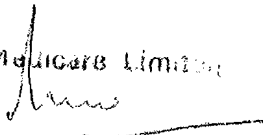


**TRANS MEDICARE LIMITED**

**TWENTY SECOND ANNUAL REPORT  
2010-2011**

for Trans Medicare Limited

A handwritten signature in black ink, appearing to be 'A. M. M.', is written over a horizontal line.

**Board of Directors:**

- |                                 |          |
|---------------------------------|----------|
| 1. Mr. Haridas Ramesh           | Director |
| 2. Mr. Lakshmi Ram Lakavathu    | Director |
| 3. Mrs. Urvashi Ramesh          | Director |
| 4. Mr. Rajath Patankar          | Director |
| 5. Mr. Soundara Rajan Komanduri | Director |

**Bankers** : Citibank N.A.,  
Ground Floor,  
Queens Plaza,  
S.P. Road,  
Begumpet,  
Secunderabad - 500 003

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

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

**Auditors** : B. Srinivasa Rao & Co,  
Ameer Estate, Flat No. 103,  
S.R. Nagar,  
Hyderabad-500 038

\*\*\*\*\*

### Notice

Notice is hereby given that the Twenty Second (22<sup>nd</sup>) Annual General Meeting of the Members of Trans Medicare Limited will be held on Thursday the 29<sup>th</sup> September, 2011 at 11.00 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, 2011 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. Haridas Ramesh who retires at this meeting and being eligible offers himself for re-appointment.
3. To appoint a Director in the place of Mr. Soundara Rajan Komanduri who retires at this meeting and being eligible offers himself for re-appointment.
4. To appoint auditors to hold office from the conclusion of this meeting and to fix remuneration.

#### **SPECIAL BUSINESS**

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT Shri Lakshmi Ram Lakavathu , who was appointed as an Additional Director of the Company by the Board of Directors under Section 260 of the Companies Act, 1956 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Director pursuant to Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office shall be liable to be determined by retirement of directors by rotation."

By order of the Board  
For TRANS MEDICARE LIMITED

Sd/-

Place: Hyderabad  
Date: 3<sup>rd</sup> September, 2011

DIRECTOR  
HARIDAS 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 26.09.2011 till 29.09.2011 (both days inclusive)

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

**Item No. 5**

Shri Lakshmi Ram Lakavathu, 62, was appointed w.e.f. 17<sup>th</sup> August 2011 as an additional director of the Company pursuant to Section 260 of the Companies Act, 1956, by the Board. Shri Lakshmi Ram Lakavathu is retired as Additional Commissioner of customs, Visakhapatnam. He has served Indian customs, central Excise & service tax service in the Ministry of Finance, Government of India for over 37 years.

Shri Lakavathu's term of office as Director expires at this Annual General Meeting. A notice under Section 257 of the Companies Act, 1956, proposing Shri Lakavathu candidature for directorship, has been received from a member of the Company.

It will be in the interest of the Company to avail of Shri Lakavathu experience and his continuance will be of benefit to the Company. Your Directors therefore recommend this resolution for your approval. No other Director of the Company is concerned or interested in this resolution except Shri Lakshmi Ram Lakavathu.

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

Sd/-

Place: Hyderabad  
Date: 3<sup>rd</sup> September, 2011

**DIRECTOR**  
**HARIDAS RAMESH**

## Director's Report

To  
The Members,

Your Directors have great pleasure in presenting their 22<sup>nd</sup> Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March 2011.

### **Financial Results:**

The highlights of the financial results of the Company for the financial year ended March 31, 2011 are as under:

Particulars	Rs. in Lakhs	
	2010-2011	2009-2010
Sales & other income	0.09	0.00
Total Expenditure	4.80	281.82
Profit/(Loss) before extraordinary item	(4.71)	(281.82)
Add: Excess Provision of Interest written back	0.00	0.00
Add/Less: Prior period expenses /(-)income	0.00	0.00
Profit/(Loss) for the year	(4.71)	(281.82)

### **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. Lakshmi Ram Lakavathu
2. Mr. S. A. Rajath
3. Mr. K. Sounder Rajan

During the year Mr. Lakshmi Ram Lakavathu was inducted as the Member of the Committee. Board of Directors has delegated the powers and functions to the concerned Audit Committee as per the provisions of the Companies Act 1956. The committee has reviewed and recommended the accounts of the company for approval by the board for the year ended on March 31st, 2011.

### **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, 1956 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. Haridas Ramesh and Mr. Soundara Rajan Komanduri are liable to retire by rotation and eligible for re-appointment in the forthcoming Annual General Meeting.

