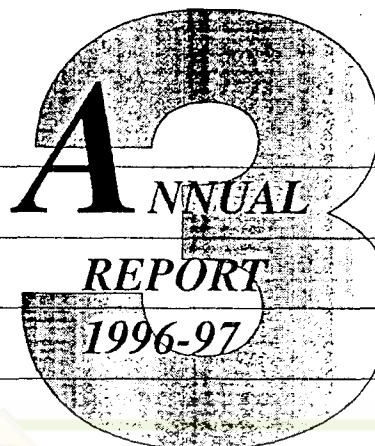




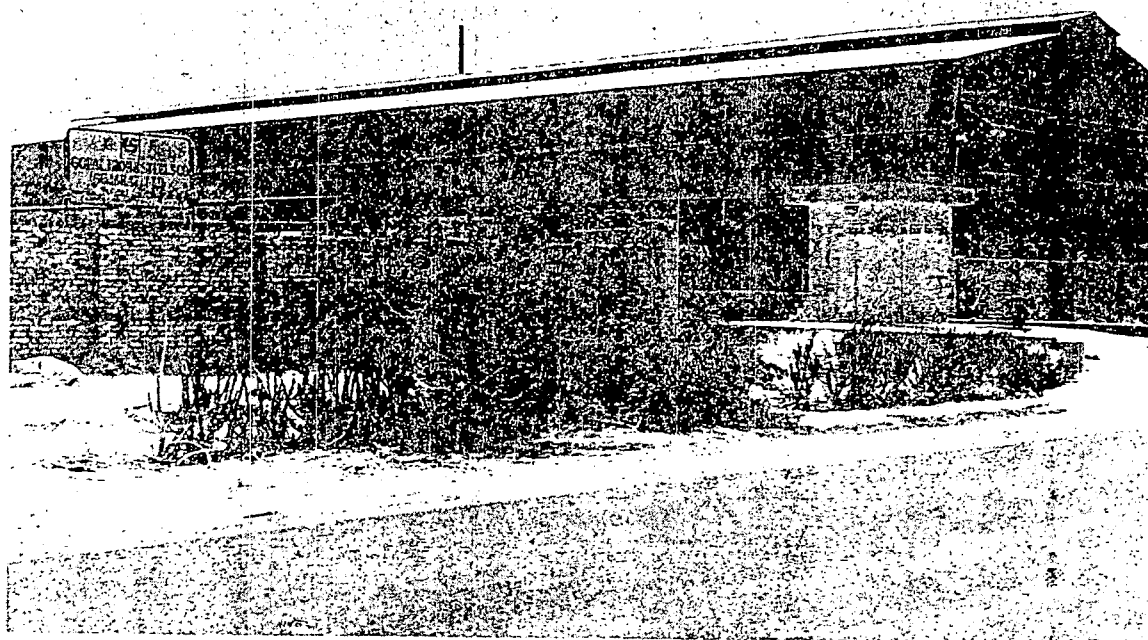
GOPAL IRON & STEELS CO. (GUJARAT) LTD.

MD	/		BKC	/
CS	11/11		DPY	11/11
RO	/		DIV	11/11
TRA	11/11		AC	/
ACM	/		SHI	/
VE	/			/



Report  junction.com

GISCO



Report  junction.com



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

Registered Office : 1401/2, G.I.D.C. Industrial Estate Kerala, Bavla Bagodara N. H. No. 8,
Ta. Dholka, Dist. Ahmedabad - 382 220

3rd ANNUAL GENERAL MEETING Thursday, the 28th August, 1997 at 11-00 A.M.

ADMISSION SLIP

PLEASE COMPLETE THIS SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

NAME & ADDRESS OF THE MEMBER :

Folio No. :

I hereby record my presence at the THIRD ANNUAL GENERAL MEETING of
Company, at 1401/2, G.I.D.C. Industrial Estate, Kerala,
Bavla Bagodara N. H. No. 8, Ta. Dholka, Dist. Ahmedabad.

Name of the Shareholder/Proxy*

Signature of the Shareholder/Proxy*

* Strike out whichever is not applicable.

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

Registered Office : 1401/2, G.I.D.C. Industrial Estate Kerala, Bavla Bagodara N. H. No. 8,
Ta. Dholka, Dist. Ahmedabad - 382 220

PROXY FORM

Folio No.

I/We, being a member/members
OF GOPAL IRON & STEELS CO. (GUJARAT) LTD, hereby appoint of the district of
..... or failing him
..... of
the district of

..... as my/our proxy to vote for me/us on my/our
behalf at the Annual General Meeting of the Company to be held on Thursday, the 28th day of August, 1997.

Signed this day of 1997.

Name

Address

.....
.....
.....

Affix 30p.
Revenue
Stamp

Signature

N.B. The proxy should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting. The proxy need not be a Member of the Company.



