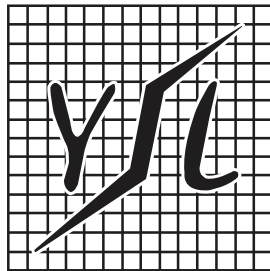


17TH ANNUAL REPORT



YATISH SECURITIES LIMITED
BANGALORE



Index	Page
1. Notice	02
2. Directors Reports	07
3. Management & Discuss Analysis	10
4. Corporate Governance	17
5. Auditors Reports	29
6. Balance Sheets	34
7. Profit & Loss Account	35
8. Cash Flow Statements	36
9 Schedules	37
10 Notes on Accounts	41
11. Abstracts	46
12. Attendance Slip/Proxy Slip	47



BOARD OF DIRECTORS

Mr. N. SATISH KUMAR JAIN	:	Chairman and Managing Director
Mr. ANIL KUMAR JAIN	:	Director
Mr. YATISH JAIN	:	Director
Mr. Y MALLIKARJUNA RAO	:	Director
Mr. C H D V V PRASAD RAO	:	Director
Mr. K VISWESWAR RAO	:	Director

STATUTORY AUDITORS

M/s KAPOOR & KAPOOR
Chartered Accountant
Flat no-206, M.S.Chambers, C-1
Aruna Park, Vikas Marg, Laxmi Nagar,
DELHI-110092

REGISTERED OFFICE

YATISH SECURITIES LIMITED
No-26, 16th Cross, 5th Phase, J P Nagar,
BANGALORE-78

REGISTRAR & SHARE TRANSFER AGENT

INTEGRATED ENTERPRISES (I) LTD
30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram,
Bangalore-560003

LISTED AT

Bombay Stock Exchange Limited
Bangalore Stock Exchange Limited
Madras Stock Exchange Limited

AUDIT COMMITTEE

Mr. C H D V V PRASAD RAO
Mr. Y MALLIKARJUNA RAO
Mr. K VISWESWAR RAO

REMUNERATION COMMITTEE

Mr. C H D V V PRASAD RAO
Mr. Y MALLIKARJUNA RAO
Mr. K VISWESWAR RAO

SHAREHOLDER GRIEVANCE COMMITTEE

Mr. C H D V V PRASAD RAO
Mr. Y MALLIKARJUNA RAO
Mr. K VISWESWAR RAO



NOTICE

NOTICE is hereby given that the 17th Annual General Meeting of the members of the Company will be held on **FRIDAY 30TH SEPTEMBER, 2011 at 11.00 AM** at Registered Office of the Company at No-26, 16th Cross, 5th Phase, J P Nagar, Bangalore-78 Karnataka to transact the following items of business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Anil kumar jain, who retires by rotation and being eligible offers himself for re-appointment
3. To appoint a director in place of Mr. Yatish Jain who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint statutory auditors of the company to hold office from conclusion of this Annual General Meeting till the completion of next Annual General Meeting on such remuneration as may be decided by the Board.

SPECIAL BUSINESS:

5. **APPOINTMENT OF MR. Y. MALLIKARJUNA RAO AS DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT Pursuant to the provisions of Section 257 and all other applicable provision, if any, of the Companies Act, 1956 Mr. Mallikarjuna Rao who was appointed as an Additional Director on 01.10.2010 and who holds office as such up to the date of this Annual General Meeting and in respect of whom a notice under section 257 of the Companies Act, 1956 has been received in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the company who is liable to retire by rotation.”

6. **APPOINTMENT OF Mr. C H D V V PRASAD RAO AS DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT Pursuant to the provisions of Section 257 and all other applicable provision, if any, of the Companies Act, 1956 Mr. CHD V V Prasad Rao who was appointed as an Additional Director on 01.10.2010 and who holds office as such up to the date of this Annual General Meeting and in respect of whom a notice under section 257 of the Companies Act, 1956 has been received in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the company who is liable to retire by rotation.”

7. **APPOINTMENT OF MR. K VISWESWAR RAO AS DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**



“RESOLVED THAT Pursuant to the provisions of Section 257 and all other applicable provision, if any, of the Companies Act, 1956 Mr. K VISWESWAR RAO who was appointed as an Additional Director on 01.10.2010 and who holds office as such up to the date of this Annual General Meeting and in respect of whom a notice under section 257 of the Companies Act, 1956 has been received in writing proposing his candidature for the office of Director, be and is hereby appointed as Director of the company who is liable to retire by rotation.”

for and on behalf of the Board

sd/-
Mr. N. SATISH KUMAR JAIN
Chairman and Managing Director

Place : Bangalore
Date : 25.08.2011

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxy in order to be effective must be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.
- 2) The Register of Members and Share Transfer Books of the Company will remain closed from **MONDAY 26TH SEPTEMBER 2011 TO FRIDAY 30TH SEPTEMBER 2011** for the purpose of the Annual General Meeting
- 3) Members are requested to quote ledger folio/dp id/client id number in all their correspondence to avoid delay in communication.
- 4) An Explanatory Statement pursuant to section 173 (2) of the Companies Act, 1956 is attached for your reference.
- 5) Members are advised to consolidate their ledger folios where they are holding shares in different folios in the same name.
- 6) Members/Proxies are requested to bring duly filed in attendance slips sent herewith for attending the meeting.

for and on behalf of the Board

sd/-
Mr. N. SATISH KUMAR JAIN
Chairman and Managing Director

Place : Bangalore
Date : 25.08.2011



EXPLANATORY STATEMENT (Pursuant to Section 173(2) of The Companies Act, 1956)

ITEM NO 4

The members may note that Sri Y Mallikarjuna Rao was inducted into the Board as Additional Director of the Company with effect from 1st October 2010 pursuant to the provisions of Section 260 of the Companies Act, 1956 read with Article of Association and to comply with the clause 49 of the listing agreement. The said Director holds the said office upto the ensuing Annual General Meeting. The Company has received notice in writing from a member of the Company along with a deposit of Rs.500/- under Section 257 of the Companies Act, 1956.

Proposing the candidature of Sri Y Mallikarjuna Rao for the Office of Director, whose period of office is determinable by retirement of Directors by rotation. As per the provisions of Section 257 of the Act, any such proposal needs to be approved by the members in their General Meeting.

Hence, the Board recommends the respective resolution for your approval.

None of the Directors are interested in this resolution

ITEM NO 5

The members may note that Mr. C H D V V Prasad Rao was inducted into the Board as Additional Director of the Company with effect from 1st October 2010 pursuant to the provisions of Section 260 of the Companies Act, 1956 read with Article of Association and to comply with the clause 49 of the listing agreement. The said Director holds the said office upto the ensuing Annual General Meeting. The Company has received notice in writing from a member of the Company along with a deposit of Rs.500/- under Section 257 of the Companies Act, 1956.

Proposing the candidature of Mr. C H D V V Prasad Rao for the Office of Director, whose period of office is determinable by retirement of Directors by rotation. As per the provisions of Section 257 of the Act, any such proposal needs to be approved by the members in their General Meeting. Hence, the Board recommends the respective resolution for your approval.

None of the Directors are interested in this resolution

ITEM NO 5

The members may note that Sri K Visweshwar Rao was inducted into the Board as Additional Director of the Company with effect from 1st October 2010 pursuant to the provisions of Section 260 of the Companies Act, 1956 read with Article of Association and to comply with the clause 49 of the listing agreement. The said Director holds the said office upto the ensuing Annual General Meeting. The Company has received notice in writing from a member of the Company along with a deposit of Rs.500/- under Section 257 of the Companies Act, 1956.



Proposing the candidature of Sri K Visweshwar Rao for the Office of Director, whose period of office is determinable by retirement of Directors by rotation. As per the provisions of Section 257 of the Act, any such proposal needs to be approved by the members in their General Meeting. Hence, the Board recommends the respective resolution for your approval.

