

**INVICTA MEDITEK LIMITED**

**2010-2011**

**19<sup>TH</sup> ANNUAL REPORT**

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# INVICTA MEDITEK LIMITED

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## 1. NOTICE

Notice is hereby given that the **19th Annual General Meeting** of the shareholders of **M/s. Invicta Meditek Limited** will be held at No.21/11, II Floor, I-Main Road , CIT Colony , Mylapore, Chennai – 600 004, on **Friday**, the **30th** day of **September 2011** at 10.30A.M to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet of the Company as on 31st March 2011 and the Profit and Loss Account of the Company for the year ended that date together with the Directors' Report and Auditors' reports thereon.
2. To appoint a director in place of Mr. Harikumar J Menon, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Mr. Abhilash J Mayur , who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors and fix their remuneration M/s. P.B. Vijayaraghavan & Co., Chartered Accountants, Chennai, the retiring statutory auditors of the Company who are eligible for reappointment.

### **SPECIAL BUSINESS:**

5. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT Mr. Naveen Lakshmanan**, who was appointed as an additional director of the Company in the Board Meeting held on **05.01.2011**, be and is hereby appointed as the Director of the Company.”

6. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT Mr. R. SUNDARARAGHAVAN**, who was appointed as an additional director of the Company in the Board Meeting held on **05.01.2011**, be and is hereby appointed as the Director of the Company.”

Chennai  
Date: 05.09.2011

On behalf of the Board Place:  
For **INVICTA MEDITEK LIMITED**  
-sd-  
**M.R. Sathish Kumar**  
Managing Director

## Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy and the proxy need not be a member.
2. The proxies should be lodged with the company not later than 48 hours before the time fixed for the commencement of the meeting.
3. Members/ Proxies should bring the attendance slip duly filled in for attending the meeting.

## INVICTA MEDITEK LIMITED

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4. Members are requested to notify change of address, if any, to the company.
5. Members are requested to inform the Company their Income Tax Permanent Account Number (PAN), if any allotted to them by the Income Tax Department and the particulars of their Bank Account, in case the same have not been sent earlier.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from **26th September, 2011 to 30th September, 2011 (Both days inclusive)**.
7. Members desiring to have any clarification on account are requested to write to the company at an early date so as to enable to keep the Company keep the information ready.
8. The members are requested to intimate to the Company and / or to its Share Transfer Agent M/s. Cameo Corporate Services Limited for changes, if any, in their registered address along with Pin Code Number.
9. Members holding shares in physical form and desirous in making a nomination in respect of their shareholding in the Company, as permitted under section 109A of the company the prescribed Form 2B, which is attached for this purpose.

### **10. Information pursuant to Clause 49 of the Listing Agreement for directors seeking appointment / re-appointment:-**

Name of the Director	<b>Mr. Harikumar J Menon</b>	<b>Mr. Abhilash J Mayur</b>	<b>Mr. Naveen Lakshmanan</b>	<b>Mr.R.Sundara raghavan</b>
Date of Birth	22.09.1965	02.06.1967	20.09.1974	10.02.1973
Date of Appointment	08.09.2006	01.07.2005	05.01.2011	05.01.2011
Qualification	MBA- Kerala University ME-Cambridge Mellon University B.Tech.-Oklahoma University,	M.E., P.hd., Purdue University, USA	B E.,	BSc.-Maths – Madras University
Experience	More than 15 Years In Marketing, Software Development Experience.	More than 15 years in Developing & Manufacturing Experience	More than 10 years in Manufacturing Experience	More than 15years Experience in Financial Service & Management Consultancy
Directorship in other Public Limited Companies	Nil	Nil	The Malabar Dyeing and Finishing Mills Limited	Nil
Chairman/Membership of The committees of other public limited companies	Nil	Nil	Nil	Nil

Place: Chennai  
Date: 05.09.2011

On behalf of the Board  
For **INVICTA MEDITEK LIMITED**

sd-  
**M.R. Sathish Kumar**  
Managing Director

## **INVICTA MEDITEK LIMITED**

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**Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956, for Item No.5 & 6 is as follows:**

### **ITEM NO.5:**

**Mr. Naveen Lakshmanan** was appointed as Additional Director w.e.f. 05.01.2011. As per the provisions of Section 260, he holds office only up to the date of the forthcoming Annual General Meeting of the Company and is eligible for appointment as Director. The Company has received notice under Section 257 of the Act, in respect of the candidate, proposing the appointment as a Director of the Company.

The Directors are of the view that the appointment of **Mr. Naveen Lakshmanan** as Director will be beneficial to the operations of the Company. The Resolution at Item No.5 of the Notice is commended for approval of the Members.

None of the Directors except **Mr. Naveen Lakshmanan** is concerned or interested in the Resolution at Item No. 5 of the accompanying Notice in relation to his appointment.

### **ITEM NO.6:**

**Mr. R. SUNDARARAGHAVAN** was appointed as Additional Director w.e.f. 05.01.2011. As per the provisions of Section 260, he holds office only up to the date of the forthcoming Annual General Meeting of the Company and is eligible for appointment as Director. The Company has received notice under Section 257 of the Act, in respect of the candidate, proposing the appointment as a Director of the Company.

The Directors are of the view that the appointment of **Mr. R. SUNDARARAGHAVAN** as Director will be beneficial to the operations of the Company. The Resolution at Item No.6 of the Notice is commended for approval of the Members.

None of the Directors except **Mr. R. SUNDARARAGHAVAN** is concerned or interested in the Resolution at Item No. 6 of the accompanying Notice in relation to his appointment.

# INVICTA MEDITEK LIMITED

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## DIRECTOR'S REPORT :

### DIRECTORS REPORT TO THE MEMBER'S

Dear Shareholders,

Your Directors have pleasure in submitting the 19th Annual Report along with audited balance sheet & Profit and Loss account for the year ended on 31st March 2011.

### FINANCIAL RESULTS:

The operation and working results are as detailed hereunder;

Particulars	Amount as on 31.03.2011 (in Rs. Lakhs)	Amount as on 31.03.2010 (in Rs. Lakhs)
Income From Operation	0.25	129.19
<b>Operating profit/loss before Interest, Depreciation &amp; Amortization (EBIDTA)</b>	<b>Nil</b>	<b>(35.19)</b>
Less: Interest	Nil	05.80
Less: Depreciation & Amortization	Nil	---
<b>Net Profit before tax</b>	<b>Nil</b>	<b>(40.90)</b>
Less: Provision for Tax	Nil	Nil
<b>Net Profit after tax</b>	<b>(9.21)</b>	<b>(40.99)</b>
Less: Balance Brought forward from previous year	<b>(865.59)</b>	(824.59)
Prior Year adjustments	Nil	Nil
<b>Balance carried to B/S</b>	<b>(874.79)</b>	<b>(865.59)</b>

### FUTURE PROSPECTS

Your Board of Directors are now looking at prospects where we can revive the Company with a new business plan. A Couple of proposals have been evaluated. It is anticipated that the evaluation process will be completed at the earliest and a good decision shall be taken in the interest of the Shareholders.

### DEPOSIT

The Company has not accepted any deposit pursuant to Section 58A of the Companies Act. 1956.

### DIVIDEND

In view of the losses incurred by the company, no dividend is recommended for the year under review.

### DIRECTORS

In compliance with the provisions of the Companies Act, 1956 in accordance with the Company's Articles of Association, **Mr. Harikumar J Menon and Mr. Abhilash J Mayur**, retire at this Annual General Meeting and being eligible offer themselves for re-election.

**Mr. Naveen Lakshmanan and Mr. R. SUNDARARAGHAVAN** were appointed as Additional Director of the Company w.e.f. **05.01.2011**. Your Board of Directors recommends his continuation for better prospects of the Company.

# **INVICTA MEDITEK LIMITED**

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## **AUDITORS**

**M/s. P. B. Vijayraghavan & Co.**, Chartered Accountants, Chennai, have expressed willingness to continue in office, if appointed. They have furnished to the Company a certificate of their eligibility for appointment as auditors, pursuant to section 224 (1B) of the Companies Act, 1956, the Board of Directors recommend to the Members to appoint them as auditors for the current year and fix their remuneration.

## **REPLY TO AUDITORS REMARKS:**

Your Management is taking necessary steps to comply with the provisions of the Act with respect to loan given to director. Your management is evaluating new business proposals and confident of wiping of accumulated losses and earn profits in the years to come. Other remarks made by the Statutory Auditors of the Company in their report are self explanatory.

## **PARTICULARS OF EMPLOYEES**

None of the employees is covered under Section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

## **FORFEITURE OF SHARES WARRANTS**

Refer to Point no.5 of Notes on Accounts.

## **LISTING**

The Company's Equity Shares are listed at Bombay Stock Exchange and the necessary listing fees have been paid to the stock exchanges.

## **DEPOSITORY SYSTEM**

Company's Shares are under compulsory demat mode and members are requested to dematerialize their shares for operational convenience.

## **CORPORATE GOVERNANCE**

Report on Corporate Governance along with Certificate thereon is annexed herewith and forms part of our report.

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

Pursuant to section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the report of the Board of Directors) Rules, 1988, particulars regarding foreign exchange earnings and expenditure appear and with regard conservation of energy or technology absorption are enclosed herewith

## **INVICTA MEDITEK LIMITED**

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### **a. Industry structure & Development:**

The industry is in the development phase. In line with development phase, your Management are evaluating couple of new proposals. We anticipate to complete the evaluation process soon and take a decision in the interest of the Shareholders.

### **b. Opportunities & Threats:**

Your Management is evaluating the Opportunities and threats in the new business proposals.

### **c. Segment-wise analysis, Out Look & Risks and concerns:**

Presently, Your Company is dealing in only one segment i.e., trading of Drugs & Pharma. Evaluation process is going on new business proposals. Also Your Management is analysing the associated risks in the new business proposals.

### **d. Internal control systems and their adequacy:**

Your Company has in place, adequate internal control systems and procedures commensurate with the size and nature of our business. The system is designed to adequately ensure that financial and other records are reliable for preparing financial information and other data and for maintaining accountability of assets. These procedures are designed to ensure that:

- \* An effective and adequate internal control environment is maintained across the Company.
- \* All assets and resources are acquired economically, used efficiently and are adequately protected.
- \* Significant financial, managerial and operating information is accurate, reliable and is provided timely, and
- \* All internal policies and statutory guidelines are complied with.

### **e. Discussion on financial performance with respect to operational performance :**

As the company has not carried on any operations during the year under review, no discussion on financial performance with respect to operational performance is provided. However, Your Board of Directors are now looking at prospects to revive the Company with new business plans.

### **f. Material developments in human resources/industrial relations front, including number of people employed:**

Your management is confident of implementing the new business proposal, after obtaining the consent of the Members and Authorities concerned. The required work force will be hired as and when the need arises.

## **DIRECTORS RESPONSIBILITY STATEMENT**

Pursuant to Section 217 (2AA) of the Companies Act, 1956 the Board hereby confirms:

- a) that in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures; if any.
- b) that the Directors had selected such accounting policies and applied them consistently and made judgments and estimate that are reasonable and prudent so as to give a true and fair view of the state of



## **INVICTA MEDITEK LIMITED**

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affairs of the Company at the end of the financial year and of the loss of the Company for that period ;

c) that the Directors has taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) that the Directors had prepared the annual accounts on going concern basis.

### **ACKNOWLEDGEMENT.**

Your Directors wish to place on record their appreciation for the co-operation received from the employees and support received from various authorities under the Government of Tamil Nadu, the Company's Bankers and Business Associates. Your Directors also place on record the whole-hearted support received from the Shareholders.

