

AGM NOTICE

OPTO CIRCUITS (INDIA) LIMITED

Regd.Office: Plot No.83, Electronic City, Hosur Road, Bengaluru 560 100

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the Members of Opto Circuits (India) Ltd. will be held on Tuesday, the 28th September 2010 at 12.00 noon at St. Johns Medical College Hospital Auditorium, opp: Koramangala BDA Complex, 100ft Road, Koramangala, Bengaluru 560 034, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March 2010 and the Profit & Loss Account for the year ended on that date and the Report of Directors and the Auditors thereon.
2. To declare a dividend.
3. To appoint a Director in place of Mr. Thomas Dietiker, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. V Bala Subramaniam, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Dr. William O'Neill, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint M/s. Anand Amarnath & Associates, Chartered Accountants, retiring Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

SPECIAL BUSINESS

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

"RESOLVED THAT, in accordance with the provisions of Section 198, 269, 309, 310, 311 Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, (including any modification or re-enactment thereof) for the time being in force and subject to such approvals and sanctions as may be necessary, Mr. Vinod Ramnani, be and is hereby re-appointed as Chairman & Managing Director of the company for a period

of five years effective from 1st June 2010 on the following terms of remuneration:

A. (i) Salary

Rs.500,000/- per month with annual increment of 10% of the last drawn salary before such increment.

(ii) Performance linked Bonus/Commission on Profits

Not exceeding 3% of the net profits of the company, in any financial year of the company as the Board may determine from time to time.

At the discretion of the Board, the payment may be made on a pro-rata basis every month or on an annual basis or partly, monthly and partly on annual basis.

B. Perquisites/Benefits:

(i) Residential Accommodation

Rent free furnished accommodation for occupation by self and family where such rent free accommodation is leased/licensed/rented by the company. The rent paid by the company for such accommodation shall not exceed 60% of the salary set out in A (i) above.

In lieu of rent free accommodation, the company shall pay to the Managing Director, House Rent Allowance up to 50% of the Salary set out at A (i) above.

(ii) Contribution to Pension/Provident Fund/ Gratuity Funds

The Managing Director shall be eligible for Provident Fund, Pension Fund and Gratuity as per rules applicable to the managerial employees. This would include contribution to Provident Fund and Superannuation Fund or Annuity Fund up to 27% of the Salary per annum and contribution to gratuity fund up to 8.33% of the Salary per annum or any other limit as may be laid down or prescribed under the Income Tax Act, 1961, for this purpose.

(iii) Other Perquisites

Gas, electricity, water, furnishings at residence, medical and personal accident insurance, leave travel allowance/concession for self and family, club fees and other allowance and benefits as per the Rules of the company, the monetary value of which shall not exceed Rs.1.50 Lacs per annum.

(iv) However, the following perquisites/benefits shall not be included in applying the ceiling of Rs.1.50 Lacs stipulated in B (iii) above.

Company car with driver (owned/leased) for official duties and telephone at residence including payment for local calls and long distance official calls.

Entertainment expenses incurred in connection with the business of the company.

A. Unless otherwise stipulated, the perquisites shall be evaluated as per Income Tax Rules wherever applicable. In the absence of any such Rule, perquisites shall be evaluated at accrual cost.

B. The total remuneration and perquisites/benefits contemplated as per Clauses A and B above, including contribution towards Provident Fund, Superannuation Fund, Annuity Fund, Gratuity Fund (including any unfunded retirement benefits as per rules of the company), payable to the Managing Director of the company shall not exceed 5%, of the profits of the company calculated in accordance with Section 198 and Section 309 and other applicable Provisions, if any, of the Companies Act, 1956.

C. In the absence or inadequacy of profits in any financial year, the remuneration payable to Managing Director by way of salary and perquisites shall not exceed the maximum limits prescribed under Schedule XIII of the Companies Act, 1956.

