

MINUTES OF THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KANYAKA INVESTMENTS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2009 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.1268 A/2, ROAD NO.63/A, JUBILEE HILLS, HYDERABAD-500033.

PRESENT:

Mrs. Y. SAILAJA	-	Director
Mrs. V. ANARKALI	-	Director
Mr. T. RAMA MOHAN RAO-		Director

AND MEMBERS AS PER THE ATTENDANCE REGISTER

ALSO PRESENT:

Rep. from M/s.Kari Venkateswarlu & Associates, Statutory Auditors

1. CHAIRMAN OF THE MEETING

The Members unanimously elected Mrs.Y.Sailaja as Chairman of the meeting. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM

Since the adequate quorum was present, the Chairman declared the meeting to be in order and conducted the proceedings of the meeting. The Chairman welcomed the members to the Fifteenth Annual General Meeting.

3. REGISTER OF DIRECTOR'S SHAREHOLDING

The Chairman informed the meeting that the register of Director's Shareholding maintained by the Company pursuant to Section 307 of the Companies Act, 1956, would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

4. NOTICE OF THE MEETING

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

5. DIRECTOR'S REPORT

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

6. AUDITORS REPORT

Auditors report as submitted by the Statutory Auditors of the Company for the year ending March 31, 2009 was read.

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2009 AND PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED ON THAT DATE, TOGETHER WITH REPORTS OF DIRECTORS' AND AUDITORS' THEREON

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries, the Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT in terms of Section 210 and other applicable provisions, if any, of the Companies Act, 1956 the Balance Sheet as at March 31, 2009 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon be and are hereby received, considered and adopted.”

ITEM NO. 2 - TO RE-APPOINT Mrs.V.ANARKALI AS DIRECTOR WHO RETIRES BY ROTATION

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to Section 256 and other applicable provisions, if any, of the Companies Act, 1956, Mrs.V.ANARKALI, who retires by rotation, be and is hereby re-appointed as a Director of the Company.”

ITEM NO. 3 - RE-APPOINTMENT OF STATUTORY AUDITORS

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 224(1) of the Companies Act, 1956, M/s. KARI VENKATESWARLU & ASSOCIATES, Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.”

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 15.10.2009
Place: Hyderabad



Sd- *Y. Soibaya*
CHAIRMAN

MINUTES OF THE 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KANYAKA INVESTMENTS LIMITED HELD ON WEDNESDAY, SEPTEMBER 29, 2010 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.1268 A/2, ROAD NO.63/A, JUBILEE HILLS, HYDERABAD-500033.

PRESENT:

Mrs. Y. SAILAJA	-	Director
Mrs. V. ANARKALI	-	Director
Mr. T. RAMA MOHAN RAO-		Director

AND MEMBERS AS PER THE ATTENDANCE REGISTER

ALSO PRESENT:

Rep. from M/s.Kari Venkateswarlu & Associates, Statutory Auditors

1. CHAIRMAN OF THE MEETING

The Members unanimously elected Mrs.Y.Sailaja as Chairman of the meeting. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM

Since the adequate quorum was present, the Chairman declared the meeting to be in order and conducted the proceedings of the meeting. The Chairman welcomed the members to the Sixteenth Annual General Meeting.

3. REGISTER OF DIRECTOR'S SHAREHOLDING

The Chairman informed the meeting that the register of Director's Shareholding maintained by the Company pursuant to Section 307 of the Companies Act, 1956, would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

4. NOTICE OF THE MEETING

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

5. DIRECTOR'S REPORT

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

6. AUDITORS REPORT

Auditors report as submitted by the Statutory Auditors of the Company for the year ending March 31, 2010 was read.

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2010 AND PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED ON THAT DATE, TOGETHER WITH REPORTS OF DIRECTORS' AND AUDITORS' THEREON

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries, the Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT in terms of Section 210 and other applicable provisions, if any, of the Companies Act, 1956 the Balance Sheet as at March 31, 2010 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon be and are hereby received, considered and adopted.”

ITEM NO. 2 – TO RE-APPOINT Mrs.V.ANARKALI AS DIRECTOR WHO RETIRES BY ROTATION

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to Section 256 and other applicable provisions, if any, of the Companies Act, 1956, Mrs.V.ANARKALI, who retires by rotation, be and is hereby re-appointed as a Director of the Company.”

ITEM NO. 3 - RE-APPOINTMENT OF STATUTORY AUDITORS

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 224(1) of the Companies Act, 1956, M/s. KARI VENKATESWARLU & ASSOCIATES, Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.”

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 15.10.2010
Place: Hyderabad



Sd/- *S. Saijaya*
CHAIRMAN

MINUTES OF THE 17th ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KANYAKA INVESTMENTS LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2011 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.1268 A/2, ROAD NO.63/A, JUBILEE HILLS, HYDERABAD-500033.

