

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION



Regd. No. 181-8524 / 1998

REGISTERED OFFICE :

Chamber Towers, 8/732, Avinashi Road, Coimbatore 641 018

Phone : 0422 - 435 1400 Fax : 0422 - 222 1048

E-mail : teca@airtelmail.in Web : www.tecaonline.org

BOARD OF DIRECTORS for the Period 2009 - 2010

A.V. Varadharajan	<i>President</i>
S. Ashok	<i>Vice-President</i>
Arvind Gupta	<i>Vice-President</i>
R. Nandagopal	<i>Secretary</i>
N. Visvanathan	<i>Treasurer</i>
K. Ilango	<i>Director</i>
G. Soundararajan	<i>Director</i>
V. Sundarraajalu	<i>Director</i>
S.N. Eisenhower	<i>Director</i>
R. Baskaran	<i>Director</i>
D.Balasundaram	<i>Director</i>
N. Murugesan	<i>Director</i>

AUDITOR :

P. Mahendran, B.Sc., FCA
Coimbatore

BANKERS :

Kotak Mahindra Bank, Avinashi Road, Coimbatore
Indian Bank, P.N. Palayam, Coimbatore

LEGAL ADVISOR :

N.L. Rajah, Chennai

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION COIMBATORE

NOTICE

To

ALL MEMBERS

Notice is hereby given that the **12th Annual General Meeting** of the **TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION** will be held on 1st September 2010 at 5.30 pm at "Legend Hall" 1st Floor, Hotel "The Residency", Avinashi Road, Coimbatore - 641 018 to transact the following business:

Ordinary Business

1. To approve and adopt the report of the Board of Directors for the year 2009-10. The Report is enclosed.
2. To approve and adopt the Income & Expenditure Account for the year ended 31st March 2010, the Balance Sheet as at that date and the report of the Auditor thereon. The accounts are enclosed.
3. To appoint directors in the place of directors who are retiring by rotation at the Annual General Meeting.

Mr. A.V. Varadharajan, Mr. S. Ashok, Mr. R. Baskaran and Mr. V. Sundarrajalu are retiring by rotation Mr. A.V. Varadharajan and Mr. S. Ashok are not eligible for re-election. Mr. V. Sundarrajalu has not offered himself for re-election. Mr. R. Baskaran, being eligible offers himself for re-election.

4. To appoint an Auditor for the period from conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and fix his remuneration.

The present auditor Mr. P. Mahendran, being eligible, offers himself for reappointment.

Special Business

5. To consider and, if thought fit, to pass with or without modification, the following resolution
 - a. Resolved that effective from 01.10.2010 the Admission fee payable by those newly admitted for membership be fixed as Rs. 2500/-
 - b. Resolved further that effective from 01.04.2011, the Annual Subscription for all members shall be calculated at Rs. 3/- per KVA or HP of the Demand sanctioned by the Electric power Supplier to the member, as on 1st April of each year, subject to a minimum of Rs. 1000/- and a maximum of Rs. 12000/-

6. To consider and, if thought fit, to pass with or without modification, the following resolution

Resolved to add the following sentences at the end of the existing Article 11:

"Any member whose conduct is injurious to the interest and reputation of the Association and its members may be removed from the membership by a resolution of the Managing Committee with at least 75% of those present and voting, supporting it."

For and on behalf of the Board of Directors

Place : Coimbatore

Date : 26-07-2010

(Sd/-) A.V. VARADHARAJAN

President

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

Explanatory Statement in accordance with Sec. 173 of the Companies Act 1956

Item 5:

The admission fee, annual subscription and the additional subscription are proposed to be increased as follows;

Description	Present	Proposed
Admission Fee	1000	2500
Rate of Annual subscription Rs / KVA or HP	2	3
Minimum Annual Subscription	600	1000
Maximum Subscription	6000	12000

The present fees were fixed in 2005 to take effect from 01.04.2006.

To meet the additional cost of running the Association, the increase has been proposed

Item 6:

TECA's members are expected to conduct their business in manner that enhances the reputation of TECA and the effectiveness of its efforts on behalf of all electricity consumers. The proposed amendment enables the removal of a member who diminishes such a reputation and therefore the effectiveness.

Election of Directors and Office Bearers

- 1) The attention of members is invited to Section 255, 256 and 257 of the companies Act, 1956 and the Articles 15, 17, 18, 19, 20 of the articles of Association of TECA, and other applicable provisions in the matter of election of Directors.
- 2) The attention of the members is also invited to Articles 28 of the Articles of Association of TECA in the matter of election of Office Bearers.
- 3) The Members may approach the office regarding any clarifications needed in this regard.

for **Tamilnadu Electricity Consumers Association**

A.V. Varadharajan
President

DIRECTORS' REPORT

**for the period 01 April 2009 to 31 March 2010
Presented at the 12th Annual General Meeting**

Dear Members,

On behalf of the Board of Directors, It gives me an immense pleasure of presenting the 12th Annual Report of our Association.