None of the Directors are interested in this resolution

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT ON RETIRING BY ROTATION AND DIRECTORS APPOINTED AT THE ENSUING ANNUAL GENERAL MEETING

Y MALLIKARJUNA RAO

Mr Y Mallikaarjun Rao, aged about 47 years, Resident of 25-6-11/1, Ganjan Vari Street, Kakinada, Andhra Pradesh Appointed as Non executive & Independent Director. He has more than 19 years of experience in the field of Finance & Secretarial works. He is member of the Audit Committee of the Company and holds no shares in the Company

C H D V V PRASAD RAO

Mr. C H D V V Prasad Rao, aged about 37 years, Resident of 6A-12-27, Southern ST Eluru-02 Andhra Pradesh Appointed as Non executive & Independent Director. He has more than 12 years of experience in the field of Accounting and finance and he is Chairman of Audit Committee and holds no shares in the Company

K VISWESWAR RAO

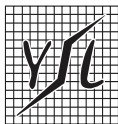
Mr. K Visweswar Rao S/o Kothapalli Pullarao aged about 28 years, Resident of H.No:5-5-7/17/2 Devinagar Road No.2 Kukatapally Hyderabad-72 Andhra Pradesh Appointed as Non executive & Independent Director, He has more than 6 years experience in the field of Science and Technology and he Qualified as a Master of Science and he is Chairman of Audit Committee and holds no shares in the Company

ANIL KUMAR JAIN

Mr. Anil Kumar Jain aged about 51 years, and he is a Commerce Graduate and completed his LLB currently practicing as Tax Consultant he is having 26 years of experience in the field of corporate laws matters and Tax related matters

YATISH JAIN

Mr. Yatish Jain s/o Satish Kumar Jain aged about 28 years is a Science Graduate having experience in the field of accounts and finance for more than 8 years and he had worked in DM for ZedIndia Infotech since 2001-2004, BDM for Ceramic Shoppe since 2004 and he is Proprietor for SS Distributors since 2009

**DIRECTOR'S REPORT**

To
The Members,

Your Directors have pleasure in presenting herewith the 17th Annual Report of Company together with the Audited Accounts for the financial year ended 31st March, 2011

1. FINANCIAL RESULTS:

Financial results for the year under review and as well as previous year are as follows.

	For the Year ended 31.03.2011	For the Year ended 31.03.2010
Net Sales/income from operation	6,60,509	92,196
TOTAL INCOME	6,60,509	92,196
TOTAL EXPENDITURE	17,49,924	96,734
Profit/ (Loss) before depreciation & Financial Charges	(10,89,415)	(1462)
Depreciation	(12,851)	(21,418)
Financial Charges	--	--
Profit Before Tax	(11,02,265)	(19,956)
Prior period items	--	--
Provision for tax	--	--
Deferred Tax	--	--
NET PROFIT / (LOSS)	(11,02,265)	(19,956)

During the financial year 2010-2011 the Company has achieved the turnover of Rs 660509/- as compared to last year Rs 92196/- and net loss of Rs 1102265/- as compared to last year net loss Rs 19956/-

DIVIDEND

Due to absences of profit, the directors of your Company do not recommend any dividend for the financial year 2010-11.

DIRECTORS:

Mr. Anil kumar jain and Mr. Yatish Jain, Directors of your Company retires by rotation at the ensuing Annual General Meeting and being eligible, offers themselves for reappointment.

Mr. Mallikarjuna Rao, Mr. CHDVV Prasad Rao and Mr.K Visweswar Rao were appointed as an Additional Directors of the company on 1st October, 2010 and Further Company has received a special notices with



a deposit of Rs 500/- each under section 257 of the companies Act 1956 for their appointment as Non Executive and Independent Directors of the company.

FIXED DEPOSITS:

Your company has not accepted any deposits falling under Section 58A of the Companies Act, 1956 read with Companies (Acceptance of Deposits) Rules 1975 during the financial year.

PARTICULARS OF EMPLOYEES:

Pursuant to Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules 1975, as amended, no employee of your Company is in receipt of remuneration exceeding Rs.2,00,000/- per month or Rs.24,00,000/- per annum during the financial year.

DIRECTORS' RESPONSIBILITY STATEMENT:

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

- i. In preparation of annual accounts for the financial year ended 31st March, 2011 the applicable accounting standards have been followed along with proper explanation relating to material departure, if any, there from;
- ii. 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 true and fair view of the state of affairs of the Company at the end of the financial year ended 31st March 2011 and of the profit and loss of the Company for that period;
- iii. The directors have 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 frauds and other irregularities;
- iv. The Directors have prepared the annual accounts on a going concern basis.

AUDITORS:

M/s KAPOOR & KAPOOR, Chartered Accountants, Statutory Auditors of the Company retire at the conclusion of the ensuing Annual General Meeting and being eligible offers themselves for re-appointment. The Company has received a certificate from the Auditors to the effect that their appointment, if made will be in accordance with the provisions of Section 224(1B) of the Companies Act, 1956. The Board recommends their appointment.

MANAGEMENT DISCUSSION AND ANALYSIS:

Aspects of Management Discussion and Analysis are enclosed as **Annexure - A** to this report.



CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The Company is under the business of Broking and financing so the particulars of the Conservation of energy and Technology Absorption is Not Applicable

Foreign Exchange Earnings and Out go: NIL

COMPLIANCE CERTIFICATE

Your Company has obtained the necessary Compliance Certificate as required in terms of Section 383A read with the Companies (Compliance Certificate) Rules 2001 of the Companies Act, 1956 for the financial year 2010-2011 from M/s K V Venkata Rangan & Co Practicing Company Secretary and same is given in **ANNEXURE--B**

CORPORATE GOVERNANCE:

Report on Corporate Governance including Auditor's Certificate on Compliance with the code of Corporate Governance under Clause 49 of the listing agreement is enclosed as **Annexure – C** to this report.

LISTING FEE:

Your Company's shares are presently listed on the Bombay Stock Exchange Limited, Bangalore Stock Exchange and Madras Stock Exchange Limited Company has paid the listing fee to the Bombay Stock Exchange Limited and Bangalore Stock Exchange.

ACKNOWLEDGEMENTS:

Your Directors place on record their appreciation and gratitude for the continuous support and assistance extended by all the Statutory Authorities. The Board also extends its heartfelt gratitude to the Shareholders for the confidence reposed by them in the Company. Your Directors also place on record their sincere appreciation for the continued contributions made by the employees at all levels.

For and on behalf of the Board

Sd/-

Mr. N. SATISH KUMAR JAIN
Chairman and Managing Director

Place: Bangalore
Date: 25.08.2011



MANAGEMENT DISCUSSION & ANALYSIS ANNEXURE- A

ECONOMIC OVERVIEW

After almost two years of end of the great recession, it remains unclear what the financial crisis has done to GDP growth of advanced economies. However, emerging markets continue to show resilient growth. The year 2010-11 has been a year of steady performance for the Indian Economy. The gross domestic product for the financial year 2010-11 is expected to grow by 8.6%, up from 7.2% in the previous year.

This sustained growth performance has attributed India as one of the most promising economies today. A recent report by City goes on to name India as a global growth generator in the years to come. The report comments on the sustainability of this high growth performance, stating that India has generations of catch-up growth yet to be witnessed. As per recent World Bank estimates, combined GDP in developing countries will grow by 6.0% and 6.1% in CY11 and CY12 respectively, after a 7.0% rise in CY10. According to the IMF, world GDP (measured at PPP US dollars) amounted to \$73trn in 2010. According to their forecasts, world GDP will more than double to \$180 Than by 2030, measured in comparable units, i.e. constant 2010 PPP US dollars, and then more than double again to \$378 Then by 2050. The economic center of gravity has already started shifting eastwards where India & China are expected to be its focal point by 2050. The announcement of Union Budget 2012 also allayed concerns over a burgeoning fiscal deficit. The policy may not have been the best for the corporate players, but sure took care of issues of common man and paved way towards long-term stability.

INDUSTRY OVERVIEW

INDIAN EQUITY MARKET

The Indian capital markets have performed better than most others during this financial year. With recessionary concerns left behind and positive economic data, investors both foreign and domestic joined the Indian growth story. However, the major negative against the markets this year have been political & corporate governance issues and inflation. The outburst of political and corporate scams only exacerbated the problem. Both in May 2010 and January 2011, indices were pulled down due to these factors. Till March 2011, there had been no conclusive action on 2G and Common Wealth Games scams. Rising crude oil prices, a major component of inflation indices, kept inflation higher and RBI on its toes. However, strong performance from India Inc. and economic data suggesting healthy growth raised investor confidence in November 2010. The penetration of asset classes like bonds and currencies remains low. However, as Indian investors become more sophisticated, they are bound to start branching out into various asset classes and this will boost the markets. Also, markets will further develop with greater efficiency owing to the forward-looking policies of the regulators and the government. The projected growth of the Indian economy with the resultant growth in the capital' markets, compels us to identify the enabling factors and to work towards putting them in place, at the earliest.

SECONDARY MARKET

The Secondary Market Encouraged by the strong growth performance exhibited by the economy, the equity markets saw a surge by the end of 2010-11. With the debt worries in the Euro zone and slowly recuperating US economy, investors increased their focus towards Indian equities. The investment by foreign institutions for the year was around US\$ 24.47 Billion, maintaining last year's level and



even growing. Though the performance may not seem attractive, markets were very volatile and gave huge returns for value-investors. The year started weak with investors getting cautious of political concerns and rising crude oil prices. They rebounded from its trough in May 2010 to an all time high in November 2010. However, they witnessed a downswing again in the new calendar year, initially driven by political concerns and later by inflationary. The Benchmark BSE SENSEX, which had dipped to 15,960 in May 2010, rebounded to 21108 in November 2010. The index closed at 19445.22 as on March 31 2011; an increase of 9.91% in FY11 and increase of 21.84% its trough. As a result, valuations that are beginning to emerge as a key concern in India, coupled with the ongoing developments in the Euro zone, have the potential to cause a correction. The key benchmark indices, BSE Sensex and NSE Nifty both ended with approximately 11% growth over the year. Even, the shares of small and mid-cap companies outperformed the key indices during the same period due to expectation of higher returns and revival in investor confidence. FIIs invested more than \$24.47 billion in equities.

