

VAKHARIA POWER INFRASTRUCTURE LTD

**FIRST  
ANNUAL REPORT  
2011 - 2012**

**VAKHARIA POWER INFRASTRUCTURE LIMITED**

ACCOUNTING YEAR  
31st MARCH 2012

Assessment Year  
(2012-2013)

**C O N T E N T S**

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## **N O T I C E**

[ 1 ]

Notice is hereby given that 1<sup>st</sup> Annual General Meeting of the members of M/s. Vakharia Power Limited will be held on Saturday 25<sup>th</sup> August 2012 at 3 PM at the Registered Office at 67, Regent Chambers, 208 Nariman Point, Mumbai to transact the following business.

### **ORDINARY BUSINESS**

- 1) To receive, consider and adopt the Audited Accounts for the year ended 31<sup>st</sup> March, 2012 together with the reports of the Directors and Audited thereon.
- 2) To appoint a Director in place of Smt. Varsha J. Vakharia who retire by rotation and being eligible for re-appointment.
- 3) To appoint auditors and fix their remuneration.

By order of the Board of Directors

Place: Mumbai  
Dated: 30/05/2012

SD/-  
**JITENDRA K. VAKHARIA**  
Director

Registered Office  
67, Regent Chambers,  
208 Nariman Point,  
Mumbai - 400 021.

### **N O T E S**

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 NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING