



GWALIOR POLYPIPES LIMITED



17th Annual Report 1999-2000

GWALIOR POLYPIPES LIMITED

BOARD OF DIRECTORS

Amrit Kumar Sanghi	—	<i>Chairman</i>
Harish Kumar Sahu	—	<i>Managing Director</i>
D. Kumar		
N.V.S. Srinivasamurthy		
Dr. (Mrs.) Devila H. Sahu		
Anil Prakash Sahu		
Sanil Prakash Sahu	—	<i>Executive Director</i>

AUDITORS

Aditya & Associates
Chartered Accountants
New Delhi

BANKERS

State Bank of India

HEAD OFFICE

503, Mohan Tower, 1, Community Centre,
Wazirpur Industrial Area,
Delhi - 110 052

REGISTERED OFFICE

Polypipes Estate
Malanpur Industrial Area Malanpur - 477 117
Distt. Bhind (M.P.)

INVESTORS' GRIEVANCES

Mr. Yogesh Shah, Compliance Officer
1402, Arcadia, Nariman Point,
Mumbai - 400 021
E-mail : gwalior@bol.net.in

WORKS

Unit - I

Sanju Estate
Malanpur Industrial Area
Malanpur - 477 117
Distt. Bhind (M.P.)

Unit - II

Sanju Estate
A-170/171, Indraprastha Industrial Area,
Kota - 324 005,
(Rajasthan)

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GWALIOR POLYPIPES LIMITED**NOTICE :**

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Company will be held on Friday, the 29th September, 2000 at the Registered Office at Polypipes Estate, Industrial Area, Malanpur - 477117 Distt. Bhind (M.P.) at 11 A.M. to transact the following business :

As Ordinary Business :

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2000, the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri N.V.S. Srinivasamurthy, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Dr. (Smt.) Devila H. Sahu, who retires by rotation and being eligible offers herself for re-appointment.
4. To appoint Auditors and fix their remuneration.

As Special Business :

6. To consider and, if thought fit, to pass with or without modification, the following as a **SPECIAL RESOLUTION :**

RESOLVED that as required under section 17 of the Companies Act, 1956, Object Clause IIIA of the Memorandum of Association of the Company, be and is hereby amended by inserting the following new sub-clauses, marked 3 & 4 respectively after 2 in the said clause.

- i) To design, develop, maintain, sell, distribute, market and license computer software and programs for educational, commercial and industrial use, service and other applications and to provide business, commercial and productivity solution and network based information and other services including licensing of computer software and programs and to provide customer support, training and consultancy services relating to all or any of the foregoing matter and things including relating or incidental thereto and to carry on the business of the Internet Services Provider (ISP), Internet Access Providers and other services related to Internet Communication such as World Wide Web (WWW) browsing, E-mail and news services, File Transfer Protocol (FTP), Telenet and also to carry on Internet related services such as E-Commerce, Cyber-Cafes, ISP Consultancy, Web designing, Internet Programming, Video Conferencing, Internet Kiosks and any other activity related to Internet Access and Communication.
 - ii) To carry on business as manufacturers, producers, processors, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaries or otherwise deal in all classes of Health Care Products, Pesticides, Insecticides, Fungicides, Sprays, Pastes, Coils, Mats, Liquids and all components, parts, fittings, tools, implements, accessories, materials and all articles and things used in developing Health Care Products, Pesticides, Insecticides, Fungicides and allied technical grade materials .
6. To consider and, if thought fit, to pass with or without modification, the following as a **SPECIAL RESOLUTION :**
"RESOLVED that subject to the approval of the Central Government pursuant to the provisions of section 21 of the Companies Act, 1956, the name of the Company be and is hereby changed from GWALIOR POLYPIPES LIMITED to GWALIOR INDUSTRIES LIMITED or any other name permitted by the Central Government.

Regd. Office :

Polypipes Estate,
Industrial Area, Malanpur - 477 117
Distt. Bhind (M.P.)
Dated : 28th August, 2000

By order of the Board

(S .P. Sahu)
Executive Director