

 **Infotech Limited**

[An ISO 9001:2008 Company]

**Annual Report
2011-2012**

MRS KIRTI LAKHOTIA, CMD
MR SIDHARTH LAKHOTIA, Director, Chief Executive Officer
MR PRATIK LAKHOTIA, Director Finance
MR PRAVEEN JAIN
MR G K GUPTA
MR KAMALJIT SINGH

COMPANY SECRETARY
MR P. N. ROY CHOUDHURY

AUDITORS
BUDHIA & CO.
Chartered Accountant

CORPORATE CONSULTANT
A. K. LABH & COMPANY
Company Secretaries

REGISTRAR AND SHARE TRANSFER AGENT
M/S S. K. INFOSOLUTION PVT. LTD.
34/1A, SUDHIR CHATTERJEE STREET
KOLKATA 700 006

BANKERS
UNITED BANK OF INDIA
STATE BANK OF INDIA
AXIS BANK
CORPORATION BANK

REGISTERED OFFICE
P-16, CIT ROAD, KOLKATA 700 014
PHONE: (033) 2227 7906

CORPORATE OFFICE
2/5A SARAT BOSE ROAD, KOLKATA 700 020
PHONE: (033) 40033636 / 37
FAX: (033) 2485 2932

Website: <http://www.lccinfotech.co.in>
E-mail: corporate@lccinfotech.co.in

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LCC INFOTECH LIMITED**NOTICE**

NOTICE is hereby given that the 26th Annual General Meeting of **LCC Infotech Limited** will be held at **"Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani Kolkata-700017** on Thursday, the 27th September, 2012 at 11.30 A.M to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of **Mr. G.K.Gupta** who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of **Mr. Kamaljit Singh** who retires by rotation and being eligible, offers himself for re-appointment
4. To appoint auditors of the company and to fix their remuneration.

Special Business:

5. To consider and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provision of section 198, 269, and 309 read with Schedule XIII and other applicable provision of the Companies Act 1956 (Including any statutory modification or re-enactment thereof for the time being in force) Mr. Sidharth Lakhotia be and hereby re-appointed as WTD and CEO of the Company with effect from 01.04.2012 at a monthly remuneration of Rs.30000/- on the terms and conditions as stated out in the agreement with him in this regard and which is hereby specifically sanctioned with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any committee which the Board may continue to exercise its powers, including the power conferred by the resolution) to alter and vary the terms and conditions of the said agreement and/ or remuneration including minimum remuneration and/ or other terms of his appointment in such manner as the board may deem fit and acceptable to Mr. Sidharth Lakhotia."

"RESOLVED FURTHER THAT the Mr. Sidharth Lakhotia shall not be entitled to any sitting fee for attending meetings of the Board and / or Committee(s) thereof."

"RESOLVED FURTHER THAT to give effect to the above resolution, Board of Directors of the Company be and hereby authorised to do all such acts, deeds or things and to take all such steps as may be required or considered necessary or incidental thereto."

6. To consider and if thought fit to pass the following resolution as an Special Resolution:

"RESOLVED THAT in terms of section 31 of the companies Act 1956, the " Articles of Association" of the company stand altered in the following manner: -

The existing "Article 118" of the "Articles of Association" of the company be replaced with the following:

118. The following persons are the present directors of the company:

1. Mrs. Kirti Lakhotia- Managing Director
2. Mr. Sidharth Lakhotia- WTD
3. Mr. Pratik Lakhotia- WTD
4. Mr. Praveen Jain- Non-Executive Director
5. Mr. Kamaljit Singh- Non- Executive Director
6. Mr. G.K.Gupta- Non-Executive Director

By Order of the Board
For LCC Infotech Limited

P. N. Roychoudhury
Company Secretary

Kolkata
27th August, 2012

Notes:

1. The Register of Members and Share Transfer Books of the Company shall remain closed from 20th day of September, 2012 to 27th day of September, 2012 (both days inclusive).
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY THE MEETING**
3. ***Proxies in order to be effective must be received by the Company at its Registered Office/Corporate Office not less than 48 hours before the meeting.***
4. Members of the company holding more than one Share Certificate in the same name under different Ledger Folios, are requested to apply for consolidation of such Folios and send the relevant Equity Share Certificates to the Company's Registrar & Share Transfer Agent M/S S.K. INFOSOLUTION PVT.LTD. situated at 34/1A, Sudhir Chatterjee Street, Kolkata 700 006.
5. Please note that as per the notification of SEBI, the Company's Equity shares have been under compulsory Demat trading for all the investors. You are, therefore, requested to Demat your share holdings, to avoid inconvenience in future.
6. Information pursuant to clause 49 of the listing agreement in connection with the Directors retiring by rotation / confirming their appointment in the Annual General Meeting and given in the report on corporate governance as Annexed with the Director's report.
7. The Ministry Of Corporate affaire has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliance by companies through electronic mode. Companies are now permitted to send various notice/documents etc. to its shareholders/members through electronic mode to the registered e-mail address of the shareholders/ members. To support this green initiative of the govt. in full measure, members who have not registered their e-mail addresses so far, are requested to register their email addresses in respect to electronic holding with the depository through their concerned depository participants. Members who hold shares in physical form are requested to send request for dematerialization to registrar and share transfer agent M/S S.K. INFOSOLUTION PVT.LTD. at 34/1a, sudhir chatterjee street, kolkata 700 006
8. Members are requested to:
 - (a) Notify change of address, if any.
 - (b) Send query(ies), if any, regarding audited accounts at least 10 days before the meeting.
 - (c) Bring with them copy of the annual report and attendance slip at the meeting.
 - (d) Carry their identity proof to produce at the venue for security reasons.

By Order of the Board
For LCC Infotech Limited

Kolkata
27th August, 2012

P. N. Roychoudhury
Company Secretary

ANNEXURE TO THE NOTICE**Explanatory Statement Pursuant to Section 173(2) of the Companies Act, 1956.****Item : 5**

Mr. Sidharth Lakhotia was reappointed as WTD and CEO of the Company at the meeting of the Board of Directors of the Company held on 31.03.2012 with effect from 1.4.2012 subject to the approval of the members.

The agreement entered into by the company with Mr. Sidharth Lakhotia in respect of his appointment, inter alia, contains the following terms and conditions:

Salary 30,000/- per month

Perquisites 20,000/- per month

He shall be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof, house maintenance allowance together with reimbursement of expenses or allowances for utilization of gas, electricity, water, furnishing and repairs, medical insurance and such other perquisites and / or allowances upto the amounts specified above, subject to overall ceiling of remuneration stipulated in section 198 and 309 read with schedule XIII of the Companies Act, 1956. The said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any other rules there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). However, Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or together are not taxable under the Income Tax Act, and gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration or perquisites aforesaid.

The terms and conditions set out for appointment and payment of remuneration herein and / or in the Agreement may be altered and varied from time to time by the Board of Directors of the Company as it may, at its discretion deem fit so as not to exceed the limits specified in the Schedule XIII of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) or any amendments made thereto.

The agreement may be terminated by either party (Company or whole time Director) by giving the other three months prior notice of termination in writing.

The Agreement entered into between the Company and Mr. Sidharth Lakhotia is available for inspection at the Registered Office of the Company on any working day excluding Saturdays and holidays, up to the date of the ensuing Annual General Meeting between 11.00 a.m. to 1.00 p.m.

Yours Directors commend the resolution for your approval.

None of the Directors of the Company except Mr. Sidharth Lakhotia in his personal capacity Mrs. Kirti Lakhotia and Mr. Pratik Lakhotia being the relatives of Mr. Sidharth Lakhotia is interested or deemed to be interested in the proposed resolution.

Item: 6

The present Articles of Association of the Company do not contain the name of exiting Managing director and Whole time directors.

The alteration proposed by inserting/adding name of all exiting Managing and whole time directors is to enable the Company to contain the name of MD and WTD as may be required in functioning and statutory compliances of company from time to time.

The Board recommends the resolution set forth in Item 6 above for approval of the members. None of the Directors of the Company are in any way concerned or interested in the said resolution.

By Order of the Board
For LCC Infotech Limited

Kolkata
27th August, 2012

P. N. Roychoudhury
Company Secretary

LCC INFOTECH LTD.
DIRECTORS' REPORT

To the Members,

Your Directors hereby present the 26th Annual Report together with the Audited Accounts for the year ended 31st March, 2012.

1. Financial Results:

The performance of the Company for the financial year ended March 31, 2012 is summarized below:

(Amount in Lacs)

	FOR THE YEAR ENDED 31ST MARCH 2012	FOR THE YEAR ENDED 31ST MARCH 2011
Profit/(Loss) for the year	9.62	13.95
Less: Tax Provision for the year	—	—
Less: Deferred Tax Provision for the year	—	—
Profit/(Loss) after Taxation	9.62	13.95
Less: Transfer from Reserve	—	—
Sales Return	—	—
	9.62	13.95
Add: Balance (Dr.) brought forward	(509.17)	(523.12)
	(499.55)	(509.17)
Less: Deferred Tax	—	—
Balance carried forward to Balance Sheet	(499.55)	(509.17)

2. Dividend:

During the year 2011-12 your company posted profit after tax (PAT) of Rs.9.62 lakh and looking at increasing this number in coming year. However due to inadequate profit the Board of Director express their inability to declared dividend for the current year.

3. Current year and Future Prospect

During the year 2011-12 company's total income was 11.25 crores. The total expenditure 11.15 crores. After necessary appropriations/adjustment there was a profit of Rs.9.62 Lakhs. During the year company has earned operational profit before depreciation of Rs.20.28 Lakhs.

In the coming years education sector will witness growth like never before as India is evolving and growing from a third world country to compete with the global leaders. One of the key contributors of this growth will be skilled and trained manpower that will help fuel this growth. Your company has expanded its business operations to various segments like individual specialized training, government certified education, Degree based courses and participating in skill development project. With this your company is in a position to take advantage of the fastest growing sector as well as it hedges its risk by the distribution of operations in various segments.

4. Directors:

In accordance with the provisions of the Companies Act, 1956 and the Articles & Association of the company, **Mr. G.K.Gupta** and **Mr. Kamaljit Singh** retires from office by rotation at the ensuing Annual General Meeting and, being eligible, offer themselves for re-appointment.

The resolution for confirmation of re-appointment of Mr. Sidharth Lakhotia as Whole Time Director & CEO of the company is also proposed for your approval.

5. Auditors:

The Auditors M/s Budhia & Co. Chartered Accountant will retire at the forthcoming Annual General Meeting and being eligible offer them selves for reappointment. The company has received a certificate from them to the effect that their reappointment, if made, will be within the limits prescribed under Section 224(1) of the Companies Act, 1956.

6. Auditor Observations:

The observations of the Auditors are duly dealt in Notes of Accounts attached to the Balance Sheet and are self explanatory in nature.

7. Subsidiary Company:

The Audited Annual Accounts for the Financial Year ending 31st March, 2012 along with the Auditors' and Directors' Report thereon of eLCC.Info.com Ltd., a Subsidiary of your Company are annexed to this report as required under Section 212 of the Companies Act, 1956.

8. Fixed Deposits:

The Company has not accepted or invited any deposits from the Public and as such no amount of principal or interest was outstanding during the year 2011-12.

9. Particulars of Employees:

None of the employees of the Company is covered under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of employees) Rules, 1975.

