



SYLPH TECHNOLOGIES LIMITED

**Registered Office: ST-4 Press House,
22 Press Complex A. B. Road, Indore (M. P.) 452008
CIN - L36100MP1992 PLC 007102**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting to the Members of Sylph Technologies Limited will be held at 22, Press Complex, A.B. Road Indore-452008 (MP), on Tuesday, the 30th day of September, 2014, 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 2014 and the Profit and Loss Account for the financial year ended on that date together with the Directors' Report and the Auditors' Report thereon.
2. To appoint Director in place of Mr. Vineet Shrivastava who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s M.S. Dahiya & Co. (ICAI FRN.-013855C) Indore as Statutory Auditors of the company to hold office from the conclusion of this Meeting and are eligible for re-appointment. The Company has received letter from M/s M.S. Dahiya and Company to the effect that their appointment, if made, would be in accordance with section 139 of the Companies Act, 2013 and that, they are not disqualified for such appointment within the meaning of section 141 of the Companies Act, 2013.

Place: Indore

Dated: 31/07/2014

For: Sylph Technologies Limited

Rajesh Jain
Director

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 A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Proxies, in order to be effective, must be received at the registered office of the company, not less than forty-eight hours before the commencement of meeting. A proxy form is send herewith. Proxies submitted on behalf of the company, societies etc., must be supported by appropriate resolution / authority, as applicable
3. The register of members and share transfer books of the company will remain closed from Monday 22nd September 2014 to Saturday 27th September 2014(both Days inclusive).
4. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to Purva Sharegistry (India) Private limited address Unit no.9, Shiv Shakti Ind.estt. J.R. Boricha marg, opp.Kasturba hospital lane Lower parel (E) Mumbai 400 011 for doing the needful.
5. Members are requested to notify change in address, if any, immediately to Purva Sharegistry (India) Private Limited, quoting their folio numbers.
6. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of shares, Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.
7. Details under Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the Directors seeking appointment / re-appointment at the Annual General Meeting, forms part of the notice. The Directors have furnished the requisite declarations for their appointment / re-appointment.
8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders / Depositories for depositing of dividends.
9. Electronic copy of the Annual Report will be sent to the members whose email IDs are registered with the Company / Depository Participant(s).
10. Members may also note that notice of 22nd AGM of the company and annual report will also be available on the companies website www.sylphtechnologies.com for being downloaded. The physical copies of the aforesaid documents will also be available at the company's registered office for inspection during the normal business hours on working days till the date of the meeting. Even after registering E-communication members are entitle to receive such communication in the physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the company's email id info@sylphtechnologies.com

VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Clause 35B of the Listing Agreements read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members facility to exercise their votes for all the resolutions detailed in the Notice of the 22nd Annual General Meeting scheduled to be held on Tuesday 30th September, 2014 at 11.30 a.m. The Company has engaged the services of CDSL, as the authorized agency to provide the e-voting as per instructions below:

In terms of Clause-35B of the Listing Agreement, in order to enable to its members, who do not have access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Postal Ballot Form is sent herewith. A member desiring to exercise vote by Postal Ballot shall complete the Ballot Form with assent (for) or dissent (against) and send it to Mrs.Pinky Shrivastava, Scrutinizer C/o. Sylph Technologies Limited, ST-4, Press House 22 Press complex, A.B Road Indore 452008 (M.P.) so as to reach her on or before 27th September, 2014, by 4.00 p.m. Any Ballot form received after the said date shall be treated as if the reply from the members has not been received. Kindly note that members can opt for only one form of voting i.e. either by Postal Ballot or through e-voting. If members are opting for e-voting then they should not vote by Postal Ballot and vice-versa.

However, in case of Members casting their vote both by Postal Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September 2014 at 11:00 a.m. and ends on 27th September at 4:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form. The voting rights of shareholders shall be in proportion to their shares in the paid up equity capital of company as on the 22nd August, 2014 (cut-off date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting on 27th September 2014 (4 p.m).
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Institutional Shareholders & Custodians:
 - ♦ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - ♦ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ♦ After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - ♦ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

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POSTAL BALLOT FORM (in lieu of e-voting at the AGM)

I/we hereby exercise my / our vote in respect of the Resolution (s) to be passed through e-voting/ Postal Ballot for the business stated in the AGM Notice dated 31st July,2014,of the company by conveying my/our assent or dissent to the said Resolution(s) by placing the tick(?) mark at the appropriate box below :

Item No.	Description	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	Directors' Report and the Audited Statement of Accounts together with Auditors' Report thereon for the financial year ended 31 st March, 2014.(ordinary resolution)			
2	Re-appointment of Mr. Vineet Shrivastava who retires by rotation.(ordinary resolution)			
3	Appointment of Auditors and fix their remuneration.(ordinary resolution)			

Place :

Signature of shareholder

Date :

Note : Please read the instructions printed overleaf before exercising your vote.