OPPORTUNITIES AND RISK MANAGEMENT

The company is in the process of implementing strategies to capitalize available opportunities. To counter the economic slowdown, the Government announced monetary and fiscal measures. The company is consolidating its resources, which would be used for committing capital for future business activities. The company will keep examining and pursuing these new opportunities for growth. The company regularly monitors liquidity and interest risk. Inflation in particular pose a risk to the revival in domestic consumption and with growth gathering momentum and the return of leverage in the economy, monetary policy responses are likely to play a far crucial role in shaping growth dynamics. The company's risk management process ensures that the management controls risks through means of properly defined framework.

OUTLOOK

We expect FY 2012 to be another volatile year in fixed income markets. There are still good returns to be achieved, but investors should expect softer returns than those experienced in 2010 and 2011. We believe investment grade corporate bonds offer the best mix of risk and reward for next year and it's likely that we see mid-single digit returns from this asset class. In the government bond market, We expect a small uplift in yields in FY12 as markets move to anticipate higher inflation. However any rise in yields should be relatively contained as growth stays low.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

We adopt sound internal control systems to make investments and the control systems of company are adequate to check any fraud or error. The management is very cautious in financial matters and mainly invests with full-proof systems.

SEGMENT WISE REPORTING

During the year under review Company had only one segment viz Finance

HUMAN RESOURCES MANAGEMENT:

Relation with the employees continued to remain cordial during the year. Training is imparted as per the requirement of the job.



FORM
(See Rule 3)
COMPLIANCE CERTIFICATE

Reg. No. of the Company: 016964
Authorized Capital : Rs. 40,000,000/-
Paid-up Capital : Rs. 29,132,500/-

To
The Members,
YATISH SECURITIES LIMITED
NO.26, 16TH CROSS, 5th PHASE, J.P. NAGAR
BANGALORE-78

We have examined the registers, records, books and papers of YATISH SECURITIES LIMITED (The Company) as required to be maintained under the Companies Act, 1956, (the Act) and the Rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the Financial Year ended 31st 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, and its officers, we certify that in respect of the aforesaid financial year that:

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 there under and all entries therein have been recorded.
2. The Company has filed the forms and returns as stated in Annexure B to this certificate, with the Registrar of Companies.
3. The company being a public limited company comments are not required.
4. The Board of Directors duly met six times on 30.04.2010, 31.07.2010, 31.08.2010, 01.10.2010, 31.10.2010 and 31.01.2011 in respect of which proper notices were given and the proceedings were duly recorded and signed in the Minutes Book maintained for the purpose.
5. The company has closed its Register of Members, during the financial year under review from Thursday 23rd September, 2010 to Thursday 30th September, 2010 for the purpose of 16th Annual General Meeting.
6. The Annual General Meeting of the Company for the financial year ended 31st March, 2010 was held on 30th September, 2010 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in the Minutes Book maintained for the purpose.
7. No Extra-ordinary General Meeting was held during the financial year under review..



8. The Company has not advanced loans to its Directors and/or the persons or firms or companies referred to under Section 295 of the Act during year under review.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act during the financial year under review.
10. The Company has made necessary entries in the register maintained under Section 301 of the Act.
11. There were no instances falling within the purview of Section 314 of the Act during the financial year under review and as such company was not required to obtain any approval from the Board of Directors, members or the Central Government.
12. The Company has not issued any duplicate share certificates during the financial year under review.
13. The Company has
 - i) not made any allotment/ transmission of Securities during the financial year.
 - ii) delivered all the certificates on Transfer of shares in accordance with the provisions of the Act
 - iii) not deposited any amount in a separate Bank Account as no dividend was declared during the financial year under review.
 - iv) no amounts lying with it in unpaid dividend account or any 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 or more.
 - v) complied with requirements of Section 217 of the Act for the financial year under review.
14. The Board of Directors is duly constituted during the financial year under review and the following changes took place:
 - o Sri Y Mallikarjuna Rao, Sri CHD V V Prasad Rao and Sri K Visweswar Rao were appointed as Non executive & Independent Directors and Sri N Satish Kumar Jain the retiring director was reappointed as directors by the members in the Annual General Meeting held on 30th September, 2010

Relevant provisions of the Act were complied with in connection with the said changes in the Board. There were no other instances of appointment of directors, additional directors, alternate directors and directors to fill casual vacancies during the financial year.
15. The Company has not appointed any Managing Director/ Whole time Director/ Manager during the financial year.



16. The Company has not appointed any sole-selling agents during the financial year under review.
17. There were no instances requiring the Company to obtain approval from the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the financial year under review.
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 there under during the financial year.
19. The Company has not allotted any shares/debentures/other securities during the financial year under review.
20. The Company has not bought back any shares during the financial year.
21. There was no redemption of Preference Shares / Debentures during the financial year under review as the company has not issued any preference shares or debentures.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited any deposits falling within the purview of Section 58A during the financial year under review.
24. The company has not borrowed any amounts from its Directors, members, public, financial institutions, banks and others during the financial year under review.
25. The provisions of Section 372A of the Act are not applicable as the principle business of the Company is acquisition of shares, stocks or other securities.
26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered during the financial year under review.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the financial year under review.
28. The Company has not altered the provisions of the memorandum with respect to name of the Company during the financial year under review.
29. The Company has not altered the provisions of the memorandum with respect to share capital during the financial year under review.
30. The Company has not altered its Articles of Association during the financial year under review.



31. As per the information given by the officers of the Company, there were no prosecutions initiated against or show cause notices received by the company during the financial year for offences under the Act.
32. The company has not received any money as security from its employees during the financial year.
33. The Company has not constitutes a separate provident fund trust for its employees or class of its employees as contemplated under Section 418 of the Act.

for M/s K V Venkata Rangan & Co
Company Secretaries

Sd/-
K.V. VENKATA RANGAN
Company Secretary
C.P.No:404

PLACE: Bangalore
DATE: 25.08.2011

**ANNEXURE - A****STATUTORY REGISTERS AS MAINTAINED BY THE COMPANY**

1. Register of Directors' U/s 303
2. Register of Directors' Shareholdings U/s 307
3. Register of Members U/s 150
4. Minutes of Board Meetings U/s 193
5. Minutes of Annual and Extra-Ordinary General Meetings U/s 193
6. Register of contracts, firms and Companies in which Directors are interested U/s 301.
7. Register of Investment 372A

ANNEXURE – B

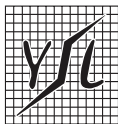
Forms and Returns as filed by the Company with the Registrar of Companies, during the financial year ending on 31st March, 2011

Sl. No	Forms/	Section	Purpose	Remarks
1	Form No.23AC & ACA	209	Balance Sheet and Profit & Loss A/c for the financial year ending 31/03/2009	Filed with Additional fees on 15.05.2010
2	Form No.23AC & ACA	209	Balance Sheet and Profit & Loss A/c for the financial year ending 31/03/2010	Filed with Additional fees on 03.03.2011
3	Form 20B	159	Filing of Annual return for the year ending 31/03/2009	Filed with Additional fees on 12.08.2010
4	Form 20B	159	Filing of Annual return for the year ending 31/03/2010	Filed with Additional fees on 16.03.2011

for M/s K V Venkata Rangan & Co
Company Secretaries

Sd/-
K.V. VENKATA RANGAN
Company Secretary
C.P.No:404

PLACE: Bangalore
DATE: 25.08.2011



CORPORATE GOVERNANCE REPORT

The following are the details furnished in the form as required under the Listing Agreement.

1. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE:

Your company believes in providing highest transparency and ethical value in Corporate Governance. Your company also believes in taking into confidence all the stakeholders viz Shareholders, Employees, Creditors, Customers etc. Your company is committed to take the torch of Corporate Governance forward, so that every stakeholder of the company synchronizes and synergies their efforts in their growth along with the growth of their company.

2. BOARD OF DIRECTORS:

- Composition of the Board:**

At present, the strength of the Board is Six Directors. The Board comprises of 3 Executive and 3 Non-Executive and Independent Directors.

- Board meeting and attendance**

Six Board Meetings were held during the Financial Year and the gap between two board meetings did not exceed four months.

