

**29<sup>TH</sup>**  
**ANNUAL REPORT**  
**2010 -2011**  
**SCENARIO MEDIA LIMITED**

## ***SCENARIO MEDIA LIMITED***

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# ***SCENARIO MEDIA LIMITED***

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of SCENARIO MEDIA LIMITED will be held at the Registered office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 on Thursday, September 30, 2011 at 3.30 p.m. to transact the following business :

### **Ordinary Business :**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2011 Profit and Loss Account for the year ended on that date and the Reports of the Auditors' and the Directors' thereon.
2. To appoint a Director in place of Mr. Narendra Kumar Mansigka who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint the Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize Board to fix their remuneration.

“RESOLVED THAT Murarilal Agarwal Chartered Accountants, Mumbai, being retiring Auditors of the company, be and is hereby re-appointed as Auditors of the company to hold the office from the conclusion of the ensuing Annual General Meeting until conclusion of the next Annual General Meeting, on such remuneration as may be determined by the Chairperson in consultation with Auditors, in addition to reimbursement of service tax and all out of pocket expenses in connection with the audit of the Accounts of the Company, which remuneration may be paid on existing terms to be agreed between the Auditors and the Chairperson.”

### **Special Business :**

4. **To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution.**

“RESOLVED THAT Mr. Dillip Kumar Sahoo was appointed as an additional Director w.e.f 13/04/2011 and who holds office upto the date of the 29<sup>th</sup> Annual General Meeting, but who is eligible for the re-appointment and in respect of whom the Company has received a notice in writing from a member under section 257 of the Companies Act, 1956 be and is hereby appointed as Director”

“**RESOLVED FURTHER THAT** any Director of the Company be authorised to File Form 32 with ROC and complete other formalities with regard to appointment of Mr. Dillip Kumar Sahoo as the Director of the Company.”

## **SCENARIO MEDIA LIMITED**

Place : Mumbai  
Date : 03/09/2011

By order of the Board  
Sd/-

Registered Office :  
97, Maker Tower 'F'  
Cuffe Parade, Mumbai – 400 005

Compliance Officer

### **Notes :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company. Under the Companies Act, 1956, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 50,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. An Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 relating to the special business to be transacted at the meeting in annexed hereto.
3. Members /Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2011 to September 30, 2011 (both days inclusive) for the purpose of Annual General Meeting.
5. Members holding shares in physical form and desirous of making/changing nomination in respect of their shareholding in the Company, may send their request in the prescribed form 2B to the Registrar & Transfer Agents of the Company.
6. Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. Members desirous of obtaining any information on the Accounts and Operations of the Company are requested to write at least one week before the meeting so that the same could be complied in advance.
8. Members are requested to notify changes, if any, in their registered addresses along with the pin code to the Company's Registrar and Share Transfer Agent.
9. Members are requested to bring their copy of Annual Report to the Meeting.
10. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company between 10.30 a.m. and 1.00 p.m. on all working days upto the date of the meeting.

## ***SCENARIO MEDIA LIMITED***

11. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updations of savings bank account to their respective Depository Participants.
12. Member are requested to address all correspondences, including dividend matters, to the Registrar and Share transfer Agents, M/s. SHAREX DYNAMIC (INDIA) PVT. LTD. Unit 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400 072.
13. As per the provisions of the Companies Act, 1956, facility for making nominations is available for shareholders, in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Transfer agents of the Company.
14. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting

Place : Mumbai

Date : 03 September, 2011

By order of the Board

Sd/-

Compliance Officer

Registered Office :  
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Cuffe Parade,  
Mumbai – 400 005

## ***SCENARIO MEDIA LIMITED***

### **INFORMATION UNDER CLAUSE 49 OF THE LISTING AGREEMENT REGARDING RE - APPOINTMENT OF DIRECTORS.**

**Mr. Narendra Kumar Mansingka** is a graduate in Arts from University of Mumbai. He has gathered more than 25 years of experience in the field in Oil Industries. He has actively contributed in the development of the Scenario Media Limited.

**Mr. Dillip Kumar Sahoo** is a graduate in Commerce from Utkal University, Orissa. He has gathered more than 10 Years of experience in the field of Finance. He has actively contributed in the development of the Scenario Media Limited.

Place : Mumbai

Date : 3<sup>rd</sup> September, 2011

By order of the Board

Sd/-

Compliance Officer

Registered Office :  
97, Maker Tower 'F'  
Cuffe Parade,  
Mumbai – 400 005

## ***SCENARIO MEDIA LIMITED***

### **Explanatory Statement Pursuant to Section 173 (2) of the companies Act, 1956**

#### **Item No.4:**

Mr. Dillip Kumar Sahoo who was appointed as an a Additional Director w.e.f 13<sup>th</sup> April, 2011 under section 260 of the Companies Act, 1956. The said Director will hold office upto the date of the 29<sup>th</sup> Annual General Meeting. The Company has received a notice in writing from member proposing the candidature of Shri Dillip Kumar Sahoo for the office of the Director under section 257 of the Companies Act , 1956.

The Members are requested to consider and if thought fit pass the ordinary resolution with or without modification(s) for appointment of Mr. Dillip Kumar Sahoo as the Director of the Company.

None of the Directors of your Company is concerned or interested in the proposed Resolution except Mr. Dillip Kumar Sahoo.

Place : Mumbai

Date : 3<sup>rd</sup> September, 2011

By order of the Board

Sd/-

Compliance Officer

Registered Office :  
97, Maker Tower 'F'  
Cuffe Parade,  
Mumbai – 400 005

# **SCENARIO MEDIA LIMITED**

## **DIRECTOR'S REPORT**

The Members of

**SCENARIO MEDIA LIMITED**

The Directors are pleased to present herewith the 29<sup>th</sup> Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2011.

### **1. FINANCIAL RESULTS**

(Rs. In Lacs)

	2010-2011		2009-2010	
Profit/(Loss) before interest, depreciation and taxation		23.31		30.05
Less: Interest		0.00	0.00	
Depreciation/Amortisation/ Impairment	22.44		22.98	
Provision for Taxation-current/ earlier years	0.30		2.17	
		22.74		25.15
Add : provisions written back		0.00		0.0
Net Profit /(Loss) after Tax		0.58		4.90
Add: Balance in Profit & Loss Account		40.92		36.02
Less: Transferred to Reserve Fund		-		-
<i>Balance Carried Forward</i>		41.49		40.92
<b>Appropriations</b>				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		41.49		40.92
<b>Total</b>		41.49		40.92