



ACCURATE TRANSFORMERS LIMITED

Mfrs. : DISTRIBUTION & POWER TRANSFORMERS

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ISO 9001 : 2008

Regd. & H. Office :

8, L.S.C., 2nd Floor,
Savita Vihar, Delhi-110092

Dear Sir,

We may inform you that 23rd Annual General Meeting of the Shareholders of the Company was held today at 9.00 A.M at Surya Garden Farm House, Palla Bkhatawerpur Road, G.T.Karnal Road, Delhi-110 036. The outcome was as under :

1. The audited Balance Sheet of the Company as at 31st March 2011, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon were approved and adopted
2. Reappointed Shri Bhupal Singh as a Director.
3. Reappointed M/s S. Lal and Company, Chartered Accountants, the retiring Auditors of the Company, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Statutory Auditors.
4. Revised the terms of appointment of Mr. Deepak Sharma, Managing Director.

Thx.

V.K.Chhabra

Company Secretary

ACCURATE TRANSFORMERS LTD.

8, L.S.C, VARDHMAN SIDHANT PLAZA,

SAVITA VIHAR,

DELHI - 110 092

Works :

Unit No. 1- Sihani, Delhi-Meerut Road, Ghaziabad (U.P.) INDIA-201003

Unit No. 2- D-17, UPSIDC, Site-IV, Sector-31, Kasna Road, Surajpur, Greater Noida, (U.P.) INDIA Pin-201306

Unit No. 3- Plot No. 1394/2M, Langa Road, Dehradun (Ultra Khand) - 248197

Unit No. 4- Plot No. 2, 8A, Integrated Industrial Estate Ranipur, Haridwar (Ultra Khand) -249403