


FORM A

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

1	Name of the Company	P M Telelinnks Ltd.
2	Annual financial statements for the year ended	31st March 2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	NIL
5	To be signed by- Managing Director CFO Auditor of the company Audit Committee Chairman	

P.M. TELELINKS LIMITED

(CIN : L27105AP1980PLC002644)

35TH

ANNUAL REPORT

2014-15

35th Annual Report

2014-15

P.M. TELELINNKS LIMITED

Registered office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D.Road, Secunderabad, Telangana – 500003

Board of Directors

Mr. Gulabchand Pukhraj Surana	- Managing Director
Mr. Ravi Surana Pukhraj	- Director & CFO
Mr. Casula Raj Kumar	- Independent Non- Executive Director
Mr. Malapaka Venkata Surya Sri Lakshmi	- Non- Executive Director
Mr. Kadakia Amish Bharat	- Independent Non- Executive Director

CIN: L27105TG1980PLC002644

Registered Office

1-7-241/11/D, Ramalaya, 3rd Floor,
S.D.Road, Secunderabad,
Telangana – 500003

Statutory Auditors

M/s. N K Jalan & Co,
2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai-400 056

Bankers

HDFC Bank,
Secunderabad.

Indian Bank
Secunderabad.

Registrar and Share Transfer Agent

Aarthi Consultants Pvt. Ltd
1-2-285, Domalguda,
Hyderabad, Telangana- 500029

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 35th Annual General Meeting of the members of M/s. **P.M. TELELINKS LIMITED** will be held on Wednesday, 30th day of September, 2015 at 11.00 A.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S D Road, Secunderabad-500003, Telangana to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. G.P. Surana (holding DIN: 01777675), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. To ratify the re-appointment of M/s. N.K. Jalan & Co, Chartered Accountants, Statutory Auditors of the Company for Financial Year 2015-2016

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, pursuant to the recommendations of the Audit Committee of the Board of Directors, the re-appointment of M/s. N.K. Jalan & Co., Statutory Auditors of the Company (Firm Registration No. 104019W), be and is hereby ratified by the members of the company for the financial year 2015-2016 at such remuneration as may be determined by the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. APPOINTMENT OF Mr. MALAPAKA VENKATA SURYA SRI LAKSHMI AS DIRECTOR

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

“RESOLVED THAT Mr. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) who was appointed as an Additional Director of the Company with effect from 28th March, 2015 by the Board of Directors and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the

Company has received a notice in writing under Section 160(1) of the Act, from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company.”

5. APPOINTMENT OF MR. KADAKIA AMISH BHARAT AS DIRECTOR

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

“**RESOLVED THAT** Mr. Kadakia Amish Bharat (holding DIN 06995671) who was appointed as an Additional Director of the Company with effect from 30th October, 2014 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”

6. APPOINTMENT OF MR. KADAKIA AMISH BHARAT AS INDEPENDENT DIRECTOR

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Kadakia Amish Bharat (holding DIN 06995671), a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 30.09.2015, not liable to retire by rotation.”

By the order of the Board of Directors
for P.M. Telelinnks Limited



Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Date: 14/08/2015

Place: Secunderabad

Notes:

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. A statement giving the relevant details of the Directors seeking appointment and re-appointment under the accompanying Notice, as required by Clause 49 of the Listing Agreement entered into with the Stock Exchanges is annexed herewith. The Directors have furnished the requisite declarations for their appointment/re-appointment.
3. **A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.**

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days notice in writing is given to the Company.
5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
8. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
9. Members seeking any information with regard to the Accounts are requested to write to the Company, so as to enable the Management to keep the information ready at the meeting.
10. The Register of Members and Share Transfer Books of the Company shall remain closed from 26th September, 2015 to 30th September, 2015 (both days inclusive).
11. Any director himself or any member intending to propose any person as a director other than a retiring director, has to give a notice as to his intention to propose him/her as a candidate for that office not less 14 (fourteen) days before the meeting along with deposit of Rs.1,00,000 (Rupees One Lakh).
12. Members holding shares in dematerialized form (electronic form) are requested to intimate any changes in their respective addresses, bank mandates etc., directly to their respective Depository Participants.
13. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the Registrar and Share Transfer Agents.
14. The Notice of the AGM along with the Annual Report 2014-15 is being sent by electronic mode to those Members whose e-mail addresses are registered with the

Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

15. Voting through electronic means:

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to the members to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means and the business may be transacted through Remote E-Voting platform provided by CDSL.

The instructions for Remote E-Voting are as under:

- i. The voting period begins at 9 A.M. on 27th September, 2015 at 9: A.M and ends on 29th September, 2015 at 5 P.M During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 22nd September, 2015 (End of Day) may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the Remote E-Voting website www.evotingindia.com during the voting period.
- iii. Click on the "Shareholders" tab.
- iv. Now select the "P.M. TELELJNNKS LIMITED" from the drop down menu and click on "SUBMIT".
- v. Now enter your User-ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.• The respective sequence number will be printed on the address sticker of the annual report cover sent to the shareholders
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<ul style="list-style-type: none">• Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank Details field as mentioned in instruction (v).

After entering these details appropriately, click on "SUBMIT" tab.

x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for Remote E-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

xi. For Members holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this notice.

xii. Click on EVSN of P.M. TELELINNKS LIMITED

xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.

xiv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xvii. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

xviii. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xix. Note for Institutional Shareholders

- a. Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to log on to <https://www.evoting.co.in> and register themselves as Corporates.
- b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- c. After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xx. In case you have any queries or issues regarding, you may refer the Frequently Asked Questions (“FAQ’s”) and Remote E-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

II. The Scrutinizers shall, immediately after conclusion of voting at the general meeting, first count votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in presence of atleast two –witnesses not in the employment of the Company and make, not later

than 3 days of conclusion of the meeting, a Consolidated Scrutinizer's Report of total votes cast in favour or against, if any, to the chairman or a person authorised by him in writing who should counter sign the same.

III. The results declared along with scrutinizer's report shall be placed on the website of the company and also sent to the stock exchange

16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

17. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Mr. Malapaka Venkata Surya Sri Lakshmi, was appointed as an Additional Director of the Company with effect from March 28, 2015 by the Board of Directors under Section 161, 149 (1) of the Act and Article 28 of the Company's Articles of Association.

In terms of Section 161(1) of the Act, Mr. Malapaka Venkata Surya Sri Lakshmi holds office only up to the date of the forthcoming AGM but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a member signifying his intention to propose her for the position of Director.

The Directors are of the view that the appointment of Mr. Malapaka Venkata Surya Sri Lakshmi, as Director will be beneficial to the operations of the Company and hence said resolution being placed before the members for their approval.

Except Mr. Malapaka Venkata Surya Sri Lakshmi, none of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in this resolution.

Item No. 5 & 6

Mr. Kadakia Amish Bharat , was appointed as an Additional Director of the Company with effect from October 30, 2014 by the Board of Directors under Section 161, 149 (1) of the Act and Article 28 of the Company's Articles of Association.

In terms of Section 161(1) of the Act, Mr. Kadakia Amish Bharat holds office only up to the date of the forthcoming AGM but is eligible for appointment as a Director. A notice under Section 160(1) of the Act has been received from a member signifying his intention to propose Mr. Kadakia Amish Bharat for the position of Director.

Mr. Kadakia Amish Bharat submitted a declaration stating that he meets the criteria laid down under Section 149(6) of the Act for appointment as Independent director.

The Directors are of the view that the appointment of Mr. Kadakia Amish Bharat, as Independent Director will be beneficial to the operations of the Company and hence said resolution being placed before the members for their approval.

Except Mr. Kadakia Amish Bharat, none of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in this resolution.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (Pursuant to Clause 49 of the Listing Agreement)

Particulars	KADAKIA AMISH BHARAT	MALAPAKA VENKATA SURYA SRI LAKSHMI
Director Identification Number	06995671	07169994
Date of Birth	03.10.1974	18.06.1970
Nationality	Indian	Indian
Date of Appointment	30.10.2014	28.03.2015
Qualifications	B.com	Intermediate
Shareholding in the Company	0	0
Expertise in specific functional areas	Marketing	Nil
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 25 Companies)	1	0
Chairmanships/ Memberships of Committees of other Public Companies	0	0

(includes only Audit Committee; and Shareholders/ Investors Grievance Committee)		
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By the order of the Board of Directors
for P.M. Telelinnks Limited



Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Date: 14/08/15

Place: Secunderabad

**FORM FOR REGISTRATION OF EMAIL ADDRESS FOR RECEIVING DOCUMENTS
/ NOTICES BY ELECTRONIC MODE**

To
Aarthi Consultants Pvt. Ltd
1-2-285, Domalguda,
Hyderabad, Telangana- 500029

Company: P.M. Telelinnks Limited

I agree to receive all documents / notices including the Annual Report from the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole / First Holder : _____

DP ID / Client ID / Regd. Folio No. : _____

PAN No. : _____

E-mail Address : _____

Date:

Place:

(Signature of Member)

BOARD'S REPORT

Dear Members,

Your Directors have pleasure in presenting the 35th Annual Report and the Audited Statement of Accounts for the year ended 31st March, 2015.