As you all aware that Our Association is constituted in the year 1998 to create awareness among our members about the measures and policies impacting them in the field electricity, to represent the views of our members to the statutory bodies, to represent members' problems to Tamilnadu Electricity Board in all the regions and to take up the issues, if required so, at the courts of law. We have done our best efforts to resolve the problems up to a great extent.

The Status of Electric supply in the country

Electricity is the most important infrastructural input in the development and growth of economy.

The Indian economy is growing at one of the fastest rates in the world. Now India is fourteenth in the world in factory output manufacturing sector in addition to mining, quarrying, electricity and gas, together account for 27.6% of the GDP and employing 17% of the total workforce. The rapidly growing economy is energy hungry and the deficit between demand and supply is growing.

India is the third largest producer of electricity in Asia, and world's 6th largest energy consumer, accounting for 3.4% of global energy consumption. However if we compared with the electricity consumption of developed countries India's energy consumption is only 1/29th that of the world, 1/7th of U.S.A 1/16th that of Japan, 1.1 times that of Canada, 1.3 times that of France, 1.5 times that of UK.

The per capita consumption of electricity in India is 704.2 kWh (kilowatt per hour), as compared to the world average of 2 429 kWh per capita. Due to India's economic development, the demand for energy has grown at an average of 3.6% per annum over the past 30 years.

The total demand for electricity in India is expected to cross 950,000 MW by 2030.

As on 30th April 2010, the installed power generation capacity of India stood at 159648.49 MW while the per capita power consumption stood at 704.2 kWh.

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

Installed Generation Capacity (As on 30-04-10)

All India	Thermal				Nuclear	Hydro	Res @ MNRE	Grand total
	Coal	Gas	Diesel	Total				
MW	84448.38	17055.85	1199.75	102703.98	4560.00	36863.40	15521.11	59648.49
%	52.9	10.7	0.8	64.3	2.9	23.1	9.7	100

Source: Central Electricity Authority

About 65% of the electricity consumed in India is generated by thermal power plants, Current installed capacity of Thermal Power (as of 30.04.10) is 102703.98 MW. The state of Maharashtra is the largest producer of thermal power in the country.

India was one of the pioneering states in establishing hydro-electric power plants, The power plant at Darjeeling and Shimsa (Shivanasamudra) was established in 1898 and 1902 respectively and is one of the first in Asia. The installed capacity as on 30.04.2010 was approximately 36863.40. The public sector has a predominant share of 97% in this sector.

The development of wind power in India began in the 1990s, and has significantly increased in the last few years; India has the fifth largest installed wind power capacity in the world. The worldwide installed capacity of wind power reached 157,899 MW by the end of 2009. USA (35,159 MW), Germany (25,777 MW), Spain (19,149 MW) and China (25,104 MW) are ahead of India.

As of 31 October 2009 the installed capacity of wind power in India was 10,925 MW, mainly spread across Tamil Nadu (4301.63 MW), Maharashtra (1942.25 MW), Gujarat (1565.61 MW), Karnataka (1340.23 MW), Rajasthan (738.5 MW), Madhya Pradesh (212.8 MW), Andhra Pradesh (122.45 MW), Kerala (26.5 MW), West Bengal (1.1 MW) and other states (3.20 MW) It is estimated that 6,000 MW of additional wind power capacity will be installed in India by 2012. Wind power accounts for 6% of India's total installed power capacity, and it generates 1.6% of the country's power.

In India, Tamil Nadu is the state with the most wind generating capacity: 4301.63 MW at the end of the March of the 2009. Not far from Aralvaimozhi, the Muppandal wind farm which the largest in Asia is located near the once impoverished village of Muppandal, supplying the villagers with electricity for work. The village had been selected as the showcase for India's \$2 billion clean energy program which provides foreign companies with tax breaks for establishing fields of wind turbines in the area.

More than 50% of India's commercial energy demand is met through the country's vast coal reserves. The country has also invested heavily in recent years on renewable sources of energy such as wind energy. As of 2008, India's installed wind power generation capacity stood at 9,655 MW. Additionally, India has committed massive amount of funds for the construction of various nuclear reactors which would generate at least 30,000 MW.

In July 2009, Prime Minister of India unveiled a \$19 billion plan (Jawaharlal Nehru Solar Mission) to produce 20,000 MW of solar power by 2020.

The Government of India has an ambitious mission of POWER FOR ALL BY 2012. This mission would require that the installed generation capacity should be at least 200,000 MW by 2012 from the present level of 144,564.97 MW. Power requirement will double by 2020 to 400,000MW.

