

TRANS MEDICARE LIMITED

**TWENTY FIRST ANNUAL REPORT
2009-2010**

Board of Directors:

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|--------------------------|----------|
| 1. Mr. H. Ramesh | Director |
| 2. Mr. S. R. Komanduri | Director |
| 3. Mr. S. Sudhakar Reddy | Director |
| 4. Mr. Rajath Patankar | Director |
| 5. Mrs Urvashi Ramesh | Director |

Bankers

: Vijaya Bank
Somajiguda Branch
Somajiguda
Hyderabad 500 482.

Registered office

: 7-1-58, I-305, 3rd Floor,
Divya Shakti Commercial Complex,
Ameerpet, Hyderabad - 500 016.

Factory

: **Unit - I**
11/4, IDA, Nacharam
Hyderabad 500 076

Auditors

: G.M.K. Associates
607, Raghava Ratna Towers
Chirag Ali Lane
Hyderabad 500 001

Notice

Notice is hereby given that the **Twenty First (21st) Annual General Meeting** of the Members of Trans Medicare Limited will be held on **Thursday the 30th September, 2010 at 10.00 A.M.** at the factory premises at 11/4, IDA, Nacharam Hyderabad – 500 076 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2010 and the profit and loss account for the year ended on that date and the reports of the Director's and Auditor's thereon.
2. To appoint a Director in the place of Mr. Siddareddy Sudhakar Reddy who retires at this meeting and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modifications, if any the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to provision of section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s B. Srinivasa Rao & Co, Chartered Accountants, Hyderabad be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting of the Company in place of M/s G.M.K. Associates Chartered Accountants, Hyderabad the retiring Auditors of the Company, who expressed their unwillingness to be reappointed as Statutory Auditors of the Company at this Annual General Meeting.

By order of the Board
For **TRANS MEDICARE LIMITED**

Place: Hyderabad.
Date: 26TH August, 2010

Sd/-
DIRECTOR
URVASHI RAMESH

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, in order to be effective, must be lodged with the company at its registered office at least 48 hours before the commencement of the meeting.
3. The Company has listed its shares at Mumbai, Ahmedabad and Hyderabad Stock Exchanges.
4. The register of Members and the share transfer books of the company will remain closed from 25.09.2010 till 30.09.2010 (both days inclusive)

Director's Report

To
The Members,

Your Directors have great pleasure in presenting their 21st Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March 2010.

Financial Results:

The highlights of the financial results of the Company for the financial year ended March 31, 2010 are as under:

Rs. in Lakhs

Particulars	2009-2010	2008-2009
Sales & other income	00	00
Total Expenditure	281.82	243.57
Profit/(Loss) before extraordinary item	(281.82)	(243.57)
Add: Excess Provision of Interest written back	00	00
Add/Less: Prior period expenses /(-)income	00	00
Profit/(Loss) for the year	(281.82)	(243.57)

Operations:

In view of the inability of the company to raise the necessary large finances to recommence the operations, the Company was not able to re-commence its operations and hence there were no sales /turnover during the period under review. Your board is contemplating to take up trading activities as well as to lease the undertaking of the company so that some revenues can be generated.

AUDIT COMMITTEE:

The Company has a duly constituted Audit Committee and comprises of the following members:

1. Mr. S. Sudhakar Reddy
2. Mr. S. A. Rajath
3. Mr. K. Sounder Rajan

The committee has reviewed and recommended the accounts of the company for approval by the board for the year ended on March 31st, 2010.

Fixed Deposits:

The Company has not accepted any deposits in terms of section 58A of the Companies Act, 1956.

Conservation of Energy, Technical Absorption and Foreign Exchange Earnings and Outgo:

Information pursuant to section 217 (1) (e) of the Companies Act, 1956, is given in Annexure I forming part of this report.

Particulars of Employees:

There are no employees whose particulars pursuant to section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of employees) Rules, 1975 are to be disclosed.

Directors Responsibility Statement:

As required under section 217 (2A) of the Companies Act, the directors hereby conform that:

- i. in the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanation relating to material departure;
- ii. the directors had selected such accounting policies and applied them consistently subject to provision of depreciation and made judgments and estimates that are reasonable and prudent so as to give a true and a fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period.
- iii. the directors had taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Companies Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. The directors had prepared the annual accounts on a going concern basis in view of the plans of the company to recommence the operations.

Corporate Governance

As per the Clause 49 of the listing Agreement, the Company has Audit Committee and shareholders Grievance Committee. The Corporate Governance Report is enclosed.

The Management Discussion and Analysis Report, as mandated under the code of Corporate Governance, is given in the Annexure attached to the Director's Report.