

NOTICE

Notice is hereby given that the 18th Annual General Meeting of the members of Springfields Securities Limited will be held on Friday the 28th day of September, 2012 at 10.30 A. M. At the Registered Office of the company at 3-4-526-1/1, Barkatpura, Hyderabad 500027 to transact the following business:

ORDINARY BUSINESS

- 1 To receive, consider and adopt the audited Profit and Loss Account for the year ended 31st March,
- 2 To appoint a Director in place of Shri C. Srinivasa babu, who retires by rotation and being eligible
- 3 To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next

Notes

- 1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
- 2 Proxies in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not later than forty eight hours before the commencement of the meeting.
- 3 Members/Proxies should bring their copy of Annual Report along with attendance slip duly filled in for attending the meeting.
- 4 The Shares of the Company are not listed on any recognised Stock Exchange

By and on behalf of the Board

For Springfields Securities Limited

Place: Hyderabad
date: 03.09.2012

D. Sudhir
Director

DIRECTORS REPORT

To
The members of
Springfields Securities Limited

Your Directors are pleased to present the 18th Annual Report and audited accounts of your Company for the year ended 31st March, 2012.

Financial results for the year in comparison with previous year are given below

	Rupees in Lakhs	
	2011-12	2010-11
Gross Sales	0	0
Other receipts	0.02	0.58
Total expenditure	0.43	1.75
Operating Profit (PBIT)	-0.41	-1.17
Depreciation	0.21	0.73
Profit before Tax	-0.62	-1.91
Balance carried to Balance Sheet	-0.62	-1.91

Dividends

In view of the loss incurred by the Company, your Directors express their inability to recommend any dividend.

Performance review

During the year under review, your Company has not accried on any operations due to severe financial crunch being faced by the Company. Your Directors are exploring the possibility to diversify in to other business.

Management Discussion and Analysis

As there were no activities in the Company, the management Discussion and analysys is not atatched.

Board of Directors

Shri C. Srinivasa Babu, Director is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for appointment.

Directors Responsibility Statement

Pursuant to Section 217 (2AA) of the Companies (Amendment) Act, 200 your Directors confirm that:

- i In the preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;

- ii The Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2012 and of the loss of the company for the year ended on that date;
- iii The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv The Directors have prepared the annual accounts on a going concern basis.

Statutory Auditors

Shri U. Srinivasa Murthy, Chartered Accountant, who retire at the ensuing Annual General Meeting and being eligible, offer himself for re-appointment. The Company has received a certificate u/s 224 (1B) of the Companies Act, 1956 from Shri U. Srinivasa Murthy, that his appointment, if made, would be in compliance with the provisions of the said section. The notes to the accounts referred to in the Auditor's report are self explanatory and, therefore, do not call for any further comments.

Particulars of employees

No employee of the company is drawing remuneration required to be disclosed under section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

Disclosure of Particulars

The information required under section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 stands as NIL as the company has not carried on any activity during the year.

Acknowledgements

Your Directors wish to place on record their appreciation for the cooperation and support of Bankers, Business Associates and Share Holders for their valuable support and service during the year under review.

For and on behalf of the Board

Place: Hyderabad
Date: 03.09.2012

D. Sudhir
Director

U. SRINIVASA MURTHY

B.Com., FCA

Chartered Accountant

200 / 28623

8-3-903/F/11,
303, Surabhi Lotus,
Beside Image Hospital,
Nagarjuna Nagar Colony,
Ameerpet, Hyderabad - 500 073.
☎ : 23746468, 23754536.

AUDITORS REPORT

To
The Members of Springfields Securities Limited

1. We have audited the attached balance sheet of **Springfields Securities Limited** ("the Company") as at 31st march 2012, 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 have conducted our audit in accordance with the 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. 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, we enclose in the annexure, a statement on the matters specified in paragraph 4 & 5 of the said order to the extent applicable.
4. Further to our comments in the Annexure referred to in paragraph (3) above, we report that:
 - (i) 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;
 - (ii) 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.
 - (iii) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of accounts.
 - (iv) In our opinion, the Balance Sheet and Profit & Loss Account dealt with this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956;
 - (v) On the basis of written representatives received from the Directors, as on 31st March 2012 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March 2012



from being appointed as a Director in terms of clause (g) of subsection (1) of section 274 of the Companies Act, 1956.