Place: Chennai.  
Date: 05.09.2011

On behalf of the Board  
For **INVICTA MEDITEK LIMITED**

-sd-  
**M.R. Sathish Kumar**  
Managing Director

-sd-  
**R.Sundararaghavan**  
Director

# INVICTA MEDITEK LIMITED

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## ANNEXURE TO THE DIRECTORS REPORT

Information required U/s 217 (1) (E) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Board of Directors) Rules, 1988 and forming part of the director's report.

### A. Conservation of Energy

The Company has been taking necessary steps to conserve energy, wherever possible.

- a. Energy Conservation measures taken:  
Usage of energy is being monitored carefully and awareness to conserve energy has been created.
- b. Additional Investment and Proposals, if any, being implemented for reduction of consumption of energy: Nil.
- c. Impact of the measures at (a) and (b) above for reduction of energy consumption and consequent impact on the Cost of Production of goods. Nil.
- d. Total Energy consumption per unit of production as prescribed in Form "A".

			Financial year ended 31.03.2011
A) Power and Fuel Consumption			
1) Electricity			
a) Purchased Units (Nos)	NIL		
Total Amount (Rs.)	NIL		
Rate per Unit (Rs.)	NIL		

### B. Technology Absorption

There was no technology absorption during the year.

### C. Foreign Exchange Earnings and Outgo

The total Foreign Exchange used and earned

	<u>Rs. In Lakhs</u>
1. Foreign Exchange Earned	Nil
2. Outgo of Foreign Exchange	7.71

On behalf of the Board  
For **INVICTA MEDITEK LIMITED**

Place: Chennai..  
Date: 05.09.2011

-sd-  
**M.R.Sathish kumar**  
Managing Director

-sd  
**R.Sundararaghavan**  
Director

# INVICTA MEDITEK LIMITED

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## CORPORATE GOVERNANCE

### REPORT ON CORPORATE GOVERNANCE.

#### 1. Introduction

The Company is complying with the mandatory requirements of the Code of Corporate Governance introduced by the SEBI and incorporated in Clause 49 of the Listing Agreement in all material respect effective from financial year 2002-2003.

#### 2. Company Philosophy on Code of Corporate Governance:

The basic philosophy of the Company towards Corporate Governance is to protect and enhance the long-term value of all the stake holders - shareholders, clients, creditors and employees. The Company is committed to achieve these objectives with in the regulatory framework through transparency in dealings.

#### 3. Board of Directors:

The Composition and category of the Board of Directors are detailed hereunder

<b>Name of Directors</b>	<b>Category</b>
M R Sathish Kumar	Promoter / Managing Director
Abhilash J Mayur	Independent Director
Harikumar J Menon	Independent Director
R Sundararaghavan**	Independent Director
Naveen Lakshmanan**	Independent Director

\*\* Appointed as Additional Director w.e.f. **05.01.2011**

During the financial year ended 31st March 2011, the Meetings of Board Meetings were held on **30.04.2010, 27.07.2010, 30.10.2010, 05.01.2011, 14.02.2011** and **31.03.2011**.

The last AGM was held on **25.09.2010**.

The composition of Board of directors and their attendance at the meeting during the year and at the last annual general meeting as also number of other directorships/ memberships of committees are as follows:

## INVICTA MEDITEK LIMITED

Name of the Directors	Designation & Category	No. of Board Meeting Held in the year		Attendance of Last AGM	No. of Directorship held in other Public Limited Company	No. of Board Committee memberships held in other Public limited Company
		Held	Attended			
M. R. Sathish Kumar	Chairman & Executive	6	5	Yes	Nil	Nil
Abhilash J Mayur	Director & Non Executive & Independent	6	5	Nil	Nil	Nil
Hari kumar J Menon	Director Non Executive & Independent	6	4	Nil	Nil	Nil
R.Sundararaghavan**	Director & Non Executive & Independent	6	1	Nil	Nil	Nil
Naveen Lakahmanan**	Director Non Executive & Independent	6	1	Nil	1	Nil

### \*\* Appointed as Additional Director w.e.f. 05.01.2011

Further the Board of Directors would like to inform the members that none of the Directors are disqualified to act as directors of this Company of any other Public Company under Section 274 (1)(g) and other applicable provisions of the Companies Act, 1956

**Information about the Directors proposed to be appointed/ reappointed required to be furnished pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges is forming part of the Notice of the 19th Annual General Meeting to the Shareholders of the Company**

### **4. Audit Committee:**

The Members of the Audit Committee met 4 times on **30.04.2010, 27.07.2010, 30.10.2010** and **05.01.2011** The following are the members of the Audit Committee.

Name of Directors	Status	Held	Attended
Mr.Abhilash J Mayur	Chairman	4	4
Mr.Hari Menon	Member	4	4
Mr.Sathish Kumar	Member	4	3

The terms of reference of the Audit committee cover the matter specified under Clause 49 of the Listing Agreement.

### **5. Remuneration Committee:**

The Remuneration Committee consisting of **Mr. Abhilash J Mayur, Mr.Harikumar J Menon** and **Mr.Sathish Kumar**, decide the structure of the Remuneration to directors. No remuneration was paid to Directors during the year under review.

### **6. Share Transfer / Investors Grievance Committee:**

The Committee is to look after transfer of shares and the investors complaints, if any, and to redress the same expeditiously, the following are the members of the Share transfer / Investors Grievance Committee:

## INVICTA MEDITEK LIMITED

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Name of Directors	Status
Mr.Harikumar J Menon	Member
Mr.Sathish Kumar	Chairman
Mr.Abhilash J Mayur	Member

**Mr. R. Sundararaghavan** is the Compliance Officer of the Company.

During the year ending 31.03.2011, the Share transfer / Investor Grievance Committee met 6 times on **14.05.2010 15.06.2010 ,27.07.2010, 31.08.2010, 22.09.2010 & 31.03.2011** and approved share transfers (both physical and demat), attended to investors grievances.

No Complaints of any material nature were received during the year under review.

