

**TRANS MEDICARE LIMITED**

**TWENTY FIRST ANNUAL REPORT  
2009-2010**

**Board of Directors:**

- |                          |          |
|--------------------------|----------|
| 1. Mr. H. Ramesh         | Director |
| 2. Mr. S. R. Komanduri   | Director |
| 3. Mr. S. Sudhakar Reddy | Director |
| 4. Mr. Rajath Patankar   | Director |
| 5. Mrs Urvashi Ramesh    | Director |

**Bankers** : Vijaya Bank  
Somajiguda Branch  
Somajiguda  
Hyderabad 500 482.

**Registered office** : 7-1-58, I-305, 3<sup>rd</sup> Floor,  
Divya Shakti Commercial Complex,  
Ameerpet, Hyderabad - 500 016.

**Factory** : **Unit - I**  
11/4, IDA, Nacharam  
Hyderabad 500 076

**Auditors** : G.M.K. Associates  
607, Raghava Ratna Towers  
Chirag Ali Lane  
Hyderabad 500 001

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## Notice

Notice is hereby given that the **Twenty First (21<sup>st</sup>) Annual General Meeting** of the Members of Trans Medicare Limited will be held on **Thursday the 30<sup>th</sup> September, 2010 at 10.00 A.M.** at the factory premises at 11/4, IDA, Nacharam Hyderabad – 500 076 to transact the following business:

### **Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2010 and the profit and loss account for the year ended on that date and the reports of the Director's and Auditor's thereon.
2. To appoint a Director in the place of Mr. Siddareddy Sudhakar Reddy who retires at this meeting and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modifications, if any the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to provision of section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s B. Srinivasa Rao & Co, Chartered Accountants, Hyderabad be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting of the Company in place of M/s G.M.K. Associates Chartered Accountants, Hyderabad the retiring Auditors of the Company, who expressed their unwillingness to be reappointed as Statutory Auditors of the Company at this Annual General Meeting.

By order of the Board  
For **TRANS MEDICARE LIMITED**

Place: Hyderabad.  
Date: 26<sup>TH</sup> August, 2010

**Sd/-**  
**DIRECTOR**  
**URVASHI RAMESH**

### **Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, in order to be effective, must be lodged with the company at its registered office at least 48 hours before the commencement of the meeting.
3. The Company has listed its shares at Mumbai, Ahmedabad and Hyderabad Stock Exchanges.
4. The register of Members and the share transfer books of the company will remain closed from 25.09.2010 till 30.09.2010 (both days inclusive)

## Director's Report

To  
The Members,

Your Directors have great pleasure in presenting their 21st Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March 2010.

### **Financial Results:**

The highlights of the financial results of the Company for the financial year ended March 31, 2010 are as under:

Rs. in Lakhs

<b>Particulars</b>	<b>2009-2010</b>	<b>2008-2009</b>
Sales & other income	00	00
Total Expenditure	281.82	243.57
Profit/(Loss) before extraordinary item	<b>(281.82)</b>	<b>(243.57)</b>
Add: Excess Provision of Interest written back	00	00
Add/Less: Prior period expenses /(-)income	00	00
Profit/(Loss) for the year	<b>(281.82)</b>	<b>(243.57)</b>

### **Operations:**

In view of the inability of the company to raise the necessary large finances to recommence the operations, the Company was not able to re-commence its operations and hence there were no sales /turnover during the period under review. Your board is contemplating to take up trading activities as well as to lease the undertaking of the company so that some revenues can be generated.

### **AUDIT COMMITTEE:**

The Company has a duly constituted Audit Committee and comprises of the following members:

1. Mr. S. Sudhakar Reddy
2. Mr. S. A. Rajath
3. Mr. K. Sounder Rajan

The committee has reviewed and recommended the accounts of the company for approval by the board for the year ended on March 31<sup>st</sup>, 2010.

**Fixed Deposits:**

The Company has not accepted any deposits in terms of section 58A of the Companies Act, 1956.

**Conservation of Energy, Technical Absorption and Foreign Exchange Earnings and Outgo:**

Information pursuant to section 217 (1) (e) of the Companies Act, 1956, is given in Annexure I forming part of this report.

