SUBJECT NO: 55

Ref:- VUDA-Accounts – Entrustment of the work of compilation of Annual Accounts of VUDA for the years 2009-10 & 2010-11 to M/s Bharati & Co , Visakhapatnam – Approval & Ratification - Reg.

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M/s Bharati & Co, Chartered Accountant was entrusted with the work of compilation of Accounts of VUDA for the year 2009-10 with a remuneration of Rs. 45,000/- with out service tax & for the year 2010-11 with a remuneration of Rs. 45,000/- plus Service Tax with the usual terms and conditions applied for the previous year's assignment.

The Auditor has completed the compilation work.

The matter is placed before the Board for favour of approval and ratification of entrustment of complication of Annual Accounts for the years 2009-10 & 2010-11 to M/s Bharati & Co.

Vice Chairman

Chairman

M. 1/1/2012

VUDA RESOLUTION NO. 55, DT. 08-05-2012

The Board discussed the matter and resolved to approve the subject.

CHAIRMAN