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HMT LIMITED

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49th Annual Report 2001-2002

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INFORMATION PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT IN RESPECT OF INDICATED REAPPOINTMENT OF DIRECTOR

M/s. Open Systems, ISO - India Secretary, Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Government of India, issued a Memorandum for Appointment of Mr. Suresh Kumar, aged 44 M, to the office of Public Representative from Bharat Shipyard, Ltd.

Mr. Suresh Kumar, who is over 60 years of age, Indian Administrative Service, has been a long serving officer with this company. Besides his current holding, he has worked in the Secretary's Department of Madhya Pradesh and Government of Orissa, India, in 1986, twice a week. The formation of the national Policy for Public Representative, dated 1987, by the State's Industries Commission, in view of the national level the selection of a National level.

At the time, Mr. Kumar has handled a wide range of assignments in the Department of Public Representative in the Department of Industries in the Department of Heavy Industry, Ministry of Heavy Industries, as well as the Department of Administrative Services.

The appointment of Mr. Kumar to the office of Public Representative is subject to the approval of the Company's Board of Directors.

Directorship in Other Companies	Committee Membership in other Companies
Shri. Suresh Kumar, Ltd.	Asst. Secretary
Shri. Suresh Kumar, Ltd.	
Shri. Suresh Kumar, Ltd.	ISO - India Secretary
ISO - India Secretary	ISO - India Secretary
ISO - India Secretary	ISO - India Secretary
ISO - India Secretary	ISO - India Secretary

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HMT LIMITED

No. 50, Battery Road, Singapore - 499002

NOTICE

Notice is hereby given that the Forty Fourth Annual General Meeting of HMT Limited will be held on Friday, December 27, 2002, at 4.00 p.m. at the Registered Office of the Company at No. 50 Battery Road, Singapore - 499002, to transact the following business.

AGENDAS BUSINESS :

1. To receive & consider and adopt the audited Balance Sheet as at and Profit and Loss Account for the year ended March 31, 2002 and the reports of the Directors, the Auditors & Agents.
2. To appoint a Director in place of Mr. King Agency who retires by rotation at the next ordinary general meeting for reappointment.
3. To fix the remuneration of Directors/Board Members appointed by the Company and Approve the audited books for the year 2001-2002.

By Order of the Board of Directors

Place: Singapore
Date: 26-11-2002

(Sd/-) JAGDEESH KUMAR
Chief Executive Officer
& Company Secretary

Registered Office

HMT House
No. 50, Battery Road,
Singapore - 499002.

1. The Members of the Company
2. Directors & Auditors

NOTES :

1. A Member is entitled to attend and vote at the meeting if he is entitled to receive an Annual Report and if he is entitled to the dividend on the shares.
2. The Share Transfer Books and Register of Members of the Company will remain closed from December 13, 2002 to December 26, 2002 for the convenience.
3. Members/proprietors should bring the share certificate(s) along with them to the meeting.

