

PRAMADA FINVEST LIMITED

19th ANNUAL REPORT

2010 - 2011

PRAMADA FINVEST LIMITED

BOARD OF DIRECTORS

Sri. S. Ramakrishnam Raju	:	Chairman & Managing Director
Smt. S. Rohini Kumari	:	Director
Sri. S. Nagendra Varma	:	Director
Sri. U Sambasiva Varma	:	Director
Sri. K Radha Krishna	:	Director

BANKERS

AXIS Bank LIMITED
Srinagar Colony, Hyderabad

HDFC Bank
Hyderabad.

AUDITORS

M/s. P MURALI & Co.,
Chartered Accountants,
6-3-655/2/3, Somajiguda
Hyderabad.

REGISTERED OFFICE

Plot No.559, Arora Colony,
Road No.3, Banjara Hills,
Hyderabad – 500 034

SHARE TRANSFER AGENTS

Aarthi Consultants Pvt. Ltd.,
1-2-285, Domalguda,
Hyderabad - 500 029.
Ph: 040 – 27634445
Fax: 040 - 27632184

LISTING AT

Bombay Stock Exchange Limited, Mumbai
The Madras Stock Exchange Limited, Chennai

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting of the Members of M/s.PRAMADA FINVEST LIMITED will be held on Monday, the 12th September, 2011 at 3.00 p.m.at the Registered Office of the company at Plot No.559, Arora Colony, Road No.3, Banjara Hills, Hyderabad – 500 034 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Sri. U. Sambasiva Varma, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Sri. S. Nagendra Varma, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS :

Item No.5 Appointment of Smt. S. Rohini Kumari as a Director of the Company

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

"RESOLVED that Smt S. Rohini Kumari who was appointed by the Board of Directors as an Additional Director of the Company with effect from August 02, 2011 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 260 of the Companies Act, 1956 ("Act") and in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company."

By order of the Board
For PRAMADA FINVEST LIMITED

SD/-

S.RAMAKRISHNAM RAJU
MANAGING DIRECTOR

Place: Hyderabad
Date: 16.08.2011

NOTES:

- a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- b) PROXIES TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.

- c) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF COMPANY SHALL REMAIN CLOSED FROM 08TH SEPTEMBER 2011 TO 12TH SEPTEMBER 2011 (BOTH DAYS INCLUSIVE)
- d). MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO NOTIFY/SEND ANY CHANGE IN THEIR ADDRESS TO THE COMPANY'S SHARE TRANSFER AGENTS, OR TO THE COMPANY AT ITS REGISTERED OFFICE

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

Item No.5

Smt S. Rohini Kumari was co-opted as additional director of the company on the board of the company pursuant to Section 260 of the companies act, 1956 on 02nd August 2011. Smt S. Rohini Kumari holds office of the Director up to the date of this Annual General Meeting. The company has received notice from a member along with required deposit, proposing the candidature of Smt S. Rohini Kumari for the office of Director under the provisions of section 257 of the companies ad, 1956.

Your Directors recommend the resolution for your approval.

None of the Directors except Smt S. Rohini Kumari and Sri.S.Ramakrishnam Raju are concerned or interested in the proposed resolution.

The profile of Director is given under the head "Brief profile of the directors seeking appointment/re-appointment at the AGM."

As required under the Listing Agreement, the particulars of Directors who are proposed to be appointed/re-appointed are given below:

Name	Sri. U. Sambasiva Varma
Age	36
Qualifications	B.Sc
Experience	Over 9 years Experience in administration
Other Directorships	Vega Entertainment Private Limited Blue Bird Capital Markets Limited

Name	Sri. S. Nagendra Varma
Age	37
Qualifications	B.A
Experience	10 years Experience in Management and Administration
Other Directorships	Blue Bird Capital Markets Limited

Name	Smt S. Rohini Kumari
Age	55
Qualifications	Graduation
Experience	Related experience
Other Directorships	Nil

DIRECTORS' REPORT

To
The Members of
M/s. PRAMADA FINVEST LIMITED

Your Directors have pleasure in presenting the 19th Annual Report together with the Audited Accounts of the Company for the year ended 31st March 2011.

FINANCIAL RESULTS

Particulars	(Rs. Lakhs)	
	Year ended 31.03.2011 (Current year)	Year ended 31.03.2010 (Previous year)
Gross Income from operations	7.41	6.38
Profit before Tax	2.39	1.93
Profit after Tax	2.46	2.00

FINANCIAL PERFORMANCE OF THE COMPANY

The Company has seen an upward trend in terms of turnover as well as profit. The turnover in the current year was at Rs 7.41 lakhs over the previous year which was at Rs 6.38 lakhs. The profit for the current year is also highly motivating at a growth of Rs. 2.46 lakhs compared to previous year profits of Rs 2.00 lakhs. The management has taken necessary steps to revive the business of the company.

CORPORATE GOVERNANCE

In order to bring more transparency in the conduct of business, the Stock Exchanges have amended the listing agreement incorporating the code of corporate governance to listed companies. Your Company has always been committed to the best practices in the governance of its affairs. Your company had taken steps and complied with most of the recommendations during the year. For the year under review, the Compliance Report is provided in the Corporate Governance section in this Report. The Auditors' Certificate on compliance with the mandatory requirements of Corporate Governance is given in "Annexure "A" to this Report."

ADDITIONAL INFORMATION AS REQUIRED U/S 217(1)(e) OF THE COMPANIES ACT, 1956

- (a) Conservation of Energy: The Company is monitoring the consumption of energy and is identifying measures for conservation of energy.
- (b) (i) Technology Absorption, adaptation and innovation:- No technology either indigenous or Foreign is involved.
- (ii) Research and Development (R & D): No research and Development has been carried out.
- (c) Foreign exchange earnings : NIL
- Foreign exchange out go: NIL

PARTICULARS OF EMPLOYEES

In pursuance of the provisions of section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Amendment Rules 2011, the Directors are to report that no employee was in receipt of remuneration of Rs.60,00,000/- or more per annum or Rs.5,00,000/- or more per month where employed for a part of the year.

DIRECTORS:

1. Sri. U. Sambasiva Varma and Sri. S. Nagendra Varma retire by rotation at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.
2. Sri. S Suryanarayana Raju, Sri. S V G Krishnam Raju, Sri.C.Lokesh and Sri M. Kamal Kishore, directors of the Company Resigned from the Board w.e.f 02/08/2011.
3. Sayyaparaju Rohini Kumari joined the Board as Director w.e.f 02/08/2011.

