

dinesh allorga limited

# **ANNUAL REPORT**

## **1998-99**



**dinesh allorga limited**

◆ **Registered Office** ◆

Patel Colony, Mahavir Marg, Anand - 388 001.  
Dist. Kheda, Gujarat, India. Phone : 24725

◆ **Factory** ◆

At & Post Lunaj - 388 620. Tal Khambhat, Dist. Kheda, Gujarat, India.

## DINESH ALLORGA LIMITED

**BOARD OF DIRECTORS** : DR. DINESH PATEL  
(CHAIRMAN & MANAGING DIRECTOR)

DR. RAJNIKANT M. PATEL  
(DIRECTOR)

MRS. SONAL D. PATEL  
(DIRECTOR)

**AUDITORS** : B. C. Patel & Co.  
Chartered Accountants  
Desai Building,  
Mafair Road,  
Anand - 388 001.

**BANKER** : (1) DENA BANK  
Karamsad Br., Karamsad.  
(2) DENA BANK  
Fort Br., Bombay  
(3) CORPORATION BANK  
Alkapuri Br., Baroda.

**REGISTERES OFFICE** : Patel Colony,  
Mahavir Marg,  
Anand - 388 001.

**WORKS** : At. & Post : Lunej.  
Tal : Khambhat  
Dist. Anand  
Gujarat.



## **dinesh allorga limited**

### **NOTICE**

Notice is hereby given that Seventh Annual General Meeting of the members of DINESH ALLORGA LIMITED will be held at 201, Nagindas Chamber, M. G. Road, Anand-388 001. Dist. Anand, on Thursday the 30th September, 1999 at 11-00a.m. to transact the following business :

### **ORDINARY BUSINESS**

1. To receive and adopt the Director's Report and the Audited Balance Sheet as at 31st March 1999, and the report of Auditors.
2. To appoint a Director in place of Mr. Rajnikant M. Patel who retires by rotation and is eligible for reappointment.
3. To appoint the auditors for the year 1999-2000 and to fix their remuneration

FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS

Report  junction.com

Place : Anand  
Date : 02-07-1999

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(DR. DINESH S. PATEL)  
Chairman & Managing Director

### **NOTES :**

- (A) The relative explanatory statement pursuant to section 173 of the Company Act, 1956 in respect of the business.
- (B) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER, A PROXY TO BE EFFECTIVE, MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- (C) The register of members and Share Transfer Books of the Company will remain closed from 18th September, 1999 to 30th September, 1999 (Both days inclusive)

**dinesh allorga limited**

To,

Members,

The Directors are pleased to present their Seventh Annual Report and the audited accounts for the year ended 31st March, 1999.

**FINANCIALS HIGHLIGHTS**

	(Rs. in Lacs)	
	1998-99	1997-98
Sales	3,75,245	12,31,250
Other Income	4,04,915	5,01,589
Gross (Loss)	(4,05,563)	(1,71,749)
Less : Depreciation	-	6,69,664
Interest & Financial Charges	224	218
P & P Expences W/O	2,46,234	2,46,234
Tax Provision	Nil	Nil
Net Profit (Loss)	(9,52,021)	(10,87,647)

**DIVIDEND**

The Company has not recommended dividend considering the loss of the Year under review.

**DIRECTORS**

Mr. Rajnikant M. Patel retire by rotation and being eligible offer himself for re appointment.

**AUDITORS**

The present Auditors M/s. B. C. Patel & Co. Chartered Account, Anand are retiring at the concluding of Seventh Annual General Meeting. You are requested to re appoint them as they are eligible for re-appointment.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUT GO;**

Particulars regarding the conservation of energy, technological and Foreign exchange earning and out go as envisaged by Sec. 217(1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the report of the Board of Directors Rules 1988) enclosed in Annexure "A" to the Director's report.

**PARTICULARS OF EMPLOYEES**

Information under Sec. 217 (2-A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975 in annexed hereto

Sr. No.	Name	Designation	Remuneration	Qualification	Experience	Date of comensment	Age of Employment
Year							

A) Employed throught the financial year under review and were in receipt of remuneration of not less than Rs. 25,000/- per month

NIL

**NOTE :** Remuneration received as show inthe statement includes Salary, Taxable allownces.

**ACKNOWLEDGEMENT :**

Your Directors would like to place on record their appreciation for the Co-operation and support the Company received from its Bankers, Government departments, Shareholders and employees of the Company.

FOR AND BEHALF OF  
THE BOARD OF DIRECTOR

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Place : Anand  
Date : 02-07-1999

(DR. DINESH S. PATEL)  
Chairman & Managing Director