

27th
Annual Report
2013-2014

SUPRA TRENDS LIMITED
(Formerly 'Vijay Growth Financial Services Limited')

27th Annual General Meeting
30th September 2014
at 10:00 A.M.
at Madhav Reddy Community hall,
Near Victoria Anglo School,
Chaithanyapuri, Hyderabad-500060, Telangana

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Board of Directors:

Mr. D S Sandeep	:	Non Executive Promoter Director
Mr. M V K Sunil Kumar (With effect from 02-11-2013)	:	Managing Director
Mr. G Raghava Gupta (With effect from 02-11-2013)	:	Independent Director
Mr. M V Sridhar Kumar (Wef 14-02-2014 and ceased on 14-08-2014)	:	Independent Director
Mr. G Udaya Bhanu (With effect from 02-11-2013)	:	Independent Director
Mrs. Ch. Surya Prabha (With effect from 14-08-2014)	:	Independent Director
Mr. S H V. Ratnam (Ceased on 02-11-2013)	:	Independent Director
Mr. Santosh Kumar Sahu (Ceased on 02-11-2013)	:	Whole Time Director
Mr. A. VenkataRamana (Ceased on 14-02-2014)	:	Independent Director
Mr. Vattam V Sastry	:	Chief Financial Officer

Audit Committee:

Mr. Gadiyaram Udaya Bhanu	:	Chairman
Mr. Garre Raghava Gupta	:	Member
Mr. M V K Sunil Kumar	:	Member

Nomination and Remuneration Committee:

Mr. Gadiyaram Udaya Bhanu	:	Chairman
Mr. Garre Raghava Gupta	:	Member
Mrs. Ch. Surya Prabha	:	Member

Stakeholders Relationship Committee:

Mr. Gadiyaram Udaya Bhanu	:	Chairman
Mr. Garre Raghava Gupta	:	Member
Mr. M V K Sunil Kumar	:	Member

<u>Registered Office</u>	:	112, 'A' Block, Paragon Venkatadri Apts, Barkatpura, Hyderabad-500027, Telangana
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<u>Corporate Identity Number</u>	:	L17121TG1987PLC007120
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<u>Auditors</u>	:	P S Nagaraju & Co., Chartered Accountants, Hyderabad
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<u>Listed at</u>	:	BSE Limited
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<u>Registrars & Share Transfer Agents</u>	:	Venture Capital and Corporate Investments Pvt Ltd 12-10-167, Bharat Nagar, Hyderabad- 500018 Phones: 040-23818475 / 476; Fax: 040-23868024 Email: info@vccilindia.com
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NOTICE

Notice is hereby given that the **27th Annual General Meeting** of the Members of 'Supra Trends Limited' will be held on Tuesday, the **30th day of September, 2014 at 10:00 AM** at Madhav Reddy Community hall, Near Victoria Anglo School, Chaithanyapuri, Hyderabad-500060, Telangana to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. D S Sandeep who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 30th Annual General Meeting and to fix their remuneration and pass the following resolution thereof:

"RESOLVED THAT, pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules framed there under and pursuant to the recommendations of the audit committee of the Board of Directors, M/s. P S Nagaraju & Co, Chartered Accountants, (ICAI Firm Registration No.011447S), be and are hereby re-appointed as the statutory auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting to be held in year 2017, subject to ratification by the members at every AGM hereafter, and the Board of Directors be and are hereby authorized to fix their remuneration, in accordance with the recommendation of the Audit Committee in consultation with the statutory auditors."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. M V K Sunil Kumar (DIN: 03597178), who was appointed as an Additional Director on the Board of Directors of the Company with effect from November 02, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice under the provisions of section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

5. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Act, and subject to such approvals, consents, permissions and sanctions of appropriate and/or concerned authorities, Approval of the Company be and is hereby accorded to the appointment of Mr. M V K Sunil Kumar as Managing Director of the Company for a period of 3 years with effect from November 02, 2013 upon such terms and conditions, as explained in the explanatory statement annexed to the Notice of the meeting in terms of Section 102 of the Act."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

6. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Garre Raghava Gupta, (DIN: 02706027), who was appointed as an Additional Director of the Company and whose term of office expires at this Annual General Meeting and who has offered himself for appointment as Independent Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years with effect from September 30, 2014 to September 29, 2019."

7. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Udaya Bhanu Gadiyaram, (DIN: 06728482), who was appointed as an Additional Director of the Company and whose term of office expires at this Annual General Meeting and who has offered himself for appointment as Independent Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years with effect from September 30, 2014 to September 29, 2019.”

8. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mrs. Ch. Surya Prabha, (DIN: 06894261), who was appointed as an Additional Director of the Company and whose term of office expires at this Annual General Meeting and who has offered herself for appointment as Independent Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing her candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 years with effect from September 30, 2014 to September 29, 2019.”

By Order of the Board

Hyderabad, 14th August 2014

Sd/-
M V K Sunil Kumar
Managing Director

NOTES:

1. **A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a Member of the Company. The instrument of proxy in order to be effective, must be received at the Registered Office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.**
2. The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 27th September 2014 to Tuesday, 30th September 2014** (both days inclusive).
3. In accordance with Section 102 of the Companies Act, 2013, Explanatory Statement setting out the material facts in respect of items 4 to 8 being items of Special Business is annexed to the Notice of the Meeting.
4. Corporate members are requested to send, a duly certified copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.
5. Members holding shares in physical form should inform the Company's Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt Ltd of any change in their registered address, e-mail address. Similarly, Members holding shares in electronic form should inform their Depository Participants (DP) of any change in their registered address, e-mail address.
6. Members who have multiple folios in identical names or joint names in the same order are requested to intimate to the Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt Ltd about these folios to enable consolidation of all such shareholdings into one folio.
7. For the convenience of Members and for proper conduct of the meeting, entry to the venue of the Meeting will be regulated by Attendance Slip, which is enclosed with this notice. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance to the venue.
8. The Company has designated an exclusive e-mail ID called info@supratrends.com for Redressal of shareholders' complaints/grievances.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

10. The documents referred to in this notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 10.00 a.m. and 1.00 p.m. up to the date of Annual General Meeting.
11. The Ministry of Corporate Affairs (MCA), Govt. of India has taken a Green Initiative by allowing paperless compliance by the Companies and has permitted Companies to issue copies of Annual Report by e-mail to the Shareholders. The Listing Agreement with the Stock Exchanges requires the Company to send soft copies of the Annual Report and Accounts to those Members who have registered their e-mail addresses for the purpose. The Members can register their e-mail addresses with the Registrar and Transfer Agent of the Company. The registration by the Members will contribute towards furtherance of the “Green Initiative in Corporate Governance” announced by MCA.
12. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the Members the facility to exercise their right to vote at the 27th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).
13. The e-Voting period commences on Thursday, September 25, 2014 from 10.00 A.M. and ends on Friday, September 26, 2014 at 6.00 P.M. Members holding shares in either physical or dematerialized form as on the Cut-Off Date of August 29, 2014, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
14. The Company has appointed Mrs. N. Vanitha, Practicing Company Secretary, (ACS M No.26859, CP No. 10573) who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will scrutinize the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of three working days from the date of conclusion of e-voting period, submit her report of the votes cast in favour or against, if any, to the Chairman of the Company. The result of the same will be disclosed at the AGM proceedings.

Instructions for E-voting:

Members receiving electronic copy and/or physical copy of the Annual Report:

The Company is pleased to offer e-Voting facility for its Members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

- (i) Log on to the e-Voting website www.evotingindia.com.
- (ii) Click on “Shareholders” tab.
- (iii) Then, select the “COMPANY NAME” from the drop down menu and click on “SUBMIT”.
- (iv) After that Enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID;
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID; and
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). 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
Date of Birth	Enter the Date of Birth (DOB) as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. 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

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) The Members holding shares in physical form will then reach directly the Company selection screen. However, the Members holding shares in demat form will then 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.
- (x) For the Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in the Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - 1) 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.
 - 2) They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - 3) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - 4) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 5) They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

ANNEXURE TO THE NOTICE

(Explanatory Statement pursuant to Section 102 of the Companies Act, 2013)

Item No.4:

The Board of Directors appointed Mr. M V K Sunil Kumar as an Additional Director of the Company with effect from November 02, 2013. His term of office expires at the forthcoming Annual General Meeting. A notice has been received from a shareholder of the Company under section 160 of the Companies Act, 2013 along with the requisite deposit, proposing his candidature for the office of Director.

