TARANGINI INVESTMENTS LIMITED

Regd. Office: 118 A, Arjun Nagar, Sadarjung Enclave, New Delhi-110 029.

NOTICE

Notice is hereby given that the Annual General Meeting of **TARANGINI INVESTMENTS LIMITED** will be held on, Saturday 29th September, 2012 at 11.00 A.M. at the Registered Office of the Company at 118 A, Arjun Nagar, Safdarjung Enclave, New Delhi – 110 029, to transact the following businesses:

I ORDINARY BUSINESS :

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2012 and the Profit and Loss Account for the year ended on that date together with the reports of the Director's and Auditor's thereon.

2. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS:

Mr. Lokesh Jain was appointed as an additional Director in the board meeting held on 10.08.2012 and who holds office upto this Annual General Meeting pursuant to Section 260 of the Companies Act, 1956, and in respect of whom the company has received a candidature for the office of Director.

To Consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution :

"RESOLVED THAT Mr. Lokesh Jain, who was appointed as Additional Director at the meeting of the Board of directors, be and is hereby appointed as a Director of the company whose period of office will be liable to determination by retirement by rotation."

Date:03.09.2012
Place: Delhi

By order of the Board of Directors
For **Tarangini Investments Ltd**.

Sd/-
(Director)

Notes:

1. A Member entitled to attend this meeting is also entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Proxy to be effective shall be delivered duly executed and stamped at the Registered office of the Company at least 48 hours before the time fixed for the meeting.

2. Members to notify at the registered office of the company, changes if any, in the addresses specifying full address in block letters with pin-code of the post office.

TARANGINI INVESTMENTS LIMITED

Regd Office: 118A, Arjun Nagar, Safdarjung Enclave, New Delhi–110 029

DIRECTORS' REPORT

Financial Year: 2011-12
Dear members,

Your Directors have pleasure in presenting the Annual Report together with the Audited Statements of Accounts for the year ended 31st March 2012.

FINANCIAL RESULTS

Rs.

PARTICULARS	2011-12	2010-11
Turnover and Other Receipts	-	-
The profit before depreciation and taxes	(15000)	(3000)
Depreciation	-	-
Profit before tax	(15000)	(3000)
Provision for Fringe Benefit Tax	-	-
Profit after Tax	(15000)	(3000)
Balance of Profit brought forward	(2,635,560)	(2,632,560)
Balance carried to Balance Sheet	(2,650,560)	(2,635,560)
Appropriations:		
General Reserve	-	-
Balance carried forward	(2,650,560)	(2,635,560)

OPERAIONS

During the year under review your company has achieved nil turnover. The company is on the lookout for some new viable business activity.

FUTURE PROSPECTS

The company's modernization and expansion program at present *is yet to be* implemented. Company's plans at present is in upgrading the technology to produce value added products with brand and established quality with international standards.

DIVIDEND

Since there is loss, the directors do not recommend any dividend for the period under review.

INTERNAL CONTROL SYSTEM

Since there is no business during the financial year, it was not required.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

As per Annexure 'A' attached.

DIRECTOR'S RESPONSIBILITY STATEMENT

Director's Responsibility Statement pursuant to Section 217(2AA) of the Companies Act,1956 is enclosed vide Annexure 'B' .

DIRECTORS

Mr. Mukesh Kumar has resigned their place of office of Director. The Board of directors placed a sincere thanks to him for serving the company since last so many years with his precious time and services. Mr. Lokesh Jain have been appointed in place of him. Mr. Sonu Sharma and Mr. Pankaj Khetan continued to constitute the Board of Directors of the Company.

AUDITORS

M/S Arun K Gupta & Associates., Chartered Accountants, the Statutory Auditors of the Company retires at the forthcoming Annual General Meeting and are eligible for re-appointment. The retiring Auditor have furnished a certificate of their eligibility for re-appointment under section 224(1B) of the Companies Act, 1956.

PARTICULARS OF EMPLOYEES

As required by the section 217(2A) of the Companies Act, 1956 read with (Particulars of Employees) Rules,1975, the Board confirms that there was no employee employed throughout or for a part of the period who was in receipt of remuneration in excess of the limit laid down under the proviso.

ACKNOWLEDGEMENT

Your Directors wish to place on records their sincere thanks for the consistent co-operation and support extended by the Govt. Authorities, Bank & Customers. The Board also wishes to place on records its appreciation of the efforts put in by its employees at all times who have contributed consistently towards continued progress and development of the company.

FOR TARANGINI INVESTMENTS LIMITED

Sd/- Sd/-

(DIRECTOR) (DIRECTOR)

Place: New Delhi
Date: 03.09.2012

TARANGINI INVESTMENTS LIMITED

Regd Office: 118A, Arjun Nagar, Safdarjung Enclave, New Delhi–110 029

Annexure 'A'

STATEMENT CONTAINING PARTICULARS PURSUANT TO COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988

A. CONSERVATION OF ENERGY

a) Energy conservation Measures taken	The energy requirements for manufacturing operations are not large and electricity consumption is within reasonable limits.
b) Additional investments & proposal, if any being implemented for reduction for consumption of energy.	Energy Saving Electrical Devices are already installed at the works site
c) Impact of measures referred to at (a) & (b) above for reduction of energy consumption and consequent impact on the cost of production.	The electrical devices are already installed at works and its benefit shall continue to accrue.
d) Total energy consumption and energy Consumption per unit of production	--

B. TECHNOLOGY ABSORPTION

a) Research & Development

R & D efforts are carried out mainly in the area of new product design and introduction for better market acceptability and manufacturing in a cost-effective manner. The Company in future plans to develop and design new range of products, review constantly the quality of existing products and to try for reduction in cost and rejections.

b) Technology Absorption, Adoption and Innovation - N. A.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

-Foreign Exchange earnings	Nil
-Foreign Exchange outgo	
Raw Material	Nil
Capital Goods	Nil

FOR TARANGINI INVESTMENTS LIMITED

Sd/- Sd/-

(DIRECTOR) (DIRECTOR)

Place: New Delhi
Date: 03.09.2012

TARANGINI INVESTMENTS LIMITED

Regd Office: 118A, Arjun Nagar, Safdarjung Enclave, New Delhi–110 029

Annexure 'B'

DIRECTORS' RESPONSIBILITIES STATEMENT PURSUANT TO SECTION 217(2AA) OF THE COMPANIES ACT, 1956

To the Members,

We, the Directors of **TARANGINI INVESTMENTS LIMITED**, confirm the following:

1. That in preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.

2. That the Directors selected such accounting policies and applied them consistently and made judgment and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year of the profit of the Company for that period.

3. That the Directors took proper and sufficient care to maintained adequate accounting records in accordance with the provisions of this Act to safeguard the asset of the Company and to prevent and detect fraud and other irregularities.

4. That the Directors prepared the annual accounts on a going concern basis.

FOR TARANGINI INVESTMENTS LIMITED

Sd/- Sd/-

(DIRECTOR) (DIRECTOR)

Place: New Delhi
Date: 03.09.2012

AUDITORS' REPORT
TO THE MEMBERS OF TARANGINI INVESTMENTS LIMITED

1. We have audited the attached Balance Sheet of Tarangini Investments Limited as at March 31, 2012 and also the Profit and Loss Account and cash flow statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order.
4. Further to our comments in the Annexure referred to in Para 3 and, we report that: -

   (a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit:

   (b) In our opinion, proper books of account as required by law, have been kept by the Company so far as appears from our examination of those books;

   (c) The Balance sheet, Profit and Loss account dealt with by this report are in agreement with the books of account;

   (d) In our opinion, the Balance Sheet. Profit and Loss account dealt with by this report, comply with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 On the basis of written representations received from the directors, as on March 31, 2012, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on March 31, 2012 from being appointed as a director in terms of Section 274(1) (g) of Companies Act, 1956;

   (e) In our opinion and to the best of our information and according to the explanations given to us, the said give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

   i In the case of Balance Sheet, of the state of the affairs of the Company, as at March 31, 2012

   ii In the case of the Profit and Loss account, of the profit of the Company for the year ended on that date;

   iii. In the case of the cash flow statement of the Cash flows for the year ended on that date.

For Arun K. Gupta & Associates
Chartered Accountants

(Sachin Kumar)
Partner
M.No. 503204
FRN:000605N

Place : New Delhi
Date : 15.04.2012

Annexure referred to in paragraph (3) of our report of even date
Tarangini Investments Limited

1. According to information and explanations given to us, the company has not any fixed assets. Therefore the provision of clause (i) of the companies (Auditor's Report) order, 2003 are not applicable to the company.
2. According to information and explanations given to us, the company has not any stock. Therefore, the provision of clause (ii) of the companies (Auditor's Report) order, 2003 are not applicable to the company.
3. In respect of the loans, secured or unsecured granted or taken by the company to / from companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956:
    - The Company has taken unsecured loan from director. In respect of the said loan, the maximum amount outstanding at any time during the year is Rs. 1,22,500/- and year-end balance is Rs. 1,22,500/-.
    - In our opinion and according to the information given to us, the aforesaid loan is interest free and other terms and condition are not prima facie prejudicial to the interest of the Company.
    - Company has not granted any secured or unsecured loan to Companies, firms or other parties covered in the register maintained under section 301 of the Companies act, 1956.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods. During the course of our audit, no major weakness has been noticed in the internal controls in respect of these areas.
5. According to the information and explanations provided by the management, there are no transactions that need to be entered into the register maintained under section 301 and exceed the value of Rupees five lakhs in respect of any one party in the financial year.
6. According to the information and explanations given to us, the Company has not accepted any deposits from the public within the meaning of section 58A & 58AA of the Companies Act, 1956 and the rules made there under. Therefore, the provision of clause (vi) of the companies (Auditor's Report) order, 2003 are not applicable to the Company.
7. Based on our audit procedures and on the information and explanations given by the management, Company does not require any internal audit system. Therefore, the provision of clause (vii) of the Companies (Auditor's Report) order, 2003 are not applicable to the Company.
8. The Central Government has not prescribed for maintenance of cost records under section 209 (1) (d) of the companies Act, 1956, for the Company.
9. According to the records of the Company, the Company is generally regular in depositing undisputed statutory dues including income tax, and other statutory dues applicable to it with the appropriate authorities. According to the information and explanations given to us there are no undisputed amounts payable in respect of Income Tax, and other statutory dues outstanding as at 31st March, 2012 for a period of more than six months from the date they became payable.
10. ***According to the record of company, company has accumulated loss is more the of its net worth at the end of financial year. Total Net worth of the Company as on 31st March 11 is 2,450,000/- while it's accumulate loss on that date is Rs. 2,650, 560/-. Company has also incurred cash losses of Rs. 15,000/- in the current financial year.***
11. Based on our audit procedures and on the information and explanations given by the management, Company has not taken any loan from any financial institutions or bank. Therefore, the provision of clause (xi) of the Companies (Auditor's Report) order, 2003 are not applicable to the Company.
12. According to the information and explanations given to us and based on the documents and records produced to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. In our opinion and according to the information and explanations given to us, the nature of activities of the Company does not attract any special statute applicable to chit fund, nidhi / mutual benefit fund and Societies. Therefore, the provision of clause (xiii) of the Companies (Auditor's Report) order, 2003 are not applicable to the Company.
14. In respect of dealing / trading in securities and other investments, the Company has not made any transactions during the year.
15. Based on the audit procedures applied by us & according to the information & explanations provided by the management, no term loans has been taken by the Company during the year.

Arun K. Gupta & Associates New Delhi Chartered Accountants

16. According to the information and explanations given to us, the Company has not given any guarantee for loans taken, by others.
17. According to the information and explanation given to us and on an overall examination of the Balance Sheet of the Company, we are of the opinion that there are no funds raised on short-term basis that have been used for long-term investment.
18. The Company has not made any preferential allotment of shares to parties or Companies covered in the register maintained under section 301 of the Companies Act, 1956.
19. The Company has not raised any money through a public issue during the year.
20. The Company has not issued any debenture. Hence no comments are required on the creation of Securities.
21. Based upon the audit procedures performed by us for expressing our opinion on these financial statements and information & explanations given by the management, we report that no fraud on or by the Company has been noticed or reported during the course of our audit.

For Arun K Gupta & Associates
Chartered Accountants

(Sachin Kumar)
Partner
M.No. 503204
FRN:000605N

Place : New Delhi
Date : 15.04.2012

TARANGINI INVESTMENTS LIMITED

Balance Sheet as at 31st March 2012

(Amount in Rs)

		Notes	March 31,2012	March 31,2011
I.	**Equity and Liabilities**			
	Shareholders' Funds			
	Share Capital	3	2,450,000	2,450,000
	Reserves and Surplus	4	(2,558,521)	(2,543,521)
			(108,521)	**(93,521)**
	Current Liabilities			
	Short Term Borrowing	5	122,500	109,000
	Trade Payables	6	14,000	12,500
			136,500	**121,500**
			27,979	**27,979**
II.	**Assets**			
	Current Assets			
	Other Current Assets	7	25,900	25,900
	Cash and Cash Equivalents	8	2,079	2,079
			27,979	**27,979**
	Significant Accounting Policies and Notes on Accounts	2	-	-
	The accomanying notes are an intergral part of the financial statements			

As per our report of even date
For ARUN K. GUPTA & ASSOCIATES
Chartered Accountants
Firm Registration No. 000605N