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WMT LIMITED

Regulation 100	Reg. 101	Reg. 102	Reg. 103	Reg. 104	Reg. 105	Reg. 106	Reg. 107	Reg. 108	Reg. 109	Reg. 110	Reg. 111	Reg. 112	Reg. 113	Reg. 114	Reg. 115	Reg. 116	Reg. 117	Reg. 118	Reg. 119	Reg. 120	Reg. 121	Reg. 122	Reg. 123	Reg. 124	Reg. 125	Reg. 126	Reg. 127	Reg. 128	Reg. 129	Reg. 130	Reg. 131	Reg. 132	Reg. 133	Reg. 134	Reg. 135	Reg. 136	Reg. 137	Reg. 138	Reg. 139	Reg. 140	Reg. 141	Reg. 142	Reg. 143	Reg. 144	Reg. 145	Reg. 146	Reg. 147	Reg. 148	Reg. 149	Reg. 150	Reg. 151	Reg. 152	Reg. 153	Reg. 154	Reg. 155	Reg. 156	Reg. 157	Reg. 158	Reg. 159	Reg. 160	Reg. 161	Reg. 162	Reg. 163	Reg. 164	Reg. 165	Reg. 166	Reg. 167	Reg. 168	Reg. 169	Reg. 170	Reg. 171	Reg. 172	Reg. 173	Reg. 174	Reg. 175	Reg. 176	Reg. 177	Reg. 178	Reg. 179	Reg. 180	Reg. 181	Reg. 182	Reg. 183	Reg. 184	Reg. 185	Reg. 186	Reg. 187	Reg. 188	Reg. 189	Reg. 190	Reg. 191	Reg. 192	Reg. 193	Reg. 194	Reg. 195	Reg. 196	Reg. 197	Reg. 198	Reg. 199	Reg. 200	Reg. 201	Reg. 202	Reg. 203	Reg. 204	Reg. 205	Reg. 206	Reg. 207	Reg. 208	Reg. 209	Reg. 210	Reg. 211	Reg. 212	Reg. 213	Reg. 214	Reg. 215	Reg. 216	Reg. 217	Reg. 218	Reg. 219	Reg. 220	Reg. 221	Reg. 222	Reg. 223	Reg. 224	Reg. 225	Reg. 226	Reg. 227	Reg. 228	Reg. 229	Reg. 230	Reg. 231	Reg. 232	Reg. 233	Reg. 234	Reg. 235	Reg. 236	Reg. 237	Reg. 238	Reg. 239	Reg. 240	Reg. 241	Reg. 242	Reg. 243	Reg. 244	Reg. 245	Reg. 246	Reg. 247	Reg. 248	Reg. 249	Reg. 250	Reg. 251	Reg. 252	Reg. 253	Reg. 254	Reg. 255	Reg. 256	Reg. 257	Reg. 258	Reg. 259	Reg. 260	Reg. 261	Reg. 262	Reg. 263	Reg. 264	Reg. 265	Reg. 266	Reg. 267	Reg. 268	Reg. 269	Reg. 270	Reg. 271	Reg. 272	Reg. 273	Reg. 274	Reg. 275	Reg. 276	Reg. 277	Reg. 278	Reg. 279	Reg. 280	Reg. 281	Reg. 282	Reg. 283	Reg. 284	Reg. 285	Reg. 286	Reg. 287	Reg. 288	Reg. 289	Reg. 290	Reg. 291	Reg. 292	Reg. 293	Reg. 294	Reg. 295	Reg. 296	Reg. 297	Reg. 298	Reg. 299	Reg. 300	Reg. 301	Reg. 302	Reg. 303	Reg. 304	Reg. 305	Reg. 306	Reg. 307	Reg. 308	Reg. 309	Reg. 310	Reg. 311	Reg. 312	Reg. 313	Reg. 314	Reg. 315	Reg. 316	Reg. 317	Reg. 318	Reg. 319	Reg. 320	Reg. 321	Reg. 322	Reg. 323	Reg. 324	Reg. 325	Reg. 326	Reg. 327	Reg. 328	Reg. 329	Reg. 330	Reg. 331	Reg. 332	Reg. 333	Reg. 334	Reg. 335	Reg. 336	Reg. 337	Reg. 338	Reg. 339	Reg. 340	Reg. 341	Reg. 342	Reg. 343	Reg. 344	Reg. 345	Reg. 346	Reg. 347	Reg. 348	Reg. 349	Reg. 350	Reg. 351	Reg. 352	Reg. 353	Reg. 354	Reg. 355	Reg. 356	Reg. 357	Reg. 358	Reg. 359	Reg. 360	Reg. 361	Reg. 362	Reg. 363	Reg. 364	Reg. 365	Reg. 366	Reg. 367	Reg. 368	Reg. 369	Reg. 370	Reg. 371	Reg. 372	Reg. 373	Reg. 374	Reg. 375	Reg. 376	Reg. 377	Reg. 378	Reg. 379	Reg. 380	Reg. 381	Reg. 382	Reg. 383	Reg. 384	Reg. 385	Reg. 386	Reg. 387	Reg. 388	Reg. 389	Reg. 390	Reg. 391	Reg. 392	Reg. 393	Reg. 394	Reg. 395	Reg. 396	Reg. 397	Reg. 398	Reg. 399	Reg. 400	Reg. 401	Reg. 402	Reg. 403	Reg. 404	Reg. 405	Reg. 406	Reg. 407	Reg. 408	Reg. 409	Reg. 410	Reg. 411	Reg. 412	Reg. 413	Reg. 414	Reg. 415	Reg. 416	Reg. 417	Reg. 418	Reg. 419	Reg. 420	Reg. 421	Reg. 422	Reg. 423	Reg. 424	Reg. 425	Reg. 426	Reg. 427	Reg. 428	Reg. 429	Reg. 430	Reg. 431	Reg. 432	Reg. 433	Reg. 434	Reg. 435	Reg. 436	Reg. 437	Reg. 438	Reg. 439	Reg.
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Reprints of *Principles of Macroeconomics* to be listed on all our future projects, issued on the Internet.