FINANCIAL RESULTS:

The performance during the period ended 31st March, 2015 has been as under:

(Amount in Rupees)

Particulars	Current Year 31-03-2015	Previous Year 31-03-2014
Revenue from Operations	18,90,91,721	30,56,28,685
Other Income	26,59,050	36,86,001
Total Revenue	19,17,50,771	30,93,14,686
Total Expenditure	19,06,24,104	30,76,34,784
Prior Period Adjustment	0	0
Profit / (loss) Before exceptional and extraordinary items and Tax	11,26,667	16,79,902
Less: exceptional and extraordinary items	0	0
Profit/ (loss) Before Taxation	11,26,667	16,79,902
Less: - Current Tax	1,70,000	3,20,105
- Tax adjustment relating to prior years	0	0
- Deferred Tax	56,30,841	0
Profit / (loss) After Tax	65,87,508	16,79,902

THE STATE OF THE COMPANY AFFAIRS:

The company is engaged in Trading of Steel, Copper and Plastic Compound.

MATERIAL CHANGES AND COMMITMENTS IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There are no Material Changes and Commitments affecting the financial position of the Company which occurred between the end of the financial year to which the financial statements relate and the date of this Report.

DIVIDEND:

The company has not declared any dividend during the financial year under review.

TRANSFER TO RESERVES:

No amount of has been transferred to the Reserves during the financial year 2014-15.

SHARE CAPITAL:

During the year under review, the Authorised Share Capital of the company is Rs. 120,000,000/- divided into 12,000,000 equity shares of Rs.10/- (Rupees Ten) each.

The Issued, Subscribed and Paid up Capital of the Company as on March 31, 2015 is

Rs. 100,750,000/- divided into 10,075,000 equity shares of Rs.10/- (Rupees Ten) each.

DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Mr. G.P. Surana, Managing Director retires by rotation at the forthcoming Annual General Meeting and being eligible, offer himself for reappointment.

During the year, Mrs. Malapaka Venkata Surya Sri Lakshmi has been appointed as a Director on the Board in the capacity of additional director w.e.f. March 28, 2015.

Mr. Kadakia Amish Bharat to be appointed as Independent Director for a period of Five years with effect from 30.09.2015

Your Board recommends the appointment/ re-appointment of the Directors above.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement of Section 134, in the Companies Act, 2013, the Board of Directors of the company make the following statements, to the best of their knowledge and belief and according to the information and explanations obtained by them:

- i. in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- ii. they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the company for that period;
- iii. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. they have prepared the annual accounts on a going concern basis;
- v. they have laid down internal financial controls to be followed by the company and such internal financial controls are adequate and operating effectively;
- vi. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contracts or arrangements made with the related parties as referred in Section 188 of the Act during the year. Therefore the disclosure in Form AOC-2 is not required.

DEPOSITS

Your Company has not accepted any deposits from the Public for the year under review under Chapter V of the Companies Act, 2013 and the rules made there under.

DIRECTORS

During the year under review, Mr. Kadakia Amish Bharat and Mrs. MVSS Laxmi were appointed as additional directors of the company on 30.10.2014 and 26.03.2015 respectively.

Approval of the shareholders is being sought for re-appointment of Mr. G P Surana who retires by rotation at the forthcoming Annual General Meeting of the Company and being eligible, offer themselves for reappointment in accordance with the Articles of Association and Companies Act, 2013.

DECLARATION GIVEN BY INDEPENDENT DIRECTORS:

The Company has received necessary declaration from each independent director under section 149(7) of the Companies Act, 2013 that he/she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013 and clause 49 of the Listing Agreement.

POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION:

The Board has, on the recommendation of the Nomination & Remuneration committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration.

BOARD EVALUATION

Clause 49 of the Listing Agreement mandates that the Board shall monitor and review the Board evaluation framework. The Companies Act, 2013 states that a formal annual evaluation needs to be made by the Board of its own performance and that of its committees and individual directors. Schedule IV of the Companies Act, 2013 states that the performance evaluation of Independent directors shall be done by the entire Board of Directors, excluding the director being evaluated.

The evaluation of all the directors and the Board as a whole was conducted based on the criteria and framework adopted by the Board. The evaluation process has been explained in the Corporate Governance Report section of this Annual Report. The Board approved the evaluation results as collated by the Nomination and Remuneration Committee.

PARTICULARS OF EMPLOYEES

The information required pursuant to Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company is as follows:

Ratio of Remuneration of Each Director to the Median Remuneration of the Employees:

There are only two employees in the Company. The Company is not paying any remuneration to directors.

The number of permanent Employees on roles of the Company: Two

The particulars of the employees who are covered by the provisions contained in Rule 5(2) and rule 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014: **NIL**

- Variations in the market capitalization of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer:

S.No	Particulars	As at March 31, 2015	As at March 31, 2014
1.	Market Capitalization	2,83,10,750	8,80,55,500
2.	Price Earning Ratio	4.32	51.41

MEETINGS:

During the year Five Board Meetings and Five Audit Committee Meetings were convened and held on 28.05.2014, 29.07.2014, 27.08.2014, 30.10.2014 and 09.02.2015. The details of which are given in the Corporate Governance Report. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and Compliance Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

AUDIT COMMITTEE:

The Audit Committee of the company is duly constituted as per section 177 of the companies act, 2013. Composition and Scope of Audit Committee is provided under the Corporate Governance report annexed herewith.

STATUTORY AUDITORS:

The Statutory Auditors, M/s. N.K. Jalan & Co, Chartered Accountants, Hyderabad, has been appointed for three years at the 34th AGM subject to ratification by shareholders at every AGM.

The Secretarial Auditor Mr. Manoj Kumar Koyalkar of M/s AGR Reddy & Co., Company Secretaries has been appointed as secretarial auditor by the Board at its meeting held on February 9, 2015.

REPLY TO AUDITORS' REPORT:

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

SECRETARIAL AUDIT REPORT :

In terms of Section 204 of the Act and Rules made there under, Mr. Manoj Kumar Koyalkar of M/s AGR Reddy & Co., Company Secretaries has been appointed Secretarial Auditors of the Company. The report of the Secretarial Auditors is enclosed as Annexure II to this report which is self explanatory.

COST AUDITORS:

The provisions of Section 148 of the Companies Act, 2013 does not apply to the Company and hence, no cost auditors are appointed.

VIGIL MECHANISM:

In pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism for directors and employees to report genuine concerns has been established.

INTERNAL CONTROL:

The information about internal controls is set out in the Management Discussion & Analysis report which is attached and forms part of this Report.

EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 as a part of this Annual Report as ANNEXURE I.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

The particulars of loans, guarantees and investments have been disclosed in the financial statements.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS:

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

No contracts or arrangements were entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso. Form No. AOC-2 Forms part of the report and given under Annexure III.

CORPORATE GOVERNANCE REPORT AND MANAGEMENT DISCUSSION & ANALYSIS:

As per Clause 49 of the Listing Agreement entered into with the stock exchanges, Corporate Governance Report along with Certificate from auditors thereon and the Management Discussion and Analysis report are attached and form part of this report.

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy

Due to the stoppage of production no energy conservation was considered during the year.

(b) Technology absorption: N.A

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows is as follows:

Foreign Exchange Inflows: NIL

Foreign Exchange Outflows: NIL.

CORPORATE SOCIAL RESPONSIBILITY (CSR):

The provisions with regard to corporate social responsibility are not applicable to the Company for the time being.

DEPOSITS:

The Company has no deposits and has not accepted any deposits during the year under review. As such no amount of principal or interest was outstanding on the date of the Balance Sheet.

LISTING WITH STOCK EXCHANGES:

The shares of the Company are listed on Bombay Stock Exchange
Listing fees has been paid for the financial year 2015-2016

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013


Since there are no female employees in the Company the Company has not adopted any policy for the time being.

ACKNOWLEDGEMENTS:

Your Directors wish to place on record their appreciation of the contribution made by the stakeholders, of the Company for their continued support.

By the order of the Board of Directors
for P.M. Telelinnks Limited


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675


Ravi Surana Pukhraj
Director & CFO
DIN: 01777676

Date: 14/08/15

Place: Secunderabad

REPORT ON CORPORATE GOVERNANCE

In terms of Compliance to 'Clause 49 of the Listing Agreement on Corporate Governance, your Company is complying with the guidelines. The report for current year is as follows:

1. Company's Corporate Governance Philosophy

The Company's Corporate Governance philosophy aims at assisting the management of the Company in the efficient conduct of its business and in meeting its responsibilities to all the stakeholders and to provide customer satisfaction through best quality at lowest price. It is towards this end that efforts are made to maintain high standards of disclosure to the shareholders and internal compliance guidelines for better Corporate Governance.

2. Board of Directors:

Category	No. of directors
Non-Executive & Independent Directors including the Chairman	2
Other Non-Executive Directors	1
Executive Director (CEO & Managing Director)	2
Total	5

3. The names and categories of the directors on the board, their attendance at board meetings and general meeting held during the year and the number of directorships and committee chairmanships/memberships held by them in other public companies as on 31 March 2015 are given herein below:

Name of the Director	Category	Board Meetings		No. of Directorship(s) held in Other public Companies	Committee(s) position ***		Last AGM attended
		Held	Attended		Member	Chairman	
Mr. Gulabchand Pukhraj Surana	Promoter	5	5	3	2	0	Yes
Mr. Ravi Surana	Director	5	5	3	2	0	Yes

Pukhraj	r & CFO						
Mr. Casula Raj Kumar		5	5	4	0	2	Yes
**Mr. Kadakia Amish Bharat	Indepent, Non-Executive	5	1	2	2	0	No
**Mrs. Malapaka Venkata Surya Sri Lakshmi	Non-Executive	5	0	0	0	0	No

** Appointed as Independent Director w.e.f., September 30, 2015.

**Appointed as Woman Director w.e.f., March 28, 2015.

4. Board Meetings held during the year

Quarter	No. of Meetings	Dates on which held
April '14 to June '14	1	May 28, 2014
July '14 to September '14	2	July, 29, 2014 August 27, 2014
October '14 to December '14	1	October 30, 2014
January '15 to March '15	1	February 9, 2015

5. COMMITTEES OF THE BOARD.

(a) Audit Committee

The Audit Committee continued working under Chairmanship of Mr. Casula Raj Kumar. Mr. Kadakia Amish Bharat and Mr. G.P. Surana as co-members. During the year, the sub-committee met on five occasions.

