



SYLPH EDUCATION SOLUTIONS PRIVATE LIMITED
2nd Annual Report
2011-2012

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting to the Members of Sylph Education Solutions Private Limited will be held at 22, Press Complex , A.B. Road Indore-452008 (MP), on Saturday, the 25th day of August, 2012, at 11:30 a.m. to transact the following businesses:-

■ ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012, the Profit and Loss Account for the financial year and the Auditors' Report thereon.
2. To appoint M/s M.S. Dahiya & Co. Indore as Statutory Auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

Notes:-

1. A member is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of company.
2. Members are requested to notify the company, changes if any in their registered addresses.
3. Members/proxies are requested to bring attendances slip with them
4. Proxies in order to be effective should reach the registered office of the company 48 hours before the commencement of the meeting.

Date: 10th June, 2012
Place: Indore

For Sylph Education Solutions Private Limited

(R.K Jain)
Director

Report of the Directors & Management Discussion and Analysis For the Financial Year Ended 31st March, 2012

Your Directors are delighted to present their 2nd Annual Report along with the Audited Accounts for the financial year ended 31st March, 2012.

FINANCIAL PERFORMANCE:

Year ended March 31 st ,	2012	2011
<u>Income from Operations</u>		
Income from Operation		
Other Income	25000.00	1100000.00
Total Income from Operations	0.00	0.00
Profit before Depreciation & Tax	25000.00	110000.00
<u>Less:</u> Depreciation	(65.00)	(100215.00)
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Profit before taxation	(65.00)	(100215.00)
<u>Less: Provision for Taxation</u>		
Current Tax	--	--
MAT Credit Entitlement	--	--
Fringe Benefit Tax	--	--
<u>Net Profit after tax</u>	(65.00)	(100215.00)
Previous Year Adjustment	--	--
Add: Balance b/f from previous year	(100215.00)	--
Balance available for appropriation	(100280.00)	(100215.00)
<u>Appropriation</u>		
Transfer to/(from) General Reserve	--	--
Interim dividend	--	--
Proposed final Dividend	--	--
Dividend for previous year	--	--
Tax on Dividends	--	--
Balance carried to Balance Sheet	(100280.00)	(100215.00)