D. In the event of any re-enactment or re-modification of the Companies Act, 1956, or Income Tax Act, 1961 or amendments thereto; this Ordinary Resolution shall continue to remain in force and the reference to various provisions of the new Act or the amendments thereto or the Rules and Notifications issued there under.

RESOLVED FURTHER THAT, notwithstanding anything herein above stated wherein any financial year closing on or/and after March 31, 2011, if the company incurs a loss or its profits are inadequate, the company shall pay to Mr. Vinod Ramnani, the remuneration by way of salary, commission and other perquisites/benefits not exceeding the limits specified under Schedule XIII to the Companies Act, 1956 (including any statutory modifications or re-enactment thereof, for the time being in force), or such other limits as may be prescribed by the Government from time to time as minimum remuneration."

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

"RESOLVED THAT, in accordance with the provisions of Section 198, 269, 309, 310, 311 Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, (including any modification or re-enactment thereof) for the time being in

force and subject to such approvals and sanctions as may be necessary, Mrs. Usha Ramnani be and is hereby appointed as Executive Director of the company for a period of five years effective from 1st June 2010 on the following terms of remuneration.

A (i) Salary

Rs.500,000/- per month with annual increment of 10% of the last drawn salary before such increment.

(ii) Performance linked bonus/commission on profits

Not exceeding 3% of the net profits of the company, in any financial year of the company as the Board may determine from time to time.

At the discretion of the Board, the payment may be made on a pro-rata basis every month or on an annual basis or partly, monthly and partly on annual basis.

B. Perquisites/Benefits

(i) Residential Accommodation

Rent free furnished accommodation for occupation by self and family where such rent free accommodation is leased/licensed/rented by the company, the rent paid by the company for such accommodation shall not exceed 60% of the salary set out in A (i) above.

In lieu of rent free accommodation, the company shall pay to the Executive Director, House Rent Allowance up to 50% of the Salary set out at A (i) above.

(ii) Contribution to Pension/Provident Fund/ Gratuity Funds

The Executive Director shall be eligible for Provident Fund, Pension Fund and Gratuity as per rules applicable to the managerial employees. This would include contribution to Provident Fund and Superannuation Fund or Annuity Fund up to 27% of the salary per annum and contribution to gratuity fund up to 8.33% of the salary per annum or any other limit as may be laid down or prescribed under the Income Tax Act, 1961, for this purpose.

(iii) Other Perquisites

Gas, electricity, water, furnishings at residence, medical and personal accident insurance, leave travel allowance/concession for self and family, club fees and other allowance and benefits as per the rules of the company, the monetary value of which shall not exceed Rs.1.50 Lacs per annum.

(iv) However, the following perquisites/benefits shall not be included in applying the ceiling of Rs.1.50 Lacs stipulated in B (iii) above.

Company car with driver (owned/leased) for official duties and telephone at residence including payment for local calls and long distance official calls.

Entertainment expenses incurred in connection with the busi-

ness of the company.

A. Unless otherwise stipulated, the perquisites shall be evaluated as per Income Tax Rules wherever applicable. In the absence of any such Rule, perquisites shall be evaluated at accrual cost.

B. The total remuneration and perquisites/benefits contemplated as per Clauses A and B above, including contribution towards Provident Fund, Superannuation Fund, Annuity Fund, Gratuity Fund (including any unfunded retirement benefits as per rules of the company), payable to the Managing Director/ Executive Director of the company shall not exceed 5%, of the profits of the company calculated in accordance with Section 198 and Section 309 and other applicable Provisions, if any of the Companies Act, 1956.

C. In the absence or inadequacy of profits in any financial year, the remuneration payable to Executive Director by way of salary and perquisites shall not exceed the maximum limits prescribed under Schedule XIII of the Companies Act, 1956.

D. In the event of any re-enactment or re-modification of the Companies Act, 1956, or Income Tax Act, 1961 or amendments thereto; this Ordinary Resolution shall continue to remain in force and the reference to various provisions of the new Act or the amendments thereto or the Rules and Notifications issued there under.

RESOLVED FURTHER THAT, notwithstanding anything herein above stated wherein any financial year closing on or/and after March 31, 2011, if the company incurs a loss or its profits are inadequate, the company shall pay to Mrs. Usha Ramnani, the remuneration by way of salary, commission and other perquisites/benefits not exceeding the limits specified under Schedule XIII to the Companies Act, 1956 (including any statutory modifications or re-enactment thereof, for the time being in force), or such other limits as may be prescribed by the Government from time to time as minimum remuneration."

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

"RESOLVED THAT, the company do incorporate wholly owned subsidiary named Opto Eurocor Limited or such other name as may be made available by the Ministry of Corporate Affairs, with the object of investing in shares of Eurocor GmbH, Germany, inter alia other objects as may be decided by the Board of Directors of the company.

FURTHER RESOLVED THAT, pursuant to Section 293 or such other applicable provisions, if any, of the Companies Act, 1956

and Subject to the Articles of Association, the Board of Directors of the company be and are hereby authorized to decide and take action on disinvestment of the Shares of Eurocor GmbH, Germany, by way of transfer of shares or by such other mode as may be decided by the Board.

FURTHER RESOLVED THAT, the Board of Directors of the company be and are hereby authorized, on their discretion, to rise funds in the above said subsidiary/ies, to the extent of Rs.2,000 Crores (Rupees Two Thousand Crores only) through equity and/or debt and/or such other instruments as may be determined by the Board."

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

"RESOLVED THAT, the company do incorporate wholly owned subsidiary named Opto Criticare Limited or such other name as may be made available by the Ministry of Corporate Affairs, with the object of investing in shares of Criticare Systems Inc., USA, inter alia other objects as may be decided by the Board of Directors of the company.

FURTHER RESOLVED THAT, pursuant to Section 293 or such other applicable provisions, if any, of the Companies Act, 1956 and Subject to the Articles of Association, the Board of Directors of the company be and are hereby authorized to decide and take action on disinvestment of the Shares of Criticare Systems Inc., USA, by way of transfer of shares or by such other mode as may be decided by the Board.

FURTHER RESOLVED THAT, the Board of Directors of the company be and are hereby authorized, on their discretion, to rise funds in the above said subsidiary/ies, to the extent of Rs.2,000 Crores (Rupees Two Thousand Crores only) through equity and/or debt and/or such other instruments as may be determined by the Board."

**By Order of the Board
For OPTO CIRCUITS (INDIA) LIMITED**

VINOD RAMNANI
Chairman & Managing Director

Date: 9th August 2010
Place: Bengaluru

**Regd. Office: Plot No. 83, Electronic City, Hosur Road
Bengaluru 560 100**

NOTES:

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

2. PROXY IN ORDER TO BE EFFECTIVE, DULY COMPLETED AND STAMPED, MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AFORESAID MEETING.

3. Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 is annexed to the Notice in respect of Special Business.

4. The Register of members and Share Transfer Books of the company will be closed from **23rd September 2010 to 28th September 2010** (both days inclusive).

5. The Dividend for the year ended 31st March 2010 as recommended by the Board, if approved at the Meeting will be paid within the prescribed time limit to those members whose names appear in the company's Register of Members on **28th September 2010**. In respect of Shares in electronic form, the dividend will be payable on the basis of beneficial ownership as per the details furnished by the National Securities Depositories Limited and Central Depository Services of India Limited for this purpose.

6. Members desiring information as regards accounts are requested to write to the company at an early date so as to enable the Management to keep the information ready.

7. Members are requested to notify changes if any in their addresses immediately to the company/registrar (for shares held in physical form) and to Depository participants (for shares held in dematerialized form).

8. Members are suggested to inform the details of the bank account numbers, name and branch of the bank to enable the same to be printed on Dividend Warrants as a measure of abundant caution to minimize loss due to Dividend Warrants falling into improper hands through forgery or fraud.

9. Members/Proxies are requested to bring, without fail, the Attendance Slip sent herewith duly filled for attending the Meeting.