The composition of the Audit Committee as at March 31, 2015 and details of the Members participation at the Meetings of the Committee are as under

Name of Member	Position	Meetings held during the year	
		Meetings attended	
Mr. Casula Raj Kumar	Chairman	5	5
Kadokia Amish Bharat	Member	5	1
Mr. G.P. Surana	Member	5	5

The Committee is governed by a Charter which is in line with the regulatory requirements mandated by the Companies Act, 2013 and Clause 49 of the Listing Agreement. Some of the important functions performed by the Committee are:

Financial Reporting and Related Processes

- Oversight of the Company's financial reporting process and financial information submitted to the Stock Exchanges, regulatory authorities or the public.
- Reviewing with the Management the quarterly unaudited financial statements and the Auditors' Limited Review Report thereon/audited annual financial statements and Auditors' Report thereon before submission to the Board for approval. This would, inter alia, include reviewing changes in the accounting policies and reasons for the same, major accounting estimates based on exercise of judgement by the Management, significant adjustments made in the financial statements and / or recommendation, if any, made by the Statutory Auditors in this regard.
- Review the Management Discussion & Analysis of financial and operational performance.
- Discuss with the Statutory Auditors its judgement about the quality and appropriateness of the Company's accounting principles with reference to the Generally Accepted Accounting Principles in India (IGAAP).
- Review the investments made by the Company.

All the Members on the Audit Committee have the requisite qualification for appointment on the Committee and possess sound knowledge of finance, accounting practices and internal controls.

(B) Nomination & Remuneration Committee

Composition:

The **Nomination & Remuneration Committee** continued working under Chairmanship of - Mr. Casula Raj Kumar. Mr. Kadakia Amish Bharat and Mr. G.P. Surana as co-members. During the year, there was no meeting of the sub- committee.

The terms of reference of the Committee inter alia, include the following:

- Succession planning of the Board of Directors and Senior Management Employees;
- Identifying and selection of candidates for appointment as Directors / Independent Directors based on certain laid down criteria;
- Identifying potential individuals for appointment as Key Managerial Personnel and to other Senior Management positions;
- Formulate and review from time to time the policy for selection and appointment of Directors, Key Managerial Personnel and senior management employees and their remuneration;
- Review the performance of the Board of Directors and Senior Management Employees based on certain criteria as approved by the Board.
- During the year two meetings of the Nomination & Remuneration Committee were held.

(C) Stakeholders' Relationship Committee

Composition:

The Stakeholders' Relationship Committee continued working under Chairmanship of - Mr. Casula Raj Kumar. Mr. Kadakia Amish Bharat and Mr. G.P. Surana as co-members.. During the year, the sub-committee met once on 4,2015 with full attendance of all the members.

The terms of reference of the Committee are:

- transfer/transmission of shares/debentures and such other securities as may be issued by the Company from time to time;
- issue of duplicate share certificates for shares/debentures and other securities reported lost, defaced or destroyed, as per the laid down procedure;
- issue new certificates against subdivision of shares, renewal, split or consolidation of share certificates / certificates relating to other securities;
- issue and allot right shares / bonus shares pursuant to a Rights Issue / Bonus Issue made by the Company, subject to such approvals as may be required;

- to grant Employee Stock Options pursuant to approved Employees' Stock Option Scheme(s), if any, and to allot shares pursuant to options exercised;
- to issue and allot debentures, bonds and other securities, subject to such approvals as may be required;
- to approve and monitor dematerialization of shares / debentures / other securities and all matters incidental or related thereto;
- to authorize the Company Secretary and Head Compliance / other Officers of the Share Department to attend to matters relating to non-receipt of annual reports, notices, non-receipt of declared dividend / interest, change of address for correspondence etc. and to monitor action taken;
- monitoring expeditious redressal of investors / stakeholders grievances;
- all other matters incidental or related to shares, debenture.

During the year, no complaint was received from shareholders As on March 31, 2015, no investor grievance has remained unattended/ pending for more than thirty days. The Company had no share transfers pending as on March 31, 2015

6. Independent Directors' Meeting

During the year under review, the Independent Directors met on February 9th, 2015, inter alia, to discuss:

- Evaluation of the performance of Non-independent Directors and the Board of Directors as a whole.
- Evaluation of the performance of the chairman of the Company, taking into account the views of the Executive and Non-executive directors.
- Evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties.
- All the Independent Directors were present at the Meeting.

7. PERFORMANCE EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and

Remuneration and Stakeholders Relationship Committees. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgement safeguarding the interest of the Company and its minority shareholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors who also reviewed the performance of the Secretarial Department. The Directors expressed their satisfaction with the evaluation process.

8. Disclosures:

(a) Materially Significant related party transactions

There was no materially significant transaction with related parties entered into by the Company with its promoters, Directors or the Management, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company at large. The Register of Contracts contained the transactions in which Directors are interested is placed at the Board Meetings. Disclosures on transactions with related parties as required under Accounting Standards have been incorporated in the notes to the Accounts.

There were no strictures or penalties imposed on the Company by Stock Exchanges or Securities and Exchange Board of India (SEBI) or any other statutory authority for non-compliance of any matter related to capital markets, during the last three years.

(b) Reconciliation of Share Capital Audit

As required by the Securities & Exchange Board of India (SEBI) quarterly audit of the Company's share capital is being carried out by an independent external auditor with a view to reconcile the total share capital admitted with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and held in physical form, with the issued and listed capital. The Auditors' Certificate in regard to the same is submitted to BSE Limited and is also placed before Stakeholders' Relationship Committee and the Board of Directors.

(c) Pecuniary relationship or transactions of Non-Executive Directors

Non-executive Directors do not have any material pecuniary relationship or transactions with the company, its promoters or its management which in the judgment of the board may affect independence of judgment of the director.

(d) Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant the relevant provision of the Companies Act, 2013 read with applicable Accounting Standards, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

(e) Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances. The Company's business processes have a strong monitoring and reporting process resulting in financial discipline and accountability.

(f) CEO / CFO Certification

The CFO have issued certificate pursuant to the provisions of Clause 49 of the Listing Agreement certifying that the financial statements do not contain any untrue statement and these statements represent a true and fair view of the Company's affairs. The said certificate is annexed and forms part of the Annual Report.

Vigil Mechanism / Whistle Blower Policy

The Company has established a whistle blower mechanism to provide an avenue to raise concerns. The mechanism provides for adequate safeguards against victimization of employees who avail of it and also for appointment of an Ombudsperson who will deal with the complaints received. The policy also lays down the process to be followed for dealing with complaints and in exceptional cases, also provides for direct appeal to the Chairperson of the Audit Committee. During the year, no employee was denied access to Chairman of the Audit Committee.

Prevention of Insider Trading

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and

prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Company Secretary is responsible for implementation of the Code along with the management of the Company.

All Board Directors and the designated employees have confirmed compliance with the Code.

Code of Conduct for the Board & Senior Management Personnel:

The Company has formulated and implemented a Code of Conduct at the meeting of the Board of Directors for all its Non-Executive Directors and for Executive Directors and Senior Management Personnel of the Company in compliance with Clause 49(1) (D) of the Listing Agreement.

