



≡ TOUBRO INFOTECH AND INDUSTRIES LTD. ≡

Source of Information

See National Water Supply, Chemicals Management Director

State Director (large plant), Grants

See Interstate Supply Director

See Supply Director, Director, Management of Construction & Cost Control (see Table 24 of Introduction)

See RFP Contracts

See Strategic Supply

See Laboratory Supply

See Service, Materials & Co.

Contract/Agreements, Construction

175 Accounts & Co.

(Department of Commerce), Florida

State of Florida, Office of the Comptroller

ENR, News, Service & Co., Construction

Florida Industrial Bank, Office of the Comptroller

Water Supply, Andover-Orangeburg Highway (State Parks, Department)

3000 11th St., Suite 40, Alachua, Florida, Construction

Phone: (904) 344-4841; Fax: (904) 344-1800

Email: whg@floridaparks.com

FACTORIES -

FLOWER COMPANY

600 Dayton - East Point, Florida (see also

entry) • (904) 377-2000, 67, 68

196 Charleston - near N. 11th St., East Point, Florida (see also

entry) • (904) 366-0078, 64, 112

FOOD PROCESSING PLANTS

10 101 Riverside - near West Road,

East Point, Florida (see also

entry) • (904) 366-0078

60 101 Plantation - near Morris Road,

East Point, Fla.

68 101 Plantation, Morris-Lockman Road

East Point, Fla.

IT DIVISION

1000 11th St., Suite 40, Alachua, Florida, Construction

Phone: (904) 344-4841

WATER TECHNOLOGIES

1000 11th St., Suite 40, Alachua, Florida, Construction

Phone: (904) 344-4841

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the Company will be held on Thursday, the 20th January 2002 at 10.00 A.M. at the Registered Office of the Company i.e. Wagon Works, Anfield, Liverpool - Highgate Road, Parkdale, Liverpool L6 1YD and the following Business shall be transacted:

AGENDA

1. To receive accounts (including the Audited Balance Sheet) of the Company as at 30th June 2001 and the Profit and Loss Account and the statement of financial position in the form of the Statement of Financial Position.
2. To appoint a Director in place of Mr. George Corbett who retires by rotation and whose resignation shall be deemed to have been accepted.
3. To appoint Mr. Gordon Macdonald as Mr. Corbett's successor as Director and to give powers of appointment to the appointment.
4. To request Director, Andrew Wilson, to resign his office as Director of the Company and to request Mr. M. F. Moran, Chairman of the Company, Mr. J. G. H. Jones, Chairman, and Mr. T. B. James, Director, of the Company to nominate persons being the names of the persons who are eligible for appointment.

AGENDA BUSINESS

1. To consider and if thought fit to pass, with or without modifications, the following resolutions as an ordinary resolution:-

Resolved that Mr. Sandy G. Wright was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 17th September 2001, of whose term expires at the Twentieth Annual General Meeting of the Company scheduled to be held on 20th January 2002, and the re-appointment of Mr. G. Wright as a Director of the Company was accepted and that under Section 207 of the Companies Act 1985 (upon 4 August 2001) the appointment of the office of the Director, as if it were appointed in pursuance of the Company's articles of association for the term of office, was accepted and approved.

2. To consider and if thought fit to pass, with or without modifications, the following Resolution as an Ordinary Resolution:-

Resolved that Mr. L. J. Macdonald (who was appointed as an Additional Director of the Company at the Board of Directors of the Company held on 17th September 2001) is whose term expires at the Twentieth Annual General Meeting of the Company scheduled to be held on 20th January 2002, and the re-appointment of Mr. L. J. Macdonald as a Director of the Company was accepted and approved under Section 207 of the Companies Act 1985, and the appointment of the office of the Director, as if it were appointed in pursuance of the Company's articles of association for the term of office, was accepted and approved.

