

Fourth Annual Report 2000-2001



Visu Cybertech Ltd

Making IT Happen..



Bankers:

Syndicate Bank,
Somajiguda,
Hyderabad.

Auditors:

M/s Reddy & Kumar,
Chartered Accountants,
B-37, View Towers,
Lakdi-ka-pool
Hyderabad.

Board of Directors:

Sri. C. Chandrasekhar Reddy, Chairman
Dr. Y. Sonia Reddy, Managing Director
Sri. B.Prabhakar Reddy, Director
Sri. K.Thirupal Reddy, Director

Registered Office:

104, Lumbini Enclave,
Panjagutta,
Hyderabad.

Corporate Office:

Plot No 97,
Road No 7,
Banjara Hills,
Hyderabad.

Share Transfer Agents:

M/s Karvy Consultants Ltd
Karvy House, 46 , Avenue 4,
Street No 1, Banjara Hills,
Hyderabad.

**NOTICE:**

Notice is hereby given that the Fourth Annual General Meeting of the Members of the Company will be held on Thursday, the 27th September, 2001 at 03.30 PM at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad-500 038 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2001 and Profit and Loss Account for the year ended on that date along with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri.K.Thirupal Reddy who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s Mogili Sridhar & Co., Chartered Accountants be and are hereby appointed as the auditors of the Company to hold the office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company in place of retiring Auditors, M/s Reddy & Kumar, Chartered Accountants who expressed their inability to continue as Auditors of the Company."

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without any modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT Subject to the approval of Central Government under section 21 of the Companies Act, 1956 the name of the Company be changed from M/s VISU CYBERTECH LIMITED to M/s VISU CONSULTANTS LIMITED and accordingly the name M/s VISU CYBERTECH LIMITED wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the name ssM/s VISU CONSULTANTS LIMITED

Place: Hyderabad,
Date: 29/8/2001

By Order of the Board

Report

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Dr.Y.Sonia Reddy
Managing Director



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Somajiguda,
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M/s Reddy & Kumar,
Chartered Accountants,
B-37, View Towers,
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Board of Directors:

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Dr. Y. Sonla Reddy, Managing Director

Sri. B.Prabhakar Reddy, Director

Sri. K.Thirupal Reddy, Director

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Place: Hyderabad,
Date: 29/8/2001

By Order of the Board

Report

junction

Dr.Y.Sonia Reddy
Managing Director

**NOTES:**

- a. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF / HERSELF. PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE AT LEAST 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
- b. Members/proxies are requested to bring their copies of annual report to the meeting and the attendance slip duly filled in for attending the meeting. Copies of Annual Report will not be provided at the meeting.
- c. The Register of Members and Share Transfer Books of the Company will remain closed from 25.9.2001 to 27.9.2001 (both days inclusive)
- d. Your company's securities are listed at the following stock exchanges and the company is regular in paying the annual listing fee to these stock exchanges:

Sl. No.	Name of The Stock Exchange	Address
1.	The Hyderabad Stock Exchange Ltd.	3-6-275, Himayath Nagar, Hyderabad.
2.	The Bangalore Stock Exchange Ltd.	Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore.

- e. Explanatory statement as required under Section 173(2) of the Companies Act, 1956 for the Item No.4 is Annexed hereto.

ANNEXURE TO THE NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

ITEM NO.4

The Company is planning to do the business of Education and other Management Consultancy activities in addition to the Software Services. To reflect the objects in the name of the Company the Board of Directors have decided to change the name of the Company as M/s VISU CONSULTANTS LIMITED. The Directors trust that this change of name will have the members support and approval

The Registrar of Companies, Andhra Pradesh has confirmed that the new name is available for registration under section 21 of the Companies Act, 1956 and subject to the resolution being passed, an application will be made to the Central Government for approval to the change of name under section 21 of the Act.

If the change of name is approved, Share Certificates already issued will not be called in only for the purpose of exchange into certificates bearing the new name, but will be so exchanged as and when the existing certificates come into the possession of the Company and in the meantime the existing certificates will continue to be accepted for all purposes, as indicating entitlement to shares or debentures stock of the company.

The Directors recommends that the proposed Special Resolution be passed.

None of the Directors are interested in the Resolution.

Place: Hyderabad,
Date: 29/8/2001

By Order of the Board

Dr.Y.Sonia Reddy
Managing Director