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Annual Report
2007-2008

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Netripples Focus Health Care Products

T H I S
TOTAL HOSPITAL
INFORMATION SYSTEM

Total Hospital Information System (THIS) is an **enterprise version**, which is conceived, designed and developed to increase clinical outcomes, Operational efficiency, and improve financial outcomes from any healthcare provider. THIS is a secured, reliable and seamlessly integrated web based information system with **Twenty Six Modules** and **Seventeen Specialties** that allows Health Care provider to record, and share the clinical and other patient related information between healthcare providers and other entities. THIS keeps track of the patient records from registration to discharge. This software helps maintaining the data of each individual patient with a unique identification for his life time. THIS enables the concept of longitudinal medical record.

BLOOD BANK
Management System

The Netripples Blood Bank Information System 3.0 (BBIS) is an web based enterprise version, which has been conceived, designed and developed to ease the administrative onus on the Blood Bank staff, to reduce the possibility of committing errors, to improve the efficiency of users and by large to enhance the overall quality of health care sector. This system is a secured and reliable web enabled information system that allows Blood banks, Associated Hospitals, Mobile Collection Centers and other Public Health Care Centers to record and share the information pertaining to the activities of Blood bank to the concerned. BBIS keeps track of the entire range of records right from the blood donation to the levels of final distribution. BBIS maintains the information for blood procurement through various sources (Central Blood Bank, Associated Centers, Other Hospitals and Mobile Collection Centers). This software provides for the maintenance of data down to the level of each individual donor and patient as the case may be

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Blood Bank
Version 3.0   System

The Netripples Blood Bank System 2.02 provides a simple solution to the Complex Blood Bank Functions. It makes easy and simpler the following areas: Donor Registration, Screening, Component Preparation, Cross Matching, Issue of Blood and Inventory Management. Easy retrieval of the Information once stored. High level of Scalability ensures quick upgrades. Generation of statutory and MIS reports is also a part of the Netripples Blood Bank System

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PUBLIC HEALTH CARE

Netripples Public Health Care System is designed for use of public health departments under various ministries in any country. This is comprehensive system available in both legacy technology, either as desktop solution or Multi-LAN Solution. It is also available in Web based application designed in DOT net framework of Microsoft Technologies with Relational databases connectivity either PL SQL or Oracle 9i. It has over 12 modules extendable to 17 modules covering, Disease Management system, Disease reporting system, Geo mapping, Mortality Tabling, Inspections Questionnaires, Laboratory system, Statistical Analysis, Disease approvals, Statistical Reporting, Documentation, Summary reports, Data Modeling, and finally National Health Center and Country Specific Ministry based formatted reports. Web based solution is configured with Web domain with optional connectivity to Palmtops, SMS, WAP enabled, Biometric configured, Bar code integrated, Smart card integrated and instantaneous accessibility to remotest location with internet feeders. It also provides database integration with relation to Mortality rates and yearly infectious disease listing and uploads to National Database

MULTI SPECIALITY HOSPITAL

Netripples Hospital System available in two version viz : Multi LAN Legacy system and fully web based latest Dot net Application with over 26 modules and connectivity to PACS, RIS, LIS and Smart Card, Palmtop, WAP enabled and Video Conferencing equipment connectivity. A comprehensive solution designed to automate the activities of the hospital. The application has the capability to administer the total enterprise and efficiently manages the information. The system is designed with integrated modules to help add more users, more additional modules and meets the basic objective of scalability and utility factor for longer duration. It allows flexibility to the user to plan implementation in phases considering its economic and cost effective implementation. It's designed with an easy-to-use user interface.
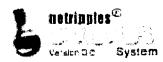
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Maternity Hospital Management System, [MATHOS] has been designed to streamline the business practices of nursing homes, maternity hospitals and local health centers in rural and semi urban areas including doctors clinic. Through its electronic patient information system, MATHOS ensures optimum use of the medical records of patients. Being patient-centric, the system makes it possible for all the information covering the examinations, diagnosis and case information on click of the mouse as the patient is close architecture of the software is made to withstand the large frequency of data accesses and is housed in a centrally located master system as back up and ensuring smooth retrieval and management of files effortless. Plus, easy integration ensures a Faster startup. Its high level of scalability ensures quick upgrades when change in the hospital's business practices so demands. What is more, with information collection, collation and retrieval all digitized, patient care regains top of mind status with physicians and hospital personnel ensures optimum utilization, touch with the hospital or doctor for a period of at least 14 months from the date of conception.