Name, designation and address of the Compliance Officer:

G P Surana
Managing Director & Compliance Officer

1-7-241/11/D, S D Road, ,Secunderabad ,Telangana ,500003

Telephone No: 040-65595929

E-mail: gp@suranamailindia.com

9. Means of Communication

Quarterly Results	The quarterly results of the Company are generally published in a leading English Newspaper & in a local language Newspaper.
Newspapers in which Published	Financial Express (English) and Andhra Prabha (Telugu)
Website where the results and other official news releases are displayed	www.pmtele.com

General Shareholder Information

AGM – Date, time and venue	Wednesday 30th September, 2015 at 11.00 A.M At the registered office of the Company At 1-7-241/11/D, RAMALAYA, 3RD FLOOR S.D.ROAD SECUNDERABAD, Telangana 500
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Financial Calendar (Tentative) 2015-16 1st Quarter 2nd Quarter 3rd Quarter 4th Quarter	30/06/2015 - by 2nd week of August, 2015 30/09/2015 - by 2nd week of November, 2015 30/12/2015 - by 2nd week of February, 2016 31/03/2016 - by 4th week of May, 2016
Book Closure Date	26/09/2015 to 30/09/2015 (both days inclusive)
Listing of Eq. shares on stock exchanges	Bombay Stock Exchange Ltd Listing fees for the year have been paid to the Stock Exchange.
Stock Code	513403
Registrar & Transfer Agents	Aarthi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029
Share Transfer System	Share transfer requests, which are received in physical form are processed and the share certificates returned within a period of 15 (fifteen) days from the date of receipt, subject to the documents being in order and complete in all respects. Pursuant to Clause 47 (c) of the Listing Agreement with the Stock Exchanges, certificates, on half-yearly basis, have been issued by M/s AGR Reddy & Co., Company Secretaries, Hyderabad for due compliance of share transfer formalities by the Company.
Location	Registered Office: CIN: L74120TG1991PLC012450 1-7-241/11/D, Ramalaya, 3rd Floor, S.D.Road, Secunderabad-500003 Ph: E-Mail: gp@suranamailindia.com Website: http://www.golkondaengineering.com

ADDRESS FOR CORRESPONDENCE

S.N o	Shareholders Correspondence for	Addressed to
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1.	Transfer/Dematerialization/Consolidation/Split of Shares, Issue of Duplicate Share Certificate, Change of Address of members and beneficial owners and any other query relating to the shares of the Company	Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029
2.	Investor Correspondence/Query on Annual Report	G P Surana Managing Director & Compliance Officer 1-7-241/11/D, S D Road, Secunderabad, Telangana, 500003 Telephone No: 040-65595929 E-mail: gp@suranaindia.com

Profiles of Directors to be re-appointed on retirement/expiry of term of appointment.
As per Annexure-A to notice of Annual General Meeting

Listing on Stock Exchanges

The Company's shares are listed on the following Stock Exchanges.

Name & Address of the Stock Exchanges	Stock Code/Script Code	ISIN Number for NSDL/CDSL (Dematerialised share)
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	513403	INE092C01015

COMPLIANCE WITH CORPORATE GOVERNANCE NORMS:

(I) MANDATORY REQUIREMENTS

The Company has complied with all the mandatory requirements of Corporate Governance norms as enumerated in Clause 49 of the Listing Agreement with the Stock Exchanges.

(II) OTHER NON-MANDATORY REQUIREMENT

At present, non-mandatory requirements have not been adopted by the Company

(II) OTHER NON-MANDATORY REQUIREMENT

At present, non-mandatory requirements have not been adopted by the Company

Share Price on BSE vis-à-vis BSE Sensex April, 2014 – March, 2015

Month	Share Price			No. of shares traded during the month	Turnover (Rs.)
	High	Low	Close		
April, 2014	8.57	7.62	7.62	9,912	78,379
May, 2014	7.47	4.81	6.84	52,098	2,99,635
June, 2014	7.13	4.74	5.26	43,853	2,57,908
July, 2014	6.70	5.06	6.37	20,266	1,15,853
Aug, 2014	8.24	5.49	7.89	6,442	44,833
Sept, 2014	8.14	7.13	7.13	82,396	5,88,123
Oct, 2014	7.10	5.51	5.75	47,900	3,15,440
Nov, 2014	5.74	3.88	5.42	1,01,310	4,73,821
Dec, 2014	7.23	5.69	6.32	37,495	2,37,020
Jan, 2015	6.62	4.01	4.01	16,509	78,508
Feb, 2015	4.52	3.55	4.14	49,766	2,00,185
March, 2015	4.30	2.65	2.81	22,014	71,854

Shareholding Pattern as on 31st March 2015 is annexed to Annual Return MGT-9:

10. Distribution Pattern as on 31st March 2015:

SL NO	CATEGORY	HOLDERS	HOLDERS PERCENTAGE	SHARES	AMOUNT	AMOUNT PERCENTAGE
1	1 - 5000	2869	83.91	419703	4197030	4.17
2	5001 - 10000	205	6	168561	1685610	1.67
3	10001 - 20000	112	3.28	178299	1782990	1.77
4	20001 - 30000	42	1.23	113234	1132340	1.12
5	30001 - 40000	14	0.41	50752	507520	0.5
6	40001 - 50000	27	0.79	127403	1274030	1.26
7	50001 - 100000	62	1.81	449770	4497700	4.46
8	100001 & Above	88	2.57	8567278	85672780	85.04

Total:	3419	100	10075000	100750000	100
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Statement showing Shareholding of more than 1% of the Capital as on March 31, 2015

Sl. No.	Name of the shareholders	No. of Shares	Percentage of Capital
1.	Jipal Pineshkumar Shah	435301	4.32
2.	Tulshiram Sitaram Manwal	286261	2.84
3.	Religare Securities	166141	1.65
4.	Sonali Bhaveshbhai Patel	150000	1.49
5.	Bhavesh Nalinbhai Patel - HUF	150000	1.49
6.	Shah Utsav Nitinkumar	129450	1.25
7.	Rajendra Rajaram Dhole	121300	1.20
8.	Jagdish Ramanlal Patel	100876	1.00
	TOTAL	153929	15.28

Dematerialisation of Shares and Liquidity

In order to enable the shareholders to hold their shares in electronic form and to facilitate scripless trading, the Company has enlisted its shares with NSDL and CDSL.

The break-up of equity shares held in Physical and Dematerialised form as on March 31, 2015, is given below:

Sl.NO	Particulars	No: of Shares
1.	Physical	268860
2.	Dematerialised	9806140
	Total	10075000

Outstanding GDRs/ADRs/Warrant or any convertible instruments, conversion date and likely impact on Equity: The Company has neither issued any of these instruments during the year nor any such outstanding instrument is pending for conversion

Nomination facility for shareholding

As per the provisions of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them. Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or download the same from the Company's website. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

11. SHARE TRANSFER SYSTEM / DIVIDEND AND OTHER RELATED MATTERS

Share transfers

Share transfers in physical form are processed and the share certificates are generally returned to the transferees within a period of fifteen days from the date of receipt of transfer provided the transfer documents lodged with the Company are complete in all respects.

Nomination facility for shareholding

As per the provisions of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them. Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or download the same from the Company's website. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

Permanent Account Number (PAN)

Members who hold shares in physical form are advised that SEBI has made it mandatory that a copy of the PAN card of the transferee/s, members, surviving joint holders / legal heirs be furnished to the Company while obtaining the services of transfer, transposition, transmission and issue of duplicate share certificates.

Pending Investors' Grievances

Any Member / Investor, whose grievance has not been resolved satisfactorily, may kindly write to the Compliance officer at the Registered Office with a copy of the earlier correspondence.

Sl. No.	Nature of Queries/Compliant	Pending as on April 1, 2014	Received during the year	Redressed during the year	Pending as on March 31, 2015
1	Transfer/Transmission of Duplicate Share Certificate	NIL	NIL	NIL	NIL
2	Non-receipt of Dividend	NIL	NIL	NIL	NIL
3	Dematerialisation/Rematerialisation of Shares	NIL	NIL	NIL	NIL
4	Complaints received from:	NIL	NIL	NIL	NIL
	SEBI	NIL	NIL	NIL	NIL
	Stock Exchanges/NSDL/CDSL	NIL	NIL	NIL	NIL
	ROC/MCA/Others	NIL	NIL	NIL	NIL
	Advocates	NIL	NIL	NIL	NIL
	Consumer Forum/Court Case	NIL	NIL	NIL	NIL
5	Others	NIL	NIL	NIL	NIL
	Grand Total	NIL	NIL	NIL	NIL

General Body Meetings

Particulars of last three Annual general meetings

Year	Date	Venue	Time
2013-2014	30/09/2014	1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad, Telangana 500 003	11.00 A.M.
2012-2013	30/09/2013	1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad, Telangana 500 003	11.00 A.M.
2011-2012	29/09/2012	1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad, Telangana	11.00 A.M.

		500 003	
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Remote E-Voting Facility to members

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the 23rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by CDSL. Pursuant to the amendments made in clause 35B of the Listing Agreement by SEBI, the company has sent assent/dissent forms to the members to enable those who do not have access to e-Voting facility to cast their vote on the shareholders resolution to be passed at the ensuing Annual General Meeting, by sending their assent or dissent in writing.

Depository Services:

For guidance on depository services, Shareholders may write to the Company or to the respective Depositories:

National Securities Depository Ltd.
(India) Ltd.

Trade World, 4th Floor
Towers,

Kamala Mills Compound,
Street,

Senapati Bapat Marg, Lower Parel,
400023.

Mumbai-400013.

Tel : 091-022-24994200
22723199

Fax:091-022-24972993/24976351
investors@cdslindia.com

Central Depository Services

Phiroze Jeejeebhoy

17th Floor, Dalal

Mumbai -

Tel : 091-022-22723333


Fax : 091-022-

Email:

Email : info@nsdl.co.in

By the order of the Board of Directors
for P.M. Telelinnks Limited


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675


Ravi Surana Pukhraj
CFO
DIN: 01777676

Date: 14/08/2015

Place: Secunderabad

Regd. Off: 1-7-241/11/D,
Ramalaya, 3rd Floor, S.D.Road,
Secunderabad, Telangana – 500003

DECLARATION UNDER CODE OF CONDUCT

As required under Clause 49(ID) of the Listing Agreement, it is hereby declared that the Company has obtained confirmation from all the Board Members and Senior Management Personnel of the Company for the compliance of the Code of Conduct of the Company for the year 2014-15.


