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NOTICE

Notice is hereby given that the Twelfth Annual General Meeting of the members of Borkat Limited will be held at Woodlands Hotel, No. 5, Paga (Bamankin) P.O. Road (Bamankin) on the Thursday, the 28th November 2002 at 10.00 am to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 30th June 2002 and the Profit and Loss Account for the year ended 30th June 2002 and the Report of the Directors and the Auditors thereon;
2. To declare dividend for the financial year ended 30th June 2002;
3. To appoint a Director in place of the late, Kallian who died, by rotation and being eligible, who has retired by effluxion of time;
4. To appoint auditors to hold office from the conclusion of the Annual General Meeting to the 30th June 2003 at the next Annual General Meeting of the Company and to be their representatives.

Regd. Office,
BANKO (P.O. Box)
Bamankin
Bamankin-P.O. Box

Date: 21-10-2002
Place: Bamankin

We Order in the Name of Directors
for Borkat Limited

B.K. Thompson
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. PROXIES SHOULD BE APPOINTED IN WRITING AND GIVEN IN THE COMPANY'S OFFICE AT LEAST 48 HOURS BEFORE THE MEETING.
2. The Report of Directors and the Profit and Loss Account of the Company for the year ended 30th June 2002 or 30th June 2002 shall be available to the Director if payment is demanded.
3. Payment of the proceeds of Section 188A of the Companies Act, 1956 (referred to the financial year ended 30th March 1999 and thereafter, which includes payment or assignment of a portion of assets) will be referred to the Investor Disposition and Protection Fund of the Federal Government. Members who have not declared the desired amounts for the financial year ended 30th June 1999 and onwards are requested to contribute towards the same to the Company for contribution.
4. Member who have multiple shares in Borkat (P.O.) are requested to send to their share certificates to the Company's Head Office Agent for recording at 10th Bamankin who are members of Borkat (P.O.) office.

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3. Members, holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, at specified whole Shareholder AGM of the Company, shall also be required to submit nomination in Form (B) to the Share Transfer Agents of the Company.
4. Members are requested to notify the change in their address to the Company's Share Transfer Agents: Computar Services Limited, 8th Floor, Hotel Raffles Complex, 110, Raffles Place, Singapore 048 028
5. No. of shares will be deducted from the dividend eligible if identification with the promoters of the company for the year 2011. Identification also applies to get their dividend without deduction of the first Rs. 500 Company shares with the Share Transfer Agents of the Company Computar Services Ltd. a document in Form (C), to replace, before 31/12/2011

Registered Office:
Raj, 100, (10th Floor),
Raffles Hotel,
Singapore 048 028

By Order of the Board of Directors
P. D. Ramesh Kumar

Date: 11.12.2011
Place: Singapore

S.P. Prasad
Company Secretary

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During the past year Company XXXXX steps to reduce the existing operations, a strong emphasis now has been set up to obtain significant results and (specifically) objectives. The Company plans to expand the sales and introduce new products in a systematic basis in the coming years. The proposed marketing operations along with the existing manufacturing activity would ensure a steady growth to the Company in the coming years.

DIVIDEND

New Dividends are proposed to shareholders (instead of 10% of the 1.00 per equity share of Rs.10 each) to be paid for the year 2000-01 at approx. 10% (Share dividend 3% + 7% Cash dividend) declared in the previous year.

COMPONENT GOVERNANCE

In line with the Listing Agreements with the Stock Exchanges, the members of the Corporate Governance are appointed in your Company from the financial year 2002-03. Necessary steps have been initiated to comply with the same. The following committees have been constituted in the report:

- | | | |
|---|-----------------------------|----------------------------|
| i. Shareholders' Grievance Redressal Committee | Dr. P. Rajagopal - Chairman | Mr. S. T. R. Mody - Member |
| | Mr. H. R. Reddy - Member | Dr. C. Rajagopal - Member |
| ii. Remuneration Committee | Mr. H. R. Reddy - Chairman | Mr. S. T. R. Mody - Member |
| | Dr. C. Rajagopal - Member | Dr. C. Rajagopal - Member |
| iii. Audit Committee | Dr. C. Rajagopal - Chairman | Mr. S. T. R. Mody - Member |
| | Mr. H. R. Reddy - Member | Dr. C. Rajagopal - Member |

MANAGEMENT'S RESPONSIBILITY STATEMENT

The Company has fulfilled their responsibility for the preparation of the accompanying financial statements by taking all reasonable steps to ensure:

1. That the preparation of the financial statements, the applicable accounting standards had been followed along with proper explanation relating to material uncertainties.
2. That the Directors have exercised their accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the financial affairs of the company at the end of the financial year and of the profits or loss of the company for that period.
3. That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the interests of the company and for preparing and delivering true and correct statements.
4. That the Directors had prepared the financial statements on a going concern basis.

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MEMORANDUM TO THE BOARD OF DIRECTORS

Information under Section 219(1)(a) of the Companies Act, 1980 read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1980 and Forming part of the Directors' Report for the year ended March 30, 2009

1. Consumption of Energy

The Company continues to explore measures which helps in conservation and saving of energy.

FORM - A

A. Power and Fuel Consumption 2007-2008 2008-2009

1. Electricity

a. Purchased units	units ¹	11,47,540	6,48,980
Total Amount	Rs. Lakhs	58.93	40.78
Per Unit	Rs/ton	4.85	4.28

b. Own Generation Through Diesel Generators

Units	units	2,41,290	4,88,900
Cost/Unit	Rs/ton	5.17	5.38

c. Coal	Tonnes	84	14
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d. Furnace Oil	litres	184	84
Quantity	litres	184	84
Total Amount	Rs. Lakhs	-	-
Average Rate	Rs./litre	-	-

e. Other/Alternative Sources (Diesel - Litre)	litres	70,547	1,29,940
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B. Consumption per unit of Production

Capacity (MW)		Gross Production	
2007-2008	2008-2009	2007-2008	2008-2009
11.4	10.0	2,79,544	3,18,940
1000	1000	4.28	5.04

WIPAC

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- **Specialty services** (e.g., child support, adoption, foster care, etc.)

1. **Identify the subject and predicate of the sentence.**

- Phage adsorption
- Penetration of phage
- Reproduction
- Release
- Phage adsorption is a irreversible and specific process.

1. **Identify the subject and predicate.** The subject is "The committee" and the predicate is "has decided."

- **Eligibility:** All U.S. citizens and permanent residents are eligible to apply.

1. **Introduction**
 2. **Background**
 3. **Methodology**
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- **1980s** = **disruptive technology** (Pace that the org. has not been prepared for) the beginning of the Industrial revolution, knowledge revolution, study in games
 Technology required
 Age of support
 How technology have fully absorbed?
 How fully absorbed areas where the firm has been slow, how early transfer well before state of art

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- | | |
|-----------------------------|----------|
| diagnostici e terapeutici | dal 1997 |
| diagnostici (integrati con) | dal 1998 |

1. Biomaterial design (in 2000) (10%)
2. A brief outline of biomaterials.
3. Fully define an H_2O -stable in vivo material. (10%)
4. Protein biomaterials.
5. Biomaterials containing the ligand-aptamer pair designed to immobilize tumor cells on a biomaterial. (10%)
6. Fully define a biomaterial. (10%)
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A technology associated with qualitative research is computer software. We selected the Statistical Package for the Social Sciences (SPSS) as a qualitative technology because it is a well-known technology associated with qualitative or secondary research and a frequent tool in qualitative research.

Modified (stronger) is high internal validity, but the above noted, substantially is not knowledge as a **uniquely** (stronger) is needed

Qual Reports Editorial

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