

# **ANNUAL REPORT 2001-02**

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**GCCL INFRASTRUCTURE & PROJECTS LIMITED**  
**AHMEDABAD**

## **GCCL INFRASTRUCTURE & PROJECTS LIMITED**

**BOARD OF DIRECTORS** : **SHRI AMAM S. SHAH** **DIRECTOR**  
**SHRI SHRIRAJBHAI S. JHAVERI** **DIRECTOR**  
**SHRI DINESH C. PATEL** **DIRECTOR**

**AUDITORS** : **M/S. HIREN K. SHAH & CO.**  
**584, PADSHAH POLE,**  
**HAJA PATEL POLE,**  
**RELIEF ROAD,**  
**AHMEDABAD - 380 001.**

**REGD. OFFICE** : **606, SAKAR - 1,**  
**OPP. NEHRU BRIDGE,**  
**ASHRAM ROAD,**  
**AHMEDABAD - 380 009.**

## GCCL INFRASTRUCTURE & PROJECTS LIMITED

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

### NOTICE

NOTICE IS HEREBY GIVEN THAT the next Annual General Meeting of the Members of GCCL Infrastructure & projects Limited will be held on Monday, 30<sup>th</sup> September, 2002 at 10.00 a.m. at 606, Sakar I, Ashram Road, Ahmedabad to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive consider & adopt the Balance Sheet as at 31<sup>st</sup> March 2002, the Profit & Loss Account for the year ended on that date and the reports of the Directors' & Auditors' thereon.
2. To appoint a Director in place of Shri Amam Shah, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint M/s Hiren K. Shah & Co, Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from conclusion of this Annual General Meeting till conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company.

For and on behalf of the Board of Directors

**Amam S. Shah**

DIRECTOR

Date : 27/6/2002

Registered office:

606, Sakar I, Ashram Road,  
Ahmedabad- 380 009.

### 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 PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Shareholders/proxies are requested to produce the attendance slip at the entrance of the Meeting Hall.
3. The Register of Members and Transfer Book of the Company will be closed from Monday, 23/09/2002 to Monday, 30/09/2002 both days inclusive.
4. Shareholders desiring any information as regards the Accounts are requested to write to the Company at least five days in advance of the annual general meeting to enable the Management to keep the information ready at the meeting.

### Profile of the Directors seeking appointment/reappointment.

Name	:	Shri Amam S. Shah
Address	:	31, Anandnagar society, Paldi, Ahmedabad-380 007.
Age	:	31 years
Nationality	:	Indian
Occupation	:	Business
Qualification	:	B.Com
Experience	:	9 years
Date of appointment	:	25/10/1994

For and on behalf of the Board of Directors

**Amam S. Shah**

DIRECTOR

Date : 27/6/2002

Registered office:

606, Sakar I, Ashram Road,  
Ahmedabad- 380 009.

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

## DIRECTOR'S REPORT

To  
The Members,  
**GCCL Infrastructure & Projects Limited**  
Ahmedabad.

Your Directors presents their Annual Report together with the Audited Statement of Accounts of the Company for the year ended on 31<sup>st</sup> March, 2002.

### FINANCIAL RESULTS:

	2001-2002 (Amt. in Rs.)	2000-2001 (Amt. in Rs.)
Profit/[-]Loss for the year	- 673358	173402
Profit/[-]Loss brought forward from previous year.	-2859442	-3032844
Loss Carried To Balance Sheet	3532800	2859442

### OPERATIONS:

In view of loss, your Directors do not recommend any dividend for the year 2001-2002.

### DIRECTORS:

Shri Amam Shah Director will retire by rotation and being eligible, offer himself for reappointment.

### AUDITORS AND AUDITORS' REPORT:

The Auditors' M/s Hiren K Shah & Co Chartered Accountants, Ahmedabad holds office until the conclusion of the ensuing Annual General Meeting and are recommended for reappointment for the year 2002-2003. The Company has received certificate from the Auditors' to the effect that the reappointment if made, would be within prescribed limit under Section 224 (1-B) of the Companies Act, 1956.

The notes at schedule 7 are self-explanatory and do not require further clarifications.

### FIXED DEPOSITS:

The Company has not accepted any deposits from the public.

### CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Particulars required to be furnished by the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988:

Part A and B pertaining to conservation and technology absorption is not applicable to the Company. However the Company endeavored to conserve energy consumption wherever feasible.

The Company has neither used nor earned any foreign exchange during the year under review.

### **INVESTOR SERVICE CENTRE:**

Your Company strives to provide prompt investor service through its in-house service center. The securities of your Company are listed at Ahmedabad and Mumbai Stock Exchanges.

### **DIRECTOR'S RESPONSIBILITY STATEMENT:**

Pursuant to sub-Section (2AA) of Section 217 of Companies Act'1956 the Board of Directors of the Company hereby State and confirm that:

- (i) in preparation of Annual Accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) the Directors had selected such accounting policies and applied them consistently and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at end of the financial year and of the profit or loss of the company for that period;
- (iii) the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) the Directors had prepared the annual accounts on a going concern basis.

### **PARTICULARS OF EMPLOYEES:**

The information as required under Section 217(2A) of the Companies Act.1956 read with Companies (particulars of employees' amendment) Rules, 1988 as amended from time to time is nil.

For and on behalf of the Board of Directors

**Amam S. Shah**

Chairman

Place: Ahmedabad

Date : 27/06/2002.

Registered office:

606, Sakar I, Ashram Road,  
Ahmedabad- 380 009.