- (vi) In our opinion and to the best our information and according to the explanations given to us, the said accounts 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:
- (a) in the case of the Balance Sheet, of the state of affairs of the company as at 31st March 2012.
 - (b) In the case of Profit & Loss Account, of the loss of the company for the year ended 31st March 2012.



U. Srinivasa Murthy
Chartered Accountant
Membership No. 200/28263

Place: Hyderabad
Date: 03.09.2012

U. SRINIVASA MURTHY

B.Com., FCA

Chartered Accountant

200 / 28623

8-3-903/F/11,
303, Surabhi Lotus,
Beside Image Hospital,
Nagarjuna Nagar Colony,
Ameerpet, Hyderabad - 500 073.
☎ : 23746468, 23754536.

ANNEXURE TO THE AUDITORS REPORT

(Referred to in paragraph 3 of our report of even date)

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - (b) The fixed assets are physically verified by the management in a phased manner, which in our opinion is reasonable having regard to the size of the company and the nature of its fixed assets. As informed no material discrepancies were noticed on such verification.
 - (c) There was no substantial disposal of fixed assets during the year.
2. In respect of the Company's inventory:
 - (a) As explained to us, the inventories were physically verified during the year by the Management at reasonable intervals.
 - (b) In our opinion and according to the information and explanation given to us, the procedures of physical verification of the inventories followed by the Management were 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 explanation given to us, the Company has maintained proper records of its inventories and no material discrepancies were notice on physical verification.
3. (a) The Company has not taken loans secured and unsecured from companies, firm and other parties listed in the register maintained under the section 301 of the Companies Act, 1956, or from the Companies under the same management with the meaning of section 370 (1B) of the Companies Act, 1956.
 - (b) In our opinion and according to information and explanations given to us, the other terms and conditions of aforesaid loan, which is interest free, are not prima facie prejudicial to the interest of the company.
 - (c) In respect of the above loan, the company is regular in repaying the principal amount as stipulated.
 - (d) There is no overdue amount against this loan as at the Balance sheet date.
4. 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



for the sale of goods. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal control.

5. (a) According to the information and explanations given to us, we are of opinion that the transactions that need to be entered in to the register maintained under the 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 ₹5 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.
6. The Company has not accepted any deposit from public within the meaning of Sections 58A and 58AA of the Companies Act, 1956.
7. In our opinion, the Company has an internal audit system, which is commensurate with the size and nature of its business.
8. We have broadly reviewed the books of accounts maintained by the unit pursuant to the order made by the Central Government for the maintenance of cost records under section 209 (1)(d) of the Companies Act, 1956 and are of the opinion that prima facie the prescribed accounts and records have been made and maintained.
9. (a) According to the records of the company, the company is regular in depositing undisputed statutory dues including Provident Fund, Investor Education & Protection Fund, Employees State Insurance, Income Tax, Sales Tax, Wealth Tax, Custom Duty, Excise Duty, Cess and any other statutory dues applicable to it. There are no such dues outstanding as on 31st March, 2012 for a period of more than six months from the date these became payable.

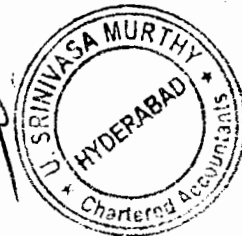
(b) According to the records of the company, there are no dues of Income Tax, Sales Tax, Wealth Tax, Excise Duty, Custom Duty.
10. In our opinion, the accumulated losses of the company are not more than fifty percent of its net worth.
11. As per the books and records maintained by the company, and according to the information and explanations made available to us, the company has not defaulted in repayment of any dues to any financial institutions or banks or debenture holders.
12. 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 (Auditor's Report) Order 2003 are not applicable.



13. In our opinion the company is not dealing on trading in shares, debentures and other investments. Accordingly, the provisions of clause 4 (xiv) of the Companies (Auditor's Report) 2003 are not applicable.
14. According to the information and explanations given to us, the company has not given any guarantee for loans taken by its associates or subsidiaries or others from bank or financial institutions
15. In our opinion, on the basis of this information and explanations given to us, the term loans were applied for the purpose for which the loans were obtained.
16. According to the information and explanations given to us, on 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 the short term assets except working capital.
17. The Company has not made any preferential allotment of shares during the year to any parties or companies covered in the register maintained under section 301 of the Companies Act, 1956.
18. The Company did not have any outstanding debentures during the year.
19. The Company has not raised any money through a public issue during the year.
20. During the course of our examination of the books of accounts carried out in accordance with the generally accepted auditing practices in India for the purpose of reporting the true and fair view of financial statements, we have neither come across any incidence of fraud on or by the company nor have we been informed of any such case by the management.

