

19TH
ANNUAL REPORT
2012 - 2013

PEETI SECURITIES LIMITED

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BOARD OF DIRECTORS

Sri Sandeep Peeti	: Chairman & Managing Director
Sri Rajesh Pitty	: Whole- time Director
Sri Raj Kumar Agrawal	: Director
Sri Ajay Garg	: Director
Sri Rajeev Peeti	: Director

AUDITORS

: M/s. MKA Associates
1st Floor, Surabhi Sharadha Block,
Ahuja Estate, Abids,
Hyderabad - 500 001.

REGISTERED OFFICE & WORKS

: Survey No.71, Opp. BSNL Office,
Beside M.P.Hardware Lane,
Old Kurnool Road, Kattedan
Hyderabad - 500077

BANKERS

: ING Vysya Bank LTD,
Shamshabad,
Hyderabad.

Indian Bank
Surat

**REGISTRARS AND SHARE
TRANSFER AGENTS**

: CIL Securities Limited
II Floor, 214,Raghava Ratna Towers
Chirag Ali Lane
Hyderabad - 500 001.

LISTED AT

: The BSE Limited

NOTICE

Notice is hereby given that the **Nineteenth Annual General Meeting** of the members of the Company will be held on Monday the **30th September 2013** at **10.00 A.M.** at **Bhagyanagar Function Hall, L. B. Nagar, Hyderabad** to transact the following items of business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013, Profit and Loss Account for the financial year ended on that date and the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Sri Raj Kumar Agrwal who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize Board of Directors to fix their remuneration.

Place: Hyderabad

Date: 30th July, 2013

BY ORDER OF THE BOARD

Sd/-

SANDEEP PEETI

CHAIRMAN & MANAGING DIRECTOR

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting.
3. The Register of Members and the Share Transfer Books will remain closed from Thursday 26th September 2013 to Monday 30th September 2013 (both days inclusive).
4. Members are requested to quote ledger folio number in all their correspondence to avoid delay in communication.
5. Members are advised to consolidate their ledger folios where they are holding shares in different folios in the same name / sequence of names.

ADDITIONAL INFORMATION ON DIRECTORS RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 49 OF THE LISTING AGREEMENT

Sri Raj Kumar Agrawal is the member of Audit Committee, Remuneration Committee and the Investors Grievances Committee. He is a science graduate and a law graduate and presently he is engaged in packing business. He was former president of the Rotary Club of India.

DIRECTORS' REPORT

To,
The Members,
Your Directors have pleasure in presenting the NINETEENTH ANNUAL REPORT together with the Audited Accounts of the company for the financial year ended 31st March, 2013.

FINANCIAL HIGHLIGHTS

(Rs. In Lakhs)

PARTICULARS	Year ended 31.03.2013	Year ended 31.03.2012
Sales	329.00	534.58
Other Income	58.13	0.50
Profit before depreciation and tax	12.34	(7.44)
Depreciation	4.45	4.98
Net profit before tax	7.89	(12.42)
Prior period adjustments	0.00	0.00
Net profit/loss before Tax	7.89	(12.42)
Provision for taxation		
a. Current	(2.02)	NIL
b. Differed Tax	(0.18)	4.00
Profit after tax	5.69	(8.42)
Deficit brought forward from the previous year	(23.05)	(14.63)
Surplus/ (deficit) carried to balance sheet	(17.36)	(23.05)

OPERATIONS:

During the year under review, your company has achieved a total income of Rs. 329.00 lakhs as against previous year's income of Rs. 534.58 Lakhs and recorded a net profit of Rs. 5.69 Lakhs for the financial year 2012-13 when compared to a net loss of Rs. 8.42 Lakhs during the previous year.

During the financial year under review the ongoing severe recession that the economy is witnessing in almost all the industries, power problem. VAT tax implementation in the state of Andhra Pradesh, frequent strike due to Telangana and other factors beyond our control, the Company is able to achieve low turnover as Compared to last financial year and due to low turnover and high expenditure the Company has recorded nominal profits in the current financial year

The Company is hopeful that this fiscal the Company will achieve good turnover as the economy will witness upward trend and good business despite of huge competition in wholesale prices and doing trading with fewer margins to sustain in the market.

DIVIDEND:

Your Directors do not recommend any Dividend for the financial year 2012-2013 as the company has nominal profit in the business operations.

PARTICULARS OF EMPLOYEES:

Pursuant to Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules 2011, as amended, no employee of your Company is in receipt of remuneration exceeding Rs.5,00,000/- per month or Rs.60,00,000/- per annum during the financial year.

DIRECTORS:

Mr.Rajkumar Agrawal, Director of your company retires by rotation at the ensuing Annual General Meeting. Being eligible for the re-appointment, offers him for the re-appointment.

DIRECTORS' RESPONSIBILITY STATEMENT:

The Directors of your Company hereby report:

- (i) that in the preparation of Annual Accounts for the financial year ended 31st March, 2013, the applicable accounting standards have been followed along with the proper explanation relating to material departures, if any, there from;

- (ii) that the directors have selected such accounting policies and applied them consistently and made judgments 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 ended 31st March, 2013 and of the profit and loss of the company for that period:
- (iii) that the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities
- (iv) that the directors have prepared the annual accounts on a going concern basis.

FIXED DEPOSITS:

Your company has neither accepted nor renewed any deposits falling within the provisions of Section 58A of the Companies Act, 1956 read with the Companies (Acceptance of Deposits) Rules, 1975 from the public during the financial year.

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

A Statement giving details of Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo in accordance with the provisions of Section 217(1)(e) of the Companies Act, 1956, read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988, is set out in Form - 'A' and Form - 'B' which is enclosed as **Annexure - I** to this report.

MANAGEMENT DISCUSSION & ANALYSIS

Pursuant to the provision of clause 49 of the listing agreement a report on Management Discussion & Analysis is set out as an **Annexure-II** to this report.

CORPORATE GOVERNANCE:

A separate report on Corporate Governance along with Auditor's Certificate on its compliance is enclosed as **Annexure - III** to this report.

COMPLIANCE CERTIFICATE

Your Company has obtained the necessary Compliance Certificate as required in terms of Section 383A read with the Companies (Compliance Certificate) Rules 2001 of the Companies Act, 1956 for the financial year 2012-2013 from Mr. B L Chandrasekhar Sarma Practicing Company Secretary same is given in **ANNEXURE-IV**

AUDITORS:

M/s. MKA Associates, Chartered Accountants, the statutory auditors of the company retires at the conclusion of ensuing Annual General meeting and being eligible, offer themselves for re-appointment.

POSTAL BALLOT

During the financial year under review the Company has conducted postal ballot under the provision of Section 293 (1) (a) of the Companies Act, 1956 and pursuant to the provision of Section 192A of the Companies Act, 1956 read with The Companies (Passing of Resolution by Postal Ballot) Rules, 2011, to sell, deal, negotiate, enter into joint venture, or dispose off the whole or part of land admeasuring 742.10 square yards situated at H No. 6-3-252, Erramanzil, Hyderabad, Andhra Pradesh and the result of the Postal Ballot was announced by the Chairman at the 18th Annual General Meeting of the Company

LISTING FEE:

Your Company's shares are listed on The BSE Limited. Your company is regular in payment of the listing fee to the BSE Limited.

ACKNOWLEDGEMENTS:

Your Directors place on record, their appreciation for the co-operation and support from the Bankers, Financial institutions, the Stockiest and distributors, supplier and customers.

Your Directors would also like to place on record their sincere appreciation and gratitude to the Shareholders, Central and State Government agencies etc for their support and co-operation. Your Directors express their heartfelt gratitude to the employees for their exceptional commitment and loyalty to the company.