STATUTORY AUDITORS

M/s. P. Murali & Co., Chartered Accountants, Statutory Auditors of the Company retire at the conclusion of the ensuing Annual General Meeting and being eligible, offer themselves for reappointment

M/s. P.Murali & Co., Chartered Accountants have furnished a certificate of their eligibility u/s 224(1B) of the Companies Act, 1956. The Board recommended to the members to reappoint the auditors and authorize the Board of Directors of the Company to fix their remuneration

DIRECTORS' RESPONSIBILITY STATEMENT

As required under Section 217(2AA) of the Companies Act, 1956 your Directors confirm that:

- i) In the preparation of the Annual Accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and/ of the Profit or Loss of the company for that period;
- iii) the Directors had 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) The Directors had prepared the annual accounts on a going concern basis.

STATEMENT PURSUANT TO LISTING AGREEMENT

The company's Equity shares are listed at

1. The Bombay Stock Exchange Limited, Mumbai
2. The Madras Stock Exchange Limited, Chennai

The Company has paid the Annual Listing Fees to Stock Exchange up to 2011-12 and Company has made application to BSE for revocation of suspension of its shares at BSE.

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT:

Pursuant to Clause 49 of the Listing Agreement, a Management Analysis Report is given below:

A. INDUSTRY BACKGROUND

The finance sector is doing well in India and World Wide. The interest rates are coming down. The company has thought that it is the right time to involve in the activities of the present trend and its connected areas of the business opportunities.

B. INDUSTRY OUTLOOK

As the Market conditions are very favorable now onwards for the finance business, the company has thought that it is the right time to involve in the activities of the present trend and its connected areas of the business opportunities. The company has inducted into the Board the well-experienced people. The company can meet the challenges in the coming years of connected business activities.

C. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Internal control systems are aimed at promoting operational efficiencies while stressing adherences to policies. The systems are designed with adequate internal controls commensurate size and nature of operations. Transactions are executed in accordance with the company's policies. Assets are safeguarded and deployed in accordance with the Company's Policies.

During the year under review, an Audit Committee consisting of Three Independent and Non-Executive Directors was constituted. The committee is empowered by the Board with the authority to investigate any matters relating to the internal control system. The committee also reviews the quarterly, half-yearly and annual financial statements before they are submitted to the Board and ensure compliance of internal control systems.

D. MATERIAL DEVELOPMENTS IN HUMAN RESOURCES/INDUSTRIAL RELATIONS

During the year there are no material developments in Human Resources as well as Industrial Relations.

PERSONNEL

The relations between the management and the staff were very cordial throughout this year. Your Directors take this opportunity to record their appreciation for the Co-operation and loyal services rendered by the employees

FIXED DEPOSITS

The company has not accepted any public deposits and, as such no amount on account of principal or interest on public deposits was outstanding on the date of the Balance Sheet.

ACKNOWLEDGEMENTS

The Directors thank the company's customers, vendors, investors, business associates, bankers and other agencies for their support to the company.

We wish to place on record our appreciation for the untiring efforts and contributions made by the employees at all levels to ensure that the company continues to grow and excel.

for and on behalf of the Board
PRAMADA FINAVEST LIMITED

SD/-

**S.RAMAKRISHNAM RAJU
MANAGING DIRECTOR**

SD/-

**Smt. S. Rohini Kumari
DIRECTOR**

PLACE: HYDERABAD
DATE: 16-08-2011

**ANNEXURE – “A” TO DIRECTORS’ REPORT- CORPORATE GOVERNANCE
(Pursuant to Clause 49 of the Listing Agreement)**

1. Company’s Philosophy on code of governance:

The company believes that strong corporate governance is indispensable for healthy business growth and to be resilient in a vibrant capital market and is an important instrument of investor protection. The Company’s activities are carried out in accordance with good corporate practices and the Company is constantly striving to better them and adopt the best practices. It is firmly believed that good governance practices would ensure efficient conduct of the affairs of the Company and help the Company achieve its goal of maximizing value for all its stakeholders. The company stands by transparency in all its dealings and strict regulatory compliance.

The Company is in compliance with the requirements of the revised guidelines on corporate governance stipulated under clause 49 of the Listing Agreements with the Stock Exchanges. With the adoption of whistle blower policy the company has moved further in its pursuit of excellence in corporate governance

2. Board of Directors

- a). The Company has 5 Directors comprising of a Promoter and Executive Chairman & Managing Director, 2 are Promoter and Executive Directors and 3 are Non-Executive and Independent Directors. The composition of the Board is in conformity with Clause 49 of the Listing Agreements entered into with the Stock Exchanges and meets the stipulated requirements
- b) None of the Directors on the Board is a Member of more than 10 committees or Chairman of more than 5 companies across all the Companies in which he is a Director. The Directors have made necessary disclosures regarding Committee positions in other public companies as on March 31, 2011.
- c). The names and categories of the Directors on the Board, their attendance at Board Meetings held during the year and the number of Directorships and Committee Chairmanships / Memberships held by them in other companies is given below. Other Directorships do not include alternate directorships, directorships of private limited companies, Section 25 companies and of companies incorporated outside India. Chairmanship / Membership of Board Committees include only Audit and Shareholders / Investors Grievance Committees.

Name of the Director	Category (Promoter/ Executive/ Non-	Designation	Relationship with other Directors	Number of memberships in Board of other Public	+ Associated with other committees of Public Limited Company
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	Executive)		Limited Company	Member	Chairman	
Mr.S.Ramakrishnam Raju	Promoter and Executive	Chairman & Managing Director	None	Nil	None	None
*Mr.S Suryanarayana Raju	Promoter and Executive	Director	Son of S.V.G Krishnam Raju	Nil	None	None
*Mr.S V G Krishnam Raju	Promoter and Executive	Director	Father of .S Suryanarayan a Raju	Nil	None	None
Mr.S.Nagendra Varma	Independent and Non-Executive Director	Director	None	1	None	None
Mr.U Sambasiva Varma	Independent and Non-Executive Director	Director	None	1	None	None
Mr. K Radha Krishna	Independent and Non-Executive Director	Director	None	Nil	None	None
*Mr.C.Loskesh	Independent and Non-Executive Director	Director	None	1	1	None
*Mr.M.Kamal Kishore	Independent and Non-Executive Director	Director	None	1	1	None
**Sayyaparaju Rohini Kumari	Promoter	Director	Wife of S.Ramakrishnam Raju	Nil	None	None

*Resigned from the Board w.e.f. 02/08/2011.

** Joined the Board w.e.f 02/08/2011.

+ Information required of those companies which need to give report on corporate governance.

d). Five Board Meetings were held during the year and the gap between two meetings did not exceed four months. The dates on which the Board Meetings were held are as follows:

The dates on which the meetings were held i.e. 30-04-2010, 30-07-2010, 02-09-2010, 29-10-2010, and 28-01-2011.

