

17th

ANNUAL REPORT

1999 - 2000



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Director/Authorised Signatory.

CHAMPAGNE VINEYARDS LIMITED

BOARD OF DIRECTORS : MR. S. G. CHOUGULE *Chairman*
MR. J. B. D'SOUZA *Vice Chairman*
MR. M. A. PANDIT
MR. G. G. DESAI
MR. A. B. SHAH
MR. R. S. CHOUGULE

BANKERS : CENTRAL BANK OF INDIA
CANARA BANK
BANK OF MAHARASHTRA

SOLICITORS : LITTLE & CO.
CENTRAL BANK BUILDING
MUMBAI - 400 023.

AUDITORS : M/S. SORAB S. ENGINEER & CO.
Chartered Accountants
ISMAIL BUILDING,
381, DR. D. N. ROAD,
FORT, MUMBAI - 400 001.

REGISTERED OFFICE : INDAGE HOUSE
82, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400 018.

**ADMINISTRATIVE OFFICE
& SHARE DEPARTMENT :** 33-B, KRISHNAMAI,
SIR POCHKHANWALA ROAD,
WORLI, MUMBAI - 400 025.

EMAIL : wines@indagegroup.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF CHAMPAGNE VINEYARDS LIMITED, WILL BE HELD ON FRIDAY, 29TH SEPTEMBER, 2000 AT THE 'AMAR GIAN GROVER AUDITORIUM' OF LALA LAJPATRAI COLLEGE OF COMMERCE & ECONOMICS, LALA LAJPATRAI MARG, HAJI ALI, MAHALAXMI, MUMBAI - 400 034. AT 10.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2000 and Profit and Loss Account for the period ended on that date, together with the Directors and Auditors Reports thereon.
2. To appoint a Director in place of Mr. R. S. Chougule, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. G. G. Desai, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS :

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution :

5. "RESOLVED THAT pursuant to the provisions of Sections 163 and other applicable provisions, if any, of the Companies Act, 1956 (herein after referred to as 'the Act') the Company hereby accord its approval to the Register of Members, the Index of Members and the Register and Index of Debentureholders, copies of all its Annual Returns prepared under Section 159 of the Act, together with the copies and certificates and documents required to be annexed thereto, under Section 161 of the Act, be kept at the Administrative Office of the Company, at 33-B, Krishnamai, Sir Pochkhanwala Road, Worli, Mumbai-400 025, with immediate effect"

REGISTERED OFFICE :

Indage House,
82, Dr. A.B. Road,
Worli, Mumbai 400 018.

By order of the Board of Directors
for **CHAMPAGNE VINEYARDS LIMITED**

PLACE : Mumbai

DATE : 29th August, 2000

S. G. CHOUGULE

Chairman

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM TO BE VALID MUST BE DEPOSITED WITH THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members / Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting. The Register of Members shall remain closed from Thursday, 21st September, 2000 to Friday, 29th September, 2000 (both days inclusive) for holding Annual General Meeting.
3. Members desiring any information on accounts are requested to write to the Company atleast one week before the Meeting, so as to enable the Management to keep the information ready, replies will be provided only at the meeting.
4. The Company is in the process of exchanging old Certificates pursuant to the change in the name of the Company. Those shareholders that have not exchanged their certificates yet are hereby requested to surrender the certificates to the Company to get new one.
5. As a measure of economy, no copy of Annual Report will be distributed at the Annual General Meeting. Members are therefore requested to bring their copy of Annual Report to the Meeting.
6. Explanatory Statement Pursuant to the Provisions of Section 173 of the Companies Act, 1956 is annexed.

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PLACE : Mumbai

DATE : 29th August, 2000

S. G. CHOUGULE

Chairman

ANNEXURE TO THE NOTICE :

Explanatory statement pursuant to section 173(2) of the Companies Act, 1956.

Annexure No. 5

In terms of the provisions of Section 163(1) of the Companies Act, 1956, the Company is required to keep the Register of Members, the Index of Members, the Register and Index of Debentureholders, copies of all Annual Returns prepared under Section 159 together with copies of all certificates and documents required to be annexed thereto in terms of Section 161 at its Registered Office. In view of the shifting of the Administrative Office of the Company to Krishnamai, 33-B, Sir Pochkhanwala Road, Worli, Mumbai - 400 025, it is proposed to keep the above documents at the Administrative Office of the Company.

This Resolution is proposed to obtain your approval in terms of Section 163(1) of the Companies Act, 1956.

Your Board Recommends passing of this resolution.

None of the Directors of the Company is concerned or interested in this Resolution.

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for **CHAMPAGNE VINEYARDS LIMITED**

PLACE : Mumbai

DATE : 29th August, 2000

S. G. CHOUGULE

Chairman