**Particulars of Employees:**

There are no employees whose particulars pursuant to section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of employees) Rules, 1975 are to be disclosed.

**Directors Responsibility Statement:**

As required under section 217 (2A) of the Companies Act, the directors hereby conform that:

- i. in the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanation relating to material departure;
- ii. the directors had selected such accounting policies and applied them consistently subject to provision of depreciation and made judgments and estimates that are reasonable and prudent so as to give a true and a fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period.
- iii. the directors had taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Companies Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The directors had prepared the annual accounts on a going concern basis in view of the plans of the company to recommence the operations.

**Corporate Governance**

As per the Clause 49 of the listing Agreement, the Company has Audit Committee and shareholders Grievance Committee. The Corporate Governance Report is enclosed.

The Management Discussion and Analysis Report, as mandated under the code of Corporate Governance, is given in the Annexure attached to the Director's Report.

**Directors:**

In accordance with the requirements of the Companies Act, 1956 and Article of Association of the Company, Mr. Siddareddy Sudhakar Reddy is liable to retire by rotation and eligible for re-appointment in the forthcoming Annual General Meeting.

**Auditors:**

M/s. G.M.K. Associates, Chartered Accountants, Statutory Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting of the Company and have expressed their inability to offer themselves for re-appointment under the Companies Act, 1956. In view of the above and based on the recommendation of the Audit Committee, your Directors propose M/s. B. Srinivasa Rao & Co., Chartered Accountants, for appointment as Statutory Auditors of the Company at the ensuing Annual General Meeting. . B. Srinivasa Rao & Co., are eligible and offer themselves for appointment as statutory auditors.

The Company has received a certificate from M/s B. Srinivasa Rao & Co., to the effect that their appointment, if made, would be within the limits specified under Section 224(1B) of the Companies Act, 1956, and that they are not disqualified for such appointment within the meaning of Section 226 of the said Act.

**Acknowledgments:**

Your Directors wish to express their sincere gratitude for the continued co-operation and assistance extended to the company by the Maharashtra State Financial Corporation and other central and state government agencies. Your Directors also wish to thank all the shareholders, for their support to the company.

By order of the Board  
For **TRANS MEDICARE LIMITED**

Place: Hyderabad  
Date: 26<sup>th</sup> August, 2010

**Sd/-**  
**DIRECTOR**  
**H. Ramesh**

**Sd/-**  
**DIRECTOR**  
**Urvashi Ramesh**

## Annexure - I to Director's Report

### Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as per section 217 (1) (e) of the Companies Act, 1956.

#### Form A

Form for disclosure of particulars with respect to conservation of energy.

<b>A. Power &amp; fuel consumption</b>	<b>2009-2010</b>	<b>2008-09</b>
1. Electricity		
a. Purchased units	Nil	Nil
Total amount (Rs.)	Nil	Nil
Rate/Unit (Rs.)		Nil
b. Own Generation		
i. Through diesel generator units (Nos.)	Nil	Nil
Unit per liter diesel oil (No.)	Nil	Nil
Cost/Unit (Rs.)	Nil	Nil
ii. Through steam turbine/generator	Nil	Nil
2. Coal	Nil	Nil
3. Furnace oil	Nil	Nil
<b>B. Technology Absorption:</b>		
The entire manufacturing technology is indigenous.		
<b>C. Foreign Exchange Earnings and Outgo</b>	<b>2009-2010</b>	<b>2008-09</b>
i. Foreign exchange earned (Rs.)	Nil	Nil
ii. Foreign exchange used (Rs.)	Nil	Nil
iii. Foreign travel (Rs.)	Nil	Nil

By order of the Board  
For **TRANS MEDICARE LIMITED**

Place: Hyderabad.  
Date: 25<sup>th</sup> August, 2010

Sd/-  
**DIRECTOR**  
**H. Ramesh**

Sd/-  
**DIRECTOR**  
**U.Ramesh**

## MANAGEMENT DISCUSSION AND ANALYSIS REPORT

### **1. Industry Structure & Developments and Outlook**

The Pharmaceutical and Bulk Drug industry is expected to achieve further growth in the coming years and the industry is witnessing vertical growth by mergers and acquisitions.

