auditors to the effect that their appointment, if made, would be within the prescribed limits under section 224 (1) of the Company's Act 1956. You are requested to appoint auditors to hold such office from the conclusion of this Annual General Meeting and to fix their remuneration.

## **COMPLIANCE CERTIFICATE**

The Compliance Certificate required under section 383A of the Companies Act, 1956 is received from M/S. Makarand Joshi & Co. for the year end 31<sup>st</sup> March, 2011.

## **DIRECTORS RESPONSIBILITY STATEMENT**

Pursuant to Section 217 (2AA) of the Companies Act, 1956 your directors hereby confirm that:

1. in preparation of annual accounts applicable Accounting Standards had been followed with proper explanation relating to material departures.
2. the 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

# Thyrocare Laboratories Limited

4th Floor, Brijwasi Building, Opp. Udhyog Bhavan, Sonawala Road, Goregoan (E), Mumbai – 63 | Tel : 022-67135107

3. company at the end of the financial year and of the profit or loss of the company for that period.
4. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
5. that the directors had prepared the annual accounts on a going concern basis.


## ACKNOWLEDGEMENTS:

The Board wishes to place on record its gratitude towards the shareholders, the employees, the bankers and the Auditors for their continued co-operation.

Dated: 8<sup>th</sup> September, 2011  
Place: Mumbai.

For **THYROCARE LABORATORIES LIMITED**

  
**Sanjay Salunkhe**  
Managing Director

  
**Balkrishna Salunkhe**  
Director

# MAKARAND M.JOSHI & CO.

## Company Secretaries

1-2, Shilpali, Cross Gokhale Road, Near Top Liner, Mumbai-400081. (T) 21639868, 21639086, 21636379 (F) 21637952

### COMPLIANCE CERTIFICATE

**Regn No. U99999MH1996PLC100018**

**Nominal Capital: 150,000,000/-**

**Paid Up Capital: 2,700,000/-**

To,  
The Members,  
Thyrocare Laboratories Limited  
4th Floor, Brijwasi Building,  
Opp Udyog Bhavan, Sonawala Road, Goregaon ( E )  
Goregaon  
Mumbai-400063

We have examined the registers, records, books and papers of Thyrocare Laboratories Limited as required to be maintained under the Companies Act, 1956, (the Act) and the Rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on **31<sup>st</sup> March 2011**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all Registers as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in **Annexure 'B'** to this Certificate, with the Registrar of Companies within the time prescribed under the Act and rules made thereunder.
3. The Company being a Public Limited Company, the provisions of Section 3(1)(iii) are not applicable.
4. The Board of Directors duly met 13 times on 30th April 2010, 31st July 2010, 1<sup>st</sup> September 2010, 30<sup>th</sup> October 2010, 15th November 2010, 30<sup>th</sup> November 2010, 31<sup>st</sup> December 2010, 15th January 2011, 17th January 2011, 4th February 2011, 14th February 2011, 18th March 2011 and 24th March 2011 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company has closed its Register of Members, from 22<sup>nd</sup> September 2010 to 29<sup>th</sup> September 2010 and necessary compliance of section 154 of the Act has been made.



6. The Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2010 was held on 30<sup>th</sup> September 2010 after giving due notice to the members of the Company and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
7. During the financial year under scrutiny the Company has passed some resolutions through the process of postal Ballot and complied with the provisions of the Act.
8. The Company has not advanced any loans to its directors and persons or firms or companies referred to under Section 295 of the Companies Act, 1956 during the year under consideration.
9. The Company has not entered into any transactions attracting the provisions of section 297 of the Act during the period under scrutiny.
10. The Company was not required to make any entries in the register maintained under section 301 of the Act during the period under scrutiny.
11. The company was not required to obtain necessary approvals from the Board of Directors and members and no approval of the Central Government was required pursuant to section 314 of the Act.
12. No issue of duplicate Share Certificate was made by the Company during the period under scrutiny.
13.
  - (i) The Company has delivered all the certificates on allotment of shares and on lodgment of equity shares for transfer in accordance with the provisions of the Act.
  - (ii) The Company has not deposited any amount in a separate bank account as no dividend was declared during the financial year under consideration.
  - (iii) The Company was not required to post warrants to any member of the company as no dividend was declared during the financial year under consideration.
  - (iv) No provisions as to transferring the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund are applicable.
  - (v) The Company has duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the Company is duly constituted and all the appointments of directors have been duly made.
15. The appointment of Managing Director has been made in compliance with the provisions of section 269 read with Schedule VII to the Act and approval of the



Central Government was not necessary in respect of appointment of Managing Director as the same was in accordance with Schedule XIII of the Act.