By Order of the Board
For Andrew Wilson, Chairman and Industries Limited

PLACE: CHANCERY
DATED: 20th January 2002

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NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint any person as his/her proxy to attend and vote on his behalf instead of himself/herself and the proxy need not be a member.
2. The proxy in order to be effective must be deposited with the Company's Registrar (REGISTRAR) at least 48 (Forty eight) hours before the commencement of the meeting. Blank proxy form is attached herewith.
3. The Register of Members/Share Holders of the Company will remain closed from Thursday (04/01/2018) to Thursday (10/01/2018) (both days inclusive).
4. Explanatory Statement prepared by Section 173 (2) of the Companies Act, 1956 in respect of Special Business in written form shall be furnished at the Office.
5. Members are requested to notify the change in their address if any of the Company.
6. In case of joint shareholders, if one of the shareholder desires to attend the meeting, he/she may obtain the additional attendance slip from the Company's Registered office/head office.
7. Members are requested to bring along their own copy of Annual Report, because in addition copy of the Annual Report will be provided at the AGM/Shareholders Meeting.
8. Members who have multiple accounts in different names or past accounts in same order are requested to indicate the company, the proper name of such accounts to enable the company to reconcile all such holdings in the AGM.

Explanatory Statement Pursuant to Section 173(2) of the Companies Act 1956.

ITEM NO. 1

Mr. Suresh Singh was nominated as an Additional Director pursuant to Section 250 of the Companies Act 1956 as 1st 1st September 2017, and he desires to hold the office of the Director on the date of the forthcoming Annual General Meeting of the Company.

The Company has already received a notice proposing the Candidate of Mr. Suresh Singh along with the name of the AGM (Proposa for inclusion of item) from a member, pursuant to Section 257 of the Companies Act 1956.

Directors recommended the passing of the Resolution.

None of the Directors except Mr. Suresh Singh may be deemed to be interested in the Resolution.

ITEM NO. 2

Mr. Lakshminar Singh was appointed as an Additional Director pursuant to Section 250 of the Companies Act 1956, as 1st 1st September 2017, and he desires to hold the office of the Director on the date of the forthcoming Annual General Meeting of the Company.

The Company has already received a notice proposing the Candidate of Mr. Lakshminar Singh alongwith the name of the AGM (Proposa for inclusion of item) from a member, pursuant to Section 257 of the Companies Act 1956.

Directors recommended the passing of the Resolution.

None of the Directors except Mr. Lakshminar Singh may be deemed to be interested in the Resolution.

By Order of the Board
For Director (Finance And Investment Liaison)

PLACE: CHANDIGARH
DATE: 2nd January, 2018

HAJRAHAI DEEP (2004)
Chairman, Core Managing Director

DIRECTORS' REPORT

Dear Members,

First Directors' Meeting in preparing the **Partners Annual Report** together with the Audited Accounts for the year ended 30th June, 2022

FINANCIAL RESULTS

Your Directors are pleased to advise you that your company has achieved a turnover of **£5,702** last during the year under review as compared to the 2021 turnover of **£5,447** for the year ended 30th June 2021. The profit after tax for the year under review is **£1,102** as compared to the 2021 profit for the previous year ended 30th June, 2021.

The Financial Results for the Financial Year under Review are as follows:

	£K	2022
Turnover	5,702	5,447
Gross Profit before Interest, Financial Charges and Depreciation	877	1,118
Less: Interest and Financial Charges	14	14
Depreciation	160	219
Provision for Taxation	0	0
The Profit remaining to Partners	219	219

Again, your Directors feel pleased to inform you that the Company's Food Processing Plants have established the international accepted good practice in the production of quality international standards and produce under the best hygienic, logical conditions, so as to meet the stringent quality control norms issued for export to various and distant countries.

The project has got good export potential, which in turn will bring in the substantial foreign exchange for the country, apart from enhancing the profitability of the company.

DIVIDEND

In order to preserve the Financial Resources for the Future Plans, your Directors have decided to **plough back** the Profit and not to declare any dividend for the year under Review.

REPORTS

As on 30th June 2022, the Annual dividend paid by the Company was **Rs 14** per share.

Information pursuant to Section 217 of the Companies Act, 1956:

Under Sub-Section (1)(a):

Investment with regard to conservation of energy, Technology absorption and Foreign Exchange earnings through a contract to purchase and export an integral part of the food.

Under Sub-Section (1)(b):

During the year under review there was no such employment in the Company during the year in excess of the level prescribed under the section.

