



**BLUE BLENDS
PETROCHEMICALS
LIMITED**

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11TH ANNUAL REPORT 1999-2000

ANNUAL REPORT 1999-2000

BLUE BLENDS PETROCHEMICALS LIMITED

BOARD OF DIRECTORS **Anand Arya - Chairman**
Anil Arya - Managing Director
Ravi Dalmia

AUDITORS **P.C.Surana & Co.**
Chartered Accountants

SOLICITORS **Malvi Ranchhoddas & Co.**

BANKERS **Canara Bank**

REGISTERED OFFICE **Plot No. 806.**
G.I.D.C. Vapi,
Gujarat

SECRETARIAL DIVISION **439, Kalbadevi Road,**
3rd Floor, Room No. 6,
Mumbai - 400002.

PLANT **Plot No. 806-807, GIDC,**
Vapi, Gujarat



ANNUAL GENERAL MEETING	
DATE	: 29TH SEPTEMBER, 2000
TIME	: 12.30 P.M.
VENUE	: 502, India Textile Market, Building No. 1, Ring Road, Surat

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Blue Blends Petrochemicals Ltd.

NOTICE TO THE MEMBERS

NOTICE is hereby given that the Eleventh Annual General Meeting of the Members of **BLUE BLENDS PETROCHEMICALS LIMITED** will be held on Friday the 29th September 2000 at 12.30 P.M. at 502, India Textile Market, Bldg., No. 1, Ring Road, Surat, to transact the following Business :

ORDINARY BUSINESS :

1. To consider and adopt the Balance Sheet as at 31st March, 2000 and the Profit and Loss Account of the company for the year ended on that date together with reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anand Arya, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution
"RESOLVED THAT subject to necessary approval if any the Registered Office of the Company be and is hereby shifted from 215, Empire State Building, Near Udhna Darwaja, Ring Road, Surat to plot No. 806, G.I.D.C. Vapi, Gujarat.
5. To consider and, if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution
"RESOLVED THAT pursuant to the provisions of Section 163 of the Companies Act, 1956, the Company hereby approves that the Register of Members the Index of Members and copies of all Annual Returns prepared under Section 159 of the Act together with the copies of certificates and documents required to be annexed thereto under Section 161 of the Act or any one or more

of them, be kept at 439, Kalbadevi Road, 3rd Floor, Room No. 6, Mumbai - 400 002.

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.
2. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 26th September, 2000 to Wednesday, the 27th September, 2000.
3. Members are requested to notify the change of address, if any, to the company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956
Item No. 4 & 5

It has been proposed from the point of view of cost control, Administrative convenience and synergy of operations that the Registered office of the Company be shifted to Plot No. 806, G.I.D.C. Vapi, Gujarat.

Similarly, it is also proposed that the statutory records such as the Register of Members, Index of Members copies of certificates and documents required to be annexed thereto under Section 161 of the Act or any one or more of them, be kept at 439, Kalbadevi Road, 3rd Floor, Room No. 6, Kalbadevi, Mumbai - 400 002.

None of the Directors of the Company is whether directly or indirectly interested in the resolution.

By order of the Board of Directors,

Place : Mumbai
Dated : 13 June, 2000

ANAND ARYA
Chairman

Registered Office :
Plot No. 806,
G.I.D.C. Vapi, Gujarat.