Mr. Lakshmi Ram Lakavathu was appointed as an additional Director of the Company effective August 17, 2011. Pursuant to provisions of Section 260 of the Companies Act, 1956, he shall hold office till the ensuing Annual General Meeting of the Company. In view of the same, it is proposed to appoint him as a Director of the Company in the forthcoming Annual General Meeting.

Mr. Siddareddy Sudhakar Reddy resigned as Independent Director effective August 17, 2011.

**Auditors:**

M/s B. Srinivasa Rao & Co., Chartered Accountants, Hyderabad will retire as Auditors at the ensuing Annual General Meeting and are eligible for re-appointment.

**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 employees of the Company for their unstinted efforts during the year.

By order of the Board  
For TRANS MEDICARE LIMITED

Place: Hyderabad  
Date: 3<sup>rd</sup> September, 2011

Sd/-  
Haridas Ramesh  
DIRECTOR

Sd/-  
Urvashi Ramesh  
DIRECTOR

**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.</b>	<b>Power &amp; fuel consumption</b>	<b>2010-2011</b>	<b>2009-2010</b>
1.	Electricity		
	a. Purchased units	Nil	Nil
	Total amount (Rs.)	Nil	Nil
	Rate/Unit (Rs.)	Nil	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.</b>	<b>Technology Absorption:</b> The entire manufacturing technology is indigenous.		
<b>C.</b>	<b>Foreign Exchange Earnings and Outgo</b>	<b>2010-2011</b>	<b>2009-2010</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: 3<sup>rd</sup> September, 2011

Sd/- Haridas Ramesh DIRECTOR	Sd/- Urvashi Ramesh DIRECTOR
------------------------------------	------------------------------------

## 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 Committee
Memberships				
Mr. H. Ramesh	Director	Executive	6	-
Mr. S.R.Komanduri	Director	Independent	2	2
Mr. L. R.Lakavathu (appt. w.e.f 17 <sup>th</sup> August, 2011)	Director	Independent	0	3
Mr. Rajath Patankar	Director	Independent	1	3
Mrs.Urvashi Ramesh	Director	Executive	6	-
Mr. S.S.Reddy (regn. w.e.f 17 <sup>th</sup> August 2011)	Director	Independent	-	-

#### B) Appointment/Re-appointment of Directors:

Mr. Haridas Ramesh and Mr. Soundara Rajan Komanduri, Directors 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:

Members	Category
Mr. Lakshmi Ram Lakavathu	Independent
Mr. Rajath Patankar	Independent
Mr. S. R. Komanduri	Independent

The committee met four times during the year and has recommended the draft Accounts for the year 2010-11 to the board for their approval. The Chairman of the audit committee was present at the AGM held on 30.09.2010.



#### 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 bonus of Directors.

##### Composition

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

Members	Category
Mr. Lakshmi Ram Lakavathu	Independent
Mr. Rajath Patankar	Independent
Mr. S. R. Komanduri	Independent

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

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

The aggregate value of salary and perquisites for the year ended 31.03.2011 to Executive Directors are as under:

Name of Director	Salary & Perks	Shareholding in the Company
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:

Members	Category
Mr. Lakshmi Ram Lakavathu	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	8	Yes
Mr. S.R.Komanduri	Independent Director	7	Yes
Mr. L. R. Lakavathu (appt. w.e.f. 17 <sup>th</sup> August, 2011)	Independent Director	2	No
Mr. Rajath Patankar	Independent Director	8	Yes
Mrs. Urvashi Ramesh	Director	8	Yes
Mr. S.S Reddy (regn w.e.f. 17 <sup>th</sup> August 2011)	Independent Director	5	Yes

During the financial year under review 8 (Eight) meetings of the Board of Directors were held on 30<sup>th</sup> April, 2010, 31<sup>st</sup> July, 2010, 26<sup>th</sup> August, 2010, 8<sup>th</sup> September, 2010, 30<sup>th</sup> October, 2010, 20<sup>th</sup> December, 2010, 14<sup>th</sup> January, 2011, 28<sup>th</sup> January, 2011.

#### **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:

<b>Financial Year</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
2007- 2008	27.09.2008	10.00 a.m.	11/4, IDA, Nacharam, Hyderabad - 500 076.
2008 - 2009	30.09.2009	10.00 a.m	-do-
2009-2010	30.09.2010	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>, 2011 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.