Under Sub-Section (1)(c):

In the year of their incorporation and thereafter and the confidence and cooperation provided to them, your Directors hereby state the following statements pursuant to Section 217 (2A) of the Companies Act, 1956:

- That in the preparation of Annual accounts for the year, the applicable accounting standards have been followed and no such proper explanation relating to material departures, if any.
- That such Accounting Records as mentioned in Sub-section 2A of the Section 217, have been selected and applied consistently and judiciously and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company at the end of the financial year.

3. That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the Assets of the Company and for providing and detecting frauds and other irregularities.
4. That the annual accounts for the year have been prepared on a going concern basis.

DISCONTINUATION

Your Company pursuant to the Notifications issued by the Securities and Exchange Board of India (SEBI) making it compulsory for the status to be a dematerialized form, entered into agreement with National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL), to enable the trading of shares. The Company's shares are now being traded in the dematerialized form.

COMPLIANCE GOVERNANCE

Your Company shall abide by the list of various Related-Party-Transactions made by the Committee on Corporate Governance as being practiced by your company. A detailed Report appears in the Annexure to the Director's Report.

DEFINITIONS

In accordance with the Articles of Association of the Company Mr. B. P. Chhabra and Mr. Sangee Gowindaraj by virtue of the date of the forthcoming Annual General Meeting & being eligible, offer themselves for re-appointment. Further Mr. Sangee Singh and Mr. Sudeender Singh were both appointed as additional Directors pursuant to Section 204 of the Companies Act 1956, on 13th September 2010 & they cease to hold their offices on the date of the forthcoming Annual General Meeting.

Now, their appointment is required to be confirmed by the shareholders at the forthcoming Annual General Meeting.

Your Directors continue to enjoy the Cordial Relations with employees as well as

Reply to Analysts comment on the Annual Accounts :-

In the context, we have to reply as under :-

Point No. 3

Although the amount of Rs. 114.62 Cr. being default is more than two years old, yet the Directors are sure of its recovery, but still at the reason why no provision has been made for doubtful debts.

ANNOUNCE

M/s. B. K. Mehta Chartered Accountants, and M/s. T.S. Kapoor & Co., Chartered Accountants, Kolkata, being the Statutory Auditors of the Company in view of the conclusion of the forthcoming Annual General Meeting of the Company, if being eligible they offer themselves for re-appointment.

Both M/s. B. K. Mehta Chartered Accountants, Chartered, and M/s. T.S. Kapoor & Co. Chartered Accountants Kolkata, have obtained a certificate pursuant to the Section 204(1)(b) of the Companies Act 1956, as to their eligibility.

ACKNOWLEDGEMENT

Your Directors wish to thank all our Report Card applicants for the efforts and hard work of the Company's employees. The continued assistance and co-operation extended by our creditors in the various Banks, Finance Institutions, Government Departments & the large family of shareholders, investors for their invaluable support to the Company.

By Order of the Board
For Tenders 000000 & 00 (Deliveries Under)

(NAME) (DEPT) (PHONE)
Chairman (or) Managing Director

PLACE : CHANDIGARH
DATED : 1st January, 2010

Annual Reports Library

ANNEXURE 3 TO THE DIRECTOR REPORT - DISCLOSURE OF PARTICULARS AS PER COMPANIES DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS RULES, 1988.

4. DISBURSEMENT OF DIVIDEND

All Dividends are being paid to the registered holders of shares and preference shares in accordance with the provisions of the Companies Act, 1956, the provisions of the Memorandum of Association and Articles of Association of the Company and the provisions of the Companies Act, 1956.