Capacity Addition Target during 11th Plan (2007-12)

	<i>Hydro</i>	<i>Thermal</i>	<i>Nuclear</i>	<i>Total</i>
MW	15627	59693	3380	78700
%age	19.9	75.8	4.3	100.0

However, most experts dismiss this target as unrealistic given the country's past track record. During the 10th plan period (2002-07) which ended in March, the country could add just half of the targeted 41,000 mw. The story was not different during the ninth plan period (1997-2002), when only 19,000 mw or less than half the target was achieved.

On the distribution front too, there has been little solace in the overall transmission and distribution losses or the broader measure of aggregate technical and commercial losses. Electricity losses in India during transmission and distribution are extremely high and vary between 30 to 45%. Over a third of the power generated fails to reach the consumer. The transmission segment also requires massive investment to boost capacity. The power sector will need investment of around \$100 billion if it goes in for a capacity addition of 78,000 mw during the 11th Plan period. Of the total amount, \$50 billion would alone be needed for raising the generation capacity while the rest would be required for transmission, distribution and related activities, says India's top bureaucrat in the power sector, RV Shahi. As such, the government's slogan of "power for all" by 2012 sounds increasingly problematic.

Electricity Supply in Tamilnadu

In India, the Economy of Tamil Nadu is one of the most dependable, consistent and developing of our country. The state of Tamil Nadu offers one with very bright picture of a progressive economy. Tamil Nadu state ranks third in Electricity generation, Transmission and Distribution. The Tamil Nadu's per capita consumption has reached the India's target of 1000 units by 2012 in 2007-08 itself, which is more than the national growth of 635 units.

However the key issues facing the Power Sector in Tamil Nadu are the inefficiencies at the generation and distribution stages represented by low Plant Load Factors and high Transmission and Distribution Losses, respectively. The losses in these areas are in themselves driving the State Electricity Board into the red.

TAMILNADU ELECTRICITY CONSUMERS ASSOCIATION

With rapid industrial growth and pouring investments, the demand for power has gone up significantly in Tamil Nadu. We need 20-25 per cent growth in the power sector to ensure 8-10 per cent growth in the country

The state has more than 2 crore consumer base, the highest in India and is ranked as one of the top three industrialized and urbanized states in the country.

Tamil Nadu has 23.22 million consumers, of which 8158 are HT service, 352688 industrial services, 2804410 commercial, 1976246 agricultural services and 15806712 domestic services.

Consumers Category Wise 2010-2011

HT-Catageory	HT- Consumers	LT-Category	LT Consumers
Industries including traction	5851	Domestic	15806712
Recognized education institution etc	786	Huts	1308313
Places of Public worship	7	Defence Colonies etc	771
Commercial & Others	1499	Streets Lights & Water Supply	541718
Lift irrigation Societies	12	Recognized Education Institution etc	111250
Others	3	Places of Public workshop	134659
		Cottage Industries	51370
		Power looms	129377
		Industries	346837
		Agriculture	1976246
		Commercial & Others	2802911
Total HT consumers	8158	LT consumers	23210164

TNEB starting with a modest installed capacity of 156 MW (Mega Watt) at the dawn of independence, the Board's own generating capacity has grown by leaps and bounds to 10,214 MW as on 31.03.2009. The Board has an even mix of the various generating capacities such as 2970 MW of coal based four thermal stations, 516 MW from the five Gas Turbine Stations and 2186 MW from 38 Hydro Stations. In addition, there is an infirm power of 17 MW from Wind Farms. Besides, the Board has a share of 2825 MW from Central Generating Stations, 4270 MW of privately owned wind farms and 1180 MW of Independent Power projects.

Whereas the demand is 11,622 Mw, which leaves a deficit of 1,500 Mw. During peak hours, it can rise to 1,700 Mw. The shortage has led the state government to implement a power cut for industrial units and commercial establishments on the high-tension network and load shedding for low-tension connections.

However, the addition to capacity has been modest and has not kept pace with the growing demand. Though the government has initiated some projects to expand the capacity at its existing thermal power stations, it has clearly not been enough.

The Tamil Nadu government, along with the Tamil Nadu Electricity Board (TNEB), is planning to add 4,300 mega watt (Mw) power by 2011-12, with an investment of Rs 22,272 crore.

The solution to overcome the power deficit in our state is to set up mid-sized captive power plants in industries across the State. Coal-based plants can be set up in 18-24 months.

A slice of the deficit can be quickly wiped out through captive wind projects as they can be set up within just six-eight months. The gross wind power potential in Tamil Nadu was estimated at 5200 MW. There are enough good wind sites still available in Tamil Nadu.