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

BOARD OF DIRECTORS :

SHRI BHAVESHBHAI G. PATEL

SHRI PRABHUBHAI L. PATEL

SHRI GOVINDBHAI L. PATEL

SHRI BALDEVBHAI G. PATEL

SHRI RAMNIKBHAI L. BADRESIYA

SMT. KUNDANBEN B. PATEL

SMT. NIRMALABEN J. PATEL

SHRI KANTILAL M. SHAH

SHRI JAYANTILAL S. PATEL

CHAIRMAN & MANAGING DIRECTOR
DIRECTOR

"

"

"

"

"

"

"

BANKERS :

STATE BANK OF INDIA

VATVA I.E.BRANCH,

VATVA, AHMEDABAD.

AUDITORS :

KAPOOR & CO.

CHARTERED ACCOUNTANTS

95,HIRABHAI MARKET,

AHMEDABAD.

REGISTERED OFFICE & WORKS :

1401/2,G.I.D.C. INDUSTRIAL ESTATE KERALA,

BAVLA BAGODARA N.H.NO.8,

TA.DHOLKA,DIST.AHMEDABAD - 382 220

T. NO. : (02714) 38365

CORPORATE OFFICE :

1301/2,G.I.D.C.,VATVA,

PHASE - III,

AHMEDABAD - 382 445

T. NO. : 5830558

FAX : (079) 5832210

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

NOTICE TO SHARE HOLDERS

Notice is hereby given that the 3rd Annual General Meeting of the Members of GOPAL IRON & STEELS CO. (GUJARAT) LTD. will be held at the Registered office of the Company at 1401/2 G.I.D.C. Industrial estate, Kerala, Bavla Bagodara N.H.No.8, Ta.Dholka,Dist.Ahmedabad on Thursday, the 28th August, 1997 at 11.00 A.M. to transact the following Business :

ORDINARY BUSINESS:

- [1] To receive, consider and adopt the Audited Balance Sheet as at 31st March,1997 and the Profit & Loss Account for the year ended on that date, together with the Directors' Report and Auditors Report made thereon.
- [2] To appoint a Director in place of Shri Govindbhai L. Patel who retires by rotation and being eligible offers himself for reappointment.
- [3] To appoint a Director in place of Smt. Kundanben B. Patel who retires by rotation and being eligible offers herself for reappointment.
- [4] To appoint Auditors to hold office for the period from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

SPECIAL BUSINESS:

- [5] To consider and, if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution :
"RESOLVED that Shri Jayantibhai S. Patel who was appointed as an Additional Director by the Board and who ceased to hold office U/S - 260 of the Companies act,1956 and in respect of whom the Company has received a notice in writing proposing his candidature for the office of director be and is hereby appointed as Director retiring by rotation."

NOTES :

- (i) Explanatory statement as required under section 173 (2) of the Companies act,1956 is attached.
- (ii) A member entitled to attend and Vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and such proxy need not be a member of the company.
- (iii) The instrument appointing proxy should be deposited at the Registered office of the Company not less than fortyeight hours before the time fixed for the meeting.
- (iv) All documents referred to in the accompanying notice are open for inspection at the Registered office of the company during office hours on all working days except Saturday and Sunday between 11.00 A.M. to 1.00 P.M. upto the date of Annual General Meeting.
- (v) Members desiring any information on the business to be transacted at the meeting are requested to write to the Company at least 10 days in advance to enable the Management to keep the information ready at the meeting as far as possible.
- (vi) The Register of Members and Share Transfer books of the Company shall remain closed from 1-8-1997 to 14-8-1997 (both days inclusive), for the purpose of Annual General Meeting.
- (vii) Members are requested to notify their change of address, if any, to the Company.
- (viii) As a measure of economy copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report to the meeting.
- (ix) Members are requested to affix their Signature at the space provided on the Attendance Slip annexed to the Proxy Form and hand over the Slip at the entrance to the place of the Meeting.

Place : Ahmedabad
Date : 15th July, 1997

BY ORDER OF BOARD OF DIRECTORS
For Gopal Iron & Steels Co. (Gujarat) Ltd.

BHAVESH G. PATEL
CHAIRMAN

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

Explanatory Statement as required u/s - 173 (2) of the Companies Act, 1956.

Shri Jayantibhai Shankarbhai Patel was appointed as an additional director of the Company as on 1st September, 1996 by the Board of Directors of the Company pursuant to the provisions of section 260 of the Companies Act, 1956. He holds such office only upto the conclusion of the ensuing Annual General Meeting. The company has received a notice from a member signifying his intention to propose his appointment as a director.

Mr. Jayantibhai S. Patel is B. Com. L.L.B. and has very good knowledge and experience in marketing therefore it would be in the interest of the Company to continue to avail of his valuable guidance. The board recommends his appointment.

Smt. Nirmalaben J. Patel is concerned or interested in this resolution. None of the other directors of the company are in any way concerned or interested in this resolution.

Place : Ahmedabad
Date : 15th July, 1997

BY ORDER OF BOARD OF DIRECTORS
For Gopal Iron & Steels Co. (Gujarat) Ltd.

BHAVESH G. PATEL
CHAIRMAN