A brief profile of Mr. Sunil Kumar is as under:-(Under Clause 49 of Listing Agreement)

Date of Birth	5 th July 1974
Date of Appointment	2 nd November 2013
Qualifications	Master Degree in MIS from Central Queensland University, Australia
Expertise in specific functional areas	Textile, Garments, and Retail Industry
Directorships in other Companies (excluding Private Limited, foreign and section 25 Companies) as on March 31, 2014	NIL
Chairmanship / Membership of specified Committees* of the Boards of above Companies as on March 31, 2014	NIL
Shareholding in the Company	NIL

* Membership/Chairmanship of Audit Committee and Shareholders/Investors Grievance Committee.

The Company would be immensely benefited from his extensive experience.

The Directors recommend the Resolution for approval of the Members.

Mr. Sunil Kumar is interested and concerned in the Resolution. Other than Mr. Sunil Kumar, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution.

Item No.5:

Keeping in view the vast experience and leadership qualities supported by experience of Mr. M V K Sunil Kumar, the Board of Directors in their meeting held on November 02, 2013 had appointed him as Managing Director for a period of 3 years with effect from November 02, 2013 at the remuneration which was duly approved by the Nomination and Remuneration Committee, as under:

A) Tenure of Appointment:

3 years commencing from November 02, 2013. Subject to Re-appointment by the shareholders in the AGM Pursuant to Section 152(6)(a) of the Companies Act, 2013

B) Remuneration:

Rs. 9,00,000/- per annum (including all) and the total remuneration including allowances and perquisites shall not exceed the limits specified in Section 197 of the Companies Act, 2013 read with Schedule V of the Act and no sitting fees shall be paid to Mr. Sunil Kumar for attending Meetings of the Board of Directors or any committee(s) thereof.

Minimum Remuneration:

Where, in any financial year during the currency of the tenure of Mr. Sunil Kumar, the Company has no profits or its profits are inadequate, the Company will pay him remuneration by way of basic salary, allowances and incentive remuneration, as per the provisions of Schedule V of the Companies Act, 2013.

C) The terms and conditions of the appointment also include clauses pertaining to adherence with the Supra Trends Code of Conduct, non-competition, conflict of interest with the Company and maintenance of confidentiality.**D) This appointment may be terminated by either party by giving to the other party three months' notice of such termination or the Company paying three months' remuneration in lieu of notice.**

The Board recommends the Ordinary Resolution set forth in Item No. 5 of the Notice for approval of the Members.

This may be treated as an abstract of the terms and conditions governing the appointment and payment of remuneration to Mr. Sunil Kumar pursuant to Section 190 of the Companies Act, 2013 and other applicable provisions of the Act, if any. The Agreement entered into between the Company and Mr. Sunil Kumar is available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and holidays between 10.00 A.M. and 1.00 P.M., up to the date of the Annual General Meeting.

Save and except Mr. Sunil Kumar, none of the Directors or Key Managerial Personnel of the Company including their relatives is, in anyway concerned or interested in the Resolution.

Item No.6:

The Board of Directors appointed Mr. Raghava Gupta as an Additional Director of the Company with effect from November 02, 2013. His term of office expires at the forthcoming Annual General Meeting. A notice has been received from a shareholder of the Company under section 160 of the Companies Act, 2013 along with the requisite deposit, proposing his candidature for the office of Director.