### **7. General Body Meetings:**

The Last three AGM held as follows: -

Financial Year ended	Location	Date	Time
31-03-2008	AIEMA Technology Centre, I – Cross Road, Ambattur Industrial Estate, Chennai 600 058	01.08.2008	10.30 A M
31.03.2009	AIEMA Technology Centre, I – Cross Road, Ambattur Industrial Estate, Chennai 600 058	19.09.2009	10.00 A.M
31.03.2010	290 SIDCO Industrial Estate,Ambattur , Chennai – 98.	25.09.2010	11.00 A.M

### **8. Disclosures:**

#### **(i) Related Party Disclosures:**

No transaction of material nature has been entered into by the Company with related Parties (i.e.) Directors, or Management, their subsidiaries or relatives conflicting with the Company's interest subject to that extent specified in the notes of Accounts.

#### **(ii) Compliances by the Company**

The Company received a Show Cause Notice dt.27.10.2010 from Bombay Stock Exchange Limited, for non compliance of some of the provisions of Listing Agreement. In terms of the Show Cause notice, the shares of the Company were suspended from trading in the stock exchange from 13.01.2011 to 11.02.2011. The Company had complied the relevant provisions of the listing agreement and the trading in shares resumed from 14.02.2011. Apart from this there were no instances of non-compliance by the Company on any matter related to Capital markets during the last three years.

### **9. Means of Communication:**

Your company publishes the quarterly results, book closure / record dates in Trinity Mirror in English daily and Makkal Kural in Tamil daily being vernacular daily news paper. These results are promptly submitted to the Stock Exchanges to enable them to display the same on their website.

## INVICTA MEDITEK LIMITED

### 10. General Shareholder's information:

1.	<u>Financial Year 2011-2012</u> Financial reporting for the Quarter ending 30.06.2011 Second quarter ending 30.09.2011 Third quarter ending 31.12.2011 Fourth quarter ending 31.03.2012	By Fourth Week of July 2011 By Fourth Week of October 2011 By Fourth Week of January 2012 By Fourth Week of April 2012
2.	Book Closure Date	From 26.09.2011 to 30.09.2011 (Both days inclusive).
3.	Venue of AGM	On Friday, the 30 <sup>th</sup> day of September, 2011 at 10.30 AM. No.21/11, II- Floor, I-Main Road, CIT Colony , Mylapore , Chennai – 600 004
4.	Dividend payment date	N. A.
5.	Listing on Stock Exchange	The Bombay Stock Exchange Ltd, Mumbai Annual Listing Fees for the year 2011-12 has been duly Paid.
6.	Stock Code	523844

### Stock Market data

a) Yearly high and low quotation of shares traded at BSE for 2010-11 are :

The Shares of the Company are not frequently provided.

### Distribution of share holding as on 31.03.2011.

No. of Equity Shares held	31 <sup>st</sup> March 2011		
	No. of shares	No. of Share Holders	% of Share Holdings
Up to 500	450,693	2,846	6.2518
501 to 1,000	164,701	193	2.2846
1,001 to 2,000	167,336	105	2.3212
2,001 to 3,000	90,791	35	1.2594
3,001 to 4,000	74,046	21	1.0271
4,001 to 5,000	160,700	34	2.2291
5,001 to 10,000	255,162	32	3.5395
10,001 and above	5,845,612	72	81.0872
	7,209,041	3,338	100.0000

### Shares dematerialized up to March 2011 :

The shares of the Company are held both in physical and demat form. The shareholders of the Company are requested to dematerialize their shares so as to enable them to trade in the stock

## **INVICTA MEDITEK LIMITED**

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Exchanges as our Company's shares are in compulsory demat list.

### **A. Compliance Officer:**

# Mr. **M R Sathish Kumar**

\*\*Mr. **R. Sundararaghavan** is the Compliance Officer. Shareholders may contact him at the following address.

### **INVICTA MEDITEK LIMITED**

No. 21/11, II Floor , I-Main Road , CIT Colony,  
Mylapore, Chennai 600 004.

# Compliance Officer till 05.01.2011

\*\* Compliance Office w.e.f. 05.01.2011

### **B. Investor Grievances:**

The Company has a regular system of attending to investor grievances. These grievances are promptly attended to and there is no complaint pending as on date.

### **C. Registrar and Share Transfer Agents: Physical and Demat:**

#### **M/s. Cameo Corporate Services Limited**

No. 1, Club House Road, Subramaniam Building- V-Floor, Chennai 600 002

Share transfers are registered and returned in the normal course within a period of 15 days from the date of receipt, if the documents are order in all respects. Request for dematerialization of shares are processed and confirmation is given to the respective depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CSDL) within 15 days.

### **D. Investor Correspondence:**

Shareholders can send in their correspondence to the Regd. Office at No.21/11, II Floor, I-Main Road, CIT Colony, Mylaopre , Chennai - 600 004 of the company at or to the share transfer agents at the above address.

### **E. Intimation of Change of address, Bank details etc.**

All the members are requested to notify immediately any change in their address, email id, bank details, bank mandate and nominate details to the Registrar and Share transfer agent of the Company

#### **M/s. Cameo Corporate Services Limited**

No.2, Club House Road, Chennai 600 002.

## INVICTA MEDITEK LIMITED

### F. Share holding pattern.

Share holding pattern as on 31.03.2011.

Category	No. of Shares	% of Share Holding
1. Promoters		
- Indian Promoters	0	0.00
- Foreign Promoters & Directors	1,918,043	26.61
2. Persons Acting in Concert	0	0.00
<b>Sub Total (1+ 2)</b>	<b>1,918,043</b>	<b>26.61</b>
3. Institutional Investors		
a. Mutual Funds and UTI	NIL	NIL
b. Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non Govt. Institutions	NIL	NIL
c. Foreign Institutional Investors	NIL	NIL
<b>Sub Total (3)</b>	<b>NIL</b>	<b>NIL</b>
4. Others		
a. Private Corporate Bodies	364,580	05.06
b. Indian Public	3,105,465	43.07
c. NRIs / OCBs	330,779	04.59
d. Foreign Nationals & HUF	1,490,174	20.67
e. Foreign Collaborators	Nil	Nil
<b>Sub Total (4)</b>	<b>52,90,998</b>	<b>73.39</b>
<b>GRAND TOTAL</b>	<b>7,209,041</b>	<b>100.00</b>

### Legal Proceedings:

There are no legal proceedings pending against the Company.

### 11. SUBSIDIARY COMPANY

The Company does not have any subsidiary company.

### 12. CAUTIONARY STATEMENT:

Details given herein above relating to various activities and future plans may be forward looking statements within the meaning of applicable laws and regulations. The actual performance may differ from those expressed or implied.

All material requirements with respect to Corporate Governance as stipulated in the Listing Agreement have been complied with.

On behalf of the Board  
for **INVICTA MEDITEK LIMITED**

Place: Chennai.  
Date: 05.09.2011

-Sd-  
M.R. Sathish kumar  
Managing Director

-Sd-  
R.Sundararaghavan  
Director



## **INVICTA MEDITEK LIMITED**

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### **COMPLIANCE CERTIFICATE OF CORPORATE GOVERNANCE**

To  
The Members of  
Invicta Meditek Limited.,

We have examined the compliance of conditions of Corporate Governance by Invicta Meditek Limited for the year ended on 31st March 2011 as stipulated in Clause 49 of the Listing Agreements of the said Company with Stock Exchange(s) in India.

The Compliance of the conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the Corporate Governance. It is neither the audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has generally complied with the condition of Corporate Governance as stipulated in the above mentioned Listing Agreement.

As required by the Guidance Note issued by the Institute of Chartered Accountants of India, we state that as per the records maintained and certified by the Registrars of the Company, there were no investor's grievances remaining unattended / pending for more than 30 days as at 31<sup>st</sup> March 2011.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

**For P B Vijayaraghavan & Co.,  
Chartered Accountants  
FRN : 004721S**

**-sd-  
P.B.Srinivasan.  
Partner.**

Place : Chennai.  
Date : 05.09.2011

# **INVICTA MEDITEK LIMITED**

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## **AUDITOR'S REPORT**

### **AUDITOR'S REPORT TO THE MEMBERS OF INVICTA MEDITEK LIMITED**

1. We have audited the attached Balance Sheet of **INVICTA MEDITEK LIMITED** as at 31ST March 2011 and also the Profit and Loss Account and Cash Flow Statement for the year ended on that date annexed thereto which we have signed under reference to this report. 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 misstatements. 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. Attention is invited to the following:

We draw attention to Note No. B 2 of Schedule – 9 in the financial statements. Pursuant to the sale agreement, all the assets were transferred to TTK Healthcare Ltd

4. 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 and on the basis of such checks of the books and records of the company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure, a statement on the matters specified in paragraphs 4 and 5 of the said order.

5. Further to our comments in the Annexure referred to in paragraph 3 above, 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 purpose of our audit.

(b) In our opinion, the company has kept proper books of accounts as required by law, so far as appears from our examination of those books.

(c) The Balance Sheet and Profit & Loss Account dealt with by this report are in agreement with the books of account.

## **INVICTA MEDITEK LIMITED**

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(d) In our opinion, the Balance Sheet and Profit & Loss Account and cash flow statement dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act 1956 to the extent applicable.

(e) On the basis of written representations received from the Directors, we report that none of the Directors is disqualified as on 31st March 2010 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

(f) The company has not levied or collected any cess for the purpose of rehabilitation or revival or protection of assets of the sick industrial companies on its annual turnover and has not paid to the credit of the central government the said levy as required u/s 441A of the companies Act as the same has not been notified by the central government.

(g) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with notes thereon and attached thereto 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 affairs of the company as at 31st March 2011;

ii) In the case of the Profit & Loss Account, of the LOSS for the year ended on that date;

iii) In the case of Cash Flow Statement, of the cash flow for the year ended on that date.

For P.B. VIJAYARAGHAVAN & CO.,  
CHARTERED ACCOUNTANTS  
Firm Reg. No. 004127S

Place: - Chennai  
Date: - 05.09.2011

-Sd-  
P.B.SRINIVASAN  
PARTNER  
Membership No. 203774

## **INVICTA MEDITEK LIMITED**

### **ANNEXURE REFERRED TO IN PARAGRAPH 3 OF THE AUDITOR'S REPORT ON THE ACCOUNTS OF INVICTA MEDI TEK LIMITED FOR THE YEAR ENDING 31st March 2011**

As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of section 227 (4-A) of the Companies Act, 1956, we report that:

- (i) The company does not hold any Fixed Assets as it was sold fully in the year 2009 - 2010. So this clause does not apply to the Company.
- (ii) The Company does not hold any inventory . The Inventory has been sold out in the previous years and there were no operations during the current year.
- (iii) The Company has not taken interest free loan from the parties covered in the register maintained under Section 301 of the Companies Act.
- (iv) 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 nature of its business with regard to purchase of inventory and fixed assets and with regard to the sale of goods. During the course of audit, no major weakness has been noticed in the internal control.
- (v) (a) In our opinion and according to the information and explanation given to us, the transactions made in pursuance of contracts or arrangements, if any, that needed to be entered into in the register maintained under section 301 of the Companies Act, 1956 have been so entered.  
  
(b) In our opinion and explanation given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained u/s 301 of the Companies Act, 1956 have been made at prices which are reasonable having regard to prevailing market prices at the relevant time where such market prices are available.
- (vi) In our opinion and according to the information and explanations given to us, the Company has not accepted deposits from the public and therefore, the provisions of Section 58A and 58AA of the Companies Act, 1956 and Rules there under are not applicable to the Company.
- (vii) The Central Government has not prescribed maintenance of Cost records under Section 209 (1)(d) of the Companies Act, 1956.
- (viii) According to the information and explanations given to us, the company was regular in depositing dues in respect of Employees Provident Fund, Employees State Insurance Fund, Income Tax , Wealth Tax, Investor Education and Protection Fund, Value Added Tax, Customs Duty with the appropriate authority during the year.
- (ix) The Company has accumulated losses more than 50% of its net worth and has incurred cash losses during the year and the preceding year.

