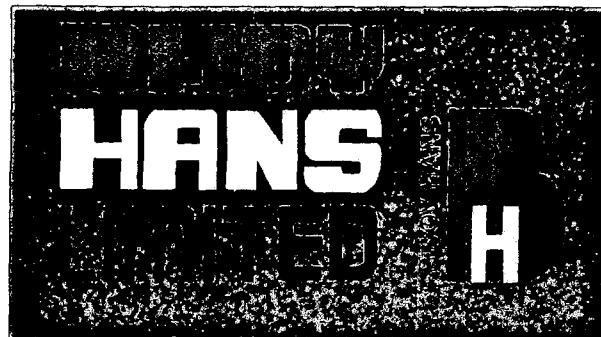


MD	✓		BKC	✓
CS	✓		DPY	NA
RO	✓		DIV	NA
TRA	NA		AC	✓
AGM	✓	✓	SHI	✓
YE	✓	✓		✓

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ANNUAL REPORT
1997-98





BOARD OF DIRECTORS : Sri Hansraj Patawari, Managing Director
Sri Ashok Kumar Patawari
Sri Subhash Chandra Jain
Dr. Atul Chandra Sarma

COMPANY SECRETARY : Sri Manish Jain

AUDITORS : M/s Mohanlal Sharma & Co.
Chartered Accountants

BANKERS : Bank of Baroda
Canara Bank
Citi Bank NA
Syndicate Bank
U C O Bank

REGISTERED OFFICE : Brahmachari Road
Rehabari, Guwahati - 781 008
(Assam)

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BIJOY HANS LIMITED

NOTICE

NOTICE is hereby given that the THIRTEENTH ANNUAL GENERAL MEETING of the BIJOY HANS LIMITED will be held on 25th September 1998 at 12.00 noon at the Company's Registered office at Brahmachari Road, Rehabari, Guwahati - 781 008 to transact the following ordinary businesses :-

1. To receive and adopt the Director's Report and the Audited Profit & Loss Account for the year ended 31st March, 1998 and the Balance Sheet as at 31st March 1998.
2. To appoint a Director in place of Sri Subhash Chandra Jain who retires by rotation and is eligible for re-appointment.
3. To appoint Auditor's to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.

Guwahati
29th August, 1998

By Order of the Board
for BIJOY HANS LIMITED

Regd. Office :
Brahmachari Road
Rehabari
Guwahati - 781 008

(MANISH JAIN)
Company Secretary

Notes

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 1998 to 26th September, 1998 (both days inclusive).
3. Pursuant to Section 205A of the Companies Act, 1956, unclaimed dividend for the year end 31st March 1994 have been transferred to the General Revenue Account of the Central Government. Members who have not encashed the dividend warrants for the said period are requested to claim the amount from the Registrar of Companies, Shillong.



DIRECTORS' REPORT

Your Directors have pleasure in presenting the Thirteenth Annual Report together with the Audited Statements of Accounts of the Company for the year ended 31st March 1998.

FINANCIAL RESULTS :

The Financial results of the Company for the year under review as compared to the previous year are summarised below for your consideration.

	Year Ended 31.03.98 Rs. in Lacs	Year Ended 31.03.97 Rs. in Lacs
Turnover	1365.95	1423.13
Other Income	23.73	13.02
Profit before Depreciation & Tax	73.67	77.03
Depreciation for the year	4.85	3.98
Profit before Tax	68.82	73.05
Provision for Tax	24.69	31.46
Profit after Tax	44.13	41.59
Add : Surplus bought forward from previous year	93.82	52.24
Less : Income Tax relating to earlier year	--	0.01
Profit available for Appropriation	137.95	93.82
Surplus carried to Balance Sheet	137.95	93.82

DIRECTORS :

Mr. Subhash Chandra Jain, Director of the Company retire by rotation at the ensuing Annual General Meeting and eligible offered himself for re-appointment.

PERSONNEL :

The Company has no employees in respect of whom the provisions of Section 217(2A) of the Companies Act, 1956, read with Companies (Particulars of Employees) Rules, 1975 are applicable.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO :

The provisions of Section 217 (1) (e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 are not applicable to the Company.

AUDITORS :

The Auditors, M/s. Mohanlal Sharma & Co., Chartered Accountants, retiring at the conclusion of the ensuing Annual General Meeting and being eligible offers themselves for re-appointment.

ACKNOWLEDGEMENT :

Your Directors wish to place on records their appreciation of the co-operation and continued support extended to the Company by the shareholders, Bankers, the customers and the employees of the Company.

For and on behalf of Board of Directors

Place : Guwahati
Date : 29th August, 1998

(HANSRAJ PATAWARI)
Managing Director



**AUDITOR'S REPORT
TO THE MEMBERS OF BIJOY HANS LIMITED**

We have audited the attached Balance Sheet of **"BIJOY HANS LIMITED"**, Guwahati as at 31st March 1998 and the annexed Profit and Loss Account of the Company for the year ended on that date and report that :-

1. As required by the Manufacturing and other Companies (Auditors' Report), Order, 1988 issued by the Company Law Board in terms of Section 227 (4A) of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order.
2. Further to our comments in the annexure to the paragraph 1 above -
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief, were necessary for the purpose of our audit;
 - (b) In our opinion, proper books of accounts as required by law have been kept by the Company as far as appears from our examination of the books;
 - (c) The Balance Sheet and the Profit and Loss Account dealt with by this report are in agreement with the books of accounts;
 - (d) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and Profit and Loss Account together with the Notes thereon annexed hereto, give the information required by the Companies Act, 1956 in the manner so required and also hereto give a true and fair view :-

(i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 1998;

AND

(ii) in the case of Profit and Loss Account, of the profit of the Company for the year ended on that date.

For MOHANLAL SHARMA & CO.
Chartered Accountants

Tokobari Road, Guwahati.
The 22nd day of August, 1998

(M. L. SHARMA)
PARTNER