The state Government should take effective steps to end the power crisis and start more power generation units in the coming years,

However the shortfall can only tackled by conserving power. Substations should be equipped with capacitors so that loss of power is minimised to a certain extent. If the government proposed to supply a single CFL lamp to the consumer will save 250MW of electricity. Let us hope the Government will take effective steps to produce & conserve the energy and thus to growth of our state.

We are pleased to present some of the activities of TECA for the last year.

1. TECA Representations and Litigations

TECA has represented the problems of member industries and has participated in all the meetings and discussions in the matter of electricity during the year. Consistent representations were made to the Government of Tamilnadu, Electricity Board & Regulatory Commission.

1.1) We have conducted an Awareness Programme on **1. Energy Conservation in Industries** - Addressed by Mr. G. Ravichandran - DGM Electrical - M/s. Lakshmi Electrical Control System Ltd., Arasur, Coimbatore and followed by a Programme on **2. Energy Trading** - Addressed By Mr. K. Annamalai - Promoter M/s. Annamalai Share Capitals Ltd., and Mr. Tuhin Roy - IEX Ltd., at Hotel CAG Pride on 08th April 2009.

1.2) Our repeated representation made to Tamil Nadu Government and Chairman of Electricity Board, the Tamil Nadu Electricity Board has removed the power cut for

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LT industries and reduced power cut by 10% to HT industries with effect from 26th May 2009.

- 1.3) TECA has sent a representation to TNEB to refund of excess security deposit lying with TNEB. Based on that TECA have received a reply from Chief Financial Controller/ Revenue vide letter No.193/CFC/R/FC/DFC/R/AO/HT/09 stating that if found excess in security deposit in the consumer account is being adjusted against future demand. The copy of the letter was forwarded to our members on June 30th 2009.
- 1.4) TECA conducted a meeting with our Legal Advisor on 12th September 2009, to seek advice for the practical problems faced by our members due to implementation of various restrictions like Peak hour, Maximum Demand, Energy quota and any other issues, relating to electricity supply.

Our President Mr. A.V. Varadharajan presided over the meeting and more than 80 members all over Tamil Nadu has attended and the interacted with our advisor.

- 1.5) TECA organized a meeting with members of the Consumers Grievance Redressal Forum on 19th August 2009 at Conference Room, "The Indian Chamber of Commerce and Industry". The Members from Coimbatore Metro & South were attended and discussed about the rights of Members in the Forum and requested them to use their rights to solve the issues of right consumers.
- 1.6) Under the Chairmanship of our President Mr. A.V. Varadharajan a delegation comprising other association office bearers viz. **ICCIC, CODISSIA, SIEMA** and **CII** met the Chairman of TNEB on October 28, 2009 and submitted a detailed Memorandum seeking a permanent solution to the various problems facing by the industries in Tamil Nadu arising out of the restriction measures implemented by TNEB. The dialogues with the TNEB officials were fruitful and they appreciated our difficulties and also expressed the constraints faced by them in solving our problems.
- 1.7) TECA has organized an interactive meeting with Mr. C.P. Singh I.A.S., Chairman TNEB at Hotel President, Chennai on 19th December 2009. Members all over Tamil Nadu attended the meeting and discussed about various issues related to Electricity.
- 1.8) A delegation of our office bearers lead by our President Mr. A.V. Varadharajan, attended the public hearing conducted by TNERC on 30th December 2009, and submitted the views in connection with levy of reliability charge proposed by TNEB, and submitted a memorandum.

- 1.9) Our President Mr. A.V. Varadharajan along with our senior members Mr. Velumani, from M/s. CRI Pumps and Mr. Visvanathan from M/s. Auto Die castings had met Mr. C.P. Singh- TNEB Chairman on 24.02.2010 and represented the issues of our members.
- 1.10) TNEB was conducted an awareness programme about the "**Protection of Consumers interest - Presentation cum Interactive on CGRF & Electricity Ombudsman Regulation**" on 26.02.2010 at 2 pm at Velumani Ammal Kalai Arangam, (Ramakrishna Kalyana mandapam) Avarampalayam Road, Coimbatore-44. The proceedings of the meeting were handled by the Electricity Ombudsman. Based on the circulation of our Notice to our members few of the members throughout Tamil Nadu were participated. The programme was very worth full and the presented members are benefitted.
- 1.11) The Madras High Court has admitted the Writ Petition filed by us, challenging Act No.37 of 2008 by which the benefits of the Supreme Court judgment have sought to be annulled by the Assembly. and has granted Interim Injunction order. In this case, neither the TNEB nor Government has filed their counter. The matters will be posted before court once the counters are filed.
- 1.12) The Petitions filed before the Ombudsman relating to refund of electricity tax came up before the said authority on 09.02.2010. TNEB has challenged the direction to implead the Government by filing a Writ petition in the Madras High Court has granted interim stay. Some of our members may be served with Petitions in the above matter as they are cited as Respondents. Our advisor may try to get a copy of the affidavit and petition in the above matter so that our members can file a petition to vacate the injunction. Members are waiting for the further orders from TECA.
- 1.13) TECA had filed a Miscellaneous Petition with TNERC praying the penalty imposed by TNEB to exceeding Peak Hour Demand quota is illegal and has no authority of law to levy penalty without the prior approval of the TNERC.