30.04.2010	31.07.2010	31.08.2010	01.10.2010	31.10.2010	31.01.2011
------------	------------	------------	------------	------------	------------

The constitution of the Board is given below:

S. No	Director	Category	Attendance at AGM held on 30.09.2010	Attendance in Board Meeting		Other Boards		
				Held	Attended	Director ship	Committee Chairman ship	Committee member ship
1	N. Satish kumar jain	Executive Director	Yes	6	6	1	Nil	Nil
2	Anil Kumar Jain	Executive Director	Yes	6	6	2	Nil	Nil
3	Yatish Jain	Executive Director	Yes	6	6	Nil	Nil	Nil
4	Y Mallikarjuna Rao	Non Executive & Independent Director	No	6	3	2	1	2
5	CHDVV Prasad Rao	Non Executive & Independent Director	No	6	3	4	Nil	Nil
6	K Visweswara Rao	Non Executive & Independent Director	No	6	3	1	Nil	Nil



3. AUDIT COMMITTEE:

a) Brief description of terms of reference

- Review the un-audited quarterly results, half yearly and annual accounts of the company
- Oversee the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending the appointment and removal of Statutory auditors, fixation of audit fee and also approval for payment of any other services
- Reviewing with the management, the annual financial statements before submission to the Board focusing primarily on:
 - (i) Any changes in accounting policies and practices
 - (ii) Major accounting entries based on exercise of judgment by management
 - (iii) Qualifications in draft audit reports
 - (iv) Significant adjustments arising out of the audit
 - (v) The going concern assumption
 - (vi) Compliance with accounting standards
- Any related party transactions i.e. transactions of the company of material nature, with promoters or the management, their subsidiaries or relative etc.; that may have potential conflict with the interests of the company at large
- Reviewing with management, external and internal auditor's, the adequacy of internal control systems
- Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit
- Discussion with internal auditors any significant findings and follow-up thereon.
- Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected of fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board
- Discussion with external auditors before the audit commences, on the nature and scope of audit as well as have post- audit discussion to ascertain any areas of concern
- Reviewing the company's financial and risk management policies
- To look into and review the reasons for substantial defaults, if any, in payments to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors; The Chairman of the Audit Committee shall be present at the Annual General Meeting of the Company to provide any clarification on queries from shareholders.

**• COMPOSITION**

Audit Committee of your company consists of following three Non-executive and Independent Directors:

Name of the Director	Designation
CHDVV Prasad Rao	Chairman
Y mallikarjuna Rao	Member
K vishweswar rao	Member

Meetings and Attendance during the Financial Year:**MEETINGS:**

The Audit committee of the Board met Five times during the year, the meetings was held for approval of Un- Audited Financial Results and Audited Financial results of the Company i.e. on:

30.04.2010	31.07.2010	31.08.2010	31.10.2010	31.01.2011
------------	------------	------------	------------	------------

ATTENDANCE:

S. No.	Name of the Member	Designation	No of Meetings held during the Year	No of Meetings attended
1	Mr. C H D V V Prasad Rao	Chairman	5	2
2	Mr. Y mallikarjuna	Member	5	2
3	Mr. K vishweswar rao	Member	5	2
4	Yatish Jain (upto 01.10.2010)	Member	5	3
5	Anil Kumar Jain (upto 01.10.2010)	Member	5	3
6	N Satish Kumar Jain (upto 01.10.2010)	Member	5	3

4. REMUNERATION COMMITTEE**Terms of Reference:**

- The Remuneration Committee recommends to the board the compensation terms of the executive directors / non-executive directors
- Framing and implementing on behalf of the Board and on behalf of the shareholders, a credible and transparent policy on remuneration of executive directors including ESOP, Pension Rights and any compensation payment



- Considering approving and recommending to the Board the changes in designation and increase in salary of the executive directors
- Ensuring the remuneration policy is good enough to attract, retain and motivate directors
- Bringing about objectivity in deeming the remuneration package while striking a balance between the interest of our Company and the shareholders.

❖ **Composition-name of members and Chairperson**

The Remuneration Committee constitutes of following directors:

Composition

Remuneration Committee of your company consists of following three Non-executive and Independent Directors:

Name of the Director	Designation
CHDVV Prasad Rao	Chairman
Y Mallikarjuna Rao	Member
K Visweswar rao	Member

Remuneration Policy:

The objectives of the remuneration policy are to motivate employees to excel in their performance, recognize their contribution, retain talent and reward merit. Remuneration of employees largely consists of base remuneration, perquisites and performance incentives.

❖ **Remuneration paid to Directors during the Financial Year**

During the financial year, No Remuneration is paid to Directors

5. SHAREHOLDERS AND INVESTOR GRIEVANCE COMMITTEE

Brief description of terms of reference:

To supervise and ensure:

- (i) Efficient transfer of shares; including review of cases for refusal of transfer / transmission of shares and debentures;
- (ii) Redressal of shareholder and investor complaints like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends etc;



- (iii) Issue of duplicate / split / consolidated share certificates;
- (iv) Allotment and listing of shares;
- (v) Review of cases for refusal of transfer / transmission of shares and debentures;
- (vi) Reference to statutory and regulatory authorities regarding investor grievances;
- (vii) And to otherwise ensure proper and timely attendance and redressal of investor queries and grievances.

Composition

Share holders and grievance committee of your company consists of following three Non-executive and Independent Directors:

Name of the Director	Designation
CHDVV Prasad Rao	Chairman
Y mallikarjuna Rao	Member
K visweswar rao	Member

The committee specifically looks after the services of the Registrars and share transfer agents and recommends measures for providing efficient services to investors. It resolves within the reasonable time, various complaints received from the investors.

Name & Designation of the Compliance Officer : Mr. N. SATISH KUMAR JAIN
Chairman & Managing Director

(b) Details of Investor complaints received and redressed during the year:

Nature of Complaints	Year 2010-11		
	Received	Resolved	Pending
Total Complaints	0	0	0

**6. GENERAL BODY MEETINGS:**

a) The last three Annual General Meetings of the Company were held as under.

Year	Day, Date & Time	Location	Special Resolution
2009-10	THURSDAY 30th September 2010 at 10.30 AM	Registered office Bangalore	Nil
2008-09	TUESDAY 29th September 2009 at 10.30 AM	Registered office Bangalore	Nil
2007-08	TUESDAY 30th September 2008 at 10.30 AM	Registered office Bangalore	Nil

POSTAL BALLOT:

No resolution was passed through postal ballot during the year ended 31st March, 2011.

No Special Resolution is proposed to be conducted through Postal ballot at the ensuing Annual General Meeting

7. Disclosures:

- a. Materially significant related party transactions i.e. transactions of the Company of material nature, with its promoters, the Directors or the management, their subsidiaries or relatives etc., that may have potential conflict with the interests of Company at large.
– NIL –
- b. Details on non-compliance by the Company, 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: -NIL-

The company has belatedly complied some clause of listing agreement

8. Means of Communication:

- Quarterly results:

Quarterly Results and Annual Results of the Company are normally published in Financial Express and Samyukta.

As required by Clause 49 of the Listing Agreement, Management Discussion and Analysis report is a part of the Annual Report.

9. General Shareholder Information:

- **AGM:** The 17th Annual General Meeting of the Company will be held on FRIDAY, 30th September, 2011 at Registered Office of the Company at No-26, 16th Cross, 5th Phase, J P Nagar, Bangalore-78 Karnataka .



- Financial Calendar

CALENDER OF EVENTS:

Event	Dates
First Quarter un-audited Financial Results	Second week of August, 2011
Second Quarter un-audited Financial Results	Second week of November, 2011
Third Quarter un-audited Financial Results	Second week of February, 2012
Fourth Quarter Un audited Financial Results	Second week of May, 2012

- **BOOK CLOSURE DATE** : MONDAY 26TH SEPTEMBER, 2011 TO FRIDAY 30TH SEPTEMBER, 2011 (BOTH DAYS INCLUSIVE)
- **DIVIDEND PAYMENT DATE**: NA
- **LISTING ON STOCK EXCHANGES** : The shares of the company are listed on
Bombay Stock Exchange Limited
Bangalore Stock Exchange Limited
The Madras Stock Exchange Limited

Scrip Code

BSE - Code: 531153 ID : YATISHSE

- **Market Price Data** : Not available (the script is suspended)

Share Transfer System:

All the physical share transfers received are processed by the Share Transfer Agents M/s. INTEGRATED ENTERPRISES (INDIA) LIMITED, Bangalore. The Company's shares are being traded in compulsory Demat form. The Company has entered into agreement with both NSDL and CDSL to dematerialize its shares, which enable the Company's shares to be transferred electronically through Depositories System.

