

6TH ANNUAL REPORT

1996-97

MD	✓	MD	✓
CS	✓	DPY	✓
RO	✓	DNV	✓
TRA	✓	AC	✓
AGM	✓	SE	✓
YC	✓		



**BOARD OF DIRECTORS**

1. Mr. Prakash V. Amin	Chairman & Managing Director
2. Mr. Ashok P. Patel	Director
3. Mr. Dilip R. Sarda	Director
4. Mr. Jitendra J. Patel	Director
5. Mr. Kiritkumar N. Desai	Director

AUDITORS

Khese Associates, Chartered Accountants,
24, Kamlesh Society,
Kankaria,
Ahmedabad - 380 022.

BANKERS

Bank of Baroda
S.P. Colony, Navrangpura,
Ahmedabad - 380 013.

REGISTERED OFFICE

S.L. No. 134, At : Budasan,
Tal. : Kadi, Dist. : Mehsana.

PLANT

S.L. No. 134, At : Budasan,
Tal. : Kadi, Dist. : Mehsana.

**NOTICE**

Notice is hereby given that the Sixth Annual General Meeting of the Members of **HARSH POLYMERS (INDIA) LTD** will be held on Wednesday 27th August, 1997 at 11.00 A.M. at S.L. NO. 134, BUDASAN, TAL : KADI, DIST. MEHSANA. GUJARAT to transact the following business, with or without modifications.

ORDINARY BUSINESS

1. To receive, Consider and adopt the Audited Balance Sheet of the Company as at 31st March, 1997 and the profit and Loss Account for the year ended on that date and the reports of the Director's and Auditor's thereon.
2. To appoint a Director in place of Shri Dilip R. Sarda who retires by rotation but being eligible offer himself for reappointment.
3. To appoint Auditor's and to Fix their remuneration.

SPECIAL BUSINESS

4. To consider and if thought fit to pass the following resolution with or without modification as a Special Resolution :

"RESOLVED THAT the Articles of Association of the company be and are hereby altered in the following manner :

In Article 174 the following Article be and is hereby added :

(d) The Managing Director shall not be liable to retire by rotation."

Registered Office : BY ORDER OF THE BOARD OF DIRECTORS
S.L. No. 134, FOR, HARSH POLYMERS (INDIA) LIMITED
At : Budasan, Tal : Kadi,
Dist : MEHSANA

Date : 30-06-1997

PRAKASH V. AMIN
MANAGING DIRECTOR

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. The proxy form, duly stamped and executed, should reach the registered Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.
3. The Registers of Members and the Share Transfer Books of the Company will remain closed from 16-08-1997 to 26-08-1997 (both days inclusive)
4. Members are requested to quote Folio Numbers in all their Correspondence.

5. Members are requested to inform the company immediately the changes, if any in their address specifying full address in Block Capital with Pin Code of the Post Office.
6. Members are requested to bring their Copy of the Annual Report to the meeting as the same will not be circulated there at.
7. Members are requested to bring with them the attendance slip and hand it over at the entrance duly signed by them.

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956

ITEM NO. 4

At present according to the Articles of Association all Directors including the Managing Director are liable to retire by rotation. Since the term of appointment of the Managing Director is five years, it is not proper if the Managing Director is also liable to retire by rotation before the period of five years. In order to avoid this difficulty and for smooth administrative purpose, it is suggested that the office of the Managing Director should not be liable to retire by rotation. As such the proposed amendment is put up before you for your consideration.

None of the Directors of the Company, except the Managing Director is interested or concerned in the said resolution.

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At : Budasan, Tal : Kadi,
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Date : 30-06-1997

PRAKASH V. AMIN
MANAGING DIRECTOR