10. The Proxy Form and Attendance Slip are attached to this Notice.

11. Members are requested to address their correspondence including Share Transfer matters and change of address to KARVY COMPUTERSHARE PRIVATE LIMITED NO.17-24, Near Image Hospital, Vittal Rao Nagar, Madhapur, Hyderabad 500 081 Email: mailmanager@karvy.com.

12. Pursuant to the provisions of Section 205A of the Companies Act, 1956 dividends which remain unclaimed for the period of seven years will be transferred by the company to the Investors Education and Protection Fund (IEPF) established by the Central Government. Shareholders who have not so far encashed the Dividend Warrant(s) for the year 2002-03 and subsequent years are requested to get their Dividend warrants revalidated or apply for issue of Duplicate Dividend Warrants, by writing to the Company's Registered Office or the Registrar and Transfer Agents immediately. Shareholders are requested to note that no claim shall lie against the company or the said Fund in respect of any amounts which were unclaimed and unpaid for a period of seven years from the dates that they became due for payment and no payment shall be made in respect of such claims.

13. Pursuant to SEBI notification No.MED/DOP/Circular/05/2009 dated May 20, 2009, it has become mandatory for the transferee(s) to furnish copy of PAN Card to the company/RTA to enable/effect transfer of shares in physical form.

14. Members are requested to note that entry to the Meeting Hall / Premises is strictly restricted to the Members / Beneficial owners holding duly filled in attendance slips and proxies holding valid proxy forms.

15. Details of the Directors retiring by rotation and being eligible offering themselves for re-appointment pursuant to clause 49(IV)(G) of the Listing agreement are as follows:

Name of the Director	Mr. Thomas Dietiker	Mr. V Bala Subramaniam	Dr. William Walter O'Neill
Date of Birth	13.06.1959	25.11.1957	24.11.1951
Date of Appointment	03.04.2000	31.12.2005	28.09.2006
Qualification	Electronic Engineer	MBA from Symbiosis Institute of Business Management, Pune & Member of CPA & FCMA	MD (Cardiologist)
Expertise in specific functional area	The Swiss born Mr. Thomas Dietiker, is an American citizen and is a co-promoter of Opto Circuits established in 1992. An Electronic Engineer, Mr. Thomas Dietiker worked with United Detectors Technology, USA as Vice president Engineering in the year 1990, he co-founded Elekon Industries Pte Ltd. at Singapore. His Expertise includes implementation of new engineering designs and product marketing plans for the wide range of Opto Electronic products. He has extensive experience in business development, product marketing, and engineering of Opto Electronic products and a wide range of related assemblies. At Opto Circuits (India) Ltd., he has been responsible for successful execution of business strategy of targeted marketing and sole source product development.	Mr. V Bala Subramaniam has vast experience in International markets. Mr. V Bala Subramaniam has successfully started & managed a software company. The company benefits from his operational & resource management skills.	Dr. William O'Neill is the Executive Dean for Clinical Affairs at the University of Miami's Miller School of Medicine. He has been listed annually in the best Doctors in America since 1993. He is a worldwide leader in the field of interventional cardiology and in developing new techniques to diagnose and treat obstructed heart arteries. Dr. William O'Neill earned his medical degree from Wayne State University School of Medicine, Detroit in 1977. He completed his cardiology fellowship at the University of Michigan Hospital. He joined as associate professor of medicine at the Michigan Medical School in 1987 and went on to become director of the cardiac catheterization laboratory in the University of Michigan hospital in Ann Arbor. Dr. William O'Neill had been the director of the division of Cardiovascular disease at William Beaumont Hospital, a monumental teaching hospital in Royal Oak, Michigan, that has one of the premier cardiology programmes in the world. The Company benefits from his operational & resource skills.
Relationship with other Directors	Nil	Nil	Nil
Directorship in other Companies	Nil	Advanced Micronic Devices Ltd.	Nil
Chairmanship/ Membership of the Board Committees in all companies	Nil	Chairmanship: Audit Committee of (i) Opto Circuits (India) Ltd. (ii) Advanced Micronic Devices Ltd.	Nil
Shareholding in the Company*	10,473,485	19,890	Nil

As on 31st March 2010

Considering the working knowledge, qualifications and experience of Mr. Thomas Dietiker, Mr. V Bala Subramaniam and Dr. William O'Neill, it would be in the interest of the company to re-appoint them as Directors of the company.