**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 : 29<sup>th</sup> September, 2011.  
Day : Thursday  
Time : 11.00 A.M  
Venue : 11/4, IDA, Nacharam,

Hyderabad – 500 076

### Date of Book Closure:

From 26th September, 2011 to 29th September, 2011 (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).

### 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 as 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, 2011

Sl.No.	Category	No. of shares	% of share holding
1.	Resident Individual	3388800	65.69
2.	Directors	231450	4.49
3.	Relative/Friends of Directors	187900	3.64
4.	Promoters	550000	10.66
5.	Body Corporate	50900	0.99
6.	NRI	399100	7.74
7.	Group Companies	350600	6.80

### Distribution of shareholding as on 31<sup>st</sup> March, 2011

Range (In Rs.)	Total Holders	% Total Holders	Total Holding in Rupees	% of Total Capital
1 - 5000	14842	95.28762	26586000	51.53574
5001 - 10000	567	3.64022	4661000	9.03513
10001 - 20000	109	0.69979	1720000	3.33414
20001 - 30000	16	0.10272	397000	0.76957
30001 - 40000	5	0.03210	183000	0.35474
40001 - 50000	3	0.01926	146000	0.28301
50001 - 100000	9	0.05778	814000	1.57790
100001 and 999999999	25	0.16050	17080500	33.10976
<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 - 1  
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: 3<sup>rd</sup> September, 2011**

Sd/-  
H. Ramesh  
DIRECTOR

Sd/-  
Urvashi Ramesh  
DIRECTOR

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**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 2009-2010.

For TRANS MEDICARE LIMITED

**Place: Hyderabad.**  
**Date: 3<sup>rd</sup> September, 2011**

Sd/-  
HARIDAS RAMESH  
DIRECTOR

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

I, Haridas 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, 2011
2. and all its schedules and notes on accounts, as well as the cash flow statement.
3. 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.
4. 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.
5. 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.
6.
  - 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

Sd/-

Place: Hyderabad.  
Date: 3<sup>rd</sup> September, 2011

HARIDAS RAMESH  
DIRECTOR

**Certificate on Corporate Governance**

To  
The Members  
Trans Medicare Limited  
Hyderabad.

We have examined the compliance of conditions of Corporate Governance by **Trans Medicare Limited** for the year ended 31<sup>st</sup> March, 2011 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

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 as stipulated in the said Clause. 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: 3<sup>rd</sup> September, 2011

Sd/-  
**Syed Meera Mohiddin**  
Practicing Company Secretary  
Membership No.:7813

## 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**

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.

## AUDITOR'S REPORT

The Members of  
**MIS. Trans Medicare Limited**

1. We have audited the attached balance sheet of **MIS. Trans Medicare Limited** as at **31 st March, 20 11** and the Profit and Loss Account and Cash Flow Statement for the year ended annexed thereto. These financial statements are the responsibility of the management of the company. Our responsibility is to express an opinion on the financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes, examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management as well as evaluating the overall presentation of financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors Report) Order 2003 issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
4. Further to our comments in the Annexure referred to above we report that:
  - a. We have 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 the law have been kept by the company so far as appears from our examination of these books.
  - c. The Balance Sheet and the Profit & Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account.
  - d. In our opinion, the balance sheet, profit and loss account and cash flow statement dealt with by this report comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956
  - e. Based on the representation made by all the directors of the company as on 31st March 2011 and taken on record by the Board of Directors of the Company and in accordance with the information and explanations as made available, the directors of the company do not, prima facie have any disqualification as referred to in clause (g) of sub section (1) to section 274 of the Act.





**B. SRINIVASA RAO & CO.,**

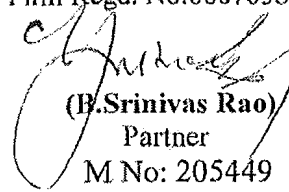
CHARTERED ACCOUNTANTS

f. In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the companies Act, 1956 , in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- i. In the case of Balance Sheet, of the state of affairs of the Company as at 31" March, 2011,
- ii. In the case of Profit and Loss account of the Loss for the year ended on that date, and
- iii. In the case of Cash Flow Statement, of the cash flows for the year ended on that date.