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Certificate of the Managing Director and CFO to the Board of Directors of M/s. P.M. Telelinnks Limited

We hereby certify that:

1. We have reviewed the financial statements for the year ended on March 31, 2015.

2. These statements do not contain any material untrue statement or omit any material fact nor do they contain statements that might be misleading.
3. These statements represent a true and fair view of the company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
4. To the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
5. We are responsible for establishing and maintaining internal controls for financial reporting which have been designed to ensure that all material information is periodically made to all those concerned.
6. We shall disclose to the Auditors as well as the Audit Committee deficiencies in the design or operation of internal controls, if any, and what they have done or propose to do to rectify these deficiencies.
7. We also have disclosed to the Auditors as well as the Audit Committee instances of significant fraud, if any, that involves management to employees having a significant role in the company's internal control systems.
8. We have indicated to the Auditors, the Audit Committee whether or not there were significant changes in internal control over financial reporting and/or of accounting policies during the quarter under review.

By the order of the Board of Directors
for P.M. TELELINNKS LIMITED


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675


Ravi Surana Pukhraj
Director & CFO
DIN: 01777676

MANAGEMENT DISCUSSION & ANALYSIS REPORT

1. INDUSTRY STRUCTURES & DEVELOPMENTS:

As the transportation is growing rapidly, the prospects for Retreading are also considerably in increasing mode. The demand for cost effective Retreading products creates ample scope for good growth to our Company.

2. OPPORTUNITIES & THREATS:

The Company enjoys goodwill from its customers for providing superior quality products. As our marketing network is spread throughout the country, vast opportunities are available for increasing our market share. The excess availability of the products in the domestic market is affecting the Company's net realization. The manufacturers of our products by our competitors in the SSI field are posing us a problem with their low prices because of Excise Duty exemption for them. We are able to counter this with our better quality.

3. OUTLOOK:

In order to meet the changing market realities, your Company has been following the philosophy of providing the highest quality products and services at the lowest possible prices. All endeavours are made to achieve possible cost reduction in every area of operations. Your Company's philosophy to provide high class quality products i.e. full value for money, to consumers would greatly benefit in the long run. In the otherwise increasing cost arena, every expense, whether capital or revenue is minutely reviewed to achieve all possible savings. The Company will continue with the philosophy while undertaking the new objectives

4. RISKS AND CONCERNS:

Apart from normal risks as are applicable to an Industrial Undertaking the Company does not foresee any serious area of concern. The Company is obtaining adequate insurance coverage for its assets at the plant and the field locations etc. The company has no foreign exchange risk coverage due to its limited exposure. Compliance of safety requirements and norms placed by different Government agencies is a top priority of your Management.

5. INTERNAL CONTROL SYSTEMS

The Company has proper and adequate systems of internal controls in order to ensure that all assets are safeguarded against loss from unauthorized use of disposition and that all transactions are authorised, recorded and reported correctly. An Audit Committee headed by a non-executive independent Director is in place to review various areas of the control systems.

6. DISCUSSION OF FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:

The details of the financial performance of the Company are appearing in the Balance Sheet, Profit & Loss Account and other financial statements etc. appearing separately. Highlights for the year 2014-15 are as under:

Sales for the year 2014-2015	19,17,50,771
Paid up equity share capital as on 31st March, 2015	100,750,000

The financial performance of the Company has been explained in the Directors' Report of the Company for the year 2014-15 appearing separately.

7. HUMAN RESOURCES:

During the year under review, the Company has undertaken extensive steps in optimizing the man power at the Plant, corporate office and Field locations. Employee/employer relations were cordial throughout the year. Measures for safety of the employees, training and development continued to receive top priorities.

8. CAUTIONARY STATEMENT:

Certain statements in the Management Discussion and Analysis describing the Company's views about the industry, expectations/predictions, objectives etc, may be forward looking within the meaning of applicable laws and regulations. Actual results may differ materially from those expressed in the statement. Company's operations may inter-alia affect with the supply and demand situations, input prices and their availability, changes in Government regulations, tax laws and other factors such as Industrial relations and economic developments etc. Investors should bear the above in mind.

AUDITORS CERTIFICATE OF CORPORATE GOVERNANCE

To,
The Members,
P.M. TELELINNKS LIMITED

We have examined the compliance of conditions of Corporate Governance by **P.M. TELELINNKS LIMITED** for the financial years ended March 31, 2015 as stipulated in clause 49 of the Listing Agreement of the said Company with the Stock Exchange(s).

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the abovementioned 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 affairs of the Company.

For M/s. N.K. Jalan & Co.,

Chartered Accountants

(Registration No. 104019W)

Mr. N K JALAN

Partner

Membership No. 011878

Date:

Place: Hyderabad

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L27105TG1980PLC002644
2.	Registration Date	05/03/1980
3.	Name of the Company	P.M. Telelinnks Limited
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company.
5.	Address of the Registered office & contact details	1-7-241/11/D, Ramalaya, 3rd Floor, S.D.Road, Secunderabad, Telangana 500 003. Contact No: 04065595929
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and Description of main products / services	NIC Code of the	% to total turnover of the company
1	Steel Products like TMT Bars	74081990	100%

III. i) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

SHARE HOLDING AS ON
31.03.2015

Category of Shareholder	Total Number of shares	Number of shares held in dematerialised form	Physical Form Shares	SHARE HOLDING AS ON 31.03.2014							
						Total Number of shares	Number of shares held in dematerialised form	Total share holding as a percentage of total number of shares	As a Percentage of (A+B)1	As a Percentage of (A+B+C)	% change during the year
				As a Percentage of (A+B)1	As a Percentage of (A+B+C)						
(II)	(IV)	(V)	(II)	(VI)	(VII)	(IV)	(V)	(VI)	(VII)		
Shareholding of Promoter and Promoter Group											
Indian											
Individuals/Hindu Undivided Family	3935209	3935209	0	39.06	39.06	3935209	3935209	39.06	39.06	0	
Central Government/State Government(s)	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate	601000	601000	0	5.97	5.97	601000	601000	5.97	5.97	0	
Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	
Any Others(Specify)	0	0	0	0	0	0	0	0	0	0	
Mutual Funds	0	0	0	0	0	0	0	0	0	0	
Trusts	0	0	0	0	0	0	0	0	0	0	
			0							0	
Sub Total (A)(1)	4536209	4536209	0	45.02	45.02	4536209	4536209	45.02	45.02	0	
			0							0	
Foreign			0							0	
			0							0	
Individuals (Non Resident Indians/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	

Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0	0	0	0	0
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0
Any Others(Specify)			0								0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	0
			0								0
Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0
			0								0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4536209	4536209	0	45.02	45.02	4536209	4536209	45.02	45.02	45.02	0
			0								0
Public Shareholding			0								0
			0								0
Institutions			0								0
			0								0
Mutual Funds/UTI	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks	100	100	0	0	0	100	100	0	0	0	0
Central Government/State Government(s)	0	0	0	0	0	0	0	0	0	0	0
Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0
Insurance Companies	0	0	0	0	0	0	0	0	0	0	0
Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0
Any Others(Specify)			0								0
Foreign Companies	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	0
			0								0
Sub Total (B)(1)	100	100	0	0	0	100	100	0	0	0	0
			0								0
Non-Institutions			0								0
			0								0
Bodies Corporate	597206	597206	0	5.93	5.93	1327088	1327088	13.17	13.17	13.17	-7.24
Individuals			0								0
Individual shareholders holding nominal share capital upto Rs.1 lakh	1397770	1128910	268860	13.87	13.87	1314892	1044032	13.05	13.05	13.05	0.82
Individual shareholders holding nominal share	3517313	3517313	0	34.91	34.91	2776531	2776531	27.56	27.56	27.56	7.35

capital in excess of Rs.1 lakh										
Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0
Any Others(Specify)			0							0
Non Resident Indians	4455	4455	0	0.04	0.04	4152	4152	0.04	0.04	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0	0
Employees	0	0	0	0	0	0	0	0	0	0
Clearing Members	21947	21947	0	0.22	0.22	11602 8	11602 8	1.15	1.15	-0.93
Foreign Nationals	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor (Individuals)	0	0	0	0	0					0
Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0	0	0	0
			0							0
Sub Total (B)(2)	5538691	5269831	268860	54.97	54.97	55386 91	52678 31	54.97	54.97	54.9 7
			0							0
Total Public Shareholding (B)=(B)(1)+(B)(2)	5538791	5269931	268860	54.98	54.98	55387 91	52679 31	54.98	54.98	54.9 8
			0							0
Total (A)+(B)	10075000	9806140	268860	100	100	10075 000	98041 40	100	100	100
			0							0
Shares held by Custodians and against Depository Receipts have been issued			0							0
Shareholding of Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0
Public Shareholding	0	0	0	0	0	0	0	0	0	0
			0							0
Grand Total (A)+(B)+(C)	10075000	9806140	268860	100	100	10075 000	98041 40	100	100	100

ii) Shareholding of Promoters

Name of the Shareholders	Details of Shares held		Shares Encumbered	Name of the Shareholders	Details of Shares held		Shares Encumbered	% change during the year
	Number of Shares	As a % of grand Total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		Number of Shares	As a % of grand Total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
(II)	(III)	(IV)	(VII)	(II)	(III)	(IV)	(VII)	
G P SURANA	1095500	10.87	0	GULAB CHAND PUKHRAJ SURANA	1095500	10.87	0	0
MEENA SURANA	623159	6.19	0	MEENA SURANA	623159	6.19	0	0
PRANALI DIPIN SURANA	594850	5.9	0	PRANALI DIPIN SURANA	594850	5.9	0	0
PRIYANKA SURANA	539600	5.36	0	PRIYANKA SURANA	539600	5.36	0	0
JAISHIKA SURANA	500000	4.96	0	JAISHIKA SURANA	500000	4.96	0	0
SURANA SECURITIES LTD	465000	4.62	0	SURANA SECURITIES LTD	465000	4.62	0	0
DIPIN SURANA	412000	4.09	0	DIPIN SURANA	412000	4.09	0	0
RAVI PUKHRAJ SURANA	144900	1.44	0	RAVI PUKHRAJ SURANA	144900	1.44	0	0
KAVERI INDIA LIMITED	136000	1.35	0	KAVERI INDIA LIMITED	136000	1.35	0	0
GULAB CHAND PUKHRAJ SURANA	25200	0.25	0	GULAB CHAND PUKHRAJ SURANA	25200	0.25	0	0
								0
Total:	4536209	45.03	0	Total:	4536209	45.03	0	0

iii) Change In Promoters' Shareholding (Please Specify, If There Is No Change)