FOR AND ON BEHALF OF THE BOARD

Sd/-

SANDEEP PEETI

Chairman & Managing Director

Sd/-

RAJESH PITY

Whole Time Director

Place :Hyderabad

Date :30th July, 2013

ANNEXURE - I**CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS/OUTGO**

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 :
Proper control points are set up at all levels to identify the wastage in power & fuel consumption and to take/initiate corrective steps.
- b) Additional investments and proposals if, any, being implemented for reduction of conservation of energy : NIL
- c) Impact of the measures at clause (a) and (b) above the reduction of energy consumption and consequent impact on the production of goods : N.A

B) TECHNOLOGY ABSORPTION**Research and Development (R&D)**

- | | |
|---|-----|
| 1. Specific areas in which R&D carried out by the Company | NIL |
| 2. Benefits derived as a result of the above R&D | NIL |
| 3. Future Plans of Action | NIL |
| 4. Expenditure on R&D | |
| Capital | NIL |
| Recurring | NIL |
| Total | NIL |
| Total R&D Expenditure as % of total turnover | NIL |

Technology Absorption, Adaptation and Innovation

- | | |
|---|-----|
| 1. Efforts made towards technology absorption adaptation and innovation | NIL |
| 2. Benefits derived as a result of above efforts | NIL |
| 3. Information about imported technology | |
| a. Technology imported : | NIL |
| b. Year of Import : | NIL |
| c. Whether Technology fully absorbed : | NIL |
| d. If not fully absorbed, areas and reasons for future plans actions | NIL |

C) FOREIGN EXCHANGE EARNINGS AND OUTGO:

Foreign exchange earnings and outgo:	2012-13	2011-12
Foreign exchange earnings	NIL	NIL
Foreign exchange outgo	NIL	NIL

FOR AND ON BEHALF OF THE BOARD

Sd/-

SANDEEP PEETI

Chairman & Managing Director

Sd/-

RAJESH PITY

Whole Time Director

Place :Hyderabad
Date :30th July, 2013

MANAGEMENT DISCUSSION ANALYSIS REPORT**TEXTILE INDUSTRY OVERVIEW:**

The textile industry continues to be the second largest employment generating sector in India. The sector contributes about 14% to industrial production, 4% to the Gross Domestic Product (GDP), and 17% to the country's export earnings. India's exports were worth \$32 billion in 2012-13. Global market share of Indian textiles rises to 4 per cent in 2012 from 3 per cent in 2002. India's competitiveness in the cotton textile sector has improved over the last decade against six competing countries including China, Bangladesh and Thailand, leading to a higher global market share.

This industry provides one of the most basic needs of people and holds importance; maintaining sustained growth for improving quality of life. It has an image of self-reliant industry, from the production of raw materials to the delivery of finished products, with substantial value-addition at each stage of processing which forms a major contribution to the country's economy.

CHALLENGES FACED BY THE TEXTILE INDUSTRY:

The increasing competition and market demands are the major challenges to overcome to achieve success. Some of the other major challenges that our textile industry faces today include organizational flaws in weaving and processing, a fragmented and scientifically backward textile processing sector, and infrastructural logjams in terms of power, road transport etc. After identifying the key issues troubling the industry, efforts were made to do away with them.

Modern equipment is essential for higher productivity from weaving machines and for minimizing fabric defects due to yarn breakage or machine malfunctioning. Monitoring software can also help better data collection as well as inventory management functions.

INDUSTRY OUTLOOK:

The Indian Textile Industry of India is vast and growing with presence of several national and international brands. The Eleventh Five Year Plan (2007-2012) outlay for the textiles and apparel sector has been fixed at US\$ 2.91 billion (INR 140 billion), which is almost four times the outlay fixed during the Tenth Plan – US\$ 0.74 billion (INR 35.8 billion). Along with the increasing exports in the Indian apparel sector in the country, Bangladesh is planning to set up two Special Economic Zones (SEZ) for attracting Indian companies and duty free trade between two countries. The two SEZs are intended to come up on 100 acre plots of land in Bangladesh.

India is the second largest producer of fibre in the world and the major fibre produced is cotton. Indian Textile Industry has earned a unique place in our country. Further, the government is set to launch US\$ 44.21 million mission for promotion of technical textiles. The Government has allowed 100% Foreign Direct Investment (FDI) in textiles under the automatic route.

OPPORTUNITIES & THREATS

The present Indian Textile and Apparel industry may grow from current level of US\$ 78Billion to US\$ 220 billion by 2020. This will open up lot of opportunities in future for the Company to grow. Beyond day to day use of textiles in home furnishing, apparels etc, a new segment of Technical Textiles is opening up and the growth of such textiles in sports, industry, buildings, defense, protection, agriculture, non woven's, and composite is increasing at highest rate in the emerging economies such as that of India and China.

The management of your company is making all efforts in finding new markets for the Company's products. Although there is great potential in textile industry, the increasing competition is always a threat to the Company's business which may affect the growth and profitability of the Company. The Board is confident that the Company with its expertise and talented man power, innovative technology and its constant efforts will be able to sustain in the market inspite of heavy competition.

COMPANY OUTLOOK:

The Company has achieved good amount of profits during the financial year under review as against the loss during the last year. The Board of Directors of your Company feel that growing domestic demand and increasing scope for exports provide a great chance for your Company to

grow in years to come. Moreover, various programmes initiated by Government of India to promote textile industry will open many opportunities for the Company to excel and grow further in future. The management of your company is making all efforts in finding new markets for the Company's products.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The control system of the Company consists of standard practices and procedures, appropriate audit program and risk monitoring system. The Company is constantly engaged in making further improvements to the existing control systems of the Company.

The Board of Directors has been entrusted with the responsibility of reviewing the findings and to investigate and take necessary actions wherever required.

HUMAN RESOURCES/ INDUSTRIAL RELATIONS:

Human resources are the backbone of any Company without whom nothing can be accomplished. Your Company has introduced various training and development programmes for its employees which will enable them to perform their functions more efficiently. The Company has further adopted various innovative HR policies to gear up to face future challenges and to create a performance driven innovative and flexible organization. The Company has an excellent track record of maintaining cordial industrial relations right from its inception. This year too industrial relations in the Company were excellent.

ANNEXURE - III

REPORT ON CORPORATE GOVERNANCE (Pursuant to Clause 49 of the Listing Agreement)

1. COMPANY'S PHILOSOPHY ON THE CODE OF CORPORATE GOVERNANCE

We believe that our company shall go beyond adherence to regulatory framework. Our corporate structure, business and disclosure practices have been aligned to our Corporate Governance Philosophy, Transparency, accountability, fairness and intensive communication with stakeholders are integral to our functioning. We believe in system driven performance and performance oriented systems. We accord highest priority to these systems and protect the interests of all our shareholders, particularly the minority shareholders.

We have tried to blend growth and efficiency with governance and ethics. Our Board of Directors, guided by the mission statement, formulate strategies and policies having focus on optimizing value for various stakeholders like consumers, shareholders and the society at large.

2. BOARD OF DIRECTORS COMPOSITION

The Board of Directors of your company consists of Two Executive and three Non Executive Independent Directors.

The constitution of the Board is given below:

Name of the Director	Category	Attendance at AGM held on 30.10.2012	Attendance in Board Meeting		Other Boards		
			Held	Attended	Director ship	Committee chairman ship	Committee membership
Sandeep Peeti	Promoter & Managing Director	Yes	5	5	1	Nil	Nil
Rajesh Pitty	Promoter & Whole-time Director	Yes	5	5	Nil	Nil	Nil
Rajkumar Agrawal	Non-Executive & Independent Director	Yes	5	5	Nil	Nil	Nil
Rajeev Peeti	Non-Executive & Independent Director	Yes	5	5	Nil	Nil	Nil
Ajay Garg	Non-Executive & Independent Director	Yes	5	5	1	Nil	Nil

Date of Board Meetings

During the financial year 2012-13, 5 (Five) Board Meetings were held on the following dates:

30.04.2012	30.07.2012	20.09.2012	30.10.2012	30.01.2013
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3. Audit Committee:

◆ Brief description of terms of reference

The terms of reference as per Clause 49 of the Listing Agreement are as follows

- a) to review the results announcement and the report and accounts at the end of a quarter, half year and the full year before submission to the board, focusing particularly on:
 - (i) Any changes in accounting policies and practices.
 - (ii) Compliance with accepted accounting standards.
 - (iii) Major Judgmental Decisions; etc.
- b) To consider appointment of Statutory Auditors, the Audit Fee, and any matter of resignation and dismissal.
- c) To discuss with the Statutory Auditor before the audit commences the nature and scope of the Audit.
- d) To review the effectiveness of the system of internal financial controls and discuss the same periodically with the statutory auditors.
- e) To discuss problems and reservations arising from the Statutory audit and any matters the statutory auditor may wish to discuss.
- f) To consider other topics as may be delegated by the board from time to time.

