

**Name of the Company: VAS INFRASTRUCTURE LIMITED – Transferee Company**

The Company has extended the Accounting Year from 31<sup>st</sup> March 2013 to 30<sup>th</sup> September 2013 and the approval of the ROC has been obtained (Copy Enclosed). The same was also informed to Bombay Stock Exchange and hence we are providing the Unaudited Accounts for the Financial Year Ended 31<sup>st</sup> March, 2013.

(Amount in Rs.)

	As per the Last Unaudited Financial Year	As per last Audited Financial Year Ended	1 year prior to the last Audited Financial Year	2 year prior to the last Audited Financial Year
	2012-13	2011-12	2010-11	2009-10
Equity Paid up Capital	13,75,04,000	13,12,54,000	12,50,04,000	12,50,04,000
Reserves and surplus	34,72,76,921	29,42,02,818	25,79,35,508	24,97,02,569
Carry forward losses	NIL	NIL	NIL	NIL
Net Worth	48,47,80,921	42,54,56,818	38,29,39,508	37,47,06,569
Miscellaneous Expenditure		0	0	6,89,240
Secured Loans	51,73,68,385	38,19,387	24,58,400	NIL
Unsecured Loans	13,25,0000	8,69,17,229	NIL	NIL
Fixed Assets	1,68,16,488	1,02,88,309	69,62,047	6,39,719
Income from Operations	66,06,32,000	4,09,30,000	35,17,62,744	18,37,03,050
Total Income	66,86,51,000	6,35,89,721	36,12,74,090	18,63,59,204
Total Expenditure	65,65,83,000	8,83,66,677	34,79,46,369	14,62,04,427
Profit before Tax	24,53,000	(2,47,76,956)	1,33,27,721	4,46,94,439
Profit after Tax	8,10,000	(1,76,38,940)	82,32,939	4,15,44,784
Cash profit	20,15,000	-1,67,81,069	84,44,329	4,16,50,298
EPS	0.12	(1.34)	0.63	3.32
Book value	35.26	32.41	34.04	29.98

**Name of the Company: PUSHPANJALI DRUMS PRIVATE LIMITED – Transferor Company**

(Amount in Rs.)

	<b>As per last Un-Audited Financial Year</b>	<b>As per last Audited Financial Year</b>	<b>1 year prior to the last Audited Financial Year</b>	<b>2 year prior to the last Audited Financial Year</b>
	<b>2012-13</b>	<b>2011-12</b>	<b>2010-11</b>	<b>2009-10</b>
Equity Paid up Capital	3,54,56,370	3,54,56,370	3,54,56,370	3,54,56,370
Reserves and surplus	(26,79,018)	(16,41,754)	(15,50,903)	(11,17,810)
Carry forward losses	26,79,018	16,41,754	15,50,903	11,17,810
Net Worth	3,27,77,352	3,38,14,616	3,39,05,467	3,43,38,560
Miscellaneous Expenditure	1,93,680	2,42,100	2,90,520	3,38,940
Secured Loans	Nil	Nil	Nil	Nil
Unsecured Loans	2,11,19,602	1,87,77,179	8,53,20,569	9,18,41,052
Fixed Assets	3,60,97,319	3,82,29,867	3,98,36,625	4,12,86,120
Income from Operations	0	11,36,392	63,14,431	16,967,253
Total Income	33,68,581	99,61,556	1,10,93,728	20,780,191
Total Expenditure	44,05,846	1,00,52,407	1,15,26,820	20,383,392
Profit before Tax	(10,37,265)	(90,851)	(4,33,092)	4,55,023
Profit after Tax	(10,37,265)	(90,851)	(4,33,092)	4,47,562
Cash profit	1,337	10,50,630	7,11,983	16,01,054
EPS	(0.29)	(0.03)	(0.12)	0.08
Book value	9.24	9.54	9.56	9.68

# GOVERNMENT OF INDIA

## MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 23/05/2013

IN THE MATTER OF M/S VAS INFRASTRUCTURE LIMITED (CN) (CIN : L74999MH1994PLC076538)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 1956 FOR

CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN B74584038 dated 09/05/2013 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 09/05/2013. It is stated that due to administrative difficulties. The application is approved for the following reasons - In view of the explanations given by the company the extension of financial year is granted by 3 months i.e. the accounting year will be 1.4.2012 to 30/9/2013 u/s.210(4) of the C.A.1956.

Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 3 months is considered.

### ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 3 months in accounting year permitting the company to prepare account as at 30/09/2013 . However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 1956.

Yours faithfully,

PADMAVATHI BALAKRISHNAN  
Deputy Registrar of Companies  
Registrar of Companies  
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:

**VAS INFRASTRUCTURE LIMITED (CN)**  
Jwala Estate, Ground Floor, Plot No. 757 and 758,,  
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INDIA