EIGHTEENTH ANNUAL REPORT

FOR

THE YEAR ENDED ON 31ST MARCH-2010

RUDRAKSH CAP-TECH LIMITED.

RUDRAKSH CAP-TECH LIMITED

(Formaly known as JOLLY LEASING & FINSTOCK LTD.)

1st Floor, A.C.House, Pratap Road,
Raopura, Vadodara – 390 001

EIGHTEENTH ANNUAL REPORT

FOR THE YEAR 31St MARCH - 2010

BOARD OF DIRECTORS :-

Mr. Sanjay A. Choksi – Director

Mr. Hitesh A. Choksi – Director

Mr. Mahesh R. Patel - Director

CORPORATE OFFICE :-

1st Floor, A.C.House,
Pratap Road,
Raopura,
Vadodara – 390 001.
Gujarat.

AUDITORS :-

M/S Bharat Parikh & Associates,
Chartered Accountants,
R.C. Dutt Road,
Alkapuri,
Vadodara – 390 007.

NOTICE

Notice is hereby given that the 18TH ANNUAL GENERAL MEETING of the members of RUDRAKSH CAP-TECH LIMITED will be held on 30th Sept.2010 at the Corporate Office of the Company at 1st Floor, A.C.House, Opp. Duliram Pendawala, Pratap Road, Raopura , Vadodara – 390 001,Gujarat at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1 To receive, consider and adopt the Audited Balance Sheet as at 31st March 2010, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2 To Newly Indidual Appointed Mr. Mahesh R. Patel, as Director of the Company , offers himself for appointment.

3 To appoint M/S.- Bharat Parikh & Associates, Chartered Accountants, as the auditors of the Company and to fix their remuneration.

4 To consider, discus and review proposal with regard to the company future course of business.

SPECIAL BUSINESS:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

1) "RESOLVED that in pursuant of the provisions u/s 61 and other applicable provisions of the Companies Act 1956, the company in general meeting here by takes note of the overall situation prevailing after the issue of the company's prospectus Dt. 07-03-94 and also presently subsist in the industry, as well as the stuff competition and crises in the industry, here by approve, confirms, ratifies the actions taken by the Board of Directors of the company in not pursuing the company's project as stated and also not taking effective steps envisaged under aforesaid prospectus"

"FURTHER RESOLVED that the company in general meeting is here by expresses its full confidence and trust in the company's Board of Directors which has not pursuing the company's prospectus and here by authorizes the Board of Directors of the company to explore new for the company's business and to take necessary steps as may be consider expedient under the circumstances for the time being and also from time to time."

2) "RESOLVED FURTHER that the consent of the company be send is here by accorded in terms of section 293(1) and other applicable provisions of any of the Companies Act 1956 to the Board of Directors to sale or dispose off any property, plant & or machinery where over situated both present & future of the company."

NOTES:-

1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE METING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2 Members desiring any question as regards to the accounts are requested to write to the Company at least seven days in advance of the day of Annual General Meeting so as enable company to keep the information ready.

3 Members are requested to notify immediately any change of address quoting their respective Folio Numbers.

4 Members are requested to bring their copy of Annual Report at the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

For RUDRAKSH CAP-TECH LIMITED

DIRECTOR

Rudraksh Cap-Tech. Ltd.
Bombay

Date:

Vadodara :