

INFORMATION TO SHAREHOLDERS**Board Of Directors**

Lakshman Bhatia, Chairman
Elijah A. Elias, (Vice Chairman and Managing Director)
Sudhir Seth
Ashok D. Kunte
Marc Rutty
Shailesh Hemani
Rajeshwar Raj Bajaaj
Madhav Joshi
Ms. Shefali Shah

Company Secretary

K. K. Bhavsar

Registered Office

R-2, Technopolis Knowledge Park
Mahakali Caves Road, Andheri East, Mumbai – 400 093

Works**PUNE**

Plot S-73,74, MIDC,
Bhosari, Pune 411 026

BANGALORE

Plot 5, 5A, 5C/1, 6A KIADB Industrial Area,
Attibele, Bangalore 562 107

Pudducherry

R.S. No. 17/3, Shed C, Gothi Industrial Complex,
Vadhaudavur Road, Kurambapet, Pudducherry 605 009

Main Bankers

Syndicate Bank, Industrial Finance Branch
Manipal Centre, 204-205, North Block
Bangalore – 560 042

Auditors

Messrs. Price Waterhouse
Chartered Accountants
252, Veer Savarkar Marg, Shivaji Park,
Dadar, Mumbai 400 028

Listing Details

Company's Equity Shares are listed at:
Pune Stock Exchange Ltd (Scrip Code 160225)
Bangalore Stock Exchange (Scrip Code VEROPNDSYS)
At Bombay Stock Exchange, Company's Shares are
permitted to be traded with effect from Jan 7, 2005
(Scrip Code 590033)

Registrar & Transfer Agent

Mondkar Computers Pvt. Ltd.,
21, Shakil Nivas, Mahakali Caves Road,
Andheri (E), Mumbai 400 093
Tel.: (022) 2836 6620, 2826 2920

ISIN No.

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26TH ANNUAL GENERAL MEETING
DATE: MONDAY, AUGUST 16, 2010
TIME: 3:30 pm

Venue: Tribune II, 6th floor, Hotel Tunga International,
Central Road, MIDC, Andheri (E), Mumbai 400 093