

INTEGRAL INVESTMENTS LIMITED

Board of Directors	Mr. A. Venkatesan Mr. J. Sridhar Mrs. Visalam. R.S.
Auditors	M/s Suri & Co., Chartered Accountants, Coimbatore
Bankers	IndusInd Bank Limited 652-656, Avanashi Road, Coimbatore - 641 037.
Registered Office	702/7, Avanashi Road, Coimbatore - 641 037, India

DIRECTORS' REPORT

Your Directors are pleased to present the Sixteenth Annual Report along with the Audited Accounts for the year ended 31st March 2010.

Financials

During the financial year 2009-10, the Company has received a dividend of Rs.0.420 million. Due to adverse stock market condition, it ended with a Loss of Rs.0.285 million.

Dividend

No dividend has been recommended for the financial year ended 31st March 2010.

Directors

Mr. A. Venkatesan, Director, retire by rotation at the ensuing Annual General Meeting and is eligible for reappointment.

The Board has appointed Mr. J. Sridhar as additional director of the company with effect from 10th August 2009 under Section 260 of the Companies Act, 1956. He vacates office on the date of the forthcoming Sixteenth Annual General Meeting and is eligible for appointment.

Mr. P. Ravi has resigned his directorship from the Board of the Company with effect from 10th August 2009. The directors would like to place on record a special appreciation to him who had associated himself with the Company for a long time.

Compliance Certificate

Compliance Certificate from a Secretary in Whole-time practice as remained under Section 383A(1) is attached.

Auditors

The Board proposed M/s. Haribhakti & Co, Chartered Accountants as Statutory Auditors of the company in place of retiring auditors M/s. Suri & Co. M/s. Haribhakti & Co to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

The Board of Directors places on record their warm appreciation of the valuable contribution made by M/s. Suri & Co., Chartered Accountants during their association with the company.

Fixed Deposits

The Company has not accepted any fixed deposit from public during the year under review.

Information as per Section 217(1)(e) of the Companies Act, 1956

The Company has no activities relating to conservation of energy or technology absorption. The Company did not have foreign exchange earnings or outgo during the year under review.

Personnel

Your Company has not employed any person attracting the provisions of Section 217(2A) of the Companies Act, 1956 during the period under review.

Directors Responsibility Statement

In accordance with the provisions of Section 217(2AA) of the Companies Act, 1956, the Directors hereby confirm that:

Integral Investments Limited

DIRECTORS' REPORT (Contd..)

- a) in the preparation of annual accounts for the financial year ended 31st March 2010, the applicable accounting standards have been followed.
- b) they had selected such accounting policies and applied them consistently and made judgements and estimates that were 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 and of the loss of the company for the year under review;
- c) they had 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 and
- d) they had prepared the annual accounts for the financial year ended 31st March 2010, on a going concern basis.

For and on behalf of the Board

Coimbatore
24th May 2010.

A.Venkatesan
Director

Visalam R.S.
Director

FORM

[See Rule 3]

COMPLIANCE CERTIFICATE

To

The Members

Integral Investments Limited

CIN No: U67120TZ1994PLC005250

We have examined the registers, records, books and papers of Integral Investments Limited (the Company) as required to be maintained under the Companies Act, 1956 (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended 31st March 2010. In our opinion and to the best of our information and according to the examinations carried out by us and the explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The Company being a public limited Company, comments are not required.
4. The Board of Directors duly met five times on 20.05.2009, 10.08.2009, 20.10.2009, 16.11.2009 and 18.01.2010 in respect of which meetings

proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

5. The company has not opted to close its Register of members during the year.
6. The annual general meeting for the financial year ended 31st March, 2009 was held on 07.08.2009 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No extra ordinary general meeting was held during the financial year.
8. The company has not advanced any loans to its Directors and/or persons or firms or companies referred in Section 295 of the Act.
9. The company has not entered into any contracts falling within the purview of section 297 of the Act.
10. The company has made necessary entries in the register maintained under section 301(3) of the Act.
11. As there were no instances falling within the purview of section 314 of the Act, the company has not obtained any approvals from the Board of directors, members or Central Government.
12. The company has not issued any duplicate share certificate during the financial year.