Pharmacy Management System keeps track of patient, doctor, drug and prescription records. It will print receipts of Indent, Invoice, Stock Details, bills etc. The system covers typical operations like receiving medication from suppliers, processing departments' medication requests, distributing medication to departments, returning expired medication to suppliers. The system also maintains an inventory book on stock in/out details and provides monthly inventory report and statistics on medication consumption.

DiaLabs is a comprehensive solution designed to automate the activities of any Diagnostic center. System has the Capability to administer the total enterprise and efficiently manages information. Dialabs is one of the very comprehensive diagnosis management system with a as high as more than 500+ tests reports can be taken at any point of time. It is designed to be quite useful

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even with a high demand of patients in peak hours. It takes care of the Inventory and stock of major capital equipment and also the revenue based stock system too. You will be able to take designer friendly reports too.

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DENTOS
Version 3.0   System

Dentos - a complete dental hospital management system covers all the activities of a dental hospital, which include patient management, appointments scheduling, vendor management and report generation. Developed by IT technocrats in close coordination with dental experts, Dentos undoubtedly proves to be the best software in this area that enables the dentists to provide quality patient care with ease, by exploiting the technology to its best. Some of the features of this software include, tooth configuration, covering dentist services like tooth removals, tooth polishing, tooth examinations, fillings and as well guide to healthy teeth.

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PEDIATRIC
Version 3.0   System

Netripples Pediatric System is a comprehensive solution designed to automate the activities of the any Pediatric Centre. System has the capability to administer the total enterprise and efficiently manages information. The Netripples Pediatric System application provides automated, vaccination module, growth chart and development module of child patients. It is one of the effective tools now needed by any pediatrician. This has been quite helpful in removing the obstacles of saving the children records either with guardians or doctors for at least 5 to 6 years to keep track of vaccination and immunization progress information.

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BOARD OF DIRECTORS

Sri Mazhar Pasha Chairman & Managing Director

Sri Abdul Hafeez
Director

Dr.K.Rajyalakshmi
Director

AUDITORS

BHASKAR RAO K.V & Co
Chartered Accountants
H.No.8-3-231/W/8,
Women's co-operative Housing Society,
Jubilee Hills, Road No.2,
Hyderabad – 500 045.

BANKERS

KOTAK MAHINDRA BANK, SOMAJIGUDA
STATE BANK OF HYDERABAD,
PANJAGUTTA,
HYDERABAD.

REGISTERED OFFICE

83/1, Netripples Centre,
Srinagar Colony,
Hyderabad – 500 073.

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NOTICE

Notice is hereby given, calling for the 15th Annual General Meeting will be held on **26-09-2008** at 11:00 a.m. at Register Office, 83/1, Srinagar Colony, Hyderabad-73 to consider and transact the following.

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2008, Profit & Loss A/c. for the year ended on that date and the reports of the Board of Directors and Auditor's thereon.

2. To appoint Director in place of Mr.Abdul Hafeez, who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. BHASKARA RAO K.V&CO, Chartered Accountants, the retiring auditors are eligible for re appointment.

4. Any other subject.

BY ORDER OF THE
BOARD OF DIRECTORS

Place: Hyderabad   MAZHAR PASHA
Date : 25-08-2008   Managing Director

Notes :

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the vote instead of himself and proxy need not be a member. The proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

2. Members are requested to bring their copies of the Annual Report to the meeting, and handover the attendance slips at the entrance hall of the meeting.

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DIRECTOR'S REPORT

To the members,

Your Directors have the pleasure in presenting the Fifteenth Annual Report on the business and operations of your company with audited accounts for the year ended 31st March 2008.