10. Particulars pursuant to Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988:

The Company does not have any manufacturing activity and hence the provision of Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 does not apply to the Company.

11. Directors' Responsibility Statement:

The Directors confirm pursuant to the provisions of Section 217 (2AA) of the Companies Act, 1956,

- * that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- * that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year 31st March 2012 and of the profit or loss of the Company for that period;
- * that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- * that the Directors have prepared the annual accounts on a going concern basis.

12. Corporate Governance:

In terms of Listing Agreements, a report on Corporate Governance along with the Auditors' Report on its compliance is annexed, forming part of the Annual Report.

13. Listing Status

The company's shares are listed at Bombay Stock Exchange Limited and National Stock Exchange of India Limited. Listing fee has been paid till March 31st 2006 to Bombay Stock Exchange Limited and up to March 31st 2012 to National Stock Exchange of India Limited.

14. Acknowledgement:

Your Directors would like to express their grateful appreciation for the assistance and co-operation received from the members, bankers, business associates, various Govt. Authorities in all the endeavors of the Company during the year under review. Your Directors also place on record their deep sense of appreciation for the committed services of the Executives, Staffs and Workers of the Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place: Kolkata
Date: 27th August, 2012

SIDHARTH LAKHOTIA
DIRECTOR & C.E.O

KIRTI LAKHOTIA
MANAGING DIRECTOR

ANNEXURE "A" TO DIRECTORS' REPORT
REPORT ON CORPORATE GOVERNANCE

1. Company's philosophy:

At LCC Infotech Limited, we believe good corporate governance, which results in corporate excellence by practicing and attaining maximum level of transparency, disclosures accountability and equity in all its interaction with its shareholders. Thus all the business transactions are ensures high degree of legal compliance and ethical standard. Further we believe that effective corporate governance must balance individual interest with corporate goals and operate within accepted norms of proprietary, equity, fair play and sense of justice. Report as required by the listing agreement on corporate Governance is given below:

2. BOARD OF DIRECTORS**A. Composition of the Board:**

The board consists of six directors consisting of three executive directors and three non-executive directors. There are three independent directors in the board fulfilling the criteria as stipulated vide clause 49.1.A.III of the listing agreement. Mrs. Kirti Lakhotia, Mr. Sidharth Lakhotia and Mr. Pratik Lakhotia, being relative and related with each other. All the directors are above 21 years of age.

Name of Directors	Category of Directors	Member of Boards of other Public Limited Co.	Total number of committee(s) membership in other Public Limited Company(ies)**	
			Chairman	Member
Mrs. Kirti Lakhotia* (Managing Director)	Executive Director	2	NIL	NIL
Mr. Sidharth Lakhotia* (Chief Executive Officer)	Executive Director	2	NIL	NIL
Mr. Pratik Lakhotia* (Director Finance)	Executive Director	2	NIL	NIL
Mr. Kamaljit Singh	Independent & Non Executive Director	NIL	NIL	NIL
Mr. G. K. Gupta	Independent & Non Executive Director	NIL	NIL	NIL
Mr. Praveen Jain	Independent & Non Executive Director	NIL	NIL	NIL

* Promoters of the company.

** Only the two committees viz, the audit committee and share holders grievance committee are considered.

b) Attendance of each Director at the Board Meeting and the last Annual General Meeting:

SI.No.	Name of the Board of Directors	No.of meeting held	Meetings attended	Attendance in last AGM
1	Mrs. Kirti Lakhotia	7	7	No
2	Mr. Sidharth Lakhotia	7	7	Yes
3	Mr. Gopal Krishan Gupta	7	7	Yes
4	Mr. Praveen Jain ^	7	Nil	No
5	Mr. Pratik Lakhotia	7	7	Yes
6	Mr. Kamaljit Singh	7	7	No

^ Leave of absence was granted as in availability was regretted.

(c) Details of Board Meetings held during the year:

During the year the Board met seven times on the following dates and the time gap between two board meetings were not more than four months

The details of the Board meetings held during the year are as under:

Sr. No.	Date	Board Strength	No of Directors Present
1	26.4.2011	6	5
2	4.8.2011	6	5
3	26.8.2012	6	5
4	31.10.2011	6	5
5	4.11.2011	6	5
6	31.1.2012	6	5
7	31.3.2012	6	5

Brief Resumes of Directors proposed to be appointed/reappointed

Name of the Director	Mr. G.K.Gupta	Mr. Kamaljit Singh
Date of birth	29. 09. 1943	12.03.1960
Date of Appointment	19.07.2000	28.07.2006
Qualification	MBA from Punjab University	B. Com from Delhi University
Experience	He held position as Director, VP and Chairman at National Co-operative Federation of India	A reputed Industrialist with experience in Finance
Directorship in other Public Limited companies	None	None
Chairman/Membership of the committee of the other Public Limited Company	None	None
Equity shares of the Company held by him	Nil	Nil

Code of Conduct:

The company has formulated and implemented a code of conduct for all Board members and Senior Management of the Company in compliance with Clause 49 of the listing Agreement. All Board members and Senior Management personnel has affirmed compliance with the code on annual basis. A declaration to this effect duly signed by Managing Director of the Company is annexed with this report.

3. Committees of the Board:**a) Audit Committee:**

During the year under report the 5 meeting of the audit committee were held in the following manner and the time gap between two boards meetings were not more than four months

	26.4.2011	4.8.2011	26.8.2011	4.11.2011	31.1.2012
Mr. G. K. Gupta (Chairman)	Yes	Yes	Yes	Yes	Yes
Mr. Kamaljit Singh	Yes	Yes	Yes	Yes	Yes
Mr. Praveen Jain**	No	No	No	No	No

** Leave of absence was granted as in availability was regretted

P. N. Roy Chowdhury, Company Secretary acts as secretary to the committee.

All the members of the committee are eminent in their respective fields and financially literate with sufficient accounting and financial management expertise.

The committee acts as a link between the management, auditors and board of directors of the company and has full access to the financial information. The terms of reference of the Audit Committee are in line with Clause 49.II. (C) and (D) of the Stock Exchange's Listing Agreement coinciding with the provisions of Section 292A of the Companies Act. 1956.

The general powers of the Audit Committee, inter-alia, includes:

- ~ Appointment / Reappointment and terms thereof the statutory auditors.
- ~ Reviewing the financial reporting process of the quarterly, half-yearly and Yearly financial statements and the Auditors' Reports.
- ~ Compliance with Accounting standards and other regulatory and legal requirements concerning financial statements.
- ~ Overview of the company's financial reporting process and the disclosure of it's financial statements.

(b) Remuneration Committee & Remuneration Policy:

The committee comprises of Mr. G.K. Gupta, Praveen Jain, & Mr. Kamaljit Singh. Mr. G.K. Gupta is the Chairman of the Committee.

During the year under review the committee met only once on 30-03-2012 and the meetings were attended by Mr. G. K. Gupta as Chairman and Mr. Kamaljit Singh while leave of absence was granted to Mr. Praveen Jain, who regretted his inability to attend the meeting.

Mr. P. N. Roy Choudhury acts as Secretary to the committee.

*** Functions of the Committee**

The Policy Dossier prescribes for payment of Compensation to Executive Directors by way of salary and other perquisites.

Shares / Convertible Instruments held by Non-Executive Directors as on 31.03.2012

Name of Non-Executive Directors	No. of Equity shares of Rs. 2/- each of the company	Convertible Instruments
Mr. Kamaljit Singh	Nil	N.A.
Mr. Praveen Jain	Nil	N.A.
Mr. G. K. Gupta	Nil	N.A.

The company does not have any ADR/GDR / Warrant/ Preference Shares/ Debentures etc.

*** Remuneration Policy**

The remuneration policy is directed towards rewarding performance based on review of achievements on a periodical basis. The remuneration policy is in consonance with the existing industry practice.

The aggregate value of salary and perquisites paid to Mrs. Kirti Lakhotia, Managing Director is Rs.3.65 lacs and Mr. Sidharth Lakhotia, Director is Rs. 2.67 lacs, and Mr. Pratik Lakhotia, Director-Finance is Rs.- 1.425 lacs of the Company for the year ended 31st March 2012 respectively. Further, no sitting fee was paid to any Director for attending any of the meetings of the Board or Committee thereof.

(c) Shareholders' / Investors' Grievance Committee:

Composition

The Shareholder's / Investor's grievance committee comprises of the following directors

Name of the Member	Category	Designation
Mr. G. K. Gupta	Non-Executive & Independent Director	Chairman
Mr. Sidharth Lakhotia	Executive Director	Member
Mr. Praveen Jain	Non-Executive & Independent Director	Member

Mr. P. N. Roy Choudhury, Company Secretary acts as Secretary to the committee.

Functions and Activities:

Your company has Shareholders' / Investors' Grievance Committee to inter alia look into issues relating to Shareholders including transfer and transmission of shares, issue of duplicate share certificate, non-receipt of Annual Report and redressing of shareholders complaints etc. During the year under review the Company has processed the applications received and resolved within time.

The Committee meets thrice during the year i.e. on 15.07.2011, 31.08.2011 and 15.03.2012

Number of shareholders complaints received during the year	NIL
Number of complaints resolved during the year ended 31 st March 2012	NIL
Number of complaints lying unresolved as at 31.03.2012	NIL
Number of pending shares transfer as at 31.03.2012	None
Number of share transfer cases received during the year	3
Number of share transfer received during the year	2560
Number of shares dematerialized during the year	12045
Number of shares rematerialized during the year	NIL

* Functions and activities:

Share Transfer System

All the shares received for transfer are processed by the Registrar and Transfer agent (RTA). Share transfer are presently done within a maximum period of 30 days from the date of receipt, provided, the documents are complete in all respect. All share transfer are approved by Shareholders' and Investors' Grievance Committee.

The company's shares are traded in the Stock Exchanges compulsorily in Demat Mode. Shares in Physical Mode, which are lodged for transfer, are processed and returned to the Shareholders within the stipulated time. The company adopts transfer cum Demat system to facilitate Demat of Shares.

COMPLIANCE OFFICER: Mr. P. N. Roy Choudhury
Company Secretary
Phone: 033-40033635
Fax: 033-24852932
Email: corporate@lccinfotech.co.in

The company has dedicated a separate e-mail Id (corporate@lccinfotech.co.in) for shareholders' grievance and queries as per Clause 47(f) of the listing Agreement.

4. General Body Meetings:

(a) The last three Annual General Meetings of the Company was held as under:

YEAR	LOCATION	DATE	TIME
2008-2009	Bharatiya Bhasha Parisad, 36A, Shakespeare Sarani, Kolkata- 700 017	14.12.2009	01.00 P.M.
2009-2010	Bharatiya Bhasha Parisad, 36A, Shakespeare Sarani, Kolkata- 700 017	28.09.2010	01.00 P.M.

2010-2011	Tapan Theater 37A&B Sadanand Road, Kolkata-700026	28.09.2011	11.00 A.M.
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- (b) No Extra Ordinary General meeting was held in last three years.
- (c) No resolution is required to be passed through postal ballot in the ensuing Annual General Meeting. No resolution was required to be passed through postal ballot in last three years.

