

# **EIGHTEENTH ANNUAL REPORT**

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**HEALTHY INVESTMENTS LIMITED**

# HEALTHY INVESTMENTS LIMITED

18th Annual Report

## Board of Directors

Mr. Murali D. Kanuri

Mr. Harishchandra Prasad Kanuri

Mr. Kondapalli C. Reddy

Mrs. Shanta Prasad Challa

## Auditors

M/s. Ganesh and Rajendra Associates

Chartered Accountants



## Bankers

State Bank of India, Hyderabad.

Andhra Bank, Mumbai, Hyderabad & Vijayawada

Canara Bank, Mumbai

## Registered Office

Flat No.805, 8th Floor,

Maker Chambers V,

Nariman Point,

Mumbai - 400 021

Annual Report and Accounts for the period ended 31st March, 2000

# HEALTHY INVESTMENTS LIMITED

## NOTICE

Notice is hereby given that Eighteenth Annual General Meeting of the member of the Company will be held on Saturday, the 30th September, 2000 at 3 p.m at the registered office of the Company at 805,8th Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet of the Company as on 31st March,2000and the Profit and Loss Account for the Year ended on that date alongwith the reports of the Director's and Auditors' thereon.
2. To appoint a Director in place of Shri. Murali D. Kanuri, who retires by rotation and being eligible offers himself for re - appointment.
3. To appoint a Director in place of Shri K. C. Reddy, who retires by rotation.
- 4 To appoint Auditors for the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

### SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution :

"RESOLVED THAT Smt. Shanta Prasad Challa , who was co-opted as an Additional Director of the Company by the Board of Directors, who holds office under section 260 of the Companies Act, 1956 until the date of the Annual General Meeting and in respect of whom the company has received notice in writing proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation".

#### **Regd. office :**

805, 8th Floor, Maker chamber V,  
Nariman Point, Mumbai - 400 021  
DATED : 4th SEPTEMBER, 2000

BY ORDER OF THE BOARD

Sd/-  
(Murali D. Kanuri)  
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 OF THE COMPANY.
2. Members are requested to notify change of address, if any, to the company's Registered office at Mumbai.
3. The Register of members, share transfer books of the company will be closed from the 25th, September, 2000 to 30th September, 2000, (both days inclusive).

**EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956**

**ITEM NO.5 :**

Smt. Shanta Prasad Challa was co-opted as an Additional Director of the company with effect from 25.8..2000, pursuant to section 260 of the Companies act, 1956. She holds the office of director upto the date of the ensuing Annual General Meeting. The Company has received notice in writing from a member along with a deposit of Rs. 500/- proposing the candidature of Smt. Shanta Prasad Challa for the office of Director under the provisions of section 257 of the Companies Act, 1956.

# HEALTHY INVESTMENTS LIMITED

## DIRECTORS REPORT

### 1. To the Shareholders

Your Directors present the EIGHTEENTH ANNUAL REPORT together with the audited statements of the year ended 31st March, 2000.

### 2. FINANCIAL RESULTS :

	<u>Rupees</u>	<u>Previous Year</u> <u>Rupees</u>
Profit/(Loss) before depreciation	96,946	(59,194)
Less : Depreciation for the year	18,954	28,413
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Profit/(Loss) before adjustment	77,992	(87,607)
Prior year adjustment	20,500	--
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Profit/(Loss) for the year	57,492	(87,607)
Surplus brought forward from last year	6,01,979	6,89,586
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Surplus carried to balance sheet	6,59,471	6,01,979
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### 3. FIXED DEPOSITS:

The Company has not invited / solicited deposits during the year.

### 4. DIRECTORS:

Shri. Murali D. Kanuri, director of the Company retire by rotation and being eligible offer him self for reappointment.

Shri. K. C. Reddy retires by rotation

### 5. SHIFTING OF REGISTERED OFFICE :

Your Directors have sought approval of members for shifting of Registered Office from the State of Maharastra to Andhra Pradesh in the previous Annual General Meeting . However, after reviewing the matter your Directors have decided to withdraw the proposal and hence have not taken any further steps in this regard.

### 6. PARTICULARS OF EMPLOYEES , CONSERVATION OF ENERGY & TECHNOLOGY ABSORPTION ETC.

The company had no employees of the category mentioned in Section 217 (2A) of the Companies Act, 1956. In view of the nature of operations of the company there is nothing to report on conservation of energy & technology absorption etc.

### 7. FOREIGN EXCHANGE EARNING AND OUTGO:

There are no foreign exchange earnings and outgo during the year.

### 8. AUDITORS:

M/s.Ganesh & Rajendra Associates, Chartered Accountants, Mumbai, will retire as auditors at the ensuing Annual General Meeting of the Company but being eligible offer themselves for reappointment.

FOR & ON BEHALF OF THE BOARD

Sd/-

(Murali D. Kanuri)

Director

DATED : 4TH SEPTEMBER, 2000