

Annual Reports Library

**ANNUAL REPORT
AND ACCOUNTS
2001 - 2002**



JAYSHREE CHEMICALS LIMITED

Executive
 Peter S. A. Morgan
 John D. G. Sullivan
 John M. G. Fleming
 Dr. V. S. S. S. S. S.
 John D. G. Sullivan
 John D. G. Sullivan
 John D. G. Sullivan

Chairman
 John D. G. Sullivan
 John D. G. Sullivan
 John D. G. Sullivan
 John D. G. Sullivan
 John D. G. Sullivan
 John D. G. Sullivan

Chairman
 John D. G. Sullivan and John D. G. Sullivan

Chairman
 John D. G. Sullivan and John D. G. Sullivan
 John D. G. Sullivan

Chairman
 John D. G. Sullivan and John D. G. Sullivan
 John D. G. Sullivan

Chairman
 John D. G. Sullivan and John D. G. Sullivan
 John D. G. Sullivan

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THE UNIVERSITY OF CHICAGO

1. To increase and adjust the Profit and Loss Account of the Company for the year ended 31st March 2000 and the Directors' Report on it at that date together with the Reports of the Directors and the Auditors Thereon
2. To appoint a Director in place of Mr. K. Bangaru who retires by rotation and bring requisite orders, necessary for re-appointment
3. To re-audited Accounts, and to re-appoint representatives

Technology and thought is progress, with radical modifications. The following is a review which will be presented at the Calgary Conference -

- ¹ *Warrant and Put* - Mr. Pugh, Chairman and CEO, and Mr. Lewis, Executive Vice President, of the Company.

Dr. Robert J. May, Director
U.S. Fish and Wildlife Service
Washington, D.C. 20540

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Abstract

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- 4 A member entitled to attend and vote at the meetings entitled to appoint a proxy to attend and vote at his stead until proxy received by a member of the Company
- 4) An Applicant Statement pursuant to Section 17(2)(b) of the Companies Act 1993 in respect of the name of Natural Persons is provided
- 4) The Register of Members and the Share Transfer Book of the Company were closed from 14th September 2017 to 15th September 2017 both days included
- 4) Shareholders desiring any information on the Applicant are requested to write to the Company at: Registered Office at 88, Chatterjee Charat, Lane, Chatterjee, Kolkata - 700 011 with the subject intimation the Company to supply the information early
- 4) In terms of the provision of Section 189 of the Companies Act 1956, every such security is available to individual transactions. Shareholders holding Shares in Physical Form and Deposits during the above facility are advised to submit their nomination to the Company in Part D B provided under Rule 11(1) of the Companies (Central Government) General Policy & Rules, 1956
- Shareholders holding Shares in the dematerialized form are advised to confirm their Depository Instruction at the below
- 4) The Company's Shares have been assigned the time period of one Calendar Day only for Services provided for Investors/Client by its Registered Office
- 4) Employees who hold Shares in dematerialized form are requested to furnish their PAN ID and EPF/PRAN for easier identification of shareholders at the Meeting
- 4) Pursuant to the provision of Section 203(1) of the Companies Act 1956, the amounts intended remaining unpaid or intended for a period of three years from the date of transfer to the Unpaid dividend Account of the Company are required to be transferred to the newly Formated and Propagated Fund set up by the Government of India. Once the unpaid dividend is transferred to the Central Government as above, no claim shall be made by the said
- Shareholders are hereby requested to fill the enclosed form for the transfer of their shares (Physical Form) to the Registered Office of the Company and to the Central Government of India.

d) An explanatory statement pursuant to Section 7(2)(b) of the Companies Act 1994 in respect of the above and the Directors' Responsibility Statement is provided.

40. See Register of Members and the Share Transfer Book of the Company, all were control from 1994 to 2004. 100% of the September 2002 full class of shares.

41. *Investment*, defining any acquisition by the Applicant as compared to with in the Company's
42. *Registered Office* as 20, Copper Street, Ltd, Cambridge, England. Tel: 0223 333 333 and 0223 333 333.

19 In some of the processes of Section 100A of the Companies Act 1985, information being
available to shareholders (including Shareholders holding Shares in Physical Form and those
exercising the above facility) are placed in writing for information to the Company in Particular
provided under Rule 10 of the Company's General Regulations to General Public & for the
RSC.