Place: Hyderabad  
Date: 03/09/2011

For **B.Srinivasa Rao & Co.,**  
Chartered Accountants  
Firm Regd. No:008763S

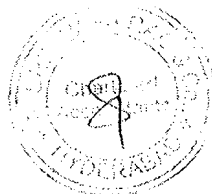
  
(B.Srinivas Rao)  
Partner  
M No: 205449



**ANNEXURE TO THE AUDITORS' REPORT**

**Referred to in paragraph 3 of our report of even date,**

- (i) (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- (b) As informed to us, the fixed assets have been physically verified by the management during the year and in our opinion, the frequency of verification is reasonable having regard to the size of the Company and the nature of its assets and no material discrepancies were noticed on such verification.
- (c) During the year, the Company has not disposed off any part of its fixed assets.
- (ii) The Company has no inventory in the books of account.
- (iii) As per the information furnished, the company has not granted any loans but has taken interest free unsecured loans to an extent of Rs.4.50 Lakhs from companies /directors covered in the register maintained under section 301 of the Companies Act, 1956. No specific schedule of repayment is stipulated for the repayment of the Unsecured loans. The balance outstanding as on 31<sup>st</sup> March, 2011 is 791.13
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business. In our opinion, and according to the information given to us, there is no continuing failure to correct major weaknesses in internal controls.
- (v) According to the information and explanations given to us, there are no transactions that need to be entered into a register in pursuance of Section 301 of the Companies Act, 1956. Accordingly clause 4(v) (b) of the Companies (Auditor's Report) Order, 2003 is not applicable.
- (vi) According to the information and explanations given to us, the Company has not accepted any deposit during the year from public within the meaning of the provisions of Section 58A and 58AA of the Companies Act, 1956 and the rules framed there under. Hence, clause 4 (vi) of the Companies (Auditor's Report) Order, 2003 is not applicable
- (vii) In our opinion and according to the information given to us, the Company has no internal audit system.



**B. SRINIVASA RAO & CO.,**  
CHARTERED ACCOUNTANTS

- (xvi) According to the information and explanations given to us, during the year no term loans were raised.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that there are no funds raised on short-term basis have been used for long-term investment. No long term funds have been used to finance short- term assets.
- (xviii) The Company has not made any preferential allotment of shares during the year.
- (xix) During the year the Company has not issued any debentures and therefore the question of creating security in respect thereof does not arise.
- (xx) The Company has not raised any money by way of public issue during the year
- (xxi) According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the course of our audit.

Place: Hyderabad  
Date: 03/09/2011

**B.Srinivasa Rao & Co.,**  
Chartered Accountants  
Firm.Regd. No: 008763S

*B.Srinivasa Rao*  
Partner  
M.No: 205449



**TRANS MEDICARE LIMITED**  
**BALANCE SHEET AS AT 31ST MARCH, 2011**

PARTICULARS	SCH. NO	As at 31.03.2011 Rs.	As at 31.03.2010 Rs.
<b>I SOURCES OF FUNDS</b>			
<b>SHARE I-HOLDERS FUNDS</b>			
Share Capital	A	50910000	50910000
Reserves & Surplus	B	2355878	2355878
<b>LOANS FUNDS</b>			
Secured Loans	C	170879820	170879820
UnSecured Loans	D	79113366	78658737
		<b>303259064</b>	<b>302804435</b>
<b>II APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS</b>			
Gross Block	E	29666565	29666565
Less : Depreciation		16490843	16490843
<b>NET BLOCK</b>		13175722	13175722
Capital Work in Progress	F	3341287	3341287
<b>INVESTMENTS</b>	G	29500000	29500000
<b>CURRENT ASSETS, LOANS &amp; ADVANCES</b>			
Current Assets, Loans & Advanc	H	17812922	17802938
Less : Current Liabilities	I	7222851	7196455
<b>NET CURRENT ASSETS</b>		10590071	10606483
Misc. Exp. to the extent not written off or Adjusted	J	0	0
Profit & Loss A/c.		246651984	246180943
<b>NOTES ON ACCOUNTS</b>	M	<b>303259064</b>	<b>302804435</b>

Note: The Schedules, accounting policies and notes on accounts form integral part of Balance sheet

As per our report of even date  
For B Srinivasa Rao & Co.,  
Chartered Accountants  
Firm, Regn No: 008763S

B Srinivasa Rao  
Partner  
M.No: 205449



For Trails Medicare Limited

H. Ramesh  
Director

Urvashi Ramesh  
Director

Place :Hyderabad

Date: 03/09/2011

**TRANS MEDICARE LIMITED**  
**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2011**

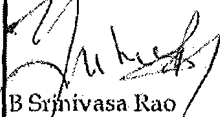
PARTICULARS	SCH. NO	For the year ended 31st March 2011 Rs.	For the year ended 31st March 2010 Rs.
<b>INCOME :</b>			
Other Income		9,370	-
		9370	0
<b>EXPENDITURE</b>			
Administrative Expenses	K	480411	434605
Interest on Secured Loans	L	0	27748048
Depreciation		-	-
Preliminary Expenses W/off		0	0
		480411	28182653
Profit / (Loss) for the Year		(471041)	(28182653)
Add: Profit/ (Loss) b/f previous year		(246180943)	(217998290)
Profit/ (Loss) c/f to Balance Sheet		(246651984)	(246180943)

