

ANNUAL REPORT 1996 - 97

MD	<input checked="" type="checkbox"/>		BKC	<input checked="" type="checkbox"/>
CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		D.V	<input checked="" type="checkbox"/>
TRA	<input checked="" type="checkbox"/>		AC	<input checked="" type="checkbox"/>
AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SFI	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

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LEADING EDGE SYSTEMS LIMITED

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LEADING EDGE SYSTEMS LIMITED

UNIT 27, SDF-I, SEEPZ, ANDHERI (East), MUMBAI 400 096, INDIA
PHONE : + 91 (22) 838 4561 FAX : + 91 (22) 821 4909

PROXY FORM

Folio No. _____ No. of Shares held _____

I/We _____ of _____ being a member/
members of Leading Edge Systems Limited hereby appoint _____

_____ or failing him/her _____
_____ of _____ as

my/our proxy in my/our absence to attend and vote on my/our behalf at the Annual General Meeting
of the Company to be held at Chancellor Hall, Hotel Kumaria Presidency, Andheri-Kurla Road, Andheri
(East), Mumbai - 400 059, on Tuesday September 16, 1997, at 3.30 p.m.

Signed this _____ day of _____ 1997

Signature _____

Please affix
1 Rupee
Revenue
Stamp here

This form is to be used in favour of/against the resolution. Unless otherwise instructed, the proxy will act as he thinks fit.

NOTE : The proxy must be returned so as to reach the registered office of the company at 27, SDF-I, SEEPZ, Andheri (East),
Mumbai - 400 096, not less than forty eight hours before the time for holding the aforesaid meeting.



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ATTENDANCE SLIP

Folio No. _____ No. of Shares held _____

Full name of the Shareholder _____

Full name of Proxy/Representative _____

I hereby record my presence at the Annual General Meeting of the Company to be held at Chancellor Hall,
Hotel Kumaria Presidency, Andheri (East), Mumbai 400 059, on Tuesday September 16, 1997, at 3.30 p.m.

Signature of the shareholder/proxy/representative * _____

NOTE : Please fill in this attendance slip and hand over at the entrance to the meeting.

* Strike out whichever is not applicable.

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Certificate of Registration

LEADING EDGE SYSTEMS LIMITED

27 SDF-1 SEEPS Andheri East Mumbai 400 096 INDIA

The above licensee has been assessed and registered by Quality Assurance Services Pty Limited as having the capability to control the quality of goods or services provided in accordance with the conditions of Licence Agreement number QEC 6929 at or from the addresses shown in Schedule 1 to the Licence Agreement, under a quality system complying with the requirements of:

ISO 9001:1994

AS/NZS ISO 9001:1994

Quality systems-Model for quality assurance in design, development, production, installation and servicing

IEEE 1298.1-1992

Software quality management system—Requirements

AS3563.1-1991

Software quality management systems—Requirements

Issue Date: 15 January 1997

Licence No.: QEC 6929

Malcolm Cameron

Malcolm Cameron
Corporate Program Manager
ISO9000

PHJ
Authorised Local Signatory QAS Certification



QAS Certification is
Accredited by the Joint
Accreditation System of
Australia and New Zealand,
Acc No. S125099245

QED21.01

Quality Assurance Services Pty Limited A.C.N. 050 611 642

LEADING EDGE SYSTEMS LIMITED

BOARD OF DIRECTORS

S.Y. REGE
ATUL KAMATH
RAM BHAGWAT
TUSHAR VAIDYA

AUDITORS

M.H. KALE & CO.

SOLICITORS

CRAWFORD BAYLEY & CO.

LEGAL ADVISORS

M/s SANJAY A. PATKAR

BANKERS

STATE BANK OF INDIA
N. K. G. S. B. LTD.

CORPORATE OFFICE

UNIT 27, SDF-I
SEEPZ, ANDHERI (EAST)
MUMBAI 400 096

BRANCH OFFICE

214-216, UDYOG BHAWAN
SONAWALA ROAD
GOREGAON (EAST)
MUMBAI 400 063

US OFFICE

1 METROPLEX DRIVE
EDISON, NJ 08817
USA

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NOTICE

Notice is hereby given that the eleventh annual general meeting of the members of the company will be held at Chancellor Hall, Kumaria Presidency Hotel, Andheri-Kurla Road, Andheri (East), Mumbai 400 059, on Tuesday, September 16, 1997, 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, 1997 and Profit and Loss Account for the year ended on that date and to consider the Directors' and Auditors Reports thereon.
2. To declare a dividend on equity shares for the financial year 1996-97.
3. To appoint a director in place of Mr. Tushar Vaidya, who retires by rotation and is eligible for re-appointment.
4. To appoint auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

NOTES

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself on a poll only. A proxy need not be a member.
2. The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the time fixed for the meeting.
3. Members/Proxies should bring the attendance slip duly completed for attending the meeting.
4. Members desiring any information on the business to be transacted at the meeting are requested to write to the company at least 10 days in advance to enable the management to keep the information, as far as possible, ready at the meeting.

5. The register of members and transfer books of the company will remain closed from September 02, 1997 to September 16, 1997, both days inclusive.
6. All documents referred to in the accompanying notice and the explanatory statement are open for inspection at the registered office of the company on all working days between 11 a.m. and 1 p.m. except Saturdays, upto the date of the Annual General Meeting.
7. The dividend on equity shares as recommended by the Directors for the year ended March 31, 1997, if declared at the meeting, will be made payable on or after September 16, 1997 to those members whose names stand in the register of members of the company on September 16, 1997.
8. Members are requested to intimate to the company before September 10, 1997, the changes, if any, in their registered address along with the pin code number.
9. Shareholders who have multiple accounts are requested to intimate to the company the ledger folios of such accounts, to enable the company to consolidate all shareholdings into one account before September 10, 1997.
10. With a view to provide protection against fraudulent encashment of dividend warrants, shareholders are requested to provide their bank account numbers and names and addresses of the bank branches to enable the company to incorporate these details in the dividend warrants. Members are required to provide these details quoting their folio numbers so as to reach the company no later than September 10, 1997.
11. Members will appreciate that the company will not be responsible for any loss arising out of such fraudulent encashment of dividend warrants.

By Order of the Board of Directors

Sd/-

Atul Kamath
Director

Mumbai, June 10, 1997

Registered Office :
27, SDF-I, SEEPZ
Andheri (East)
Mumbai 400 096