◆ **Composition**

Audit Committee of your company consists of following three Non-executive Independent Directors:

Sri Rajkumar Agrawal	Chairman
Sri Rajeev peeti	Member
Sri Ajay Garg	Member

◆ **Meetings during the year**

During the Financial year 2012-2013, the Audit Committee met five times on

30.04.2012	30.07.2012	20.09.2012	30.10.2012	30.01.2013
------------	------------	------------	------------	------------

ATTENDANCE

NAME	No of meetings Held	No of meeting Attended
Sri Rajkumar Agrawal	5	5
Sri Rajeev peeti	5	5
Sri Ajay Garg	5	5

4. Remuneration Committee:**Term of reference**

- The Remuneration Committee recommends to the board the compensation terms of the executive directors / non-executive directors
- Framing and implementing on behalf of the Board and on behalf of the shareholders, a credible and transparent policy on remuneration of executive directors including ESOP, Pension Rights and any compensation payment
- Considering approving and recommending to the Board the changes in designation and increase in salary of the executive directors
- Ensuring the remuneration policy is good enough to attract, retain and motivate directors
- Bringing about objectivity in deeming the remuneration package while striking a balance between the interest of our Company and the shareholders.

Remuneration Committee of your company consists of following three Non-executive Independent Directors

Sri Rajkumar Agrawal	Chairman
Sri Rajeev peeti	Member
Sri Ajay Garg	Member

Remuneration Paid to the directors for the financial year 2012-13. (Amt. in Rs.)

Name of Director	Sitting Fees	Salary & Perks	TOTAL
Sandeep Peeti	Nil	9,00,000-	9,00,000-
Rajesh Pitty	Nil	7,20,000-	7,20,000-
Sri Rajeev Peeti	Nil	Nil	Nil
Sri Ajay Garg	Nil	Nil	Nil
Sri Rajkumar Agarwal	Nil	Nil	Nil

5. Investors and Shareholders Grievance Committee:

- ◆ Brief description of terms of reference:

To supervise and ensure:

- Efficient transfer of shares including review of cases for refusal of transfer / transmission of shares and debentures
- Redressal of shareholder and investor complaints like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends etc
- Issue of duplicate / split / consolidated share certificates
- Allotment and listing of shares
- Review of cases for refusal of transfer / transmission of shares and debentures
- Reference to statutory and regulatory authorities regarding investor grievances
- And to otherwise ensure proper and timely attendance and redressal of investor queries and grievances.

To look into various affairs relating to the shareholders with regard to redressal of complaints in relation to transfer of shares, non-receipt of share certificates, balance sheets, dividends etc.,

• Composition

Investor & Shareholders Grievance Committee of your company consists of following three Non-executive Independent Directors

Sri Rajeev Peeti	Chairman
Sri Rajkumar Agrawal	Member
Sri Ajay Garg	Member

Name & Designation of the Compliance Officer:

Name : Mr. Rajesh Pitty
Designation : Executive Director

No. of shareholders complaints received during the Financial Year : Nil
No. of complaints solved to the satisfaction of the share holders : Nil
No. of pending complaints : Nil

6. GENERAL BODY MEETINGS

Location and time where the last three Annual General Meeting held:

Year	AGM	Venue	Day & Date	Time
2011-12	18th AGM	Bhagyanagar Function Hall, L.B.Nagar, Hyderabad.	Saturday 30th October, 2012	10.00 A.M.
2010-11	17th AGM	Bhagyanagar Function Hall, L.B.Nagar, Hyderabad.	Friday 30th September, 2011	10.00 A.M.
2009-10	16th AGM	Bhagyanagar Function Hall, L.B.Nagar, Hyderabad.	Thursday 30th September, 2010	10.00 A.M.

No special resolution is passed in the last 3 Annual General Meeting of the Company

POSTAL BALLOT

- The Company has conducted the postal ballot for the item specified as below dated 25.09.2012 and results declared in the 18th Annual general meeting on 30.10.2012 by the Chairman on the basis of the report submitted by the scrutinizer.
- ITEM OF POSTAL BALLOT: TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE, OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY.**
- The particulars of the Voting Pattern in the Postal Ballot is as follows:

No. of Members Voted for the Resolution	No. of Invalid Postal Ballot Forms	No. of Shares held by the members who voted on the Resolution	Votes cast in favor of the Resolution	Votes Cast against the Resolution	% of Votes Cast in Favor of Resolution
22	0	1664173	1659575	4598	99.72

- Result:** "The aforesaid item of business is required to be passed by way of **"ORDINARY RESOLUTION"** and I hereby certify that the relevant resolution has been passed as "Ordinary Resolution."
- Sri Rajesh Pitty, Whole-Time Director of the Company was authorized to conduct the postal ballot process and Sri Gamini Srilakshmi Narayana Gupta Company Secretary in practice was appointed as Scrutinizer for Postal Ballot process of the Company.
- No Special Resolution is proposed to be conducted through postal ballot at the ensuing 19th Annual General Meeting.

7. DISCLOSURES

- Materially significant related party transactions i.e. transactions of the company of material nature, with its promoters, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of company at large - **NIL**.
- Details on non-compliance by the company, penalties and strictures imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years - **NIL**.

8. MEANS OF COMMUNICATION:

- Quarterly Financial Results are furnished to the BSE Limited as per clause 41 of the Listing Agreement.
- The Quarterly Unaudited Financial Results of the Company are published in Financial Chronicle and Andhrabhoomi Hyderabad editions.
- Quarterly results are updated in the company website: www.peatisecuritiesltd.com
- Management Discussion and Analysis forms part of the Directors' Report.
- Compliance certificate forms part of the Director's Report.

9. GENERAL SHAREHOLDER INFORMATION:

Annual General Meeting :

Day, Date and time : Monday, 30th September, 2013 at 10.00 A.M.

Venue : Bhagyanagar Functional Hall, L. B. Nagar, Hyderabad.

Financials : April to March

Dividend Payment Date : NA

Financial Calendar :

EVENT	DATES
First quarter un-audited (Provisional) financial results	Second Week of August, 2013
Second quarter un-audited (Provisional) financial results	Second Week of November, 2013
Third quarter un-audited (Provisional) financial results	Second Week of February, 2014
Fourth quarter audited financial results	Last Week of May, 2014

Book Closure Date : Thursday 26th September 2013 to Monday 30th September 2013 (both days inclusive)

Listing on Stock Exchanges : The shares of the company are listed on The BSE Limited.

Stock Code : BSE Code - 531352

Market Price Data : During the last Financial Year 2012-13,

High and Low of the each month of the company's equity shares during the last Financial Year 2012-13 at BSE Limited. are given below:

Month	BSE Limited	
	High (Rs.)	Low (Rs.)
April, 2012	6.03	5.00
May, 2012	6.00	5.99
June, 2012*	--	--
July, 2012	6.72	6.00
August, 2012	8.26	6.66
September, 2012	9.18	8.58
October, 2012	10.61	6.36
November, 2012	6.30	4.22
December, 2012	4.55	3.62
January, 2013	5.21	4.77
February, 2013	5.47	5.47
March, 2013	6.60	5.74

*No shares were traded in the month of June, 2012

Registrar and Share : CIL Securities Limited

Transfer Agents : 214, Raghav Ratna Towers, Chirag-ali-lane
Abids, Hyderabad-500 001

Phone : 040 -23203155/23202465, Fax : 040 - 23203028

Share Transfer System :

All the physical share transfers received are processed by the Share Transfer agents, M/s CIL Securities Limited, Hyderabad. The Company's shares are being traded in compulsory Demat form. The Company has entered into agreement with both NSDL and CDSL to dematerialise its shares, which enable the company's shares to be transferred electronically through Depositories System.

