VAKHARIA POWER INFRASTRUCTURE LTD

FIRST
ANNUAL REPORT
2011 - 2012

VAKHARIA POWER INFRASTRUCTURE LIMITED

ACCOUNTING YEAR
31st MARCH 2012

Assessment Year
(2012-2013)

C O N T E N T S

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N O T I C E

Notice is hereby given that 1st Annual General Meeting of the members of M/s. Vakharia Power Limited will be held on Saturday 25th August 2012 at 3 PM at the Registered Office at 67, Regent Chambers, 208 Nariman Point, Mumbai to transact the following business.

ORDINARY BUSINESS

1) To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2012 together with the reports of the Directors and Audited thereon.

2) To appoint a Director in place of Smt. Varsha J. Vakharia who retire by rotation and being eligible for re-appointment.

3) To appoint auditors and fix their remuneration.

By order of the Board of Directors

SD/-
JITENDRA K. VAKHARIA
Director

Place: Mumbai
Dated: 30/05/2012

Registered Office
67, Regent Chambers,
208 Nariman Point,
Mumbai - 400 021.

N O T E S

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AMD THE PROXY NEED NOT BE A MEMBER OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING