

ANNUAL REPORT

1998 - 99



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SHEEZ

Cements Limited

SHEZ CEMENTS LIMITED

ANNUAL REPORT 1998-99

BOARD OF DIRECTORS

CHAIRMAN	:	Shri Ghulam Ghouse
MANAGING DIRECTOR	:	Shri Syed Badruddin Shez
DIRECTORS	:	Shri. Imtiaz Ali Faheem
		Sri. K.V. Vishnu Raju
		Sri. P.V.R.L. Narasimha Raju
		Shri. P.Jagan Mohan Reddy APIDC Nominee
		Shri. K.M.Badshah
		Shri. M.A.Aziz (Alternate Director to Shri Imtiaz Ali Faheem)

AUDITORS

M/s.M.Anandam & Co.
Chartered Accountants,
6549, R.P.Road,
Secunderabad-500003.

REGISTERED OFFICE

3rd floor, Snehalata,
Greenlands Road, Begumpet,
Hyderabad - 500016.
INDIA

FACTORY

Chintalapalem(Village),
Mellacheruvu (Mandalam),
Nalgonda (District),
Andhra Pradesh,
INDIA.

SHEZ CEMENTS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIFTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SHEZ CEMENTS LIMITED WILL BE HELD ON THURSDAY, THE 30th SEPTEMBER, 1999 AT 10.30 A.M AT MEHDI FUNCTION PALACE , MASAB TANK ROAD, HYDERABAD, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1999 the Report of the Board of Directors and the Report of the Auditors.
2. To appoint a Director in place of Shri. K.M. Badshah who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration by passing a Special resolution under section 224A of the companies Act, 1956.

M/s. M.Anandam & Company, Chartered Accountants, Secunderabad, are the retiring Auditors of the Company being eligible have offered themselves for reappointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification the following Resolution as an ordinary resolution.
"RESOLVED THAT Sri. K.V. Vishnu Raju, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as a Director of the Company.
5. To consider and if thought fit, to pass with or without modification the following Resolution as an ordinary resolution.
"RESOLVED THAT Sri. P.V.R.L.Narasimha Raju, who was appointed as an Additional Director of the Company by the Board of Directors, be and is hereby appointed as a Director of the Company.
6. To consider and to pass with or without modification(s) the following resolution as a Special Resolution.
 - (a) "RESOLVED THAT, subject to the approval of the Central Government, pursuant to Section 21 of the Companies Act, 1956, the name of the Company be and is hereby changed from 'SHEZ CEMENTS LIMITED' to 'ANJANI PORTLAND CEMENT LIMITED'".
 - (b) "RESOLVED FURTHER that the MANAGING DIRECTOR of the Company be and is hereby authorised to sign and present the necessary papers with the Registrar of Companies or with any other Authority and to do such other things as may be required for the change of name of the Company as per the above resolution".

ANNUAL REPORT 1998-99

- (c) "RESOLVED FURTHER that subject to the approval of the Central Government, pursuant to Sections 16, 31 and other applicable provisions, if any, of the Companies Act, 1956, the name "SHEZ CEMENTS LIMITED" wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the new name "ANJANI PORTLAND CEMENT LIMITED".

By order of the Board

Sd/-

SYED BADRUDDIN SHEZ
Managing Director

Place : Hyderabad

Date : 6th September, 1999

Registered Office :

6-3-871, 3rd floor, "Snehalata",
Greenlands Road,
Begumpet,
Hyderabad - 500 016.

(FOR EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANY ACT, 1956 - SEE PAGE NO. 6)

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 such proxy need not be a member of the company.
2. The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. Members are requested to notify immediately any change in their address to the company at its Registered Office.
4. Members are requested to bring their copies of Annual Report at the time of attending the Meeting.
5. The Register of Members and share transfer will remain closed from 29th September, 1999 to 30th September, 1999. (Both Days inclusive)