### **2. Opportunities & Threats, Risks & Concerns**

Consequent to WTO treaty the generic formulations are expected to grow substantially. However the industry is under constant pressure from new entrants as well as small and medium industries. To face the competition the industry requires huge investments and compliance with stringent FDA approvals. The Company has become a sick unit and is required to raise the necessary finances for recommencing the operations as per the plan. The competition and entry of big players in the industry is a grave risk and concern for the Company

### **3. Segment-wise performance**

The company operates in only one segment and as such segment wise performance is not applicable.

### **3. Internal Controls & Their Adequacy**

The Company has adequate internal control systems. The company also has an audit committee of directors to oversee the financial transactions, statutory liabilities, safe guarding of assets of the company.

### **4. Human Resources & Industrial Relations.**

The company believes that the skilled employees are the greatest asset and wish to maintain always-cordial relations with them. The company also feels that continuous training in the latest technological developments is a necessity for the growth of the organization. However during the year there were no employees as the operations are yet to be commenced.



## CORPORATE GOVERNANCE REPORT

The detailed Report on Corporate Governance as per the Format prescribed by SEBI and incorporated in Clause 49 of the listing Agreement is set out below.

### A) MANDATORY REQUIREMENTS

#### 1) COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

The company's philosophy on Corporate Governance lays strong emphasis on transparency, accountability and Integrity. The Company has implemented mandatory requirements of the Code of Governance as mentioned in Clause 49 of the Listing Agreement

#### 2) BOARD OF DIRECTORS

a) The Board comprises of Two Promoter Executive Director and Three non-executive independent Directors.

The composition of the Board and other details relating to Directors are given below:

Name of the Director	Designation	Category of Directorship	No. of other Directorships	No. of other Committee Memberships
Mr. H. Ramesh	Director	Executive	6	-
Mr. S.R.Komanduri	Director	Independent	2	-
Mr. S. S. Reddy	Director	Independent	2	-
Mr. Rajath Patankar	Director	Independent	1	-
Mrs.Urvashi Ramesh	Director	Executive	6	-

b) Appointment/Re-appointment of Directors:

Mr. Siddareddy Sudhakar Reddy, Director retire by rotation and being eligible offer themselves for re-appointment.

#### 3) AUDIT COMMITTEE

The Company has a duly constituted Audit Committee with three independent directors. The brief terms of reference of the Audit Committee includes the following:

- Overseeing the Company's financial report process and disclosure of its financial information.
- Review of half yearly and annual financial results before submission to the Board.
- Disclosure with Statutory auditor about the nature and scope of audit and their observations.
- Investigate any matter referred to by the Board.

The composition of the Audit Committee:

<b>Members</b>	<b>Category</b>
Mr. S. S Reddy	Independent
Mr. Rajath Patankar	Independent
Mr. Mr. S. R. Komanduri	Independent

The committee met four times during the year and has recommended the draft Accounts for the year 2009-10 to the board for their approval. The Director of the audit committee was present at the AGM held on 30.09.2009.

#### **4) REMUNERATION COMMITTEE**

##### **Terms of Reference:**

The terms of reference as per Clause 49 of the Listing Agreement is to determine and review the remuneration, performance, and related bonuses of Directors.

##### **Composition**

Remuneration Committee of the Company consists of following non-executive independent directors, which is as follows:

<b>Members</b>	<b>Category</b>
Mr. S. S Reddy	Independent
Mr. Rajath Patankar	Independent
Mr. S. R. Komanduri	Independent

During the year Mr. S. R. Komanduri was inducted as the Member of the Committee.

##### **Details of remuneration paid to the Directors**

Presently, the non-executive directors do not receive any remuneration from the Company.

