



VISION TECHNOLOGY
INDIA LTD

**VISION TECHNOLOGY INDIA
LIMITED
BANGALORE**

**18th ANNUAL
REPORT**
2010 – 2011

Board of Directors : RANGAVASANTH B.
Chairman & Managing Director

B.VISHNU VASANTH
Director

SHAMALA B. R.
Director

ANITHA VASANTH
Whole time Director

Auditors : S.JANARDHAN&
ASSOCIATES,
Chartered Accountants
Bangalore.

Regd. Office : 44/1 (old No 110) K H Road
Bangalore 560 027.

Bankers : ICICI BANK LIMITED
INDIAN BANK

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NOTICE

Notice is hereby given that the 18th Annual General Meeting of VISION TECHNOLOGY INDIA LIMITED, will be held on Friday the 23rd December 2011 at 9.00 am at the AC Hall, KSCA Club House, No. 1 M.G. Road, Bangalore 560 001 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 30-06-2011 and the Profit and Loss Account for the year ended on that date, together with the reports of the auditors and the directors thereon.
2. To appoint auditors and fix their remuneration,
3. Any other subject with the permission of the Chair.

Bangalore
Date: 30.11.2011

By Order of the Board

Rangavasanth. B
Chairman & Managing Director

NOTES:

1. A member entitled to attend and vote in the above meeting is entitled to appoint a Proxy to attend and vote instead of himself. A Proxy need not be a member of the Company.
2. Proxies, to be effective, must be lodged at the Regd. Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.
3. Please bring the Admission Slip with you duly filled in and hand over the same at the entrance to the Meeting Hall.
4. Members, who hold shares in dematerialized form, are requested to bring their depository account number (Client ID No.) for easier identification and recording of attendance at the meeting.
5. Please bring your copy of the Annual Report to the meeting, as it is not possible to supply extra copies at the venue.

DIRECTOR'S REPORT

Your Directors are pleased to present their **Eighteenth** Annual Report for the year ended 30-06-2011.

FINANCIAL RESULTS :

| | 2010 - 11 (Rs.in Lacs) | 2009 - 10 (Rs. in Lacs) |
|---|---------------------------|----------------------------|
| Turnover | 256.91 | 256.91 |
| Other Income | 20.66 | 20.66 |
| Increase / Decrease in Stock | ---- | --- |
| Total Revenues | 277.57 | 277.57 |
| Profit /Loss before Interest and Depreciation | 32.47 | 32.47 |
| Interest | --- | -- |
| Profit/Loss before Depreciation | 32.47 | 32.47 |
| Depreciation | 20.98 | 20.98 |
| Net Profit/Loss before taxation | 11.49 | 11.49 |
| Provision for taxation | 2.08 | 2.08 |
| Profit/Loss after tax | 9.41 | 9.41 |

OPERATIONS AND FUTURE PROSPECTS:

The operations of the company are expected to improve in the coming years.

AUDITORS :

M/s S. Janardhan & Associates, Chartered Accountants, Bangalore, the auditors of the company, retire at this Annual General Meeting and are eligible for re appointment.