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For Anukaran Commercial Enterprises Ltd


Authorised Signatory/Director

ANUKARAN COMMERCIALS ENTERPRISES LTD.


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ANNUAL REPORT

1999-2000

ANUKARAN COMMERCIALS ENTERPRISES LTD.

DIRECTORS

NITIN S. RUPANI
(MANAGING DIRECTOR)
NARESH S. RUPANI
RAJENDRA B. SHAH

BANKERS

BANK OF BAHRAIN & KUWAIT BSC
ORIENTAL BANK OF COMMERCE

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AUDITORS

PACHORI & ASSOCIATES
CHARTERED ACCOUNTANTS
3/1106(R) NAVJIVAN SOCIETY
LAMINGTON ROAD
MUMBAI-400 008.

REGISTERED OFFICE

3-5 NANABHOI MANSION
61 SIR P.M. ROAD
FORT
MUMBAI-400 001.

ANUKARAN COMMERCIALS ENTERPRISES LTD.**NOTICE**

Notice is hereby given that the Fifteenth Annual General Meeting of the Members of the ANUKARAN COMMERCIALS ENTERPRISES LTD. , will be held at the Registered office of the Company at 3-5 Nanabhoi Mansion, 1st Floor, 61 Sir P.M. Road, Mumbai-400 001. On Friday the 29th day of September 2000 at 4 p.m. to transact the following business.

1. To receive and adopt the Directors Report and the audited Balance Sheet and Profit & Loss account for the year ended 31st March, 2000.
2. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
3. To appoint a director in place of Mr. Rajendra B. Shah who retires by rotation and being eligible offers himself for reappointment.

Registered Office

3-5 Nanabhoi Mansion
61 Sir P.M. Road
Mumbai-400 001.

By Order of the Board

NITIN S. RUPANI.
Managing Director.

Dated : The 29th Day of June, 2000

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint to a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.
2. The register of members and share Transfer books of the company will remain closed from 22nd day of September, 2000 to 29th day of September, 2000 both days inclusive.

1999-2000

ANUKARAN COMMERCIALS ENTERPRISES LTD.

DIRECTORS REPORT TO THE SHAREHOLDERS

1. Your Directors have pleasure in presenting their Fifteenth Annual Report and Audited Accounts for the year ended 31-03-2000.

2. Financial Results :

The working for the year shows a profit of Rs. 7,91,131/- before taxation. After adjusting provisions for Income tax of Rs. 2,25,000/- and excess Income tax for earlier year Rs. 7,185/- the Net Profit of Rs.5,73,316/- is being carried to the Balance Sheet along with profit of Rs.67,50,118/- of earlier years.

3. Board of Directors :

1. Mr. Rajendra B. Shah retires and seeks re-election.

4. Auditors :

The auditors retire from Office at this Annual General Meeting and are eligible for reappointment.

5. Particulars of Employees :

Provisions of Section 217 (2A) of the Companies Act 1956 are not applicable as there was no employee in receipt of remuneration to the extent laid down in 217 (2A) of the Companies Act 1956.

Registered Office:

3-5, Nanabhai Mansion,
1st, Floor, 61 Sir P.M. Road,
Mumbai - 400 001.

By order and on behalf of the
Board of Directors.

NITIN S. RUPANI
Managing Director.

Dated : The 29th day of June, 2000

NARESH S. RUPANI
Director.