Place: Hyderabad
Date: 03.09.2012


U. Srinivasa Murthy
Chartered Accountant
Membership No.200/28623



M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
BALANCE SHEET AS AT 31.03.2012

All amounts are in Indian Rupees unless otherwise stated.

Particulars	Note No.	As at 31.03.2012	As at 31.03.2011
		Amount in Rs.	Amount in Rs.
I. EQUITY AND LIABILITIES			
A SHAREHOLDERS' FUNDS			
a. Share Capital	2	3,25,25,000.00	3,25,25,000.00
b. Reserves and Surplus	3	(2,22,42,322.00)	(2,21,79,870.00)
		1,02,82,678.00	1,03,45,130.00
B SHARE APPLICATION MONEY PENDING			
C NON CURRENT LIABILITIES			
D CURRENT LIABILITIES			
c. Other Current Liabilities	4	30,000.00	30,000.00
d. Short Term Provisions	5	5,000.00	5,000.00
		35,000.00	35,000.00
TOTAL		1,03,17,678.00	1,03,80,130.00
II ASSETS			
E NON CURRENT ASSETS			
a. Fixes Assets			
(i) Tangible Assets	6	29,836.00	51,138.00
(ii) Intangible Assets	6	1,00,00,000.00	1,00,00,000.00
e. Other Non-current Assets	7	10,000.00	10,000.00
		1,00,39,836.00	1,00,61,138.00
F CURRENT ASSETS			
a. Cash & Cash equivalents	8	2,77,840.00	2,83,021.00
b. Other Current Assets	9	-	35,969.00
		2,77,840.00	3,18,990.00
TOTAL		1,03,17,678.00	1,03,80,130.00
G Summary of Significant Accounting Policies	1	-	-

The Accompanying notes 1- 14 are integral part of the financial statements.

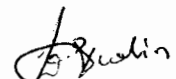
As per our report of even dated



Srinivasa Murthy
Chartered Accountant
M No.200/28623
Place: Hyderabad
Date: 03.09.2012

For and on behalf of the board of
M/s Sprinfields Securities Limited


Dattatray
(Director)


D Sudhir
(Director)




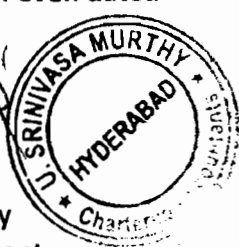
M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31.03.2012

All amounts are in Indian Rupees unless otherwise stated.

Particulars	Note No.	As at 31.03.2012	As at
		Amount in Rs.	Amount in Rs.
I. REVENUE FROM OPERATIONS	10	-	-
II. OTHER INCOME	11	2,150	58,205
III. TOTAL REVENUE (I+II)		2,150	58,205
IV. EXPENSES:			
Employee benefit expense	12	-	40,000
Finance Costs	13	300	5,391
Depreciation & Amortisation	6	21,302	73,950
Other Expenses	14	43,000	1,30,528
Total Expenses		64,602	2,49,869
Profit before exceptional and extraordinary items and Tax (III-IV)		(62,452)	(1,91,664)
VI. Exceptional items		-	-
VII. Profit before extraordinary items and tax (V-VI)		(62,452)	(1,91,664)
VIII. Extraordinary items		-	-
IX. PROFIT BEFORE TAX (VII-VIII)		(62,452)	(1,91,664)
X. TAX EXPENSES			
1. Current Tax		-	-
2. Deferred Tax		-	-
Profit/(Loss) for the period from continuing operations (IX-X)		(62,452)	(1,91,664)
XII PROFIT/(LOSS) FOR THE PERIOD (XI+XIV)		(62,452)	(1,91,664)
XIII. Earnings per equity share:			
1. Basic			
2. Diluted			
G Summary of Significant Accounting Policies	1		

The Accompanying notes 1 to 14 are integral part of the financial statements.

As per our report of even dated



U Srinivasa Murthy
Chartered Accountant
M No.200/28623
Place: Hyderabad
Date: 03.09.2012

For and on behalf of the board of
M/s Springfield Securities Limited


Dattatray
(Director)


D Sudhir
(Director)



M/S SPRINGFIELDS SECURITIES LIMITED

3-4-526-1/1, Barkatpura, Hyderabad 500 027

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

All amounts are in Indian Rupees unless otherwise stated.

