

United Care Development Services

(a not-for-profit company registered under section-25 of the Companies Act)



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NOTICE

Notice is hereby given that the 2nd Annual General Meeting of United Care Development Services will be held at 103, Suguna Apartments, LeelaNagar, Ameerpet, Hyderabad on Saturday, the 26th May, 2011, at 4.00pm, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Income and Expenditure Accounts for the financial year ended as on 31st March, 2011 and the Balance Sheet as at 31st March, 2011 and the reports of Auditors' and Directors' thereon.
2. To re-appoint M/s. V. Nagarajan & Co. Chartered Accountants, as the Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

for and on behalf of the Board of Directors
for United Care Development Services

P S Gunaranjan
Director

Place: Hyderabad
Date : 30-Apr-2011



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Directors' Report

To

The Members of M/s. United Development Services,

Your Directors take pleasure in presenting the 2nd Annual Report and the Audited Accounts for the year ended 31st March, 2011.

FINANCIAL HIGHLIGHTS

The working of the organisation for the year 2010-11 resulted in a deficit of Rs. 6,51,426 as compared to the deficit of Rs. 7,70,005 in the previous year. The total income in form of donations during the year was Rs. 6,35,814 compared to Rs. 3,31,877 in the previous year. The total expenditure during 2010-11 was Rs. 12,87,240 as against Rs. 11,01,882 incurred during the year 2009-10.

KEY PROJECTS SUPPORTED

UC's key projects have been implemented in the following 4 cities, serving poor communities by providing education and health services and also initiating some key environmental initiatives for the welfare of all citizens:

1. **Indore:** UC supported **Indian Grameen Services (IGS)** with Grant support until June-2010 and continued to give technical and capacity building support till the financial year end in a project titled **"Results Based Integrated Development Project for the Poor and the Environment"** spread over 8 slums in Indore City. At the end of the year, 196 children, primarily belonging to the RagPicking community were supported through a bridge school program. 77 women from the same communities were enrolled into vocational training programs and 141 of them into a financial literacy program. Financial inclusion for this community was provided by helping open 407 no frills bank accounts for these members. In addition, in two colonies comprising nearly 1200 households, "Do not Waste, Donate your Waste" / "Kachra Daan, Karo Kalyan" program was launched including setting up of 2 decentralised kitchen/food waste composting units with very active community participation. During the financial year 2011-12 UC would support (IGS) to scale up these services to 1500 poor households in Indore and implement the "Donate your Waste" program in atleast 6 more colonies at Indore.

2. **Chennai:** UC supported **Isha Outreach** with Grant support from October to December 2010 in providing Mobile Health & First Aid service for slum communities in



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set up a digital patient data management system, within the mobile clinic, with an aim to provide improved patient care and public health research outcomes. UC continued this technical assistance in the last quarter which culminated in implementing in March 2011, a web based patient data management system provided by Swasth India Services Pvt Ltd and financially supported by UC. During the financial year 2011-12, UC aims to support Isha Outreach to roll out this patient information system to all the 15 mobile health clinics and 4 regular clinics run by Isha Outreach and leverage this system to improved patient care and preventive care.