TNERC has admitted our petition and passed an Interim order stating that "Disconnection on the ground of non- payment of penal excess charges for evening peak hour violation shall not be resorted to by the Tamilnadu Electricity Consumers Board till the disposal of this petition".

The copies of the TNERC order I.A. No.1 of 2010 in M.P. No. 4 of 2010 dated 25.02.2010 has been circulated to all members by e-mail on 26.02.2010.

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2) Participation in Consumers Grievance Meetings at various Regions

TECA has been attending the consumer grievance meeting conducted by the Chief Engineer / Distribution of various regions regularly. During these meetings the grievance of members were conveyed to the concerned authorities for necessary action. The Details of the meeting are given below.

Sl. No	Name of the Region	Name of the Electricity Distribution Circle	Date of Meetings
01	Coimbatore	Coimbatore Metro, Coimbatore South, Coimbatore North, Udumalpet & Ooty	26.03.2009 27.06.2009 25.09.2009 27.03.2010
02	Erode	Erode & Gobi	19.03.2009 18.06.2009 17.09.2009 17.12.2009 18.03.2010
03	Erode	Salem & Namakkal	17.03.2009 16.06.2009 15.12.2009 18.03.2010
04	Trichy	Trichy Metro, Trichy North Karur, Thanjavur, Pudukottai & Nagapattinam	22.04.2009 27.08.2009 04.01.2010
05	Tirunelveli	Tirunelveli Tuticorin Virudhunagar Kanyakumari	28.03.2009 27.06.2009 30.09.2009 27.03.2010
06	Chennai	North South	30.06.2009 30.06.2009
07	Villupuram	Villupuram Cuddalore Thiruvannamalai	29.09.2009 24.03.2010

3. News letter issued during the year 2009-10

We have circulated 5 issues of News letter to the members. We are proud to say that we are receiving warm appreciation from our members and government officials.

We take this opportunity to thank all the members, and advertisers to their great support given us to improve the edition of our News Letter. We seek your continued Co-operation and Support in all our activities.

4. MEMBERSHIP STATUS:

Number of members as on 01/04/2009	:	478
Number of members joined during the year 2009-10	:	29
Members resigned	:	36
Total members as on 31-03-2010	:	471
Total maximum Demand of TECA members in KVA	:	600177 KVA

5. DIRECTORS MEETING:

During the year 2009-2010, the Board of Directors meeting was held in the following dates and venues.

Date	Venue	Place
30th April 2009	"CODISSIA" G.D.Naidu Hall,	Coimbatore
04th August 2009	Hotel "The Residency"	Coimbatore
11th September 2009	Indian Chamber of Commerce,	Coimbatore
19th December 2009	"Board Room" Hotel "President"	Chennai
29th March 2010	Indian Chamber of Commerce, "Chamber Hall"	Coimbatore

6. DIRECTORS ELECTED TO THE MANAGING COMMITTEE DURING THE YEAR 2009-10

The Board has elected the following member to the Managing Committee during the 11th AGM held on 11.09.2010.

<i>Name of the Director</i>	<i>Address</i>
Mr. N. Murugesan	Executive Director M/s. Yogalakshmi Spinning Mills (P) Ltd. 7/570, Nallur Village, Sathy main Road, Punjai Puliampatti, Sathy Taluk - 638459
Mr. D. Balasundaram	Chairman CPC (P) Ltd. 207, Mettupalayam Road, Coimbatore - 641030
Mr. R. Nandagopal.	Dy. General Manager-Energy Engineering M/s. Lakshmi Machine Works Ltd SRKV Post, Perianaickenpalayam Coimbatore - 641020.

Mr. R. Nandagopal has been appointed as Secretary.

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7. DIRECTORS TO RETIRE BY ROTATION:

The following Managing Committee members are retiring at the end of the 12th Annual General Meeting. Mr.S.Ashok, Mr.R.Baskaran, Mr.V.Sundarrajalulu and Mr. A.V. Varadharajan The Board of Directors on its own and on behalf of the Members of TECA thanks the retiring Directors for their guidance and assistance given to TECA during their tenure as Director.