SHARE HOLDING PATTERN AS ON 31ST MARCH 2013

Sl. No.	Category	No. of Shares Held	% of Shares Holding
A1	SHAREHOLDING OF PROMOTERS & PROMOTER GROUP INDIAN		
	Individuals/Hindu Undivided Family	907850	24.21
	Central Government /State Government(s)	-----	-----
	Bodies Corporate	342900	9.14
	Financial Institutions/Banks		
	Sub Total of A1	1250750	33.35
A2	FOREIGN		
	Individuals (Non-Residents)	-----	-----
	Bodies Corporate	-----	-----
	Institutions	-----	-----
	Any Other (Specify)	-----	-----
	Sub Total of A2		
	TOTAL PROMOTERS SHAREHOLDING (A1 +A2)	1250750	33.35
B 1.	Public Shareholdings		
	Institutions		
	Mutual Funds and UTI	-----	-----
	Banks/Financial Institutions	65500	1.75
	Central Government/State Government	-----	-----
	Venture Capital Funds	-----	-----
	Insurance Companies	-----	-----
	Foreign Institution Investor	-----	-----
	Foreign Venture Capital Investors	-----	-----
	Any Other (Specify)		
	Sub Total B1	65500	1.75
B2	Non Institutions		
	Bodies Corporate	401380	10.70
	Individuals share holders holdings		
	Nominal Capital upto Rs 1 Lakh	1467623	39.13
	Nominal Capital in excess of Rs 1 Lakh	565147	15.07
	Any Other (Specify)		
	NRIs/OCBs	-----	-----
	Foreign Collaborators	-----	-----
Clearing Members	-----	-----	
	Sub Total B2	2434150	64.90
	TOTAL OF PUBLIC SHAREHOLDING (B1+B2)	2499650	66.65
C	Shares held by Custodian and against which Depository Receipts have been issued	-----	-----
	TOTAL A+B+C	3750400	100

Distribution of Shareholding : as on 31.03.2013

Sl. No.	No. of Shares From - To Rs. Ps.	No. of Holders	% of Holders	No. of Shares	% of Shares
1	Upto - 5000	1820	94.99	1145387	30.54
2	5001 - 10000	54	2.71	373066	9.95
3	10001 - 20000	23	1.20	313316	8.35
4	20001 - 30000	4	0.21	95200	2.54
5	30001 - 40000	2	0.10	75331	2.01
6	40001 - 50000	1	0.05	50000	1.33
7	50001 - 100000	8	0.42	621400	16.57
8	100001 and above	6	0.31	1076700	28.71
	Total	1916	100.00	3 7,50,400	100.00

Dematerialization of shares and liquidity: Since the Company has already entered into an agreement with both the depositories, viz. NSDL and CDSL for dematerialization of its shares, the shareholders are free to dematerialize their shares and keep them in dematerialized form with any depository participant.

Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and likely impact on equity - Nil

Address for correspondence : CIL Securities Limited
214, Raghav Ratna Towers
Chirag-ali-lane
Abids, Hyderabad - 500 001.
Phone: 040 -23203155/23202465
Fax: 040 - 23203028

CEO&CFO CERTIFICATION : The Chairman & Managing Director of the Company give annual certificates on financial reporting and internal controls to the board In terms of clause 49.

DECLARATION OF THE MANAGING DIRECTOR ON COMPLIANCE WITH CODE OF CONDUCT AND ETHICS

M/s Peeti Securities Limited has adopted a code of Business conduct and ethics (The Code) which applies to all the employees and Directors of the Company. Under this Code, it is the responsibility of all employees and directors to familiarize themselves with the code and comply with its standards.

I hereby certify that the Board members and senior management personnel of the Company have affirmed compliance with the code for the financial year 2012-2013.

Sd/-

Sandeep Peeti
Chairman cum managing Director

Chief Executive Officer (CEO) and Chief Financial Officer (CFO) Certificates:

I, Sandeep Peeti, Chairman & Managing Director of M/s Peeti Securities Limited to the best of our knowledge and belief, certify that:

1. I have reviewed the Balance Sheet and Profit and Loss Account and all its schedules and notes on accounts as well as the Cash Flow Statement for the year ended 31.03.2013
2. To the best of our knowledge and belief:
 - a) These statements do not contain any untrue statement or omit any material fact or contain statements that might be misleading.
 - b) The financial statements and other financial information included in this report present a true and fair view of the Company's affairs and are in compliance with existing accounting standards and applicable laws and regulations.
3. To the best of our knowledge and belief, there are no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
4. I accept responsibility for establishing and maintaining internal controls for financial reporting. We have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and steps taken or proposed to be taken for rectifying these deficiencies.
5.
 - a) There has not been any significant change in internal control over financial reporting during the year under reference;
 - b) There has not been any significant changes in accounting policies during the year under reference; and
 - c) We are not aware of any instances during the year of significant fraud, with involvement there in of the management or any employee having a significant role in the Company's internal control system over financial reporting.

Sd/-

Sandeep Peeti

Chairman & Managing Director

Place: Hyderabad

Date : 30-07-2013

COMPLIANCE CERTIFICATE

Reg. No. of the Company	:	018779
Authorized Capital	:	Rs. 4, 50, 00,000/-
Paid-up Capital	:	Rs. 3, 75, 04,000/-

To
The Members,
PEETI SECURITIES LIMITED

Registered Office :
Survey No.71, opp. BSNL Office,
Beside MP Hardware lane,
Old Kurnool Road, Kattedan,
Hyderabad-500077.
Andhra Pradesh, India.

I have examined the registers, records, books and papers of **M/s. PEETI SECURITIES LIMITED** (The Company) as required to be maintained under the Companies Act, 1956, (the Act) and the Rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the Financial Year ended **31st March, 2013**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, and its officers, I certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in **Annexure 'A'** to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been recorded.
2. The Company has filed the forms and returns as stated in **Annexure 'B'** to this certificate, with the Registrar of Companies, Andhra Pradesh.
3. The Company being a Public Limited Company comments are not required.
4. The Board of Directors duly met 5 (Five) times on 30.04.2012, 30.07.2012, 20.09.2012, 30.10.2012 and 30.01.2013 in respect of which proper notices were given and the proceedings were duly recorded and signed in the Minutes Book maintained for the purpose.
5. The Company has closed its Register of Members from Friday 26th October, 2012 to Tuesday, 30th October, 2012 (both days inclusive) for the purpose of 18th Annual General Meeting and has complied with the provision of the Act.
6. The Annual General Meeting of the Company for the financial year ended on 31st March, 2012 was held on 30.10.2012 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in the Minutes Book maintained for the purpose.
7. No Extra-ordinary General Meeting was held during the financial year under review However a Postal ballot under the provision of the Section 192A of the Act was conducted after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in the Minutes Book maintained for the purpose.
8. The Company has not advanced any loans to its Directors and/or the persons or firms or companies referred to under Section 295 of the Act during the Financial year under review.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act during the financial year under review.
10. The Company has made necessary entries in the register maintained under Section 301 of the Act.

11. There were no instances falling within the purview of Section 314 of the Act during the financial year under review and as such the company was not required to obtain any approval from the Board of Directors, members or the Central Government.
 12. The Company has not issued any duplicate share certificates during the financial year under review.
 13. The Company has
 - i) delivered all the certificates on Transfer of shares in accordance with the provisions of the Act.
 - ii) not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
 - iii) no amounts lying with it in unpaid dividend account or any application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years or more.
 - iv) not posted any warrants to any member of the Company as no dividend was declared during the financial year.
 - v) Complied with requirements of Section 217 of the Act for the financial year under review.
 14. The Board of Directors of the Company is duly constituted, Mr. Ajay Garg, the retiring director reappointed as director by the members in the 18th Annual General Meeting held on 30/10/2012 and there were no appointment of directors, additional directors, alternate directors and directors to fill casual vacancies have been duly made.
 15. The Company has not appointed/re-appointed any Managing Director / Whole-time Director / Manager during the financial year under review.
 16. The Company has not appointed any sole-selling agents during the financial year under review.
 17. The Company has obtained the approval from Registrar of Companies, Andhra Pradesh, for seeking extension to conduct 18th Annual general Meeting during the financial year under review. Apart from the above, the Company has not obtained any approval from the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the financial year.
 18. The Directors have disclosed their interest in other firms/Companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under during the financial year under review.
 19. The Company has not issued and/or allotted any shares/debentures/other securities during the financial year under review.
 20. The Company has not bought back any shares during the financial year.
 21. There was no redemption of Preference Shares / Debentures during the financial year under review as the company has not issued any preference shares or debentures.
 22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 23. The Company has not invited/accepted any deposits falling within the purview of Section 58A of the Act during the financial year under review.
 24. The amount borrowed by the Company from directors, members, banks, financial institutions and public are within the borrowing limits of the Company.
 25. The provisions of Section 372A of the Act are not applicable as the principal business of the Company is the acquisition of shares, stock, debentures or other securities.
 26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the financial year under review.
-

27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the financial year under review.
28. The Company has not altered the provisions of the memorandum with respect to name of the Company during the financial year under review.
28. The Company has not altered the provisions of the memorandum with respect to share capital during the year under scrutiny
29. The Company has not altered its Articles of Association during the financial year under review.
30. As per the information given by the Company, there were no prosecutions Initiated against or show cause notices received by the company during the financial year for offences under the Act.
31. The company has not received any money as security from its employees during the financial year.
32. The company has not constituted a separate provident fund trust for its employees or class of its employers as contemplated under Section 418 of the Act.

