

# ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,  
ALLANA ROAD,  
COLABA, MUMBAI-400 001.  
INDIA.

PHONE : (91-22) 287 4455  
FAX : (91-22) 204 4821, 204 7002  
E-MAIL : allana @ bom 2. vsnl.net in  
WEBSITE : http://www.allana.com  
TELEX : 1186342 ALNA IN

## NOTICE

Notice is hereby given that the 18th Annual General Meeting of the Members of M/s. Alna Trading And Exports Limited., will be held on Monday, the 31st July, 2000 at 11.30 a.m. at Allana House, Allana Road, Colaba, Mumbai-400 001 to transact the following :

### AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2000 and the Report of Directors' and of the Auditors' thereon.
2. To appoint a Director in place of Shri M. M. Ibrahim, who retires by rotation being eligible, offers himself for re-appointment.
3. Appointment of Auditor M/s. Rajendra & Company., as per resolution.

"RESOLVED that M/s. Rajendra & Company, Chartered Accountants, be appointed as the Statutory Auditors of the Company on account of the casual vacancy due to the resignation of the existing Auditors, and they will hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

THE order of the Board of Directors

Place : Mumbai

Dated : 19th May, 2000

Director

### NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DULY COMPLETED AND DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM MONDAY THE 24TH JULY, 2000 TO MONDAY, THE 31ST JULY, 2000 (BOTH DAYS INCLUSIVE).
3. MEMBERS ARE REQUESTED TO NOTIFY IMMEDIATELY ANY CHANGE IN THEIR ADDRESSES TO THE COMPANY.

Explanatory Statement As required under section 173(2) of Companies Act, 1956

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FOR ALNA TRADING AND EXPORTS LIMITED

DIRECTOR

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The existing Auditors, M/s. Saurabh S. Shah & Company have expressed their inability to continue as the Auditors of the Company. It is proposed to appoint M/s. Rajendra & Company, Chartered Accountants as the Statutory Auditors of the Company, who have expressed their willingness they will hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

None of the Directors of the Company is any way concerned or interested in this resolution.

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## DIRECTORS' REPORT

To,  
The Members,  
M/s. Alna Trading And Exports Limited.,  
Mumbai.

Your Directors present their 18th Annual Report together with the Audited Statements of Accounts for the year ended 31st March, 2000.

### FINANCIAL RESULTS:

	For the current year ended 31st March, 2000	For the previous year ended 31st March, 1999
Profit for the period before Depreciation and Taxation	4,44,766	12,90,098
Less : Depreciation	77,840	1,21,341
Provision for Taxation	38,000	1,85,000
Profit after Tax	3,28,926	9,83,757
Add/(Less): Excess/(Short) provision for Taxation earlier year	563	2,03,661
Add/(Less): Brought forward profit of earlier year	35,85,641	23,98,223
Balance carried forward to Balance Sheet	39,15,130 =====	35,85,641 =====

### DIVIDEND :

With a view to strengthen the financial position of the Company the Directors have not recommended any dividend out of the current year's profit.

### SUBSIDIARY COMPANY :

As required under section 212 of the Companies Act, 1956, the Audited Statements of Accounts alongwith the Directors' and Auditors' Report of M/s. Mercury Paints And Varnishes Limited., for the year ended 31st March, 2000 is annexed hereto.

### FIXED DEPOSITS :

The Company does not have any deposits remaining unclaimed and/or  
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## ALNA TRADING AND EXPORTS LIMITED

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claimed but not paid for which information is required to be given in this Report.

### CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE

#### EARNINGS AND OUTGO:

Information pursuant to section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 is not applicable to your Company, hence no information is disclosed. The Company has neither earned nor made any payment in Foreign Exchange.

#### PARTICULARS OF EMPLOYEES :

The Company has not paid any salary above Rs.50,000/- per month to any of its employees, for which the statement is required to be appended to this Report.

#### DIRECTORATE :

Pursuant to section 255 of the Companies Act, 1956, Shri M.M. Ibrahim is liable to retire by rotation and being eligible offer himself for re-appointment.

#### STATUS OF Y2K COMPLIANCE :

The Company has entered into the new millennium without any hassles. All Computer Systems of the Company have proved to be Y2K compliant.

#### AUDITORS :

M/s. Saurabh S. Shah & Company., have resigned as auditors of the Company and to fill the casual vacancy, it is recommended that M/s. Rajendra & Company, Chartered Accountants, be appointed as the Statutory Auditors with effect from forthcoming Annual General Meeting till the conclusion of the next Annual General Meeting.

FOR AND ON BEHALF OF THE BOARD

PLACE : MUMBAI  
DATED : 19TH MAY, 2000

  
(CHAIRMAN)

#### REGISTERED OFFICE :-

Allana House, Allana Road,  
Colaba, Mumbai-400 001.

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For ALNA TRADING AND EXPORTS LIMITED



DIRECTOR

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## STATEMENT PURSUANT TO SECTION 212 OF THE COMPANIES ACT, 1956 RELATING TO THE COMPANY'S INTEREST IN ITS SUBSIDIARIES

1. Name of the Subsidiary Company : M/s. Mercury Paints And Varnishes Limited
2. Date from which it became : 11th July, 1984
3. The financial year of the Subsidiary Company ended on : 31st March, 2000
4. a) Number of Equity Shares held : 1,47,661  
by M/s. Alna Trading And Exports Limited., and its nominees in the Subsidiary at the end of the financial year of the Subsidiary
- b) Capital and Reserve of the Subsidiary as at the end of the financial year of the Subsidiary
  - i) Capital and Reserve & Surplus : Rs.15.39 Lacs
  - ii) Profit & Loss Account : Loss : (Rs.56.40)
5. The Net aggregate amount of Profits/(Losses) of the Subsidiaries, for the above financial year of the Subsidiaries so far as they concern the members of the Company since it became the Subsidiary of the Company
  - a) Dealt within Holding Company's Accounts for the year ended 31st March, 2000.
  - b) Not dealt within the Holding company's Profit Accounts for the year ended 31st March, 2000. : Profit : Rs.14,68,247
6. Net aggregate amount of the Profits/(Losses) for previous financial years of the Subsidiary, since it became a Subsidiary so far as they concern the members of the Company

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- a) Dealt within Accounts of the Company for the year ended 31st March, 2000
- b) Not dealt within the Accounts of the Company for the year ended 31st March, 2000 Loss : (Rs.71,89,631)
7. Net aggregate amount of the Profit & Loss of the Subsidiary dealt within M/s. Alna Trading And Exports Limited., Account
- a) For the Subsidiary's financial year NIL
- b) For the previous financial year NIL

PLACE : MUMBAI  
DATED : 19TH MAY, 2000

SHRI M.J. PAREKH }  
SHRI M.M. IBRAHIM }

DIRECTORS

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FOR ALNA TRADING AND EXPORTS LIMITED

DIRECTOR