

MD	✓		BKC	✓
CS	✓		DPY	✓
RO	✓		DIV	✓
TRA	✓		AC	✓
ACM	✓		SHI	✓
YE	✓			

# 12th ANNUAL REPORT 1996-97

Report  junction.com

**APPU INDUSTRIES LIMITED**



**BOARD OF DIRECTORS** Mr. B. L. Jain  
Mr.D.K.Saraogi  
Mr.S.K.Jain  
Mr.P.K.Bagaria

**AUDITORS** M/s. Aghor & Associates  
Charatered Accountants, Calcutta

**SOLICITORS** R.Ginodia  
Calcutta

**BANKERS** Citi Bank N.A.  
Calcutta

**REGISTERED OFFICE** 1/1A,Upper Wood Street  
Calcutta -700 017

**REGISTRARS & SHARE  
TRANSFER AGENTS** Appu Registrar Ltd.  
1/1A,Upper Wood Street  
Calcutta 700 017

19/11/2017



## NOTICE

### TO THE MEMBERS

Notice is hereby given that the Twelfth Annual General Meeting of Appu Industries Limited will be held at 587A, Block 'N', New Alipore, Calcutta 700 053, on Tuesday, the 30th December, 1997, at 9:30 AM, to transact the following business :-

#### ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the company as at 30th June, 1997 and the Profit & Loss Accounts for the year ended that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in the place of Mr. S. K. Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors of the company and to fix their remuneration and in this connection to consider and if thought fit, to pass, with or without modification of the following resolution :-

Resolved that the retiring Auditor M/S Aghors & Associates, Chartered Accountants, be and they are hereby re-appointed as Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be fixed by the Board of Directors.

By order of the Board

Registered Office :  
1/1A, Upper Wood St.  
Calcutta 700 017.

P. K. Bagaria  
Director

#### Notes

1. A member entitled to attend and vote at the meeting, is also entitled to appoint a proxy/ proxies to attend and vote in his/her stead and a proxy need not to be a member.
2. A proxy to be affertive should reach the registered office of the company not later than 48 hours before the meeting.
3. The Register of the member and share Transfer Books of the company shall remain closed from 23rd December 1997 to 30th December 1997, both days inclusive.
4. Members are requested to notify any change in their mailing address forthwith.
5. Members who are holding shares in identical order of names and addresses in more than one account, are requested to intimate the company, the ledger Folios of such accounts with share certificates to enable the company to consolidate the holding into one account. The share certificates will be duly returned to the members, after making necessary endoresements thereon.
6. Members desiring any information on the accounts at the Annual General Meeting may kindly write to company at least 7 days in advance, so as to enable the company to keep the information ready.
7. Members are requisted to kindly bring their copies of the report and Accounts to the meeting.