A brief profile of Mr. Raghava Gupta is as under: - (Under Clause 49 of Listing Agreement)

Date of Birth	28 th June 1958
Date of Appointment	2 nd November 2013
Qualifications	B.Com, F.C.A, D.I.S.A (ICAI), CISA (USA)
Expertise in specific functional areas	Accounts, Audit, and Finance
Directorships in other Companies (excluding Private Limited, foreign and section 25 Companies) as on March 31, 2014	NIL
Chairmanship / Membership of specified Committees* of the Boards of above Companies as on March 31, 2014	NIL
Shareholding in the Company	NIL

* Membership/Chairmanship of Audit Committee and Shareholders/Investors Grievance Committee.

Mr. Raghava Gupta, a non-executive Director, has been considered as an Independent Director under Clause 49 of the Listing Agreement.

As per the provisions of section 149 of the Companies Act, 2013 ("Act") which has come into force with effect from 1st April, 2014, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Mr. Raghava Gupta has given a declaration to the Board that he meets the criteria of independence as provided under section 149 (6) of the Act. The matter regarding appointment of Mr. Raghava Gupta as an Independent Director was placed before the Nomination and Remuneration Committee, which commends his appointment as an Independent Director up to September 29, 2019.

In the opinion of the Board, Mr. Raghava Gupta fulfills the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and he is independent of the management. In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of Mr. Raghava Gupta as an Independent Director is now being placed before the Members in general meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Mr. Raghava Gupta is interested and concerned in the Resolution. Other than Mr. Raghava Gupta, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution.

Item No.7:

The Board of Directors appointed Mr. Udaya Bhanu as an Additional Director of the Company with effect from November 02, 2013. His term of office expires at the forthcoming Annual General Meeting. A notice has been received from a shareholder of the Company under section 160 of the Companies Act, 2013 along with the requisite deposit, proposing his candidature for the office of Director.

A brief profile of Mr. Udaya Bhanu is as under: -(Under Clause 49 of Listing Agreement)

Date of Birth	7 th May 1948
Date of Appointment	2 nd November 2013
Qualifications	Commerce Graduate
Expertise in specific functional areas	Accounts and Finance
Directorships in other Companies (excluding Private Limited, foreign and section 25 Companies) as on March 31, 2014	NIL
Chairmanship / Membership of specified Committees* of the Boards of above Companies as on March 31, 2014	NIL
Shareholding in the Company	NIL

* Membership/Chairmanship of Audit Committee and Shareholders/Investors Grievance Committee.

Mr. Udaya Bhanu, a non-executive Director, has been considered as an Independent Director under Clause 49 of the Listing Agreement.

As per the provisions of section 149 of the Companies Act, 2013 ("Act") which has come into force with effect from 1st April, 2014, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Mr. Udaya Bhanu has given a declaration to the Board that he meets the criteria of independence as provided under section 149 (6) of the Act. The matter regarding appointment of Mr. Udaya Bhanu as an Independent Director was placed before the Nomination and Remuneration Committee, which commends his appointment as an Independent Director up to September 29, 2019.

In the opinion of the Board, Mr. Udaya Bhanu fulfills the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and he is independent of the management. In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of Mr. Udaya Bhanu as an Independent Director is now being placed before the Members in general meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Mr. Udaya Bhanu is interested and concerned in the Resolution. Other than Mr. Udaya Bhanu, no other Director, key managerial personnel or their respective relatives are concerned or interested in the Resolution

Item No.8:

The Board of Directors appointed Mrs. Surya Prabha as an Additional Director of the Company with effect from August 14, 2014. Her term of office expires at the forthcoming Annual General Meeting. A notice has been received from a shareholder of the Company under section 160 of the Companies Act, 2013 along with the requisite deposit, proposing her candidature for the office of Director.

A brief profile of Mrs. Surya Prabha is as under: - (Under Clause 49 of Listing Agreement)

Date of Birth	28 th November 1958
Date of Appointment	14 th August, 2014
Qualifications	Graduation
Expertise in specific functional areas	Administration
Directorships in other Companies (excluding Private Limited, foreign and section 25 Companies) as on March 31, 2014	NIL
Chairmanship / Membership of specified Committees* of the Boards of above Companies as on March 31, 2014	NIL
Shareholding in the Company	NIL

* Membership/Chairmanship of Audit Committee and Shareholders/Investors Grievance Committee.