COMPLIANCE CERTIFICATE (Contd..)

13. The company
 - (i) has not made any allotment/transfer/transmission of securities during the financial year.
 - (ii) has not deposited any amount in a separate bank account as no dividend was declared / paid during the year.
 - (iii) has not required to post warrants to any member of the Company as no dividend was declared / paid during the financial year.
 - (iv) has no amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years for transfer to Investor Education and Protection Fund.
 - (v) has duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the company is duly constituted and the appointment of additional director has been duly made.
15. The company has not appointed Managing Director / Whole-time Director / Manager during the year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The company was not required to obtain approvals of the Central Government, Company Law Board, Regional Director, Registrar and/or such other authorities as may be prescribed under the various provisions of the Act during the financial year.
18. The directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to provisions of the Act and the rules made there under.
19. The company has not issued any shares, debentures or other securities during the financial year.
20. The company has not bought back any securities during the financial year.
21. Since the company has not issued any redeemable preference shares, there was no redemption of the same.
22. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
23. The company has not invited/accepted any deposits including unsecured loans falling within the purview of section 58A during the financial year.
24. The company has not made any borrowings during the financial year ended 31st March 2010.
25. The Company has not made any loans or advances or given guarantees or provide securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The company has not altered the provisions of memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny and complied with the provisions of the Act.
28. The company has not altered the provisions of the memorandum with respect to name of the company during the year under scrutiny.
29. The company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny and complied with the provisions of the Act.
30. The company has not altered its Articles of Association during the financial year.
31. There was/were no prosecution initiated against or show cause notices received by the company and no fines or penalties or other punishment was imposed on the company during the financial year, for offences under the Act.
32. The company has not received any money as security deposit from the employees during the year under certification.
33. The provision of section 418 is not applicable since the Company has not constituted Provident Fund for the employees.

For JMACS ASSOCIATES
Company Secretaries
K. Muthusamy
(CP No: 3176)
Partner

Coimbatore
24th May 2010

REPORT OF THE AUDITOR'S TO THE SHAREHOLDERS

We have audited the attached Balance Sheet of Integral Investments limited, Coimbatore, as at 31st March, 2010 and also the Profit and Loss Account for the year ended on that date annexed thereto. 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.

We conducted our audit in accordance with 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 misstatement. 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 the management, as well as evaluating the over all financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Companies' (Auditor's Report) Order, 2003, and according to the information and explanations given to us during the course of the audit and on the basis of such checks as were considered appropriate, we enclose in the Annexure a statement on the matters specified in paragraph 4 of the said Order.

Further to our comments in the Annexure referred to above, we report that:

- 1) 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.
- 2) In our opinion, proper books of accounts as required by law have been kept by the Company so far as appears from our examination of those books.

- 3) The Balance Sheet and the Profit and Loss Account dealt with by this report are in agreement with the books of account.
- 4) In our opinion the Balance Sheet and Profit and Loss Account dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956.
- 5) On the basis of the written representation received from the Directors, as on 31st March, 2010 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2010 from being appointed as a Director in terms of Clause (g) of Sub-section (1) of Section 274 of the Companies Act, 1956.
- 6) In our opinion and to the best of our information, and according to the explanations given to us, the said financial statements, read together with the attached schedules and notes forming part of accounts give the information required by the Companies Act, 1956, in the manner so required and present 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 2010; and
 - b) In the case of the Profit and Loss Account, of the loss for the year ended on that date, and
 - c) In the case of Cash Flow Statement, of the cash flows for the Year ended on that date.

Coimbatore
24th May 2010.

For Suri & Co
Chartered Accountants
ICAI Registration No.004283S
C.S. Sathyanarayanan
Partner
Membership No.28328

ANNEXURE TO AUDITOR'S REPORT

1. During the year the company has neither granted loans to nor taken loans from Companies, firms or other parties covered in the Register maintained under section 301 of the Companies Act, 1956.
2. There are no transactions made in pursuance of contracts or arrangements referred to in section 301 of the Companies Act, 1956 that need to be entered in the register required to be maintained under that section.
3. According to the information furnished to us, the Company has an adequate Internal Audit system commensurate with its size and nature of its business.
4. To the best of our knowledge and according to the information and explanations given to us, there are no undisputed amounts of taxes and duties outstanding for a period of more than six months from the date they became payable as on the Balance Sheet date.
5. The accumulated losses of the Company as at the end of the financial year has not exceeded 50% of its net worth and the company has incurred cash loss during the financial year covered by our audit and not in the immediately preceding financial year.
6. The Company has not defaulted in repayment of its dues to financial institutions, banks and debenture holders.
7. During the year, the company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures or other securities.
8. The provisions of Special Statutes applicable to Chit Fund, Nidhi or Mutual Benefit Fund/Societies are not applicable to the Company.
9. The Company has maintained proper records of transactions and contracts in respect of trading in shares and that timely entries have been made there in. All shares have been held by the company in its own name except to the extent of the exemption granted under section 49 of the companies act, 1956.
10. According to the information and explanations given to us, the Company has not given any guarantee during the year for loans taken by others from banks and financial institutions.
11. The Company has not obtained any term loan during the year.
12. According to the information and explanations given to us and on an overall examination of the Source and Application of the Funds of the company, we report that no funds raised on short-term basis have been used for long-term investments by the company.
13. According to the information and explanation given to us, and the books and records examined by us, there are no frauds on or by the Company that has been noticed or reported during the year.
14. The other provisions of the companies (Auditor's Report) order, 2003, do not apply to the company.

Coimbatore
24th May 2010.

For Suri & Co
Chartered Accountants
ICAI Registration No.0042835
C.S. Sathyanarayanan
Partner
Membership No.28328

SIGNIFICANT ACCOUNTING POLICIES

1. **Investments — Long Term**
Investments are stated at Cost.
Provision for diminution in value of Long Term Investments is made if the diminution is other than temporary.
2. **Income**
Dividend is accounted as and when declared and received.
3. **Expenditure**
Expenses are accounted for on accrual basis.
4. Accounting standards prescribed under Sub Section 3C of Section 211 of the Companies Act, 1956 and NBFC Prudential Norms issued by Reserve Bank of India have been followed wherever applicable.

NOTES ON ACCOUNTS

1. Income Tax Assessments are completed upto Assessment year 2006-07.
2. Earnings in Foreign Currency and Expenditure in Foreign Currency - Nil.
3. As the Company is not a manufacturing Company, the particulars required in Para 4C of Part II of Schedule VI to Companies Act, 1956 are not applicable.
4. Previous year's figures have been regrouped wherever necessary to conform to the current year's classifications.
5. As a prudent measure, the recognition of deferred tax asset as required by the accounting standard for accounting of taxes on income has not been considered in the accounts.
6. Figures have been rounded off to the nearest thousand.
7. List of Related parties with whom transactions have taken place during the year 2009-10 and relationship.

Holding Company : Pricol Limited

Fellow Subsidiaries : English Tools and Castings Limited & PT Pricol Surya, Indonesia.

(Rs. '000)

Name of the Transaction	Holding Company		Fellow Subsidiaries	
	2009-10	2008-09	2009-10	2008-09
Outstanding Loan Opening	3,369	13,369	—	—
Amount received during the year	—	10,000	—	—
Amount paid during the year	—	—	—	—
Outstanding Loan Closing	3,369	3,369	—	—