As per our report of even date

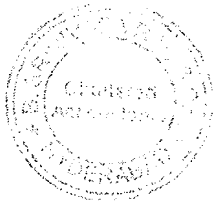
For B Srinivasa Rao & Co.,

Chartered Accountants

Firm Regn No: 008763S

  
B Srinivasa Rao  
Partner

M.No: 205449



For Trans Medicare Limited



H Ramesh  
Director



Urvashi Ramesh  
Director

PLACE:HYDERABAD

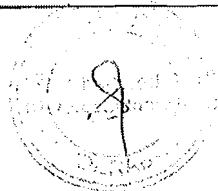
DATE : 03/09/2011

**TRANS MEDICARE LIMITED**

**SCHEDULES FORMING PART OF BALANCE SHEET  
& PROFIT AND LOSS A/c.**

**FOR THE YEAR ENDED 31ST MARCH, 2011**

	As at 31.03.2011 Rs.		As at 31.03.2010 Rs.
<b>SCHEDULE - A</b>			
<i>AUTHORISED SHARE CAPITAL</i>			
5250000 Equity Shares of Rs.10/-	52500000		52500000
<i>ISSUED SHARE CAPITAL</i>			
5227500 Equity Shares of Rs. 10/-	52275000		52275000
<i>SUBSCRIBED SHARE CAPITAL</i>			
5158750 Equity Shares of Rs. 10/-	51587500		51587500
Less:- Calls in arrears	677500		677500
<b>PAID UP CAPITAL</b>	<b>50910000</b>		<b>50910000</b>
<b>SCHEDULE - B</b>			
<i>RESERVES &amp; SURPLUS</i>			
<i>CAPITAL SUBSIDY</i>			
From the Govt.of Maharashtra.	2000000	2000000	
GENERAL RESERVE	355878	355878	
	<b>2355878</b>		<b>2355878</b>
<b>SCHEDULE - C</b>			
<i>SECURED LOANS</i>			
MSFCA/C	132901361	132901361	
Union Bank - Bill Discounting	5665401	5665401	
Union Bank - Cash Credit	32313058	32313058	
	<b>170879820</b>		<b>170879820</b>
<b>SCHEDULE - D</b>			
<i>UNSECURED LOANS</i>			
(From Directors and Inter corporate Borrowings)			
Unsecured Loans	79113366	78658737	
	<b>79113366</b>	<b>78658737</b>	



**TRANS MEDICARE LIMITED**

**STATEMENT OF FIXED ASSETS AND DEPRECIATION**

SL. No.	NAME OF THE ASSET	GROSS BLOCK		DEPRECIATION			NET BLOCK	
		AS AT 01.04.10	GROSS VALUE AS AT 31.03.11	UP TO 01.04.10	FOR THE YEAR	AS AT 31.03.11	AS AT 31.03.11	AS AT 31.03.10
1	LAND	1,991,766	1,991,766	-	-	-	1,991,766	1,991,766
2	VEHICLES	804,603	804,603	703,899	-	703,899	100,704	100,704
3	AIR CONDITIONERS	107,122	107,122	93,261	-	93,261	13,861	13,861
4	FURNITURE & FIXTURES	201,139	201,139	148,859	-	148,859	52,280	52,280
5	LAB EQUIPMENT	214,561	214,561	168,762	-	168,762	45,799	45,799
6	PLANT & MACHINERY	11,976,314	11,976,314	7,981,623	-	7,981,623	3,994,691	3,994,691
7	COMPUTER	289,985	289,985	201,813	-	201,813	88,172	88,172
8	GENERATOR	229,201	229,201	163,819	-	163,819	65,382	65,382
9	FAX MACHINE	94,333	94,333	72,412	-	72,412	21,921	21,921
10	TRANSFORMERS	80,682	80,682	59,481	-	59,481	21,201	21,201
11	BUILDINGS	12,177,661	12,177,661	5,949,571	-	5,949,571	6,228,090	6,228,090
12	ELECTRICALS	1,355,587	1,355,587	868,434	-	868,434	487,153	487,153
13	TELEPHONES	87,528	87,528	52,037	-	52,037	35,491	35,491
14	MISC. FIXED ASSETS	10,885	10,885	7,713	-	7,713	3,172	3,172
15	OFFICE EQUIPMENT	1,990	1,990	1,217	-	1,217	773	773
16	LIBRARY	43,208	43,208	17,942	-	17,942	25,266	25,266
TOTAL		29,666,565	29,666,565	16,490,843	-	16,490,843	13,175,722	13,175,722