SYLPH TECHNOLOGIES LIMITED

Registered Office: ST-4 Press House, 22 Press Complex A. B. Road, Indore (M. P.) 452008
CIN - L36100MP1992 PLC 007102

Dear Shareholder,

Date: 31/07/2014

Re: Green Initiative in Corporate Governance: Go Paperless

The Ministry Of Corporate Affairs("Ministry"), Government of India, has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In accordance with the recent circular No.17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry, companies can now send various notices/documents (including notice calling Annual General Meeting, Audited Financial Statement, Directors' Report,Auditors'Report etc.) to their shareholders through electronic mode, to the registered email addresses of the shareholders.

It is a welcome move for the society at large, as this reduce paper consumption to a great extent and allow public at large to contribute towards a greener environment.

This is also a golden opportunity for every shareholder of Sylph Technologies Limited to contribute to Green Initiative of the Ministry of Corporate Affairs. All you need to do is to register your e-mail address in the format given below.

1. If you are holding shares in demat form, register your e-mail with the Depository Participant(DP) with whom you are maintaining your demat account.

2. a. If you are holding shares in physical form, you are requested to provide e-mail address by completing the '**E-communication Registration Form**' attached hereto and return the same to:

M/s. Purva Sharegistry (India) Private Limited.

Unit- Sylph technologies ltd

Unit no.9, Shiv Shakti Ind.estt. J.R. Boricha marg, opp.Kasturba hospital lane Lower parel (E) Mumbai 400 011

b. It is also desirable that the equity shares held by you in physical form are converted into demat form. In case, you do not have demat account,we request you to approach any DP and complete the process of opening a demat account and thereafter submit the physical shares to the said DP for crediting the said equity shares in your demat account in due course.

We shall treat the e-mail ID as your registered e-mail ID and use it for sending document / notice electronically.

Also you can change your registered e-mail ID from time to time , as explained above.

Please note that as a member, you are always entitled to receive on request, a copy of the said documents, free of cost, in accordance with the provisions of the companies Act,2013.

Best regards,

For **Sylph Technologies Limited**

Sd/-

Rajesh Jain

(Director)

E-Communication Registration Form

Dear sir,

Sub. : Registration of my e-mail address- Green Initiative in Corporate Governance

I agree to receive the document as referred in letter dated, in electronic mode. Please register my e-mail address in your records, being my consent towards the same.

Folio No. : _____

E-mail id : _____

Name of first/ Sole Holder : _____

Signature of the First & Jt. Holder(s) : _____
(as per specimen Registered)

SYLPH TECHNOLOGIES LIMITED

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Name of the sole / first named member

Address of sole / first named member:

Registered folio no.

DP ID no. / Client ID no.*

Number of shares held

Dear member,

Subject : Process and manner for availing E-voting facility

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer e-voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting will be held on Tuesday, September 30, 2014, at 11:30 a.m. The Company has engaged the services of Central Depository Services Ltd ("CDSL") to provide e-voting facilities. The e-voting facility is available at the link <https://www.evotingindia.co.in/>

EVSN	USER ID	PAN NO.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting

Please read the instructions printed in the notice for your reference.

These details and instructions form integral part of the Notice for the Annual General Meeting will be held on September 30, 2014.



