

ERP SOFT SYSTEMS LIMITED
(Formerly Yashasvee Securites Limited)
A-21 Anna Nagar, Chennai 600 102.

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SEVENTH ANNUAL REPORT
2000-2001

ERP SOFT SYSTEMS LIMITED
(Formerly Yashasvee Securites Limited)

CONTENTS

CORPORATE INFORMATION

NOTICE TO THE SHARE HOLDERS

DIRECTOR'S REPORT

AUDITORS' REPORT

BALANCE SHEET

PROFIT AND LOSS ACCOUNT

SCHEDULES FORMING PART OF BALANCE SHEET

CASH FLOW STATEMENT

BALANCE SHEET ABSTRACT

FORM OF PROXY

ERP SOFT SYSTEMS LIMITED
(Formerly Yashasvee Securites Limited)

BOARD OF DIRECTORS

1. Mr.D.S.Reddy
Chairman
2. Mr.Sivkumar Reddy
Director
3. Mrs.D.Sreelatha
Director

AUDITORS

Vijayaraghavan Associates:
Chartered Accountants
EMELEM Complex, Mahalingapuram
Chennai 600 034

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REGISTERED OFFICE

A-21 Anna Nagar
Chennai 600102.

**ERP SOFT SYSTEMS LIMITED
(Formerly Yashasvee Securites Limited)
A-21 Anna Nagar, Chennai 600 102.**

NOTICE TO THE SHARE HOLDERS

Notice is hereby given that the Seventh Annual General Meeting of the shareholders of ERP SOFT SYSTEMS LIMITED (Formerly Yashasvee Securites Limited) will be held on the 3rd September 2001 at the Registered office of the company at A-21 Anna Nagar, Chennai 600 102 at 11 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 2001 and the Balance Sheet as at 30th June 2001 and the Auditors' Report thereon.
2. to appoint the Director in the place of Mr.D.Sreelatha who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.

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

"RESOLVED that Mr.D.Sreelatha 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
9th August, 2001**

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 at least 48 hours before the time Fixed for the commencement of the meeting.

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