

Annual Report
1999-2000

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For SIRHIND ENTERPRISES LIMITED

DIRECTOR



SIRHIND ENTERPRISES LIMITED

**Board of Directors**

Ravi Malhotra
Chairman & Managing Director

M. L. Sharma

Rajika Malhotra

Auditors

M/s. Manubhai G. Patel & Co.

Bankers

State Bank of India

Regd. Office

7th Floor, Shalin,
Ashram Road,
Ahmedabad - 380 009.

CONTENTS

Notice	1
Directors' Report	2-3
Auditors' Report	4-5
Balance Sheet	6
Profit & Loss Account	7
Schedules to Accounts	8-9
Notes on Accounts	10
Balance Sheet Abstract	11
Cash Flow Statement	12

SIRHIND ENTERPRISES LIMITED

NOTICE

Notice is hereby given that the Sixth Annual General Meeting of the Members of SIRHIND ENTERPRISES LIMITED will be held on Thursday, the 31st August, 2000 at 10.45 A.M. at the Registered Office of the Company, 7th Floor, Shalin, Ashram Road, Ahmedabad-380 009 to transact the following business :-

ORDINARY BUSINESS:

- 1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2000 and Profit & Loss Account for the year ended on that date together with Directors' and Auditors' Report thereon.
- 2 To appoint a Director in place of Shri M L Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
- 3 To appoint Auditors and to fix their remuneration.

By order of the Board
For, **SIRHIND ENTERPRISES LIMITED**

Place : Ahmedabad
Date : June 10, 2000

Ravi Mathotra
Chairman & Managing Director

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxies in order to be effective must be received by the company at its registered office not later than forty eight hours before the commencement of the meeting.
2. Members/Proxy should bring the attendance slip sent herewith duly filled in for attending the meeting.
3. Members intending to require information with regard to Accounts are requested to write to the Company at least ten days in advance of the Meeting date to enable the management to keep the information ready.
4. Register of Members and Share Transfer Book will remain closed from 21/8/2000 to 31/8/2000 (Both days Inclusive).