16. No sole-selling agent was appointed by the Company during the year under scrutiny.
17. No approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies or such other Authorities as may be prescribed except the approval of Registrar of Companies for alteration of other objects of the company which was duly obtained during the period under scrutiny.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.
19. The Company has issued 25,000 Equity Shares of Rs. 10 each face value at a premium of Rs. 90 each during the period under scrutiny and has complied with the provisions of the Act.
20. The Company has not bought back any share during the year under scrutiny.
21. There were no preference shares or debentures. Hence the provisions of redemption of preference shares or debentures were not applicable to the Company during the year under scrutiny.
22. The provisions as to keeping in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares are not applicable.
23. The Company has not invited/accepted deposits including unsecured loans during the year under scrutiny
24. The amount borrowed by the Company from the financial institutions, banks and others during the financial under scrutiny are within the borrowing limits of the Company and the necessary resolutions as per Section 293(1)(d) of the Act have been passed.
25. The Company has not made loans and investments, and given guarantees to other bodies corporate during the during the year under scrutiny
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's Registered Office from one state to another during the year under scrutiny.
27. The Company has altered the provisions of the Memorandum with respect to the objects of the Company and has duly complied with the provisions of the Act during the year under scrutiny.



28. The Company has not altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny.
29. The Company has altered the provisions of the memorandum with respect to share capital of the Company during the year under scrutiny and complied with the provisions of the Act.
30. The Company has not altered its articles of association during the period under scrutiny.
31. No prosecutions were initiated against or show cause notices received by the Company for alleged offences under the Act.
32. The Company has not received security deposit from its employees during the year under certification and therefore the provisions of section 417(1) of the Companies Act, 1956 are not applicable.
33. The provisions of depositing both employee's and employer's contribution to Provident Fund with prescribed authorities pursuant to section 418 of the Act are not applicable to the Company.

Place: Mumbai

Signature:

Date: 8<sup>th</sup> September 2011

Name of Company Secretary:

C. P. No:

For MAKARAND M. JOSHI & CO.  
COMPANY SECRETARIES

  
KUMUDINI PARANJAPE  
PARTNER  
C. P. No. 6690



### **Annexure A**

Registers as maintained by the Company

1. Register of Charges-u/s 143
2. Register of Members -u/s 150
3. Minutes Book for Board and General Meetings – u/s 193
4. Books of Accounts- u/s 209
5. Register of particulars of contract in which the Directors are interested u/s – 301
6. Register of Directors and Managing Director, Manager and Secretary u/s – 303
7. Register of Directors' shareholdings u/s 307
8. Register of Investments, Loans, Securities Guarantees u/s. 372A
9. Share Transfer Register

### **Annexure B**

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending on 31<sup>st</sup> March, 2011.

<b>Sr. No.</b>	<b>Form no./ Return</b>	<b>Filed u/s</b>	<b>Date of Filing/ registration</b>	<b>Filed within Time</b>	<b>If delay whether additional fee paid</b>
1	Form-66 for Compliance Certificate for the year ended 31/03/2010	383A	29/11/2010	Yes	NA
2	form 23AC & 23ACA for Balance Sheet and Profit & Loss A/c for the year ended 31 <sup>st</sup> March 2010	220	30/11/2010	Yes	NA
3	Form-20B for Annual Return as at the Annual General Meeting held on 30/09/2010	159	30/11/2010	Yes	NA
4	Form-32 for appointment of Additional Director	303	17/01/2011	Yes	NA



5	Form-32 for resignation of Director	303	5/02/2011	Yes	NA
6	Form-32 for Appointment of Managing Director	303	11/02/2011	Yes	NA
7	Form-18 for shifting of registered office	146	3/05/2011	Yes	NA
8	Form-23 for filing the resolution for appointment of Managing Director	192	11/02/2011	Yes	NA
9	Form-62 for filing the calendar of events for postal ballot to ROC	192A	15/02/2011	Yes	NA
10	Form-5 for increase in authorised capital	97	21/03/2011	Yes	NA
11	Form-23 for filing the special resolution passed by postal ballot.	192	22/03/2011	Yes	NA
12	Form-25C for intimation to Central Government for appointment of Managing Director	269	22/03/2011	Yes	NA
13	Form-2 for allotment of shares	75	29/03/2011	Yes	NA