Number of Board meetings held and attendance of the Directors during the Financial Year 2010-2011:

Name of the Director	No. of Meetings held	No. meetings attended	Presence at AGM
Mr.S.Ramakrishnam Raju	5	5	Yes
*Mr.S Suryanarayana Raju	5	5	Yes
*Dr.S V G Krishnam Raju	5	5	Yes
Mr. S.Nagendra Varma	5	5	Yes
Mr.U Sambasiva Varma	5	4	Yes
Mr. K Radha Krishna	5	4	Yes
*Mr.C.Loskesh	5	4	No
*Mr.M.Kamal Kishore	5	4	No

**Sayyaparaju Rohini Kumari	5	Nil	No
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*Resigned from the Board w.e.f. 02/08/2011.

** Joined the Board w.e.f 02/08/2011

- e). None of the Non-Executive Directors have any material pecuniary relationship or transactions with the Company
- f). During the year, information as mentioned in Annexure1A to Clause 49 of the Listing Agreements has been placed before the Board for its consideration

3. AUDIT COMMITTEE:

- I). The Audit Committee of the Company is constituted in line with the provisions of Clause 49 of the Listing Agreements with the Stock Exchanges read with Section 292A of the Companies Act, 1956.
- II) The terms of reference of the Audit Committee include a review of;
 - a. Overview of the Company's financial reporting process and disclosure of its financial information to ensure that the financial statements reflect a true and fair position and that sufficient and credible information is disclosed.
 - b. Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.
 - c. Discussion with external auditors before the audit commences, of the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
 - d. Reviewing the financial statements and draft audit report including quarterly / half yearly financial information.
 - e. Reviewing with management the annual financial statements before submission to the Board, focusing on:
 - i). Any changes in accounting policies and practices;
 - ii). Qualification in draft audit report;
 - iii). Significant adjustments arising out of audit;
 - iv). The going concern concept;
 - v). Compliance with accounting standards;
 - vi). Compliance with stock exchange and legal requirements concerning financial statements;
 - vii). Any related party transactions
 - f. Reviewing the company's financial and risk management's policies.
 - g. Disclosure of contingent liabilities.
 - h. Reviewing with management, external and internal auditors, the adequacy of internal control systems.
 - i. Reviewing the adequacy of internal audit function, including the audit character, the structure of the internal audit department, approval of the audit plan and its

execution, staffing and seniority of the official heading the department, reporting structure, coverage and frequency of internal audit.

- j. Discussion with internal auditors of any significant findings and follow-up thereon.
 - k. Reviewing the findings of any internal investigations by the internal auditors into the matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
 - l. Looking into the reasons for substantial defaults in payments to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
 - m. Reviewing compliances as regards the Company's Whistle Blower Policy.
- III) The previous Annual General Meeting of the Company was held on 30th September 2010 and Sri. S Nagendra Varma, Chairman of the Audit Committee, attended previous AGM
- IV) The composition of the Audit Committee and the attendance of each member of the Audit Committee are given below:

S.No	Name of the Director	Chairman/Director	Nature of Directorship
1	Sri. S Nagendra Varma	Chairman	Independent and Non-Executive Director
2	Sri. U Sambasiva Varma	Member	Independent and Non-Executive Director
3	Sri. K Radha Krishna	Member	Independent and Non-Executive Director

- V). Five Audit Committee meetings were held during the year. The dates on which the said meetings were held are as follows: 30-04-2010, 30-07-2010, 02-09-2010 29-10-2010 and 28-01- 2011.

The necessary quorum was present at all the meetings Attendance during the year 2010-11:

Name	Number of meetings held during the year	Number of meetings attended during the year
Sri. S Nagendra Vama	5	5
Sri. U Sambasiva Varma	5	5
Sri. K Radha Krishna	5	5

4. Remuneration Committee

The company has constituted the Remuneration Committee with three independent non-executive directors for fixing the remuneration package of the Chairman & Managing Director and other Directors of the company. However, the remuneration package decided by the Remuneration Committee shall be subject to the consent of the Board of Directors and the approval of the Shareholders in the general meeting.

The Constitution of the Remuneration Committee is as follows:

Name of the Director	Chairman/Member
Sri. S Nagendra Vama	Chairman
Sri. U Sambasiva Vama	Member
Sri. K Radha Krishna	Member

Details of remuneration to the directors for the Year:

To maintain the liquidity, the company has not paid any remuneration for the year 2010-2011 to any Directors. No sitting fee was paid to any directors.

5. SHARE HOLDERS /INVESTORS GRIEVANCE COMMITTEE:

The Committee oversees share transfers and monitors investor grievances. To look after the redresses of shareholders and investors complaints like – transfer of shares, non – receipt of balance Sheet, non-receipt of declared dividends etc.,

The Committee consists of the following Independent & Non Executive Directors::

Name of the Director	Nature of directorship	Status
Sri U Sambasiva Varma	Independent & Non Executive Director	Chairman
Sri S Nagendra Varma	Independent & Non Executive Director	Member
Sri K Radha Krishna	Independent & Non Executive Director	Member

Sri. S Ramakrishnam Raju

Compliance Officer

The total No. of Complaints received and complied during the year were: NIL.

The Complaints had been attended to within seven days from the date of receipt of the complaint, as communicated by our Registers and Share Transfer Agents M/s. Aarthi Consultants Private Limited.

The outstanding complaints as on 31st March 2011 were: NIL

6. DETAILS OF ANNUAL GENERAL MEETINGS: Location and time of the last Three AGMs.

AGM	YEAR	VENUE	DATE	TIME
18 th	2009-2010	Plot No.559,Arora Colony ,Road No.3, Banjara Hills, HYDERABAD - 500 034	30.09.2010	3.00 p.m
17 th	2008-2009	Plot No.559,Arora Colony ,Road No.3, Banjara Hills, HYDERABAD - 500 034	30.09.2009	3.00 p.m
16 th	2007-2008	Plot No.559,Arora Colony ,Road No.3, Banjara Hills, HYDERABAD - 500 034	30.09.2008	2.00 p.m
Postal Ballot:				
No Business item has been transacted through postal ballot last year.				

7. DISCLOSURES

A. Disclosure on materially significant related party transactions i.e. transactions of the company of material nature with its promoters, the directors or the management, their subsidiaries or relatives, etc., that may have potential conflict with the interests of the company at large.

None

- B. Details of non-compliance by the company, penalties, strictures imposed on the company by stock Exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

None

8. NOTES ON DIRECTORS APPOINTMENT/RE-APPOINTMENT:

Relevant details forms part of the explanatory statement to the notice of the Annual General Meeting/Director's Report.

9. MEANS OF COMMUNICATIONS:

As per the listing requirements, the company publishes periodical financial results in leading English and regional newspapers information.

