

# ANNUAL REPORT 1998-99



DMC VAULTS LIMITED

## THE COMPANY

**BOARD OF DIRECTORS :**

Mrs. Alka Jain  
Mr. Jinesh C. Jain  
Mr. Vijesh C. Jain  
Mr. Subhash C. Jain  
Mr. Anil Kr. Jain  
Mr. A.S. Singhal  
Mr. Kamal Sharma  
Mr. Surender Sharma  
Mr. Devender Kr. Jain  
Mr. Rajiv K. Jain

**BANKERS :**

1. Bank of Maharashtra  
2. State Bank of India

**AUDITORS :**

VIJAY MUKESH & CO.  
D-4, Naveen Shahdara,  
Delhi-110032

**Registered Office :**

5/66, W.E.A.,  
Padam Singh Road,  
New Delhi-110005

**Plantation Site:**

DMC Village Resorts  
Village Chandpur,  
P.O. Pratappur,  
Kashipur-244173

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## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of the Members of DMC Vaults Limited will be held on Thursday the 30th September, 1999 at 10.00 a.m. at 1/1293, Naiwala, Karol Bagh, New Delhi-110005 to transact the following business :

### ORDINARY BUSINESS

1. To receive, consider & adopt the Audited Balance Sheet as at 31st March, 1999 and the Profit & Loss Account for the year ended on that date alongwith the Director's Report & Auditors Report thereon.
2. To appoint a director in place of Mr. Jinesh C. Jain, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Mr. Vijesh C. Jain, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a director in place of Mr. Devender Kr. Jain, who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint a director in place of Mr. A. S. Singhal, who retires by rotation and being eligible offers himself for re-appointment.
6. To appoint auditors and fix their remuneration and to consider and, if thought fit, to pass with or without modification(s) the following resolutions as an ordinary resolution :  
"RESOLVED THAT, pursuant to the provisions of section 224 and other applicable provisions if any of the Companies Act, 1956 M/s Vijay Mukesh & Co., Chartered Accountants of Delhi be and are hereby re-appointed as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and board of Directors be and is hereby authorised to fix up their remuneration.

By Order of the Board  
For DMC Vaults Limited

Regd. Office :

5/66, W.E.A., Padam Singh Road,  
Karol Bagh, New Delhi-110005

Dated : 27th August, 1999

Alka Jain  
(Managing Director)

### NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not be a member of the Company.  
Proxies in order to be effective, must reach at the Registered Office of the Company at least 48 Hours before the time fixed for the meeting.
2. Members are requested to bring copies of the AGM Notice to the meeting.
3. Members desirous of obtaining any information/clarification concerning the operations of the Company are requested to send their requests at the Registered Office of the Company and can obtain there from.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 25th day of September, 1999 to Tuesday the 5th day of October, 1999 (both days inclusive).

By the Order of the Board  
For DMC VAULTS LIMITED

New Delhi  
27th August, 1999

Alka Jain  
(Managing Director)