

**Oceanaa Biotech Industries Limited**

Regd. off.  
15, Zackaria colony, 4th street, Choolamedu,  
Chennai - 600 094.

Corp.off.  
No. 6, 1st Floor, Wellington Estate Complex,  
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.  
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990  
E-mail: obil@oceanaabiotech.com

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF OCEANAA BIOTEK INDUSTRIES LIMITED WILL BE HELD AT THE REGISTERED OFFICE AT 15, ZACKARIA COLONY, 4<sup>TH</sup> STREET, CHOOLAMEDU, CHENNAI - 600 094 ON FRIDAY, THE 26<sup>TH</sup> OF JULY, 2013 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS.

**ORDINARY BUSINESS**

1. To receive and adopt the Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2013 and the Balance Sheet as on that date and the reports of Auditors and Directors thereon.
2. To appoint Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and fix their remuneration.
3. To re-appoint Mr. Joseb Raj, Director who retires by rotation.
4. To re-appoint Mrs. Vimalla Joseb, Director who retires by rotation.
5. To re-appoint Mrs. Irudayaraj Beaula Raj, Director who retires by rotation.
6. To re-appoint Mr. Jesu Raj, Director who retires by rotation.

**NOTES**

- a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- b) The form of proxy should be deposited at the registered office of the Company not less than 48 hours before commencement of meeting.
- c) Members are requested to please bring their copies of the Annual Report to the Meeting.

For and on behalf of the Board of Directors

  
Director

Place : Chennai

Date : 01.07.2013

Laboratory: Pudukuppam Village,  
Mandaval Post, Marakkanam,  
Tindivanam Taluk, Villupuram District,  
Tamil Nadu 604 303.  
Tel: +91 4147 302-300  
[www.oceanaabiotech.com](http://www.oceanaabiotech.com)

**Oceanaa Biotek Industries Limited**

Regd. off.

15, Zackaria colony, 4th street, Choolaimedu,  
Chennai - 600 094.

Corp.off.

No. 6, 1st Floor, Wellington Estate Complex,

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Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990

E-mail: obil@oceanaabiotek.com

**DIRECTORS REPORT**

Your Directors have pleasure in presenting the Annual Report together with the Audited financial statements for the year ended March 31, 2013.

**WORKING RESULTS**

During the year ending March 31, 2013, the company earned a profit of INR 4.14 Lakhs. The revenue from operations for the year ended on 31-03-2013 was Rs 34 Lakhs.

**Financial Highlights**

The highlights of the financial performance of the Company are as follows :

	31.03.2013 (Rs.)	31.03.2012 (Rs.)
Total Income	34,00,000	1,00,000
Total Expenditure before Depreciation	29,85,954	2,16,655
Depreciation	Nil	Nil
Profit(Loss) Before Tax	4,14,046	1,16,655

**FIXED DEPOSITS**

The company has not accepted any deposits from the public.

**DIVIDEND**

No dividend has been declared during the year.

**DIRECTORS**

All the Directors retire by rotation at the ensuing Annual General Meeting and are eligible for re-appointment.

**AUDITORS**

M/s S Devaraj & Co, Chartered Accountants retire at the conclusion of this Annual General Meeting and are eligible for re-appointment.

**SECRETARIAL COMPLIANCE CERTIFICATE**

A Certificate from Practicing Company Secretary as per the provisions of Section 383A of the Companies Act, 1956 is enclosed and forms part of the Report.

**STATEMENT UNDER SECTION 217 (2A) OF THE COMPANIES ACT, 1956**

The company has not employed any person during the year, whose remuneration was not less than Rs. 60,00,000/- for the whole year or not less than Rs. 5,00,000/- per month, if employed for part of the year.

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None of the Directors of the Company is disqualified U/s 271(1)(g) of the Companies Act, 1956.

### **DIRECTORS RESPONSIBILITY STATEMENT**

As required under section 217 (2AA) of the companies Act, 1956, the Directors of the company hereby state and confirm:

- (i) That in the preparation of Annual Accounts for the year, applicable accounting standards have been followed along with proper explanations relating to material departures.
- (ii) That the Directors have selected such accounting policies and applied them consistently, and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that year.
- (iii) That the Directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with the provisions of the Companies Act 1956, for safeguarding the assets of the company and preventing and detecting fraud and other irregularities.
- (iv) That the Directors have prepared the annual accounts on a going concern basis.

### **CONSERVATION OF ENERGY**

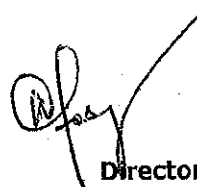
As the company is a service organization, the question of report about the conservation of energy and technology does not arise.

### **FOREIGN EXCHANGE EARNINGS AND OUTGO**

Income - Nil  
Expenditure - Nil

Your Directors thank the staff for the services rendered by them.

**For and Behalf of the Board**

  
Director

  
Director

Place: Chennai

Date: 01.07.2013

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## AUDITOR'S REPORT

To the Members of  
Oceanic Shelters Private Limited.

We have audited the accompanying financial statements of Oceanic Shelters Private Limited. ("the Company"), which comprise the Balance Sheet as at March 31, 2013, and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India: