

*18<sup>th</sup>*  
*Annual Report*  
*Of*  
*Mudra Financial Services Limited*  
*Mumbai*

*For the year ended 31<sup>st</sup> March, 2012.*

# MUDRA FINANCIAL SERVICES LIMITED

## REGISTERED OFFICE

3<sup>rd</sup> 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, 1<sup>st</sup> Floor,  
Sir P. M. Road,  
Mumbai – 400 001.

**MFSL** 2  
**MUDRA FINANCIAL SERVICES LTD.**

C-002, Vishal Apartments, Ground Floor,  
Sir M. V. Road, Andheri (E), Mumbai - 400 069.  
Telephones : 2684 0145 / 2683 0146 / 47  
Fax : 26842221 • E-mail : mudra@vsnl.com

**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 3<sup>rd</sup> Floor, Vaastu Darshan, B-Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai – 400 069 on Monday, 24<sup>th</sup> 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 31<sup>st</sup> 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,  
GROUND FLOOR, SIR. M. V. ROAD,  
ANDHERI (EAST),  
MUMBAI - 400 069.**

**DATE : 31<sup>st</sup> MAY, 2012**

**[Cont...2]**