Registrar and Transfer Agents:

Integrated enterprises (India) Limited
30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram, Bangalore-560003

• DEMAT ISIN NUMBER

Under the Depository System the International Securities Identification Number (ISIN) allotted to the Company's Equity Shares by NSDL & CDSL	INE650C01010
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SHAREHOLDING PATTERN AS ON 31ST MARCH 2011:

Sl. No.	Category	No. os Shares Held	% of Shareholding
A	INDIAN PROMOTERS & PROMOTER GROUP		
	Individuals/Hindu Undivided Family		
	Central Government /State Governments	1456300	48.54
	Bodies Corporate		
	Financial Institutions/Banks		
	Sub Total of A1		
	FOREIGN		
A2.	Individuals (Non-Residents)		
	Individuals (Foreign Individuals)		
	Bodies Corporate		
	Institutions		
	Any Other (Specify)		
	Sub Total of A2	0	0
	TOTAL OF A1 +A2	1456300	48.54
B 1.	Public Shareholdings		
	Institutions		
	Mutual Funds and UTI		
	Banks/Financial Institutions		
	Central Government/State Government		
	Venture Capital Funds		
	Insurance Companies		
	Foreign Institution Investor		
	Foreign Venture Capital Investors		
	Any Other (Specify)		
	Sub Total B1	0	0
B2.	Non Institutions		
	Bodies Corporate	109400	3.65
	Individuals		
	Individuals share holders holdings		
	nominal share capital upto Rs. 1 Lakhs	1317200	43.91
	Individual Shareholding holding		
	nominal share capital in excess of Rs. 1 Lakhs	116600	3.88
	Any Other (Specify)		
	NRIs/OCBs		
	Foreign Collaborators	500	0.02
	Clearing Members		
	Sub Total B2	1543700	51.46
	TOTAL OF PUBLIC SHAREHOLDING (B1+B2)	1543700	51.46
C	Shares held by Custodian and against which Depository Receipts have been issued	0	0
	TOTAL A+B+C	3000000	100



DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2011

SL NO	Description	Holder	% of Holders	Holdings	% of Holdings
1	1 - 500	1209	62.22	427300	14.24
2	501 - 1000	528	27.17	433100	14.44
3	1001 - 2000	119	6.12	186600	6.22
4	2001 - 3000	30	1.54	73900	2.46
5	3001 - 4000	17	0.87	61300	2.04
6	4001 - 5000	10	0.51	45100	1.50
7	5001 - 10000	17	0.87	126100	4.20
8	10001 & above	13	0.67	1646600	54.89
	TOTAL	1943	100.00	3000000	100.00

- Dematerialization of shares and liquidity:

The Shares of the Company are under compulsory demat trading. The Company has already entered into necessary agreements with NSDL and CDSL for demat facility.

59.98 % of total equity share capital of the Company is held in dematerialization form with NSDL and CDSL as on 31st March, 2011.

CEO & CFO Certification

The CEO & CFO of the Company gave annual certificates on financial reporting and internal controls to the Board in terms of Clause 49.(Report annexed)

- **Outstanding GDRs / ADRs / Warrants or any Convertible instruments, conversion date and likely impact on equity: Nil**
- **Address for correspondence**

Mr. N SATISH KUMAR JAIN
Chairman & Managing Director
No-26, 16th Cross, 5th Phase,
J P Nagar,
Bangalore-78
Karnataka.



DECLARATION OF THE MANAGING DIRECTOR ON COMPLIANCE WITH CODE OF CONDUCT AND ETHICS:

YATISH SECURITIES LIMITED has adopted Code of Business Conduct and Ethics (“the code”) which applied to all the employees and Director of the Company. Under the Code, it is responsibility of all employees and Directors to familiarize themselves with the Code and comply with its Standards.

I hereby certify that the Board members and senior management personnel of YATISH SECURITIES LIMITED have affirmed compliance with the Code for the Financial Year 2010-2011.

Place: Bangalore
Date: 25.08.2011

Sd/-
N SATISH KUMAR JAIN
Chairman & Managing Director



Chief Executive Officer and Chief Finance Officer (CEO&CFO) Certificate:

I, N Satish Kumar Jain, Chairman & Managing Director of Yatish Securities Limited, to the best of our knowledge and belief, certify that:

1. We have reviewed the Balance Sheet and Profit and Loss Account and all its schedules and notes on accounts as well as the Cash Flow Statement for the year ended 31.03.2011
2. To the best of our knowledge and belief:
 - a) These statements do not contain any untrue statement or omit any material fact or contain statements that might be misleading.
 - b) The financial statements and other financial information included in this report present a true and fair view of the Company's affairs and are in compliance with existing accounting standards and applicable laws and regulations.
3. To the best of our knowledge and belief, there are no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
4. We accept responsibility for establishing and maintaining internal controls for financial reporting. We have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and steps taken or proposed to be taken for rectifying these deficiencies.
5.
 - a) There has not been any significant change in internal control over financial reporting during the year under reference;
 - b) There has not been any significant changes in accounting policies during the year under reference; and
 - c) We are not aware of any instances during the year of significant fraud, with involvement there in of the management or any employee having a significant role in the Company's internal control system over financial reporting.

Place: Bangalore
Date: 25.08.2011

SD/-
N Satish Kumar Jain
Chairman & Managing Director



REPORT ON CORPORATE GOVERNANCE
(Under Clause 49 of the Listing Agreement)

To
The Members of **Yatish Securities Limited**

We have examined the compliance of conditions of Corporate Governance by Yatish Securities Limited as on the Financial Year ended 31st March, 2011 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of the conditions of the Corporate Governance is the responsibility of the management. Our examination, conducted in the manner described in the guidance note on "Certification of Corporate Governance" issued by the Institute of Chartered Accountants of India was limited to procedures and implementation thereof adopted by the Company for ensuring compliance with the conditions of Corporate Governance. Our examination was neither an audit nor was it conducted to express an opinion on the financial statements of the Company.

In our opinion and to the best of our information and explanations given to us and on the basis of our examination described above, the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 the above-mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the

For KAPOOR & KAPOOR
Chartered Accountants

Sd/-
SANJAY KAPOOR
Partner
Membership No.086847

Place : Delhi
Date : 25.8.2011



AUDITOR'S REPORT

To
The Members of
Yatish Securities Limited
Secunderabad

1. We have audited the attached Balance Sheet of M/s. Yatish Securities Limited as at 31st March, 2011, the Profit and Loss account and the cash flow statement of the company 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 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 managements, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for my opinion.
3. As required by the Companies (Auditors Report) Order, 2003, issued by the central Government of India in terms of section 227 (4A) of the Companies Act, 1956, we give 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 in Para 3 above, We report that:
 - (a) 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 in our opinion, proper books of accounts as required by law have been kept by the company so far as appears from our examination of such books.
 - (b) The balance sheet, profit & loss account and cash flow statement dealt with by this report are in agreement with the book of account.
 - (c) In our opinion, the balance sheet, profit &, loss account and cash flow statement dealt with by this report comply with the accounting standards referred to in sub-section (3c) of section 211 of the Companies Act, 1956.
 - (d) On the basis of the written representation received from the directors as on 31st March 2011 and taken on record by board of directors, we report that none of the directors is disqualified as on 31st 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. As regards government - nominee directors, they are exempted from the provision of section 274 (1) (g) in view of general circular issued by the department of company affairs.



5. In our opinion and to the best of our information and according to the explanation given to us, the said accounts read with significant accounting policies and the other note thereon, give the information required by the companies act,1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :
- i. in case of the balance sheet of the state of affairs of the company as at 31st March, 2011;
 - ii. in case of profit & loss account of the loss for the year ended on that date, and
 - iii. in case of cash flow statement, of the cash flows for the year ended on that date.

For KAPOOR & KAPOOR
Chartered Accountants

Sd/-
SANJAY KAPOOR
Partner
Membership No.086847

Place : Delhi
Date : 25..8.2011



ANNEXURE TO THE AUDITOR'S REPORT (Referred to in Paragraph 3 of our Report of even date)

- I. In respect of its Fixed Assets
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - b. All the fixed assets have been physically verified by the management at the reasonable interval. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
 - c. In our opinion and according to information and explanations given to us, the Company has not disposed off substantial part of fixed assets during the year.
- II. The Company is a Broking services company, therefore physical verification and maintenance of adequate record of inventory is not applicable to the company.
- III. In our opinion the company has neither granted nor taken any loans secured or unsecured, from companies, firms and other parties covered in the register maintained under section 301 of the Act. As 14 of the Company has not granted / taken any loans secured or unsecured, to 1 from parties listed in the registers maintained under section 301 of the Companies act, 1956 clause iii (b) iii(c) and ii-(d) of paragraph 4 of the order are not applicable
- IV. In our opinion and according to the information and explanation given to us, there are adequate internal control procedures commensurate with the size of the Company.
- V. In our opinion and according to the information and explanations given to us, we are of the opinion, that the transaction that need to be entered in the register maintained under section 301 of the companies act, 1956 have been so entered and they have been made at price which are reasonable having regard to the prevailing market price at the relevant time.
- VI.
 - a) In our opinion and according to the information and explanations given to us, we are of the opinion, that the transaction that need to be entered in the register maintained under section 301 of the companies act, 1956 have been so entered and they have been made at price which are reasonable having regard to the prevailing market price at the relevant time
 - b) In our opinion and according to the information and explanations given to us, there are no transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies act, 1956 and exceeding the values of rupees five lakhs in respect of any party during the year
- VII. In our opinion and according to the information and explanations given to us, the company has not accepted deposits from public and therefore, the provision of Section 58A and 58AA of the Companies Act, 1956 and rules there under are not applicable to the company.