TRANS MEDICARE LIMITED				
<b>SECHEDULE - F</b>				
<b><u>CAPITAL WORK IN PROGRESS</u></b>				
Advance - Building Construction		110000		110000
Building Construction		3231287		3231287
		<b>3341287</b>		<b>3341287</b>
<b>SECHEDULE - G</b>				
<b>INVESTMENTS (AT Cost)</b>				
Long Term, Trade (Unquored)				
2950000 Equity Shares of Rs.10 each		29500000		29500000
<b>SCHEDLTLE - H</b>				
<b><u>CURRENT ASSETS, LOANS &amp; ADVANCES</u></b>				
<b>CURRENT ASSETS</b>				
<b>CLOSING STOCKS</b>				
Raw Materials Unit - I	0		0	
Packing Materials	0		0	
Finished Goods Unit - I	0		0	
		0		0
<b>SUNDRY DEBTORS</b>				
<b>(Unsecured considered Good)</b>				
Out Standing Over 6 months	13157182		13157182	
Other Debts	-	13157182	-	13157182
<b>CASH &amp; BANK BALANCES</b>				
Cash in Hand	9432		1091	
Bank of India	10000		10000	
Citi bank	14708		11350	
Federal Bank - Mumbai	24541		24541	
S BI - Hyderabad	11000		11,000	
Federal Bank - Chennai	23448	93129	23448	81430
<b>LOANS &amp; ADVANCES</b>				
Deposits	359942		359942	
Advance to Suppliers	906977		906982	
Prepaid Insurance	0		1710	
Other Advances	3295692	4562611	3295692	4564326
		<b>17812922</b>		<b>17802938</b>
<b>SCHEDLTLE - I</b>				
<b>CURRENT LIABILITIES</b>				
Deposit from Customers		1123140		1123140
Advance against Supplies		2522800		2522800
Liability for expenses Others		704629		678233
creditors for Goods & Services		2872282		2872282
		<b>7222851</b>		<b>7196455</b>





TRANS MEDICARE LIMITED		
<b>SCHEDULE - J</b>		
<b>MISCELLANEOUS EXPENDITURE TO THE EXTENT NOT WRITTEN OFF OR ADJUSTED</b>		
Preliminary expenses.	0	0
Less Written off	0	0
	0	0
<b>SCHEDULE - K</b>		
<b>ADMINISTRATIVE EXPENSES</b>		
Factory Maintenance	131588	
Property Tax	33,948	275514
Security Charges	96,000	80097
Advertisement Charges		0
Insurance Charges	1710	4,660
Listing Fee	59015	
General Exyenses	9,895.00	410
Electricity charges	4,355	30,570
Professional charges	55505	23,000
Audit Fees	35000	19854
Postage & Telegrams	25	0
Rates & Taxes	9250	500
Testing Charges	44120	
	480411	434605
<b>SCHEDULE - L</b>		
<b>FINANCIAL CHARGES(Interest)</b>		
U.B.I. Bill Discounting	0	914615
MSFC	0	21616856
U.B.I. Cash Credit	0	5216577
	0	27748048



**'TRANS MEDICARE LIMITED**  
**CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2011.**

	2010-2011 (Rs.in lacs)	2009-2010 (Rs.in lacs)
<b>CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Net Loss before tax, Int, & extra ordinary items	(4.71)	(281.83)
<b>1 Adjustments for:</b>		
Depreciation	-	
Preliminary & preoperative expenses written off	-	
Unserviceable Stocks W/o		
Operating Profit/(Loss) before working capital changes & extraordinary items	(4.71)	(281.83)
Inventory Written off		
Increase/(Decrease) in trade & other receivables	0.02	(1.00)
Increase/(Decrease) in trade & Trade Payable	0.26	(0.61)
Cash generated from operations	(4.42)	(283.44)
Interest paid	-	277.48
Cash flow before extra ordinary items	-	-
Prior Period Income/Expenses(-)	-	-
Net cash from operating activities	(4.42)	(5.96)
<b>2 Cash flow from investing activities:</b>		
Purchase of fixed assets	-	-
Investments	-	-
Net cash used in investing activities	-	-
<b>3 Cash flow from financial activities:</b>		
Excess provision for Interest/principal written		-
Unsecured Loans	4.55	16.00
Repayment of Secured Loans	-	(10.00)
Net Cash flow from financing activities	4.55	6.00
Net cash increase/decrease in Cash and Cash	0.13	0.05
Cash and cash equivalents at the beginning of the year	0.81	0.76
Cash and cash equivalents at the end of the year	0.94	0.81

