



**ANANTHI
CONSTRUCTIONS
LTD.**

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**NINTH ANNUAL REPORT
2001 - 2002**



BOARD OF DIRECTORS

Mr. T.N.T. Raajasekar - Managing Director
Mrs. Aananthe Rajhasekar
Mr. A. Narayanamurthy
Mr. Er. T.S.R.Dhanasshekhar

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*
Phone : 8264273. Fax : 825 7223.

LEGAL ADVISOR

Mr. P.B. Ramanujam
31, Bhagirathi Ammal Street, T.Nagar, Chennai - 600 017. Phone : 8269803

REGISTERED OFFICE

'Ananthis Rajendhiran House',
No.26/1, Crescent Park Street, T.Nagar, Chennai - 600 017.
Phone : 432 2333, 434 8333, 435 5333 Fax : 436 1333
E-mail : rkr@vsnl.com

CONTENTS

	Page No.
Notice to Members	3
Directors' Report	5
Auditors' Report	7
Balance Sheet	10
Profit & Loss Account	11
Schedules forming part of Balance Sheet	12
Notes to Accounts	15
Cash Flow Statement	16
Balance Sheet Abstract	17



ANANTHI CONSTRUCTIONS LTD

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Company will be held on Tuesday the Twenty Seventh August 2002, at Sri Nidhi Mini Hall, No.4, 21st Street, Nanganallur, Chennai - 600 061 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 2002 and the Balance Sheet as on the date.
2. To appoint a director in place of A. Narayanamurthy who retires by rotation, and A. Narayanamurthy being eligible offers himself for reelection.
3. To appoint the Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

1. To appoint as Director Mr. Er. T.S.R. Dhanasshekhar, who was co-opted during the year to the Board and who retires at this Annual General Meeting.

REGISTERED OFFICE:

Ananthis Rajendhiran House
26/1, Crescent Park Street,
T.Nagar, Chennai - 600 017.
27-05-2002

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

1. The Share Transfer register and the register of members shall remain closed from 14.08.2002 to 27-08-2002. (both days inclusive)
2. The members are requested to notify any change in the 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.



Explanatory Statement

Mr. Er. T.S.R. Dhanasshekhar is an experienced Engineer, with rich experience in construction activities. The Board felt that inducting him as the Director, it will strengthen the Company.

He is due to retire at this General Meeting. The Directors recommend that he may be re-appointed, and the same is suggested for your consideration.

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DIRECTORS' REPORT

To the Members

Your Directors have pleasure in presenting their Ninth Annual Report together with the Audited Accounts for the year ended 31st March 2002.

FINANCIAL RESULTS :

	Rs. in Lacs
Profit before depreciation and Taxes	5.65
LESS : Depreciation	3.31
Profit after Depreciation	2.34
LESS : Provision for tax	21.29
Loss after tax	18.95
Surplus of previous year	41.18
Transfer of Surplus Account.	22.23

OPERATIONS

The Company has completed successfully its Project styled "ROSHNI" during the year which was booked for 100%. The diversification proposals are being worked out, and to maintain the balance in activities, in tune with recent trends, the company proposed to take few more projects in the city.

DIVIDENDS

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

DIRECTORS

A. Narayanamurthy retires at this meeting by rotation and is eligible for reappointment.

Mr. Er.T.S.R. Dhanassekhar was co-opted to the Board on 27.05.2002 and he retires at this meeting. He is proposed to be reappointed.

AUDITORS

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.