8. APPOINTMENT OF AUDITORS:

The present auditor Mr. P. Mahendran, Chartered Accountant, retires has the auditor of the Company he is eligible for re appointment

9. DEPOSITS

The Association has not accepted any fixed deposit from the public during the year ending 31-03-2010.

10. PARTICULARS OF EMPLOYMENT

No employee is in receipt of Rs.2.00 lakhs and above per month pursuant to provision of Section 217(2A) of the Companies Act, 1956 read along with the Company Rules (1975).

ACKNOWLEDGEMENTS:

The members of the Managing Committee wish to place on record the sincere thanks and appreciation for the co-operation and support given by the members and look forward to their continued support. The Managing Committee wish to place on record its sincere thanks to The Indian Chamber of Commerce and Industry, Coimbatore & CODISSIA , Coimbatore and their staff for providing necessary support to TECA as and when requested. The Managing committee also wishes to thank the office bearers and staffs of other Associations for the co-operations extended to TECA. The Managing committee thanks to Mr. Arcot N Veerasami the Hon'able Minister for Electricity, Government of Tamilnadu, TNERC and TNEB for their cooperation extended during the year. The Managing Committee also places on record its sincere thanks to Prof. D.S.Hanmantha Rao, Former TNERC member, Chennai, Mr.D.Kumaravelu, Chief Engineer, TNEB Retd. Coimbatore and Mr. N.L.Rajah, Advocate, Chennai for their excellent guidance and technical support given to TECA and its Members.

For on behalf of the Managing Committee

Date : 26.07.2010
Place : Coimbatore

(Sd/-) A.V. VARADHARAJAN
President

AUDITOR'S REPORT

To the members of Tamil Nadu Electricity Consumers Association,

I have audited the attached Balance Sheet of **M/s. TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION**, Coimbatore as at 31st March 2010 and also the Income and Expenditure Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the governing body of the Association. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Auditing Standards generally accepted in India. Those standards require that I 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, evidences supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by governing body of the Association, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for my opinion.

The association is a company licensed to operate under section 25 of the companies Act, 1956 and as such the provisions of CARO 2003 are not applicable.

Further to my comments above, I report that;

1. I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.
2. In my opinion proper books of accounts as required by the Law have been kept by the Association so far as it appears from my examination of such books.
3. The Association's Balance Sheet and Income and Expenditure Account dealt with by this report are in accordance with the books of accounts.
 - i. In the case of Balance Sheet of the state of affairs to the Association as at 31st March 2010; and
 - ii. In the case of Income and Expenditure Account, of the Surplus for the year ended 31.03.2010.
 - iii. In my opinion and to the best of my information and according to the explanation given to me, the said accounts give the information required by the law, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

Place : Coimbatore
Date : 26-07-2010

P. MAHENDRAN B.Sc., F.C.A.,
Chartered Accountant
Membership No: 29194

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No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018

Balance Sheet as on 31.03.2010

Year ended 31.03.2009	LIABILITIES	Year ended 31.03.2010	Year ended 31.03.2009	ASSETS	Year ended 31.03.2010
Rs.		Rs.	Rs.		Rs.
20,35,081	Capital Fund	12,55,708		Fixed Assets	
7,79,373	Add : Transferred from		38,394	As per Schedule	58,975
12,55,708	Income & Expenditure	6,80,670		Investments	
			19,36,378	Mutual Funds (cost is Higher)	11,80,000
				Mutual Funds (cost is less)	10,97,700
	Current Liabilities & Provisions			Current Assets	
2,26,500	Fund for Legal Expenses - Etax & Others	3,45,389	—	Loans	6,000
65,802	Outstanding Expenses	1,18,738	3,000	Prepaid Expenses	3,500
			2,434	Cash in hand	171
				Cash at Bank	
			5,040	Indian Bank	5,040
			2,07,440	Kotak Mahindra Bank Ltd	49,118
			24,00,505		24,00,505