For and on behalf of the Board

*H Ramesh*

H Ramesh  
Director

PLACE : HYDERABAD  
DATE : 03-09-2011

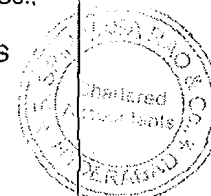
**AUDITORS' CERTIFICATE**

We have examined the above cash flow statement of trans medicare Limited, for the year ended 31st March 2011. The statement has been prepared by the company in accordance with the requirements of clause 32 of the listing agreement executed with the stock exchange and is based on and is in agreement with the corresponding profit & loss account and balance sheet of the company covered by our report of 26th Aug, 2011 to the members of the company.

For B Srinivasa Rao & Co.,  
Chartered Accountants  
Firm Regn No: 008763S

*B Srinivasa Rao*

B Srinivasa Rao  
Partner  
M.No: 205449



PLACE : HYDERABAD  
DATE : 03-09-2011

TRANS MEDICARE LIMITED

Additional Information as required under part IV of Schedule VI  
to the Companies Act, 1956.

Balance Sheet Abstract and Company's General Business Profile

A. Registration Details

Registration No. 9458 State Code 01  
Balance Sheet Date 3/31/2011

B. Capital raised during the year (amount in Rs.'000)

Public Issue	Nil	Rights issue	Nil
Bonus Issue	Nil	Private Placement	Nil
		Share Deposits	NIL

C. Position of Mobilisation and Deployment of funds (amount in Rs.'000)

Total Liabilities	303259.06	Total Assets	303259.06
Sources of Funds		Application of funds	
Paid-up Capital	50910.00	Net fixed assets	16517.01
Deferred Tax Liability	0	Investments	29500.00
Reserves and Surplus	2355.88	Net Current Assets	10590.07
secured Loans	170879.82	Accumulated Loses	246651.98
Unsecured Loans	79113.37	Pre-op. Expenditure	0
Share Deposits	0.00	Misc. Expenditure	0.00

D. Performance of the Company (amount in Rs.'000)

Turnover(Including other income)	9.37
Total Expenditure	480.41
Profit before tax	: (471.04)
Profit after tax	: (471.04)
Earnings per Share in Rs.	-0.09
Dividend Rate.	Nil

E. Generic names of three principal products  
/ services of company (as per monetary terms)  
Item Code No.

F. Generic Names of Three Principal Products / Services of Company (as per monetary terms)  
Item Code No.(ITC Code)

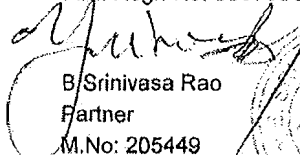
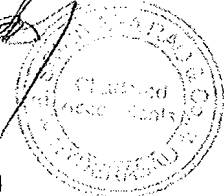
Product Description

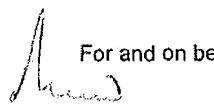
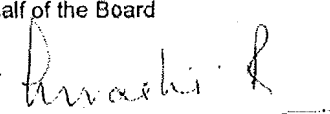
Item Code No.(ITC Code) 290514.02  
Product Description COTRIMOXAZOLE TABLETS

b) Item Code No. 294200.00  
Product Description : PARACETAMOL TABLETS

c) Item Code No. ....  
Product Description SULPHAMETHOXAZOLE

As per our report of even date  
For B Srinivasa Rao & Co.,  
Chartered Accountants  
Firm Regn No: 008763S

