

**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**

INDIAN OVERSEAS BANK  
COIMBATORE

**REGISTERED OFFICE**

473, BIG BAZAAR STREET,  
COIMBATORE - 641 001.

**AUDITOR**

Sri R. GURUBATHAM, B.COM., FCA  
Chartered Accountant,  
Coimbatore - 641 045.

**SHARE TRANSFER AGENTS**

CAMEO CORPORATE SERVICES 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 EIGHTH ANNUAL GENERAL MEETING**

Notice is hereby given that the Eighth Annual General Meeting of the Shareholders of the Company will be held at the Chamber Room, Hotel. Annapoorna, R.S. Puram, Coimbatore - 641 002, on Monday, the 30th September, 2001 at 9.05 A.M to transact the following business.

**AGENDA**

**ORDINARY BUSINESS**

1. To consider and adopt the audited Balance Sheet as on 31<sup>st</sup> March 2002 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 Sri. Hari 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.
4. Special Business :

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

RESOLVED that pursuant to section 293(1) (a) to the extent applicable and also pursuant to any other provisions of the Companies Act 1956 as may be applicable, authority be and is hereby conferred on the Board of Directors to lease, rent or otherwise put to use the whole or such part of the company's premises by dividing, sub-dividing or otherwise demarcating any portion of such premises as may be deemed to be in excess of the companies requirements in such a way as to yield maximum revenue and is most beneficial in the interest of the company, at the discretion of the Board of Directors.

By Order of the Board

Place : COIMBATORE

Date : 04-09-2002

(Sd/-) Anand Loganathan  
Managing Director

**ANUGRAHA JEWELLERS LIMITED, COIMBATORE - 641 001**

**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 were closed from 18th September, 2002 to 25th September, 2002 ( both days inclusive), Hence no further Book Closure.
3. Members are requested to notify immediately any change in the address to the Registered Office of the Company.

Explanatory statement pursuant to section 173 of the companies Act 1956.

The Company's business operation continue to suffer for several reasons such as locational problems, shift of the Jewellery business from Big Bazaar Street to other locations and general recession. This situation was briefly discussed at the last Annual General Meeting held on 17th October 2001 during which majority of the members expressed opinion that the large area of the property owned by the company could be beneficially used in such a manner as to yield maximum revenue to the company. Considering the large extent and prime location of the showroom owned by the company, it was felt that the showroom premises or a part thereof could be leased for the same business as the company's or for any other activity.

The Board of Directors felt that considering the importance and the long term interest of the company and as an abundant caution it would be proper to seek the member's approval for the above arrangements.

The Board of Directors recommend that the above resolution be passed.

None of the Directors may be considered to be interested in or concerned with passing of the resolution.

By Order of the Board

Place : COIMBATORE  
Date : 04-09-2002

(Sd/-) Anand Loganathan  
Managing Director

**ANUGRAHA JEWELLERS LIMITED**  
**COIMBATORE - 641 001**

**REPORT OF THE BOARD OF DIRECTORS TO THE SHAREHOLDERS**

Ladies and Gentlemen.

Your Directors are presenting herewith the Eighth Annual Report of your Company together with the audited accounts for the year ended 31 st March, 2002.

**FINANCIAL RESULTS :**

The working of the Company during the year under review resulted in a Net Loss of Rs. 11,41,667/- ( Previous year Rs. 15,27,932/-). Plans on the avail to revive and restructure the operations.

**OPERATIONS AND FUTURE PROSPECTS :**

The Company couldnot imporve the sales due to advance conditions. In order to meet the expenses, the Building has been let-out during the year.

**DIRECTORS :**

Sri Hafi Loganathan retires by rotation and being eligible offers himself for re-appointment. The Board recommends his re-appointment.

**AUDITOR :**

Sri R. Gurubatham, Chartered Accountant, the retiring Auditor is eligible for re-appointment. Necessary certificate has been obtained from him pursuant to Section 224 (1-B) of the Companies Act, 1956.

**PARTICULARS RELATING TO CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE INFLOW AND OUTFLOW :**

Information on conservation of energy, technology absorption, foreign exchange earnings and outgo required to be given pursuant to Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of particulars in the Report of the Board of Directors) Rule 1988 is annexed hereto and forms part of this Report.

**PARTICULARS OF EMPLOYEES :**

There are no employees drawing salaries as prescribed under Section 217 (2A) of the Companies Act, 1956.



**DIRECTORS RESPONSIBILITY STATEMENT:**

Your Directors wish to state :

- a. that the appropriate accounting standards have been followed in the preparation of the annual accounts.
- b. that your Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and also of Profit and Loss Account of the Company for the year ended 31st March, 2002.
- c. that your Directors have taken proper care for the maintenance of adequate accounting records for the purpose of safe guarding the assets of the Company and for preventing fraud and other irregularities.
- d. that your Directors have prepared the annual accounts on a going concern basis.

**ACKNOWLEDGEMENT :**

The Board of Directors of the Company express their gratitude to the Employees, Shareholders and Customers for their continued support.

**CORPORATE GOVERNANCE :-**

As per the Schedule of implementation, the Company is taking steps for the due compliance of the requirements during the financial year 2002 - 2003.

By Order of the Board

Place : Coimbatore  
Date : 04.09.2002

Anand Loganathan  
Managing Director

**ADDENDUM TO DIRECTORS REPORT :**

As Regards Auditors remarks on loans and advances, the company is taking steps to realise the same.

As regards PF/ESI arrears of dues have already been paid.

By Order of the Board

Place : Coimbatore  
Date : 04.09.2002

(Sd/-) Anand Loganathan  
Managing Director