- VIII. In our opinion, there is internal audit system commensurate with the size of business.
- IX. The Central Government has not prescribed maintenance of cost records by the Company under section 209(1) (d) of the Act.
- X. The company has been regular in depositing undisputed statutory dues, including provident fund, investor education and protection fund, employees' state insurance, income-tax, sales-tax, wealth-tax, custom duty, excise duty, cess and other statutory dues with the appropriate authorities. According to the information and explanation given to me, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty and excise duty were outstanding, at the year-end for a period of more than six months from the date they became payable.
- XI. The Company have accumulated losses at the end of the year of Rs. 14,064,491,.98/-
- XII. In our opinion and according to the information and explanations given to us, the company has not defaulted in the repayment of dues to financial institutions, banks and debenture holders.
- XIII. According to the information and explanations given to me, the company has not given loans and advances on the basis of security by way of Promotes, post dated instruments, pledge of shares, debentures and other securities.
- XIV. In our opinion, the company is not a chit fund or a nidhi/mutual bevefit fund/society, therefore the provisions of clause 4 (xiii) of the Companies (Auditors' reports) order 2003 are not applicable to the Company
- XV. In my opinion the company has maintained proper records of transaction and contracts, In respect of trading in shares, securities, debentures and other investments and timely entries have been made therein. All shares, Debentures and other investment have been held by the company in its own name
- XVI. According to the information and explanations given to our, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- XVII. In our opinion, the company has not taken any term loans during the year. Accordingly the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- XVIII. There were no term loans obtained by the company during the year.
- XIX. According to the cash flow statement and other records examined by us and the information and explanations given to us, on overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa, other than temporary deployment pending application.



- XX. According to the information and explanations given to us the company has not made any preferential allotment during the year nor does the company have any outstanding debentures during the year.
- XXI. According to the information and explanations given to us, the company has not issued any debentures and no securities and charges are required to be created.
- XXII. According to the information and explanations given to us, the company has not raised any money by public issue during the year.
- XXIII. To the best of our knowledge and belief and according to the information explanation given to us, no fraud on or by the company was noticed or reported during the year.

For KAPOOR & KAPOOR
Chartered Accountants

Sd/-
SANJAY KAPOOR
Partner
Membership No.086847

Place : Delhi
Date : 25..8.2011



YATISH SECURITIES LIMITED

BALANCE SHEET AS ON 31ST MARCH, 2011

Particulars	Sch. No.	Year ended 31.03.2011	Year ended 31.03.2010
I. SOURCES OF FUNDS			
A SHAREHOLDERS FUND			
a Share Capital	A	29,132,500.00	29,132,500.00
		<u>29,132,500.00</u>	<u>29,132,500.00</u>
II APPLICATION OF FUNDS			
A FIXED ASSETS			
a Gross Block	B	96,552.00	96,552.00
Less : Depreciation		<u>-77,275.00</u>	<u>-64,424.00</u>
Net Block		19,277.00	32,128.00
B INVESTMENTS	C	4,700,000.00	5,800,000.00
C CURRENT ASSETS, LOANS & ADVANCES:			
a Inventories		966,090.57	2,755,803.00
b Sundry Debtors	D	4,374,387.51	3,796,795.00
c Cash & Bank Balances	E	1,763,700.94	442,558.00
d Loans & Advances and Other Current Assets	F	<u>1,350,000.00</u>	<u>1,386,674.00</u>
		<u>8,454,179.02</u>	<u>8,381,830.00</u>
Less: Current Liabilities & Provisions			
a Current Liabilities	G	82,500.00	20,736.00
b Provisions	G	<u>0.00</u>	<u>0.00</u>
		<u>82,500.00</u>	<u>20,736.00</u>
Net Current Assets		8,371,679.02	8,361,094.00
D a Miscellaneous Expenditure (To The Extent Not Written Off Or Adjusted)		14,064,491.98	12,962,226.00
b Profit & Loss Account	H	0.00	0.00
c Deffered Tax Asset		1,977,052.00	1,977,052.00
		<u>16,041,543.98</u>	<u>14,939,278.00</u>
		<u>29,132,500.00</u>	<u>29,132,500.00</u>

Accounting Policies & Notes to Account K

Schedules A to H and k annexed form part of this Balance Sheet

AS PER OUR ATTACHED REPORT OF EVEN DATE

FOR KAPOOR & KAPOOR

CHARTERED ACCOUNTANTS

For and on behalf of the Board

Sd/-

SANJAY KAPOOR

Partner

Membership No. : 086847

PLACE : BANGALORE

DATED : 25.08.2011

Sd/-

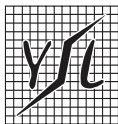
N SATISH KUMAR JAIN

Chairman and Managing Director

Sd/-

ANIL KUMAR JAIN

Director



PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2011

Particulars	Sch. No.	Year ended 31.03.2011	Year ended 31.03.2010
Income			
a Operating Income		593,079.38	15,545.00
b Other Income	I	67,429.93	76,651.00
		<u>660,509.31</u>	<u>92,196.00</u>
II EXPENDITURE			
a Personal Expenses	J	180,000.00	0.00
b Financial Expenses	J	544.92	837.00
c Administrative Expenses	J	1,569,379.32	89,897.00
d Depreciation		12,851.00	21,418.00
		<u>1,762,775.24</u>	<u>112,152.00</u>
Profit(Loss)Before Taxation		-1,102,265.93	-19,956.00
Add Provision For Taxation Written Back(Deffered Tax)		0.00	0.00
Less: Provision for Taxation including for the earlier years			
Provision For Income Tax			
Provision for Fringe Benefit Tax			
Provision for Deffered Tax		0.00	0.00
Profit (Loss)After Taxation		<u>-1,102,265.93</u>	<u>-19,956.00</u>
Add: Balance Brought Forward from Previous Year		-12,962,226.00	-12,942,270.00
Available for Application		<u>-14,064,491.93</u>	<u>-12,962,226.00</u>
Appropriation			
Provision For Dividend		0.00	0.00
Provision For Taxation		0.00	0.00
Surplus(Loss)Carried Forward		<u>-14,064,491.93</u>	<u>-12,962,226.00</u>

Accounting Policies & Notes to Account K

Schedules I to J and K annexed form part of this Balance Sheet

FOR KAPOOR & KAPOOR
CHARTERED ACCOUNTANTS

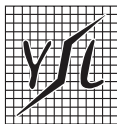
Sd/-
SANJAY KAPOOR
Partner
Membership No. : 086847

For and on behalf of the Board

Sd/-
N SATISH KUMAR JAIN
Chairman and Managing Director

Sd/-
ANIL KUMAR JAIN
Director

PLACE : BANGALORE
DATED : 25.08.2011

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2011**
(Pursuant to clause 32 of Listing Agreement as amended)

Particulars	Year ended 31.03.2011	Year ended 31.03.2010
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX AND EXTRAORDINARY ITEMS	-1102266	-19956
Adjustment for :		
Depreciation	12851	21418
Deferred Revenue Expenditure written off	0	0
Interest/Dividend Received	-60730	-57235
Loss on Sale of Fixed Asset		
Operating Profit before working capital	-1150145	-55773
Adjustment for:		
Trade and other receivables	-540919	-3333
Inventories	1789712	22610
Trade Payables	61764	12170
taxes	-	2
NET CASH FROM OPERATING ACTIVITIES (A)	1310558	31449
CASH FLOW FROM INVESTMENT ACTIVITIES		
Purchase of fixed Assets	0	
Purchase of Investment	0	
Sale of fixed Assets	0	
Sale of Investments	1100000	0
Rent Received	0	
Interest Received	15342	10730
Devidend Received	45388	46505
NET CASH USED IN INVESTMENTS ACTIVITIES B	1160730	57235
NET INCREASE IN CASH OR CASH EQUIVALENTS(A+B+C)	1321143	32911
OPENING BALANCE OF CASH AND CASH EQUIVALANTS D	442558	409647
CLOSING BALANCE OF CASH AND CASH EQUIVALANTS E	1763701	442558
NET INCREASE / DECREASE IN CASH AND CASH EQUIVALANTS	1321143	32911

