



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