Sachin Kumar
Partner
M.No. 503204

Place: Delhi
Date : 15-04-2012

TARANGINI INVESTMENTS LTD.
Director

TARANGINI INVESTMENTS LTD.
Director

TARANGINI INVESTMENTS LIMITED

Statement of Profit and Loss for the year ended 31st March 2012

(Amount in Rs)

		Notes	Year ended	
			March 31,2012	March 31,2011
I.	**Revenue from Operations**			
	Net Sales			
II	**Total Revenue**		-	-
	Expenses			
	Other expenses	9	15,000	3,000
III	**Total expenses**		15,000	3,000
IV.	**Profit before exceptional and extraordinary items and tax (II-III)**		(15,000)	(3,000)
V.	**Extraordinary Items**		-	-
VI.	**Profit/(Loss) Before Tax**		(15,000)	(3,000)
	Tax expense:			
	Current tax		-	-
	Deferred tax Assets/(Liability)		-	-
	Profit For The Year		(15,000)	(3,000)
	Earnings/(Loss) Per Equity Share (After Exeptional Items)			
	Basic		(0.06)	(0.01)
	Diluted		(0.06)	(0.01)
	Number of shares used in computing earnings/(Loss) per share			
	Basic		245,000	245,000
	Diluted		245,000	245,000
	Significant Accounting Policies and Notes on Accounts	2		

The accomanying notes are an intergral part of the financial statements

As per our report of even date
For ARUN K. GUPTA & ASSOCIATES
Chartered Accountants
Firm Registration No. 000605N

Sachin Kumar
M.No. 503204

Director

Director

Place: Delhi
Date : 15-04-2012

Arun K. Gupta & Associates New Delhi Chartered Accountants

TARANGINI INVESTMENTS LTD.

TARANGINI INVESTMENTS LTD. Director

TARANGINI INVESTMENTS LTD. Director

Notes to financial statements for the year ended 31st , March'2012

Note 3 - Share Capital

(Amount in Rs)

Particulars	March 31,2012	March 31,2011
Authorized Shares 250000 Equity shares of Rs 10/-each	2,500,000	2,500,000
Issued, Subscribed and Paid-Up Shares 245000(P.Y. 245000) Equity shares of Rs 10/-Each fully paid up	2,450,000	2,450,000
	2,450,000	2,450,000

Out of the Equity share Capital :

The Company has equity shares having a par value of Rs. 10 per share. Each equity shareholder is entitled for one vote per share and also entile for dividend per share.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. This distribution will be in proportion to the number of equity shares held by the shareholder.

As per records of the Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownerships of shares.

Reconciliation of the number of Equity shares outstanding

Particulars	March 31,2012	March 31,2011
Number of shares at the beginning	245,000	245,000
Add: Shares issued during the year	-	-
Number of shares at the end	245,000	245,000

Shareholders holding more than 5% Share in the company	NIL	NIL

Note 4 - Reserves And Surplus

(Amount in Rs)

Particulars		March 31,2012	March 31,2011
Special reserve under RBI Act			
Balance as per last financial statement		92,039.00	92,039.00
Add: During the Year		-	-
	Total(A)	92,039	92,039
Surplus/(Deficit)in the Statement of Profit & Loss- Opening Balance		(2,635,560)	(2,632,560)
Add: Net profit/(loss) after tax transferred from Statement of Profit and Loss		(15,000)	(3,000)
Balance in profit and loss account	Total(B)	(2,650,560)	(2,635,560)
	Total (A+B)	(2,558,521)	(2,543,521)

Note 5- Short Term Borrowing

(Amount in Rs)

Particulars		March 31,2012	March 31,2011
Unsecured Loan from Director		122,500	109,000
	Total	122,500	109,000

Note: Unsecured loan taken from director is interest free and repayable on demand

Note 6- Trade Payables

(Amount in Rs)

Particulars		March 31,2012	March 31,2011
Trade Payables			
Total outstanding dues of Micro & Small Enterprises		-	-
Total outstanding dues of other than Micro & Small Enterprises		14,000	12,500
	Total	14,000	12,500

Note 7 - Other Current Assets

(Amount in Rs)

Particulars		March 31,2012	March 31,2011
Income Tax Refundable		25,900	25,900
	Total	25,900	25,900

Note 8 - Cash And Cash Equivalents

(Amount in Rs)

Particulars		March 31,2012	March 31,2011
Cash in hand		2,079	2,079
	Total	2,079	2,079

Note 9

(Amount in Rs)

Particulars	March 31,2012	March 31,2011
Other expenses		
Audit Fees	1,500	1,500
Filling Fees	13,500	1,500
Total	15,000	3,000