## **INVICTA MEDITEK LIMITED**

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- (x) According to the records produced, the Company has not defaulted in repayments of its dues to any financial institutions, banks during the year.
- (xi) In our opinion and according to information and explanation given to us, no loans and advances have been granted by the company on the basis of security by way of pledge of shares, debentures and other security.
- (xii) The Provision of any Special Statute applicable to Chit Fund, Nidhi or Mutual Benefit Fund/Societies is not applicable to the Company.
- (xiii) The company is not a dealer in shares, securities, debentures and other investments.
- (xiv) As per the information and explanation given to us by the management, the company has not given any guarantee for loans taken by others from banks or Financial Institutions.
- (xv) The company has not taken any loans from the banks , hence this clause is not applicable.
- (xvi) On the basis of review of utilization of funds on an overall basis, in our opinion, the funds raised on short term basis have not been used for long term investments or vice versa during the year.
- (xvii) The company has not made any preferential allotment of shares to parties and companies covered under register maintained under Section 301 of the Companies Act, 1956, during the year.
- (xviii) No debentures have been issued during the year.
- (xix) The Company has not raised money by way of public issues during the year and hence the question of disclosure and verification of end use of such money does not arise.
- (xx) To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the Company was noticed or reported during the year.

For P.B. VIJAYARAGHAVAN & CO.,  
Chartered Accountants  
Firm Reg. No. 004721S

-Sd-  
P.B. SRINIVASAN  
PARTNER  
Membership No. 203774

Date: - 05.09.2011  
Place: - Chennai

**INVICTA MEDITEK LIMITED**  
**No.21/11, IInd Floor, 1st Main road,**  
**CIT Colony, Mylapore, Chennai - 600 004.**

**BALANCE SHEET AS AT 31.03.2011**

**Amount in Rs.**

<b>PARTICULARS</b>	<b>SCH</b>	<b>31-03-2011</b>	<b>31-03-2010</b>
<b><u>SOURCES OF FUNDS</u></b>			
<b><u>Share holders' funds</u></b>			
Share capital	1	7,20,90,410	7,20,90,410
Reserves & Surplus	2	2,56,18,866	2,03,37,511
<b><u>Loan funds</u></b>			
Secured Loans		0	0
Unsecured Loans	3	0	66,38,512
<b>Total</b>		<b>9,77,09,276</b>	<b>9,90,66,433</b>
Deferred Tax Asset		-	-
Current Assets Loans & Advances			
Inventory		-	-
Sundry Debtors	4	32,98,658	65,54,932
Cash & Bank	5	21,98,196	37,65,060
Loans & Advances	6	<b>64,49,009</b>	44,76,560
		<b>1,19,45,863</b>	<b>1,47,96,552</b>
Less: Current Liabilities and Provisions	7	17,16,104	22,88,986
<b>Net Current Assets</b>		<b>1,02,29,759</b>	<b>1,25,07,566</b>
Profit & Loss Account Balance		8,74,79,471	8,65,58,866
<b>Total</b>		<b>9,77,09,276</b>	<b>9,90,66,433</b>

Notes on Accounts & Significant Accounting Policies 14

For **Invitca Meditek Ltd**

-sd-  
M.R. Sathishkumar  
Managing Director

-sd-  
R.Sundararaghavan  
Director

For P.B.Vijayaraghavan & Co,  
Chartered accountants

FRN:004721S

-sd-  
P.B.Srinivasan  
Partner  
M.No.203774

Place : Chennai  
Date : 05.09.2011

**INVICTA MEDITEK LIMITED**  
**No.21/11, IInd Floor, 1st Main Road,**  
**CIT Colony, Mylapore, Chennai - 600 004.**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2011** **Amount in Rs.**

PARTICULARS	SCH	31.03.2011	31.03.2010
<b><u>INCOME</u></b>			
EXPORT SALES		-	9,81,780
DOMESTIC SALES LESS RETURNS		-	99,02,065
OTHER INCOME		24,688	20,35,293
PROVISION NO LONGER REQUIRED		-	-
INCREASE / (DECREASE) IN STOCK		-	(89,48,671)
		<b>24,688</b>	<b>39,70,468</b>
<b><u>EXPENDITURE</u></b>			
PURCHASES LESS RETURNS		-	2,13,708
CONSUMABLES		-	1,19,236
LABOUR CHARGES		-	3,33,260
ADMINISTRATIVE AND OTHER EXPENSES	8	9,45,293	70,46,554
ESTABLISHMENT EXPENSES	9	-	3,57,083
		<b>9,45,293</b>	<b>80,69,841</b>
PROFIT BEFORE TAX		(9,20,605)	(40,99,374)
LESS: PROVISION FOR FBT		0	-
BALANCE BROUGHT FORWARD		(8,65,58,866)	(8,24,59,493)
BALANCE CARRIED FORWARD		<b>(8,74,79,471)</b>	<b>(8,65,58,866)</b>