5. Disclosures:

- (a) Disclosures 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 of the transactions with any of the related parties were in conflict with the interests of the Company in general.
- (b) Details of non-compliance by the Company, penalties, and strictures imposed on the Company by the Stock Exchange or SEBI or any statutory authority or any matter related to Capital Markets, during the last three years:
- There were no significant instances of non-compliances of any matter related to the capital markets during the last year. The company's shares are listed at Mumbai and National Stock Exchanges. Further, there are certain shares for which listing application is lying pending with Mumbai and National Stock Exchanges. However, due to certain technical reasons, the trading of company's shares has been suspended in Mumbai Stock Exchanges since 14th February 2003.
- (c) In preparation of financial statement, the company has followed the Accounting Standard issued by ICAI. The significant accounting policies, which are consistently applied, have been set out in the Notes on Accounts.
- (d) Risk evaluation and management is an ongoing process within the organization. A detailed exercise on risk management covering the entire gamut of operation of the Company is being planned during the current fiscal.
- (e) The company has complied with all mandatory requirements of Clause 49 of the Listing Agreement. Non-mandatory requirements would be subject to review by the Board from time to time.

6. Means of Communication:

The Company has published its quarterly results generally in Business Standard (English), Dainik Lipi (Bengali).

The audited/Unaudited financial results and other permanent information will be available on the company's website very soon.

7. Management Discussions and Analysis:

Industry Structure and Analysis:

This year witnessed a major shift in the overall structure of the training/education sector with the introduction of various skill development schemes by the government as well as the emergence of new universities providing technical / management degrees under the distance education mode. This year also witnessed strong economic turmoil as well as slow growth backed with high inflation impacting the spending capacity and disposable income of Indian families at large. The demand for long term career courses has also witnessed a sharp decline compared to previous years due to the various factors effecting the sector. However this has resulted in the steep rise in demand for short term specialized courses and your company has expertise and specialization in executing and meeting these demands.

Opportunity and Threats:

Economic slowdown and rise in inflation has effected the disposable income of students and their

families across all categories of society. The introduction of new schemes by the government has created a strong demand amongst the student community as training / skill up gradation is being provided at a subsidized financial consideration from the students. As the skills provided to these students will be primarily at a basic level, the scope of enrolling a portion of these students to specialized courses would prove to be a great opportunity.

Further your company has entered into an arrangement with Jaipur National University as an exclusive partner for various states to impart degree / diploma courses under the Management and I.T. stream. This tie-up will also assist the company in catering to the growing demand for degree education under the distance education model.

Your company is also working with Bharat SevakSamaj, a national development agency promoted by Government of India - as an exclusive partner for imparting certificate and diploma courses. The demand for such courses is high in the tier 2 and 3 cities and towns and shall provide an immense opportunity for growth of the company.

Segment / Product wise Performance:

During the Financial Year your company executed and developed the following in various segments:

- **Individual I.T. Training:**

During the year your company continued its collaboration with Bharat SevakSamaj, a national development agency promoted by Government of India - as an exclusive partner for imparting certificate and diploma courses. The response for this has been encouraging and your company intends to aggressively expand the scope of work for this division. Your company has also introduced several new courses keeping in line with the industry requirements and this initially has received an encouraging response.

- **Schools, Colleges & university:**

Jaipur National University has appointed your company as an Exclusive partner for various states to open new centers in collaboration with the university. Under this arrangement your company shall be authorized to offer degree and diploma courses through its existing network of centers as well as open new ones to maximize on the growing demand.

- **New Business:**

Your company has been entrusted by various Government bodies / organizations to assist in implementing government sponsored skill development plans using the company's infrastructure and expertise to facilitate courses approved by the government. Introduction of new specialized courses has been widely appreciated by the students.

Outlook:

With your company working parallel on various verticals including Individual student training, Government certified courses, University Degree programs as well as working with government bodies for skill development, the prospect of growth is strong in the coming year and a positive prospect for growth is expected.

Risks and Concerns:

With the availability of a wide range of education options to choose from, the students at large are being divided amongst different education segments. The entry-level courses are being conducted at school / college level and therefore a large volume of students that would otherwise seek admission in private institutions like your company have alternate options.

Internal Control Systems:

Your company has been working with an ERP system for some time now and we have evolved this system to better deliver accurate data and information. This has enabled your company to have access to acquire real time information resulting in quick decisions or action by the management.

Financial performance:

During the year 2011-12 the company's total income was 11.25 crores where as the total expenditure was 11.15 crores resulting a net profit of Rs. 9.62 lakh after some necessary adjustment.

Future Prospects:

In the coming years education sector will witness growth like never before as India is evolving and growing from a third world country to compete with the global leaders. One of the key contributors of this growth will be skilled and trained manpower that will help fuel this growth. Your company has expanded its business operations to various segments like individual specialized training, government certified education, Degree based courses and participating in skill development project. With this your company is in a position to take advantage of the fastest growing sector as well as it hedges its risk by the distribution of operations in various segments.

CAUTIONARY STATEMENT:

Investor are cautioned that this discussion contain forward looking statements that involve risk and uncertainties when used in this discussion , word like ' anticipate, belief, estimate, intend, will, and expect and other similar expression as they relate the company or its business is in tended to identified such forward looking statements. The company undertakes no obligation to future events or otherwise. Actual result , performance or achievements could differ materially from those expressed or implied in such statements . Readers are cautioned as not to place undue reliance on the forward looking statements as they speak only as of their dates. The MD & A should be read in conjunction with the company's financial statements included herein and the notes thereto. Information provided in this MD&A pertains to LCC Infotech and its subsidiaries on a consolidated basis, unless otherwise stated.

8. CEO/CFO CERTIFICATE

The Managing Director & Director-Finance heading the finance function have certified to the Board the particulars as stipulated vide Clause 49V of the Listing Agreement.

9. Subsidiary Company:

eLCC info.com Limited is a subsidiary company.

10. General Shareholder Information:**A) ANNUAL GENERAL MEETING:**

Day, Date & Time: Thursday 27th September 2012 at 11.30 A.M.

Venue: "Bharatiya Bhasha Parishad" 36A Shakespeare Sarani Kolkata-700017.

B) Financial Calendar 2012– 2013 (tentative)

Annual General Meeting (next year)	Last week of September 2013
Results for the quarter ending June 30, 2012	Board Meeting held on 24 th July 2012
Results for the quarter ending Sept 30, 2012	Last week of October 2012
Results for the quarter ending Dec 31, 2012	Last week of January 2012
Results for the quarter ending March 31, 2013	Last week of April 2013

C) Dividend Payment Date:

The Company has not declared any dividend during the year under report.

D) Book Closure Date:

20th September 2012 to 27th September 2012 (both the days inclusive)

E) Listing Details:

Your Company's shares are listed at:

- | | |
|---|---|
| 1) Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai- 400001 | 2) National Stock Exchange of India Limited
Exchange Plaza, Bandra Curla Complex,
Bandra (E), Mumbai- 400 051 |
|---|---|

Note:

- i) Annual Listing fees are paid to the Bombay Stock Exchange Limited upto 31st March 2006 and upto 31.03.2012 to the National Stock Exchange of India Limited.

F) Stock Code:

Bombay Stock Exchange Scrip Code: 532019
 National Stock Exchange Trading Symbol: LCCINFOTEC
 Demat ISIN No.: INE938A01021

G) Stock Market Data:**NATIONAL STOCK EXCHANGE**

(In Rupees per Share)

2011	Month's Low	Month's High
April	0.75	1.05
May	0.70	0.85
June	0.60	0.85
July	0.60	0.75
August	0.55	0.70
September	0.50	0.60
October	0.45	0.60
November	0.40	0.55
December	0.35	0.50
2012		
January	0.35	0.50
February	0.40	0.50
March	0.35	0.50

H) Registrar & Share Transfer Agent:

The equity shares of the Company being in compulsory demat list are transferable through the depository system for which the Company has established connectivity through M/s S. K. Infosolution Pvt Ltd., 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, and they are the Registrar & Share Transfer Agent (Both Physical and Depository). 124,758,344 shares are held in Demat mode as on 31.3.2012.

I) SHAREHOLDING PATTERN AS ON 31.03.2012

Range No of Shares	No. of Shareholders	% to total Shareholders	No. of Shares Held	% of Shareholders
1-500	6900	38.02	2790319	2.20
501-1000	3787	20.87	3654839	2.88
1001-2000	2485	13.69	4293814	3.39
2001-3000	1569	8.65	4134119	3.27
3001-4000	518	2.85	1918419	1.52
4001-5000	1011	5.58	4983312	3.94
5001-10000	1006	5.54	8158726	6.44
10001-50000	733	4.03	15483850	12.23
50001-100000	73	0.40	5539966	4.38
100001 and Above	67	0.37	75635986	59.75
TOTAL	18149	100.00	126593350	100.00

J) DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2012

CATEGORY	NO. OF SHARES HELD	PERCENTAGE OF SHAREHOLDING
A. Promoter's Holding		
1. Promoters		
- Indian Promoters		
- Foreign Promoters	58,131,011	45.92
	NIL	NIL
2. Persons acting in concert	NIL	NIL
Sub-Total (i)	58,131,011	45.92
B. Non-Promoters Holding		
3. Institutional Investors		
(a) Mutual Funds and UTI	2,500	0.00
(b) Banks, Financial Institutions, Insurance Companies (Central / State Gov. Institutions / Non-government Institutions)	2,500	0.00
(c) FIIs	105,000	0.08
Sub-Total (ii)	1,10,000	0.08
4. Others		
(a) Private Corporate Bodies	14554082	11.50
(b) Indian Public	52143794	41.19
(c) NRIs / OCBs	1654463	1.31
(d) Any Other	NIL	NIL
Sub-Total (iii)	68,352,339	54.00
GRAND TOTAL [(i) + (ii) + (iii)]	126,593,350	100.00

K) HOLDING PATTERN AS ON 31.03.2012

Sl No.		No. of Shares	Percentage	No. of Holders	Percentage
1	NSDL	9,67,14,248	76.40	12752	70.26
2	CDSL	2,80,44,096	22.15	4001	22.05
3	PHYSICAL	18,35,006	1.45	1396	7.69
	TOTAL	12,65,93,350	100.00	18149	100.00

L) Address for Correspondence

(i) REGISTERED OFFICE
LCC Infotech Limited
P-16, C.I.T. Road,
Kolkata – 700 014
Phone:033-2277906

(ii) CORPORATE OFFICE
LCC Infotech Limited
2/5A, Sarat Bose, Road
Kolkata – 700 020
Phone:033-40033636/37

- | | |
|------------------------------------|---------------------------------|
| (iii) ANY QUERY ON ANNUAL REPORT | (iv) INVESTOR CORRESPONDENCE |
| Secretraial Department | RTA (For both Physical & Demat) |
| LCC Infotech Limited | M/s S. K. Computers |
| 2/5A, Sarat Bose Road | 34/1A, Sudhir Chatterjee Street |
| Kolkata - 700 020 | Kolkata – 700 006 |
| Phone:033-40033635 | Phone: 033-22196797 |
| Email: corporate@lccinfotech.co.in | |

9. A certificate from Auditors on corporate Governance is enclosed.

All other matters as contained in clause 49 of the Listing agreement are dealt with by the management as and when the same get applicable to the company.

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

The Members,
LCC Infotech Limited

We have examined the compliance of conditions of Corporate Governance procedures implemented by LCC Infotech Limited, for the year ended 31st March, 2012 as stipulated in clause 49 of the Listing Agreement of the said Company with Stock Exchange (S).

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

In our opinion and to the best of our information and according to the explanation given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement.

