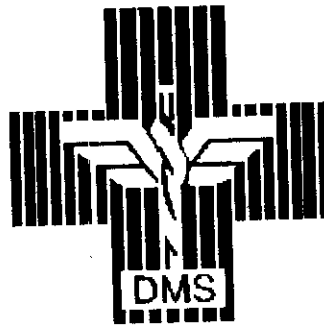


Dolphin

Medical Services Limited



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**8TH ANNUAL REPORT
1999-2000**

Regd. Office : Ramachandra Rao Road, Vijayawada - 520 002, A.P., India.

BOARD OF DIRECTORS

DR.M.S.S.KOTESWARA RAO
DR.G.V.MOHAN PRASAD
DR.M.LAKSHMI SUDHA

Chairman
Managing Director
Director

AUDITORS

M/s.Pinnamaneni & Co.
Chartered Accountants,
3 & 4 Ground Floor,
Ram's VSR Apartments,
Near P.B.Siddhartha Public School,
Moghulraj Puram,
VIJAYAWADA - 520 010.

REGISTERED OFFICE

Ramachandra Rao Road,
Suryarao Pet,
VIJAYAWADA - 520 002.
Krishna Dist. A.P.

SHARE TRANSFER AGENTS

M/s.Ikon Visions (P) Ltd.,
Flat No.33, Ground Floor,
Sanali Heavens, 8-3-948,
Ameerpet,
HYDERABAD - 500 073.

BANKERS

The Federal Bank Limited
Oriental Bank Of Commerce
Andhra Bank
Canara Bank

EIGHTH ANNUAL GENERAL MEETING		CONTENTS	PAGE NOS.
Date	: Saturday, 16th September, 2000	1. Notice	2
Time	: 9.00 A.M.	2. Directors' Report	3
		3. Auditors' Report	4
		4. Balance Sheet	5
Venue	: Registered Office of the Company	5. Profit & Loss Account	6
	Ramachandra Rao Road	6. Schedules	7
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	VIJAYAWADA - 520 002.	8. Balance Sheet Abstract	12

NOTICE OF 8th ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of DOLPHIN MEDICAL SERVICES LIMITED will be held on Saturday the 16th September, 2000 at 9.00 A.M. at the Registered Office of the Company at Ramachandra Rao Road, Suryaraopet, Vijayawada - 520 002, A.P. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet and Profit and Loss Account for the year ended 31st March, 2000 and Reports of the Directors and Auditors thereon.
2. To appoint director in place of Dr.M.S.S.Koteswara Rao, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.

NOTES FOR MEMBERS ATTENTION

1. Notice is also given that the Register of Members and Share Transfer books in respect of Equity Shares of the Company will remain closed from 12.09.2000 to 13.09.2000 (both days inclusive).
2. A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
3. The instrument appointing a proxy should however be deposited at the Registered Office of the Company not less than Forty Eight hours before the commencement of the Meeting.
4. Shareholders are requested to notify change in address if any, immediately to the Company's Registrars.
5. Share holders are requested to bring their copies of Annual Report to the Meeting. Copies of the Annual Report will not be available for distribution to Shareholders at the Hall.
6. Share holders attending the Meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the Meeting place.
7. Shareholders intending to require information about Accounts to be explained in the Meeting are requested to inform the Company atleast 7 days in advance of the Annual General Meeting.
8. All Shareholders are advised to send their certificates for transfer directly to the Share Transfer Agents

M/S. IKON VISIONS (P) LTD.,
Flat No.33, Ground Floor,
Sanali Heavens, 8-3-948
Ameerpet,
HYDERABAD-500 073.

Place :Vijayawada
Date :16.08.2000

BY ORDER OF THE BOARD
for DOLPHIN MEDICAL SERVICES LIMITED
Sd/-
Dr. M.S.S.KOTESWARA RAO
CHAIRMAN