AS PER OUR ATTACHED REPORT OF EVEN DATE
FOR KAPOOR & KAPOOR
CHARTERED ACCOUNTANTS

For and on behalf of the Board

Sd/-
SANJAY KAPOOR
Partner
Membership No. : 086847

Sd/-
N SATISH KUMAR JAIN
Chairman and Managing Director

Sd/-
ANIL KUMAR JAIN
Director

PLACE : BANGALORE
DATED : 25.08.2011



SCHEDULES FORMING PART OF BALANCE SHEET

Particulars	Amount	31.03.2011	Amount	31.03.2010
SCHEDULE - A : SHARE CAPITAL				
AUTHORISED				
40,00,000 Equity Shares Of Rs 10/- Each		40,000,000.00		40,000,000.00
Issued, Subscribed & Paid Up Capital				
30,00,000 Equity Shares of Rs 10/- Each fully paid up		30,000,000.00		30,000,000.00
Less: Arrears of Allotment Money		-867,500.00		-867,500.00
TOTAL		29,132,500.00		29,132,500.00

SCHEDULE - C : INVESTMENTS

A. MEMBERSHIP WITH STOCK EXCHANGES				
- Cost of Bangalore Stock Exchange Membership National Stock Exchange Of India Ltd	4,500,000.00		4,500,000.00	
- Security Deposit with Bangalore Stock Exchange	200,000.00	4,700,000.00	200,000.00	4,700,000.00
B. UNQUOTED SHARES (AT COST)				
- Estima Investment & Financial Services Limited 1,10,000 Equity Shares of Rs. 10/- ltd each	0.00		1,100,000.00	
- Mahanagar Telecom	0.00	0.00	0.00	1,100,000.00
TOTAL		4,700,000.00		5,800,000.00

SCHEDULE - D :

SUNDRY DEBTORS				
- Debts outstanding more than 6 months		4,374,387.51		3,784,564.00
- Other Debts		0.00		12,231.00
TOTAL		4,374,387.51		3,796,795.00

SCHEDULE - E :

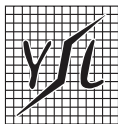
CASH & BANK BALANCES				
- Cash in hand		151,111.00		181,111.00
- Cash at bank		1,450,831.53		
- with Schedule Banks		0.00		
In Current Accounts		0.00		104,990.00
- In Fixes Deposit Account (Pledge with Canara Bank)		161,758.41		156,457.00
TOTAL		1,763,700.944		42,558.00



SCHEDULE - B : FIXED ASSETS

(Amount in Rs.)

ASSET	GROSS BLOCK				DEPRECIATION				NET BLOCK	
	Cost as on 01.04.2010	Additions	Sale	Cost As on 31.03.2011	As on 01.04.2010	For the year	Adjust- ment	Upto 31.03.2011	As at 01.04.2011	As at 31.03.2010
COMPUTER & HARDWARE	96,552.00	0.00	0.00	96,552.00	64,424.00	12,851.00	0.00	77,275.00	19,277.00	32,128.00
TOTAL	96,552.00	0.00	0.00	96,552.00	64,424.00	12,851.00	0.00	77,275.00	19,277.00	32,128.00



SCHEDULES FORMING PART OF BALANCE SHEET

Particulars	Amount	31.03.2011	Amount	31.03.2010
SCHEDULE - F :				
LOANS & ADVANCES & OTHER CURRENT ASSETS				
- Advance For Office Premices (Office Lease And Advance Account)		1,100,000.00		1,100,000.00
- TDS Receivable		0.00		16,774.00
Income Tax paid		0.00		19,900.00
- Deposit		250,000.00		250,000.00
TOTAL		1,350,000.00		1,386,674.00

SCHEDULE : G

CURRENT LIABILITIES & PROVISIONS				
CURRENT LIABILITIES				
- Sundry Creditors				
Audit Fees Payable	32,500.00		17,500.00	
AJAYANIL ASSOCIATES	25,000.00			
ANIL N ASSOCIATES	25,000.00			
Alpha Systems Pvt Ltd.,	0.00	82,500.00	3,236.00	20,736.00
PROVISIONS				
- For Taxation	0.00		0.00	
- For FBT	0.00	0.00	0.00	0.00
TOTAL		82,500.00		20,736.00

SCHEDULE - H

MISCELLANEOUS EXPENDITURE				
(To The Extent Not Written Off or Adjusted)				
- PROFIT & LOSS ACCOUNT(Dr.Balance)				
- Opening Balance	12,962,226.05		12,942,270.00	
Less: Transfer From P/L Account	1,102,265.93		19,956.00	
		14,064,491.98		12,962,226.00
TOTAL		14,064,491.98		12,962,226.00

SCHEDULE I

OTHER INCOME				
INTEREST		15,341.66		10,730.00
DIVIDEND		45,388.05		46,505.00
BROKERAGE		6,700.22		19,416.0
TOTAL		67,429.93		76,651.00



SCHEDULE J

Particulars	Amount	31.03.2011	Amount	31.03.2010
Personnel Expenses				
Salary	180,000.00		-	
Staff Wellfare Expenses	-	180,000.00	-	-
Financial Expenses				
Bank Charges	544.92		531.00	
D-Mat Charges	-	544.92	306.00	837.00
Administrative Expenses				
Advertisement Expenses	0.00		0.00	
Annual Subscription Charges	3,309.00		0.00	
Audit Fees	15,000.00		12,500.00	
Meeting Expenses	0.00		10,000.00	
Professional Charges	90,000.00		0.00	
General Expenses	1,500.00		0.00	
Service Tax And STT Charges	0.03		110.00	
D P Handling	12,692.30		13,300.00	
Listing Fee	0.00		0.00	
Postage And Courier Charges	0.00		0.00	
Printing & Stationary	15,000.00		0.00	
Electricity & Water Charges	0.00		22,354.00	
Telephone Expenses	0.00		1,186.00	
Travelling & Conveyance Expenses	97,882.50		28,339.00	
Share Transfer and Service charges paid	3,177.49		0.00	
Subscription Charges	0.00		1,000.00	
Stock Brokers Ins Expenses	8,500.00		1,103.00	
NSDL Fees	19,050.00		0.00	
ROC Fees	0.00		0.00	
DONATION	301,000.00		0.00	
LOSS ON SALE OF ESTIMA SHARE	950,000.00		0.00	
INCOME TAX	17,364.00		0.00	
INCOME TAX PAID	19,900.00		0.00	
SECRETARIAL EXPS	15,000.00		0.00	
SEBI Fees	4.00	1,569,379.32	5.00	89,897.00
TOTAL		1,749,924.24		90,734.00



SCHEDULE 'N'- Notes forming part of the Accounts

1. Basis of accounting

The Financial Statements are prepared under historical cost convention, in accordance with Indian generally accepted Accounting principles (GAAP) the accounting standards issued by the Institute of Chartered Accountants of India and the provisions of Companies Act 1956, as adopted consistently by the company.

All income and expenditure having a material bearing on the financial statements are recognized on the accrual basis.

2. Income:

Other income is accounted on accrual basis.

3. Expenditure:

Expenditures are accounted on the accrual basis and provisions are made for all known losses and liabilities.

4. Intangible assets and amortization

Softwares which are not integral part of the hardware are classified as intangibles and is stated at cost less accumulated amortization. Softwares are being amortized over the estimated useful life of 5 years.

5. Fixed assets

Fixed Assets are stated at cost of actuation less accumulated depreciation. Cost comprises the purchase price (net or rebates and discounts) import duties, levies and any other directly attributable cost of bringing the asset to its working condition for its intended use. These costs include financing costs relating to specific borrowing attributable to fixed assets.

6. Impairment:

The carrying amounts of cash generating units /assets are reviewed at balance sheet date to determine whether there is any indication of impairment. If any indication exists the recoverable amount is estimated as the higher of net selling.

7. Depreciation

Depreciation on assets is provided on straight-line method at the rates and in the manner prescribed in schedule XIV to the Companies Act, 1956.



8. Valuation of inventory and work in progress

The inventories are valued at cost.

9. Taxation

Provision for tax for the year comprises current income tax and deferred tax. Current income tax is determined in respect of taxable income with deferred tax being determined as the tax effect of timing differences representing the difference between book and taxable profits is accounted for using the tax rates and laws that have been enacted as on the balance sheet date. The Differed tax liability is recognized and carried forward only to the extent that there is a virtual certainty that sufficient future taxable income will be available.

