

Eins Edutech Limited

33 Brijwasi Building, Sonawala Road, Goregaon (E), Mumbai - 400 063. Ph: 022 - 67135107

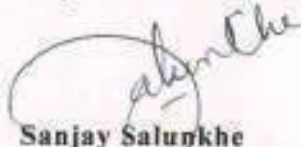
NOTICE

NOTICE is hereby given that the Annual General Meeting of the Members of Eins Edutech Limited (Formerly known as Thyrocare Laboratories Limited) will be held on Saturday, 29th September, 2012 at 11.00 AM at the Registered Office of the Company at 4th Floor, Brijwasi Building, Opp Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai - 400063 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2012, Profit and Loss Account for the period ended 31st March 2012 and the reports of Directors and Auditors thereon.
2. To re-appoint M/s. Banshi Jain & Associates., Chartered Accountants, retiring auditors as Statutory Auditors of the Company and to fix their remuneration.
3. To reappoint Mr. Balkrishna Salunkhe as director of the company who is liable to retire by rotation.

For Eins Edutech limited
(Formerly Known as Thyrocare Laboratories Limited)


Sanjay Salunkhe
Managing Director

Date: 14th August, 2012
Place: Mumbai

Eins Edutech Limited

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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE RETURNED TO THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE AGM DULY COMPLETED.
2. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING ARE REQUESTED TO ENSURE THAT THE AUTHORIZED REPRESENTATIVE CARRIES A DULY CERTIFIED TRUE COPY OF THE BOARD RESOLUTION, POWER OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATIONS UNDER SECTION 187 OF THE COMPANIES ACT, 1956, AUTHORIZING THEM TO ATTEND AND VOTE AT THE MEETING. IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 1956, THE REPRESENTATIVES OF CORPORATE MEMBERS WITHOUT PROPER AUTHORIZATION, SUCH AS BOARD RESOLUTION OR POWER OF ATTORNEY OR SUCH OTHER VALID AUTHORIZATION, MAY NOT BE ABLE TO ATTEND THE MEETING.
3. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS WILL REMAIN CLOSED FROM WEDNESDAY, SEPTEMBER 26, 2012 TO FRIDAY, SEPTEMBER 28, 2012 (BOTH DAYS INCLUSIVE)



B. L. Jain
B.Com., (Hons.) F.C.A.

R. B. Golecha
B.Com., (Hons.) F.C.A.

S. B. Dudhawat
B.Com., (Hons.) F.C.A.

S. B. Rakhecha
B.Com., F.C.A.

Parag Jain
B.Com., F.C.A., D.I.S.A.

Anuj Golecha
B.Com., F.C.A., D.I.S.A.

Vishal Sheth
B.Com., F.C.A.

**AUDITORS' REPORT TO THE MEMBERS OF
EINS EDUTECH LIMITED
(Formerly known as THYROCARE LABORATORIES LIMITED)**

1. We have audited the attached Balance Sheet of **Eins Edutech Limited** (Formerly known as **Thyrocare Laboratories Limited**) as at 31st March, 2012, the Profit and Loss Account & also 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 auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by 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, 2003, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.

4. Further to our comments in the annexure referred to above, we report that:

- (i) We have obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purpose of our audit;
- (ii) In our opinion, proper books of the account as required by law have been kept by the Company so far as appears from our examination of those books;
- (iii) The Balance Sheet and Profit and Loss Account dealt with by this Report are in agreement with the books of accounts;



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- (iv) In our opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in sub-section 3(c) of Section 211 of the Companies Act, 1956;
- (v) On the basis of written representations received from the directors, 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;
- (vi) In our opinion and to the best of our information and according to the explanations given to us, the Balance Sheet and Profit & Loss Account, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2012; and
- (b) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows of the company for the year ended on that date.

For BANSHI JAIN & ASSOCIATES
Chartered Accountants



SANJAY DUDHAWAT
Partner

Membership No. : 34493

MUMBAI, 14th August 2012.



ANNEXURE TO AUDITOR'S REPORT

(Referred to in paragraph 3 of our report of even date,)

- (i) The Company does not have any fixed asset and therefore clause 4(i) of the Companies (Auditor's Report) Order, 2003 is not applicable to the company during the year under review.
- (ii) The Company's nature of operation does not require it to hold inventories. Accordingly, clause 4(ii) of the Companies (Auditors Report) Order, 2003 is not applicable.
- (iii) The Company has not granted any advances to companies covered in the register maintained under section 301 of the Companies Act, 1956.
- (iv) In our opinion, and according to the information and explanations given to us there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to purchases of fixed assets. The activities of the Company do not involve purchase of inventory and the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) (a) According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
(b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 and exceeding the value of rupees five lakhs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.



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- (vi) The Company has not accepted any deposits from public and hence directives issued by the Reserve Bank of India and the provisions of Section 58A and 58AA of the Companies Act, 1956 and rules framed there under are not applicable for the year under audit.
- (vii) In our opinion, the Company has an internal audit system commensurate with its size and nature of its business.
- (viii) According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under clause (d) of sub-section (1) of Section 209 of the Companies Act, 1956 in respect of services carried out by the Company.
- (ix) (a) According to the records of the Company, the company has been regular in depositing with appropriate authorities undisputed statutory dues including income tax, sales tax, wealth tax, cess and other material statutory dues applicable to it.
- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty, excise duty and cess were in arrears, as at 31st March, 2012 for a period of more than six months from the date they became payable.
- (c) According to the information and explanations given to us, there are no dues of sales tax, income tax, customs duty, wealth tax, excise duty and cess which have not been deposited on account of any dispute.
- (x) The Company does not have accumulated losses at the end of the financial year. The Company has not incurred cash losses during the current financial or in the immediately preceding financial year.



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- (xi) The Company has not taken any loans from a financial institution or a bank or issued any debentures. Accordingly, clause 4(xi) of the order is not applicable.
- (xii) The Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Accordingly, clause 4(xii) of the order is not applicable.
- (xiii) The company is not a chit fund or a nidhi/ mutual benefit fund/ society. Accordingly, clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 is not applicable to the company.
- (xiv) According to the information and explanations given to us, the Company has not dealt or traded in shares, securities, debentures and other investments. Accordingly, clause 4(xiv) of the order is not applicable to the company.
- (xv) According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions. Accordingly, clause 4(xv) of the order is not applicable to the company.
- (xvi) The Company has not obtained any term loans. Accordingly, clause 4(xvi) of the order is not applicable to the company.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that the Company has not raised any funds on short-term basis.
- (xviii) The Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Act. Accordingly, clause 4(xviii) of the order is not applicable to the company.

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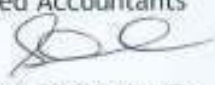


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- (xix) The Company has not issued any debentures. Accordingly, clause 4(xix) of the order is not applicable to the company.
- (xx) The Company has not raised any money by public issues during the year. Accordingly, clause 4(xx) of the order is not applicable to the company.
- (xxi) According to the information and explanations given to us, no fraud on, or by the company has been noticed or reported during the course of our audit.



For **BANSHI JAIN & ASSOCIATES**
Chartered Accountants


SANJAY DUDHAWAT
Partner

Membership No. : 34493

MUMBAI, 14th August, 2012