We state that in respect of investor grievances received during the year ended 31st March, 2012, no investor grievances are pending against the company as on 31st March, 2012 as per the records maintained by the company and presented to the investor 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.

Kolkata
27th August, 2012

M.K. BUDHIA
Proprietor
For and on behalf of
BUDHIA & COMPANY
Chartered accountants
Membership No. 55197

CERTIFICATE OF COMPLIANCE OF THE CODE OF CONDUCT OF THE COMPANY

This is to confirm that a code of conduct for the Board Members and Senior Management Personnel of the Company has been adapted in the Board Meeting. The Code of Conduct as adopted by the Board was also circulated and posted on the Website of the Company. The Company received declarations affirming compliance of the Code from the persons concerned for the financial year ended 31st March 2012. The same has also been noted by the Board.

FOR & ON BEHALF OF BOARD OF DIRECTOR

Place: Kolkata
Dated: 27.08.2012

Kirti Lakhota
MANAGING DIRECTOR

Sidharth Lakhota
DIRECTOR & CEO

AUDITOR'S REPORT

To the Members of
LCC Infotech Limited,

1. We have audited the attached Balance Sheet of LCC Infotech Limited as at 31st March 2012 and also the Profit and Loss Account and the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We have conducted our audit in accordance with the auditing standards generally accepted in India. These 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 management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) (Amendment) order, 2004 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. Reference is invited to the following Notes:
 - 4.1. The collection from the franchisees have been shown as aggregate of collection as received by them independently and the expenses as incurred by the Company over the same have been booked accordingly as expenditure for generating such revenue resulting the differences accruing as net income to the Company. Revenue from the operation in Profit & Loss Accounts of the Company includes Fees collected from students by the Franchises independently amounting Rs.108004k and Course execution and development expenses shown in the Profit & Loss Account includes Rs.94563k incurred or paid by the Franchises independently based on the account statement of the Franchisees.
5. Further to our comments in the Annexure referred in Paragraph 3 above and subject to the Notes referred in Paragraph 4 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 law have been kept by the Company so far as appears from our examination of those books.
 - c) The Balance Sheet, Profit and Loss Account and Cash Flow Statement referred to in this report are in agreement with the books of accounts.
 - 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) On the basis of written representations received from the directors of the Company and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March 2012 from being appointed as a Director in terms of Clause (g) of Sub-Section (1) of Section 274 of the Companies Act, 1956.
 - f) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements read together with the notes thereon/attached thereto, subject to paragraph 4.1, 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 the Balance Sheet, of the state of affairs of the Company as at 31st March, 2012
- ii) in the case of the Profit and Loss Account, of the profit/loss for the year ended on the date, and
- iii) In the case of Cash Flow Statement, of the Cash Flow for the year ended on that date

Place: Kolkata
Date: 27.08.2012

M. K. BUDHIA
Proprietor
For and on behalf of
BUDHIA & COMPANY
Chartered Accountants
Membership No. 55197

ANNEXURE TO THE AUDITORS REPORT

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
(b) Fixed assets have been physically verified by the management according to the regular programme of periodical verification in a phased manner which in our opinion is up to the mark having regard to the size of the Company and the nature of Fixed Assets. The discrepancies noticed on such physical verification were not material.
2. (a) The inventory of the Company, has been physically verified by the management at regular intervals.
(b) The procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and nature of its business.
(c) The company is maintaining proper records of inventory. The discrepancies noticed on such physical verification of inventory as compared to book records were not material.
3. The Company has not taken any Loan during the year from Companies, firms or other parties covered in register maintained under section 301 of the Companies Act, 1956. Consequently the requirement of other clauses is not applicable.
4. In our opinion and according to the information and explanations given to us, there are adequate internal controls procedures commensurate with the size of the company and the nature of its business with regard to purchase of inventory and fixed assets. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal control.
5. On the basis of our examination of the books of accounts, the company has not entered into any transactions exceeding Rs. 5 lacs in respect of any party during the financial year that needs to be entered into a register maintained under section 301 of the Companies Act, 1956.
6. The Company has not accepted any deposits under the provisions of Section 58A and 58AA or any other relevant provisions and the rules framed thereunder.
7. In our opinion, the Company has an internal audit system commensurate with the size of the Company and nature of its business.
8. In our opinion and according to the information and explanations given to us, the company is not covered under the purview of section 209 (1) (d) of the Companies Act 1956, hence the maintenance of cost records as prescribed by the Central Government under section 209(1)(d) of the Companies Act, 1956 is not applicable to the company.
9. According to the information and explanations given to us, in respect of statutory and other dues. The Company has been regular in depositing with appropriate authorities undisputed statutory dues including, Income Tax, Sales Tax, Service Tax, Cess and any other statutory dues.
10. The Company's accumulated loss is not more than 50% of its net worth as on 31.3.2012. The Company has not incurred any cash losses in the current financial year and in the immediately preceding financial year.
11. According to the records of the company examined by us and the information and explanations given to us the company has not defaulted in repayment of any dues to financial institutions or banks.
12. According to the information and explanations given to us, the Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The provisions of any special statute applicable to Chit Fund nidhi or mutual benefit fund societies are not applicable to the Company.

14. Based on the records examined by us and according to the information and explanations given to us, we are of the opinion that the company is maintaining proper record of the transactions and contracts of dealing in shares and securities and that timely entries have been made and the shares and securities have been held by the company in its own name.
15. According to the information and explanations, given to us, the Company has not given any guarantees for loans taken by others from banks and financial institutions.
16. The Company did not have any term loan outstanding during the year.
17. According to the information and explanations given to us, and on an overall examination of the Balance Sheet of the Company, no funds raised on short-term basis have been used for long-term investment.
18. The Company has not made any preferential allotment of shares to any parties or companies covered in the register maintained under Section 301 of the Companies Act, 1956 during the year.
19. According to the information and explanations given to us, the company has not issued any debentures.
20. The Company has not raised any money through a public issue during the year.
21. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

Place: Kolkata
Date: 27.08.2012

M.K. BUDHIA
Proprietor
For and on behalf of
BUDHIA & COMPANY
Chartered Accountants
Membership No. 55197

LCC INFOTECH LTD.**Balance Sheet as at 31st March, 2012****Rs.'000**

Particulars	Sch. No	Figures as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	253187	253187
(b) Reserves and Surplus	2	400665	400665
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long term provisions	10B.	5055	5585
(4) Current Liabilities			
(a) Trade payables	10A.	6045	6767
(b) Other current liabilities	10A.	4191	3869
	Total	669143	670073
II.Assets			
(1) Non-current assets			
(a) Fixed assets	3	25293	25474
(b) Non-current investments	4	203381	204081
(c) Long term loans and advances	9	191316	190700
(d) Other non-current assets		49955	50917
(2) Current assets			
(a) Inventories	5	9619	11760
(b) Trade receivables	6	180020	177526
(c) Cash and Bank Balances	7	1576	1588
(d) Other current assets	8	7983	8027
	Total	669143	670073

The Schedules referred to above form an integral part of the Balance Sheet of the Company.
This is the Balance Sheet referred to in our Report of even date.

For and on behalf of Board of Directors

Kirti Lakhota - **Managing Director**

M. K. BUDHIA

Proprietor

Chartered Accountants

BUDHIA & CO.

Chartered Accountants

Membership No:55197

Place: Kolkata

Date : 27.08.2012

Sidharth Lakhota - **Director**

P. N. Roy Choudhary - **Company Secretary**

LCC INFOTECH LTD.**Profit and Loss statement for the year ended 31st March, 2012**

Rs. '000

Particulars	Sch. No	Figures as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. Revenue from operations	11	113238	199939
II. Other Income	12,13	1437	1437
III. Total Revenue (I +II)		114675	201376
IV. Expenses:			
Development, Production and Execution	14	95229	182488
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		2141	(267)
Employee benefit expense	15	4694	4281
Depreciation	3	1066	2922
Other expenses	16,17,18	10583	10557
Total Expenses		113713	199981
V. Profit before tax		962	1395
VI. Tax Expense:			
(1) Current tax			
(2) Deferred tax			
VII. Profit/(Loss) for the period		962	1395
VIII. Earning per equity share:			
Basic and Diluted		0.0076	0.0110

The Schedules referred to above form an integral part of the Balance Sheet of the Company. This is the Balance Sheet referred to in our Report of even date.

For and on behalf of Board of Directors

Kirti Lakhota - **Managing Director**

M. K. BUDHIA

Proprietor

Chartered Accountants

BUDHIA & CO.

Chartered Accountants

Membership No:55197

Place: Kolkata

Date : 27.08.2012

Sidharth Lakhota - **Director**

P. N. Roy Choudhary - **Company Secretary**

LCC INFOTECH LIMITED

SCHEDULES annexed to and forming part of the Balance Sheet as at 31st March, 2012

	2012	2011
	Rs. '000	Rs. '000
1. Share Capital		
Authorised		
255000000 Equity Shares of Rs.2/- each	510,000	510,000
Issued,Subscribed and Paid up		
126593350 Equity Shares of Rs.2/- each	253,187	253,187
	253,187	253,187
2. Reserves and Surplus		
Reserve Fund	70	70
Securities Premium	400,595	400,595
Profit & Loss A/c. (as per annexed A/c.)	-	-
	400,665	400,665

LCC INFOTECH LIMITED

SCHEDULES annexed to and forming part of the Balance Sheet as at 31st March,2012

3 Fixed Asset

Particulars	GROSS BLOCK				As on 31st March, 2012	As on 31st March, 2011
	As on 31st March, 2011	Additions	Deductions	As on 31st March, 2012		
Tangibles						
Building	30,049	-	-	30,049		
Plant & Machinery	1,388	52	-	1,440		
Computer	80,513	815	-	81,328		
Vehicles	4,106	-	-	4,106		
Furniture and Fixture	31,152	18	-	31,170		
	147,208	885	-	148,093		147,208
TOTAL	147,208	885	-	148,093		147,208
Previous year	147,544	121	457	147,208		147,208