Operations:

Your directors are pleased to present this year operation results, We continue our growth trend since the year 2004 with normal profits, this year with a gross turnover crossing 871 lakhs mark and the net operational profits will be Rs.10,21,482/-.

The revenue generation system has been improved from The *Medical and Hospital suite of Applications* where in we have close to 15 products ready and Software Products and services. These are copyrighted and now available with copyright valid in 155 countries registered with Copyright registrar of India and other parts of the world.

The list of copyrights are given below in the table for some of the prominent and popular system

Sl. No	Netripples Product Name	Copyright No	Suitability
1.	Clinical Software	L-29052, 29048,29044	Clinics/polyclinics
2	Hospital Management System	SW-3221/2006	Hospitals
3	MATHOS- Maternity and Nursing Homes System.	L-29045/2007	Maternity Nursing Homes
4	Total Hospital Information System	Sw-3218/2006	General and Large Hospitals
5	Blood Bank Information System	SW-3219/2006	Blood Banks
6	Dialabs-System	L-29046/2007	Diagnostic Centers
7	Total Blood Bank Management System	SW-3220/2006	Large Multisite Blood Banks
8	Picture Archiving and Communication System	L-29043/2007	Radiology Labs
9	Netripples Advanced Laboratory Information System	L-29042/2007	Large Multi Site Laboratory Systems
10	Total Pharmacy Information System	L-29049/2007	General Pharmacy and Multi Site pharmacy system.

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Each product brings potential revenue generating segment form the target customer segments like Hospitals, Blood Bank, Pharmacy outlets, Retail Segment too.

On the Plus side, your company now has globally recognized Health Care Suite of application, and which can generate revenue and other than segment of Back end processing and support services.

The offshore development center is now revamped to enhance the product features to meet the technology changes happening now.

Thus without mincing much words it is mentioning that your company is becoming one of best product company in India and is on growth stage and your continued patronage will help this company to bring the thoughts the values and more ever the value for money over the period of time.

At the outset we would like to thank all the board of directors, the Employees, The Bankers, STPI, Stock Exchanges, SEBI, Registrars and other Govt agencies and authorities for their valuable support during the year.

Further Outlook:

Your company will continue to explore the possibilities of entering into new markets. At the domestic front your company has been approached with domestic players for networking and global tie-ups including the Global technology partnership and the negotiations are on for tie-up and hopeful to be fruitful soon.

Directors Responsibility Statement

In pursuant of section 217 (2AA) of Companies Act, 1956, the directors of your company hereby furnish the following responsibility statement with regard to annual accounts, accounting policies, maintenance of adequate accounting records etc.,

i.   That in preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any there from;

ii.   That the Directors have selected such accounting polices and applied them constantly and made judgments and estimates that are reasonable and

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prudent so as to give a true and fair view of state of affairs of the company at the end of the financial year ended 31st March 2008 and of the profit and loss of the company for that period;

iii. That the directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

iv. That the directors have prepared the annual accounts on a going concern basis;

Management Discussions and Analysis

Pursuant to the provisions of clause 49 of the listing agreement, a report on management discussion and analysis is set in the annexure as addition to this report.

Constitution of committees:

It is brought to the notice of the members that the provisions of clause 49 of the listing agreement became applicable to the company by the end of March 2008. As required by the said clause your company has constituted two committees.

1. Shareholders/Investors Grievance Committee comprising of Mr.

    a. Dr.K.Rajyalakshmi   Non Executive Independent Director, Chairman.

    b. Mazhar Pasha   Executive Director, Member.

    c. Abdul Hafeez   Non-Executive Director, Member.

2. Audit Committee comprising of

    a. Dr.K.Rajyalakshmi   Non-Executive Director, Member.

    b. Abdul Hafeez   Non-Executive Director, Member.

Auditors:

M/s. BHASKAR RAO K.V & CO, Hyderabad, the auditors of the company retire at the conclusion of the ensuring Annual General Meeting and being eligible, offer themselves for reappointment.