**The aggregate value of salary and perquisites for the year ended 31.03.2010 to Executive Directors are as under:**

<b>Name of Director</b>	<b>Salary &amp; Perks</b>	<b>Shareholding in the Company</b>
Mr. H. Ramesh	Nil	206450
Mrs. Urvashi Ramesh	Nil	147900

#### **5) SHAREHOLDERS/INVESTORS GRIEVANCES COMMITTEE:**

The shareholders/Investors Grievances Committee constituted to look into the grievances of the shareholders of the Company met four times during the year The composition of the said committee is as follows:

<b>Members</b>	<b>Category</b>
Mr. S. S Reddy	Independent
Mr. Rajath Patankar	Independent

## **NUMBER OF SHAREHOLDERS COMPLAINTS RECEIVED DURING THE YEAR.**

The company has not received any complaints during the year under review.

## **6) BOARD PROCEDURE**

Composition:

At present the strength of the Board is 5 Directors. The composition of the Board of Directors and their attendance at the board Meeting and at the last Annual General Meeting is as follows:

Name of Director	Nature of Directorship	No. of Board Meetings attended	Attendance at the last AGM
Mr. H. Ramesh	Director	7	Yes
Mr. S.R.Komanduri	Independent Director	7	Yes
Mr. S. S. Reddy	Independent Director	7	Yes
Mr. Rajath Patankar	Independent Director	7	Yes
Mrs. Urvashi Ramesh	Director	6	Yes

During the financial year under review 8 (Eight) meetings of the Board of Directors were held on 27<sup>th</sup> April, 2009, 29<sup>th</sup> July, 2009, 6<sup>th</sup> August, 2009, 25<sup>th</sup> August, 2009, 18<sup>th</sup> November, 2009, 15<sup>th</sup> December, 2009, 22<sup>nd</sup> January, 2010, 29<sup>th</sup> March, 2010.

### **Role of Independent Directors**

The independent Directors play an important role in deliberations in the Board Meetings and bring to the Company, their wider experience in the fields of Accountancy, Finance, Management.

### **Board Meetings**

The meetings of the Board of Directors are being held at regular intervals of not more than four months at the Company's registered office at Hyderabad and are generally scheduled well in advance and the provisions under the Companies Act, 1956 and those under clause 49 of the Listing Agreement are followed in this regard. The Board meets at least once in a quarter to review quarterly performance and financial results.

The agenda of the meeting are prepared and circulated to the Directors in advance. The members of the Board have access to all information pertaining to the Company and are free to recommend inclusion of any matter in the agenda for the discussions.

## 7) GENERAL BODY MEETING

The previous three **Annual General Meeting** of the Company held on the dates, at the time and venue given below:

Financial Year	Date	Time	Venue
2006 - 2007	29.09.2007	10.00 a.m	11/4, IDA, Nacharam, Hyderabad - 500 076.
2007- 2008	27.09.2008	10.00 a.m.	-do-
2008 - 2009	30.09.2009	10.00 a.m	-do-

All resolutions moved at the last Annual General Meeting were passed by a show of hands unanimously by all the members present at the meeting and no special resolution was put through postal ballot.

## 8) DISCLOSURES

During the financial year ended March 31<sup>st</sup>, 2010 there were no materially significant related party transactions with the Company's Directors or their relatives.

As there were no operations all the employees of the company have left and consequently the company could not send the periodical information / returns to the Stock Exchanges and other statutory authorities as per the Listing Agreements/Regulations/ Guidelines/ Rules of the Stock Exchanges/SEBI/other statutory Authorities.

**Code of Conduct:** The Board has laid down a 'Code of Ethics and Conduct' for Directors and the senior management of the company. The Annual declaration regarding compliance with the code is obtained from every person covered by the conduct.

**CEO Certification:** As required by clause 49 of the listing agreement, the CEO certification is given elsewhere in the annual report.

During the last three years, no penalties or strictures have been imposed on the Company by Stock Exchanges, SEBI or any other statutory authorities on matters related to capital markets.

## 9) MEANS OF COMMUNICATIONS

There were no operations during the year and as such the quarterly financial results of the Company were not sent to the Stock Exchanges where the shares of the Company are listed. No financial results were published in newspapers.

## 10) GENERAL SHAREHOLDER INFORMATION

### Annual General Meeting:

Date : 30<sup>th</sup> September, 2010.  
Day : Thursday  
Time : 10.00 A.M  
Venue : 11/4, IDA, Nacharam,  
Hyderabad – 500 076

### Date of Book Closure:

From 25th September, 2010 to 30th September, 2010 (both days inclusive)

### Market price date: High, low during each month in last financial year.

The equity shares of the company are not traded on any exchange during the year.