Corporate Information

The Company was incorporated in the year 1993 with the main objects of dealing in securities and to become a member of Stock Exchange. The Company was a member of the erst while "Hyderabad Stock Exchange" and the company's shares were also listed on the Exchange. The Hyderabad Stock Exchange now stands decognised by SEBI as a Stock Exchange and consequently the Company's shares now stand unlisted.

1 SIGNIFICANT ACCOUNTING POLICIES

1.1 Basis of Preparation of Financial Statements

The financial Statements have been prepared under the historical cost convention in accordance with the generally accepted accounting principles in India and the provisions of the Companies Act, 1956. Accounts are maintained on Accrual Basis.

1.2 Fixed Assets

Fixed Assets are stated at cost. Cost is inclusive of Frieght, Duties, Levies and any other directly attributable cost of bringing the assets to their working conditions for intended use.

1.3 Depreciation

Depreciation on fixed assets is provided on Straight Line Value method at the rate and in the manner prescribed in Schedule XIV of the Companies Act, 1956.

1.4 Accounting for Taxes on Income

The Current charge for income taxes is calculated in accordance with the relevant tax regulations

1.5 Accounting for Preliminary & Preoperative Expenses

Preliminary expenses are the expenses of incorporation of the company and pre operative expenses are the expenses which have been incurred before the commercial operations of the company. Preoperative expenses are capitalized wherever they are directly/indirectly related to the assets. Preliminary expenses are written off over a period of 10 years and pre operative expenses are written off over a period of 10 years.

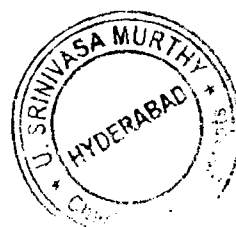
1.6 Notes on Accounts

1.7.1 Previous years figured have been regrouped where ever required to make them comparable with current year figures.

1.7.2 Paise have been rounded off to nearest rupee.

2 SHARE CAPITAL

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
a. Authorized Shares		
40,00,000 Equity Shares of Rs. 10 each (previous year 40,00,000 Equity Shares)	4,00,00,000	4,00,00,000
b. Issued, Subscribed and fully paid-up Shares		
32,52,500 Equity Shares of Rs. 10 each (previous year 32,52,500 equity shares)	3,25,25,000	3,25,25,000
c. Par Value per Share is Rs. 10 (previous year Rs. 10)		
d. Reconciliation of No. of shares outstanding at the beginning and at the end of reporting period		



M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

31.03.2012 (Rs.) 31.03.2011 (Rs.)

Equity Shares

At the beginning of the period (No.s 32,52,500)	3,25,25,000	3,25,00,000
Issued during the period	-	-
Outstanding at the end of the period (No.s32,52,500)	3,25,25,000	3,25,00,000

e. Terms/ rights attached to Equity Shares

The company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity share is entitled to one vote per share. The company declares and pays dividends in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

f. Shares held by holding/ultimate holding company and/or their subsidiaries/associates

There is no holding or ultimate holding company

g. Shareholders holding more than 5% of shares

	<u>31.03.2012 (Rs.)</u>		<u>31.03.2011 (Rs.)</u>	
	No. of Shares	% of Holding	No. of Shares	% of Holding
APIDC	2,50,000	8%	2,50,000	8%
JVS Securities Pvt Ltd	4,00,000	12%	4,00,000	12%
Rajdatt Securities Limited	2,20,000	7%	1,40,000	4%

As per records of the company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownerships of shares.

h. Shares reserved for issue under options and contracts/commitments for the sale of share/ disinvestment. (Including Terms & Amounts)

NIL

i.

Aggregate No. of bonus shares issued, share issued consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date:

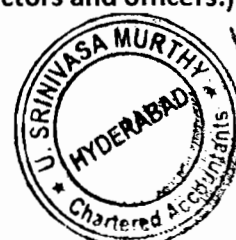
	<u>31.03.2012</u>	<u>31.0.2011</u>
	<u>(No.s)</u>	<u>(No.s)</u>
Aggregate No. & Class of		
Shares allotted without payment being received in cash	-	-
Shares allotted by way of Bonus shares	-	-
Shares bought back	-	-

j. Terms of any securities convertible into equity/ preference shares issued.