Vide my Report of Even Date

Sd/-

P. Mahendran
Chartered Accountant

Place : Coimbatore
Date : 26.07.2010

Sd/-

A. V. Varadharajan
President

Sd/-

N. Visvanathan
Treasurer

Sd/-

D. Balasundaram
Director

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION

No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018

Income and Expenditure Account for the year ended 31.3.2010

31.03.2009		31.03.2010		31.3.2009		31.03.2010	
EXPENDITURE		INCOME					
Rs.		Rs.		Rs.		Rs.	
18,000	To Accountancy Charges	18,000	By Subscription	7,77,128		8,52,063	
—	To Advertisement charges	—				29,000	
4,412	To Audit fees	4,412		11,000	By Entrance Fees	—	
1,771	To Bank Charges	1,204		27,500	By Legal Fees	—	
4,758	To Books & Periodicals	—		—	By Gain from sale of - MF	—	
4,081	To Electricity charges	3,431		63,237	By Dividend from - MF	77,005	
1,00,000	To Legal expenses	—		1,100	By Interest on Fixed deposits	—	
2,450	To Filing fee- ROC	10,168		1,477		—	
34,476	To Meeting, Seminar & Newsletter Exp	4,223		56,000	By Miscellaneous income	2,000	
635	To Miscellaneous expenses	66,872					
66,601	To Postage	36,747					
36,325	To Printing & stationery	50,964					
51,819	To Rent	4,030					
5,873	To Repair & maintenance	3,09,604					
2,75,700	To Staff salary	7,182					
6,127	To Staff welfare Expenses	27,093					
25,190	To Telephone Charges	22,802					
14,573	To Traveling & conveyance	6,500					
3,000	To Website charges	4,709					
—	To Subscription	19,069					
8,389	To Depreciation	3,59,9958					
2,72,162	To Excess of Income over Expenditure						
9,36,342		9,60,068		9,36,342		9,60,068	
10,51,535	To Diminishing value of - MF	—		2,72,162	By Excess of income over Expenditure	3,59,958	
—	To Balane transferred to Capital Fund	6,80,670		—	By Increasing value in MF	3,20,711	
				7,79,373	By Balance trfd. to capital fund	—	
10,51,535		6,80,670		1,051,535		6,80,670	

Vide my Report of Even Date

Place : Coimbatore

P. Mahendran

Sd/-

Chartered Accountant

A.V. Varadharajan

Sd/-

N. Visvanathan

Treasurer

Sd/-

D. Balasundaram

Director

TAMIL NADU ELECTRICITY CONSUMERS ASSOCIATION
 No. 8/732, Chamber Towers, II Floor, Avinashi Road, Coimbatore - 641 018
Fixed Assets Statement as on 31.03.2010 (As per Companies Act, 1956)

S.No	Assets	WDV as on 31.03.2009	Additions	Total	Depreciation		WDV as on 31.03.2010
					%	Amount	
1	Air Conditioner	20,833		20,833	18.10	3,771	17,062
2	Computer	3,350		3,350	40.00	1,340	2,010
			30,500	30,500	40.00	10,228	20,272
3	Furniture & Fixtures	14,211		14,211	18.10	2,572	11,639
			5,400	5,400	18.10	819	4,581
4.	Printer	—	3,750	19,611		3,391	16,220
				3,750	18.10	339	3,411
		38,394	39,650	78,044		19,069	58,975

Vide my Report of Even Date

Sd/-
P. Mahendran
 Chartered Accountant

Sd/-
A.V. Varadharajan
 President

Sd/-
N. Visvanathan
 Treasurer

Sd/-
D. Balasundaram
 Director

Place : Coimbatore
 Date : 26.07.2010

Balance Sheet Abstract and Company's General Business Profile

I. Registration Details

Registration No. : 181/8524 of 1998 State Code : 18
Balance Sheet Date : 31 March 2010
Date Month Year

II. Capital raised during the year (Amount in 000's)

Company limited by Guarantee U/s 25 of Companies Act.

Public Issue : NIL Right Issue : NIL
Bonus Issue : NIL Private Placement : NIL

III. Position of Mobilisation and Development of funds (Amount in 000's)

Total Liabilities : 1936 Total Assets : 1936

Sources of funds

Paid up Capital : NIL Reserve & Surplus : 1936
Secured Loans : NIL Unsecured Loans : NIL

Application of funds

Net Fixed Assets : 58 Investments : 2277
Net Current Assets : (399) Misc. Expenditure : NIL
Accumulated Losses : Nil

IV. Performance of Company (Amount in 000's)

Turnover : Not Applicable Total Expenditure : NA
Company Limited by
Guarantee U/s. 25 of
Companies Act.
Profit before Tax : NA Profit after Tax : NA
Earning per Share in Rs.: NA Dividend Rate (%) : NA

V. Generic Name of Principal Product of the Company

(As per monetary term)

Item Code No. ITC Code : NA Since the Company has not carried
Product Description : NA any business.

