



GUJARAT ADANI PORT LTD.



MUNDRA PORT
THE MARITIME MASTERPIECE

2ND ANNUAL REPORT 1999 – 2000

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Board of Directors

Shri Balwant Singh, IAS
Shri Gautam S. Adani
Shri Rajesh S. Adani
Shri P. N. Roychoudhary, IAS
Shri K. N. Shelat, IAS
Shri K. N. Venkatsubramanian

Chairman
Managing Director
Director
Director
Director
Director

Company Secretary

Shri S.V. Ramnath

Auditors

M/S G. K. Choksi & Co

Bankers

State Bank of India
State Bank of Travancore
Canara Bank
Bank of Baroda
Indusind Bank Ltd.
Bank of India
Central Bank of India
Andhra Bank
The Jammu & Kashmir Bank Ltd.
UTI Bank Ltd.
Centurion Bank Ltd.
Punjab National Bank

Registered Office

“Adani House”
Shrimali Society,
Nr. Mithakhali Six Roads,
Ahmedabad – 380 009.

Site

Post Bag No.1
Mundra – 370 421
Kutchch.



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NOTICE

NOTICE is hereby given that Second Annual General Meeting of Gujarat Adani Port Ltd., will be held on, Thursday the 21st day of December, 2000 at 11.30 a.m. at the Board Room, Adani House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2000 alongwith Schedules forming part of the same and the Directors' and the Auditors' Report thereon.
2. To appoint a Director in place of Shri Rajesh S. Adani who retires by rotation but being eligible offers himself for re-appointment.
3. To appoint a Director in place of Shri K. N. Venkatasubramanian who retires by rotation but being eligible offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

SPECIAL BUSINESS :

5. To consider and if thought fit to pass, with or without modification(s) following Resolution as an Ordinary Resolution :

"RESOLVED THAT Mr. Balwant Singh who was appointed as Additional Director of the Company by Board of Directors and who ceased to hold office under Section 260 of the Companies Act, 1956 and in respect of whom the Company has received notice in writing proposing his candidature for the office of Director, be and is hereby appointed as Director retiring by rotation."

By order of the Board

Date : 29/11/2000
Place : Ahmedabad

S. V. Ramnath
Company Secretary