10. MANAGEMENT DISCUSSIONS AND ANALYSIS

The Management Discussion and Analysis (MD& A) is being forms part of the annual report

11. GENERAL SHARE HOLDER INFORMATION:

(I) Annual General Meeting	
Date	12 th September, 2011
Time	3.00 P.M.
Venue	Plot No.559,Arora Colony ,Road No.3, Banjara Hills, HYDERABAD - 500 034

(ii) Financial Calendar 1st April to 31st March And the financial reporting will be as follows:	
Quarter ending June, 30, 2011	On or before 14 August 2011
Quarter ending September 30, 2011	On or before 14 November 2011
Quarter ending December 31, 2011	On or before 14 February 2012
Quarter ending March 31, 2012	On or before 15 May 2012
Annual General Meeting for FY ended 31 st March, 2011	Before end of September, 2012
(III) Date of Book Closure	08 th September 2011 to 12 th September 2011
(IV) Dividend payment date	If, declared will be paid within the stipulated time as per the Act.
(V) Listing on Stock Exchanges	1. Madras Stock Exchange Limited 2. The Bombay Stock Exchange Limited.
(VI) Stock Code	PHYSICAL
The Bombay Stock Exchange Limited.	531293
The Madras Stock Exchange	--
Dematerialization of Securities	Nil

(VII) Market Price Data: High, Low during each Month in last Financial Year	During the financial year the shares of the company were not traded. Hence monthly data could not be provided.
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(VIII) Stock Performance in Comparison to Broad-based indices such as BSE Sensex, CRISIL Index, BZX 200, Nifty etc..	During the financial year the shares of the company were not traded. Hence performance comparison could not be provided.
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(IX) Registrar & Transfer Agent	M/s. Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad – 500 029. Ph: 040-2763 8111; 040-2763 4445 Fax: 040-2763 2184 Website: www.aathiconsultants.com Email: info@aathiconsultants.com
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(X) Share Transfer System Documents will be accepted at	M/s. Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad – 500 029. Ph: 040-2763 8111; 040-2763 4445 Fax: 040-2763 2184 Website: www.aathiconsultants.com Email: info@aathiconsultants.com
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The Shares of the Company are in physical form, the transfer documents can be lodged with M/s. Aarthi Consultants Private Limited at above-mentioned address.

The Transfer of shares in physical form is normally processed within 10-12 days from the date of receipt if the documents are complete in all respects. The Share Transfer Committee severally empowers to approve the transfers.

XI) (a) Distribution of Shareholding as on 31-03-2011

SLNO	CATEGORY	HOLDERS	HOLDER PER	AMOUNT	AMOUNT PER
1	1 - 5000	923	57	3602000	7.18
2	5001 - 10000	252	16	2421000	4.83
3	10001 - 20000	62	4	965000	1.92
4	20001 - 30000	122	8	3077000	6.13
5	30001 - 40000	21	1	794000	1.58
6	40001 - 50000	73	5	3549000	7.07
7	50001 - 100000	73	5	6441000	12.84
8	100001 & Above	88	5	29314000	58.44
	TOTAL :	1614	100	50163000	100

XII) According to categories of shareholders as at 31st March 2011

Comment [:

(XI) (b) Distribution of Shareholding as on 31-03-2011			
	CATEGORY	No. of Shares held	%of shareholding
(A)	Shareholding of Promoter and Promoter Group:		
(1)	Indian		
a.	Individuals/Hindu Undivided Family	2293500	45.72
b.	Central Government/State Government	0.00	0.00
c.	Bodies Corporate	0.00	0.00
d.	Financial Institutions / Banks	0.00	0.00
	Others:	0.00	0.00
e.	Mutual funds	0.00	0.00
f.	Trusts	0.00	0.00
	Sub-Total (A)(1)	2293500	45.72
(2)	Foreign		
a.	Individuals (Non- Residents Individuals / Foreign Individuals)	600000	11.96
b.	Bodies Corporate	0.00	0.00
c.	Institutions	0.00	0.00
	Others:	0.00	0.00
d.	Overseas Corporate Bodies	0.00	0.00
	Sub-Total (A)(2)	600000	11.96
	Total Shareholding of Promoter and Promoter Group A = (A)(1)+ (A)(2)	2893500	57.68
(B)	Public Shareholding		
(1)	Institutions	0.00	0.00
a.	Mutual funds / UTI	0.00	0.00
b.	Financial Institutions / Banks	0.00	0.00
c.	Central Government/State Government	0.00	0.00
d.	Venture Capital Funds	0.00	0.00
e.	Insurance Companies	0.00	0.00
f.	Foreign Institutional Investors	0.00	0.00
g.	Foreign Venture Capital Investors	0.00	0.00
	Others:	0.00	0.00
h.	Foreign Companies	0.00	0.00
	Sub-Total (B)(1)	0.00	0.00
(2)	Non- Institutions		
a.	Bodies Corporate	23900	0.48
b.	Individuals		
	i). Individual Shareholders holding Nominal Share Capital upto Rs. 1 Lakh	1105200	22.03
	ii). Individual Shareholders holding Nominal Share Capital in excess of Rs. 1 Lakh	993700	19.81
	Others:		
c.	Non- Residents Individuals	0.00	0.00
d.	Overseas Corporate Bodies	0.00	0.00

e.	Trusts	0.00	0.00
f.	Employees	0.00	0.00
g.	Clearing Members	0.00	0.00
	Sub-Total (B)(2)	2122800	42.32
	Total Public Shareholding B = (B)(1) + (B)(2)	2122800	42.32
	TOTAL (A+B)	5016300	100.00
(C)	Shares held by Custodians and against Depositories Receipts have been issued		
	GRAND TOTAL (A+B+C)	5016300	100.00

Note: Total Foreign Holding is 600000 Shares i.e., 11.96%

(XII) Dematerialization of shares & liquidity

The Company has entered into tripartite agreement with RTA and NSDL, CDSL. The company has yet to get connectivity. Hence, the members are advised to approach for Demat after getting connectivity.

(XIII) Outstanding GDRs/ADRs/Warrants or any Convertible instruments, conversion date and likely impact on equity.

The Company has not issued any GDRs./ADRs/ Warrants or any convertible instruments.

(XIV) Plant Locations

Not Applicable

(XV) Address for Correspondence

Plot No.559, Arora Colony, Road No.3,
Banjara Hills , Hyderabad – 500 034

BY ORDER OF THE BOARD OF DIRECTORS
for PRAMADA FINAVEST LIMITED

SD/-

S.RAMAKRISHNAM RAJU
MANAGING DIRECTOR

SD/-

Smt. S. Rohini Kumari
DIRECTOR

PLACE: HYDERABAD

DATE: 16-08-2011

**DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR
MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT**

I, Sri. S. Ramakrishnam Raju , Managing Director of M/s Pramada Finvest Limited hereby declare that all the Board members and Senior managerial personnel have affirmed for the year ended 31 March 2011 compliance with the code of conduct of the company laid down for them.

