

MINUTES OF THE SIXTH MEETING OF THE BOARD OF DIRECTORS OF UNITED CARE DEVELOPMENT SERVICES HELD ON SATURDAY, THE 30TH OF APRIL, 2011 AT 3.00 PM AT 103, SUGUNA APARTMENTS, LEELA NAGAR, AMEERPET, HYDERABAD

Directors Present

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| 1. Mr. Venkata Ramana Nadimpalli | - | Director |
| 2. Sai Gunaranjan Penumetcha | - | Director |
| 3. Satish Raju Gottumukkala | - | Director |

1. Appointment of Chairman

Mr Venkata Ramana Nadimpalli was unanimously elected as the Chairman of the meeting. After ascertaining that the requisite quorum was present, he conducted the proceedings of the meeting.

2. Leave of absence

All the Directors being present, there was no requirement to grant any leave of absence.

3. Minutes of the Last Meeting

The minutes of the previous Board Meeting held on 22nd January, 2011 was read and taken on record.

4. Approval of Books of Accounts for the financial year ended on 31st March, 2011

The Chairman placed before the meeting the books of accounts for the financial year ended 31st March, 2011 for its consideration and approval.

The Board of Directors after due discussions approved and took note of the same.



5. Recommendation to re-appoint Statutory Auditors of the Company

The Chairman informed that M/s. V. Nagarajan & Co, Chartered Accountants shall cease the office on the conclusion of the ensuing Annual General Meeting of the Company. The Auditors have expressed their willingness to continue as Statutory Auditors if re-appointed in the forthcoming Annual General Meeting.

The Chairman proposed to recommend their re-appointment in the ensuing Annual General Meeting of the Company.

"RESOLVED THAT pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956 and subject to Members' approval in the ensuing Annual General Meeting, M/s. V. Nagarajan & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company who shall hold office from the conclusion of ensuing Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix the remuneration."

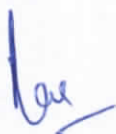
6. Approval of Annual Accounts for the financial year ended 31st March, 2011

The draft Annual Accounts for the financial year ended 31st March, 2011 as circulated among the members of the Board and the matters arising therefrom were discussed at length and thereafter the Board passed the following resolution:

"RESOLVED THAT the Balance Sheet as at 31st March, 2011 and the Income & Expenditure Account for the year ended as on that date together with the Schedules and Annexures appended thereto as circulated among the members of the Board be and are hereby considered, adopted and approved.

RESOLVED FURTHER THAT Mr. N V Ramana and Mr P S Gunaranjan, Directors be and are hereby authorized to sign the Annual Accounts on behalf of the Board and the same be sent to the Auditors for their report thereon."

7. Taken note of the Auditors Report for the financial year ended 31st March, 2011



Chairman stated that the Auditors Report on the Annual Accounts of the Company for the financial year ended 31st March, 2011 obtained from M/s. V. Nagarajan & Co, Chartered Accountants, Statutory Auditors of the Company was placed on the table of the meeting for perusal of the Board

The Board found that there are no adverse remarks made by the Auditor's of the Company and took note of the same.

8. Taken note of Directors' Report for the year 2010-11

The draft Directors' Report to the members was placed before the Board for its consideration and approval.

The Board of Directors after due deliberations, passed the following resolution:

"RESOLVED THAT the draft Directors Report for the year 2010-11 as placed on the table of the meeting be and is hereby considered and approved.

RESOLVED FURTHER THAT Mr. N V Ramana and Mr.P S Gunaranjan, Directors of the Company be and are hereby authorized to sign the same on behalf of Board of Directors".

9. Fixing the time, date and place of Second Annual General Meeting

The Chairman informed the members of the Board that, the due date of holding the Second Annual General Meeting for the financial year ended 31st March, 2011 is 26th May, 2011. On discussions, it was decided to convene the meeting on Saturday, the 26th May, 2011 at 4.00 p.m. at 103, Suguna Apartments, Leela Nagar, Ameerpet, Hyderabad.

Thereafter following resolution was passed in this regard:

"RESOLVED THAT pursuant to the provisions of the Sec 166 of the Companies Act 1956, the Second Annual General Meeting of the Members of the Company be convened on Saturday, the 26th May, 2011 at 103, Suguna Apartments, Leela Nagar, Ameerpet, Hyderabad."



10. Approval of Notice of the Second Annual General Meeting

Chairman placed the draft notice of the Second Annual General Meeting for the year 2010-11 on the table of the meeting for its consideration and approval.

After due discussions, the Board passed the following resolution:


"RESOLVED THAT the draft notice placed before the table and initialed by the Chairman for purpose of identification, be and is hereby approved and Mr. P. S. Gunaranjan Director be and is hereby authorized to sign and issue the notice to the members of the Company who are entitled to receive the same."

11. Other Items

As there was no other matter to be discussed, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad

Date: 30th April, 2011



CHAIRMAN