Sd/-

B L Chandrasekhar Sarma
Practicing Company Secretary

PLACE: Hyderabad

DATE: 30.07.2013

C.P.No: 8199

ANNEXURE - A**STATUTORY REGISTERS AS MAINTAINED BY THE COMPANY**

1. Register of Directors' U/s 303
2. Register of Directors' Shareholdings U/s 307
3. Register of Members U/s 150
4. Minutes of Board Meetings U/s 193
5. Minutes of Annual and Extra-Ordinary General Meetings U/s 193
6. Register of contracts, firms and Companies in which Directors are interested U/s 301(3).
7. Register of Charges U/s 143
8. Register of Investment U/s 372A

ANNEXURE - B

Forms and Returns as filed by the Company with the Registrar of Companies, during the financial year ending on **31st March, 2013**

Sl.No.	Forms Returns	Section	Purpose	Remarks
1.	Compliance Certificate Form-66	383A	For the Financial year 2011-12	Filed with Normal Fees on 21.12.2012
2.	Balance Sheet Form 23AC & ACA	220	For the Financial Year 2011-12	Filed with Normal fees on 31.12.2012
3.	Annual Return 20 B	159	As on 30 th October, 2012	Filed with Normal fees on 21.12.2012
4.	Form-61	166 & 210	For Extension of AGM	Filed with on Normal fees 05.09.2012
5.	Form-23	192	Register of Resolutions	Filed with Normal Fees on 23.11.2012
6.	Form-62	192A	Submission of documents relating to postal ballot	Filed with Normal Fees on 08.10.2012

CERTIFICARE FROM AUDITORS REGARDING COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

To
The Members
PEETI SECURITIES LTD
HYDERABAD.

We have examined the compliance of conditions of Corporate Governance of PEETI SECURITIES LIMITED for the year ended 31st March 2013 as stipulated in Clause 49 of the Listing Agreement of the company with Stock Exchanges.

The Compliance of the conditions of the corporate governance is the responsibility of the management. Our examinations were limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor expression of the 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, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement.

We state that no investor grievances were pending for the period exceeding one month against the Company as per the records maintained by the company.

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 M.K.A. Associates
Chartered Accountants

Sd/-
Manoj Kumar Agarwal
(Partner)
Membership No:201740
Firm Reg. No. 005992S

PLACE: Hyderabad
DATE: 30.07.2013

INDEPENDENT AUDITOR'S REPORT

To
The Members,
PEETI SECURITIES LIMITED

We have audited the accompanying financial statements of PEETI SECURITIES LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss and Cash Flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
 - b) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
 - c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.
-

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the **Annexure** a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, 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 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, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) in our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e) on the basis of written representations received from the directors as on March 31, 2013 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For M.K.A. Associates
Chartered Accountants
Sd/-

Manoj Kumar Agarwal
(Partner)

Membership No:201740
Firm Reg. No. 005992S

PLACE: Hyderabad
DATE: 20.05.2013

ANNEXURE TO THE AUDITOR'S REPORT

The Annexure referred to in paragraph 1 of the Our Report of even date to the members of PEETI SECURITIES LIMITED . on the accounts of the company for the year ended 31st March, 2013.

- (i) a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- b) As explained to us the management has physically verified the major fixed assets of the company in a phased manner, which in our opinion is reasonable having regard to the size of the company and nature of the assets, no material discrepancies were noticed on such verification.
- c) As per the information and explanations given to us no substantial part of the fixed assets have been disposed off during the year, which affect the ability of the company to continue as a going concern.
- (ii) a) The stock of Finished Goods have been Physically verified by the management during and at the year-end. In our opinion and according to information and explanations given to us the frequency of verification is reasonable.
- b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of stock followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its business.
- c) In our opinion and according to the information and explanations given to us, the company is maintaining proper records of its inventories and the discrepancies noticed on such physical verification between the physical and book stock were not material and have been adequately dealt with in the books of accounts.
- (iii) According to the information and explanations given to us, the Company has not obtained and has not granted any loans secured or unsecured to Companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956
- (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 the nature of its business with regard to purchase of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, we have not observed any major weaknesses in the internal controls.
- (v) a) According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered into the register maintained under Section 301 of the Companies Act, 1956 have been so entered.
- b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 and exceeding the value of rupees five lakhs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
- (vi) According to the information and explanations given to us, the company has not accepted any deposits from public during the year within the meaning of section 58 A of the Companies Act, 1956 and the rules framed there under.
- (vii) In our opinion, the company has an adequate internal audit system commensurate with the size and nature of its business.
- (viii) According to the information and explanations given to us maintenance of cost records has not been prescribed by the Central Government under section 209 (1) (d) of the Companies Act, 1956, for any of the activities of the Company.

- (ix) a) According to the information and explanations given to us, and the Company has been regular in depositing with appropriate authorities undisputed statutory dues such as income tax, sales tax, excise duty, cess and other material statutory dues applicable to it and there are no statutory dues payable to the appropriate authorities.
- b) As explained to us there were no disputed amounts payable in respect of income tax, sales tax, excise duty and cess were in arrears as at 31-03-2013 for a period more than six months from the date they became payable.
- (x) In our opinion, the accumulated losses of the company are not more than fifty percent of its net worth. The company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.
- (xi) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to the bank or financial institutions.
- (xii) In our opinion and according to the information and explanations 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 securities.
- (xiii) In our opinion, the Company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause 4 (xiii) of the Companies (Auditors' Report) Order, 2003 are not applicable to the Company.
- (xiv) In our opinion, the Company has kept proper records of the transactions and contracts and has made timely entries therein. The Investments made by the company have been held by the company, in its own name or has been held under a valid transfer deeds.
- (xv) According to the information and explanations given to us, the company has not given any guarantees for loans taken by others from a bank or financial institution.
- (xvi) In our opinion, the credit limits have been applied for the purpose for which they were raised.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that no funds raised on short-term basis have been used for long-term investment. No long-term funds have been used to finance short-term assets except permanent working capital.
- (xviii) The Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956. Accordingly, the question of reporting on whether the price at which such shares have been issued is prejudicial to the interest of the company does not arise.
- (xix) The company has not issued any debentures. Accordingly, the question of creating a security for such debentures does not arise.
- (xx) The company has not raised any money by public issues during the year. Accordingly, the question of disclosure of end use of such monies does not arise.
- (xxi) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

For M.K.A. Associates
Chartered Accountants

Sd/-

Manoj Kumar Agarwal
(Partner)

Membership No:201740
Firm Reg. No. 005992S

PLACE: Hyderabad
DATE: 20.05.2013

BALANCE SHEET AS AT 31st MARCH, 2013

(Amts. in Rs.)

Particulars	SCH No.	As on 31-03-2013	As on 31-03-2012
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	37,504,000	37,504,000
(b) Reserves and Surplus	2	(1,737,490)	(2,305,999)
(2) Non-Current Liabilities			
(a) Long Term Borrowings	3	619,371	-
(b) Defferred tax liabilities (Net)	4	130,079	111,761
(c) Long term provisions	5	863,077	863,077
(3) Current Liabilities			
(a) Trade payables		565,002	128,639
(b) Other current liabilities	6	3,683,457	5,418,419
(c) Short-term provisions	7	202,337	-
Total		41,829,833	41,719,897
II.Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	8	4,213,997	2,551,511
(b) Non-current investments	9	1,935,000	17,054,969
(c) Long term loans and advances	10	-	1,500,000
(d) Long term deposits		323,733	343,233
(2) Current assets			
(a) Current investments	11	249,056	249,056
(b) Inventories	12	6,891,687	4,026,328
(c) Trade receivables	13	6,568,491	6,768,240
(d) Cash and Bank Balances	14	21,482,700	8,270,526
(e) Short-term loans and advances	15	44,500	920,369
(f) Other current assets	16	120,670	35,665
Total		41,829,833	41,719,897

As Per Our Report Of Even Date

For and on behalf of the Board

For M K A ASSOCIATESChartered Accountants
Reg No.05992S**MANOJ KUMAR AGARWAL**

Partner

PLACE: Hyderabad
DATE: 20.05.2013Sd/-
SANDEEP PEETI
Managing DirectorSd/-
RAJESH PITY
Executive Director

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31st MARCH, 2013

(Amts. in Rs.)