S N	Particulars	Shareholding At The Beginning Of The Year		Cumulative Shareholding During The Year	
		No. Of Shares	% Of Total Shares Of The Company	No. Of Shares	% Of Total Shares Of The Company
	At The Beginning Of The Year	4536209	45.03	4536209	45.03
	Date Wise Increase / Decrease In Promoters Shareholding During The Year Specifying The Reasons For Increase / Decrease (E.G. Allotment /Transfer / Bonus/ Sweat Equity Etc.):	No Changes			
	At The End Of The Year	4536209	45.03	4536209	45.03

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S N	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	NIL	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL	NIL
	NIL	NIL			
	NIL	NIL	NIL	NIL	NIL

v) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	G P SURANA	1095500	10.87	1095500	10.87
2	MEENA SURANA	623159	6.19	623159	6.19
3	PRANALI DIPIN SURANA	594850	5.9	594850	5.9
4	PRIYANKA SURANA	539600	5.36	539600	5.36
5	JAISHIKA SURANA	500000	4.96	500000	4.96
6	SURANA SECURITIES LTD	465000	4.62	465000	4.62
7	DIPIN SURANA	412000	4.09	412000	4.09
8	RAVI PUKHRAJ SURANA	144900	1.44	144900	1.44
	KAVERI INDIA LIMITED	136000	1.35	136000	1.35
	GULAB CHAND PUKHRAJ SURANA	25200	0.25	25200	0.25

IV. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Company has not availed any loans during the year.

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

NIL

B. Remuneration to other directors NIL

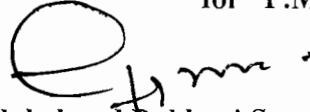
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

At present there are no other KMP's in the Company other than Manager.

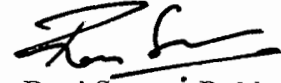
VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

By the order of the Board of Directors
for P.M. TELELINNKS LIMITED



Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675



Ravi Surana Pukhraj
CFO
DIN: 01777676

Date: 14/08/2015

Place: Secunderabad

Regd. Off: 1-7-241/11/D,
Ramalaya, 3rd Floor, S.D.Road,
Secunderabad, Telangana – 500003

FORM NO. MR-3
SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED March 31, 2015

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members
P.M. Telelinnks Limited
1-7-241/11/D, Ramalaya, 3rd Floor
S.D.Road, Secunderabad
Telangana- 500003

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **P.M. Telelinnks Limited** (hereinafter called the "**Company**"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the Company has during the audit period covering the financial year ended on March 31, 2015, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2015 according to the provisions of:

- (1) The Companies Act, 2013 (the "**Act**") and the rules made there under and other applicable provisions of the Companies Act, 1956 which are still in force;

- (2) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made there under;
- (3) The Depositories Act, 1996 and the Regulations and Bye-laws framed under that Act;
- (4) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

I have also examined compliance with the applicable clauses of the following:

- i. The Listing Agreements entered into by the Company with Bombay Stock Exchange Limited;

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. mentioned above.

I further report that:

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- Majority decision is carried through while the dissenting members' views, if any, are captured and recorded as part of the minutes.
- The Directors have complied with the disclosure requirements in respect of their eligibility of appointment, their being independent and compliance with the Code of Business Conduct & Ethics for Directors and Management Personnel;

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I report further that, during the audit period, there were no specific events/actions in pursuance of the above referred laws, rules, regulations, guidelines etc., having a major bearing on the Company's affairs.

for **AGR Reddy & Co.**
Company Secretaries

Sd/-
Manoj Kumar Koyalkar
M. No.: 19445
C.P. No.: 10004

Hyderabad, August 14, 2015

Note: This report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.

'ANNEXURE A'

To,
The Members

P.M. Telelinnks Limited

1-7-241/11/D, Ramalaya, 3rd Floor
S.D.Road, Secunderabad, Telangana- 500003.

I report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

for **AGR Reddy & Co.**
Company Secretaries

Sd/-

Manoj Kumar Koyalkar

M. No.: 19445

C.P. No.: 10004

Hyderabad, August 14, 2015



N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele: 26210903/26210904.
Mobile: 9324114104
E-mail: nkjalan@vsnl.com

INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF P.M.TELELINKS LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of P.M.TELELINKS LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material mis-statement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2015 and its profit and its cash flows for the year ended on that date.

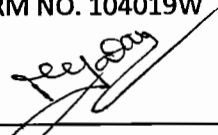
Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015, ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanation given to us, we give in the Annexure a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

PLACE: MUMBAI
DATED: 14/05/2015



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W


(N.K. JALAN) PROPRIETOR
Membership No.011878

Annexure to the Independent Auditors' Report

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section 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 the fixed assets.
- (b) As explained to us, all the fixed assets have been physically verified by the management in a phased periodical manner, which in our opinion is reasonable having regard to the size of the Company and nature of its assets. No material discrepancies were noticed on such physical verification.

(ii) In respect of its inventories:

- (a) The inventory has been physically verified by management during the year. In our opinion, the frequency of verification is reasonable.
- (b) In our opinion, the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to size of company and nature of business.
- (c) On the basis of our examination of the inventory records, in our opinion, the company is maintaining proper records of inventory. The discrepancies noticed on physical verification of inventory as compared to book records were not material.

(iii) The company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.

(iv) In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal control system.

(v) The company has not accepted any deposits from the public of the nature which attracts the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules made there under. Therefore, the provisions of clause (v) of paragraph 3 of the Order are not applicable to the Company.

(vi) As per the information and explanations given to us, in respect of the class of industry in which the Company falls, the maintenance of cost records has not been prescribed by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013. Therefore, the provisions of clause (vi) of paragraph 3 of the Order are not applicable to the Company.

(vii) In respect of statutory dues:

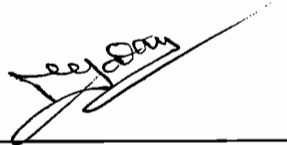
- (a) The company is regular in depositing with appropriate authority undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues applicable to it with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of above dues were in arrears, as at 31st March, 2015 for a period of more than six months from the date they became payable.
- (b) According to the information and explanations given to us, there are no dues of sales tax, custom duty, income tax, wealth tax, excise duty or cess, which have not been deposited on account of any dispute.

- 7
- (c) In our opinion and according to the information and explanations given to us, there are no amounts which are required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 and rules made there under.
- (viii) The company is registered for a period of more than 5 years and there are accumulated losses at the end of the financial year. The company has incurred cash losses during the financial year.
- (ix) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to bank / financial institutions.
- (x) In our opinion and according to the information and explanations given to us, the company has not given any guarantees for loans taken by others from banks or financial institutions. Therefore, the provisions of clause (x) paragraph 3 of the Order are not applicable to the Company.
- (xi) The company has not availed any term loan during the year. Therefore, the provisions of clause (xi) of paragraph 3 of the Order are not applicable to the Company.
- (xii) To the best of our knowledge and according to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

PLACE: MUMBAI
DATED: 14/05/2015



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W



(N.K. JALAN) PROPRIETOR
Membership No.011878

P.M.Telinnks Limited
Balance Sheet as at 31st March, 2015

Particulars	Note No.	As at 31st March, 2015	As at 31st March, 2014
		₹	₹
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	100,750,000	100,750,000
(b) Reserves and surplus	3	15,603,972	19,343,085
2 Non-current liabilities			
(a) Long term borrowings		-	-
(b) Deferred Tax Liabilities (net)		-	4,635,564
3 Current liabilities			
(a) Trade payables	4	151,042,909	189,083,971
(b) Short-term borrowings		-	-
(c) Other current liabilities	5	21,244	9,499
(d) Short-term provisions	6	557,521	353,813
TOTAL		267,975,647	314,175,932
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	7	22,981,737	33,676,338
(b) Long-term loans and advances	8	2,200,000	7,200,000
(c) Other Non-Current Assets	9	49,000,000	49,111,025
(d) Deferred Tax Assets		995,277	-
2 Current assets			
(a) Inventories	10	6,597,525	6,597,525
(b) Trade receivables	11	178,341,181	215,404,012
(c) Short Term Investment		-	-
(d) Cash and cash equivalents	12	608,284	556,630
(e) Short-term loans and advances	13	6,569,663	1,310,297
(f) Other current assets	14	681,980	320,105
Notes To Balance Sheet and Statement Of Profit and Loss	1 to 24		
TOTAL		267,975,647	314,175,932

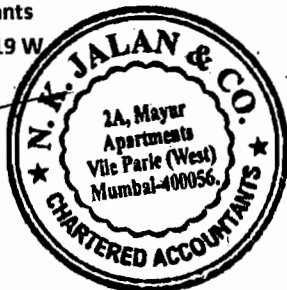
As per our report Of Even Date

For N. K. JALAN & CO.