3. **Bhubaneswar:** UC supported **Palli Unnayan Seva Samiti (PUSS)**, a society that provides residential school for Girl Children from disadvantaged communities like tribals and Girl children from households with convicted parents, sex workers etc, with Grant support from August 2010 to January 2011 to meet the cost of a teacher to provide **IT and Computer education** for nearly 300 girl children residing at a School run by PUSS. This residential school is located at Naharkanta Village, on the outskirts of Bhuwaneshwar in Orissa. During the financial year 2011-12, UC plans to continue this support to the underprivileged girl students at PUSS.
4. **Hyderabad:** UC has been promoting the **“Do not Waste, Donate your Waste” / “Kachra Daan, Karo Kalyan”** program at Hyderabad in partnership with various Volunteers, NGOs, Educational Institutions and Companies. This program has a unique model to channelize waste resources from all the citizens and converts them into a value to be used for providing social benefits for the poor. This program also has a strong element to encourage reduction of waste and also encourage volunteer participation from the larger community in the city in delivering services for the poor and also in the environmental area through **“Green Volunteer Clubs”**. This ensures greater community participation, exposure to a diversity of professional talent and it also delivers cost efficiencies in implementing several of UC projects. During 2010-11 UC received in Hyderabad INR. 8,834/- from dry waste donations and deployed the benefit of RagPicking community and in expanding this initiative in Hyderabad. This also helped recycle 1.4 tonne of various kinds of dry waste, most of which would have otherwise landed up in landfills. It also received in donation 5,596 pieces of old clothes which were handed over Goonj and a few other NGOs. During 2010-11, these donation camps were held over 9 locations which included both public donation points and also those organized internally within various company offices. During 2011-12 UC plans to expand these donation points to atleast 100 locations including office premises, contributing to waste reduction, proper waste recycling including kitchen and wet waste and greater citizen participation in all these initiatives, and finally using all these resources for providing services to more disadvantaged households. Processes and Systems have also been developed to facilitate most of these donation points are to be managed by Volunteers from the public and from the participating companies.

During the financial year 2010-11, UC received 6.55 lakhs of Donation from several donors to support the results achieved from these projects and also to support UC's operating costs. Working Capital support for UC was also provided through interest free loans from Caspian Advisors for INR 5.10 lakhs and Mr. Satish Raju, UC Director, for INR 1.00 lakh.



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AWARENESS CREATION EFFORTS:

UC and its projects have been undertaken to share learnings from projects and to invite volunteers and donation for results, through various channels, prominent among which include:

1. **Social Media:** Facebook, Twitter, YouTube, SlideShare and E-mails updates have been the key social media platforms through which regular updates from UC have been shared. UC's Facebook page called YouSeeUpdates has seen a growth in followership during the year 2010-11 from 14 to 227. Efforts would be made to increase participation of larger audience on Facebook and other social media platforms during the year 2011-12
2. **Newletter:** At the end of March 2011, UC released its first NewsLetter, providing update of the last quarter of the financial year. The brief NewsLetter was well received by the UC community including wellwishers, donors and volunteers. The NewsLetter is planned to be continued as a monthly release henceforth.
3. **Conducting and Participating in Events:** UC participated at various public events aimed at presenting work of not-for-profit sector, by making presentations and also setting up of display stalls at some of these events. These included presenting UC at:
 - a. the Asia Network for Quality Congress at Delhi and at a Management Development Programme at the Sri Sathya Sai University, Puttaparthi in August 2010,
 - b. the Seva Mela conducted as part of Joy of Giving Week celebration in Hyderabad in October 2010,
 - c. the CII CSR-CSO meet and Shloka Bazaar at Hyderabad in December 2010.
 - d. UC also conducted four quarterly review meetings which had participation from the public. Three of these were conducted in Hyderabad and one in Delhi(NCR region).

These forums have been very interactive platforms to inform about UC and its activities to a wide range of audience. UC would continue to actively present its work in the coming year too in such forums.

4. UC also got registered on Samhita (www.samhita.org) a third party aggregator site to show case work of not-for-profits and also to seek donations. During the financial year 2011-12, UC plans to registers itself with GiveIndia and Credibility Alliance platforms.
5. In addition, UC team members have presented UC and its work at several other forums, most importantly in meetings with several companies including their CSR teams and foundations. Meetings.

All the above efforts are important to UC in its early stage, to attract a wider pool of support base for its work.

REGULATORY APPROVALS:

During the year, the Company made significant progress for obtaining the requisite approvals for the project and on other project related activities: UC received the following regulatory approvals/registrations which would help UC mobilise further financial resources to promote its core objects.

