

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the members of the **OYEEEE MEDIA PRIVATE LIMITED** will be held on the 21st day of September 2012 at 11 AM at the Registered office of **B-106, MARUTI PRASAD, SECTOR-31, VASHI, NAVI MUMBAI - 400703** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss account for the year ended 31st March 2012 and Balance Sheet as on date together with the report of Directors and Auditors thereon.
2. To reappoint the Auditors that M/s. ANJARIA & ASSOCIATES, Chartered Accountants, be and hereby reappointed as 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.

By Order of the Board of Directors
OYEEEE MEDIA PRIVATE LIMITED


RAJU LAL GOUR
Director


DEEPAK KASATH
Director

Date: 04/08/2012

NOTES:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote at the meeting instead of himself and Proxy need not be a member.
- 2) Proxy to be effective must be deposited at the registered office of the company at least forty-eight hours before the time fixed for the meeting.

DIRECTORS' REPORT

Dear Shareholders,

Your Directors are pleased to present the 4th Annual Report together with the audited accounts for the year ended 31st March 2012.

1. FINANCIAL RESULTS

During the year under review the company generated loss of Rs. 23,701/- as compared to previous year profit of Rs.8,060/-. Your directors are quite hopeful to commence profitable business activities in near future.

2. DIVIDEND

The Board of Directors has not recommended any dividend for the current year.

3. DISCLOSURE OF PARTICULARS U/S 217(1) (e) OF THE COMPANIES ACT, 1956.

In accordance with the provisions of section 217(1)(e) of the companies Act, 1956 the required information relating to conservation of Energy, Technology absorption and Foreign exchange earnings and outgo is as under :

Details of Conservation of energy and Technology Absorption:

Details of Conservation of energy and Technology Absorption are NIL.

Foreign Exchange Earnings and Out go:

Foreign Exchange earnings and out go were NIL during the current year.

Fixed Deposits:

Company has not accepted any deposits from the public in the current year.

4. PARTICULARS OF EMPLOYEES

No employee is drawing remuneration more than Rs.2,00,000/- p.m. and Rs.24.00 lacs p.a. Therefore the provisions of Section 217(2A) of the Companies Act 1956 and Rules to The Companies [Particulars of Employees] Rules, 1975 are not applicable.

5. COMPLIANCE CERTIFICATE OF THE COMPANY SECRETARY

The provisions of Section 383A of the Companies Act, 1956, are applicable to the Company and the compliance certificate has been obtained.

6. AUDITORS

M/s ANJARIA & ASSOCIATES, Chartered Accountants, retire as Statutory Auditors of the Company at this Annual General Meeting and being eligible offer themselves for reappointment. You are requested to appoint the Statutory Auditors and fix their remuneration for the current year.

7. DIRECTORS RESPONSIBILITY STATEMENT

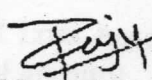
As per the provisions of section 217(2AA) of the Companies Act, 1956 the Directors of the company hereby state that

- a. In the preparation of Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures,
- b. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period,
- c. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities,
- d. The Directors had prepared the Annual Accounts on a going concern basis.

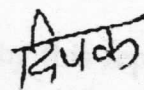
8. ACKNOWLEDGMENT

The Board appreciates the dedicated work and efforts put in by employees and all other persons/entities directly or indirectly associated with the company.

By Order of the Board of Directors of
OYEEEE MEDIA PRIVATE LIMITED


RAJU LAL GOURI
Director




DEEPAK KASATH
Director

Date: 04/08/2012

AUDITOR'S REPORT

To,
The Shareholders of
OYEEEE MEDIA PRIVATE LIMITED,
Navi Mumbai-400703

We have audited the attached Balance Sheet of OYEEEE MEDIA PRIVATE LIMITED as at 31st March 2012 and also the Profit and Loss Account of the Company for the year ended on that date, annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion

As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we enclose an Annexure on the matters specified in paragraphs 4 and 5 of the said Order.

We further report that,

- 1) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
- 2) In our opinion proper books of account as required by Law have been kept by the Company as far as appears from our examination of the books.
- 3) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account.
- 4) In our opinion the Balance Sheet and Profit and Loss Account dealt with this report comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956, to the extent applicable.



ANJARIA & ASSOCIATES

Chartered Accountants

1, Skylark, Nr. KamgarKalyan Kendra, Azad Road, Andheri (East), Mumbai-400 069

- 5) On the basis of the written representations received from the directors of the Company as at 31st March, 2012 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March 2012 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
- 6) In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - 1) In the case of Balance Sheet, of the state of affairs of the Company as at 31st March 2012; and
 - 2) In the case of Profit and Loss Account, of the loss for the year ended on that date.

FOR - ANJARIA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 100493W



JYOTINDRA ANJARIA
PROPRIETOR
M.No. 031822

DATE: 04/08/2012