### Listing Fees

The Company has listed its shares at Mumbai, Ahmedabad and Hyderabad Stock Exchange (De-recognised). The listing fees is outstanding from 2000-2001 to the Ahmedabad and Hyderabad stock exchanges (De-recognised) and to the Bombay Stock Exchange since 2007-08.

### De-mat ISIN Number for NSDL and CDSL

The company has not made arrangements for dematerialization of the equity shares of the company.

### The Registrar & Share Transfer Agents

The company has appointed Bigshare Services Private Limited registrar and share transfer agents for affecting the share transfers and to look in to the grievances. All the correspondence relating to shares including transfers / transmissions etc are carried out by the above mentioned registrar & share transfer agent.

### Distribution of shareholding as on 31<sup>st</sup> March, 2010

Sl.No.	Category	No. of shares	% of share holding
1.	Promoter & Promoter's Group	1259950	24.42
2.	Central Government/ State Governments	Nil	Nil
3.	Financial Institutions /Banks	Nil	Nil
4.	Foreign Institutional Investors	Nil	Nil
5.	Individuals	3436400	66.61
6.	Bodies Corporate	62900	1.23
7.	NRIs	399500	7.74

**Distribution of shareholding as on 31<sup>st</sup> March, 2010**

<b>Nominal Value (in Rs.)</b>	<b>Holders</b>	<b>% to total Holders</b>	<b>Amount In Rs.</b>	<b>% to total Capital</b>
	<b>Number</b>			
1 - 5000	15542	99.78172	3369300	65.31233
5001 - 10000	9	0.05778	81400	1.57790
10001 - 20000	7	0.04494	101700	1.97141
20001 - 30000	1	0.00642	25000	0.48461
30001 - 40000	6	0.03852	230500	4.46814
40001 - 50000	1	0.00642	41600	0.80640
50001 - 100000	5	0.03210	318900	6.18173
100001 and 999999999	5	0.03210	990350	19.19748
<b>TOTAL</b>	<b>15,576</b>	<b>100.00</b>	<b>5,15,87,500</b>	<b>100.00</b>

**Dematerialization of shares & Liquidity:** The Company has not dematerialized the equity shares.

**Outstanding GDRs/ADRs/Warrants or any Convertible instruments, conversion date and likely Impact on Equity:**

The company has not issued any GDR's, ADR's, Warrants or any convertible instruments till date.

**Plant Locations:** Unit - I  
11/4, IDA, Nacharam  
Hyderabad 500 076

**Address for correspondence:** 7-1-58, 1-305, 3rd floor,  
Divyashakthi Commercial Complex,  
Ameerpet, Hyderabad - 500 016.

**For and on behalf of the Board of Directors  
For TRANS MEDICARE LIMITED**

**Place: Hyderabad  
Date: 25<sup>th</sup> August, 2010**

**Sd/-  
DIRECTOR  
H. Ramesh**

**Sd/-  
DIRECTOR  
Urvashi Ramesh**

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

Trans Medicare Limited has adopted a Code of Business Conduct and Ethics ("the Code) which applied to all employees and director of the company. Under code, it is responsibility of all employees and Directors to familiarize themselves with the Code and Comply with its standards.

I hereby certify that the Board Members and senior management personnel of Trans Medicare Limited have affirmed compliance with the Code for the Financial Year 2008-2009.

