

ANUGRAHA JEWELLERS LIMITED

COIMBATORE - 641 001.

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FIFTH ANNUAL REPORT

1998 - 1999

ANUGRAHA JEWELLERS LIMITED

COIMBATORE - 641 001.

BOARD OF DIRECTORS	: Sri K.R. LOGANATHAN Dr T.T. AIYASHWAAMY Sri. HARI LOGANATHAN Sri. ANAND LOGANATHAN Managing Director
BANKERS	: TAMILNAD MERCANTILE BANK LTD., COIMBATORE & CHENNAI.
REGISTERED OFFICE	: 473, BIG BAZAAR STREET, COIMBATORE - 641 001.
AUDITOR	: Sri. R. GURUBATHAM, B.COM., F.C.A., Chartered Accountant, Coimbatore - 641 045.
SHARE TRANSFER AGENTS	: CAMEO SHARE REGISTRY LTD., "Subramaniam Building", V Floor, No. 1, Club House Road, Chennai - 600 002.

ANUGRAHA JEWELLERS LIMITED

473, Big Bazaar Street, Coimbatore - 641 001.

NOTICE OF THE FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the fourth Annual General Meeting of the Shareholders of the Company will be held at the Banquet Hall (Ganga), Hotel Annapoorna, R.S. Puram, Coimbatore - 641 002, on Saturday, the 22 nd July, 2000 at 9.00 A.M to transact the following business.

AGENDA

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as on 31 st March 1998 and the Profit & Loss Account of the Company for the year ended on that date, and the report of the Directors and Auditor thereon.
2. To elect a Director in the place of Sri. Anand Loganathan, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditor to hold office till the conclusion of the next Annual General Meeting and to fix the remuneration. Sri R. Gurubatham, Chartered Accountant, retiring Auditor, is eligible for re-appointment.

By Order of the Board

Place : Coimbatore

Date : 19-06-2000

Anand Loganathan
Managing Director

Notes:

1. The Fourth Annual General Meeting of the Company, which was scheduled to be held on Friday, 25 th September 1998 at 9.05 am for which notice was given, could not be held as the Company Law Board had restrained the Company and the Directors from holding the said Annual General Meeting. The Annual Report for that meeting has already been circulated and all other matters remain the same.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. The Register of members and the Share transfer books of the Company will remain closed from Wednesday 5 th July, 2000 to Wednesday 12 th July, 2000 (both days inclusive)
4. Members are requested to notify immediately any change in the address to The Registered Office of the Company.

ANUGRAHA JEWELLERS LIMITED

473, Big Bazaar Street, Coimbatore - 641 001.

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting of the Shareholders of the Company will be held at the Banquet Hall (Ganga), Hotel Annapoorna, R.S. Puram, Coimbatore - 641 002, on Saturday, the 22 nd July, 2000 at 11.00 A.M to transact the following business.

AGENDA

ORDINARY BUSINESS

1. To consider and adopt the audited Balance Sheet as on 31 st March 1999 and the Profit & Loss Account of the Company for the year ended on that date, and the report of the Directors and Auditor thereon.
2. To elect a Director in the place of Sri. Hari Loganathan, who retires by rotation and being eligible to offers himself for re-appointment.
3. To appoint Auditor to hold office till the conclusion of the next Annual General Meeting and to fix the remuneration. Sri R. Gurubatham, Chartered Accountant, retiring Auditor, is eligible for re- appointment.

ORDINARY RESOLUTION

4. To consider and if thought fit, to pass with or without modification the following resolution as a special resolution :

RESOLVED that pursuant to provisions of Sections 198, 269, 309 and Schedule XIII and other applicable provisions if any of the Companies Act 1956 and subject to such approvals as may be necessary, Sri. K.R. Loganathan be and is hereby appointed as the Managing Director of the Company from 28th December,1999 to 18th June, 2000 without remuneration.

5. To consider and if thought fit, to pass with or without modification the following resolution as an ordinary resolution :

RESOLVED that pursuant to provisions of Sections 198, 269, 309 and Schedule XIII and other applicable provisions if any of the Companies Act 1956 and subject to such approvals as may be necessary, Sri. Anand Loganathan be and is hereby appointed as the Managing Director of the Company for a period of five years with effect from 19 th June 2000 with a remuneration of Rs 5000/- per month.

FURTHER RESOLVED that Sri. Anand Loganathan shall so long as he holds office of the Chairman and Managing Director be not subject to the rules of retirement of Directors by rotation.

By Order of the Board

Place : Coimbatore
Date : 19-06-2000

Anand Loganathan
Managing Director

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Register of members and the Share transfer books of the Company will remain closed from Wednesday 5th July, 2000 to Wednesday 12th July, 2000 (both days inclusive)
3. Members are requested to notify immediately any change in the address to The Registered Office of the Company.



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EXPLANTORY STATEMENT PURSUANT TO SECTION 173 OF THE COMPANIES ACT, 1956

ITEM NOS. 4 & 5

The term of office of the Sri K.R. Loganathan, Chairman & Managing Director expired on 27 th December, 1999 and he was reappointed as Managing Director for the interim period from 28th December, 1999 till 18th June,2000. The Board of Directors in their meeting held on 19 th June, 2000 have appointed Sri Anand Loganathan as the Managing Director of the Company for a period of five years from 19 th June, 2000 at this juncture for reactivating the company's activities. The appointment of the Managing Director and payment of remuneration is subject to the approval of the Shareholders in the general meeting.

Accordingly this subject is placed for your approval

All the Directors except Dr. T.T. Aiyashwaamy may be considered to be interested or concerned with the passing of the resolution.

By Order of the Board

Place : Coimbatore
Date : 19-06-2000

Anand Loganathan
Managing Director