8. The Company's operations mainly relate to one segment.

BALANCE SHEET AS AT 31st MARCH, 2010

	31-3-2010 Rs. '000	31-3-2009 Rs. '000
SOURCES OF FUNDS		
Share Capital		
Authorised		
37,50,000 Equity Shares of Rs.10/- each	<u>37,500</u>	<u>37,500</u>
Issued, Subscribed & Paid-up		
22,50,000 Equity Shares of Rs.10/- each fully paid-up (held by the Holding Company, Pricol Limited)	22,500	22,500
Reserves & Surplus		
General Reserve		
As per last Balance Sheet	4,282	4,282
Less : Adjusted against debit balance in Profit & Loss A/c	<u>4,282</u>	<u>4,282</u>
Statutory Reserve		
As per last Balance Sheet	<u>1,091</u>	<u>1,091</u>
	<u>23,591</u>	<u>23,591</u>
APPLICATION OF FUNDS		
Investments - Schedule I	19,379	20,019
Current Assets, Loans and Advances		
I. Current Assets		
Balance with Banks	167	22
Cash on hand	—	—
Sundry Debtors	—	—
II. Loans and Advances		
Secured considered Good Advances recoverable in cash or in kind or for value to be received	215	5
Due from Holding Company	<u>3,369</u>	<u>3,369</u>
(A)	3,751	3,396
Less : Current Liabilities and Provisions		
A. Current Liabilities :		
Sundry Creditors (Due to Micro, Small and Medium Enterprises - Nil)	8	8
B. Provisions :		
For Taxation	—	—
(B)	<u>8</u>	<u>8</u>
Net Current Assets (A-B)	3,743	3,388
Profit and Loss Account	4,751	4,466
Less : Adjusted against General Reserves	<u>4,282</u>	<u>4,282</u>
	<u>469</u>	<u>184</u>
	<u>23,591</u>	<u>23,591</u>

Schedule I, Accounting Policies and the Notes on Accounts form part of this Balance Sheet.

As per our report of date attached

For SURI & Co.,
Chartered Accountants
ICAI Registration No.004283S
C.S. Sathyanarayanan
Partner, Membership No.28328
Coimbatore, 24th May, 2010

For and on behalf of the Board

A. Venkatesan
Director

Visalam R.S.
Director

Integral Investments Limited

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2010

	2009-10 Rs. '000	2008-09 Rs. '000
INCOME		
Investment Income		
Dividend	420	110
Profit on sale of Investments	134	1
Investments written off restored	255	—
Total	<u>809</u>	<u>111</u>
EXPENDITURE		
Loss on sale of investments	1,065	—
Other Expenses	17	4
Auditors Remuneration		
For Audit	8	8
For Certifications	3	6
For Expenses	1	1
	<u>12</u>	<u>15</u>
Total	<u>1,094</u>	<u>19</u>
Profit / (Loss) Before Tax	(285)	92
Add : Excess Provision for Tax withdrawn	—	—
Profit / (Loss) After Tax	(285)	92
Add : Balance brought forward from previous years	(4,466)	(4,558)
Loss carried over	<u>(4,751)</u>	<u>(4,466)</u>
Appropriation :		
Statutory Reserve	—	—
Surplus / (Loss) carried over	<u>(4,751)</u>	<u>(4,466)</u>
Loss carried over	<u>(4,751)</u>	<u>(4,466)</u>
Earnings per Share (Basic) - Schedule - 2	<u>(0.13)</u>	<u>0.04</u>

Schedule 2, Significant Accounting Policies and the Notes on Accounts form part of this Profit and Loss Account.

As per our report of date attached
For SURI & Co.,
Chartered Accountants
ICAI Registration No.004283S
C.S. Sathyanarayanan
Partner, Membership No.28328
Coimbatore, 24th May, 2010

