

22nd ANNUAL REPORT

2007 - 2008

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CENTURY 21st PORTFOLIO LIMITED



BOARD OF DIRECTORS

T. SURYA PRAKASH RAO, Director
M.A. RAJESWARI, Director
K. SATYANANDAM, Director
K. RAVI KUMAR, Director & Company Secretary

AUDITORS

M/s. VENKATA SRINIVAS & ASSOCIATES

Chartered Accountants

6-3-609/11/2.

Anand Nagar Colony,

Khairatabad, Hyderabad - 500 004

REGD. OFFICE

**0-55, 1st Floor, Lajpat Nagar,
NEW DELHI - 110 024.**

CORPORATE OFFICE

**Suite 404, Mayfair Gardens,
Road No.12, Banjara Hills,
HYDERABAD - 500 034 (A.P)**

CENTURY 21ST PORTFOLIO LIMITED

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the company will be held on Tuesday the 30th September 2008 at 11.00 A.M at the Registered Office of the company to transact the following business.

ORDINARY BUSINESS :-

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2008 and Balance Sheet as at 31st March 2008 and the Directors and Auditors Report thereon.
2. To appoint a Director in place of Sri. T. Suryaprakasa Rao who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s Venkata Srinivas and Associates, Chartered Accountants, Hyderabad as auditors of the company for the period commencing from the conclusion of this meeting till the conclusion of the next annual general meeting and to fix their remuneration.

Special Business:-

4. To consider and if thought fit to pass the following resolution with or without modifications as an Ordinary Resolution.

"RESOLVED that in accordance with the provisions of Section 260 of the Companies Act, 1956 Shri K.Ravi Kumar who was appointed as an Additional Director of the company by the Board of Directors on 30-04-2008 who holds office under Section 260 of the Companies Act, 1956 upto the date of this Annual General Meeting and in respect of whom, the company has received a notice in writing along with a deposit of Rs.500/- in terms of Section 257 of the companies act, 1956, from a member proposing the candidature of Shri K.Ravi Kumar for the Office of the Director be and is hereby elected and appointed as Director & Company Secretary of the Company and who shall not be subject to retire by rotation".

5. To consider and if thought fit to pass the following resolution with or without modifications as an Ordinary Resolution.

"RESOLVED that pursuant to provisions of Section 198, 269, 309, 311 and other applicable provisions of the Companies Act, 1956 (including any statutory modifications and re-enactments thereof, for the time being in force) read with Schedule XIII of the said Act, the consent of the company be and is hereby accorded to the appointment of Shri K.Ravi Kumar as Director & Company Secretary of the Company for a period of five years w.e.f. 30th April, 2008 on the terms and conditions as to remuneration, allowances perquisites and other benefits including bonus etc., as specified and set out in the annexed explanatory statement, with the authority to the Board to offer or vary the same from time to time with effect from such date or dates as may be decided by it and agreed to by Shri K.Ravi Kumar"

"RESOLVED further that in the absence or inadequacy of the profits in any year, Shri K.Ravi Kumar shall be entitled to receive and be paid as minimum remuneration in that year by way of salary, allowances, perquisites and other benefits as stated in the Explanatory statement. Subject however, to the necessary approvals and ceiling specified under Schedule XIII of the Companies Act, 1956".

By Order of the Board of Directors,
For Century 21st Portfolio Limited

Sd/-
T.S. PRAKASH RAO
Director

Place : Hyderabad
Date : 14th August 2008

Notes: -

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself. A proxy need not be a member of the company.
2. Proxy, in order to be effective, must be deposited at the Registered Office of the company at 0-55, (1st Floor) Lajpat Nagar, New Delhi - 110 024, not later than forty eight hours before commencement of the meeting.
3. Members are requested to intimate change in their address and other correspondence quoting their registered folio number.
4. Register of the members and share transfer books of the company will remain closed from 28th September 2008 to 30th September 2008, both days inclusive.