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E R P SOFT SYSTEMS LIMITED
(FORMERLY YASHASVEE SECURITES LIMITED)

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SIXTH ANNUAL REPORT
1999- 00

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E R P SOFT SYSTEMS LTD
(FORMERLY YASHASVEE SECURITES LIMITED)

BOARD OF DIRECTORS

1. Mr.D.S.Reddy
   Chairman

2. Mr.Sivkumar Reddy
   Director

3. Mrs.D.Sreelatha
   Director

AUDITORS

Vijaraghavan & Associates
Chartered Accountants
EMELEM COMPLEX, Mahalingapuram,
Madras 600 034

REGISTERED OFFICE A-21 Anna Nagar
Madras 600 102

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E R P SOFT SYSTEMS LIMITED

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E R P SOFT SYSTEMS LIMITED

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Sixth Annual General Meeting of the shareholders of E R P SOFT SYSTEMS LIMITED (formerly Yashasvee Securities Limited) will be held on the 28th day of December, 2000 at the registered office of the company; A Block 21, Anna Nagar, Chennai 600 012 at 11.00 a.m. to transact the following business.

Ordinary Business :

1. to receive consider and adopt the Director's Report, Audited Profit & Loss Account for the year ended 30th June 2000 and the Balance as at 30th June 2000 and the Auditors Report thereon.

2. To appoint the Director in the place of Mr. D.S. Reddy who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

   The Following resolution may be passed with or without modification, as an ordinary resolution.

   "RESOLVED" that Mr. D.S. Reddy be appointed as Director of the Company.

3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting by passing the following resolution with or without modification, as an ordinary resolution.

   "RESOLVED that M/s. Vijayaraghavan & Associates, Chartered Accountants, be and are hereby appointed as the auditors of the company to hold office until the conclusion of the next annual general meeting on such remuneration as may be decided by the Board, in addition to reimbursement of out of pocket expenses.

By Order of the Board

Director.

Place :Chennai
Date : 14th November, 2000.

Note :

1) A Member entitled to attend and vote at the meeting is entered to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.

2) The Proxy form duly stamped and executed, should reach the Registered Office of the company atleast 48 hours before the time Fixed for the commencement of the Meeting.

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