

EVERGO CAPITAL LIMITED

5th Annual Report

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F I F T H  
A N N U A L  
R E P O R T  
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EVERGO CAPITAL LIMITED

**EVERGO CAPITAL LIMITED****BOARD OF DIRECTORS**

MR. A. MUKUNDAN  
DR. K.R. RAJAGOPAL  
MR. M.N. AHMED  
MR. V. SUBRAMONIAN  
(Managing Director)

**BANKERS**

CANARA BANK  
THE FEDERAL BANK LTD.

**AUDITORS**

M/s. NISAR & KUMAR  
Chartered Accountants  
A-17, Everest Building  
Tardeo Road,  
Tardeo, Mumbai - 400 034.

**REG. OFFICE &  
HEAD OFFICE**

514, Swastik Chambers  
Sion Trombay Road  
Chembur  
Mumbai - 400 071.

**CHENNAI OFFICE**

No. 4, Vekatesa Agraharam Road  
Mylapore,  
Chennai - 600 004

**EVERGO CAPITAL LIMITED**

5th Annual Report

**NOTICE**

Notice is hereby given that the Fifth Annual General Meeting of the members of **EVERGO CAPITAL LIMITED** will be held at Mahila Samaj Hall, D. K. Sandu Marg, Chembur, Mumbai 400 071 on Friday 16th October, 1998 at 9.30 A.M. to transact the following business:

**AS ORDINARY BUSINESS**

- I. To receive, consider and adopt the audited balance sheet as at 30th June, 1998 and Profit and Loss Account of the Company for the year ended on that date together with the reports of directors and auditors thereon.
- II. To appoint a director in place of Dr. K.R. Rajagopal, who retires by rotation and being eligible offers himself for re-appointment.
- III. To appoint Auditors of the Company and fix their remuneration.

**NOTES :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll only instead of himself and the proxy need not be member of the Company.
2. Proxies, in order to be effective, should be deposited at the registered office of the Company at least 48 hours before the time fixed for the meeting.
3. The register of members and share transfer books of the Company will remain closed from 15th October, 1998, to 16th October, 1998 (both days inclusive).
4. Members are requested to immediately intimate to the Company any change in their address as registered with the Company.

All documents referred to in the notice are open for inspection at the Registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. upto the date of the Annual General Meeting.

By order of the Board of Directors  
For **EVERGO CAPITAL LTD**

**V. Subramonian**  
*Managing Director*

31st August, 1998

Registered Office:  
514, Swastik Chambers,  
Sion Trombay Road,  
Chembur, Mumbai - 400 071.



EVERGO CAPITAL LIMITED

5th Annual Report

## EVERGO CAPITAL LIMITED

Registered Office : 514, Swastik Chambers, Sion-Trombay Road, Mumbai-400 071.

## ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Name of the attending member (In Block letters) \_\_\_\_\_


Name of Proxy (In Block letters) \_\_\_\_\_

(To be filled in if the proxy attends instead of the Member)

Name of shares held \_\_\_\_\_

Folio Number \_\_\_\_\_

I hereby record my presence at the Fifth Annual General Meeting at Chembur Mahila Samaj Hall, D. K. Sandhu Marg, Chembur, Mumbai-400 071, on Friday, 16th October, 1998 at 9.30 a.m.


 Member's/Proxy's Signature \_\_\_\_\_

(To be signed at the time of handing over this slip)

----- (TEAR HERE) -----

## EVERGO CAPITAL LIMITED

Registered Office : 514, Swastik Chambers, Sion-Trombay Road, Mumbai-400 071.

## PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member(s) of the above named Company, hereby appoint \_\_\_\_\_ or

failing him \_\_\_\_\_ of \_\_\_\_\_

or failing \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the Fifth Annual General Meeting of the Company to be held at Chembur Mahila Samaj Hall, D. K. Sandhu Marg, Chembur, Mumbai-400 071, on Friday, 16th October, 1998 at 9.30 a.m. and at any adjournment thereof

No. of Shares held \_\_\_\_\_

Folio Number \_\_\_\_\_

Date \_\_\_\_\_

Signature : \_\_\_\_\_

Affix 30
Paise
Revenue
Stamp

Note : The Proxy Forms must reach the Company's Registered Office not less than 48 hours before the commencement of the meeting.