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Indo-City Infotech Limited

8th ANNUAL REPORT

1999-2000

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BOARD OF DIRECTORS:

DIRECTORS :

Anil Jain (Executive Director)
Shashi Jain
Vikram Jain

AUDITORS:

S.K.Patodia & Associates
Chartered Accountants
Mumbai-400 059.

BANKERS :

Oriental Bank of Commerce
Standard Chartered Bank

REGISTERED OFFICE:

2/6, Mittal Estate,
Andheri- Kurla Road,
Andheri (East),
Mumbai-400 059.
Website : www.indo-city.com

SHARE TRANSFER DIVISION : (As Above)

CONTENTS **PAGE NO.**

Notice	1
Director's Report	2
Auditor's Report	3
Balance Sheet	5
Profit & Loss Accounts	6
Schedules	7
Notes to Accounts	10
Cash Flow Statement	12

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NOTICE

NOTICE is hereby given that 8th Annual General Meeting of INDO-CITY INFOTECH LTD. will be held on 30th September, 2000 Saturday at 3.30 P.M. at the Registered Office of the Company at 2/6, Mittal Estate, Bldg. No.2, Andheri-Kurla Road, Andheri (E), Mumbai-400059, for transacting the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2000 and Profit and Loss Account for the Financial year ended on that date and to receive and consider the Directors Report and Auditor's Report thereon.
2. To appoint a Director in place of Ms Shashi Jain who retires by rotation and, being eligible, offers herself for reappointment.
3. To consider the reappointment of M/S S. K. PATODIA & ASSOCIATES Chartered Accountants, as the Auditors of the Company.

On behalf of the Board of Directors

Place: Mumbai
Dated: 30th August, 2000

(ANIL JAIN)
Executive Director

Registered Office:
2/6 Mittal Estate, Andheri-Kurla Road,
Andheri (E), Mumbai-400 059.

NOTES : -

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY FORM SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. Members are requested to notify immediately changes in their respective addresses, if any, to the Company's Registered office quoting their Folio No.

3. The register of members and the share transfer book will remain closed from 25/09/2000 to 30/09/2000 (both days inclusive) in terms of the provisions of Section 154 of the Companies Act, 1956.

4. Members intending to require information about accounts to be explained in the meeting are requested to inform the company in writing at least seven days in advance of the Annual General Meeting.

5. Shareholders are requested to please bring their Copies of Annual Report in the Meeting.

On behalf of the Board of Directors

Place: Mumbai
Dated: 30th August, 2000

(ANIL JAIN)
Executive Director

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