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Keywords: child sexual abuse; disclosure; self-blame

¹⁰ <http://www.fishbase.org> and <http://www.fishbase.org> for species identification.

Category	18-24	25-34	35-44	45-54	55-64	65+
Total	15	25	30	20	10	0
Male	15	25	30	20	10	0
Female	15	25	30	20	10	0
Male	15	25	30	20	10	0
Female	15	25	30	20	10	0



1991

Registered Office: 14, 15, Railway Road, Bangalore, India 560025

Category	Sub-category	Item	Quantity	Unit Price	Total Price	Tax	Net Price	Gross Price	Net Weight	Gross Weight	Volume	Remarks
Material	Steel	Steel Plate	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Steel Pipe	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Concrete	Concrete Block	200	500	100000	10000	90000	110000	20000	110000	20000	
		Concrete Slab	100	1000	100000	10000	90000	110000	10000	110000	10000	
Material	Brick	Brick	1000	100	100000	10000	90000	110000	10000	110000	10000	
		Brick	500	200	100000	10000	90000	110000	50000	110000	50000	
Material	Lumber	Lumber	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Lumber	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Glass	Glass	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Glass	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Paint	Paint	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Paint	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Roofing	Roofing	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Roofing	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Insulation	Insulation	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Insulation	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Foundation	Foundation	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Foundation	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Flooring	Flooring	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Flooring	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Wall	Wall	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Wall	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Ceiling	Ceiling	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Ceiling	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Roof	Roof	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Roof	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Foundation	Foundation	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Foundation	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Flooring	Flooring	100	1000	100000	10000	90000	110000	10000	110000	10000	
		Flooring	50	2000	100000	10000	90000	110000	50000	110000	50000	
Material	Wall	Wall	100	1000	100000	10000	90000	110000	10000	110000	1	

For complete Terms of reference, please refer to the full text of the 2011-2012 Annual Report of the Financial Management Committee of the Company, published on 23 June 2011 on the Company's website (www.royalbankgroup.com) and as an addendum to the 2011-2012 Annual Report.

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG).

Note: The money must be deposited at the Registered Office of the Company at the Registered Office, 540-1100, and 540-1100, 1000, before the time for withdrawal is received.

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BOARD OF DIRECTORS

Shri M.S. Zaidi

Chairman & Managing Director (c)

Shri R.K. Arora

Director

Shri Ajay Anandya

Director

Shri P. Sathya Narayan

Chief Vigilance Officer

EXECUTIVE DIRECTORS

Shri R.K. Mallik

Executive Director - Corporate Planning

Shri R. G. Ramaswamy

Executive Director - Human

Shri C.K. Dhar

Executive Director - Police

Shri U. Anandhi Nayak

Company Secretary

STATUTORY AUDITORS

M/s. D. Ramasamy & Co.

Chartered Accountants,
Bangalore

BANKERS

ICICI Bank

Branch National Road

Santhosh Nagar, Bangalore
Andhra Bank

REGISTERED OFFICE

14th Floor,

5A, Bellary Road

Bangalore - 560 002

PERFORMANCE INDICATORS

Indicator	Unit	2023 Data				2022 Data			
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4

Financial Performance	Revenue	120M	125M	130M	135M	115M	120M	125M	130M
	Profit	25M	28M	30M	32M	22M	25M	27M	29M
	Operating Expenses	95M	97M	100M	103M	93M	95M	98M	101M
	Net Income	20M	22M	24M	26M	18M	20M	22M	24M
Operational Efficiency	Production Volume	150K	155K	160K	165K	145K	150K	155K	160K
	Quality Control	98%	98.5%	99%	99.5%	97.5%	98%	98.5%	99%
	Customer Satisfaction	4.5	4.6	4.7	4.8	4.4	4.5	4.6	4.7
	Employee Retention	95%	96%	97%	98%	94%	95%	96%	97%