By order of the Board
For OPTO CIRCUITS (INDIA) LIMITED

VINOD RAMNANI
Chairman & Managing Director
Date: 9th August 2010
Place: Bengaluru

ANNEXURE

Explanatory statement pursuant to the Section 173 (2) of the Companies Act, 1956.

Item No. 7 & 8

The tenure of office of Mr. Vinod Ramnani and Mrs. Usha Ramnani as Managing Director and Executive Director respectively, expired on 31st May 2010. The Board of Directors at its meeting held on 24th May 2010, re-appointed them in the same capacity for a period of 5 years with effect from 1st June 2010, on the terms of remuneration as set out in the respective resolution of re-appointments.

In terms of Section 269 of the Companies Act, 1956 read with Schedule XIII to the said Act, the approval of shareholders is required for the re-appointment and payment of remuneration to Mr. Vinod Ramnani and Mrs. Usha Ramnani. The Board commends the resolution for the shareholders approval.

Mr. Vinod Ramnani, aged about 54 years, is a BE in Mechanical Engineering from Manipal Engineering College, Manipal, Karnataka. Immediately after completion of the degree, till 1983, he was heading the Bangalore Branch of New Standard Engineering, Bombay, as Branch Manager.

During the year 1983, he moved to Los Angeles, USA and joined United Detectors Technology, LA as Plant Manager. During his association with the company, he was responsible for managing manufacturing, R&D and product development functions of the unit. During the year 1987, Mr. Vinod Ramnani, joined Opto Sensors (S) Pte Ltd., Singapore, as General Manager and established the manufacturing & marketing facilities of the company.

As Chairman & Managing Director of the company, Mr. Vinod Ramnani has been the driving force behind the sustained growth of the company.

Mrs. Usha Ramnani, aged about 53 years, is a M Com graduate and has worked with United India Insurance Company. Since 1992, she is responsible for managing the administration and personnel functions of the company.

The terms of reappointment of Mr. Vinod Ramnani and Mrs. Usha Ramnani as Managing Director and Executive Director respectively as stated in the Notice may be treated as abstract under section 302 of the Companies Act, 1956. The copies of the relevant resolutions of the Board in respect of re-appointment are available for inspection by the members at the registered office of the company during working hours on any working day till the date of this Annual General Meeting.

Your directors therefore, recommend the resolution for your approval.

Copy of the Employment Agreement executed between company and Mr. Vinod Ramnani, Chairman & Managing Director and Mrs. Usha Ramnani, Executive Director, is open for inspection to the members at the registered office of the company between 10.00 A.M. to 5.00 P.M. on any working days excluding Saturdays till ensuing Annual General Meeting dated 28th September 2010.

Except Mr. Vinod Ramnani, Chairman & Managing Director and Mrs. Usha Ramnani, Executive Director, none of the other Directors are concerned or interested in the resolution.

Item No. 9 & 10

It was proposed to incorporate separate two new subsidiary companies with the object of interalia, holding of shares of Eurocor GmbH, Germany (Eurocor), and Criticare Systems Inc. USA, (CSI) respectively.

Eurocor GmbH is a German based company focusing on designing and development of interventional cardiovascular products. Its product portfolio includes a drug eluting stent, a bare metal stent, a coronary dilatation catheter and a drug eluting balloon catheter.

Criticare Systems Inc., USA, was acquired by Opto Circuits (India) Ltd. during April 2008. It is a leading medical device company specializing in non invasive patient monitors and anesthetic gas benches.

