



MD	✓		BRC	✓
CS	NA		DFY	NA
RO	✓		DIV	✓
TRA	NA		AC	✓
ACM	✓	✓	SHI	✓
YC	✓	✓		✓

GUJARAT HOTELS LIMITED

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15th ANNUAL REPORT
1996-97





GUJARAT HOTELS LIMITED

BOARD OF DIRECTORS

Chairman

Sahibzada Syed Habib-Ur-Rehman

Directors

Chirayu Ramanbhai Amin

Raj Kumar Atal

Jagmohan Khanna

Rattan Lal Malhotra

Sybrahmoneyan Chandra Sekhar

Digvijay Singh

Gautam V. Shah

AUDITORS :

M/s. PARIKH & TALATI

Chartered Accountants,

BARODA - 390 005.

BANKERS

STATE BANK OF INDIA

ALKAPURI BRANCH,

BARODA.

BANK OF INDIA

RACE COURSE CIRCLE,

BARODA.

REGISTERED OFFICE :

WELCOMGROUP VADODARA

R. C. DUTT ROAD.

BARODA - 390 005.



GUJARAT HOTELS LIMITED

Registered Office :
WELCOMGROUP VADODARA,
R. C. DUTT ROAD, BARODA.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the Members of Gujarat Hotels Limited will be held at Welcomgroup Vadodara, R. C. Dutt Road, Baroda 390 005 on Thursday, the 18th day of September, 1997 at 10.30 A.M. to transact the following business :

ORDINARY BUSINESS :

1. To consider and adopt the Accounts of the Company for the financial year ended on 31st March, 1997, the Balance Sheet as on that date and the report of the Directors and the Auditors thereon.
2. To declare a dividend for the financial year ended 31st March, 1997.
3. Appointment of Directors in place of those retiring by rotation in accordance with Article 147 of the Articles of Association of the Company:
 - a. To appoint a Director in place of Mr. Chirayu Ramanbhai Amin, who retires by rotation on the conclusion of this Annual General Meeting and being eligible offers himself for reappointment.
 - b. To appoint a Director in place of Mr. Raj Kumar Atal, who retires by rotation on the conclusion of this Annual General Meeting and being eligible offers himself for reappointment.
 - c. To appoint a Director in place of Mr. Digvijay Sinh, who retires by rotation on the conclusion of this Annual General Meeting and being eligible offers himself for reappointment.



GUJARAT HOTELS LIMITED

4. To appoint Auditors and to fix their remuneration :

To consider and if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution :

"Resolved that M/s Parikh & Talati, Chartered Accountants, be and are hereby appointed as the Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration of Rs. 10,000/- (Rupees Ten thousand only) plus out-of-pocket expenses incurred."

REGISTERED OFFICE :

Welcomgroup Vadodara.
R. C. Dutt Road,
Alkapuri,
BARODA - 390 005.

BY THE ORDER OF THE BOARD

S. S. H. REHMAN
CHAIRMAN

Date: 30th June, 1997
Place: New Delhi.