SD/-
S. RAMAKRISHNAM RAJU

Managing Director

Hyderabad
16-08-2011.

CERTIFICATE BY THE CHIEF EXECUTIVE OFFICER (CEO) AND CHIEF

FINANCIAL OFFICER (CFO)

I, Sri. S. Ramakrishnam Raju ,Managing Director M/s Pramada Finvest Limited certify:

1. That we have reviewed the financial statements and the cash flow statement for the year ended 31 March 2011 and to the best of our knowledge and belief;
 - These statements do not contain any materially untrue statement nor omit any material fact nor contain statements that might be misleading, and
 - These statements present a true and fair view of the company's affair and are in compliance with the existing accounting standards, applicable laws and regulations.
2. That there are, 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;
3. That we accept responsibility for establishing and maintaining internal controls, we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the audit committee, deficiencies in the design or the operation of internal controls, if any, of which we are aware and the steps that we have taken or propose to take and rectify the identified deficiencies and;
4. That we have informed the auditors and the audit committee of:
 - a) Significant changes in the internal control during the year,
 - b) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - c) Instances of significant fraud of which we have become aware and the involvement of an employee having a significant role in the company's internal control system.

SD/-

S. RAMAKRISHNAM RAJU
Managing Director

Hyderabad
16-08-2011.

COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members,
PRAMADA FINVEST LIMITED
Hyderabad

We have reviewed the records concerning the Company's compliance of the conditions of Corporate Governance as stipulated in clause 49 of the Listing Agreement into by the company with the Stock Exchanges for the financial year ended on March 31, 2011.

The compliance of the conditions of corporate governance is the responsibility of the management. Our review 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 an opinion on the financial statements of the company.

We have conducted our review on the basis of the relevant records and documents maintained by the company and furnished to us the examination and the information and explanations given to us by the company,

Based on such a review, and to the best of our information and according to the explanation given to us, in our opinion, the company has complied with the conditions of Corporate Governance as stipulated in the clause 49 of the Listing Agreement of the Stock exchanges.

We further state that such compliance is neither an assurance as to the future viability of the company nor to the efficiency with which the management has conducted the affairs of the company.

For P. MURALI & CO.,
CHARTERED ACCOUNTANTS

PLACE: HYDERABAD
Date : 16-08-2011

SD/-
P.MURALI MOHANA RAO
PARTNER.

AUDITORS' REPORT

To
The Members,
PRAMADA FINVEST LIMITED

We have audited the attached Balance Sheet of PRAMADA FINVEST LIMITED as at 31st March , 2011 and also the Profit & Loss Account for the period ended on the date annexed thereto. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.

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 statement. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall statement presentation. We believe that our audit provides a reasonable basis of our opinion .

As required by the Companies (Auditor's Report) order 2003 and as amended by the Companies (Auditor's Report)(Amendment) Order 2004, issued by the Central Government of India in terms of the 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.

Further to our comments in the Annexure referred to above, we report that:

- (i) 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 ;
- (ii) In our opinion, proper books of account as required by law have been kept by the company so far as appears from our examination of those books ;
- (iii) The Balance Sheet & Profit & Loss Account dealt with by this report are in agreement with the books of account ;
- (iv) In our opinion, the Balance Sheet & Profit & Loss Account dealt with by this report comply with the Accounting standards referred to in sub-section (3C) of Section 211 of Companies Act, 1956 ;
- (v) On the basis of written representations received from the Directors, as on 31st March , 2011 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March , 2011 from being appointed Director in terms of clause(g) of sub-section(1) of section 274 of the Companies Act, 1956 ;
- (vi) In our opinion and to the best of our information and according to the explanations given to us, the 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 ;

(a) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March , 2011;

And

(b) In the case of the Profit & Loss Account, of the Profit for the period ended on that date;

For P.MURALI & CO.,
CHARTERED ACCOUNTANTS

Sd/-

PLACE : HYDERABAD
DATE : 16/08/2011

PARTNER
FRN:007257S

ANNEXURE TO THE AUDITORS' REPORT

- I. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of Fixed Assets.
- (b) As explained to us , the fixed assets have been physically verified by the management at reasonable intervals and no material discrepancies between the book records and the physical inventory have been noticed on such verification.
- (c) The Company has not disposed off substantial part of the Fixed Assets during the year.
- II. The Company has no Inventory. Hence this clause is not applicable.
- III. (a) The Company has not granted any loans, secured or unsecured to Companies, Firms or other Parties covered in the register maintained U/s.301 of the Companies Act, 1956.
- (b) As the Company has not granted any loans ,the clause of whether the rate of interest & other terms and conditions on which loans have been granted to parties listed in the register maintained under section 301 is prejudicial to the interest of company, is not applicable.
- (c) As no loans are granted by company, the clause of receipt of interest & principal amount from parties , is not applicable to the company.
- (d) No loans have been granted to Companies,Firms & other parties listed in the register U/s.301 of the Companies Act, 1956 , hence overdue amount of more than rupees one lac does not arise and the clause is not applicable.
- (e) The Company has not taken any loans, secured or unsecured from Companies, Firms or other Parties covered in the register maintained U/s.301 of the Companies Act. 1956.
- (f) As the Company has not taken any loans ,the clause of whether the rate of interest & other terms and conditions on which loans have been taken from parties listed in the register maintained under section 301 is prejudicial to the interest of company, is not applicable.
- (g) As no loans are taken by the company, the clause of repayment of interest & principal amount to parties , is not applicable to the company.
- IV. In our opinion and according to the information and explanations given to us, there are generally adequate internal control systems commensurate with the size of the company and the nature of its business with regard to purchase of fixed assets and for sale of goods and services. There is no continuing failure by the company to correct any major weaknesses in internal control.
- V. (a) In our opinion and according to the information and explanation given to us , since no contracts or arrangements referred to in section 301 of the Companies Act, 1956 have been made by the company in respect of any party in the financial year, the entry in the register U/s.301 of the Companies Act, 1956 does not arise.
- (b) According to the information and explanations given to us, as no such contracts or arrangements made by the company , the applicability of the clause of charging the reasonable price having regard to the prevailing market prices at the relevant time does not arise.