(with the earliest date of conversion in descending order starting with the farthest date.)

NIL

k. Calls unpaid. (show aggregate value of calls unpaid by directors and officers.)



M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

NIL

I. Forfeited Shares. (amount originally paid up)

NIL

3 RESERVES AND SURPLUS

a. Surplus or deficit in statement of Profit & Loss Account

	31.03.2012 (Rs.)	31.03.2011 (Rs.)
Balance as per the last financial statements(loss)	(2,21,79,870)	(2,19,88,206)
Profit for the year	(62,452)	(1,91,664)
Other Adjustments(MAT for Earlier Years)		-
Less: appropriation	-	
Balance Carried to Balance sheet	(2,22,42,322)	(2,21,79,870)
Total	(2,22,42,322)	(2,21,79,870)

4 OTHER CURRENT LIABILITIES

a Other Payables
AGM expenses

	31.03.2012 (Rs.)	31.03.2011 (Rs.)
	30,000	30,000
	30,000	30,000

5 SHORT TERM PROVISIONS

a. Audit fee

Total

	31.03.2012 (Rs.)	31.03.2011 (Rs.)
	5,000	5,000
	5,000	5,000

7 OTHER NON-CURRENT ASSETS

a Others (Specify Nature)
HSE shares, 10000 equity shares of Re 1/- each

Total

	31.03.2012 (Rs.)	31.03.2011 (Rs.)
	10,000	10,000
	10,000	10,000

8 CASH AND CASH EQUIVALENTS

a Balances with Banks
Indian Bank, Barkatpura Branch, Current Account
Canara Bank, HSE Extn Counter, Current Account

b Cash on hand

Total

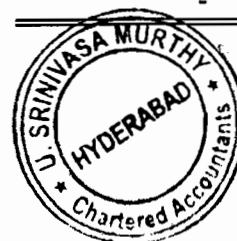
	31.03.2012 (Rs.)	31.03.2011 (Rs.)
	13,459	18,640
	2,64,381	2,64,381
	-	-
	2,77,840	2,83,021

9 OTHER CURRENT ASSETS

Deposits with HSE

Total

	31.03.2012 (Rs.)	31.03.2011 (Rs.)
	-	35,969
	-	35,969



M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.
All amounts are in Indian Rupees unless otherwise stated.

10 REVENUE FROM OPERATIONS

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
a. Sale of Products		
b. Sale of Services		
c. Other Operating Revenue		
Total	-	-
d. Deductions (Specify)		
Net revenue from Operations		

11 OTHER INCOME

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
a. Others (Specify)		
Miscellaneous income	2,150	58,205
Total	<u>2,150</u>	<u>58,205</u>

12 EMPLOYEE BENEFIT EXPENSES

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
Salaries, Wages & Bonus		40,000
Contribution to Provident Fund and Other fund		
Staff Welfare Expenses		
Others		
Total	-	<u>40,000</u>

13 FINANCE COSTS

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
Interest		
Bank Charges	300	5,390
Total	<u>300</u>	<u>5,390</u>

6 DEPRECIATION & AMORTIZATION EXPENSE

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
Depreciation of Tangible assets	21,302	73,950
Depreciation of Intangible assets		
Total	<u>21,302</u>	<u>73,950</u>

14 OTHER EXPENSES

	<u>31.03.2012 (Rs.)</u>	<u>31.03.2011 (Rs.)</u>
AGM expenses	33,000	33,209
Conveynce		1,237
Printing & Stationery		1,268
Postge		435
General expenses		1,922

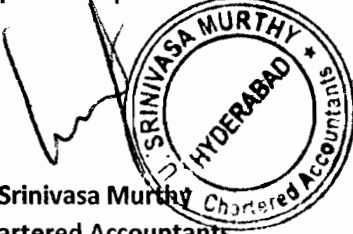


M/S SPRINGFIELDS SECURITIES LIMITED
3-4-526-1/1, Barkatpura, Hyderabad 500 027
NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

All amounts are in Indian Rupees unless otherwise stated.