Sd/-

P. Mahendran B.Sc., F.C.A.
Chartered Accountant

IMPORTANT ADDRESS

Tamilnadu Electricity Board (TNEB)

N.P.K.R.R Maaligai
Electricity Avenue
800 Anna Salai
Chennai - 600 002
Phone : 044-28520171, 28520131
Email : chairman@tnebnet.org
Web : www.tneb.in

Tamilnadu Electricity Regulatory Commission (TNERC)

19A, Rukmini Lakshmiipathy Salai
Egmore, Chennai - 600 008
Phone : 044-28411376-378-379
Fax : 044-28411377
Web : tnerc.tn.nic.in

Tamilnadu Energy Development Agency (TEDA)

5th Floor, E.V.K. Sambath Maaligai
College Road
Chennai - 600 006
Phone : 044-28224830
Fax : 044-28222971
Email : teda@dataone.in
teda@gmail.com
Web : www.teda.gov.in

Ministry of Power

Government of India
Shram Shakti Bhavan,
New Delhi-110 001.
Phone : 011-23710411, 23719205
Web : www.powermin.nic.in

Minister for Electricity

Thiru. Arcot N. Veerasamy
Phone : (O) 044-25672283, 28520902
Fax : 0422 - 25671978

Energy Department

Government of TamilNadu
Secretariat, St. George Fort
Chennai - 600 009
Phone : 044-25665566, 25671496
E-mail : enersec@tn.gov.in
Web : www.tn.gov.in/departments/
energy.html

Central Electricity Regulatory Commission (CERC)

3rd & 4th Floor, Chanderlok Building
No. 36, Janpath,
New Delhi - 110 001
Phone : 011-23353503
Fax : 011-23753923
E-mail : info@cercind.gov.in
Web : www.cercind.gov.in

Central Electricity Authority (CEA)

Sewa Bhavan,
R K Puram
New Delhi - 110 066
Phone : 011-26108476, 26105619
26732203
Fax : 011-26108476
Web : www.cea.nic.in

IMPORTANT OFFICIALS

State Government

1. Minister for Electricity
Government of TamilNadu : **Mr. Arcot N. Veerasamy**
2. Secretary for Energy
Government of TamilNadu : **Mr. P.W.C. Davidar I.A.S.**
3. TNEB Chairman : **Mr. C.P. Singh I.A.S.**
4. Member (Generation) : **Mr. K. Balasubramanian B.E.,**
5. Secretary : **Era. Mathivannan M.Sc., B.L.,**
6. TNERC Chairman : **Mr. S. Kabilan I.A.S. (Retd.)**
7. TNERC Member : **Mr. K. Venugopal**
8. TNERC Secretary : **Mr. R.V. Rajah B.E.,**
9. TNERC Director - Tariff : **Mr. S. Balathandayauthapani**
10. TNERC Director - Engineering : **Mr. P. Mutusamy**

Central Government

1. Minister for Power
Union Government of India : **Mr. Sushil Kumar Shinde**
2. Secretary for Ministry of Power:
Union Government of India : **Mr. Hari Shankar Brahma**
3. Chairperson - Central
Electricity Authority : **Mr. Gurudial Singh**
4. Chairman & Chief Executive
Central Electricity
Regulatory Commission : **Dr. Pramod Deo**

**LIST OF ELECTRICITY DISTRIBUTION CIRCLES
IN TAMIL NADU**

1) CHENNAI REGION

- | | |
|--------------------|----------------------|
| 1) Chennai – North | 2) Chennai - Central |
| 3) Chennai South | 4) Chennai - West |
| 5) Chenglepet | |

2) COIMBATORE REGION

- | | |
|-----------------------|-----------------------|
| 1) Coimbatore – Metro | 2) Coimbatore - North |
| 3) Coimbatore – South | 4) Nilgiris (Ooty) |
| 5) Udumalpet | |

3) ERODE REGION

- | | |
|-----------|----------|
| 1) Erode | 2) Salem |
| 3) Mettur | 4) Gobi |

4) MADURAI REGION

- | | |
|--------------------|-------------------|
| 1) Madurai | 2) Dindigul |
| 3) Madurai (Metro) | 4) Ramanathapuram |
| 5) Sivagangai | 6) Theni |

5) TIRUNELVELI REGION

- | | |
|----------------|-----------------|
| 1) Tirunelveli | 2) Tuticorin |
| 3) Kanyakumari | 4) Virudhunagar |

6) TRICHY REGION

- | | |
|-------------------|-------------------|
| 1) Trichy – Metro | 2) Trichy – North |
| 3) Karur | 4) Thanjavur |
| 5) Pudukottai | 6) Nagapattinam |

7) VELLORE REGION

- | | |
|---------------|-----------------|
| 1) Vellore | 2) Thirupattur |
| 3) Dharmapuri | 4) Kancheepuram |

8) VILLUPURAM REGION

- | | |
|--------------------|--------------|
| 1) Villupuram | 2) Cuddalore |
| 3) Thiruvannamalai | |

BOOK - POST

To

If undelivered please return to :

Tamil Nadu Electricity Consumers Association

"Chamber Towers", 8/732, Avinashi Road, Coimbatore - 641 018.

Phone : 0422 - 435 1400 Fax : 0422 - 2221048

E-mail : teca@airtelmail.in www.tecaonline.org