

M/S. OCEANIC SHELTERS PRIVATE LIMITED
15, ZACKARIA COLONY, 4TH STREET, CHOO LAIMEDU
CHENNAI, TAMILNADU

NOTICE TO SHARE HOLDERS

Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday, the 27th day of September, 2012, at the Registered Office of the Company at 10.30. A.M to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance sheet as at 31st March 2012 and Profit and Loss Account for the year ended 31st March 2012 and the report of the Directors and Auditors thereon.
2. To Appoint Auditors of the Company who shall hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration M/s. Devaraj & Co, Chartered Accountants, Chennai the retiring auditor of the Company, being eligible offers for re-appointment.

On behalf of the Board
For OCEANIC SHELTERS PRIVATE LIMITED


A. JOSEB RAJ
Director

Place: Chennai
Date: 27.08.2012

Notes:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member and the instrument appointing Proxy should reach the registered office of the Company at least 48 hours before the time fixed for the meeting.

DIRECTORS REPORT

Your Directors have pleasure of submitting their Annual Report together with the Audited Accounts for the financial year ended March 31, 2012.

FINANCIAL HIGHLIGHTS

The Highlights of the financial performance of the Company as follows

Particulars	For the year ended 31.03.2012	For the year ended 31.03.2011
	(Amount in Rs)	(Amount in Rs)
Income	100000.00	0
Expenditure	10129.00	5056.00
Depreciation	0	0
Profit / Loss after Tax	-116720.00	-211647.00

DEPOSITS

Your company has not accepted any unsecured loan falling within the purview of Section 58A of the Companies act 1956 and the rules framed there-under.

DIRECTORS

Mr. A Joseb Raj and Ms. Vimalla Joseb are the Directors of the Company for this financial year.

AUDITORS

M/s Devaraj & Co, Chartered Accountant, Chennai, the statutory auditor of the company retires at the ensuing Annual General Meeting, and is eligible for reappointment.

PARTICULARS OF EMPLOYEES as per section 217 (2A) & 217 (2AA) of the Indian Companies Act, 1956 and Companies (Amendment) Act 2000

As there were no employee drawing remuneration more than the limit prescribed under Section 217 (2A) of the Indian Companies Act, 1956 and the Companies (particulars of

Employees) Rules, 1975, as amended from time to time, Statement under section 217 (2) is not annexed.

None of the Directors of the Company are disqualified U/s. 274(1(g) of the Companies Act, 1956.

DIRECTORS' RESPONSIBILITY STATEMENT U/S 217 (2AA) OF THE (COMPANIES AMENDMENT) ACT, 2000, INDICATING THEREIN;

- i) That in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) That they had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of your company at the end of the financial year and of the profit of the company for that period;
- iii) That they had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of your company and for preventing and detecting fraud and other irregularities;
- iv) That the directors had prepared the annual accounts on a going concern basis.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

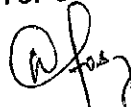
a)	Conservation of Energy	:	Nil
b)	Technology Absorption	:	NIL
c)	Foreign Exchange		
	Earning	:	Nil
	Outgo	:	Nil

ACKNOWLEDGEMENT

Your Directors take this opportunity to place on record their gratitude for the support extended to the Company by the government agencies, banks, and investors. Your Directors also wish to place on record their appreciation of the efficient services rendered by the employees of the Company at all levels.

Place : Chennai
Date : 27.08.2012

For OCEANIC SHELTERS PRIVATE LIMITED



A JOSEB RAJ
Director



VIMALA JOSEB RAJ
Director