

dinesh allorga limited

**ANNUAL REPORT
1999-2000**

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dinesh allorga limited

◆ Registered Office ◆

Patel Colony, Mahavir Marg, Anand - 388 001
Dist. Anand, Gujarat, India.

◆ Factory ◆

At & Post Lunaj - 388 620 Tal Khambhat, Dist. Anand, 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.

REGISTERS 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 Eighth 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 Saturday the 30th September, 2000 at 11-00 a.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 2000, and the report of Auditors.
2. To appoint a Director in place of Sonalben D. Patel who retires by rotation and is eligible for reappointment.
3. To appoint the auditors for the year 2000-2001 and to fix their remuneration.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

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Place : Anand

Date : 2-7-2000

(DR. DINESH S. PATEL)

Chairman & Managing Director

NOTES :

- (A) 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.

- (B) The register of members and Share transfer Books of the company will remain closed from 18th September, 2000 to 30th September, 2000 (Both days inclusive)

dinesh allorga limited

To,

Members,

The Directors are pleased to present their Eight Annual Report and the audited accounts for the year ended 31st March, 2000.

FINANCIALS HIGHLIGHTS

	(Rs. in Lacs)	
	1999-2000	1998-99
Sales	2,90,625	3,75,245
Jobwork	5,24,737	
Other income 3,69,102	4,04,915	
Gross Profit	94,674	(4,05,563)
Less : Depreciation	---	---
Interest & financial charges	1,241	224
P & P Expenses W/O	2,46,234	2,46,234
Tax provision	Nil	Nil
Net Profit (Loss)	(3,01,787)	(9,52,021)

DIVIDEND

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

DIRECTORS

Sonalben D. Patel retire by rotation and being eligible offer herself for re-appointment.

FUTURE PLANS

For better prospecters your Company has decided to make inroads in information & technology activities and making of Chemical port is under development this will help in business development of your company in terms of export, import & informations about Chemicals and technology around the world by making B-B business through Internet necessary change in the main object clause in Memorandum of Associations has already be made.

AUDITORS

The present Auditors M/S B. C. PATEL & CO. CHARTERED ACCOUNT, ANAND are retiring at the conclusion of Eight 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 Directors report.

PARTICULARS OF EMPLOYEES

Information under Sec. 217 (2-A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975 has not been given as there are no employees

Who have drawn salary more than Rs. 50,000/- per month.

NOTE : Remuneration received as shown in the statement includes Salary, Taxable allowances.

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 ON BEHALF OF
THE BOARD OF DIRECTORS

---sd---

(DR. DINESH S. PATEL)

Chairman & Managing Director

Place : Anand

Date : 2-7-2000

ANNEXURE TO DIRECTOR'S REPORT

INFORMATION AS PER SECTION 217(1)(E) READ WITH COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988 AND FORMING PART OF THE DIRECTORS REPORT FOR THE YEAR ENDED 31-3-2000

CONSERVATION OF ENERGY :

Company is aware of the importance of saving energy consumption at all levels and has made endeavors to conserve energy wherever possible.

Total Electric Consumption :

Units : 7,775
Rupees : 67,491/-

Total Fuel Consumption of

L.D.O., Oil, Gas and Lubricants : 72,822/-

Foreign Exchange Earning and out go :

(a) The Company has started exporting its product during the year.

(b) Total Foreign exchange used : NIL

(c) Total Foreign Exchange earned : NIL

Research & Development (R & D) : NIL

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

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(DR. DINESH S. PATEL)

Chairman & Managing Director

Place : Anand

Date : 02-07-2000

dinesh allorga limited

Auditors' Report

**TO THE MEMBERS OF DINESH ALLORGA LIMITED ON THE ACCOUNTS FOR THE YEAR ENDED
MARCH 31, 2000**

We have audited the attached Balance Sheet of Dinesh Allorga Limited, as at 31 March 2000, and Profit & Loss Account for the year ended on that date annexed thereto and report that :

1. As required by the manufacturing and Other Companies (Auditors' Report) Order 1988, issued by the Company Law Board in terms of Section 227 (4A) of the Companies Act, 1956, we enclose in the annexure a statement on the matters specified in paragraphs "4" and "5" of the said Order so far as it applies to the Company.
2. Further to our comments in the Annexure referred to in Paragraph "1" above we state that :
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - (b) In our opinion proper books of account as required by law have been kept by the company so far as appears from our examination of such books.
 - (c) The Balance Sheet and Profit & Loss account referred to in this report are in agreement with the books of account.
 - (d) In our opinion the profit and loss account and Balance Sheet complied with the accounting standards as referred to in section 211 (3C) of the companies Act. 1956.
 - (e) In our opinion and to the best of our information and according to the explanations given to us, subject to note no. 2 regarding non - charging of depreciation on assets of Rs. 7,59,910/- during the year the said Balance Sheet and the Profit & Loss account read together with the notes thereon give the information required by the Companies Act 1956, in the manner so required and gives a true and fair view :
 - (i) In so far as it relates to the Balance Sheet of the state of affairs of the Company as at 31st March, 2000 and,
 - (ii) In so far as it relates to the Profit and Loss Account of the loss of the Company for the year ended on that date.

Place : Anand.
Date : 15-5-2000

For, B. C. Patel & Co.
Chartered Accountants

(Bharat C. Patel)
(Proprietor)