Particulars	SCH No.	Year Ending 31-03-2013	Year Ending 31-03-2012
I. Revenue from operations	17	32,900,160	53,458,373
II. Other Income	18	5,813,778	49,868
III. Total Revenue (I +II)		38,713,938	53,508,241
IV. Expenses:			
Purchase of Stock-in-Trade		31,474,034	43,422,699
Changes in inventories of Finished goods, WIP and Stock-in-Trade		(2,865,360)	4,266,634
Employee benefit expense	19	3,266,828	3,363,501
Financial costs	20	29,113	29,967
Depreciation and amortization expense	8	445,589	497,540
Other expenses	21	5,574,569	3,170,283
Total Expenses		37,924,774	54,750,624
V. Profit before Tax (III - IV)		789,164	(1,242,384)
VI. Tax expense:			
(1) Current tax		(202,337)	-
(2) Deferred tax (Liability)/Assets		(18,318)	400,000
VII. Profit/(Loss) for the period (XI + XIV)		568,509	(842,384)
VIII. Earning per equity share:			
(1) Basic		0.15	(0.22)
(2) Diluted			

As Per Our Report Of Even Date

For and on behalf of the Board

For M K A ASSOCIATESChartered Accountants
Reg No.05992S**MANOJ KUMAR AGARWAL**

Partner

PLACE: Hyderabad
DATE: 20.05.2013Sd/-
SANDEEP PEETI
Managing DirectorSd/-
RAJESH PITY
Executive Director

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2013

(Amts. in Rs.)

Particulars	For the Year Ended	For the Year Ended
	31.03.2013	31.03.2012
	Rs. (in Lakhs)	Rs. (in Lakhs)
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax & Extraordinary Items	789,164	(1,242,384)
Adjustments for :		
Depreciation	445,589	497,540
Assets Written off	1,500,000	-
Provision for Diminution in value of Investment	1,065,000	-
Interest paid	29,113	29,967
Dividend Earned	(73,180)	(3,505)
Interest Received	(677,055)	-
Profit on sale of Assets	(5,045,031)	-
	<u>(2,755,564)</u>	<u>524,002</u>
Operating Profit/(Loss) before working capital changes	(1,966,400)	(718,382)
Adjustments for :		
Trade Receivables & Other Receivables	1,010,113	3,215,320
Inventory	(2,865,359)	4,266,633
Trade Payable & other Current Liabilities	(1,606,855)	(524,946)
	<u>(3,462,101)</u>	<u>695,708</u>
Cash Generated/(outgo) from Operation	(5,428,501)	6,238,626
Direct Taxes paid	-	(294,930)
Cash Flow before extraordinary Item	-5,428,501	5,943,696
	<u>-</u>	<u>-</u>
Net Cash Flow/(used) from/in Operating Activities (A) :	<u>(5,428,501)</u>	<u>5,943,696</u>
B. CASH FLOW FROM INVESTING ACTIVITIES :		
(Increase) /decrease in Investment	19,100,000	-1146319
Decrease/ (Increase) in Fixed Assets	(2,108,075)	(34,450)
Dividend Earned	73,180	3,505
Interest Earned	677,055	-
	<u>17,742,160</u>	<u>(1,177,264)</u>
Net Cash Flow/(used) from/in Investing Activities (B) :		
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Share Capital	-	0
Secured Loans	927,627	(208,712)
Unsecured Loans	-	-
Interest paid	(29,113)	(29,967)
	<u>898,514</u>	<u>(238,679)</u>
Net Cash Flow/(used) from/in Financing Activities (C) :		
D. NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	13,212,173	4,527,753
Cash and Cash equivalent (Opening)	8,270,526	3,742,773
Cash and Cash equivalent (Closing)	<u>21,482,699</u>	<u>8,270,526</u>

As Per Our Report Of Even Date

For M K A ASSOCIATES

Chartered Accountants

Reg No.05992S

MANOJ KUMAR AGARWAL

Partner

PLACE: Hyderabad

DATE: 20.05.2013

For and on behalf of the Board

Sd/-

SANDEEP PEETI

Managing Director

Sd/-

RAJESH PITY

Executive Director

NOTES TO BALANCE SHEET NOTE NO. 1 : SHARE CAPITAL

(Amts. in Rs.)

S. No.	Particulars	No. of Shares	As on 31.03.2013	No. of Shares	As on 31.03.2012
a	Share Capital (For each class of capital)				
	(a) Authorised Share Capital	4,500,000	45,000,000	4,500,000	45,000,000
	(b) Issued , subscribed & fully paid up Equity Shares of Rs 10 Each	3,750,400	37,504,000	3,750,400	37,504,000
	Total No of Shares at Opening Accounting Period	3,750,400		3,750,400	
	Add: No Of Shares Issued During the Year	-		-	
	Total No of Shares at end of accounting period	3,750,400		3,750,400	
1	The Company has only one Class of Equity Shares having a par value of Rs 10/- per share, Each Share Holder is eligible for one Vote per Share				
2	Details of Shares held by share holder holding more than 5% of the aggregate shares in the Company		As at 31-03-2013		As at 31-03-2012
	Name of the Share Holder	%	No. of Shares	%	No. of Shares
	Rajesh Pitty	6.13%	230,000	7.99%	269,700
	Nirmla Peeti	5.12%	191,900	5.12%	191,900
	Peeti Holdings Pvt Ltd	9.16%	342,900	9.16%	342,900

NOTE NO. 2 : RESERVES AND SURPLUS

S. No.	Particulars	As on 31.03.2013			As on 31.03.2012
I	RESERVES AND SURPLUS				
	a) Reserves		NIL		NIL
	b) Surplus				
	Opening Balance	(2,305,999)	(1,737,490)	(1,463,616)	(2,305,999)
	Add : Net Profit for the year	568,509	(842,383)		
	Total Reserves and Surplus		(1,737,490)		(2,305,999)

NOTE NO. 3 : LONG TERM BORROWINGS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Term Loan from HDFC Bank Ltd	927,627	-
	Less: Shown under Other Current Liabilities	308,256	-
	Total Short Term Borrowings	619,371	-

*Terms of Borrowings

(Amts. in Rs.)

S. No.	Particulars of Lender	Nature of Loan	Terms of Repayment	Interest Type	Nature of Security
a	HDFC BANK LTD	Vehicle Loan	36 EMI'S	Rate of interest 11.60% p.a. as at year end	Respective Vehicle under the loan

NOTE NO. 4 : DEFERRED TAX LIABILITY

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Deferred Tax Liability	130,079	111,761
	Total Deferred Tax Liabilites	130,079	111,761

NOTE NO. 5 : LONG TERM PROVISIONS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Provision for Gratuity	863,077	863,077
	Total Short Term Provisions	863,077	863,077

NOTE NO. 6 : OTHER CURRENT LIABILITIES

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	a) Current maturities of Term Loan from Bank (Vehicle Loan Instalments due less than 12 months)	308,256	-
	b) Other Payables	3,375,201	5,418,419
	Total Other Current Liabilites	3,683,457	5,418,419

NOTE NO. 7 : SHORT TERMS PROVISIONS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Provision for Income Tax	202,337	-
	Total Short Term Provisions	202,337	-

NOTE NO. 9 : NON-CURRENT INVESTMENTS

S. No.	Particulars	No. of Shares	As on 31.03.2013	No. of Shares	As on 31.03.2012
I	a) Investment Property		-		14,054,969
	b) Investment in Equity Shares Theme Ambience Resorts & Hotels Pvt Ltd (Unquoted) Less : Provision for Diminision value of Share	15,000	3,000,000 -1,065,000	15,000	3,000,000
	Total Non - Current Assets		1,935,000		17,054,969

