

Annual Report
31st March, 2002



WIMPER TRADING LIMITED

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WIMPER TRADING LIMITED

DIRECTORS

Shri S. P. Jain

Shri G. P. Gala

Shri S. Lakhwara

AUDITORS

V. K. BESWAL & ASSOCIATES

Chartered Accountants

408/410, Rewa Chambers,

31, New Marine Lines,

Mumbai - 400 020.


REGISTERED OFFICE

Air India Building,

14th Floor,

Nariman Point,

Mumbai - 400 021.

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Annual Report 2001-2002**NOTICE**

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of WIMPER TRADING LIMITED will be held on Saturday, the 28th September, 2002 at 11.00 A.M. at the Registered Office of the Company at Air India Building, 14th Floor, Nariman Point, Mumbai 400 021, to transact the following business:

AS ORDINARY BUSINESS

1. To consider and adopt the Directors' Report and the Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2002.
2. To appoint a Director in place of Shri G.P.Gala who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration.

AS SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification, the following resolution which will be proposed as an Ordinary Resolution:
"RESOLVED THAT Shri S.P. Jain, be and is hereby appointed a Director of the Company liable to retire by rotation".
5. To consider and if thought fit, to pass with or without modification, the following resolution which will be proposed as an Ordinary Resolution:
"RESOLVED THAT Shri Sandeep Lakhwara be and is hereby appointed a Director of the Company liable to retire by rotation".

By Order of the Board
For Wimper Trading Limited

S.P. Jain
Director

Mumbai, 31st July, 2002.

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 and such proxy need not be a member of the Company. Proxies in order to be effective must be properly signed and delivered to the Company not less than 48 hours before the time of the meeting.
2. The relative Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 is annexed hereto.
3. The Share Transfer Books and the Register of Members of the Company would remain closed from Tuesday, the 24th September 2002 to Saturday, the 28th September 2002 (both days inclusive).
4. The equity shares of the company are listed with The Stock Exchange, Mumbai, Phiroze Zeejeebhoy Towers, Dalal Street, Mumbai - 400 001, and annual listing fees have been paid to them.
5. Nomination facility for shares is now available for members. The prescribed format in this regard can be obtained from the Registered Office of the Company.

WIMPER TRADING LIMITED

EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956.

Item No. 4 & 5

S/Shri S.P. Jain and Sandeep Lakhwara were appointed by the Board as additional Directors on 31.1.2002 and on 31.7.2002 respectively and they would hold office upto the date of the ensuing Annual General Meeting.

The Company has received a notice from a shareholder under Section 257 of the Companies Act 1956, signifying his intention to move resolutions for the appointment of S/Shri S.P. Jain and Sandeep Lakhwara as Directors.

The Shareholders of the Company are requested to consider the appointments of S/ Shri S.P. Jain and Sandeep Lakhwara as Directors of the Company.

Save and except S/Shri S.P. Jain and Lakhwara, no other Director of the Company is concerned or interested in the proposed resolutions.

**By Order of the Board
For Wimper Trading Limited**

Mumbai, 31st July, 2002.

S.P. Jain
Director