For **Invitca Meditek Ltd**

-sd-

M.R. Sathishkumar  
 Managing Director

-sd-

R.Sundararaghavan  
 Director

For P.B.Vijayaraghavan & Co,

Chartered accountants

FRN:004721S

-sd-

P.B.Srinivasan  
 Partner  
 M.No.203774

# INVICTA MEDITEK LIMITED

## Schedules attached to and forming part of the Balance Sheet

	Amount in Rs.	
Particulars	31.03.2011	31.03.2010
<b>1. SHARE CAPITAL</b>		
Authorized Capital		
25000000 Equity Shares of Rs.10/- each	25,00,00,000	25,00,00,000
Issued, Subscribed & Paid Up:-		
Equity Shares of Rs.10/- each		
7209041 Shares of each Rs.10/-	7,20,90,410	7,20,90,410
	<b>7,20,90,410</b>	<b>7,20,90,410</b>
<b>2. RESERVES &amp; SURPLUS</b>		
General Reserve	52,92,306	52,92,306
Share Premium Account	1,50,45,205	1,50,45,205
Forfeiture Preferential Allotment Received (Share Warrants)	52,81,355	
	<b>2,56,18,866</b>	<b>2,03,37,511</b>
<b>3. Unsecured Loans</b>		
From Directors	0	9,01,905
		52,81,355
From Others	0	4,55,252
	<b>0</b>	<b>66,38,512</b>
<b>4. Sundry Debtors</b>		
Debts outstanding for more than 6 months		
Other Debts	32,98,658	65,54,932
Less : Provision for Bad Debts		
	<b>32,98,658</b>	<b>65,54,932</b>
<b>5. Cash and Bank Balance</b>		
Cash on hand	7,335	7,335
Bank balance - with scheduled banks	21,90,861	37,57,725
	<b>21,98,196</b>	<b>37,65,060</b>
<b>6. Loans and Advances</b>		
(Unsecured considered good)		
Term Deposit - Sales - Tax	2,500	2,500
Advance to Director	40,00,819	18,68,845
Deposit with Custom Authorised	3,00,000	3,00,000
Deposit - EMD	1,70,104	1,70,104
Deposit Others	99,450	99,450
Office Advances	28,862	28,862
Other Advances	17,96,132	19,55,657
TDS Receipt	51,142	51,142
	<b>64,49,009</b>	<b>44,76,560</b>
<b>7. CURRENT LIABILITIES AND PROVISIONS</b>		
<b>A Current Liabilities</b>		
<b>Sundry Creditors</b>		
Than SSI's	3,982	4,96,637
VAT 12.5%	-12,000	-
TDS on Others	0	88,617
TDS Commission on Sales	-	7,185
<b>PROVISIONS :</b>		
Provision others	16,67,504	16,39,929
Share Warrants	-	-
Excess Receipt on preference Allotment	56,618	56,618
	<b>17,16,104</b>	<b>22,88,986</b>
<b>8. ADMINISTRATIVE AND OTHER EXPENSES</b>		
Admn. & Factory Maintenance	-	4,330
Rates & Taxes	-	4,58,959
Electricity Charges	-	28,460
Communication Exp	-	6,69,076
Printing & Stationery	1,525	28,191
Professional & Consultancy Charges	45,000	12,48,630
Repair & Maintenance	-	3,44,454



## INVICTA MEDITEK LIMITED

Schedules attached to and forming part of the Balance Sheet		Amount in Rs.
Particulars	31.03.2011	31.03.2010
Vehicle Maintenance	-	2,060
AGM Expenses	-	57,878
Audit Fees	55,150	27,575
Taxation and other matters	-	11,236
Fees & Subscription	-	6,810
Books & Periodicals	5,551	25,609
Foreign Exchnage Fluctuation	-	1,607
Freight Charges Paid	-	58,025
Insurance Premium	-	1,08,789
Advertisement Expenses	-	32,320
Business Promotion Expenses	-	1,92,610
Commission on Sales	-	64,828
Security Charges	-	26,472
Testing & Design Charges	-	7,961
Travel & Conveyance	217,750	12,41,573
Telephone & Internet Expenses	84,457	-
Bank Charges	331	6,168
Interest paid (Bank TL & OD)	-	5,79,985
Listing Fees & Registrar Charges	11,030	11,030
Miscellaneous Expenses	14,000	2,71,305
Food & Beverages	4,63,807	1,80,892
Custodian Charges	13,280	13,236
Import Duty	-	12,32,348
CF Certification Expenses	-	67,416
Demat Charges	33,412	33,090
Discount	-	6,846
	<b>9,45,293</b>	<b>70,46,554</b>
<b>9. ESTABLISHMENT EXPENSES</b>		
Staff Welfare & others	-	6,676
Salary Settlement	-	3,50,407
	-	<b>3,57,083</b>

# INVICTA MEDITEK LIMITED

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## Notes on Accounts and Significant Accounting Policies

### A. Significant Accounting Policies:

#### 1. Basis of preparation:

The financial statements have been prepared in accordance with the Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

Since the business and assets of the company were sold subsequent to the Balance Sheet date, the company ceases to be a Going Concern. Therefore in the financial statements, assets and liabilities are adjusted to its realizable value. The company is following accrual basis of accounting

#### 2. Revenue Recognition:

Sales are recognized when the property in the goods passes to the buyer.

#### 3. Fixed Assets:

Fixed Assets have been stated at cost less accumulated depreciation less impairment loss. Cost comprises of purchase price and any cost attributable to bring the assets in to its working condition or its intended use.

#### 4. Depreciation:

Depreciation is provided on Straight Line Basis and at the rates specified in Schedule XIV of the Companies Act, 1956.

Assets purchased during the year are depreciated on pro-rata basis for the number of days the assets are put to use during the year.

#### 5. Foreign Currency Transactions:

Transactions in foreign currencies are recorded at the rate prevailing on the date of the transaction. Monetary items are reinstated at the rates prevailing in the Balance Sheet date. Exchange gain or losses arising from such transactions are recognized in accordance with the AS 11 prescribed by the ICAI.

#### 6. Inventories:

Inventories are valued at net realizable value based on the binding sale agreement.

#### 7. Employees Benefits:

The company has registered itself with Provident Fund Authorities and accordingly contributions are charged of to revenue.

### B. Notes on Accounts:

#### 1. Discontinued Operation

The operations of the company were discontinued since 24.02.2009.

#### 2. Sale / Transfer of assets

Pursuant to the sale agreement with the TTK Healthcare Ltd., all the assets were transferred in the year 2009-2010.

#### 3. Loan to Directors

During the period an amount of Rs.45,00,000 has been given to one of the directors, Mr.Sathish

## INVICTA MEDITEK LIMITED

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as loan, for which Central Government approval is yet to be obtained.