PEETI SECURITIES LIMITED

NOTES TO BALANCE SHEET

NOTE NO 8: TANGIBLE & INTANGIBLE ASSETS AS AT 31-03-2013

Sl. No.	Particulars	Gross Block						Depreciation/Amortization				Net Block as on 31.03.2013	Net Block as on 31.03.2012
		As on 01.04.2012	Additions during the year	Additions through Business acquisitions	Deletions during the year	As on 31.03.2013	Dep. As on 01.04.2012	Dep. For the year 2012-2013	Deletion of Cumulative Depreciation	Total Depreciation	Net Block as on 31.03.2013	Net Block as on 31.03.2012	
													(Amts. in Rs.)
1	PLANT & MACHINERY	2,228,961	-	-	1,865,471	363,490	2,056,757	26,972	1,865,471	218,258	145,232	172,204	
2	ELECTRICAL EQUIPMENT	171,634	-	-	-	171,634	62,075	8,153	-	70,228	101,406	109,559	
3	OFFICE EQUIPMENT	447,452	16,030	-	-	463,482	97,377	21,671	-	119,048	344,434	350,075	
4	COMPUTERS	209,720	29,720	-	-	239,440	154,919	34,419	-	189,338	50,102	54,801	
5	FURNITURE	262,464	-	-	-	262,464	112,558	16,614	-	129,172	133,292	149,906	
6	VEHICLES	2,896,310	2,062,325	-	380,793	4,577,842	1,181,344	337,760	380,793	1,138,311	3,439,531	1,714,966	
	TOTAL	6,216,541	2,108,075	-	2,246,264	6,078,352	3,665,030	445,589	2,246,264	1,864,355	4,213,997	2,551,511	
	PREVIOUS YEAR	6,182,091	34,450	-	-	6,216,541	3,167,490	497,540	-	3,665,030	2,551,511	3,014,601	

NOTE NO. 10 : LONG-TERM LOANS AND ADVANCES

(Amts. in '000)

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Advance for Purchase of Land	-	1,500,000
	Total Long - Term Loans and Advances	-	1,500,000

NOTE NO. 11 : CURRENT INVESTMENTS

S. No.	Particulars	As at 31.03.2013		Market Value as on 31-03-2013	As at 31.03.2012	
		No's	Amount		No's	Amount
I	Current investments :					
	a) Investment in equity Shares of:					
	01. Adiyaman Investment Limited	10000	1,000	un quoted	10000	1,000
	02. Ambik Protein Limites	8000	800	un quoted	8000	800
	03. Annapurna Foils Limited	100	10	un quoted	100	10
	04. Aryan Share & Stock Limited	14800	1,480	un quoted	14800	1,480
	05. CT Cotton Yarn Limited	100	10	230	100	10
	06. Ispat Profiles Limited	100	5	75	100	5
	07. Janzen Cast Metals Limited	2200	220	un quoted	2200	220
	08. M.K.Securities Ltd	100	10	un quoted	100	10
	09. Multicolour Offset Limited	1500	150	un quoted	1500	150
	10. Nu-Tech Agro Ltd	1800	180	un quoted	1800	180
	11. Paramani Replast Limited	5000	500	un quoted	5000	500
	12. Prudential Pharmaceuticals Limited	500	50	un quoted	500	50
	13. Shree Krithika Hold Limited	3500	350	un quoted	3500	350
	14. Snehadhara Industries Limited	200	20	un quoted	200	20
	15. Spring Field Limited	58900	5,890	un quoted	58900	5,890
	16. Top Telemedia Limited	55900	5,590	36,335	55900	5,590
	17. Vibrant Investments Limited	53200	5,320	un quoted	53200	5,320
	18. Weld Flux Limited	10000	1,000	un quoted	10000	1,000
	19. Esther India Limited	100	5	910	100	5
	20. BNR Udyog Limited	65300	130,600	1,116,630	65300	130,600
	21. JSW Steel Limited	140	50,400	74,781	140	50,400
	22. Larsen & Turbo Ltd	20	25,361	15,961	20	25,361
	23. Regaliaa Realty Ltd	41300	4,130	609,175	41300	4,130
	24. Panasonic Home App., India Co.Ltd	100	1,175	4,800	100	1,175
	25. Zen Technology Ltd	1000	4,500	221,000	1000	4,500
	b) Other investments -Silver Coins		10,300			10,300
	Total Current Investments		249,056	2,043,257		249,056

Market Value of Shares**NOTE NO. 12 : INVENTORIES**

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Inventories :		
	a) stock - in - trade	6,891,687	4,026,328
	Total Inventories	6,891,687	4,026,328

NOTE NO. 13 : TRADE RECEIVABLES

(Amts. in Rs.)

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Unsecured and Considered Good		
	a) Outstanding more than 6 months	502,226	144,316
	b) Outstanding less than 6 months	6,066,265	6,623,924
	Total Trade Receivables	6,568,491	6,768,240

NOTE NO. 14 : CASH AND CASH EQUIVALENTS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Cash and Cash Equivalents		
	a) Balance with banks :		
	In Deposit Account	19,000,000	-
	In Current Account	2,327,520	8,162,926
	b) Cash on hand	155,180	107,600
	Total Cash and Cash Equivalents	21,482,700	8,270,526

NOTE NO. 15 : SHORT TERM LOANS AND ADVANCES

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Unsecured and Considered Good		
	a) Loans and advances	-	36,000
	b) Advances to Suppliers	-	836,669
	c) Staff Advances	44,500	47,700
	Total Short Term Loans and Advances	44,500	920,369

NOTE NO. 16 : OTHER CURRENT ASSETS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	a) Prepaid Insurance	25,934	31,665
	b) TDS / Advance Tax	67,705	4,000
	c) Interest receivable	27,030	-
	Total Other Aurrent Assets	120,669	35,665

NOTES TO STATMENT OF PROFIT & LOSS

NOTE NO. 17 : REVENUE FROM OPERATIONS

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	Sale of Products	32,900,160	53,458,373
	Total Revenue from Operations	32,900,160	53,458,373

NOTE NO. 18 : OTHER INCOME

S. No.	Particulars	As on 31.03.2013	As on 31.03.2012
I	a) Interest Income	677,055	-
	b) Dividend Income	73,180	3,505
	c) Discounts / Writtenoffs	18,512	46,363
	d) Profit from Sale of Property	5,045,031	-
	Total Other Income	5,813,778	49,868

NOTE NO. 19 : EMPLOYEE BENEFIT EXPENSES (Amts. in Rs.)

S. No.	Particulars	Year ended 31.03.2013	Year ended 31.03.2012
I	(a) Salaries & Wages	1,566,974	1,654,034
	(b) Contribution to ESI & Other Funds	39,910	44,557
	(c) Staff Welfare Expenses	39,944	44,910
	(d) Managerial Remuneration	1,620,000	1,620,000
	Total Employee Benefit Expenses	3,266,828	3,363,501

NOTE NO. 20 : FINANCE COSTS (Amts. in '000)

S. No.	Particulars	Year ended 31.03.2013	Year ended 31.03.2012
I	Interest Expenses	29,113	29,967
	Total Finance Cost	29,113	29,967

NOTE NO. 21 : OTHER EXPENSES

S. No.	Particulars	Year ended 31.03.2013	Year ended 31.03.2012
I	(a) Power & Fuel	62,173	105,664
	(b) Rent	480,000	480,000
	(c) Repairs to Building	4,029	17,703
	(d) Repairs to Machinery	121,620	59,497
	(e) Insurance	46,633	48,587
	(f) Rates & Taxes	55,997	35,683
	(g) Other Expenses :	102,854	144,335
	(1) Job Work Charges	662,879	553,383
	(2) Miscellaneous Expenditure	208,828	209,577
	(3) Packing Material	227,323	374,988
	(4) Postage, Telegrams & Telephone	140,497	118,061
	(5) Sales Commission	186,989	453,367
	(6) Travelling & Conveyance	568,903	449,953
	(7) Professional fees	102,992	79,661
	(8) Assets Written off	1,500,000	-
	(9) Provision for Diminution in Investment	1,065,000	-
	(h) Audit Fees	33,672	33,672
	(i) Prior Period Items	4,180	6,152
	Total Other Expenses	5,574,569	3,170,283

Notes To Financial Statements**NOTE NO-22-SIGNIFICANT ACCOUNTING POLICIES :****a) Accounting Assumption :**

The Accounts have been prepared under the historical cost convention on the basis of a going concern, with revenues recognized and expenses accounted on their accrual, including provision/adjustments for committed obligations and amounts determined as payable or receivable during the year.

b) Fixed Assets and Depreciation :

- i) Fixed Assets are stated at historical cost less accumulated depreciation. The cost of the Assets includes Purchase price, freight, installation cost, duties, taxes and other direct incidental expenses for bringing the assets to working condition.
- ii) Depreciation has been provided on straight-line method on pro-rata basis at the rates prescribed in Schedule XIV of the Companies Act, 1956.

c) Inventories.

