

HASTI FINANCE LIMITED



WE KNOW THE VALUE OF MONEY

**6th Annual Report
1999 - 2000**

BOARD OF DIRECTORS

Sri B.L. SURANA

Chairman cum Whole time Director

Sri SURESH CHAND SURANA

Managing Director

Sri D.K. SURANA.

Sri MANOHARAN V.

REGISTERED OFFICE :

705, Madurai Road

Theni - 625531

Phone : 04546 - 75182

AUDITORS :

D.K. Golchha & Co.,

Chartered Accountants

3, Nyniappa Naicken Street

3rd Floor, Park Town

Chennai - 600 003.

BANKERS :

Indian Overseas Bank

Tamilnadu Mercantile Bank Ltd.,

Indian Bank

Union Bank of India

REGISTRARS AND TRANSFER AGENTS :

GNSA Investor Services (P) Ltd.,

No.1/301, 52nd Street, II Floor

7th Avenue, Ashok Nagar, Chennai - 600 083.

Phone : 4891991, 4891058 Fax : 4890991

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NOTICE is hereby given that the 6th Annual General Meeting of the Company will be held on 30th September 2000, at 10.00 a.m. at 705, Madurai Road, Theni- 625 531, transact the following business.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet as at 31st March 2000, and Profit and Loss Account for the year ended 31st March 2000 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in the place of Sri D.K. Surana, who retires by rotation as per Article 42(1) of the Articles of Association of the Company and who, being eligible, offers himself for re-appointment.
3. To appoint a Directors in the place of Sri Manoharan V., who retires by rotation as per Article 42(1) of the Articles of Association of the Company and who, being eligible, offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration. The retiring Auditors M/s. D.K. Golchha & Co., Chartered Accountant, Chennai are eligible for re-appointment. In this connection to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution.

"Resolved that M/s. D.K. Golchha & Co., Chartered Accountants, Chennai be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration of Rs.7,500/- (Rupees Seven Thousand Five Hundred Only) in Addition to reimbursement of out-of-pocket expenses".

SPECIAL BUSINESS :

To consider and if thought fit to pass with or without modification(s), the following resolution as Special Resolution.

5. Resolved that the registered office of the company be removed from Theni to Chennai with effect from 1.10.2000 and that Director be and is hereby authorised to notified the said change in the situation of the registered office to the registrar of Companies.

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. Such a proxy need not be a member of the Company. The Instruments appointing proxy in order to be valid should reach the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. The Shareholders are requested to intimate immediately any change in their address registered with the company.
3. The Explanatory Statement setting out the material facts in respect of the business under item No.5 of the accompanying Notice pursuant to Section 173(2) of the Companies Act, 1956 is annexed hereto.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 28.09.2000 to 29.09.2000 (both days inclusive).
5. The members are requested to bring admission slip duly filled in and handover the same at the entrance of the meeting hall alongwith their copies of Annual Report to the Meeting and are also requested to send their queries, if any, on the accounts well in advance, so as to enable the Company to place relevant records and information at the time of Annual General Meeting.
6. It will be helpful if your Registered Folio Numbers is quoted in all your correspondence with the company.

EXPLANATION STATEMENT :

Required Under Sec.173/2 - Registered Office of the Company has been changed from Chennai to Theni last year, but due to practice difficulties faced by the Company, the Registered Office is restored back to Chennai.

By order of the Board
For **HASTI FINANCE LIMITED**
sd/-

Place : Theni
Dated : 30.08.2000

SURESH CHAND SURANA
Managing Director

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