For **TRANS MEDICARE LIMITED**

Place: Hyderabad.  
Date: 25<sup>th</sup> August, 2010

**Sd/-**  
**URVASHI RAMESH**  
**DIRECTOR**

**CERTIFICATION BY DIRECTOR OF THE COMPANY UNDER CLAUSE 49 OF THIS LISTING AGREEMENT**

I, Haridass Ramesh, Director, of Trans Medicare Limited, to the best of my knowledge and belief certify that:

1. I have reviewed the Balance Sheet and Profit and loss account of the company of the year ended 31<sup>st</sup> march, 2009 and all its schedules and notes on accounts, as well as the cash flow statement.
2. To the best of my knowledge and information:
  - (i) These statements do not contain any materially untrue statement or omit to state a material fact of contains statement that might be misleading.
  - (ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
3. I also certify, that based on the knowledge and the information provided, there are no transactions entered into by the company, which are fraudulent or illegal.
4. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of the internal control systems of the company pertaining to financial reporting and have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps have taken or propose to take to rectify these deficiencies.
5. a. There have been no significant changes in the internal controls over financial reporting.
  - b. There was no fraud, which we have become aware of and that involves management or other employees who have a significant role in the company's internal control systems over financial reporting.
  - c. There were no changes in accounting policies during year.

For **TRANS MEDICARE LIMITED**

Place: Hyderabad.  
Date: 25<sup>th</sup> August, 2010

Sd/-  
**URVASHI RAMESH**  
**DIRECTOR**



S M Mohiddin B.Com., ACS.,  
Practicing Company Secretary

6-3-354/13/B2, Second Floor,  
Suryateja Apartments, Hindi Nagar,  
Punjagutta, Hyderabad – 500 034

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**Certificate on Corporate Governance**

To  
The Members  
M/s. Trans Medicare Limited  
Hyderabad.

We have examined the compliance of conditions of Corporate Governance by M/s. Trans Medicare Limited for the year ended 31<sup>st</sup> March, 2010 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges in India.

The Compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination has been limited to a review of procedures and implementations thereof, adopted by the company for ensuring the compliance with 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 explanation given to us the representations made by the Directors and the Management, we certify that the Company has complied with conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that no investor grievances are pending for a period exceeding one month against the company as per the records maintained by the Shareholders' / Investors' Grievances Committee.

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.

**Place : Hyderabad**  
**Date : 26.08.2010**

sd/-  
Syed Meera Mohiddin  
Practicing Company Secretary  
CP No.7813

**Trans Medicare Limited**

7-1-58, 1-305, 3<sup>rd</sup> Floor, Divyashakti Commercial Complex, Ameerpet ,Hyderabad -16

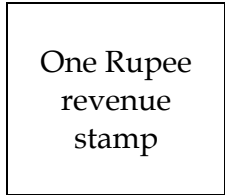
**Proxy Form**

I/We ..... of  
..... being  
member(s) of Trans Medicare Limited, hereby appoint ..... or  
..... Failing him ..... of ..... as  
my/our proxy to attend and vote for me/us on my/our behalf at the Twentieth Annual  
General Meeting of the company to be held on Wednesday, the 30<sup>h</sup> September 2009 at 10.00  
a.m. at 11/4, IDA, Nacharam, Hyderabad - 500 076.

Signed this .....day of .....2009

Signature(s) of the Member(s) .....

Regd. Folio No.....



**Notes:**

1. This proxy form must be deposited at the registered office of the company not later than 48 hours before the time for holding the aforesaid meeting.
2. A proxy need not be a member.

**Trans Medicare Limited**

7-1-58, 1-305, 3<sup>rd</sup> Floor, Divyashakti Commercial Complex, Ameerpet, Hyderabad -16

**Attendance Slip**

Name of the member : Mr. / Ms./ (in block letters) \_\_\_\_\_

Member's Regd. Folio No. \_\_\_\_\_

No. of shares held \_\_\_\_\_

Name of the proxy, if attending for member \_\_\_\_\_

I hereby record my presence at the Sixteenth Annual General Meeting of the company held on Wednesday, the 30<sup>h</sup> September, 2009 at 10.00 A.M. at 11/4, IDA, Nacharam, Hyderabad- 500 076

Signature of the Member/Proxy

**Note:**

1. Please sign the attendance slip and hand over at the reception.
2. Please bring your copy of the Annual Report to the meeting
3. Please note that no gifts will be given at the A.G.M.

**BOOK-POST**  
**PRINTED MATTER**

If undelivered, please return to:  
**Trans Medicare Limited**  
7-1-58, 1-305, 3<sup>rd</sup> Floor,  
Divyashakti Commercial Complex,  
Ameerpet Hyderabad -16.