- VI.** The Company has not accepted any deposits from the public and hence the applicability of the clause of directives issued by the Reserve Bank of India and provisions of section 58A,58AA or any other relevant provisions of the Act and the rules framed there under does not arise. As per information and explanations given to us the order from the Company Law Board or National Company Law Tribunal or Reserve Bank of India or any Court or any other Tribunal has not been received by the Company.
- VII.** In our opinion, the company is having internal audit system, commensurate with its size and nature of its business.
- VIII.** In respect of the Company, the Central Government has not prescribed maintenance of cost records under clause (d) of sub-section(1) of section 209 of the Companies Act, 1956.
- IX.** a) The Company is regular in depositing statutory dues including Income Tax,Cess and any other statutory dues with the appropriate authorities and at the last of the financial year there were no amounts outstanding which were due for more than 6 months from the date they became payable.
- b) According to the information and explanations given to us, no undisputed amounts are payable in respect of Income Tax,Cess and any other statutory dues as at the end of the period, for a period more than six months from the date they became payable.
- X.** The Company has been registered for a period of not less than 5 years, and its accumulated losses at the end of the financial year is more than fifty percent of its net worth and the company has not incurred cash losses in this financial year and in the immediately preceding financial year.
- XI.** According to information and explanations given to us, the Company has not taken any loans from Banks or Financial Institutions. Hence this clause of repayment of dues to financial Institutions or banks or debenture holders and the defaulted payment therein is not applicable to the Company.
- XII.** According to the information and explanations given to us, the Company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures and other securities and hence the applicability of the clause regarding maintenance of adequate documents in respect of loans does not arise.
- XIII.** This clause is not applicable to this Company as the Company is not covered by the provisions of special statute applicable to Chit Fund in respect of Nidhi/Mutual Benefit Fund/Societies.
- XIV.** According to the information and explanations given to us, the company is not dealing or trading in shares, securities,Debentures and other investments and hence the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order 2003, are not applicable to the Company.
- XV.** According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from Banks or Financial Institutions, and hence the applicability of this clause regarding terms and conditions which are prejudicial to the interest of the company does not arise.
- XVI.** According to the information and explanations given to us, the company has not obtained any Term Loans, hence this clause is not applicable.
- XVII** According to the information and explanations given to us, no funds are raised by the Company on short-term basis. Hence the clause of short term funds being used for long-term investment does not arise.

- XVIII.** According to the information and explanations given to us, the Company has not made any preferential allotment of Shares to parties and Companies covered in the Register maintained under section 301 of the Companies Act, 1956 and hence the applicability of the clause regarding the price at which shares have been issued and whether the same is prejudicial to the interest of the Company does not arise.
- XIX.** According to the information and explanations given to us, the company does not have any debentures and hence the applicability of the clause regarding the creation of security or charge in respect of debentures issued does not arise.
- XX.** According to information and explanations given to us, the company has not raised money by way of public issues during the year, hence the clause regarding the disclosure by the management on the end use of money raised by Public Issue is not applicable.
- XXI.** According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year under audit.

For P.MURALI & CO.,
CHARTERED ACCOUNTANTS

Sd/-

PLACE : HYDERABAD

DATE : 16/08/2011

PARTNER

FRN:007257S

PRAMADA FINVEST LIMITED

BALANCE SHEET AS AT 31st MARCH, 2011

PARTICULARS	SCHEDULE NO.	AS AT	AS AT
		31-03-2011 (Rupees)	31-03-2010 (Rupees)
I SOURCES OF FUNDS			
1. SHAREHOLDERS' FUNDS			
a. Capital	1	50163000	50163000
b. Share Application Money		2250000	2250000
TOTAL		<u>52413000</u>	<u>52413000</u>
II APPLICATION OF FUNDS			
1. FIXED ASSETS			
a. Gross Block	2	966492	966492
b. Less Depreciation		847494	801254
c. Net Block		118998	165238
2. INVESTMENTS	3	800500	800500
3. CURRENT ASSETS LOANS & ADVANCES	4	15003077	14729105
LESS : CURRENT LIABILITIES & PROVISIONS	5	16030	27060
NET CURRENT ASSETS		14987047	14702045
4. DEFERRED TAX ASSET		95197	87798
5. PROFIT & LOSS ACCOUNT		36411258	36657420
TOTAL		<u>52413000</u>	<u>52413000</u>
NOTES TO ACCOUNTS	8	-	-
AS PER OUR REPORT OF EVEN DATE for P. MURALI & CO., CHARTERED ACCOUNTANTS		For And on Behalf of The Board of Directors PRAMADA FINVEST LIMITED	
SD/- P.MURALI MOHANA RAO PARTNER		SD/- S. RAMAKRISHNAM RAJU MANAGING DIRECTOR	
PLACE: HYDERABAD DATE : 16-08-2011		SD/- S. ROHINI KUMARI DIRECTOR	

PRAMADA FINVEST LIMITED

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2011

PARTICULARS		SCHEDULE NO.	ENDING 31-03-2011 (Rupees)	ENDING 31-03-2010 (Rupees)
1	INCOME			
	Income		741910	637700
	TOTAL		<u>741910</u>	<u>637700</u>
2	EXPENDITURE			
	Employees Remuneration & Benefits	6	156000	156000
	Administrative & Other Expenses	7	300907	242983
	Depreciation	2	46240	46240
	TOTAL		<u>503147</u>	<u>445223</u>
3	PROFIT / (LOSS) BEFORE TAX		238763	192477
4	DEFERRED TAX ASSET		7399	7297
5	PROFIT / (LOSS) AFTER TAX		246162	199774
6	BALANCE BROUGHT FORWARD		(36657420)	(36857193)
7	BALANCE CARRIED FORWARD		(36411258)	(36657420)
8	EARNING PER SHARE		0.05	0.04

NOTES TO ACCOUNTS

8

AS PER OUR REPORT OF EVEN DATE
for **P. MURALI & CO.,**
CHARTERED ACCOUNTANTS

For And on Behalf of The Board of Directors
PRAMADA FINVEST LIMITED

SD/-
P.MURALI MOHANA RAO
PARTNER

SD/-
S. RAMAKRISHNAM RAJU
MANAGING DIRECTOR

PLACE: HYDERABAD
DATE : 16-08-2011

SD/-
S. ROHINI KUMARI
DIRECTOR

PRAMADA FINVEST LIMITED

**SCHEDULE 1
SHARE CAPITAL**

PARTICULARS	AS AT	AS AT
	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
AUTHORISED:		
5500000 Equity Shares of Rs.10/-Each	55,000,000	55,000,000
ISSUED,SUBSCRIBED & PAID UP		
5016300 Equity Shares of Rs.10/-Each fully paid up	50,163,000	50,163,000
	<u>50,163,000</u>	<u>50,163,000</u>

