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7th

Annual Report 1996 - 1997

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ARHAM FISCALS LIMITED

(Formerly Global Fiscals Limited)

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ARHAM FISCALS LIMITED

BOARD OF DIRECTORS

SHRI KHEMCHAND RAMPURIA	Director
SHRI RAJENDRA KANOONGO	Director
SHRI BINOD DUGAR	Director

BANKERS

STATE BANK OF HYDERABAD, HYDERABAD
ALLAHABAD BANK, CALCUTTA

AUDITORS

LUHARUKA & ASSOCIATES
5-4-187/3 & 4, Soham Mansion,
2nd Floor, M.G.Road,
SECUNDERABAD - 500 003.

REGISTERED OFFICE

509, RAGHAVA RATNA TOWERS,
CHIRAG ALI LANE, ABIDS,
HYDERABAD - 500 001.

BRANCH OFFICE

Electronic Centre (5th Floor)
1/1A, Biplabi Anukul Chandra Street
(Princep Street)
Calcutta - 700 072.

REGISTRAR & SHARE TRANSFER AGENTS

VENTURE CAPITAL & CORPORATE INVESTMENTS LTD.
6-2-913/914, III Floor,
Progressive Towers,
Khairatabad,
HYDERABAD - 500 004.

ARHAM FISCALS LIMITED**NOTICE**

NOTICE is hereby given that the Seventh Annual General Meeting of the Company will be held on Tuesday, the 30th Day of September, 1997 at 11.30 A.M. at 509, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001, to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 1997, the Profit & Loss Account for the year ended 31st March 1997 and the Report of the Auditors & Directors thereon.
2. To declare a Dividend.
3. To appoint a Director in place of Shri. Rajendra Kanoongo who retires by rotation and is eligible for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and, if thought fit, to pass with or without modifications, the following Resolution as ORDINARY RESOLUTION

"RESOLVED that Shri Khemchand Rampuria who was appointed as an Additional Director of the Company and who ceases to hold office pursuant to section 260 of the Companies Act, 1956 and in respect of whom the Company has received notice under section 257 of the Companies Act, 1956 in writing proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company."

By order of the Board

BINOD DUGAR
Director

Place : Hyderabad
Date : 03-09-1997

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ARHAM FISCALS LIMITED

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 and the proxy need not be a member of the Company.
2. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. All members are requested to furnish their Income Tax Permanent Account Numbers (PAN) and notify any change in their address to Registrar & Share Transfer Agents of the Company, M/s. Venture Capital & Corporate Investments Limited, 6-2-913/914, III Floor, Progressive Towers, Khairatabad, Hyderabad - 500 004.
4. The Register of Members and Share Transfer Books will remain closed from 29.09.1997 to 30.09.1997 (Both days inclusive).
5. An Explanatory Statement relating to the Special Business specified above, pursuant to Section 173 (2) of the Companies Act, 1956, is annexed to this Notice.
6. Shareholders desiring any information as regards the accounts are requested to write to the Company atleast seven days in advance of the date of Annual General Meeting so as to enable to keep the information ready.
7. The Dividend recommended by the Board of Directors of the Company for the year ended 31.03.1997, if approved by the members, will be paid on 16,00,000 Equity Shares only which were allotted before 31st March, 1997 to those members whose names appear in the register of the members of the Company as on 30th September, 1997.
8. As there are no Unclaimed Dividends pursuant to Section 205 A of the Companies Act, 1956 upto the financial year ended 31st March, 1994 the transfer of amount to the General Revenue Account of the Central Government does not arise.
9. Members are requested to bring the attendance slip and handover the same at the entrance of the venue of the meeting.

ARHAM FISCALS LIMITED**ANNEXURE TO THE NOTICE****EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956.**

The following Explanatory Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice and should be taken as forming part of the Notice.

ITEM NO. 5

Shri Khemchand Rampuria was appointed as an Additional Director of the Company w.e.f. 03.02.1997 by the Board of Directors pursuant to Article 118 of the Articles of Association of the Company who holds office until and upto the date of the ensuing Annual General Meeting of the Company, in accordance with Section 260 of the Companies Act, 1956. Notice in writing alongwith a deposit of Rs. 500/- has been received at the office of the

Company from a Member in accordance with Section 257 of the Companies Act, 1956 signifying his intention to propose Shri Khemchand Rampuria as a candidate for the office of the Director.

Shri Khemchand Rampuria is interested in the said Resolution as it concerns him. No other Director is interested in the said Resolution.

By order of the Board

BINOD DUGAR
Director

Place : Hyderabad
Date : 03-09-1997

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