MARKETING PERFORMANCE

Brand Awareness	Website Visits	100K	105K	110K	115K	95K	100K	105K	110K
	Social Media Engagement	50K	52K	55K	58K	48K	50K	52K	55K
	Search Engine Ranking	10	9	8	7	12	11	10	9
	Lead Generation	15K	16K	17K	18K	14K	15K	16K	17K
Sales Performance	Units Sold	120K	125K	130K	135K	115K	120K	125K	130K
	Revenue	120M	125M	130M	135M	115M	120M	125M	130M
	Profit Margin	20%	22%	24%	26%	18%	20%	22%	24%
	Customer Acquisition	10K	11K	12K	13K	9K	10K	11K	12K

OTHER FINANCIAL

Cash Flow	Operating Activities	10M	11M	12M	13M	9M	10M	11M	12M
	Investing Activities	-5M	-6M	-7M	-8M	-4M	-5M	-6M	-7M
	Financing Activities	3M	4M	5M	6M	2M	3M	4M	5M
	Net Change	8M	9M	10M	11M	7M	8M	9M	10M
Debt	Debt to Equity Ratio	0.5	0.45	0.4	0.35	0.6	0.55	0.5	0.45
	Interest Coverage	1.5	1.6	1.7	1.8	1.4	1.5	1.6	1.7
	Debt Maturity	2025	2026	2027	2028	2024	2025	2026	2027
	Debt Covenants	100%	100%	100%	100%	100%	100%	100%	100%

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SOURCES AND UTILISATION OF FUNDS

	2001-02	2002-03
SOURCES		(Rs. in Lakhs)
Internal Generation :		
Depreciation / Long-term assets given in use	780	261
Taxation proceeds with carry forward	4835	-
	<u>5615</u>	<u>261</u>
Add: Surplus from	448	442
Provision on withdrawal / adjusted	<u>258</u>	<u>2,048</u>
	<u>1404</u>	<u>2710</u>
External Generation :		
Equity	-	2,440
Term Loans	-	5449
Bonds	2345.9	20,046
Interest received and due	<u>11.28</u>	<u>-</u>
TOTAL SOURCES	<u>2345.9</u>	<u>22,555</u>
UTILISATION		
Requirements in Loans		
Debentures	-	2038
Term Loans	4459	24,14
Fixed Deposits	-	407
Short Corporate loans	319	-
Bonds	<u>1256</u>	<u>2296</u>
Government Loans	-	476
Borrowed Credits	-	5
Interest received and due	<u>-</u>	<u>7,516</u>
	<u>5924</u>	<u>32,500</u>
Capital Expenditure	<u>239</u>	<u>68</u>
Impressments	-	1000
Borrowed Tax	5	-
Miscellaneous Expenditure	<u>42.6</u>	<u>2404</u>
	<u>286.5</u>	<u>2472</u>
Add / Less		
Working Capital Movement	<u>1788.9</u>	<u>540.5</u>
TOTAL UTILISATION	<u>286.5</u>	<u>2472</u>
Less: Surplus / (Deficit)	<u>(71)</u>	<u>(24,337)</u>
Surplus/(Deficit) to Carriage / (Borrowed) to (By) Finance	<u>57</u>	<u>2406</u>

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FIGURES AT A GLANCE

	2001-2002	2000-01
BALANCE SHEET		
What the Company owned		
Fixed Assets	18464	11775
Less - Depreciation	3528	1639
Net Fixed Assets	14936	10136
Current Assets	4558	4346
Less - Current Liabilities	25079	20542
Deferred Tax	5	-
Minority Interest	4775	3434
Profit and Loss Account	26892	20939
	26892	20939
Liabilities		
What the Company owed		
Bank	47465	41856
Bank/Borrowing Instruments	8489	12680
Other Financial Liabilities	588	965
Contingent Liabilities	45	45
	48947	48947
Shareholders' Equity Represented by		
Share Capital	48947	48947
	48947	48947
PROFIT AND LOSS ACCOUNT		
What the Company Earned		
Sales Revenue	66713	39178
Other Income	1889	6754
Profit After Interest/Depreciation	68602	45932
	68602	45932
Costs		
What the Company spent		
Materials	148032	14071
Employee Cost	10796	7682
Depreciation	488	486
Other Expenses	48779	2794
Interest	4275	1016
100% Contribution Before Tax	525	109
	26892	20939
Net Profit/Loss before tax		
	282	241
Tax (Net of provision returned)	2445	-
	1863	241