For and on behalf of the Board

A. Venkatesan
Director

Visalam R.S.
Director

SCHEDULES FORMING PART OF THE ACCOUNTS

	At Cost 31-3-2010 Rs. '000	At Cost 31-3-2009 Rs. '000
Schedule I - INVESTMENTS - LONG TERM (at cost)		
I. a. Quoted - Equity Shares		
1. 1200 Equity Shares of Rs.1/- each fully paid-up in GMR Infrastructure Limited (Previous year 600 shares)	143	143
2. 200 Equity Shares of Rs.10/- each fully paid-up in Mahindra & Mahindra Limited	—	137
3. 200 Equity Shares of Rs.10/- each fully paid-up in Cholamandalam DBS Finance Limited	61	61
4. 125 Equity Shares of Rs.10/- each fully paid-up in Tata Motors Limited	89	89
5. 75 Equity Shares of Rs.10/- each fully paid-up in ICICI Bank Limited	—	80
6. 71 Equity Shares of Rs.1/- each fully paid-up in TVS Motor Company Limited	1	1
7. 70 Equity Shares of Rs.10/- each fully paid-up in Bharath Heavy Electricals Limited	—	157
8. 50 Equity Shares of Rs.10/- each fully paid-up in Munjal Auto Industries Limited	1	1
9. 50 Equity Shares of Rs.10/- each fully paid-up in Shivam Auto Tech Limited	—	—
10. 100 Shares of Rs.2/- each fully paid-up in Larsen & Toubro Limited	180	180
11. 70 Equity Shares of Rs.10/- each fully paid-up in State Bank of India	—	136
12. 200 Equity Shares of Rs.10/- each in IDBI Bank Limited	26	—
13. 100 Equity Shares of Rs.10/- each in Bannari Amman Sugars Limited	130	—
14. 375 Equity Shares of Rs.5/- each in Bharti Airtel Limited	145	—
15. 300 Equity Shares of Rs.10/- each in Bharti Shipyard Limited	103	—
16. 350 Equity Shares of Rs.10/- each in Shipping Corporation of India Ltd	49	—
17. 25,500 Equity Shares of Rs.10/- each fully paid up in Regaliaa Realty Ltd	255	—
b. Quoted - Mutual Funds		
1. 29,276 Units of DSP - Black Rock India TIGER Fund - Dividend Option	1,000	1,000
2. 17,573 Units of HDFC Equity Fund - Dividend Option	1,000	1,000
3. 47,193 Units of ICICI Prudential Infrastructure Fund - Dividend	—	893
4. 36,538 Units of JM Basic Fund - Dividend Plan	—	1,120
5. 9,237.414 Units of Reliance Diversified Power Sector Fund - Dividend Plan (Previous year 17,937 units)	500	1,000
6. 7,362 Units of Reliance Vision Fund - Retail Plan - Dividend Plan	500	500
7. 3,082 Units of ICICI Prudential Liquid Plan	—	61
8. 102 Units of Reliance Money Manager Fund	—	103
9. 63,351.399 Units in HDFC Monthly Income Plan	791	—
10. 59,868.867 Units in ICICI Flexible Income Plan	6,000	—
11. 65,907.234 Units in Reliance Monthly Income Plan	744	—
12. 13,334.063 Units in Reliance Regular Savings Fund	301	—

SCHEDULE TO THE BALANCE SHEET (Contd..)

(Rs. in lakhs)

S.No.	Particulars	Amount outstanding
	Assets Side	
2	Break-up of Loans and Advances including bills Receivables (other than those included in (4) below)	
	a) Secured	—
	b) Unsecured	35.84
3	Break-up of leased assets and stock on hire and other assets counting towards AFC activities	
	i) Lease assets including lease rentals under Sundry Debtors :	
	a) Financial lease	—
	b) Operating lease	—
	ii) Stock on hire including hire charges under Sundry Debtors :	
	a) Assets on hire	—
	b) Repossessed assets	—
	iii) Other loans counting towards AFC Activities	
	a) Loans where assets have been repossessed	—
	b) Loans other than (a) above	—
4	Break-up of Investments	
	Current Investments :	
	1) Quoted :	
	i) Shares : a) Equity	—
	b) Preference	—
	ii) Debentures & Bonds	—
	iii) Units of mutual funds	—
	iv) Government Securities	—
	v) Others (please specify)	—
	2) Unquoted :	
	i) Shares : a) Equity	—
	b) Preference	—
	ii) Debentures & Bonds	—
	iii) Units of mutual funds	—
	iv) Government Securities	—
	v) Others (please specify)	—
	Long term Investments :	
	1) Quoted :	
	i) Shares : a) Equity	11.84
	b) Preference	—
	ii) Debentures & Bonds	—
	iii) Units of mutual funds	108.36
	iv) Government Securities	—
	v) Others (please specify)	—
	2) Unquoted :	
	i) Shares : a) Equity	73.60
	b) Preference	—
	ii) Debentures & Bonds	—
	iii) Units of mutual funds	—
	iv) Government Securities	—
	v) Others (please specify)	—

Integral Investments Limited

SCHEDULE TO THE BALANCE SHEET (Contd..)