SYLPH TECHNOLOGIES LIMITED

22nd ANNUAL REPORT

2013 - 2014



ANNUAL REPORT 2013 - 2014

BOARD OF DIRECTORS

1. S. L. JAIN
2. RAJESH JAIN
3. K. K. BHANDARI
4. VINEET SHRIVASTAVA

BANKERS

BANK OF INDIA

AUDITORS

M. S. DAHIYA & CO.
CHARTERED ACCOUNTANTS

REGISTERED OFFICE

ST-4, Press House,
22, Press Complex A. B. Road,
INDORE - (M. P.) INDIA - 452 008
Tel. 91-731-2571451
E-mail: info@sylphtechnologies.com, mhfl@bsnl.in
URL : www.sylphtechnologies.com

REGISTRAR & TRANSFER AGENTS

Purva Shareregistry (India) Private Limited
Unit No. 9, Shiv Shakti Ind. Estt.,
J. R. Boricha Marg, Opp. Kasturba Hospital Lane,
Lower Parel (E), Mumbai - 400 011
TEL : 91-22-2301 6761/8261
FAX : 91-22-23012517
Email : busicomp@vsnl.com



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♦ ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit and Loss Account for the financial year ended on that date together with the Directors' Report and the Auditors' Report thereon.
2. To appoint Director in place of Mr. Vineet Shrivastava who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s M.S. Dahiya & Co. (ICAI FRN.-013855C) Indore as Statutory Auditors of the company to hold office from the conclusion of this Meeting and are eligible for re-appointment. The Company has received letter from M/s M.S. Dahiya and Company to the effect that their appointment, if made, would be in accordance with section 139 of the Companies Act, 2013 and that, they are not disqualified for such appointment within the meaning of section 141 of the Companies Act, 2013.

Place: Indore

Dated: 31/07/2014

For: Sylph Technologies Limited

Rajesh Jain
Director

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 A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
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8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders / Depositories for depositing of dividends.
9. Electronic copy of the Annual Report will be sent to the members whose email IDs are registered with the Company / Depository Participant(s).
10. Members may also note that notice of 22nd AGM of the company and annual report will also be available on the companies website www.sylphtechnologies.com for being downloaded. The physical copies of the aforesaid documents will also be available at the company's registered office for inspection during the normal business hours on working days till the date of the meeting. Even after registering E-communication members are entitle to receive such communication in the physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the company's email id info@sylphtechnologies.com

VOTING THROUGH ELECTRONIC MEANS

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However, in case of Members casting their vote both by Postal Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September 2014 at 11:00 a.m. and ends on 27th September at 4:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form. The voting rights of shareholders shall be in proportion to their shares in the paid up equity capital of company as on the 22nd August, 2014 (cut-off date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting on 27th September 2014 (4 p.m).
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Institutional Shareholders & Custodians:
 - ♦ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - ♦ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ♦ After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - ♦ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.



DIRECTORS' REPORT

To,
The Members,
SYLPH TECHNOLOGIES LIMITED

Your Directors are delighted to present their 22nd Annual Report along with the Audited Accounts for the financial year ended 31st March 2014.

Financial Performance :

Particulars	Standalone		Consolidated
	2014	2013	2014
Income From Operations			
Job work Charges	1129500	944000	1129500
Sale of Software Exports	4100000	—	4100000
Sale of News paper	2895000	155000	2895000
Sale of Solar Power Pack	—	—	55000
Other Income	358473	4507	416473
Total Income from Operations	8482973	1103507	8595973
Profit before Depreciation & Tax	97109	50522	102339
Less: Depreciation	62885	15642	62885
Profit before taxation	34224	34880	39454
Less: Provision for Taxation			
Less: Depreciation	6521	—	8123
MAT Credit Entitlement	-6521	—	-6521
Deferred Tax	10575	10464	10575
Net Profit after tax	23649	24416	27277
Add: Balance b\f from previous year	-15132953	-15157369	-15132953
Balance available for appropriation	-15109304	-15132953	-15105676
Appropriation	—	—	—
Balance carried to Balance Sheet	-15109304	-15132953	-15105676

RESULTS OF OPERATIONS

our Company has recorded a total income of Rs 84.82 lacs in 2014 of which 52.29 lacs from Software and Information Technology Business, Rs. 28.95 lacs from Newspaper & Publishing and Rs. 3.58 lacs as interest income. In the last year income from Software and Information Technology Business was Rs.9.44 lacs , from Newspaper & Publishing was Rs. 1.55 lacs and as interest income was Rs. .045. The Net Profit after tax is Rs.0.23 lacs in 2013 against the Net Profit after tax of Rs. 0.024 lacs in the previous year.

RESERVES

Looking to the accumulated losses, the board proposes no transfer to reserve for the period.

DIVIDEND

The Directors of the Company are not recommending any dividend looking to the accumulated loss in the Company.