  
B/Srinivasa Rao  
Partner  
M.No: 205449  


For and on behalf of the Board  
  
  
H.RAMESH      Urvashi Ramesh  
Director      Director

Place :Hyderabad  
Date : 03-09-2011

## Schedule N

### Notes to Accounts

#### 1) Significant Accounting Policies

- a) The Company follows the Mercantile System of Accounting and recognises the income & expenditure on accrual basis. The accounts are prepared on historical cost basis based on the normally accepted accounting principles as applicable for a going concern. There are no manufacturing operations during the year. However as the management intends to commence the operations, the accounts are prepared on a going concern basis.
  - b) Fixed Assets : Fixed Assets are taken at cost less depreciation provided up to the previous financial year.
  - c) Depreciation : Depreciation was provided up to the previous financial year as per the rates under WDV method stated in Schedule XIV to the Companies Act, 1956. No depreciation was provided during the year as there are no manufacturing operations and assets are not put to use.
  - d) Valuation of Inventories  
Finished goods are valued at cost price or market price whichever is less, and raw material and packing materials are valued at cost.
  - e) Capital Work-in-Progress  
Capital Work-in-Progress includes the expenditure on the unfinished building including advances for capital goods.
  - f) Retirement Benefits  
The Company's contribution to Provident Fund and ESI are charged as expenses. Provision for gratuity is not made there are no eligible employees.
2. The amount of unsecured loans Rs.7,91,13,366/- are from directors and inter corporate borrowings.
  3. The assets at Sholapur unit were seized by Maharashtra State Financial Corporation Ltd, Pune against the secured loan payable to them. However in the absence of written communication to the company about the amount appropriated on seizure of the unit, value of fixed assets is not modified.
  4. The term loan from MSFC is secured by first charge on plant and machinery and other fixed assets located at bulk drug unit, Sholapur. In view of OTS offer from MSFC interest on principal outstanding was not provided for the current year.



10. An amount of Rs.25,22,800/- (US \$58,700.00) was received by the Company in foreign exchange as advance against supply of goods during 1998-99. Since the goods are not supplied the same is shown as advance against supplies.
11. There are no amounts payable to Small Scale Industrial Units for an amount of Rs.1,00,000/-or more during the year.

**CALCULATION OF DEFERRED TAX LIABILITY/ ASSET**

In accordance with the Accounting Standard AS-22 relating to "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India, the company has calculated the net deferred tax asset arising out of timing differences. The net deferred tax asset for the current financial yeas is not adjusted to the Profit and Loss Account in view of the uncertainty of earning taxable income in future.

12. The Company has no reportable segments under AS-17.
13. Related party Transactions:

Name of the Company	Relationship	Nature of transaction	Transaction amount during the year	Amount out standing as on 31.03.2011 (Rs.)
M/s. Trans Gel Industries Limited	Associate	Unsecured Loan	-	69,92,903
M/s. Tectra Exim India Pvt. Ltd.,	Associate	Unsecured Loan		1,04,645
M/s. Transfreight Shipping Services	Associate	Unsecured Loan		2,63,19,1536
M/s. Transfreight Marine Services	Associate	Unsecured Loan		3,44,091
Mr. H. Ramesh	C & MD	Unsecured Loan	-	1,44,65,373
M/s. Amber Décors	Associate	Unsecured Loan	-	39,00,000
M/s. TSS Projects & Industsies Pvt LTd	Associate	Unsecured Loan	4,54,629	2,69,86,818



14. Earning per share :

No. of equity shares at the beginning of the year	51,58,750
No. of equity shares issued during the year	Nil
No. of equity shares out standing to the end of the year	51,58,750
Net profit /(Loss) available for equity share	(4,71,041)
Basic earn / (Loss) per each share	-0.09

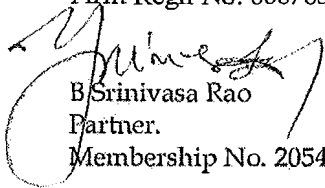
15. The Fiat car purchased at a value of Rs.16,000/- is yet to be transferred in the name of the Company.

16. No provision for income tax is made in the absence of taxable profits.

17. Previous figures are regrouped wherever necessary.

For Schedules 1 to 17 As per our report of even date

For B.Srinivasa Rao & Co.,  
Chartered Accountants  
Firm Regn No: 008763S

  
B Srinivasa Rao  
Partner.  
Membership No. 205449

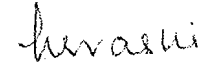


Place: Hyderabad.  
Date: 03/ 09/ 2011

For and on behalf of the Board



H Ramesh  
Director



Urvashi Ramesh  
Director

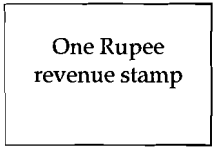
**Proxy Form**

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 Twenty Second Annual General Meeting of the company to be held on Thursday, the 29<sup>th</sup> September 2011 at 11.00 a.m. at 11/4, IDA, Nacharam, Hyderabad - 500 076.

Signed this .....day of .....2011

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.

**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 Twenty Second Annual General Meeting of the company held on Thursday, the 29<sup>th</sup> September 2011 at 11.00 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.