Form 3*

4(a) Details of Dividends with respect to Consolidated Group

A. Preference and Cumulative

1. Dividend

	Current Year 2020-2021	Preceding Year 2019-2020
a) Preferred rate of interest Total Amount Rate per cent	1.50 % ₹145,00,000 15.00 %	1.50 % ₹1,47,00,000 15.00 %
b) Cash Dividend	100	100
1) Cash	100	100
2) Foreign Cash	100	100
3) Others	100	100

B. DISCLOSURE OF PARTICULARS WITH RESPECT TO TECHNOLOGY ACQUISITION, DEVELOPMENT AND COMMERCIALISATION AS PER FORM 10*

1. RESEARCH & DEVELOPMENT (R & D)

(a) Policy/Action Plan

Research & Innovation are the integral parts of the Company's Business operations. Through the Research & Development (R & D) teams from a pool of people in the Company's extensive network, R & D activity in the Company is meant to achieve the following objectives of R & D strategy namely:

(b) Objectives of R & D

1. TECHNOLOGY ACQUISITION, ADAPTATION AND INNOVATION :

The Company has been able to leverage Technology for its final mission. The technology created by the Company and its Subsidiaries is highly innovative, and has been fully absorbed by the Company and is presently in use in the world market.

By the Process of the merger of their own Technology products (India & U.S.) with a leading Fluid Control technology expertise in the industrial applications of the same. Through our diligent efforts the Company has fully absorbed the technology and is presently innovating in the global market. Whipped in an efficient development, the complete technology will be provided to foreign regions of Fluid Control technology.

2. FOREIGN EXCHANGE EARNINGS AND OUTGO :

(a) Assets Acquired (Foreign and Foreign Patents)

The Company has two (Two) Bank Equivalents. One with Federal Reserve Bank of New York and other with Citibank, New York, U.S.A. (Banking and Finance) Besides the resources of its own fully qualified and experienced people in U.S.A. for its business & also patents reports to U.S.A.

(b) During the year under review there was no bank/financial institution for foreign exchange.

By Order of the Board
For Finance Director and Chairman Limited

PLACE : Chennai
DATE : 29th January, 2020

NAME: DEEP SHANKAR
Designation: Managing Director

ANNEXURE - TO THE DIRECTORS' REPORT CORPORATE GOVERNANCE REPORT FOR THE PERIOD 1st JULY 2011 TO 30th JUNE 2012

A) COMPANY'S PHILOSOPHY

At Tactix we believe in the philosophy of achievement through performance. Likewise these achievements are accompanied by performance carry no meaning.

The philosophy of work is based on the principle of respect, commitment, ethics, excellence, learning and above all the engagement of all our staff and members to acquire mutual confidence of stakeholders, customer's satisfaction and consistency of output.

At Tactix, we continue to strive to maintain the business environment as mentioned. We are committed to continuously improve our performance through constant review, monitoring and delivering the best possible solutions, apart of the profitability without compromising the quality and business ethics. It is one of the best a balanced framework which affects our and sustains the robust business to operate.

Apart of our scheme of things, Employees are the most valuable Assets of the organization and the skilled employees enhance the organization to its heights.

Furthermore, We believe the value of knowledge and improvement because in the era of digital computer where the competition is increasing all over the world with every passing moment, Ability and willingness the persistence of innovation & Creativity is the necessity for the growing force of our business philosophy.

We consider ourselves the Trustees not only of the monetary assets but also of the Trust & Confidence of our stakeholders, and this is our business philosophy and intention to say that we are the entrusted for any organization to grow and succeed in the competitive scenario.

Apart of, we believe in Reports of a total of discipline & growth and clarity accompanied with assets and accountability.

As per the schedule of implementation of Corporate Governance Code mentioned in clause 49 of the Listing Agreement, the Company has implemented the mandatory requirements of the said code. The Director's are pleased to operative same as per page 1.

B) BOARD OF DIRECTORS :

The Composition of the Board of Directors Number of Board Meetings and attendance of the Annual General Meeting & various COMMITTEE of the Board of Directors alongside the public Directorships since 30th June 2012

Name of the Director	No. of Board meeting attended	Attendance at previous AGM	No. of Public Directorships
Mr. Kamlesh Singh Singh	5	Yes	3
Mr. Rakesh Singh	3	No	1
Mr. Rajat Gupta Singh	3	No	1
Mr. R.P. Chhabra	3	Yes	2
Mr. Sangeet Kumar	5	No	-
Mr. Sunil Singh	5	No	-
Mr. Lakhwinder Singh	5	No	-

* Approved on 11th September 2012

During the year under review Five member of the Board of Directors were additional as on 20th August 2011. Total