RTA charges	-	10,000
ROC filing fee	1,000	10,000
Secretarial charges	4,000	4,000
Rent	-	50,000
HSE expenses	-	13,457
Audit fee	5,000	5,000
Total	43,000	1,30,528

As per our report of even dated



U Srinivasa Murthy
Chartered Accountants

M No.200/28623

Place: Hyderabad

Date: 03.09.2012

For and on behalf of the board of
M/s Springfield Securities Limited


Dattatray
(Director)


D Sudhir
(Director)



M/S SPRINGFIELDS SECURITIES LIMITED

3-4-526-1/1, Barkatpura, Hyderabad 500 027

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

All amounts are in Indian Rupees unless otherwise stated.

6 TANGIBLE ASSETS

NON LEASED ASSETS	Plant & Machinery	Furniture & Fixture	Total
Value as on 1st April 2010	24,22,186	10,19,516	34,41,702
Additions	-	-	-
Disposals	-	-	-
Other Adjustments	-	-	-
Exchange Differences	-	-	-
Borrowing Costs	-	-	-
Value as on 31st March 2011	24,22,186	10,19,516	34,41,702
Additions	-	-	-
Disposals	-	-	-
Other Adjustments	-	-	-
Exchange Differences	-	-	-
Borrowing Costs	-	-	-
Value as on 31st March 2012	24,22,186	10,19,516	34,41,702
Depreciation			
As on 1st April 2010	23,73,519	9,43,095	33,16,614
Charge for the year	-	-	-
On opening Balance	9,415	64,535	73,950
Additions	-	-	-
Disposals	-	-	-
As at 31st March 2011	23,82,934	10,07,630	33,90,564
Charge for the year	-	-	-
On opening Balance	9,415	11,887	21,302
Additions	-	-	-
Disposals	-	-	-
As at 31st March 2012	23,92,349	10,19,517	34,11,866
Net Block as on 31 March 2011	-	11,886	51,138
Net Block as on 31 March 2012	-	(1)	29,836



NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2012.

10 INTANGIBLE ASSETS	HSE Card	Kochi Card	Total
Value as on 1st April 2010	65,00,000	35,00,000	1,00,00,000
Additions	-	-	-
Disposals	-	-	-
Other Adjustments	-	-	-
Exchange Differences	-	-	-
Borrowing Costs	-	-	-
Value as on 31st March 2011	65,00,000	35,00,000	1,00,00,000
Additions	-	-	-
Disposals	-	-	-
Other Adjustments	-	-	-
Exchange Differences	-	-	-
Borrowing Costs	-	-	-
Value as on 31st March 2012	65,00,000	35,00,000	1,00,00,000

Amortisation	Total
As on 1st April 2010	-
Charge for the year	-
On opening Balance	-
Additions	-
Disposals	-
As at 31st March 2011	-
Charge for the year	-
On opening Balance	-
Additions	-
Disposals	-
As at 31st March 2012	-
Net Block as on 31 March 2011	1,00,00,000
Net Block as on 31 March 2012	1,00,00,000



(Handwritten signature)

Springfields Securities Limited

Registered Office: 3-4-526-1/1, Barkatpura, Hyderabad 500 027

ATTENDANCE SLIP

Folio No. _____ DP ID: _____ Client ID _____
No. of shares _____

Name of member/Proxy/Representative in BLOCK letters

I hereby record my presence at the 18th Annual general Meeting of the Company held at the Registered Office of the Company at 3-4-526-1/1, Barkatpura, Hyderabad 500 027, on Friday, 28th September, 2012.

Member's / Proxy's signature
(To be signed at the time of handing over this slip)

Notes

- 1 Members/Proxy holders are requested to bring their copies of the Annual Report with them at the meeting.
- 2 Please carry with you this attendance slip and hand over the same duly signed at the space provided, at the entrance of the meeting hall.
- 3 This meeting is for members. Please, therefore, do not bring person in the meeting who is not a member.

Springfields Securities Limited

Registered Office: 3-4-526-1/1, Barkatpura, Hyderabad 500 027

Proxy Form

Folio No. _____ DP ID: _____ Client ID _____
No. of shares _____

I/We _____ of _____ being a member/ member of the above named company, hereby appoint _____ of _____ or failing him _____ of _____ as my/our Proxy to vote for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on Friday, 28th September, 2012.

Signed this _____ day of _____ 2012

Signed by the said _____

Affix Re. 1/-
Revenue Stamp

NOTE:

The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the the commencement of the Meeting. The Proxy need not be a member of the

Book Post
(Printed Matter)

To

If undelivered, please return to:

Springfields Securities Limited
3-4-526-1/1, Barkatpura
Hyderabad 500 027