10. Foreign currency transactions

Transactions in foreign currency and nonmonetary assets are accounted for at the exchange rate prevailing on the time of the transaction. Any income or expense on account of exchange difference either on settlement or on translation is recognized in the profit and loss account except in cases where they relate to acquisition of fixed assets in which case are adjusted to the carrying.

11. Employees benefits

Expenses and liabilities in respect of employee benefits are recorded in accordance with Revised Accounting Standard 15 – Employee Benefits (Revised 2005) issued by the Institute of Chartered Accountants of India (the “ICAI”).

(i) Provident fund

(ii) Miscellaneous Provisions of the Act

12. Provisions, Contingent Liabilities & Contingent Assets:

Depending upon the facts of each case and after due evaluation of legal aspects, claims against the Company are accounted for as either provisions or disclosed as contingent liabilities. In respect of statutory dues disputed and contested by the Company, contingent liabilities are provided for and disclosed as per original demand without taking into account any interest or penalty that may accrue thereafter. The Company makes a provision when there is a present obligation as a result of a past event where the outflow of economic resources is probable and a reliable estimate of the amount of obligation can be made. Possible future or present obligations that may but will probably not require outflow of resources or where the same cannot be reliably estimated, is disclosed as contingent liability in the Financial Statements. Contingent Assets are neither recognized or nor disclosed in the financial statements.

13. Earnings per share

Basic earnings per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.



The weighted average number of equity shares outstanding during the period are adjusted for events including a bonus issue, bonus element in a rights issue to existing shareholders, share split and reverse share split (consolidation of shares). For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

SCHEDULE-O: NOTES TO ACCOUNTS

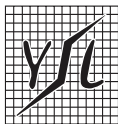
1. All amounts in the financial statements are presented in Rupees as otherwise stated. Figures in brackets represent corresponding previous year figures in respect of Profit & Loss Account and in respect of Balance Sheet date of previous year. Figures for the previous year have been regrouped / rearranged wherever considered necessary to confirm to the figures presented in the current year.

2. Contingent Liabilities not provided for;

Particulars	2010-11	2009-10
Bank Guarantees	Nil	Nil
Corporate Guarantees	Nil	Nil
Letter of Credit	Nil	Nil
Demands against the company not acknowledged as debts and not provided for in respect of which the Company has filed appeal - Income Tax - Sales Tax	Nil	Nil
Claims against the Company not acknowledged as debts	Nil	Nil

3. Estimated amount of contracts remaining to be executed on capital account (net of advances) not provided for;

Particulars	2010-11	2009-10
For Construction Contracts	Nil	Nil
For Construction Equipments	Nil	Nil
For Equity / un-secured loans infusion	Nil	Nil

**4. Managerial Remuneration**

Particulars	2010-11	2009-10
Remuneration to Whole Time Director	Nil	Nil
Sitting Fee	Nil	Nil
Total	Nil	Nil

5. Earnings Per Share: (in Rupees)

PARTICULARS	20010-11
i) Net loss after tax available for equity share holders in Rs.	(1102265.93)
ii) Weighted average number of equity shares o/s during the year	3000000
iii) Basic and diluted Earning Per Share of Rs. 10/- each	(0.37)

6. Expenditure / Remittance in Foreign Currency

Particulars	2010-11	2009-10
On account of Travel	Nil	Nil
On account of Professional Services	Nil	Nil
On account of Capital Goods	Nil	Nil

7. Based on the information available with the Company, there are no dues outstanding in respect of Micro, Small and Medium enterprises at the balance sheet date. No amounts were payable to such enterprises which were outstanding for more than 45 days. Further, no interest during the year has been paid or payable in respect thereof. The above disclosure has been determined to the extent such parties have been identified on the basis of information available with the Company. This has been relied upon by the auditors.
8. In the opinion of the Board, current assets, loans and advances are stated at a value which could be realized in the ordinary course of business. The provision for all known liabilities made is adequate and not in excess of the amount reasonably necessary.



9. Auditors Remuneration;
- As Audit Fees : Rs.5,000/-
 - As Tax Audit Fees : Rs. NIL (Rs.NIL)
 - Other Services : Rs. NIL (Rs.NIL)
10. The company's operations consist one line of activity year by year. The Company is primarily operating in India which is considered as a single geographical segment. Hence there are no reportable segments under Accounting Standard – 17, issued by Institute of Chartered Accountants of India, during the year under report. The conditions prevailing in India being uniform, no separate geographical disclosures are considered necessary.
11. There was no amount due to Small scale undertaking exceeding Rupees one lakh each outstanding more than 30 days at the close of the year. This information is based on the document / information available to the company regarding their status of the small scale undertaking.
12. There was no impairment loss on fixed assets on the basis of review carried out by the management in accordance with Accounting Standard – 28 issued by Institute of Chartered Accountants of India. Further during the review of assets of the company, those assets which were found to be having nil market value will be provided as per the adopted policy.
13. Debit and Credit balances of parties are subject to confirmation by the respective parties.
14. Additional information pursuant to Part IV of Schedule VI to the Companies Act, 1956 is annexed.
15. As per Accounting standard 18, issued by the institute of chartered accountants of india, the disclosures of transactions with the related parties as defined in the accounting standard given below

List of related parties with who, transactions have taken place and relationship

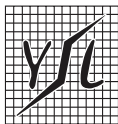
Name of the salted party	Relationship: Nil
Transactions during the year with related	
Nature of transaction	Amount : NIL

16. Schedule 1 to 15 form an integral part of our accounts.

For KAPOOR & KAPOOR
Chartered Accountants

SANJAY KAPOOR
Partner
Membership No.086847

Place: Bangalore
Date: 25/08/2011

**BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE AS AT
31.03.2011 AS PER SCHEDULE VI PART IV Of The Companies Act, 1956**

I	Registration Detail	
a	Registration Number	L67120KA1995PLC016964
b	State Code	8
c	Balance Sheet Date	31.03.2011
II	Capital raised during the year (Amount in Rs. Thousand)	Nil
a	Public Issue	Nil
b	Right Issue	Nil
c	Bonus Issue	Nil
d	Private Placement	Nil
III	Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousand)	
a	Total Liabilities	29,133.00
b	Total Assets	29,133.00
	Source of Funds	
a	Paid Up Capital	29,133.00
b	Reerves & Surplus	0.00
c	Secured Loans	0.00
d	Unsecured Loans	0.00
	Application Of Funds	
a	Net Fixed Assets	19.00
b	Investments	4,700.00
c	Net Current Assets	8,372.00
d	Accumulated Losses	0.00
e	Deferred Tax	1,977.00
IV	Performance of Company	(Amount in Rs. Thousand)
a	Turnover	661.00
b	Total Expenditure	1,763.00
c	Profit(loss) Before Tax	-1,102.00
d	Profit(Loss) After Tax	-1,102.00
e	Earning per Share	0.00
V	Generic Names of Three Principal Products/ Services of Company (as per monetary terms)	
	Item Code No (ITC code)	Not Applicable
	Product Discription	Not Applicable



YATISH SECURITIES LIMITED

Registered Office : No-26, 16th Cross, 5th Phase, J P Nagar, BANGALORE-78

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

17TH ANNUAL GENERAL MEETING FRIDAY 30TH SEPTEMBER, 2011

I/We hereby record/my/our presence at the 18th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at No-26, 16th Cross, 5th Phase, J P Nagar, Bangalore-78 Karnataka on Friday 30th September, 2011 at 10.00 A.M.

Full Name of the Member :..... (In Block Letters)

Regd. Folio No. :..... No of Shares held..... Full Name of Proxy :

Full Name of Proxy :..... (In block Lettrs)

SIGNATURE(S) OF THE MEMBER(S) OR PROXY / PROXIES PRESENT



PROXY FORM

Regd. Folio No. :..... No of Shares held.....

I/We..... of..... being a Member /Members of YATISH SECURITIES LIMITED here by appoint.....of.....failing him/her.....of.....of.....as my /our proxy to attend and vote for me /us and on my /our behalf on Registered Office of the Company at No-26, 16th Cross, 5th Phase, J P Nagar, Bangalore-78 Karnataka on Friday 30th September, 2011 at 10.00 A.M.

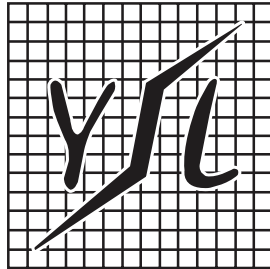
As Witnessed my hand / our hands this.....day of.....2011

Signature across Re. 1 Revenue Stamp

Signature.....

Note : The form order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company 48 hours before the meeting.

17th ANNUAL REPORT



YATISH SECURITIES LIMITED
BANGALORE

BOOK - POST

If undelivered please return to:

YATISH SECURITIES LIMITED

Registered Office : No-26, 16th Cross, 5th Phase,
J P Nagar,
BANGALORE-78

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