1. **FCRA prior approval:** In August 2010, Michael & Susan Dell Foundation committed to support UC with a Grant support of Rs. 20 lakhs for a year period, to help UC scale up its "Results based Integrated Development Projects for the Socially and Economically excluded families at Indore and other cities and to Establish Standards for Reporting in Indian Grant Making". UC applied for a prior approval to MoHA to receive this grant



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and duly received the prior approval in February 2011. UC is expecting to receive the first tranche of this grant support from MSDF in May-2011

2. **12 A registration:** UC received its Registration under section 12A of the I.T. Act, 1961 in September 2010, with the registration effective from UC's date of incorporation, making UC tax exempt under this section of the I.T. Act.
3. **80G approval:** UC received approval under section 80G of the I.T. Act, 1961 in March

DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to Section 217 (2AA) of the Companies Act, 1956, the Directors confirm:

- (i) that in the preparation of the Annual Accounts for the year ended 31st March 2011, the applicable accounting standards have been followed along with proper explanations in case of material departures;
- (ii) that the selected accounting policies were applied consistently and judgments and estimates have been made 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 on 31st March 2011 and of the Profit/Loss of the Company for that period.
- (iii) that proper and sufficient care has been taken 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) that the annual accounts for the period ended 31st March 2011 have been prepared on a 'going concern' basis.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN

Manish

Singh



MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF UNITED CARE DEVELOPMENT SERVICES, HELD ON THURSDAY, THE 26th OF MAY, 2011 AT 4.00 PM AT 103, SUGUNA APARTMENTS, LEEIA NAGAR, AMEERPET, HYDERABAD

MEMBERS PRESENT

1. Sri N. V. Ramana
2. Sri G Satish Raju
3. Sri P S Gunaranjan

Members elected Mr. N V Ramana to Chair the meeting. He took the chair and after ascertaining that the requisite quorum was present, proceedings of the meeting was commenced.

Further with the permission of members, the notice convening the First Annual General Meeting together with Directors' Report was taken as read.

Chairman read out the Auditors' Report.

Thereafter, the following transactions were resolved in the meeting

Item # 1 Adoption of Annual Accounts, Directors Report and Auditors Report for the Financial Year ended 31st March 2011

The Members considered the Balance Sheet as at 31st March, 2011 and the Income and Expenditure Account as on that date together with the Schedules and Annexures as attached thereto, the Auditors Report and Directors' Report.

Subsequently, the Chairman welcomed the queries from the Members on the financial Statements.

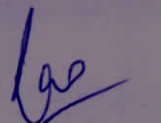
Thereafter, Mr P S Gunaranjan proposed that the following resolution be adopted as an Ordinary Resolution:

"RESOLVED THAT the Balance Sheet along with schedules and annexures annexed thereto as on 31st March 2011 and the Income and Expenditure Account for the year ended 31st March, 2011, Directors' report and Auditors' report be and are hereby adopted."

On being put to vote, the resolution was adopted unanimously by show of hands.

Item # 2 Re-appointment of Auditors

Chairman informed the members that M/s. V. Nagarajan & Co, Chartered Accountants, the Statutory Auditors of the Company will retire at the conclusion of the this Annual General Meeting and are eligible for reappointment. Chairman also informed that they are



willing to continue as the Auditors of the Company.

Thereafter, Mr P S Gunaranjan proposed and N V Ramana seconded that the following resolution be adopted as an Ordinary Resolution:

“RESOLVED THAT M/s. V. Nagarajan & Co, Chartered Accountants,[Firm Registration Number: 004879N the retiring Auditors of the Company be and are hereby re-appointed as 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 at remuneration as may be decided by the Board of Directors of the Company.”

On being put to vote, the resolution was adopted unanimously by show of hands.

There being no other business to transact, the meeting terminated with vote of thanks to the Chair.

Place: Hyderabad
Date: 26/05/2011


CHAIRMAN