Chartered Accountants

Firm Reg No : 104019 W

CA N K JALAN
PROPRIETOR
Mem. No. 011878



Place : Mumbai
Date : 14th May, 2015

For P.M.Telinnks Limited

G P SURANA
MANAGING DIRECTOR

RAVI SURANA
DIRECTOR

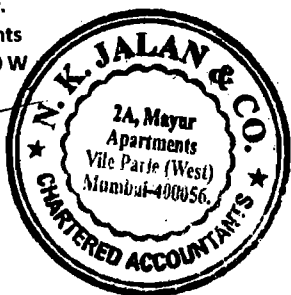
Place : Secundrabad
Date : 14th May, 2015

P.M.Telelinks Limited
Statement of Profit and Loss for the year ended 31 March, 2015

Particulars	Note No.	For the year ended	For the year ended
		31st March, 2015	31st March, 2014
		₹	₹
A CONTINUING OPERATIONS			
1 Revenue from operations (gross)	15	189,091,721	305,628,685
Less: Excise duty		-	-
Revenue from operations (net)		<u>189,091,721</u>	<u>305,628,685</u>
2 Other income	16	2,659,050	3,686,001
3 Total Revenue (1+2)		<u>191,750,771</u>	<u>309,314,686</u>
4 Expenses			
(a) Purchases	17	188,864,868	305,069,617
(b) Changes in inventories of finished goods and work-in-progress.	18	-	-
(c) Employee benefits expense	19	785,597	1,543,024
(d) Financial Expenses		-	-
(e) Depreciation and amortisation expense	7	367,980	367,980
(f) Other expenses	20	605,659	654,163
Total expenses		<u>190,624,104</u>	<u>307,634,784</u>
5 Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		1,126,667	1,679,902
6 Tax expense:			
(a) Current tax expense for current year		170,000	320,105
(b) Tax Adjustment relating to prior years		-	-
(c) Deferred tax		5,630,841	-
(d) Mat Credit entitlement		-	(320,105)
7 Profit / (Loss) from continuing operations		6,587,508	1,679,902
Profit / (Loss) from discontinuing operations		-	-
8 Profit / (Loss) for the year		<u>6,587,508</u>	<u>1,679,902</u>
Notes To Balance Sheet and Statement Of Profit and Loss	1 to 24		
Particulars	Note No.	For the year ended	For the year ended
		31st March, 2015	31st March, 2014
		₹	₹
15.1 Earnings per share (of ₹ 10/- each):	21		
(a) Basic			
(i) Continuing operations		0.65	0.17
(ii) Total operations		0.65	0.17
(b) Diluted			
(i) Continuing operations		0.65	0.17
(ii) Total operations		0.65	0.17

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

N. K. Jalan
N. K. JALAN
PROPRIETOR
Mem. No. 011878



For P.M.Telelinks Limited

G. P. Surana
G P SURANA
MANAGING DIRECTOR

Ravi Surana
RAVI SURANA
DIRECTOR

Place : Mumbai
Date : 14th May, 2015

Place : Secundrabad
Date : 14th May, 2015

P.M.Telelinks Limited

Cash Flow Statement for the year ended 31st March 2015

Particulars	As at 31 March, 2015	As at 31 March, 2014
	₹	₹
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	1,126,667	1,679,902
Adjustments to reconcile profit before tax to cash provided by operating activities		
Depreciation and amortisation expense	367,980	367,980
Sundry Balances written off	(2,063,100)	3,383,320
Operating Profit before working capital changes & payment of taxes	(568,453)	5,431,202
Changes in assets and liabilities		
Inventory	-	-
Trade receivables	37,062,831	(145,934,488)
Loans and advances and other assets	(3,085,241)	729,302
Trade payables	(38,041,062)	-
Other Liabilities	45,453	171,315,170
Cash Generated From Operations	(4,586,471)	31,541,186
Income taxes paid	361,875	-
NET CASH GENERATED BY OPERATING ACTIVITIES	(4,948,346)	31,541,186
CASH FLOWS FROM INVESTING ACTIVITIES		
Increase In Other Non- Current Assets	-	(31,282,100)
Disposal of other investments	-	56,557
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	-	(31,225,543)
CASH FLOWS FROM FINANCING ACTIVITIES		
Unsecured Loans to others	-	-
Loan to related parties	5,000,000	-
NET CASH USED IN FINANCING ACTIVITIES	5,000,000	-
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	51,654	315,643
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	556,630	240,986
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	608,284	556,629

As per our report Of Even Date

For N. K. JALAN & CO.

Chartered Accountants

Firm Reg No : 104019 W



CA N K JALAN
PROPRIETOR
Mem. No. 011878



Place : Mumbai

Date : 14th May, 2015

For P.M.Telelinnks Limited



G P SURANA
MANAGING DIRECTOR



RAVI SURANA
DIRECTOR

Place : Secundrabad

Date : 14th May, 2015

1. SIGNIFICANT ACCOUNTING POLICIES

(i) **Basis of Preparation of financial statements:**

These financial statements have been prepared to comply with the Generally Accepted Accounting Principles in India (Indian GAAP), including the Accounting Standards notified under the relevant provisions of the Companies Act, 2013. The financial statements are prepared on accrual basis under the historical cost convention. The financial statements are presented in Indian rupees rounded off to the nearest rupees.

(ii) **Use Of Estimates:-**

The presentation of financial statements in conformity with the generally accepted accounting principal requires estimates and assumptions to be made. That affects the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and estimates are recognized in the period in which the results are known/materialized.

(iii) **Fixed Assets:-**

Fixed Assets are stated at cost less accumulated depreciation. Cost is inclusive of freight, duties (net of tax credits as applicable) levies and any directly attributable cost of bringing the assets to their working condition for their Intended use.

(iv) **Depreciation & Amortisation:-**

Depreciation on fixed assets is provided to the extent of depreciable amount on the written down value (WDV). Depreciation is provided based on useful life of the assets as prescribed in schedule II of the Companies Act, 2013.

(v) **Investments:-**

Long term investments are stated at cost. Provision for diminution in value of Long-term investment is made only if such decline is other than temporary in the opinion of management. Investments other than long term investments being current investments are valued at cost or fair value whichever is lower

(vi) **Inventories:-**

The valuation of the inventory was done according to the accepted accounting principles, i.e. at Cost or Market realizable Value, whichever is lower.

(vii) **Provision:-**

A provision is recognized when an enterprise has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provision are determined based on management estimate require to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current management estimates.

(viii) **Treatment Of Contingent Liabilities:-**

Contingent liabilities are disclosed by way of notes. Provision is made in the accounts for those liabilities which are likely to materialize after the year end till the finalization of accounts and having effect on the position stated in the balance sheet as at the year end.

(ix) **Taxation:-**

Provision for taxation has been made in accordance with the rates of Income Tax Act, 1961 prevailing for the relevant assessment year.

(x) **Sales:-**

Sales are recognized, net of returns and trade discounts, on dispatch of goods to Customers and are reflected in the accounts at gross realizable value

NOTES FORMING PART OF BALANCE SHEET AS AT 31 MARCH, 2015.

2. Share capital

Particulars	As at 31st March, 2015		As at 31st March, 2014	
	Number of shares	₹	Number of shares	₹
(a) Authorised Equity shares of ` 10 each	12,000,000	120,000,000	12,000,000	120,000,000
(b) Issued # Equity shares of ` 10 each	10,075,000	100,750,000	10,075,000	100,750,000
(c) Subscribed and fully paid up Equity shares of ` 10 each	10,075,000	100,750,000	10,075,000	100,750,000
Total	10,075,000	100,750,000	10,075,000	100,750,000

Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31st March, 2015		As at 31st March, 2014	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
G.P.Surana	1,095,500	10.87	1,095,500	10.87
Meena Surana	623,159	6.19	623,159	6.19
Pranali Surana	598,450	5.94	598,450	5.94
Priyanka Surana	539,600	5.36	539,600	5.36

i) The company has only one class of shares referred to as equity shares having a par value of Rs. 10/- each holder of equity shares is entitled to one vote per share.

3. Reserves and surplus

Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
(a) Capital Reserve		
Opening Balance	77,114,350	77,114,350
Closing balance	77,114,350	77,114,350
(b) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	(57,771,265)	(204,311,739)
Add: Profit / (Loss) for the year	6,587,508	1,679,902
Add: Transfer from General Reserve	-	144,860,572
Less:- Adjustment related to fixed asset (Refer Note 7.3)	10,326,621	-
Closing balance	(61,510,378)	(57,771,265)
(c) General Reserve		
Opening balance	-	144,860,572
Less : Transfer to Profit & Loss A/c	-	144,860,572
Closing balance	-	-
Total	15,603,972	19,343,085

4. Trade Payables		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
Trade payables:		
(a) Raw Materials	151,042,909	189,083,971
Total	151,042,909	189,083,971

Balance of Creditors are subject to confirmation and/or Reconciliation/consequential adjustments if any.

