

# **ANNUAL REPORT 2000-2001**



**GCCL CONSTRUCTION & REALITIES LIMITED  
AHMEDABAD**

## **GCCL CONSTRUCTION & REALITIES LIMITED**

**BOARD OF DIRECTORS** : **SHRI AMAM S. SHAH** - **DIRECTOR**  
**SHRI S. K. VIMAWALA** - **DIRECTOR**  
**SHRI HIMANSHU J. KAMDAR** - **DIRECTOR**

**AUDITORS** : **M/S. DINESH R. SHAH & NANAVATI**  
**CHARTERED ACCOUNTANTS**  
51- MADHUBAN,  
NR. RLY. CROSSING,  
ELLISBRIDGE  
AHMEDABAD 380 006.

**REGD. OFFICE** : 606, SAKAR-I,  
OPP. NEHRU BRIDGE,  
ASHRAM ROAD,  
AHMEDABAD 380 009.

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## **GCCL CONSTRUCTION & REALITIES LTD.**

Regd. Office : 606, "SAKAR"-1, Opp. Nehru Bridge,  
Ashram Road, AHMEDABAD 380 009.

### **NOTICE**

**NOTICE** is hereby given that the Annual General Meeting of the Share Holders of **GCCL CONSTRUCTION & REALITIES LTD.** will be held on Thursday, the 27th September, 2001 at 11.30 a.m. at the Registered Office of the Company, 606, "Sakar"-I, Opp. Nehru Bridge, Ashram Road, Ahmedabad 380 009 to transact the following ordinary business :

#### **ORDINARY BUSINESS :**

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2001 and Profit & Loss Account for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Himanshu J. Kamdar who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

#### **NOTES :**

1. A member entitled to Attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and a proxy need not be a member. proxies in order to be effective must be received at the registered office of the company, not less than 48 hours before the commencement of the meeting.
2. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 18th September, 2001 to Thursday, the 27th September, 2001 (both days inclusive).
3. Queries on Accounts and operations of the Company, if any, may please be sent to the Company seven days in advance of the meeting so that the answers may be readily available at the meeting.
4. Members are requested to inform the changes, if any, in their registered address to the Company.

PLACE : AHMEDABAD  
DATE : 27/06/2001

By Order of the Board  
of Directors  
**AMAMS.SHAH**  
DIRECTOR

# GCCL CONSTRUCTION & REALITIES LIMITED

## DIRECTORS' REPORT

To,

The Members,

The Directors have pleasure in presenting the Annual Report together with the Audited Accounts for the year ended 31/03/2001.

### FINANCIAL HIGHLIGHTS

	<u>RS. in Lacs</u>	
	<b>2000-2001</b>	<b>1999-00</b>
Profit/(Loss) before Depreciation & Tax :	(1.78)	(2.47)
Depreciation	-	-
Taxation	-	(0.22)
Profit/(Loss) for the year	(1.78)	(2.69)
Add : Last Year's balance of Profit/(Loss)	0.26	(2.04)
Amount available for appropriation	(1.52)	(4.73)
Proposed Dividend	-	-
Transfer to General Reserve	-	-
Balance carried to Balance Sheet	(1.52)	(4.73)

### OPERATION :

During the year under review the Indian economy has passed through severe crisis in general. Moreover tight liquidity position in the company, resulted into slow down in all other activities of the Company.

### DIVIDEND

Your Directors have not recommended any Dividend on Equity Shares for the year 2000.-2001

### DIRECTORS :

In accordance with the provisions of the companies Act, 1956 and the Company's Articles of Association, Mr. Himanshu J. Kamdar Director of the company who retire by rotation and is eligible for reappointment.

### FIXED DEPOSITS:

The Company has not accepted any fixed deposits from the public during the year under review.

### PARTICULARS OF EMPLOYEES:

The Company has no employee in the category specified under Section 217 (2A) of the Companies Act, 1956.

### LISTING

Pursuant to the requirement of the listing agreement, it is stated that the companies securities are listed at the Stock Exchange Mumbai and Ahmedabad. The Company has paid annual listing fee to each of these stock Exchanges.