4. Investments		2012	2011
	<i>No. of Shares</i>	<i>Rs. '000</i>	<i>Rs. '000</i>
<u>A. Quoted</u>			
Long Term Investments-at cost			
NIIT Limited	100	215	215
Universal Media Limited	782425	2504	2504
ATN International Limited	334980	3182	3182
R.S. Software Limited	1500	823	823
Tata Iron & Steel Company Limited	7500	684	684
Ranbaxy Laboratories Limited	3000	1350	1350
Videocon Industries Limited	100	23	23
		8781	8781
<u>B. Unquoted</u>			
	<i>No. of Shares</i>	<i>2012 Rs. '000</i>	<i>2011 Rs. '000</i>
Abex Infocom Pvt. Ltd.	50000	2500	2500
Apex Infocom Services Pvt. Ltd.	40000	2000	2000
Aradhana Vyapar Pvt. Ltd.	36000	1800	1800
Champak Niketan Pvt. Ltd.	30000	1500	1500
Destiny International Ltd.	100000	5000	5000
Galvenotek Industries Pvt. Ltd.	130000	6500	6500
Goldwine Merchandise Pvt. Ltd.	20000	1000	1000
Heritage Promoters & Estates Pvt. Ltd.	18000	900	900
Indivar Kutir Pvt. Ltd.	30000	1500	1500
Jhalar Vincom Pvt. Ltd.	36000	1800	1800
Lokpriya Trade & Agency Pvt. Ltd.	30000	1500	1500
Nathoo Commodities Pvt. Ltd.	40000	2000	2000
Nutshell Vyapar Pvt. Ltd.	80000	4000	4000
Omega Ventures Pvt. Ltd.	60000	3000	3000
Pentacon Plastic Co. Pvt. Ltd.	36000	1800	1800
PKV Spun Pipe Impex Pvt. Ltd.	36000	1800	1800
Pushpak Trading & Consultancy Pvt. Ltd.	82000	4100	4100
Sadhana Towers Pvt. Ltd.	18000	900	900
Shalu Properties Pvt. Ltd.	18000	900	900
Shivganga Distributors Pvt. Ltd.	30000	1500	1500
Skylark Commerce Pvt. Ltd.	50000	2500	2500
Shree Agro Industries Ltd.	711600	17790	17790
Swarnima Properties Pvt. Ltd.	50000	2500	2500
Tayal Trading Pvt. Ltd.	40000	2000	2000
Top Light Tradelink Pvt. Ltd.	100000	5000	5000
Triplerank Marketing Pvt. Ltd.	30000	1500	1500
Twinkle Traders Pvt. Ltd.	40000	2000	2000
Vijay Path Distributors Ltd.	52000	2600	2600
Advertiser's Advertising Agency Limited	2400	240	240
Vijay Investment & Trading Pvt. Ltd.	55500	2775	2775
The Thermic Steel Co. Pvt. Ltd.	53000	2650	2650
Pleasure Investment Pvt. Ltd.	102300	5115	5115
Carried forward		92670	92670

		2012 Rs. '000	2011 Rs. '000
B Unquoted			
<i>Brought over</i>			
		92670	92670
Escorts Trade Link Pvt. Ltd	74000	3700	3700
Platinum BioTech Pvt. Ltd.	7500	600	600
Mansingh Oils & Grains Pvt. Ltd .	391967	29398	29398
Ashoke Paper Mills Ltd.	150000	1500	1500
Rolex Merchant Pvt. Ltd.	2800	2800	2800
Shyam Sree Steels Ltd.	1790	90	90
Dhansafal Vyapaar Pvt. Ltd.	49000	1490	1490
Ojas Suppliers Ltd.	26000	637	637
Hanurag Projects Pvt. Ltd.	87850	3777	3777
Turnkey Commodities Ltd.	104500	3657	3657
Rubion Marketing Ltd.	30000	1170	1170
Sudhanil Vanijya Ltd.	29050	551	551
Weldorf Tradelink Ltd.	15000	465	465
Whiteline Barter Ltd.	15000	480	480
Sapience Commodities Pvt. Ltd.	25500	842	842
Raunak Tracon Pvt. Ltd.	42550	1957	1957
Rangbarshi Projects Ltd.	60000	4820	4820
Alkon Trading Pvt. Ltd.	26000	884	884
Gurupath Merchandise Pvt. Ltd.	25000	675	675
StarPoint Management Pvt. Ltd.	29000	2160	2160
Bhairav Trade Link Ltd.	4000	132	132
Aristro Projects Ltd.	45650	2054	2054
Casecade Dealcom Pvt. Ltd.	93450	3087	3087
Jeet Vaniya Ltd.	36000	1278	1278
Mangalmayee Garment Pvt. Ltd .	16000	1376	1376
Celeste Merchandise Pvt. Ltd.	12258	380	380
Ricon Tieup Ltd.	50000	5000	5000
Sheetal Farms Ltd.	50000	5000	5000
Savera Traders Ltd.	29750	2975	2975
Jmd Sounds Ltd.	57750	577	577
eLcc Info.com Limited (Subsidiary Company)	1841750	18418	18418
		194600	194600

2011-2012

C. Mutual Fund

	2012	2011
	Rs. '000	Rs. '000
Birla Dividend Yield	-	100
Birla Savings Fund	-	-
Birla Sunlife MIP II	-	-
ICICI Pru Discovery Fund	-	200
Principal Emerging Blue Chip Fund	-	200
HDFC Top 200 Fund	-	-
Templeton Short Term Fund	-	-
HDFC MIP Long Term Fund	-	200
	-	700
Grand Total (A+B+C)	203,381	204,081

Market Value of Quoted Investment as of 31st March 2012 :

	Book Value	Market Value	Surplus /(Deficit)
Equity Shares (Quoted)	8781	5545	(3,236)
Mutual Fund	0	0	0

According to Board of Directors, diminution in the Market value of Investments in Equity Shares is not of a permanent nature and no provision is made into Accounts.

LCC INFOTECH LIMITED**SCHEDULE annexed to and forming part of the Balance Sheet as at 31st March,2012**

	2012	2011
	Rs. '000	Rs. '000
5. Inventories		
Software	7,609	7,609
Education and Training Materials	2,010	3,336
Computers	-	815
	9,619	11,760
6. Trade Receivables		
Trade Receivables	180,020	177,526
	180,020	177,526
7. Cash and Bank Balances		
Cash in hand (as certified by the management)	28	381
Cash at Bank with Scheduled Banks : In Current Accounts	1,548	1,207
	1,576	1,588
8. Other Current Assets		
Balance with Revenue Authorities	7,692	7,736
Interest Accrued on Loans and Deposits	291	291
	7,983	8,027
9. Loans and Advances		
Loans to Bodies Corporate	187,474	187,460
Loans to Others	2,342	2,242
Security Deposits	1,500	998
	191,316	190,700
10. Current Liabilities & Provisions		
A. Current Liabilities		
Trade Payables	6,045	6,767
Other Liabilities	4,191	3,869
	10,236	10,636
B. Provisions		
Provision for Bad Debt	4,675	5,205
Provision for Inventory - Software	380	380
	5,055	5,585
(A + B)	15,291	16,221

LCC INFOTECH LIMITED

SCHEDULES annexed to and forming part of the Profit & Loss Account for the year ended 31st March, 2012

	2012 Rs.' 000	2011 Rs.' 000
11. Revenue From Operations		
Gross Collection from Franchisee	108,004	195,148
Franchisee Registration/Renewal	1,817	1,231
Income from Projects	3,417	3,560
	113,238	199,939
12. Other Income		
Rent	1,094	1,087
Dividend	22	62
Miscellaneous Income	178	161
	1,294	1,310
13. Interest		
Interest Income	143	127
	143	127
14. Development, Production and Execution		
Course execution Expenses	94,563	182,488
Application Fees	166	-
Registration Charges	500	-
	95,229	182,488
15. Personnel		
Salary	4,491	3,983
Contribution to Provident Fund	6	8
Staff Welfare Expenses	96	171
Commission & Incentive	101	119
	4,694	4,281
16. Administration and Others		
Travelling and Conveyance	797	524
Audit Fees	41	31
Electricity	463	435
Legal and Professional Expenses	327	242
Miscellaneous Expenses	465	194
Rates and Taxes	60	50
Rent	57	88
Repairs & Maintenance	765	511
Communication	369	403
Interest	148	208
Registration Fees	-	-
Books & Periodical	7	21
Postage & Telegram	45	52
Printing & Stationery	338	497
Carriage Outward	5	36
Professional Fees	125	115
Listing & Coustudial Fees	242	254

Bank Charges	21	20
General Expenses	253	195
Fixed Assets written off	-	458
	4,528	4,334
17. Marketing		
Advertisement	897	659
Business Promotion	483	359
	1,380	1,018
18. Provision		
Provision Created		
- Inventory Software	-	-
- Provident Fund Payable	-	-
- Bad Debt	4,675	5,205
	4,675	5,205

LCC INFOTECH LIMITED**Cash Flow Statement for the year ended 31st March, 2012
Pursuant to clause 32 of the Listing-Agreement**

	2012	2011
	Rs.'000	Rs.'000
A : Cash From Operating Activities		
Net Profit before Tax	940	1,333
Adjustment for :		
Preliminary Expenses and Deferred Revenue	-	-
Loss on Sale of Shares	-	-
Depreciation	1,066	2,922
Dividend Received	22	62
Interest (Net)	-	-
Operating Profit before Working Capital Change	2,028	4,317
Adjustment for :		
Trade and other Receivables	(3,066)	(9,942)
Inventories	2,141	(267)
Trade Payables	(930)	5,981
Cash Generated From Operations	173	89
Interest Paid	-	-
Direct Tax/ FBT	-	-
Prior Period Adjustment	-	-
Net Cash From Operating activities	(A) 173	89
B :Cash Flow from Investing Activities :		
Sale/(Purchase) of Fixed Asset	(885)	336
Sale/(Purchase) of Investments	700	700
Advance for subscription of Shares		
Income from Investments		
Dividend Received		
Interest Received		
Net Cash Flow from Investing Activities	(B) (185)	1,036
C :Cash flow from Financing Activities		
Net increase in Borrowings		
Net cash from Financing Activities	(C) -	
Net Decrease/Increase in Cash andCash		
-Equivalents (A + B + C)	(12)	1,125
Cash and cash equivalent on Opening date (Note-1)	1,588	463
Cash and cash equivalent on Closing date (Note-1)	1,576	1,588
	(12)	1,125
1. Cash and cash Equivalentents include : -	2012	2011
Cash in Hand	28	381
With Scheduled banks :		
On Current Accounts	1,548	1,207
	1,576	1,588

2. The above Cash Flow Statement has been prepared under the indirect method as set out in the Accounting Standard 3 on Cash Flow Statement issued by the Institute of Chartered Accountant of India.

For and on behalf of the Board of Directors

Kirti Lakhotia - **Managing Director**

Sidharth Lakhotia - **Director**

P.N. Roy Choudhury - **Company Secretary**

Place: Kolkata
Date:27.8.2012

AUDITORS' CERTIFICATE

The above Cash Flow Statement has been Complied from and is based on the Audited Accounts of LCC Infotech Limited for the year ended 31st March 2012 reported by us on even date. According to the information and explanation given, the aforesaid Cash Flow Statement, read with notes thereon has been prepared pursuant to Clause 32 of Listing Agreement with Stock Exchanges and the re-allocations required for the purpose are as made by the Company.

Place: Kolkata
Date:27.8.2012

M.K.BUDHIA
Proprietor
Chartered Accountants
BUDHIA & CO.
Chartered Accountants
Membership No:55197

LCC INFOTECH LIMITED

**Schedules annexed to and forming part of the Accounts for the year ended
31st March 2012.**

19. Notes on Accounts

1 Fixed Assets:-

Fixed Assets (tangible and intangible) are stated at Historical Cost. Cost Comprises purchase price and attributable cost.

2 Depreciation on straight-line basis is provided on tangible Fixed Assets in the manner and at rates as per Schedule XIV of the Companies Act, 1956.

3 Investments:-

Investments (stated at cost) have been classified as Long Term Investments in accordance with Accounting Standard - 13 issued by the Institute of Chartered Accountants of India. Gains / Losses on disposal of Investments are recognized as income / expenditure. Dividends are accounted for when received.

4 Inventories:-

The year-end inventory items are valued at lower of cost or net realizable value.

5 Recognition of Income and Expenditure:-

5.1 Items of income and expenditure are recognised on accrual and prudent basis.

5.2 Franchisee registration fees are recognised as per related agreement on receipt basis.

5.3 Royalty at the rates agreed with the franchisees is recognised on receipt basis.

6. Additional information pursuant to the provisions of Part -II of Schedule - VI to the Companies Act, 1956.

(Value in Rs.'000)

	Opening Balance		Production/ Purchase		Stock Released		Closing Stock	
	Nos	Value	Nos	Value	Nos	Value	Nos	Value
1. Software	952	7609	-	-	-	-	952	7609
2. Books	14876	3336	-	-	5919	1326	8957	2010
3. Computers	-	815	-	-	-	815	-	-

Note. Closing stock of Computers has been converted to Fixed Assets during the year.