5. Other current liabilities		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
Tds Payable	20,645	-
Vat Payable	599	9,499
Total	21,244	9,499

There is no contingent liability outstanding as on the the year ended 31st march 2014.

6. Short-term provisions		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
(a) Provision for Tax	490,105	320,105
(b) Provision for Others	67,416	33,708
Total	557,521	353,813

7. Fixed assets

A. Tangible assets	Gross Block				Accumulated depreciation and impairment				Net block		
	Balance as at 1 April, 2014	Additions	Disposals	Balance as at 31st March, 2015	Balance as at 1 April, 2014	Depreciation / amortisation expense for the year	Eliminated on disposal of assets	Balance as at 31st March, 2015	Balance as at 31st March, 2014	Balance as at 31st March, 2015	Balance as at 31st March, 2014
	₹	₹	₹	₹	₹	₹	₹	₹	₹	₹	₹
(a) Freehold land Owned	20,017,830	-	-	20,017,830	-	-	-	-	-	20,017,830	20,017,830
(b) Plant and Equipment Owned	109,298,607	-	-	109,298,607	107,021,155	367,980	-	107,389,135	-	1,909,472	2,277,452
(c) Factory Building Owned	21,088,691	-	-	21,088,691	9,707,635	10,326,621	-	20,034,256	-	1,054,435	11,381,056
Total	150,405,128	-	-	150,405,128	116,728,790	10,694,601	-	127,423,391	-	22,981,737	33,676,338
Previous Year	150,405,128	-	-	150,405,128	116,360,810	367,980	-	116,728,790	-	33,676,338	34,044,318

1) The Valuation of Fixed Assets has been taken, valued and certified by the managing director of the company

2) The depreciation includes amount of Rs. 1,03,26,621 towards depreciation on such assets whose useful life is nil as prescribed in Schedule of the Companies Act, 2013

3) The written down value of Fixed assets whose life have expired as at 1st April, 2014 have been adjusted net of taxes in opening balance of profit & loss account amounting to Rs. 1,03,26,621.

8. Long Term Loans & Advance		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
Loan Given to Related Parties	-	5,000,000
Other	2,200,000	2,200,000
Total	2,200,000	7,200,000

9. Other Non- Current Assets		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
Trade advances	49,000,000	49,000,000
Deposits	-	111,025
Total	49,000,000	49,111,025

10. Inventories (At lower of cost and net realisable value)		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
Stock-in-trade (a) Traded Goods	6,597,525	6,597,525
Total	6,597,525	6,597,525

(i) The closing stock has been taken and certified by the management of the company.

11. Trade receivables		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
(a) Unsecured, considered good		
More than six months	168,878,845	170,312,935
Others	9,462,336	45,091,077
Less: Provision for doubtful trade receivables	-	-
Total	178,341,181	215,404,012

(i) Balance of Debtors are subject to confirmation and/or Reconciliation/consequential adjustments if any.

12. Cash and cash equivalents		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
(a) Cash on hand	591,979	543,286
(b) Balances with banks		
(i) In current accounts	16,305	13,344
Total	608,284	556,630

13. Short-term loans and advances		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
(a) Unsecured, considered good		
(i) Payment of Taxes	89,863	30,268
(ii) Loan Given to related Parties	-	1,280,029
(b) Others	6,479,800	-
Total	6,569,663	1,310,297

14. Other Current Assets		
Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
S A Tax Assessment Year 14-15	361,875	-
Mat credit Entitlement	320,105	320,105
Total	681,980	320,105

15. Revenue from operations		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
Sale of products Refer Note (i) Below	189,091,721	305,628,685
Total	189,091,721	305,628,685

Note (i)

Particulars	₹	₹
<u>Local Sales:</u>		
(i) Traded Goods	189,091,721	305,628,685
Total	189,091,721	305,628,685

16. Other income		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
(a) Interest	595,950	302,681
(b) Sundry Balances written off	2,063,100	3,383,320
Total	2,659,050	3,686,001

17. Purchases		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
Purchase of traded goods	188,864,868	305,069,617
Total	188,864,868	305,069,617

18. Changes in inventories of work-in-progress and Finished goods.		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
<u>Inventories at the end of the year:</u>		
Traded goods	6,597,525	6,597,525
<u>Inventories at the beginning of the year:</u>		
Traded goods	6,597,525	6,597,525
Net (increase) / decrease	-	-

19. Employee benefits expense		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
Salaries & Benefits	739,589	1,418,745
Staff Welfare	46,008	124,279
Total	785,597	1,543,024

20. Other Expenses		
Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
	₹	₹
Audit Fee	33,708	33,708
Bombay Stock Exchange Fee	112,360	49,888
Demat Charges	37,635	33,708
General Exp.	45,911	50,702
Misc. Exp.	72,753	216,200
NSDL Charges	33,708	33,708
Postage & Telephone Expenses.	17,373	9,611
Printing & Stationery	47,765	68,938
Professional Charges	141,119	6,500
Service Tax	6,180	6,236
Traveling & Conveyance Charges	57,147	144,964
Total	605,659	654,163

Audit & Other Fees

Particulars	For the year ended 31st March, 2015	For the year ended 31st March, 2014
(i) Payments to the auditors comprises (net of service tax input credit, where applicable):		
As auditors - statutory audit	33,708	33,708
For taxation matters	-	-
Reimbursement of expenses	-	-
TOTAL	33,708	33,708

21. Earning Per Share

Detail Calculation of Earning Per Share (EPS) as follows:

				₹
	Net Profit	6587508		
	Existing No. of Shares	10075000		
	No. of Shares Pending allotment	-		
	Total No. of Shares	10075000		
a) Basic EPS	=	$\frac{\text{Net Profit}}{\text{No. of Shares}}$	=	$\frac{6587508}{10075000} = 0.65$
b) Diluted EPS	=	$\frac{\text{Net Profit}}{\text{Existing No. of Shares} + \text{No. of Shares Pending Allotment}}$	=	$\frac{6587508}{10075000} = 0.65$

Basic EPS has ben Calculated on the basis of Existing No. of Shares as on the Balance Sheet date whereas Dilued EPS has been calculated on the basis of total of Existing shareholders as well number of Shares Pending allotment.

22:- During the year the company was operational mainly in trading activity .Hence Segment Reporting is not applicable

23. : Related party Disclosure**1. Relationships**

<u>Name of Related Party</u>	<u>Relationship</u>
G P Surana	Managing Director
Patalay Chandra Mohan Rao	Director
Ravi Surana	Director
Casula Raj kumar	Director
PM Telecom	Other Related Party

<u>Nature Of Transaction</u>	<u>Relationship</u>	<u>Name of Related Party</u>	<u>Value</u>
Interest Received	Other Related Party	PM Telecom	595,950
Loan Repayment Received	Other Related Party	PM Telecom	7,736,355
Advance from Creditors	Other Related Party	Golkonda Engineering Enterprises	6,475,000

24. Previous year's figures have been regrouped / rearranged wherever necessary, so as to make them comparable with those of the current year.

As per our report Of Even Date

For N. K. JALAN & CO.

Chartered Accountants

Firm Reg No : 104019 W

N.K. Jalan
CA N K JALAN
PROPRIETOR
Mem. No. 011878



For P.M. Telelinnks Limited

G.P. Surana

G P SURANA
MANAGING DIRECTOR

Ravi Surana

RAVI SURANA
DIRECTOR

Place : Mumbai
Date : 14th May, 2015

Place : Secundrabad
Date : 14th May,2015

Annexure - III

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis : **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis : **NIL**

Form shall be signed by the people who have signed the Board's Report.

By the order of the Board of
Directors

for P.M. TELELINNKS LIMITED


Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675


Ravi Surana Pukhraj
CFO
DIN: 01777676

Date: 14/08/2015

Place: Secunderabad

Regd. Off: 1-7-241/11/D,
Ramalaya, 3rd Floor, S.D.Road,



Secunderabad, Telangana – 500003

P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, Secunderabad-500003, Telangana

FORM No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN No.: L27105TG1980PLC002644

Registered Folio No./Client ID

Name of the company: P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, S D Road , Secunderabad-3

Name of the member(s):

Registered address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of

the above named company

1. Name:

Address:

E-mail Id:

Signature:

2. Name:

Address:

E-mail Id:

Signature: -----

3. Name:

Address: -----

E-mail Id: -----

Signature: -----

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on, 30th September, 2015 at 11.00 A.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Casula Raj Kumar ,(DIN : 02976971), who retires by rotation.
3. To ratify the re-appointment of M/s. N.K. Jalan & Co, Chartered Accountants, Statutory Auditors of the Company for Financial Year 2015-2016.
4. Appointment of Mr. Kadakia Amish Bharat as Director.
5. Appointment of Mr. Kadakia Amish Bharat as Independent Director
6. Appointment of Mrs. Malapaka Venkata Surya Sri Lakshmi as Director.

Signed this day of 2014

Affix
15 paise
revenue
stamp

Signature -----of-----
shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003,
Telangana

ATTENDANCE SLIP

Registered Folio No. /DP ID*/ Client ID*

Number of equity shares held

Name of the Member/Proxy

I/We hereby accord my/our presence at the as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on, 30th September, 2015 at 11.00 A.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003, Telangana.

Signature of the Member/Proxy attending the Meeting

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the meeting

**applicable for members holding shares in demat form*

P.M. TELELINKS LIMITED

(CIN : L27105AP1980PLC002644)

35TH

ANNUAL REPORT

2014-15