Finished goods are valued at lower of Cost or Estimated Net realizable Value. The Cost is based on the 'First in First out method'.

d) Revenue Recognition :

- i) Revenue is recognized on sale of grey cloth and finished cloth on dispatch of goods from the factory. Sales are recorded net of rebate, trade discounts and returns.
- ii) Dividend is accounted on an accrual basis when the right to receive the dividend is established.
- iii) Interest income on loans & advances is recognized in the profit & loss account as it accrues.

e) Retirement Benefits :

Gratuity: Provision is made towards retirement gratuity for the Employees who have completed 5 years of service and those in the opinion of the board are expected to complete 5 years of service in the future.

f) Income Tax:

Provision for current tax is made on the basis of Estimated Taxable Income of the Current Accounting Year in accordance with Income Tax Act, 1961. The Deferred Tax liability/asset for timing difference between the book and tax profits for the year is accounted for, based on current tax Rates. Deferred Tax assets are recognized and carried forward only to the extent there is reasonable certainty that sufficient future taxable income will be available against which such asset items can be realized

g) Investments:

Long term investments are carried at cost less provision for permanent diminution in value of such investments. Current investments are carried at lower of cost and fair value. Unit of mutual funds though held as current investments and are valued at cost.

		31-03-2013	31-03-2012
23	Estimated amount of contracts to be executed on capital account and not provided for	NIL	NIL
24	Contingent liabilities and commitments (to the extent not provided for)		
	(i) Contingent Liabilities		
	(a) Claims against the Company not acknowledged as debts	NIL	NIL
	(b) Guarantees	NIL	NIL
	(c) Other money for which the company is contingently liable	NIL	NIL
	(ii) Commitments		
	(a) Estimated amount of contracts remaining to be executed on capital account and not provided for	NIL	NIL
	(b) Uncalled liability on shares and other investments partly paid	NIL	NIL
	(c) Other commitments	NIL	NIL

25. EARNING PER SHARE :

(1) Profit / (Loss) after Tax : (Rs. in '000)	568	(842)
(2) Number of Equity Shares Outstanding	37,50,400	37,50,400
(3) E.P.S.	0.15	(0.22)

26. Additional information pursuant to the provision of Part-II of Schedule-VI to the Companies Act. 1956 to the extent applicable**a) Details of Closing Stock: (Figures in Lacs) (Figures in Lacs)**

Particulars	31-3-2013		31-3-2012	
	Qty in Mtr	Value	Qty in Mtr	Value
Finished goods	1.90	68.92	1.26	40.26

b) Details of Turnover:

Particulars	Qty in Mtr	Value	Qty in Mtr	Value
Finished Fabrics & Grey Cloth	8.92	329.00	17.50	556.74

c) Raw material Consumed:

Particulars	Qty in Mtr	Value	Qty in Mtr	Value
Raw Material Consumed (Grey Cloth)			12.00	426.00

d) Consumption of Imported Raw material NIL NIL**27 Expenditure in Foreign Currency** NIL NIL**28 Earnings in Foreign Currency** NIL NIL**29 Related party Transactions:****1) Related Persons:**

- Mrs. Nisha Peeti (Wife of Managing Director)
- Mrs. Sonika Peeti (Wife of Executive Director)

2) Key Management Persons:

- Mr. Sandeep Peeti (Managing Director)
- Mr. Rajesh Pitty (Executive Director)

3) Related Party Transactions during the year: Amt. in Rs.

- | | | |
|--|--------|--------|
| a) Remuneration & HRA to Mr. Sandeep Peeti | 900000 | 900000 |
| b) Remuneration & HRA to Mr. Rajesh Pitty | 720000 | 720000 |
| c) Rent Paid to Mrs. Nisha Peeti | 240000 | 240000 |
| d) Rent Paid to Mrs. Sonika Peeti | 240000 | 240000 |

30. No additional provision has been made in current year for Gratuity as existing provision is sufficient to meet any Contingent payment to be made on this account.

- 31 Segment Reporting:** Disclosures requirements of Accounting Standards -17 are not applicable for the Company for the Current Year 2012-13, as the Company has been operating in a single segment i.e., Trading in Textiles
32. Disclosure in accordance with Section 22 of Micro Small and Medium Enterprises Development Act 2006.

Sl. No.	PARTICULARS	As at March 31st, 2013 (in Rs.)	As at March 31st, 2012 (in Rs.)
a.	Principal amount remaining unpaid and interest due thereon	NIL	NIL
b.	Interest paid in term of Section 16	NIL	NIL
c.	Interest due and payable for the period of delay in payment	NIL	NIL
d.	Interest accrued and remaining unpaid	NIL	NIL
e.	Interest due and payable even in succeeding	NIL	NIL

- i) No amount is due to Small Scale Industrial Undertaking to whom the company owes a sum exceeding Rs.1,00,000/- for more than 30-days
- ii) This information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.

As Per Our Report Of Even Date

For M K A ASSOCIATES

Chartered Accountants

Reg No.05992S

MANOJ KUMAR AGARWAL

Partner

Place : Hyderabad

Date : 20-05-2013

For and on behalf of the Board

Sd/-

SANDEEP PEETI

Managing Director

Sd/-

RAJESH PITY

Executive Director

AUDITOR'S CERTIFICATE

We have verified the above Cash Flow Statement of M/s Peeti Securities Limited derived from the Audited Financial Statements for the year ended 31st March 2013 and found the same to be drawn in accordance and with also with the requirements of Clause 32 of the Listing Agreement with the Stock Exchanges.

For MKA ASSOCIATES

Chartered Accountants

Regd. No. 05992S

Sd/-

MANOJ KUMAR AGARWAL

(Partner)

Membership No. 201740

Place: Hyderabad

Date: 20-05-2013

PEETI SECURITIES LIMITED

Survey No:71, Opp: BSNL Office, Beside MP Hardware Lane, Old Kurnool Road,
Kattedan, Hyderabad - 500077

**NINETEENTH ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

DP ID..... FOLIO NO.....

Client ID..... No.Of.Shares.....
(To be filled by Share Holder)

I hereby record my presence at the 19th Annual General Meeting of the Company being held on Monday 30th September 2013 at 10 a.m. at Bhagyanagar Function Hall, L.B.Nagar, Hyderabad.

Full Name of the Member.....
(In BLOCK LETTERS)

Reg.Folio No..... No.Of Shares Held..... Full
Name of Proxy
(In BLOCK LETTERS)

Signature(s) of the member(s) or Proxy/Proxis present.

**PROXY FORM**

DP ID No..... Folio No.....
Client ID No..... No of Shares

I/We of

In the district of

Being a member(s) of **PEETI SECURITIES LIMITED** HEREBY

Appointin the district of
..... of failing him/her

..... of in
the district of

As my/our Proxy to attend and vote for me/s and on my/our behalf at the 19th Annual General Meeting of the Company to be held on Monday 30th September 2013 at 10.00 a.m. at Bhagyanagar Function Hall, L.B.Nagar, Hyderabad.

As Witness my/hand/our hands this day of 2013

Signature.....

Affix 1/- Rupee Revenue Stamp
--

Note:

1) This form in order to be effective should be duly completed, stamped and signed and must be deposited at the registered office of the Company 48 hours before the meeting

2) NO GIFTS WILL BE DISTRIBUTED AT ANNUAL GENERAL MEETING