7. The total amount of Directors' Remuneration charged in these accounts is Rs.1620 thousands (2011 - Rs. 1560 thousands) under salary head in Personnel.

8. Related Party Disclosures, as required by AS - 18 'Related Party Disclosures' are given below:

I Relationships

a) Where control exists
eLCC Info. Com Limited
Advertiser's Advertising Agency Limited

b) Key Management Personnel
Mrs. Kirti Lakhotia Advertiser's Advertising agency Limited,
eLCC Info.com Limited

Mr. Sidharth Lakhotia	Advertiser's Advertising agency Limited, eLCC Info.com Limited.
Mr. Pratik Lakhotia	Advertiser's Advertising agency Limited, eLCC Info.com Limited.
II Related Party Balance as at the year-end eLCC Info.Com Ltd.	Advertiser's Advertising agency Limited
Advance (in Rs.) 89,66,398.00 (Cr.)	31,45,552.00 (Dr.)

III Transactions with Key Management Personnel: Remuneration (in Rs.) 1620 thousands

9. Calculations in respect of earning per Share as required by accounting standard (AS-20) issued by the ICAI.

	31.03.2012	31.03.2011
Net Profit as per Profit & loss Account Rs. in thousands	962	1395
No. of Equity Shares Nos.	126593350	126593350
Earnings per Share (Basic & Diluted) Rs.	0.0076	0.0110

10. In terms of the existing agreements with various franchisees, the Company is entitled to a royalty income based on a percentage of gross collections of these franchisees. The Company has however accounted for its income as "Gross Collection from Franchisees" based on statements received from franchisees.

11. Previous years' figures have been rearranged/regrouped where ever considered necessary.

For and on behalf of Board of Directors

M.K. BHUDIA

Proprietor

Chartered Accountants

BHUDIA & COMPANY

Chartered Accountants

Membership No. - 55197

Kirti Lakhotia - Managing Director

Sidharth Lakhotia - Director

Place: Kolkata

Date: 27.08.2012

AUDITOR'S REPORT ON CONSOLIDATED FINANCIAL STATEMENTS

To the Board of Directors of LCC Infotech Limited and its subsidiary

1. We have examined the attached Consolidated Balance Sheet of LCC Infotech Limited and its subsidiary as at 31st March 2012 and also Consolidated Profit & Loss Account and Consolidated Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit. The financial statements of the subsidiary company had also been audited by us and in our opinion which is based on our audit, the financial statement of the subsidiary company expresses a true and fair view of the financial affairs of the company conducted during the year.
2. We have 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 disclosure 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 financial statement presentation. We believe that our audit provide a reasonable basis for our opinion.
3. We report that the consolidated financial statements have been prepared by the Company in accordance with the requirement of Accounting Standard 21 'Consolidated Financial Statement' issued by the Institute of Chartered Accountants of India, on the basis of the individual statement of LCC Infotech Limited and its subsidiary Company included in the consolidated financial statement.
4. On the basis of the information and explanations given to us and on the consideration of separate audit reports and individual audited financial statement of LCC Infotech Limited and its subsidiary as at 31st March 2012, in our opinion, the consolidated financial statements give a true and fair view in conformity with the accounting principles generally accepted in India:
 - 4.1. in the case of Consolidated Balance Sheet of the Consolidated state of affairs of LCC Infotech Limited and its subsidiary as at 31st March 2012
 - 4.2. in the case of Consolidated Profit & Loss Account of the Consolidated result of the operations of LCC Infotech Limited and its subsidiary for the year ended on that date
 - 4.3. in the case of Consolidated Cash Flow Statement of LCC Infotech Limited and its subsidiary for the year ended on that date

Place: Kolkata
Date: 27.08.2012

M.K. BUDHIA
Proprietor
For and on behalf of
BUDHIA & COMPANY
Chartered Accountants
Membership No. 55197

LCC INFOTECH LIMITED & ITS SUBSIDIARY

Balance Sheet as at 31st March, 2012

Particulars	Sch. No	Rs.'000	
		Figures as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	253189	253189
(b) Reserves and Surplus	2	400665	400665
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long term provisions	10B.	5055	5585
(4) Current Liabilities			
(a) Trade payables	10A.	6054	6777
(b) Other current liabilities	10A.	4191	3869
	Total	669154	670085
II.Assets			
(1) Non-current assets			
(a) Fixed assets	3	25293	25474
(b) Non-current investments	4	184963	185663
(d) Long term loans and advances	9	206318	205704
(e) Other non-current assets		53382	54341
(2) Current assets			
(b) Inventories	5	9619	11760
(c) Trade receivables	6	180020	177526
(d) Cash and cash equivalents	7	1576	1590
(e) Short-term loans and advances	8	7983	8027
	Total	669154	670085

The Schedules referred to above form an integral part of the Balance Sheet of the Company. This is the Balance Sheet referred to in our Report of even date.

For and on behalf of Board of Directors

Kirti Lakhotia - **Managing Director**

M.K.BUDHIA

Proprietor

Chartered Accountants

BUDHIA & CO.

Chartered Accountants

Membership No:55197

Place: Kolkata

Date : 27.08.2012

Sidharth Lakhotia - **Director**

P. N. Roy Choudhary - **Company Secretary**

LCC INFOTECH LTD AND ITS SUBSIDIARY**Profit and Loss statement for the year ended 31st March, 2012**

Rs.'000

Particulars	Sch. No	Figures as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. Revenue from operations	11	113238	199939
II. Other Income	12,13	1437	1437
III. Total Revenue (I +II)		114675	201376
<u>IV. Expenses:</u>			
Development, Production and Execution	14	95229	182488
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		2141	(267)
Employee benefit expense	15	4694	4162
Depreciation and amortization expense	3	1066	2922
Other expenses	16,17,18	10586	10697
Total Expenses		113716	200002
V. Profit before tax		959	1374
VI. Tax Expense:			
(1) Current tax			
(2) Deferred tax			
VII. Profit/(Loss) for the period		959	1374
VIII. Earning per equity share: Basic and Diluted		0.0076	0.0110

The Schedules referred to above form an integral part of the Balance Sheet of the Company.
This is the Balance Sheet referred to in our Report of even date.

For and on behalf of Board of Directors

Kirti Lakhota - **Managing Director**

M.K.BUDHIA

Proprietor
Chartered Accountants
BUDHIA & CO.
Chartered Accountants
Membership No:55197
Place: Kolkata
Date : 27.08.2012

Sidharth Lakhota - **Director**

P.N. Roy Choudhary - **Company Secretary**

LCC INFOTECH LIMITED & ITS SUBSIDIARY

SCHEDULES annexed to and forming part of the Balance Sheet as at 31st March, 2012

	2012 Rs. '000	2011 Rs. '000
1. Share Capital		
Authorised		
255000000 Equity Shares of Rs.2/- each	510,000	510,000
Issued,Subscribed and Paid up		
126593350 Equity Shares of Rs.2/- each	253,187	253,187
250 Equity Shares of Rs.10/- each	2	2
	253,189	253,189
2.Reserves and Surplus		
Reserve Fund	70	70
Securities Premium	400,595	400,595
Profit & Loss A/c. (as per annexed A/c.)	-	-
	400,665	400,665

LCC INFOTECH LTD AND ITS SUBSIDIARY
SCHEDULES annexed to and forming part of the Balance Sheet as at 31st March, 2012

3 Fixed Asset

Particulars	GROSS BLOCK			DEPRECIATION			NETBLOCK		
	As on 31st March, 2011	Additions	Deductions	As on 31st March, 2012	As on 31st March, 2011	Adjustment	For the Year	As on 31st March, 2012	As on 31st March, 2012
Tangibles									
Building	30,049	-	-	30,049	6,896	-	490	7,386	23,153
Plant & Machinery	1,388	52	-	1,440	855	-	68	923	533
Computer	80,513	815	-	81,328	80,419	-	116	80,535	94
Vehicles	4,106	-	-	4,106	2,413	-	390	2,803	1,693
Furniture and Fixture	31,152	18	-	31,170	31,151	-	2	31,153	0.001
	147,208	885	-	148,093	121,734	-	1,066	122,800	25,474
TOTAL	147,208	885	-	148,093	121,734	-	1,066	122,800	25,474
Previous year	147,544	121	457	147,208	118,812	-	2,922	121,734	28,732
									25,293

Rs.' 000

4 Investments		2012	2011
	<i>No. of Shares</i>	<i>Rs. '000</i>	<i>Rs. '000</i>
<u>A. Quoted</u>			
Long Term Investments-at cost			
NIIT Limited	100	215	215
Universal Media Limited	782425	2504	2504
ATN International Limited	334980	3182	3182
R.S. Software Limited	1500	823	823
Tata Iron & Steel Company Limited	7500	684	684
Ranbaxy Laboratories Limited	3000	1350	1350
Videocon Industries Limited	100	23	23
		8781	8781
<u>B. Unquoted</u>			
	<i>No. of Shares</i>	<i>2012</i>	<i>2011</i>
		<i>Rs. '000</i>	<i>Rs. '000</i>
Abex Infocom Pvt. Ltd.	50000	2500	2500
Apex Infocom Services Pvt. Ltd.	40000	2000	2000
Aradhana Vyapar Pvt. Ltd.	36000	1800	1800
Champak Niketan Pvt. Ltd.	30000	1500	1500
Destiny International Ltd.	100000	5000	5000
Galvenotek Industries Pvt. Ltd.	130000	6500	6500
Goldwine Merchandise Pvt. Ltd.	20000	1000	1000
Heritage Promoters & Estates Pvt. Ltd.	18000	900	900
Indivar Kutir Pvt. Ltd.	30000	1500	1500
Jhalar Vincom Pvt. Ltd.	36000	1800	1800
Lokpriya Trade & Agency Pvt. Ltd.	30000	1500	1500
Nathoo Commodities Pvt. Ltd.	40000	2000	2000
Nutshell Vyapar Pvt. Ltd.	80000	4000	4000
Omega Ventures Pvt. Ltd.	60000	3000	3000
Pentacon Plastic Co. Pvt. Ltd.	36000	1800	1800
PKV Spun Pipe Impex Pvt. Ltd.	36000	1800	1800
Pushpak Trading & Consultancy Pvt. Ltd.	82000	4100	4100
Sadhana Towers Pvt. Ltd.	18000	900	900
Shalu Properties Pvt. Ltd.	18000	900	900
Shivganga Distributors Pvt. Ltd.	30000	1500	1500
Skylark Commerce Pvt. Ltd.	50000	2500	2500
Shree Agro Industries Ltd.	711600	17790	17790
Swarnima Properties Pvt. Ltd.	50000	2500	2500
Tayal Trading Pvt. Ltd.	40000	2000	2000
Top Light Tradelink Pvt. Ltd.	100000	5000	5000
Triplerank Marketing Pvt. Ltd.	30000	1500	1500
Twinkle Traders Pvt. Ltd.	40000	2000	2000
Vijay Path Distributors Ltd.	52000	2600	2600
Advertiser's Advertising Agency Limited	2400	240	240
Vijay Investment & Trading Pvt. Ltd.	55500	2775	2775
The Thermic Steel Co. Pvt. Ltd.	53000	2650	2650
Pleasure Investment Pvt. Ltd.	102300	5115	5115
Carried forward		92670	92670

