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DJS Stock and Shares Ltd

5th Annual Report



DJS Stock and Shares Limited

Board of Directors

Sri Padmakant D Shah
Chairman
Sri Prakash D Shah
Managing Director
Sri Devang M Shah
Sri K. Annamalai
Sri Javantilal P Shah
Sri Bhagawathi Prasad
Sri Chandan Parmar
Sri Amit P Bhansali
Sri Shohesh P Shah
Sri Nitin A Bhrahmabhatt

Auditors

P Mahendran B.Sc FCA
Chartered Account
Coimbatore

Bankers

Global Trust Bank Ltd.,
Oriental Bank of Commerce Ltd
Bank of America
Centurian Bank Ltd

Head Office

43.V.B. Gandhi Marg
Opp. Oriental Bank of Commerce
Fort. Mumbai - 400 023

Regd. Office

14, Arts College Road
Coimbatore - 641 018

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Notice of the 5th Annual General Meeting

Notice is hereby given that the Fifth Annual General Meeting of the shareholders of the Company will be held on Monday, the 27th September, 1999 at 4.30 p.m. at the Registered Office of the Company at 14, Arts College Road, Coimbatore - 641 018 to transact the following business :

Ordinary Business

1. To consider, approve and adopt the Profit and Loss Account of the Company for the year ended 31st March 1999, the Balance sheet as at that date and the report of the Board of Directors and Auditor.
2. To appoint a Director in the place of Sri Padmakant Devidas Shah who retires by rotation and being eligible, Offers him self for reappointment.
3. To appoint a Director in the place of Sri Chandan Parmar who retires by rotation and being eligible, offers himself for reappointment.
4. To appointment a Director in the place of Sri Shohesh P. Shah who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint Auditors to hold office from the close of the Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

Coimbatore
30.7.1999

By order of the Board
for DJS Stock and Shares Limited
(Sd.) Padmakant D Shah
Chairman

- Note :**
1. A member is entitled to attend and vote at the meeting is also entitled to appoint proxy(ies) and such proxy(ies) need not be a member(s). A proxy form is enclosed. A proxy to be valid should be properly filled in and signed by the member after affixing necessary stamp and should be lodged at the registered office of the company atleast fortyeight hours before the commencement of the meeting.
 2. Change of address if any, should be notified to the company at its registered office promptly. Members are also requested to send in their latest specimen signature in order to avert difficulty in transfer of their shares.
 3. The share transfer Books of the Company shall remain closed for 4 days from 24th September to 27th September 1999. (Both days inclusive)