#### 4. TTK Healthcare Receivable

An amount of Rs.13,58,381 is being recoverable from TTK Healthcare Ltd. The amount will be received subjects to the No Due Certificate by the Income Tax Department.

#### 5. Forfeiture of Share Advance

In the year 2007-08 & 2008-09 the company had received advance money for fresh allotment of share warrant from the public and existing shareholders. However the company has not allotted shares pending receipt of further dues from the applicants and forfeited the advance portion of Rs.52,81,355 which is not due for refund and hence transferred to Reserves.

6. Previous year figures have been regrouped and recast to confirm with current year classification.

#### Other Notes:

Remuneration to Auditors :

For Audit of the year ended 31.03.2011                      Rs. 11,030/-              (Rs.27,575)

As per our report of even date  
For **Invitca Meditek Ltd**

For P.B.Vijayaraghavan & Co,  
Chartered accountants  
FRN:004721S

-sd-  
M.R. Sathishkumar  
Managing Director

-sd-  
R.Sundararaghavan  
Director

-sd-  
P.B.Srinivasan  
Partner  
M.No.203774

Place : Chennai  
Date : 05.09.2011

# INVICTA MEDITEK LIMITED

INVICTA MEDITEK LIMITED  
NO. 21/11, II-Floor, I-Main Road,  
CIT Colony, Mylapore,  
Chennai - 600 004.

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2011

Particulars	31st March 2011	31st March 2010
<b><u>Cash Flow from Operating Activities</u></b>		
Net Profit Before Tax	- (9,20,605)	- (40,99,373)
Adjustment for Depreciation	-	-
Assets Written Off	-	-
Impairment Loss on Fixed Assets	-	-
Asset Appreciation	-	-
Loss/Profit on sale of Assets	-	-
Deferred Tax Assets Written Off	-	-
Provision for Slow / Non Moving Stocks	-	-
Working Capital Changes		
Inventory	-	89,48,671
Sundry Debtors	32,56,229	(35,95,664)
Loans & Advances	(19,72,449)	(17,01,837)
Current Liabilities	(5,72,882)	7,10,943
		(1,12,08,939)
(6,477,041.00)		(75,57,769)
Net Cash Flow from Operations	<b>( A )</b>	(1,16,57,143.52)
<b><u>Cash Flow from Investing Activities</u></b>		
Purchase of Fixed Assets	-	-
Sale of Fixed Assets	-	3,10,00,000
Net Cash Flow from Investing Activities	<b>( B )</b>	3,10,00,000
<b><u>Cash Flow from Financing Activities</u></b>		
Increase in Share Capital	-	-
Increase in Share Premium	-	-
Increase in Loan Funds	(13,57,157)	-
Net Cash Flow from Financing Activities	<b>( C )</b>	(1,61,38,022)
Net Increase in Cash & Cash Equivalents ( A + B + C )	<b>(15,66,864)</b>	<b>32,04,836</b>
Add Cash and Cash Equivalents in the Beginning of the Period	37,65,060	5,60,224
Cash and Cash Equivalents at the end of the Period	<b>21,98,196</b>	<b>37,65,060</b>

For **P.B.Vijayaraghavan & Co.**,  
Chartered Accountants

For **Invicta Meditek Ltd**

sd-  
M.R. Sathishkumar  
Managing Director

-sd-  
R.Sundararaghavan  
Director

-sd-  
**P.B.Srinivasan**  
Partner  
M.No.203774

Place : Chennai  
Date : 05.09.2011

## **INVICTA MEDITEK LIMITED**

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### **AUDITORS CERTIFICATE**

We have examined the attached Cash flow Statement of Invicta Meditek Limited for the year ended 31st March 2011. The statement has been prepared by the Company in accordance with the requirements of clause 32 of the listing agreement(s) and is based on and in agreement with the corresponding Profit and Loss Account and Balance Sheet of the Company covered by our report of 31.03.2011 to the members of the company.

**For P.B.Vijayaraghavan & Co,  
Chartered Accountants**

**Place : Chennai  
Date : 05.09.2011.**

**-sd-  
P.B.SRINIVASAN  
Partner  
Membership No.203774**

# INVICTA MEDITEK LIMITED

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## INVICTA MEDITEK LIMITED

Registered Office at 21/11, II-Floor, I-Main Road, CIT Colony, Mylapore, Chennai - 600 004.

Client ID :  
DP ID :  
Folio No :  
No of Shares :

### ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

**NAME OF THE ATTENDING MEMBER / PROXY (IN BLOCK LETTER) :**

I hereby record my presence at the 19th Annual Meeting held on Friday 30th Sep 2011 at 10:30 a.m. at 21/11, II-Floor, I-Main RoadCIT Colony, MylaporeChennai - 600 004.

**SIGNATURE OF MEMBER OR PROXY**

.....CUT HERE.....

## INVICTA MEDITEK LIMITED

Registered Office at 21/11, II-Floor, I-Main Road, CIT Colony, Mylapore, Chennai - 600 004.

Client ID :  
DP ID :  
Folio No :  
No of Shares :

I/We ..... of ..... in the district of ..... being member(s) of the above named company hereby appoint ..... in the district of ..... or failling him/her ..... of ..... in the district of ..... as my/our proxy to vote me/us on behalf at the 19th Annual General Meeting of the Company to be held on Friday the 30th Sep 2011 at 10.30 a.m and at every adjournment thereof.

Signed this ..... day of ..... 2011.

Note : The proxy form, to be valid, should be deposited at the Registered office of the company at 21/11, II-Floor, I-Main Road, CIT Colony, Mylapore, Chennai - 600 004. not less than 48 hours before the meeting.

**BOOK POST / UCP**

If undelivered please return to

**INVICTA MEDITEK LIMITED**

21/11, II-Floor, I-Main Road, CIT Colony,  
Mylapore, Chennai - 600 004.