The disinvestment will help the company to have independency from that of the subsidiaries and able have better control over the investments of the company. Further, the disinvestment will also help Eurocor and CSI for better financial exposure and growth. The shareholders are also requested to give authorization to the Board for rising of funds, if required, in the above said subsidiaries through equity and/or debt and/or such other instruments, to satisfy the financial requirement of the companies.

Your directors therefore, recommend the resolution for your approval. None of the Directors are concerned or interested in the resolutions

By order of the Board
For OPTO CIRCUITS (INDIA) LIMITED

VINOD RAMNANI

Chairman & Managing Director

Date: 9th August 2010

Place: Bengaluru

Regd.Office: Plot No. 83, Electronic City, Hosur Road, Bengaluru 560 100.

OPTO CIRCUITS (INDIA) LIMITED

Registered Office: Plot No. 83, Electronic City, Hosur Road, Bengaluru 560 100

ATTENDANCE SLIP

EIGHTEENTH ANNUAL GENERAL MEETING – 28th SEPTEMBER 2010

Registered Folio No. No. of Shares

OR

DP ID No.

Client ID No.

I certify that I am a Member/Proxy for the Member of the Company.

I hereby record my presence at the EIGHTEENTH ANNUAL GENERAL MEETING of the Company at St Johns Medical College Hospital Auditorium, Opp. Koramangala BDA Complex, 100ft Road, Koramangala, Bengaluru 560 034.

Member's/Proxy's Name in Block Letters.....

Member's/Proxy's Signature.....

*Note: Please fill in this Attendance Slip and hand it over at the Entrance of the Meeting Hall. Members are requested to bring their copies of Annual Report to the Meeting.***OPTO CIRCUITS (INDIA) LIMITED**

Registered Office: Plot No. 83, Electronic City, Hosur Road, Bengaluru 560 100

PROXY FORM

Registered Folio No. No. of Shares

OR

DP ID No.

Client ID No.

I / We.....

of in the district of..... Being members of OPTO CIRCUITS (INDIA) LIMITED hereby

appoint of..... in the district of.....

Or failing him of in the district of.....

as my / our proxy to vote for me / us on my / our behalf at the EIGHTEENTH ANNUAL GENERAL MEETING of the company to be held on 28th September 2010 at St Johns Medical College Hospital Auditorium, Opp. Koramangala BDA Complex, 100ft Road, Koramangala, Bengaluru 560 034 and at any adjournment thereof.

Signed this day of 2010

Signature/s.....

Affix Revenue Stamp of Re 1/-
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Note: This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before commencement of the foresaid meeting.



Sensing Technology
OPTO CIRCUITS (INDIA) LTD.

2010

a decade onward

18th ANNUAL REPORT
2009-10

Board of Directors

Mr. Vinod Ramnani, *Chairman & Managing Director*

Mrs. Usha Ramnani, *Executive Director*

Mr. Jayesh C Patel, *Director*

Mr. Thomas Dietiker, *Director*

Dr. Suleman Adam Merchant, *Independent Director*

Mr. V Bala Subramaniam, *Independent Director*

Dr. Anvay Mulay, *Independent Director*

Mr. Rajkumar Raisinghani, *Independent Director*

Dr. William Walter O'Neill, *Independent Director*

Auditors

Anand Amarnath & Associates

Chartered Accountants

S-2, II Floor, Gem Plaza

No 66, Infantry Road

Bengaluru 560 001

Company Secretary

Mr. Srinatha A N

Bankers

State Bank of India

State Bank of Travancore

United Bank of India

IndusInd Bank Ltd.

DBS Bank Ltd.

Registered Office

Plot No. 83, Electronic City

Hosur Road, Bengaluru 560 100, India.

18th Annual General Meeting

Day & Date: Tuesday, 28th September 2010

Time: 12:00 noon

Venue: St. John's Medical College Hospital Auditorium

Opp. Koramangala BDA Complex, 100 Feet Road

Koramangala, Bengaluru 560 034, India.

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