**SCHEDULE 3
INVESTMENTS**

PARTICULARS	NO OF SHARES	AS AT	AS AT
		31-03-2011	31-03-2010
		(Rupees)	(Rupees)
UNQUOTED			
WINTEL SOFTWARE LIMITED @ 10/-	80050	800500	800500
		<u>800500</u>	<u>800500</u>

**SCHEDULE 4
CURRENT ASSETS, LOANS & ADVANCES**

PARTICULARS	AS AT	AS AT
	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
1. CURRENT ASSETS		
A) STOCK ON HIRE	1225591	1225591
B) BUSINESS ADVANCES	11416088	11316088
C) CASH & BANK BALANCES		
Cash on Hand	204544	
Balance With Scheduled Banks	<u>10355</u>	40926
2. LOANS, ADVANCES & DEPOSITS		
Sales Tax Deposits	3000	3000
Advances to Others	2143500	2143500
	<u>15003077</u>	<u>14729105</u>

PRAMADA FINVEST LIMITED

SCHEDULE 2
FIXED ASSETS

SLM

PARTICULAR	BLOCK AS AT 01-04-2010	ADDITIONS DURING THE YEAR	BLOCK AS ON 31-3-2011	DEPRECIATION UPTO PREVIOUS YEAR	DEPRECIATION DURING THE YEAR	TOTAL DEPRECIATION	NET BLOCK AS AT 31-3-2011	NET BLOCK AS AT 31-3-2010
FURNITURE & FIXTURE	730496	-	730496	565258	46240	611498	118998	165238
OFFICE EQUIPMENT	235996	-	235996	235996	-	235996	-	-
	966492		966492	801254	46240	847494	118998	165238

PRAMADA FINVEST LIMITED

**SCHEDULE 5
CURRENT LIABILITIES & PROVISIONS**

PARTICULARS	AS AT	AS AT
	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
PROVISIONS & OUTSTANDING EXPENSES	16030	27060
	<u>16030</u>	<u>27060</u>

**SCHEDULE 6
EMPLOYEES REMUNERATION & BENEFITS**

PARTICULARS	AS AT	AS AT
	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
Staff Salaries & Allowances	156000	156000
	<u>156000</u>	<u>156000</u>

**SCHEDULE 7
*ADMINISTRATIVE & OTHER EXPENSES**

PARTICULARS	ENDED	ENDED
	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
Auditors Remuneration	11030	11030
Consultancy Charges	45000	45000
Bank Charges	5460	5625
Computer Maintenance	4251	3856
Electricity Expenses	3952	3748
Fees & Taxes	37561	-
Newspapers & Magazines a/c	1251	1120
Office Maintenance	52682	48570
Postage, Telephones & Telegrams	7858	5874
Printing and Stationery	13987	3580
Office Rent	72000	72000
*Travelling & Conveyance	45875	42580
	<u>300907</u>	<u>242983</u>

SCHEDULE - 8
NOTES FORMING PART OF THE ACCOUNTS

A. SIGNIFICANT ACCOUNTING POLICIES

General :

- (i) These accounts are prepared on the historical cost basis and on the accounting principles of a going concern.
- (ii) Accounting policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.

Revenue Recognition :

- (i) The Company follows the Mercantile system of Accounting and recognises income and expenditure on accrual basis.
- (ii) Revenue is not recognised on the grounds of prudence, until realised in respect of liquidated damages, delayed payments as recovery of the amounts are not certain.

Investments :

Investments are stated at cost i.e. cost of acquisition, inclusive of expenses incidental to acquisition wherever applicable.

Fixed Assets :

- (i) Fixed assets are stated at cost less accumulated depreciation. Cost of acquisition of fixed assets is inclusive of freight, duties, taxes and incidental expenses thereto.

Depreciation and Amortisation :

- (i) Depreciation is provided on straight line method on pro-rata basis and at the rates and manner specified in the Schedule XIV of the Companies Act, 1956.

Taxation :

The current charge for income tax is calculated in accordance with the relevant tax regulations applicable to the Company. Deferred tax asset and liability is recognised for future tax consequences attributable to the timing differences that result between the profit offered for income tax and the profit as per the financial statements. Deferred tax asset & liability are measured as per the tax rates/laws that have been enacted or substantively enacted by the Balance Sheet date.

Gratuity :

No provision for gratuity has been made as no employee has put in qualifying period of service for entitlement of this benefit.

B. NOTES ON ACCOUNTS

- 1 Particulars of Employees in accordance with Sub-section (2A) of Section 217 of the Companies Act, 1956 read with Companies (Particulars of Employees) Rule 1975.

NIL

2 Auditor's Remuneration :	<u>Current Year (Rs.)</u>	<u>Previous Year (Rs.)</u>
Audit Fee	11,030/-	11,030/-

- 3 There are no dues to SSI Units outstanding for more than 30 days.

- 4 Confirmations were obtained from debtors/creditors as to the balances receivable from/payable to them as at year end.

- 5 In accordance with Accounting Standard 22 (AS 22) issued by the ICAI, the Company has accounted for deferred income tax during the year. The deferred income tax provision for the current year amounts to Rs.7399/- towards deferred income tax Asset. (Previous year Rs.7297/- towards deferred income tax Asset).

6 Previous years figures have been regrouped wherever necessary.

7 The figures have been rounded off to the nearest rupee.

SIGNATURES TO SCHEDULES 1 To 8

As per our report of even date
For P.MURALI & CO.,
CHARTERED ACCOUNTANTS

For and on behalf of the Board
PRAMADA FINVEST LIMITED

Sd/-

Sd/-

Sd/-

PARTNER

S. RAMAKRISHNAM RAJU
MANAGING DIRECTOR

S.ROHINI KUMARI
DIRECTOR

PLACE : HYDERABAD
DATE : 16/08/2011

PRAMADA FINVEST LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2011

Particulars	Year Ended 31-03-2011 (Rupees)	Year Ended 31-03-2010 (Rupees)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net profit before taxation, and extraordinary items	238,763	192,477
Adjustments for:		
Finance Cost	-	-
Misc. Expenses Written off		
Depreciation	46,240	46,240
Operating Profit before working capital changes	285,003	238,717
Trade and other receivables	(100,000)	(275,000)
Trade payables	(11,030)	10,065
Cash generated from operations	173,973	(26,218)
Interest paid	-	-
Cash flow before extraordinary items	173,973	(26,218)
Extraordinary items	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES	173,973	(26,218)
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase / Sale of Fixed Assets		
Purchase / Sale of Investments	-	-
Investment (increase) \ decrease in Partnership firm		
NET CASH USED IN INVESTING ACTIVITIES	-	-
C. NET CASH FLOW FROM FINANCING ACTIVITIES:		
Share application money		
NET INCREASE \ (DECREASE) IN CASH AND CASH EQUIVALENTS	173,973	(26,218)
Cash and Cash equivalents (Opening Balance)	40,926	67,144
Cash and Cash equivalents (Closing Balance)	214,899	40,926