		2012	2011
	<i>No. of Shares</i>	Rs. '000	Rs. '000
B. Unquoted			
<i>Brought over</i>			
Escorts Trade Link Pvt. Ltd	74000	92670	92670
Platinum BioTech Pvt. Ltd.	7500	3700	3700
Mansingh Oils & Grains Pvt. Ltd .	391967	600	600
Ashoke Paper Mills Ltd.	150000	29398	29398
Rolex Merchant Pvt. Ltd.	2800	1500	1500
Shyam Sree Steels Ltd.	1790	2800	2800
Dhansafal Vyapaar Pvt. Ltd.	49000	90	90
Ojas Suppliers Ltd.	26000	1490	1490
Hanurag Projects Pvt. Ltd.	87850	637	637
Turnkey Commodities Ltd.	104500	3777	3777
Rubion Marketing Ltd.	30000	3657	3657
Sudhanil Vanijya Ltd.	29050	1170	1170
Weldorf Tradelink Ltd.	15000	551	551
Whiteline Barter Ltd.	15000	465	465
Sapience Commodities Pvt. Ltd.	25500	480	480
Raunak Tracon Pvt. Ltd.	42550	842	842
Rangbarshi Projects Ltd.	60000	1957	1957
Alkon Trading Pvt. Ltd.	26000	4820	4820
Gurupath Merchandise Pvt. Ltd.	25000	884	884
StarPoint Management Pvt. Ltd.	29000	675	675
Bhairav Trade Link Ltd.	4000	2160	2160
Aristro Projects Ltd.	45650	132	132
Casecade Dealcom Pvt. Ltd.	93450	2054	2054
Jeet Vaniya Ltd.	36000	3087	3087
Mangalmayee Garment Pvt. Ltd .	16000	1278	1278
Celeste Merchandise Pvt. Ltd.	12258	1376	1376
Ricon Tieup Ltd.	50000	380	380
Sheetal Farms Ltd.	50000	5000	5000
Savera Traders Ltd.	29750	5000	5000
Jmd Sounds Ltd.	57750	2975	2975
		176182	176182

C. Mutual Fund

	2012	2011
	Rs. '000	Rs. '000
Birla Dividend Yeild	-	100
Birla Savings Fund	-	-
Birla Sunlife MIP II	-	-
ICICI Pru Discovery Fund	-	200
Principal Emerging Blue Chip Fund	-	200
HDFC Top 200 Fund	-	-
Templeton Short Term Fund	-	-
HDFC MIP Long Term Fund	-	200
	-	700

Grand Total (A+B+C)

	184,963	185,663
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Market Value of Quoted Investment as of 31st March 2012 :

	Book Value	Market Value	Surplus /(Deficit)
Equity Shares (Quoted)	8781	5545	(3,236)
Mutual Fund	0	0	0

According to Board of Directors, diminution in the Market value of Investments in Equity Shares is not of a permanent nature and no provision is made into Accounts.

LCC INFOTECH LIMITED & ITS SUBSIDIARY

SCHEDULE annexed to and forming part of the Balance Sheet as at 31st March,2012

	2012	2011
	Rs. '000	Rs. '000
5. Inventories		
Software	7,609	7,609
Education and Training Materials	2,010	3,336
Computers	-	815
	9,619	11,760
6. Sundry Debtors		
Sundry Debtors	180,020	177,526
	180,020	177,526
7. Cash and Bank Balances		
Cash in hand (as certified by the management)	28	383
Cash at Bank with Scheduled Banks : In Current Accounts	1,548	1,207
	1,576	1,590
8. Other Current Assets		
Balance with Revenue Authorities	7,692	7,736
Interest Accrued on Loans and Deposits	291	291
	7,983	8,027
9. Loans and Advances		
Loans to Bodies Corporate	202,476	202,464
Loans to Others	2,342	2,242
Security Deposits	1,500	998
	206,318	205,704
10. Current Liabilities & Provisions		
A. Current Liabilities		
Sundry Creditors and Accrued Expenses	6,054	6,777
Other Liabilities	4,191	3,869
	10,245	10,646
B. Provisions		
Provision for Bad Debt	4,675	5,205
Provision for Inventory - Software	380	380
	5,055	5,585
(A + B)	15,300	16,231

LCC INFOTECH LIMITED & ITS SUBSIDIARY

SCHEDULES annexed to and forming part of the Profit & Loss Account for the year ended 31st March, 2012

	2012	2011
	Rs.' 000	Rs.' 000
11.Revenue From Operations		
Gross Collection from Franchisee	108,004	195,148
Franchisee Registration/Renewal	1,817	1,231
Income from Projects	3,417	3,560
	113,238	199,939
12.Other Income		
Rent	1,094	1,087
Dividend	22	62
Miscellaneous Income	178	161
	1,294	1,310
13.Interest		
Interest Income	143	127
	143	127
14.Development,Production and Execution		
Course execution Expenses	94,563	182,488
Application Fees	166	-
Registration Charges	500	-
	95,229	182,488
15.Personnel		
Salary	4,491	3,983
Contribution to Provident Fund	6	8
Staff Welfare Expenses	96	171
Commission & Incentive	101	119
	4,694	4,281
16.Administration and Others		
Travelling and Conveyance	797	524
Audit Fees	42	32
Electricity	463	435
Legal and Professional Expenses	330	242
Miscellaneous Expenses	465	194
Rates and Taxes	60	52
Rent	57	88
Repairs & Maintenance	765	511
Communication	369	403
Preliminary and Deferred Revenue Expenditure W/off	-	18
Interest	148	208
Registration Fees	-	-
Books & Periodical	7	21
Postage & Telegram	45	52
Printing & Stationery	338	497
Carriage Outward	5	36
Professional Fees	125	115
Listing & Coustidial Fees	242	254
Bank Charges	21	20

General Expenses	252	195
Fixed Assets Written off	-	458
	4,531	4,355
17. Marketing		
Advertisement	897	659
Business Promotion	483	359
	1,380	1,018
18. Provision		
Provision Created	-	-
- Inventory Software	-	-
- Provident Fund Payable	-	-
- Bad Debt	4,675	5,205
	4,675	5,205

LCC INFOTECH LIMITED & ITS SUBSIDIARY

Cash Flow Statement for the year ended 31st March, 2012 Pursuant to clause 32 of the Listing-Agreement

	2012	2011
	Rs.'000	Rs.'000
A : Cash From Operating Activities		
Net Profit before Tax	937	1,312
Adjustment for :		
Preliminary Expenses and Deferred Revenue	-	18
Loss on Sale of Shares	-	-
Depreciation	1,066	2,922
Dividend Received	22	62
Interest (Net)	-	-
Operating Profit before Working Capital Change	2,025	4,314
Adjustment for :		
Trade and other Receivables	(3,064)	(9,937)
Inventories	2,141	(267)
Trade Payables	(931)	5,981
Cash Generated From Operations	171	91
Interest Paid	-	-
Direct Tax/ FBT	-	-
Prior Period Adjustment	-	-
Net Cash From Operating activities	(A) 171	91
B :Cash Flow from Investing Activities :		
Sale/(Purchase) of Fixed Asset	(885)	336
Sale/(Purchase) of Investments	700	700
Advance for subscription of Shares		
Income from Investments		
Interest Received		
Net Cash Flow from Investing Activities	(B) (185)	1,036
C :Cash flow from Financing Activities		
Net increase in Borrowings		
Net cash from Financing Activities	(C) -	-
Net Decrease/Increase in Cash andCash-Equivalents (A+B + C)	(14)	1,127
Cash and cash equivalent on Opening date (Note-1)	1,590	463
Cash and cash equivalent on Closing date (Note-1)	1,576	1,590
	(14)	1,127
1. Cash and cash Equivalents include : -	2012	2011
Cash in Hand	28	383
With Scheduled banks :		
On Current Accounts	1,548	1,207
	1,576	1,590

2. The above Cash Flow Statement has been prepared under the indirect method as set out in the Accounting Standard 3 on Cash Flow Statement issued by the Institute of Chartered Accountant of India.

For and on behalf of the Board of Directors

Kirti Lakhota - **Managing Director**

Sidharth Lakhota - **Director**

Place: Kolkata
Date: 27.08.2012

P.N. Roy Choudhury - **Company Secretary**

AUDITORS' CERTIFICATE

The above Cash Flow Statement has been Compiled from and is based on the Audited Consolidatd Accounts of LCC Infotech Limited and its susidiary for the year ended 31st March 2012 reported by us on even date. According to the information and explanation given, the aforesaid Cash Flow Statement, read with notes thereon has been prepared pursuant to Clause 32 of Listing Agreement with Stock Exchanges and the re-allocations required for the purpose are as made by the Company.

Place: Kolkata
Date: 27.08.2012

M.K.BUDHIA
Proprietor
Chartered Accountants
BUDHIA & CO.
Chartered Accountants
Membership No:55197

LCC INFOTECH LIMITED & ITS SUBSIDIARY

SCHEDULE ANNEXED TO AND FORMING PART OF THE PROFIT & LOSS AS AT 31ST MARCH, 2012.

20. Notes on Accounts

1. Significant Accounting Policies

Basis of Consolidation

The Company has prepared the consolidated financial statement in accordance with Accounting Standard – 21 on consolidated Financial Statement issued by the Institute of Chartered Accountants of India.

The consolidated financial statements comprise financial statement of LCC Infotech Limited (the Parent Company) and its subsidiary. Uniform accounting policies have been adopted for like transactions and other events in similar circumstances and are presented to the extent possible, in the same manner as the Parent Company's separate financial statement. All inter company balances and transactions have been eliminated.

Companies included in consolidation

Name of the Company	Extent of Shareholding
eLCC Info.com Ltd	99.98%

2. Related Party Disclosures, as required by AS-18 'Related Party Disclosures' are given below:
- I. Relationships:
- a) Where control exists
- eLCC Info.com Limited
Advertiser's Advertising Agency Limited
- b) Mrs. Kirti Lakhotia Advertiser's Advertising Agency Ltd
Mr. Sidharth Lakhotia Advertiser's Advertising Agency Ltd
Mr. Pratik Lakhotia Advertiser's Advertising Agency Ltd
- II. Related Party balance as at the year end
Advertiser's Advertising Agency Ltd – Advance Rs. 31,45,552.00 (Dr)
3. Previous year's figures have been rearranged/ regrouped wherever considered necessary.

For and on behalf of Board of Directors

M. K. Budhia

Proprietor

Chartered Accountant

BUDHIA & COMPANY

Membership No – 55197

Place: Kolkata

Date: 27.8.2012

Kirti Lakhotia – Managing Director

Sidharth Lakhotia – Director & CEO

P. N. Roy Chowdhury – Company Secretary

ELCC INFO.COM LIMITED**DIRECTORS' REPORT**

Your Director's hereby present the 12th Annual Report of the Company together with the Audited Annual Accounts for the year ended 31st March 2012.