Information is being shared with the Department of Health and Human Services (HHS) for the purpose of conducting research on the effectiveness of the program. The information will be used to develop a report on the effectiveness of the program. The report will be made available to the public.

29. The Company's digital news team is using the open-source news Content Repository Service (CMS) and NewsKit by NewsKit Co. to deliver news.

42 p. [Eurypterus and other fossils from the Devonian of New York are represented by Eurypterus, Cladodus, and other genera, but none of the genera of the Devonian of New York are represented by Eurypterus, Cladodus, and other genera.]

14. Pursuant to the provisions of Section 2039 of the Completed Act, 1998, the decedent has imposed a testamentary obligation for a period of ten years from the date of his death for the support and maintenance of the Company as indicated to be obligated to the Company's Foundation Act (Foundation) and set up by the Government of India. On the obligations formed under the provisions of the Completed Government Act, 1998, no other shall be made in India.

Information regarding the availability of the 2009-2010 season can be found at www.hockeycanada.ca. For more information, please contact the Hockey Canada office at 1-877-9-HOCKEY.

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ANNUAL REPORT - TAYLOR

Published Pursuant to Part 17(2) of the Companies Act, 1985

Item 4

Pursuant to Article 36 of the Company's Articles of Association, the Board of Directors of the Company (the Board) at its Meeting held on 28th July 2002 appointed Sir Peter Chalmers as an additional Director of the Company with effect from the said date to hold office as such additional Director up to the date of the ensuing Annual General Meeting of the Company.

The Company has received a notice in writing from a shareholder in terms of Section 167 of the Companies Act, 1985 (the Act) signifying his intention to propose the appointment of Sir Chalmers as a Director of the Company.

One Shareholder is well known in the business world and in my regard to his background and experience, the Board considers that the appointment of Sir Chalmers as a Director of the Company would be beneficial to the Company.

The Resolution set out in item 4 of this concerning Notice has to be considered accordingly and the Board recommends the same.

No Director of the Company except Sir Peter Chalmers is concerned or connected to this Resolution.

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DIRECTOR'S REPORT TO THE MEMBERS

The Directors present herewith their Annual Report together with the audited Accounts of the Company for the year ended 31st March, 2002.

FINANCIAL RESULTS

Profit for the year
Less: Dividend brought forward
Leaving a deficit of
Which is being carried forward to next year

Rs
5-82 Lakhs
27-83-49873
17-58 72-466
= 17-58 72-466

DIVIDEND

The Directors regret their inability to declare any dividend due to accumulating loss.

OPERATING RESULTS

During the year under review, the Company achieved a production of 18,944 tonnes of Cement. Sales amounted to 17,432 tonnes in the previous year. The Plant has continued to remain non-operational. The per tone consumption of electricity came down to 1,271 Kwh from 1,285 Kwh in the previous year due to energy saving measures. The Company has maintained least expenditure of the previous years and has abstained the use in various heads. The work force has reduced marginally due to reduction of some employees.

For full year period of six months, the per tone production of the Company's products was higher but subsequently there has been a steep fall in production as the Company could not achieve the targeted results. Heavy repairs at the plant have contributed to the shortfall of power.

CURRENT OUTLOOK

The price continue to decline and as a result working has been stopped in a great extent. The Company is working under a rehabilitation scheme sanctioned by the Board for Industrial and Financial Restructuring (BIFR) and under the process, it shows in the future there may not be any loss. The Company has requested State Bank of Mysore and Mysore the Managing Agency, to provide a merger of the two concerns for taking corrective steps. Such review is expected to take place in the next few months.

The Company has entered into a special agreement with Southern Electricity Supply Company of Coimbatore (SESC) SOUTHCO 2 with effect from 1st July, 1998 whereby it has agreed to enhance the power demand from 5,000 to 75 MW resulting in reduction in the cost of power depending upon the load factor in accordance with the above Agreement. The average cost of power will be in the range of Rs 2.50 to Rs 2.60 per Kwh which will result in reduction of the cost of production.

INTRODUCTION OF REFINISHED ANTICUMBER DUFF OR IMPROV OF CAUSTIC SODA

After many deliberation the industry through its Association, initiated proceedings for introduction of 25% dumping duty on imports of Caustic Soda from various countries. Such proceedings are in different stages. However, such duty will not have the desired effect, by the time it was imposed as the damage had already happened. Since the industry is country specific and entry specific, the industry has also moved for imposition of safeguard duty.

