



**Ananthi
Constructions
Ltd.**

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**EIGHTH ANNUAL REPORT
2000 - 2001**

**BOARD OF DIRECTORS**

Mr.T.N.T.Raajasekar - Managing Director

Mrs. Ananthi Raajasekar

Mr.A.Narayanamurthy

BANKERS

Dhanalakshmi Bank Ltd., T.Nagar, Chennai - 600 017.

State Bank of India, Nanganallur, Chennai - 600 061.

Union Bank of India, Nanganallur, Chennai - 600 061.

AUDITORS

M/S Vijayaraghavan & Associates, Chartered Accountants,

EMELEM Complex, 620/51, North Usman Road Extension,

Mahalingapuram, Chennai - 600 034. Phone : 8264273 Fax : 8232666.

LEGAL ADVISOR

Mr. P.B. Ramanujam,

31, Bhagirathi Ammal Street, T.Nagar, Chennai -600 017. Phone : 8269803

REGISTERED OFFICE

'Ananthi Rajendra Centre',

No-1, Fourth Main Road, Nanganallur, Chennai - 600 061.

Phone : 2336333 / 2346333 / 2347333

Marketing : 2333555 Fax : 2341777.

E-mail : rkr@vsnl.com

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ANANTHI CONSTRUCTIONS LIMITED

NOTICE

NOTICE is hereby given that the Eighth Annual General Meeting of the Company will be held on Friday the Seventh September 2001, at Nanganallur & Pazavanthangal Vattara Vyaparigal Sanga Thirumana Mandapam, No.1, V.O.C. Street, Gandhi Nagar, Moovarasampet, Chennai - 600 091 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS :

1. To consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2001 and the Balance Sheet as on that date.
2. To appoint a director in place of Ananthi Rajasekar who retires by rotation, and Ananthi Rajasekar being eligible offers herself for reelection.
3. To appoint the Auditors of the Company and fix their remuneration.

Registered Office:
Ananthi Rajendra Centre
No.1, Fourth Main Road,
Nanganallur, Chennai - 600 061.
27-05-2001

By order of the Board
T.N.T. Rajasekar
Managing Director

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1. The Share Transfer register and the register of members shall remain closed from 31st August 2001 to 07.09.2001 (both days inclusive)
2. The members are requested to notify any change in their address to the company's Registered Office.
3. The members are requested to bring their Annual Report along with them as extra copies will not be supplied.
4. A member entitled to attend and vote is entitled to appoint one (or) more proxies to attend and vote instead of himself. Such proxy (or) proxies should be lodged with the company not later than 48 hours before the commencement of the meeting.



DIRECTORS' REPORT

To the Members

Your Directors have pleasure in presenting their Eighth Annual Report together with the Audited Accounts for the year ended 31st March 2001.

FINANCIAL RESULTS:

	Rs. in Lacs
Profit before depreciation and Taxes	8.25
LESS: Depreciation	3.84
Profit after Depreciation	4.41
LESS : Provision for tax	0.79
Profit after tax	3.62
Surplus of previous year	37.56
Transfer to Surplus Account	41.18

OPERATIONS

There was no significant improvement in the demand for the residential flats and the company also suffers due to the severe competition. The company has to keep up the high profile not compromising on quality and price. The company still enjoys the reputation. The Directors have decided to take up mega projects which will help in economising the cost and administration.

DIVIDENDS

The Directors have not recommended any dividend for the year to strengthen the financial base of the company.

DIRECTORS

Mrs. Ananthi Rajasekar retires at this meeting by rotation and is eligible for reappointment.

AUDITORS

Messrs. VIJAYARAGHAVAN & ASSOCIATES, the present Auditors retire at this meeting. They have furnished a certificate under section 224(1) of the Companies Act, 1956 of their eligibility for re-appointment.

DISCLOSURE OF PARTICULARS

There were no inflow of Foreign Exchange during the year and outflow was Rs.Nil under report. The company is not listed in the Schedule to furnish information as required under the companies (Disclosure of particulars in the Report of Directors) rule 1988.

There were no unclaimed or overdue deposits.

No employees are covered under the Rules formed under section 217 (2A) of the Companies Act 1956.

INDUSTRIAL RELATION

The Directors wish to place on record their sincere appreciation for the co-operation given by the employees of the company and the industrial community.

Place: Chennai.
Date : 27-05-2001

for and on behalf of the Board
T.N.T. Rajasekar
Managing Director