Financial Highlights:

The working results of the Company stand as under:

	For the Period ended 31. 03. 2012
	Rs.
Profit/(Loss) for the year	(3600)
Less: Tax Provision for the year	NIL
Profit/(Loss) after Taxation	(3600)
Less: Transfer to Reserve	NIL
Add: Balance (dr.) brought forward	(3422886)
Add: Excess Provision written back	NIL
Balance Carried to Balance Sheet	(3426486)

Dividend:

In view of the loss incurred by the Company during the year under review, your directors express their inability to recommend any dividend.

Directors:

Mr. Pratik Lakhota will retire from office by rotation at the ensuing Annual General Meeting of the company and being eligible to offer himself for reappointment.

Auditors:

The auditors M/s. Budhia & Co., Chartered Accountant will retire at ensuing meeting and being eligible offer themselves for reappointment.

Personnel:

None of the employees of the Company is covered under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules 1975.

Particulars pursuant to the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988:

The requirement regarding disclosure of particulars for conservation of energy, technology absorption and foreign exchange earnings and outgo as prescribed by the rules are not applicable to this company.

Deposit:

The Company has not accepted or invited any deposits from the Public and as such no amount of principal or interest was outstanding during the year 2011-12

Compliance Certificate:

Compliance Certificate pursuant to Section 383A of the Companies Act, 1956 is enclosed herewith and forms part of our report.

Director's Responsibility Statement:

The Directors confirm pursuant to the provisions of section 217(2AA) of the Companies Act, 1956,

- * that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- * that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year 31st March 2012 and of the profit or loss of the Company for that period;
- * that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- * that the Directors have prepared the annual accounts on a going concern basis.

Acknowledgement:

Your Directors acknowledge the support and owe a debt of gratitude to the Shareholders, Investors and Bankers. Your Directors extend thanks to its clients for their continued faith and support reposed in the Company.

For and on behalf of the Board

Place: Kolkata
Date: 27.07.2012

SIDHARTH LAKHOTIA
Director

KIRTI LAKHOTIA
Director

AUDITORS' REPORT

Auditors' Report to the Shareholders of **M/s eLCC INFO.COM Limited**

We have audited the attached Balance Sheet of **M/s eLCC INFO.COM Limited** as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date annexed thereto and further report that :

1. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We have conducted our audit in accordance with the auditing standards generally accepted in India. These 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 financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2004 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 paragraph 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 law have been kept by the Company so far as appears from our examination of the books
 - c) The Balance Sheet, Profit and Loss Account dealt with by this report are in agreement with the books of account and
 - d) In our opinion, the Balance Sheet, Profit and Loss Account 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) On the basis of written representation received from the directors, as on 31.3.2012 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31.3.2012 from being appointed as directors in terms of clause (g) of sub section (1) of Section 274 of the Companies Act 1956.
 - 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 accounting principles generally accepted in India:
 - (i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2012
 - (ii) In the case of the Profit and Loss Account, of the loss for the year ended on that date.

M. K. Budhia
(Proprietor)
Budhia & Company
Chartered Accountants
M. No. 55197
Date: 27.07.2012

ANNEXURE TO THE AUDITOR'S REPORT
RE :- "eLCC INFO.COM LIMITED"

- 1 The Company has not taken any loans, secured or unsecured, from Companies, Firms or other parties listed in the Register maintained Under Section 301 of the Companies Act, 1956.

- 2 The Company has not granted any loans to Companies, Firms or other parties listed in the register maintained Under section 301 of the Companies Act 1956.

- 3 The Company has not accepted any Deposits from public under section 58A of the Companies Act, 1956.

FOR BUDHIA & COMPANY

M.K. BUDHIA
(PROPRIETOR)
BUDHIA & COMPANY
CHARTERED ACCOUNTANTS
MEMBERSHIPNO.55197

Place: KOLKATA
Date: 27.07.2012

M/S eLCC INFO.COM LIMITED

Balance Sheet as at 31st March, 2012

Particulars	Sch No	Figure as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital		18420000	18420000
(b) Reserves and Surplus			
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(4) Current Liabilities			
(a) Short-term borrowings			
(b) Trade payables		9000	9800
(c) Other current liabilities			
(d) Short-term provisions			
Total		18429000	18429800
II. Assets			
(1) Non-current assets			
(a) Fixed assets			
(d) Long term loans and advances		15001875	15004475
(e) Other non-current assets		3426486	3422886
(2) Current assets			
(d) Cash Balance		639	2439
Total		18429000	18429800

As Per our Report of even date

M.K.Budhia
Proprietor
BUDHIA & COMPANY
Chartered Accountants
Membership No.55197

Place : Kolkata
Date : 27.07.2012

For and on behalf of the Board of Directors

Kirti Lakhotia **Sidharth Lakhotia**
Director Director

eLCC Info.Com Limited**Profit and Loss statement for the year ended 31st March, 2012**

Particulars	Sch. No	Figures as at the end of 31.03.2012	Figures as at the end of 31.03.2011
I. Revenue from operations			
II. Other Income			
III. Total Revenue (I +II)			
<i>IV. Expenses:</i>			
Other expenses		3600	20144
Total Expenses		3600	20144
V. Profit Before Tax		(3600)	(20144)
VI. Tax Expense:			
(1) Current tax			
(2) Deferred tax			
VII. Profit/(Loss) for the period		(3600)	(20144)
VIII. Earning per equity share:			
(1) Basic			
(2) Diluted			

As Per our Report of even date

For and on behalf of the Board of Directors

M.K.Budhia
Proprietor
BUDHIA & COMPANY
Chartered Accountants
Membership No.55197

Kirti Lakhota **Sidharth Lakhota**
Directo Director

Place : Kolkata
Date : 27.07.2012

**SCHEDULES ANNEXED TO AND FORMING PART OF ACCOUNTS
SIGNIFICANT ACCOUNTING POLICIES**

1 Recognition of Income and Expenditure

Terms of Income and Expenditure are recognised on Accrual and Prudent basis.

2 Current Assets

As there is no stock, the basis of valuation is not applicable.

Place : Kolkata
Date : 27.07.2012

BUDHIA & COMPANY

M. K. Budhia
(Proprietor)
Chartered Accountants
M.No.55197

A. K. LABH
Practicing Company Secretary

A. K. Labh & Co.
Company Secretaries
40, Weston Street,
3rd Floor, Kolkata – 700 013
Phone: (off) 033-2221-9381
Mobile: 98300 55689

To,
The Members,
eLCC Info.Com Limited
2/5A, Sarat Bose Road,
Kolkata – 700 020

Registration No. : 21-91069
Authorised Capital: Rs. 2,00,00,000/-
Paid-up Capital : Rs. 1,84,20,000/-

We have examined the registers, records, books and papers of **M/s eLCC Info.Com Limited** (the company) as required to be maintained under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2012. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in **Annexure 'A'** to this certificate, as per the provisions and rules made there under and all entries therein have been duly recorded.
2. The Company has filed the forms and returns as stated in **Annexure 'B'** to this certificate, with the Registrar of Companies (ROC) as prescribed under the Act and the rules made there under.
3. The Company is a public limited company and is subsidiary of M/s LCC Infotech Limited.
4. The Board of Directors duly met 4(Four) times on 26.4.2011, 28.7.2011, 26.10.2011 and 25.01.2012 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
5. The Register of Members and share transfer books was not closed during the year.
6. The annual general meeting for the financial year ended on 31.03.2011 was held on 30.09.2011 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No extra-ordinary general meeting was held during the period under report.
8. The provisions of Section 295 of the Act are not attracted.
9. The provisions of Section 297 of the Act are not attracted.
10. The company has made necessary entries in the register maintained under Section 301 of the Act. for the disclosures made by the directors pursuant to the provisions of Section 299 of the Act.
11. The provisions of Section 314 of the Act are not attracted.
12. No duplicate share certificate was issued during the year under report.
13. The Company has:
 - (i) neither issued any shares nor has received any request for transfer / transmission of shares during the period under report;
 - (ii) not declared any dividend including interim dividend during the period under report;
 - (iii) no amount of unpaid/unclaimed dividend due for transfer to the Investor Education & Protection Fund during the period under report;
 - (iv) complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted and there was no appointment of any additional, casual or alternate director during the period under report.

15. The provisions of Section 269 of the Act are not attracted.
16. No sole-selling agent was appointed during the year.
17. The Company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and rules made there under.
19. The Company has not issued any new shares during the period under report.
20. The Company has not bought back any shares during the year.
21. The Company does not have any preference capital / debentures.
22. The Company has not issued any right / bonus shares etc. during the year.
23. The Company has not accepted/renewed any fresh deposit attracting provisions of Section 58A of the Act.
24. The Company does not have any borrowings as on 31.03.2012
25. The investments, loans and advances made by the Company are in compliance with the provisions of the Act.
26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
28. The Company has not altered the provisions of the memorandum with respect to name of the company during the year under scrutiny.
29. The Company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
30. The Company has not altered the provisions of the Articles of Association of the Company during the year under scrutiny.
31. We are informed that the Company has not received any show cause notice for any alleged offence during the period under report.
32. We are informed that the company has not received any security from its employees during the year under certification.
33. The provisions of Section 418 of the Act are not attracted.

For A. K. LABH & CO.
Company Secretaries

(A. K. LABH)
Proprietor
C. P. No. 3238

Place: Kolkata
Date: 27.07.2012

Annexure - A

Registers as maintained by the Company

1. Register of Members u/s 150
2. Register of Index of Members u/s 151
3. Register of transfer of shares u/s 108
4. Register of charges u/s 143
5. Register of Directors, Manager, etc. u/s 303
6. Register of Directors' shareholding u/s 307
7. Minutes of Board Meeting
8. Minutes of General Meeting
9. Books of Accounts u/s 209

Annexure - B

Forms and Returns as filed by the Company with the Registrar of Companies, during the financial year ending on 31st March, 2012

1. Form 20B u/s 159 (doct. dated 30.09.2011 filed on 25/11/2011)
2. Form 23AC & 23ACA u/s 220 (doct. dated 31.03.2011 filed on 30/11/2011)
3. Form 66 u/s 383A (doct. dated 28/7/2011 filed on 23/11/2011)



(AN ISO 9001 : 2008 COMPANY)
Registered Office : P - 16 C I T Road, Kolkata 700 014

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the Hall.

Full name of the Shareholder in Block Letters :

Folio No./Client ID :

No. of Shares held :

I hereby record my presence at the 26th Annual General Meeting of the Company, held at 36A, Shakespeare Sarani, Kolkata - 700017 on Thursday, 27th September, 2012 at 11.30 a.m.

.....

Signature of the Shareholder

Notes : 1. Only Shareholder of the company or their Proxies will be allowed to attend the Meeting.

2. Please complete this attendance slip and hand it over at the entrance of the Hall.



(AN ISO 9001 : 2008 COMPANY)
Registered Office : P-16 C I T Road, Kolkata 700 014

PROXY FORM

Full name of the Shareholder in Block Letters :

Folio No./Client ID :

No. of Shares held :

I/We of

..... In the District of

. being a Member/Members of the above named Company, hereby appoint Mr./Mrs.

..... of in the District of

..... or failing him Mr./Mrs.

..... of in the District of

..... as my / our proxy to vote for me/us

on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 27th

September 2012, at 11.30 am.

As witness my/our hand(s) this day of 2012.

.....

Signature

Affix Re. 1/- Revenue Stamp

Note : The Proxy must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the Meeting.

Book Post

To,

If undelivered please return to :
M/s S. K. Infosolution Pvt Ltd.
34/1A, Sudhir Chatterjee Street
Kolkata 700 006