

18th
Annual Report
Of
Mudra Financial Services Limited
Mumbai

For the year ended 31st March, 2012.

MUDRA FINANCIAL SERVICES LIMITED

REGISTERED OFFICE

3rd Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Above Central Bank of India,
Andheri (East),
Mumbai – 400 069.

BANKERS

ICICI Bank Limited
HDFC Bank Limited

STOCK EXCHANGES

Pune Stock Exchange Limited
Ahmedabad Stock Exchange

BOARD OF DIRECTORS

Mr. Atul Jain
Mr. Prabhat Maheshwari
Mr. Sanjeev Maheshwari
Mr. Mahendra Kumar Singh
Mr. Jagannathan Ramanujam Chakravarti

AUDITORS

M/s. Desai Saksena & Associates
Laxmi Building, 1st Floor,
Sir P. M. Road,
Mumbai – 400 001.

NOTICE TO THE MEMBERS

NOTICE is hereby given that the Eighteenth Annual General Meeting of the members of **MUDRA FINANCIAL SERVICES LIMITED** will be held at 3rd Floor, Vaastu Darshan, B-Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069 on Monday, 24th September, 2012 at 11.30 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Report of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Atul Jain who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sanjeev Krishna Gopal Maheshwari who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. Desai Saksena & Associates, Chartered Accountants having Firm Registration No. 102358W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board to fix their remuneration:

FOR AND ON BEHALF OF THE BOARD



DIRECTOR

REGISTERED OFFICE

**C -002, VISHAL APARTMENTS,
G-ROUND FLOOR, SIR. M. V. ROAD,
ANDHERI (EAST),
MUMBAI - 400 069.**

DATE : 31st MAY, 2012

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