



GUJARAT HOTELS LIMITED

**17th ANNUAL REPORT
1998-99**

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GUJARAT HOTELS LIMITED

BOARD OF DIRECTORS

CHAIRMAN

SAHIBZADA SYED HABIB-UR-REHMAN

DIRECTORS

SUBRAHMONEYAN CHANDRA SEKHAR

GAUTAM V. SHAH

NAKUL ANAND

ASHOK TANDON

PRAFULL I. BHUVA

COMPANY SECRETARY

T. NEELAKANTAN

AUDITORS

M/s. PARIKH & TALATI

CHARTERED ACCOUNTANTS

VADODARA - 390 007.

BANKERS

STATE BANK OF INDIA

ALKAPURI BRANCH,

VADODARA - 390 007.

REGISTERED OFFICE

WELCOMGROUP VADODARA

R. C. DUTT ROAD

VADODARA - 390 007.



GUJARAT HOTELS LIMITED

Registered Office : WELCOMGROUP VADODARA, R.C. DUTT ROAD, VADODARA-390 007.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of the Members of Gujarat Hotels Limited will be held at Welcomgroup Vadodara, R. C. Dutt Road, Vadodara - 390 007, on Tuesday, the 28th day of September, 1999 at 11.00 A.M. for the transaction of the following business :

ORDINARY BUSINESS :

1. To consider and adopt the Accounts of the Company for the financial year ended 31st March, 1999, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.
2. To declare a dividend for the financial year ended 31st March, 1999.
3. To appoint Directors in place of those retiring by rotation.
4. To appoint Auditors and to fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution which will be proposed as an Ordinary Resolution :-

"Resolved that M/s Parikh & Talati, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold such office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration of Rs.15,000/- [fifteen thousand only] plus service tax as applicable and reimbursement of out of pocket expenses incurred."

The Register of Members of the Company shall remain closed from 14th September, 1999 to 28th September, 1999, (both days inclusive). Share Transfers received in order at the Company's Registrars and Share Transfer Agents, M/s. PCS Industries Limited, "Ashirwad" 18, Ganga Park, Gotri Road, Vadodara-390 007, by the close of business hours (6.00 p.m.) on 28th September, 1999 would be passed for payment of dividend, if declared, to the transferees or to their mandatees and the dividend, if declared, will be paid on or after 14th October, 1999, to those Members entitled thereto and whose names shall appear on the Register of Members of the Company as on 28th September, 1999, or to their mandatees, subject, however, to the provisions of Section 206A of the Companies Act, 1956 or any amendment or modification thereof.

REGISTERED OFFICE :

Welcomgroup Vadodara,
R. C. Dutt Road,
VADODARA - 390 007.

BY ORDER OF THE BOARD

T.NEELAKANTAN
Company Secretary

New Delhi
12th May, 1999



GUJARAT HOTELS LIMITED

NOTES :

1. A member entitled to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. Proxies in order to be effective, must be received at the Registered office of the Company not less than forty eight hours before the commencement of this Annual General Meeting.
2. Corporate Members are requested to send a copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.
3. In accordance with the provisions of Article 147 of the Articles of Association of the Company, Shri S. S.H. Rehman & Shri Gautam V. Shah will retire by rotation at this Annual General Meeting and being eligible, offer themselves for re-appointment.
4. Members are requested to bring the admission slips alongwith their copies of Annual Reports to the Meeting.
5. Members are requested to send all correspondence concerning registration of transfers, transmissions, sub-division and consolidation of Shares or any other Share related matters to the Company's Registrars and Share Transfer Agents, M/s. PCS Industries Limited, " Ashirwad ", 18, Ganga Park, Gotri Road, Vadodara-390 007.
6. Members are requested to notify any change in their address/mandate/bank details immediately to the Company's Registrars and Share Transfer Agents at the aforesaid address.
7. With a view to provide protection against fraudulent encashment of dividend warrants, the members are requested to provide their bank Account Number, name of the bank and branch, to enable the Company to incorporate the said details in the dividend warrants for the dividend, if declared, for the year 1998-99 by quoting their folio numbers so as to reach the Company's Registrars and Share Transfer Agents at the aforesaid address, latest by 28th September, 1999.
8. Members who have multiple folios in identical names or joint accounts in the same order are requested to send all the Share Certificate(s) to the Company's Registrars and Share Transfer Agents at the aforesaid address, for consolidation of all such shareholdings into one folio to facilitate better service.