

ASIAN VEGPRO INDUSTRIES LIMITED

Balance Sheet as on 30th June, 1999

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Admn. Off :

5, Hetal Apartment, 1st Floor,

N. S. Road, Mulund (W),

MUMBAI – 400 080.

☎ : (022) 567 3450 / 9439, Fax : (022) 568 4711



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DIRECTOR'S REPORT

To,
The Members

Director's have pleasure in presenting the Annual Report together with the Audited Statement & Accounts for the year ended 30st June, 1999 and the report of the Auditors thereon.

Performance of our Company

Total Expenditure - NIL
Profit/Loss Before Tax - NIL
Profit/Loss After Tax - NIL
Earning per Share in Rs. - NIL
Dividend Rate % - NIL

Fixed Deposits:

The Company is well within the purview of Section 58-A of the Companies Act 1956.

Particulars of Employees:

The provisions of Section 217(2-A) of the Companies Act, 1956 is not applicable as none of the employees are drawing remuneration of Rs. 50,000/- pm or more or Rs. 6,00,000/- per annum or more.

Additional Information:

Additional information as required under Section 217 (I) (e) of the Companies Act, 1956 and particulars of the Conversation of energy i.e Form I-A are annexed herewith. As regards details of Technology absorption the question not arise as the Company has not set up a Research & Development wing.

Earning foreign Currency

There is no earning of Foreign Exchange during the year.