For and on behalf of the Board of Directors
PRAMADA FINVEST LIMITED

SD/-
S. RAMAKRISHNAM RAJU
MANAGING DIRECTOR

SD/-
S. ROHINI KUMARI
DIRECTOR

PLACE : HYDERABAD
DATE : 16-08-2011

CERTIFICATE

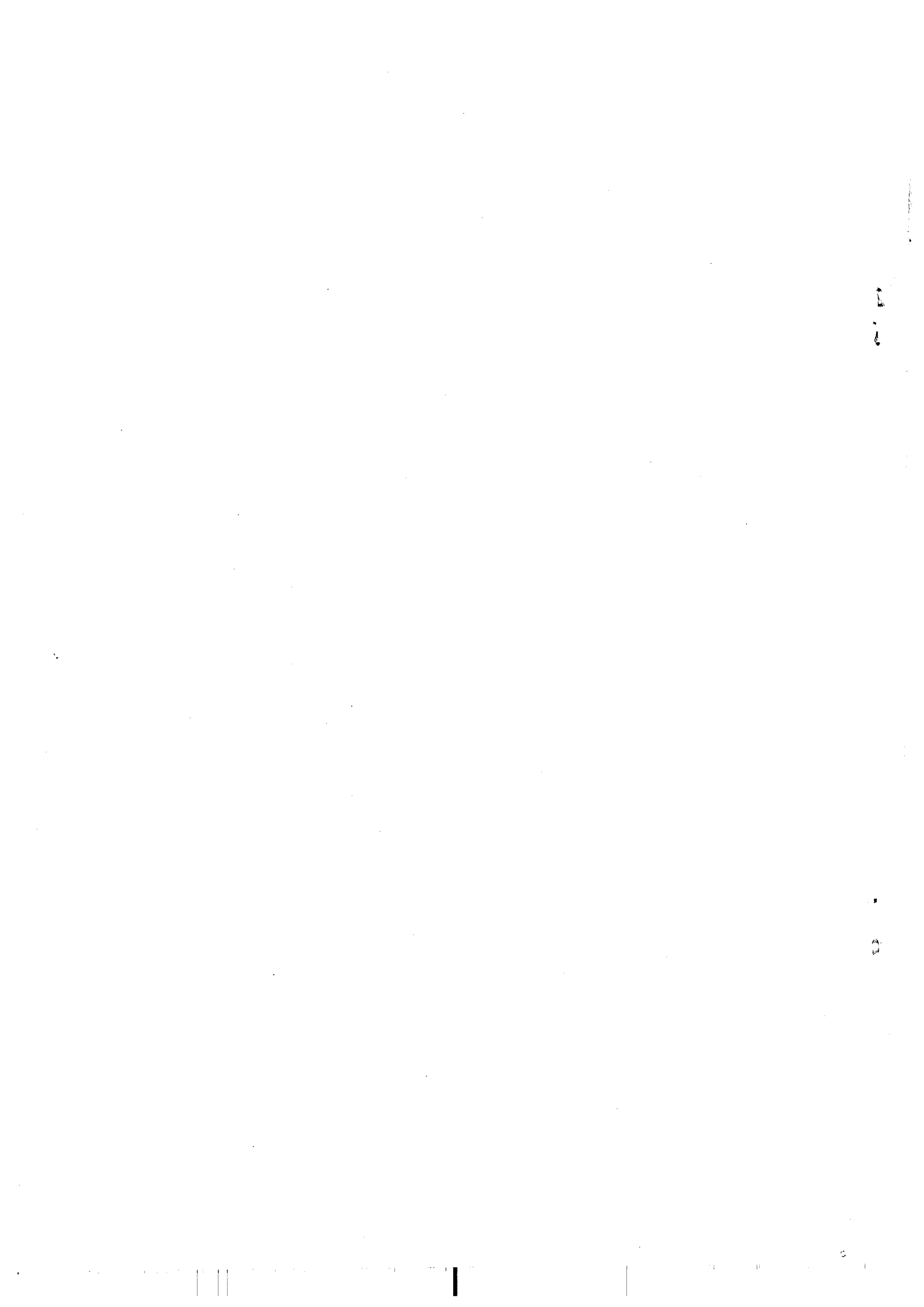
To
The Board of Directors
PRAMADA FINVEST LIMITED
Hyderabad.

We have examined the attached Cash Flow Statement of M/s. Pramada Finvest Limited for the year ended 31st March, 2011. The Statement has been prepared by the company in accordance with the requirement of Clause 32 of listing agreement with Stock Exchange and is based on and in agreement with the corresponding Profit & Loss Account and Balance Sheet of the Company covered by our report dated 16-08-2011 to the member of the company.

Yours faithfully,
for P. MURALI & CO.,
CHARTERED ACCOUNTANTS

PLACE: HYDERABAD
DATE : 16-08-2011

SD/-
P.MURALI MOHANA RAO
PARTNER



M/s. PRAMADA FINVEST LIMITED
Plot No.559, Arora Colony, Road No.3, Banjara Hills, Hyderabad – 500 034

Admission Slip

Date 12th September, 2011
Venue Plot No.559, Arora Colony,,
Road No.3, Banjara Hills,,
Hyderabad – 500 034
Time 3.00 pm

Name of the shareholder	Folio no. / DPID and Client ID no.	No. of shares

I certify that I am a registered shareholder of the Company and hold above-mentioned shares in the Company and hereby record my present at the 19th Annual General Meeting of the Company.

Member's/Proxy signature

Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Admission Slip and hand over at the entrance duly signed.

Tear here

M/s. PRAMADA FINVEST LIMITED
Plot No.559, Arora Colony, Road No.3, Banjara Hills, Hyderabad – 500 034

Proxy Form

Regd. Folio no.: No. of shares

DP ID no. Client ID no.

I/We _____ of _____ being Member /Members of
Pramada Finvest Limited hereby appoint _____ of _____ as
my/our proxy to attend and vote for me/us on my/our behalf at the 19th Annual General Meeting of the
Company to be held on Monday, 12th September, 2011 at 3.00 p.m. at Plot No.559, Arora Colony, Road
No.3, Banjara Hills, Hyderabad – 500 034 and at any adjournment thereof.
As witness my/our hand (s) this _____ day of _____ of 2011

Signed by the said _____

Affix Re 1/-
Revenue Stamp

PRINTED MATTER

BOOK POST

TO

If Undelivered, Please return to :

PRAMADA FINVEST LIMITED

Plot No. 559, Arora Colony,
Road No. 3, Banjara Hills,
HYDERABAD - 500 034,
Andhra Pradesh.