PRESENT:

Mrs. Y. SAILAJA	-	Director
Mrs. V. ANARKALI	-	Director
Mr. T. RAMA MOHAN RAO-		Director

AND MEMBERS AS PER THE ATTENDANCE REGISTER

ALSO PRESENT:

Rep. from M/s.Kari Venkateswarlu & Associates, Statutory Auditors

1. CHAIRMAN OF THE MEETING

The Members unanimously elected Mrs.Y.Sailaja as Chairman of the meeting. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM

Since the adequate quorum was present, the Chairman declared the meeting to be in order and conducted the proceedings of the meeting. The Chairman welcomed the members to the Seventeenth Annual General Meeting.

3. REGISTER OF DIRECTOR'S SHAREHOLDING

The Chairman informed the meeting that the register of Director's Shareholding maintained by the Company pursuant to Section 307 of the Companies Act, 1956, would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

4. NOTICE OF THE MEETING

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

5. DIRECTOR'S REPORT

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

6. AUDITORS REPORT

Auditors report as submitted by the Statutory Auditors of the Company for the year ending March 31, 2011 was read.

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2011 AND PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED ON THAT DATE, TOGETHER WITH REPORTS OF DIRECTORS' AND AUDITORS' THEREON

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries, the Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT in terms of Section 210 and other applicable provisions, if any, of the Companies Act, 1956 the Balance Sheet as at March 31, 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon be and are hereby received, considered and adopted.”

ITEM NO. 2 – TO RE-APPOINT Mr.T. RAMA MOHAN RAO AS DIRECTOR WHO RETIRES BY ROTATION

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to Section 256 and other applicable provisions, if any, of the Companies Act, 1956, Mr.T.RAMA MOHAN RAO, who retires by rotation, be and is hereby re-appointed as a Director of the Company.”

ITEM NO. 3 - RE-APPOINTMENT OF STATUTORY AUDITORS

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 224(1) of the Companies Act, 1956, M/s. KARI VENKATESWARLU & ASSOCIATES, Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.”

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 15.10.2011
Place: Hyderabad



Sd/- *[Handwritten Signature]*
CHAIRMAN

MINUTES OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SRI KANYAKA INVESTMENTS LIMITED HELD ON WEDNESDAY, MAY 30, 2012, AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT H.NO.2A, FLAT NO.1F, PARAMESWARA APARTMENTS, 6-3-626, BESIDE SBH, ANAND NAGAR MAIN ROAD, KHARATABAD, HYDERABAD-500 004

PRESENT:

Mrs. Y. Sailaja	-	Director
Mr. T. Rama Mohan Rao	-	Director
Mr. Venkata Subba Rao Mandava	-	Director
Mr. Boddu Ramesh Naidu	-	Director
Mr. Nagallasagar	-	Director

AND MEMBERS/PROXY AS PER THE ATTENDANCE REGISTER

ALSO PRESENT:

Rep. from M/s.Ghantasala & Co., Statutory Auditors
Ref. from AGR Reddy & Co., Practicing Company Secretaries

1. CHAIRMAN OF THE MEETING

The Members unanimously elected Mrs.Y.Sailaja as Chairman of the meeting. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM

Since the adequate quorum was present, the Chairman declared the meeting to be in order and conducted the proceedings of the meeting. The Chairman welcomed the members to the Eighteenth Annual General Meeting. -

3. REGISTER OF DIRECTOR'S SHAREHOLDING

The Chairman informed the meeting that the register of Director's Shareholding maintained by the Company pursuant to Section 307 of the Companies Act, 1956, would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

4. NOTICE OF THE MEETING

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

5. DIRECTOR'S REPORT

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

6. AUDITORS REPORT

Auditors report as submitted by the Statutory Auditors of the Company for the year ending March 31, 2012 was read.

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2012 AND PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED ON THAT DATE, TOGETHER WITH REPORTS OF DIRECTORS' AND AUDITORS' THEREON

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. There being no queries, the Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT in terms of Section 210 and other applicable provisions, if any, of the Companies Act, 1956 the Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon be and are hereby received, considered and adopted.”

ITEM NO. 2 – TO RE-APPOINT MRS. VEERAMACHINENI ANARKALI AS DIRECTOR WHO RETIRES BY ROTATION

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to Section 256 and other applicable provisions, if any, of the Companies Act, 1956, Mrs Veeramachineni Anarkali, who retires by rotation, be and is hereby re-appointed as a Director of the Company.”

ITEM NO. 4 – TO RE-APPOINT MR. RAMA MOHANA RAO TUMMALA AS DIRECTOR WHO RETIRES BY ROTATION

The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to Section 256 and other applicable provisions, if any, of the Companies Act, 1956, Mr Rama Mohana Rao Tummala, who retires by rotation, be and is hereby re-appointed as a Director of the Company.”

ITEM NO. 5 - RE-APPOINTMENT OF STATUTORY AUDITORS

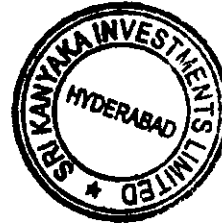
The members present has proposed and seconded the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 224(1) of the Companies Act, 1956, M/s. Ghantasala & Co., Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company.”

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 15.06.2012
Place: Hyderabad



Sd/- *J. Saigya*
CHAIRMAN