Arun K. Gupta & Associates * New Delhi * Chartered Accountants

Tarangini Investments Limited
118 A, Arjun Nagar, Safdarjung Enclave, New Delhi

CASH FLOW STATEMENT PURSUANT TO CLAUSE 32 OF THE LISTING AGREEMENT

	Year ended 31st March 2012 (Rs.)	Year ended 31st March 2011 (Rs.)
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net loss/Profit before taxation and extra-ordinary items.	(15,000)	(3,000)
Ajustment for:		
Depreciation	-	-
Loss on sale of Investments	-	-
	(15,000)	**(3,000)**
Operating Profit/:Loss before Working Capital Changes		
Ajustment for:		
Trade and other Receivables.		
Trade and other Payables	(1,500)	-
	(1,500)	-
Cash Flow before extra-ordinary items.	(13,500)	(3,000)
Extra-ordinary items.	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	**(13,500)**	**(3,000)**
Direct Tax Paid	-	-
	(13,500)	**(3,000)**
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Investment(Net)	-	-
Sale of Investment(Net)	-	-
	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Unsecured Loans from Directors	13,500	-
Repayment of Loans/Advances		-
	13,500	-

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New Delhi
Chartered Accountants

D.	NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENT (A+B+C)	-	(3,000)
E.	**CASH AND CASH EQUIVALENTS(OPENING BALANCE)**	2,079	5,079
F.	**CASH AND CASH EQUIVALENTS(CLOSING BALANCE) (D+E)**	**2,079**	**2,079**

For Tarangini Investments Limited

PLACE: NEW DELHI
DATE: 15TH APRIL 2012

(Pankaj Khetan)
Director

(Sonu Sharma)
Director

Auditor's Certificate

We have examined the attached cash flow statement of Tarangini Investments Limited for the year ended 31st March 2012. The statement has been prepaired by the company in accordance with the requirements of clause 32 of the listing agreement and is based on and in agreement with the corrosponding profit and loss account and balance sheet of the comany covered by our report 15th April, 2012 to the members of the company.

FOR ARUN K GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Arun K Gupta & Associates * New Delhi * Chartered Accountants *

SACHIN KUMAR
(Partner)
M.M. 503204
PLACE:NEW DELHI
DATE: 15TH APRIL 2012
FRN:000605N

Significant Accounting Policies & Notes to Accounts
(Forming part of the Accounts for the year ended 31st March, 2012)

1 Nature of Operations
TARANGINI INVESTMENTS LIMITED is in the business of trading in share.

2 Statement of Significant Accounting Policies

a) Basis of Accounting
The Accounts of the Company are prepared under the historical cost convention. For recognition of Income and Expenses, accrual basis of accounting is followed except for claims not accepted / acknowledged, which are accounted for on cash basis on account of uncertainties.

b) Use of Estimates
The preparation of financial statements are in conformity with generally accepted accounting principles & it requires management to make estimates and assumptions that effect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the results of operations during the reporting period end. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates.

c) Income Tax

Provision is made for current tax liability which is likely to arise on the results for the year at the current rate of tax in accordance with the provisions of Income Tax Act, 1961.

d) Deferred Tax

Deferred taxes are measured based on the tax rates and the tax law enacted or substantively enacted at the balance sheet date. Deferred assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. If the Company has carry forward of unabsorbed depreciation and tax losses, deferred tax assets are recognized only if there is virtual certainty that such deferred tax assets can be realized against future taxable profits. Unrecognized deferred tax assets of earlier year are reassessed and recognized to the extent that it has become reasonable certain that future taxable income will be available against which such deferred tax assets be realised.

Arun K. Gupta & Associates
New Delhi
Chartered Accountants

e) Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

Note 10 Auditor's Remuneration

Sl No	Particulars	Current Year Rs.	Previous Year Rs.
a.	For Statutory audit	1,500	1,500
	Total	**1,500**	**1,500**

Note 11 Earning Per Share

Particulars	Current Year Rs.	Previous Year Rs.
Net Profit/(Loss) for Calculation of Basic / Diluted EPS	(15,000)	(3,000)
Weighted Average Number of Equity Shares for Calculating Basic & Diluted EPS	245,000	245,000
Basic (in Rs)	(0.06)	(0.01)
Diluted EPS (in Rs)	(0.06)	(0.01)

Note 12 Previous Year Figures

Till the year ended 31st March'2011,the Company was using pre-revised Schedule VI to the Companies Act 1956, for the preparation and presentation of its financial statements. During the year ended 31st March'2012,The revised Schedule VI Notified under the Companyies Act 1956, has become applicable to the Company . The Company has reclassified previous year figures to confirm to this year's classification.

Arun K. Gupta & Associates * Chartered Accountants * New Delhi