5 Borrower group wise classification of assets financed as in (2) and (3) above

(Rs. in lakhs)			
Category	Amount net of provisions		Total
	Secured	Unsecured	
i) Related Parties			
a) Subsidiaries	—	—	—
b) Companies in the same group	—	—	—
c) Other related parties - holding company	—	33.69	33.69
ii) Other than related parties	—	2.15	2.15
Total	—	35.84	35.84

6 Investor group-wise classification of all investments (current and long term) in shares and securities (both quoted and unquoted)

Category	Market value / Break up or fair value or NAV	Book value (Net of provisions)
i) Related Parties		
a) Subsidiaries	—	—
b) Companies in the same group	73.60	73.60
c) Other related parties	—	—
ii) Other than related parties	108.61	120.20
Total	182.21	193.80

7 Other information

Particulars	Amount
i) Gross Non-Performing Assets	
a) Related parties	—
b) Other than related parties	—
ii) Net Non-Performing Assets	
a) Related parties	—
b) Other than related parties	—
iii) Assets acquired in satisfaction of debt	—

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2010

	31-03-2010 Rs. '000	31-03-2009 Rs. '000
A. Cash flow from operating activities:		
Net profit before tax and Extra-ordinary Items	(285)	92
Adjustment for :		
Dividend Received	(420)	(110)
Profit on sale of Investments	(134)	(1)
Investments written off recovered	(255)	—
	(809)	(111)
	(1,094)	(19)
Loss on sale of Investments	1,065	—
Operating profit before working capital changes	(29)	(19)
Increase in Receivables	(210)	100
Trade and Other Payables	—	—
	(210)	100
Cash outflow from Operations	(239)	81
Extra-ordinary item	—	—
Net cash inflow from operating activities	(239)	81
B. Cash flow from investing activities:		
Sale of Investments	(36)	(386)
Dividend Received	420	110
Net Cash outflow from Investing activities	384	(277)
Net Increase / (Decrease) in cash and cash equivalents (A+B)	145	(195)
Cash and Cash Equivalents as at 1-4-2009 and 1-4-2008 (Opening Balance)	22	217
Cash and Cash Equivalents as at 31-3-2010 and 31-3-2009 (Closing Balance)	167	22

As per our report of date attached
For SURI & Co.,
Chartered Accountants
ICAI Registration No.0042835
C.S. Sathyanarayanan
Partner, Membership No.28328
Coimbatore, 24th May, 2010

For and on behalf of the Board

A. Venkatesan
Director

Visalam R.S.
Director

Integral Investments Limited

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

1. Registration Details

Registration No.	: 5250	State Code	: 181
Balance Sheet Date	: 31st March 2010		

2. Capital raised during the year (Amount in Rs. Thousands)

Public Issue	: Nil	Rights Issue	: Nil
Bonus Issue	: Nil	Private Placement	: Nil

3. Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousands)

Total Liabilities	: 23,599	Total Assets	: 23,599
Sources of Funds		Application of Funds	
Paid-up Capital	: 22,500	Net Fixed Assets	: Nil
Reserves & Surplus	: 1,091	Current Assets	: 3,751
Deferred Tax	: Nil	Accumulated Losses	: 469
Secured Loans	: Nil	Investments	: 19,379
Unsecured Loans	: Nil	Misc. Expenditure	: Nil
Current Liabilities	: 8		

4. Performance of Company (Amount in Rs. Thousands)

Total Income	: 809	Profit / (Loss) After Tax	: (285)
Total Expenditure	: 1,094	Earnings per Share (in Rs.)	: (0.13)
Profit / (Loss) Before Tax	: (285)	Dividend rate	: Nil

5. Generic Names of Three Principal Products / Services of Company (as per monetary terms)

Investments

As per our report of date attached
For SURI & Co.,
Chartered Accountants
ICAI Registration No.004283S
C.S. Sathyanarayanan
Partner, Membership No.28328
Coimbatore, 24th May, 2010

For and on behalf of the Board

A. Venkatesan
Director

Visalam R.S.
Director