



***HIMGIRI FOODS LIMITED***

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***8TH ANNUAL REPORT***  
***1999-2000***

HIMGIRI FOODS LIMITED

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## HIMGIRI FOODS LIMITED

### BOARD OF DIRECTORS

SHRI R. K. AGARWAL  
DR. C. V. PATEL  
SMT. DEEPA R. AGARWAL

CHAIRMAN & MANAGING DIRECTOR  
DIRECTOR  
DIRECTOR

### AUDITORS

SUDHIR J. SHAH  
6, GANDHI BAUG,  
NEAR LAW COLLEGE,  
ELLISBRIDGE,  
AHMEDABAD - 380 006.

### BANKERS

DENA BANK

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### REGISTERED OFFICE

4, AKSHAYA APARTMENT,  
SECOND FLOOR,  
NEAR AIR INDIA BUILDING,  
NAVRANGPURA,  
AHMEDABAD - 380 009.

### WORKS

VILLAGE : VADWA  
TALUKA : KARJAN  
DISTRICT : VADODARA

**NOTICE**

Notice is hereby given that the eighth Annual General Meeting of the members of Himgiri Foods Limited will be held on Friday the 1st September, 2000 at 3.00 p.m at the registered office of the company to transact the following business.

**ORDINARY BUSINESS**

1. To receive consider and adopt the Audited Balancesheet as at 31st March., 2000 and profit and loss account for the year ended on that date together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Deepa Agarwal who retires by rotation and being eligible offers herself for reappointment.
3. To appoint Auditors of the company and fix their remuneration.

By order of the Board.  
**For HIMGIRI FOODS LIMITED,**

Date : 19th July, 2000.  
Regd. Office :  
4, Akshaya Apartment,  
Nr. Air India Building,  
Navrangpura, Ahmedabad.

**(R.K. Agarwal)**  
Managing Director.

**NOTES :**

1. A member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote instead of him and the proxy need not be a member of the company.
2. Proxies in order to be effective must reach registered office of the company 48 hours before commencement of meeting.
3. The Register of members and share transfer books will remain closed from 29th August., 2000 to 1st September, 2000 (both days inclusive).

By order of the Board.  
**For HIMGIRI FOODS LIMITED,**

Date : 19th July, 2000.  
Regd. Office :  
4, Akshaya Apartment,  
Nr. Air India Building,  
Navrangpura, Ahmedabad.

**(R.K. Agarwal)**  
Managing Director.

**HIMGIRI FOODS LIMITED****DIRECTORS REPORT**

TO,  
THE MEMBERS OF HIMGIRI FOODS LIMITED

Your Directors present this seventh Annual Report together with Audited Annual Accounts for the year ended 31st March., 2000.

**FINANCIAL RESULTS**

(RS. IN LACS).

PARTICULARS	1999-2000	1998-99
Profit / loss before depreciation / taxation	(9.10)	(136.55)
Less Depreciation	----	(33.81)
Profit / Loss before tax	(9.10)	(170.36)
Less : Provision for taxation	----	----
Net Profit / Loss	(9.10)	(170.36)
Add : Balance of last year	(347.55)	(177.19)
Balance carried to balancesheet	(356.65)	(347.55)

**DIVIDEND**

In the absence of profits your Directors do not recommended any dividend for the year under review.

**REVIEW OF OPERATIONS AND FUTURE PROSPECTUS.**

The Company has done business in Mango Pulp and has also established contacts in the overseasmarket. However, the performance was not satisfactory due to non availability of adequate working capital intime.

The company was able to keep the overheads and other expenses under control as a result the loss of the company is restricted to a reasonable extent.

In view of the export potentials, your Directors see a good future to tap the market in the time to come with the support of the bankers.

**DEPOSITS**

The Company has not accepted any deposits from the public. There is no outstanding deposit as on 31st March., 2000.

**DIRECTORS**

Mrs. Deepa Agarwal retires by rotation and being eligible offers herself for reappointment as a Directors.

**AUDITORS**

M/s. Sudhir J. Shah, Chartered Accountants retires as Auditors of the company at the end of ensuing Annual General Meeting. They being eligible offer themselves for reappointment.

The Auditors qualifications are self explanatory. The provision for depreciation was not made and the preliminary and preoperative expenses and Deferred revenue expenses are not written off as the plant was Idle. Interest on bank borrowing is not provided as the same is not charged by bank and the amount is unascertainable.