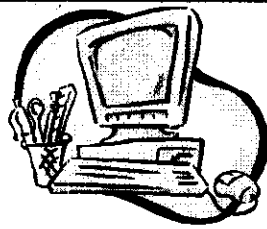


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**ANNUAL
REPORT
AND
ACCOUNTS
1999-2000**

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DAZZEL CONFINDIVE LIMITED

DAZZEL CONFINDIVE LTD.

BOARD OF DIRECTOR

SHRI HASTI MAL CHHAJER

---DIRECTOR

SHRI DHARMI CHAND CHORDIA

-Director

SMT. ASHA CHHAJER

- Director

RESISTERED OFFICE

“ DAZZEL HOUSE”. B-24,
MALVIYA NAGAR , JAIPUR - 302017 RAJ.

Phone : 91-141-524739 Email : dazzel_us@yahoo.com

Web site: dazzelconfin.bizland.com

AUDITORS

M/s Shah Mohont Singhal & Company
Shop 77, Second Floor, Jhule Lal Market,
Bapu Bazar, Jaipur-302003

BANKERS

UNION BANK OF INDIA

STATE BANK OF BIKANER & JAIPUR

BANK OF BARODA.

ORIENTAL BANK OF COMMERCE.

PUNJAB NATIONAL BANK.

DAZZEL CONFINDIVE LTD.
"DAZZEL HOUSE". B-24, MALVIYA NAGAR,
JAIPUR-302017.

NOTICE

Notice is hereby given that the Eighth Annual General meeting of the members of the Company will be held on Saturday, 30th Sept. 2000 at 10.30.a.m. at Registered office "Dazzel house", B-24, Malviya nagar, Jaipur to transact the following Business:-

ORDINARY BUSINES

1. To receive, consider and adopt the Director's report, together with the Audited Profit, and Loss account for the period ended March 31,2000 and the Balance Sheet as at, that, date together with the Auditors report thereon.
2. To appoint Director in place of Shri Asha Chhajer who is liable to retire by rotation being eligible to offer himself for reappointment.
3. To appoint auditors and fix their remuneration M/s Shah Mohnot Singhal & ompany, Chartered Accountants, Jaipur are eligible for reappointment.

Date : Sept.04, 2000

By Order of the Board

H.M. Chhajer
Direcor

NOTES

1. A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote on his behalf. A proxy need not be a member of the Company. The instrument appointing proxy should be lodged with the Company at least 48 hours before the time fixed for the commencement of the meeting.
2. Members are requested to notify immediately any change in their address to the Company.
3. The register of members and share Transfer Books of the Company shall remain closed from Mon day, 25th Sept. 2000 to Saturday, 30th Sept., 2000 both days inclusive.

Date : Sept. 04,2000

By Order of the board

H.M. Chhajer
Director

DAZZEL CONFINDIVE LTD.

DIRECTOR'S REPORT

To,

The Members,

Your Directors have pleasure in presenting Eighth annual report together with audited statement of the account for the year ended March 31, 2000.

FINANCIAL RESULTS

PARTICULARS	1999-2000	1998-99
Sales & Other income	2578369	5351068
Profit/(Loss) before tax & Depreciation	(15230)	241269
Depreciation as per Companies Act.	195899	290494
Provision for taxation	10000	30000
Loss carried forward to balance sheet	(221129)	(79225)

DIVIDEND

This was the Seventh full year operation and the company has not earned profits. Thus the directors do not recommend dividend on equity shares.

OPERATIONAL REVIEW

Results for the year under report are showing Net Loss of Rs. 2.11 lacs. Many operations including Information Technology related business such as software development, computer education, portal launching etc. have been streamlined within the company. With the measures put in place for increasing sales growth and margins, barring unforeseen circumstances, the company expects better performance in 2000-01.

NEW BUSINESS- INFORMATION TECHNOLOGY

The company has commenced information technology related business such as software development, computer education, portal launching etc after passing a special resolution in the EGM held on 2nd March, 2000. Currently the company is doing well in the field.

DAZZEL CONFINDIVE LTD.

PERSONNEL

None of the employees has drawn remuneration exceeding the prescribed limit. Hence, the information under sub-section 2(A) of section 217 of the Companies Act, 1956 read with the companies (Particulars of Employees) Rule, 1975 for the year ended 31st March 2000 is nil.

DIRECTORS

Smt. Asha Chhajjer retires by rotation and being eligible offer herself for reappointment.

AUDITORS

M/s. Shah Mohnot Singhal & Company, Chartered Accountants, Jaipur hold office until the conclusion of the ensuing A.G.M. and are recommended for reappointment.

Particulars as required (Disclosure of particular in the report of director) Rule 1988 are as follows:-

- a. **Energy Conservations:-** Company's operation are not energy intensive however discipline to switch off lights and machine tools has been maintained.
- b. **Technology Absorption:-** The company has not obtained any foreign technology. The indigenous technology has been adopted and R&D in low cost housing is in progress.
- c. **Foreign Exchange earning and outgo - NIL.**

INDUSTRIAL RELATIONS

Your company continued to maintain harmonious and cordial relations with its employees working in all its division which enabled it to go achieve credit on all fronts. The Directors wish to place on record services and sincere efforts made by the employees of the company.

Date: 04/09/2000

by order of the Board

H..M.Chhajjer
Director