October 2001, 15th January 2002, 19th February 2002, & 20th April 2002

BOARD COMMITTEES

The Board of Directors is a meeting held on 19 Feb. 2002 had conducted three sub-committees viz namely

- a) AUDIT COMMITTEE
- ii) REMUNERATION COMMITTEE
- iii) SHAREHOLDERS' INFORMATION RESPONSIBLE COMMITTEE

(Consisting of three independent Directors)

Consequent to the various changes in the Board of Directors of the Company and the resulting reconstitution of the said Committees, from time to time, the present composition of the said committees is as follows :-

1. Mr. K.P. Dhatra
2. Mr. Sankar Singh
3. Mr. Lakshmi Singh

ANNUAL GENERAL MEETING

YEAR	VENUE	DATE	TIME
2001	101 Durgam, Andhra-Ctrl. Highway, District Ponds (Pondur)	19-02-2002	10.00 A.M
2000	101 Durgam, Andhra-Ctrl. Highway, District Ponds (Pondur)	01-12-2000	10.00 A.M
1999	101 Durgam, Andhra-Ctrl. Highway, District Ponds (Pondur)	16-02-2000	9.30 A.M

DISCLOSURES

There has not been any non-compliance/penalty or censure imposed on the Company by any of the Stock Exchanges, SEBI or any other statutory Authorities or any matter relating to the Capital Market during the said three years, excepting which is set out against the Company for the private placement of securities.

During the year under review, certain legal proceedings were initiated against the Company for the Private Placement of the Securities under various schemes and also certain violations of the regulations.

The Company's secretary conducted the case in the District High Court & the Court rendered in favour of the Company, thereby absolving it of all the alleged violations.

MEANS OF COMMUNICATION

The quarterly and half yearly Financial Results are published by the Company in its English and Marathi newspapers as per requirements of the Listing Agreement. However, the Annual Report of the Company is sent to the shareholders every year at the time of Annual General Meeting of the Company. Moreover, the copies of the above documents are also sent to the various stock exchanges at which the Company's shares are listed.

GENERAL INFORMATION FOR SHAREHOLDERS

ANNUAL GENERAL MEETING

DATE	20th January, 2002
OUR	Therapy
VENUE	101 Durgam, Andhra-Ctrl. Highway, District Ponds
TIME	10.00 A.M

LISTING ON STOCK EXCHANGES

The Company's shares are listed on following stock exchanges as listed:

1. The Stock Exchange (Malaya)
 Plaza Merdeka Tower,
 104, Jalan Besar, KUALA LUMPUR
2. The Malayan Stock Exchange Association Limited
 Plaza Merdeka Tower, LUDU ROAD,
3. The BSE Stock Exchange Association Limited,
 37, Ashok Road, NEW DELHI
4. The Stock Exchange, Ahmedabad,
 Kanchang Complex, Opp. Conjunction Bridge,
 Park Road, AHMEDABAD
5. The Kolkata Stock Exchange Association Ltd
 1, Upper Ring Road, KOLKATA

The Company has paid the Annual Listing Fees separately to all the Stock Exchanges with a view to ensure the listed Securities Company's shares are not subject to default in case such exchanges, except Stock Exchange, Mumbai for the year 2011-12, have been placed stopped of the stock exchange only.

REGISTRATION WITH SEBI THROUGH IPO

Registers of shares in the physical form is being done by the Company at its Registered Office level. However, the registers in the dematerialized form are processed and confirmation is given to the respective Depositories of National Depository Services Limited (NSDL) and Central Depository Services Ltd (CDSL) through the Registrar of the Company, M/s. Intra-Speculum Registry Ltd. 3, Convent Circle, Near Panchsheel, Indira, New Area, Mohali, New Delhi.

SHAREHOLDING PATTERN AS ON 30th JUNE 2011

Category	NO. OF SHARES	PERCENTAGE
Founders and Associates	18,65,890	30.43%
Foreign Collaborators	2,10,000	4.56%
Muzen Tech Limited Ltd. etc	4,50,000	11.43%
Mutual Funds	2,780	0.01%
Trust Brokers	3,000	0.00%
NIIs / QIBs	1,34,437	10.00%
Others	11,28,000	18.56%
Total	22,28,400	100%