

CUPID

TRADES & FINANCE LIMITED

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ANNUAL REPORT

1999-2000

14TH ANNUAL REPORT

1999-2000

CUPID TRADES & FINANCE LIMITED

DIRECTORS :

SHASHIKANT S. MALANI

MUKESH N. MALANI

ASHOK R. KOTHARI

BANKERS :

STANDARD CHARTERED BANK

CITI BANK

AUDITORS :

PACHORI & ASSOCIATES

CHARTERED ACCOUNTANTS

REGISTERED OFFICE :

550, PATHE BAPURAO MARG,

LALKAKA BLDG., 2ND FLOOR

NULBAZAR NAKA,

OPP. CENTRAL BANK OF INDIA,

MUMBAI - 400 004.

NOTICE

Notice is hereby given that the Fourteenth Annual General Meeting of the members of CUPID TRADES & FINANCE LIMITED will be held at the Registered office of the company on Friday the 22nd day of September 2000 at 2 p.m. to transact the following business :-

- 1) To receive and adopt the Directors report and the audited Balance Sheet & 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 **Shri Ashok R. Kothari** who retires by rotation and being eligible offers himself for reappointment.

Registered Office :
550, PATHE BAPURAO MARG,
LALKAKA BLDG., 2ND FLOOR,
NULBAZAR NAKA
MUMBAI - 400 004.

By Order of the Board

SHASHIKANT S. MALANI
Director

Place : MUMBAI.

Dated : The 7th Day of August 2000.

Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.
2. The Register of members of the Company will remain closed from Thursday 14th the day of September, 2000 to Friday the 22nd day of September 2000 (both days inclusive).

DIRECTORS REPORT
TO
THE SHARE HOLDERS

Your Directors have pleasure in presenting their Fourteenth Annual Report and Audited Accounts for the years ended 31-3-2000.

FINANCIAL RESULTS :

The working of the year ended 31st March 2000 shows a profit of Rs. 3,70,929/- after making provision for taxation, which is carried to Balance sheet along with the profit of the earlier year Rs. 20,25,977/-

BOARD OF DIRECTORS :

Shri Ashok R. Kothari retires by rotation and being eligible seeks reelection.

AUDITORS :

The Auditors retire from the office at this Annual General Meeting and are eligible for reappointment.

OTHER INFORMATION :

The other information required u/s 217 (2A) and 217 (1E) of the companies act 1956 are not applicable as no employee was in receipt of remuneration to the extent laid down therein.

By Order of the Board

SHASHIKANT S. MALANI

ASHOK R. KOTHARI

Director

Place : Mumbai.

Dated : The 7th Day of August 2000.