Abstract

In terms of the above scheme, the Promoters assigned Applications for allotment of 11,50,000 Equity Shares of Rs. 10/- each for cash at par to give the shareholders of Laurus amounting to 10.00 Crore, their own Group Companies and 5,50,000 Equity Shares of the 10/- each of the Company at par. The last 5,50,000 Equity Shares were placed on 27th March 2002 resulting the Post-IPO Share Capital of the Company Now Rs.21.50 Crores/- to Rs. 4.25 Crores/-.

Agreements of the Company with the staff and workers of the Factory composed several *Wangshou* (the 1940s).

Consequent upon the mutual withdrawal of the Company's Agents with its Unauthorised, the Export of the Company's Articles Registered and used Office at 14, Nepal Square Road, Kolkata was withdrawn with effect from 1st October 2017. Consequently, the Registered Office of the Company was shifted to 3-B, Chitra Sankar Lane, Kolkata - 700 002 with effect from 1st November, 2017.

The Company is poised for listing of its Registered Office in Canada, subject to relevant stock exchange conditions and the Company Law Board, Eastern Region Bench, Kolkata.

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The subject operators and color cameras are continuously programmed around the 1 minute rotation and to photograph continuously with cameras.

The Company's Shares are listed on the Toronto Stock Exchange (TSX) under the symbol "CMT". The Company's Shares are also listed on the OTC Bulletin Board (OTCBB) under the symbol "CMT".

Pursuant to the requirements of Clause 46 of the Listing Agreement with Stock Exchange, the Company is required to comply with all provisions of the Code on Corporate Governance of the SEHK. The SEHK's disclosure requirements in this regard are being complied.

Free Ganguly's Shares Have Been Pledged for Demerol-Related in Canada Depository
Removes Related L.A. and on Part No. in 1997

Comments of the Auditor regarding non-compliance of Defenses To Liability amounting to \$4,134,661 are shown paragraph 19 of our Report has been suitably dealt with in Item 19 of our Schedule No. 15 of Board of Accounts and is self-explanatory.

www.elsevier.com/locate/jmb

COOPERATION OF FOREIGN TECHNOLOGY ACQUISITION AND FOREIGN EDUCATION
 ASSOCIATED WITH JETRO

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(a) shall in the preparation of the annual accounts, the application concerning standards of accounts followed alongside proper application relating to material departure, if any.

(ii) that the Directors had exercised such monitoring policies and applied them consistently and made judgements and estimates that are reasonable and prudent to its to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period.

(c) The Director had taken proper and sufficient care for the maintenance of adequate accounting records, in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

As the Creative has processed the original stimulus, an ongoing concept flow

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Mr. Philip Chakraverty was appointed as an additional Director of the Company with effect from 1st July, 2000. Mr. Chakraverty holds office as Joint Director upto the date of the ensuing Annual General Meeting of the Company and is eligible for re-election.

Note 3: a. Manager retains the valuation and being eligible offers a reward for re-allocation decisions.

H & H H. Outgate & Co. Chartered Accountants, Agents of the Company, also write and are entitled to be approached.

D. B. Horsfield
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A) Conservation of Energy :-

(a) Energy conservation measures taken :-

- i) 13 Nos. of old Motors were replaced by energy efficient Motors.
- ii) New Airsplitter made high efficient three compression K.O.s was installed.
- iii) One set of better designed Acrylics were installed.

(b) Additional Assessments and proposals, if any, being implemented for reduction of consumption of energy :-

- i) Replacement of old Motors with energy efficient Motors.
- ii) Installation of Energy Meter in individual Plants for better monitoring of energy.
- iii) Energy audit by third party to explore the possibility of further reduction of energy consumption and implementation of their recommendations, if any.

(c) Impact of the measures at (a) and (b) above for reduction of energy consumption and consequent impact on the cost of production of goods :-

As a result of the Energy Conservation Measures taken under (a) above, the power consumption per ton of Composite Resin reduced by 24 kWh as compared with that of the previous year and with the measures being implemented under (b) above, the Company expects a further reduction in power consumption.