

FOURTH ANNUAL REPORT 1 9 9 8 - 9 9

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JOINDRE

CAPITAL SERVICES LTD.

*Joindre Capital Services Limited***FOURTH ANNUAL GENERAL MEETING****AT****Regd Office of the Company :****32, Raja Bahadur Mansion, 31-A & 31-B, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 023.****ON****14th August, 1999****AT 9.30 A.M.****REGISTERED OFFICE**32, Raja Bahadur Mansion, 31-A & 31-B, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 023.
Tel. 265 8661 - 65 / 265 1551 Fax (022) 267 0822**CORPORATE OFFICE**32, Raja Bahadur Mansion, Gr. Flr., Opp. Bank Of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai 400 023.
Tel. 265 8661 - 65 / 265 1551 Fax (022) 265 1409**ADMINISTRATIVE OFFICE**Room No. 1, 2nd Floor, Botawala Building, 11/13, Horniman Circle, Fort, Mumbai - 400023
Tel. 262 1237 / 262 0891 / 266 1289 / 266 2292 Fax (022) 270 0449**COMPANY'S INVESTOR SERVICE CENTRES****Ahmednagar**01- A, Mutha Chambers,
Vasant Talkies Road,
Ahmednagar - 414001
Tel. 344533 / 353045
Fax (0241) 343533**Amravati**203, Tank Plaza, Ambadevi Road,
Amravati - 444601.
Tel. 679528 / 673503 / 670314
Fax (0721) 673503**Bangalore**B/7, Midford House,
1, Midford Gardens,
M.G. Road, Bangalore - 560001
Tel. 5594026 / 5588197
Fax (080) 5594026**Baroda**509, Blue Chip Towers,
Sayaji Gunj, Baroda -390005
Tel. 361897 / 361391
Fax. (0265) 361094**Mumbai (Andheri)**112, Sagar Avenue,
1st floor, Opp Shoppers Stop,
S. V. Road, Andheri (W), Mumbai - 400058
Tel. 628 5487 / 8 / 9
Fax (022) 6719317**Mumbai (Chira Bazar)**35 Shanker Seth Bldg 3rd Floor,
380\82 Chira Bazar J.S.S. Road,
Mumbai - 400002
Tel. 2032794 / 2032501
Fax (022) 2078483**Mumbai (Ghatkopar)**C-9, Satyam Shopping Centre,
Ground Floor, M G Road,
Ghatkopar East,
Mumbai - 400077.
Tel. 5114141 / 5104141
Fax (022) 5105807**Cochin**4th Floor, Laxmi Chambers,
Opp. Manavati, M G Road,
Cochin - 682035.
Tel. 363799 / 361856
Fax. (0484) 354598**Coimbatore**G/2, Damodar Centre,
1050 Avanashi Road,
Coimbatore - 641018.
Tel. 210971 / 72 / 74 / 75
Fax. (0422) 210972**Erode**No 812 Netaji Road, Erode(T.N.) -638001
Tel. 250056
Fax. (0424) 250912**Ichalkaranji**Mahaveer Apartments, Bldg (B)
Near Ganesh Bank of Kurundwad,
Dhanya Line, Ichalkaranji-416115
Tel. 436427
Fax. (0230) 436878**Indore**204, Silver Estate Meenalshree,
19/ 1, Y. N. Road, Indore-452003
Tel. 539150 / 539337 / 540793
Fax. (0731) 431597**Jaipur**1423, Akar Bhawan,
Sango Ka Rasta,
Kishanpole Bazar,
Jaipur -302003.
Tel. 314887 / 318005 / 310558
Fax. (0141) 317218**Jodhpur**Mahaveer Market,
Tripoliya Road,
Jodhpur-342001
Tel. 38460 / 613052
Fax. (0291) 613052**Jamshedpur**6, Kamani Centre,
2nd Floor, Bistupur,
Jamshedpur - 831001
Tel 424388 / 426333 / 439792
Fax (0657) 427811**Korba**Off Agrasen Chowk,
Agraha Marg, P. O. Korba,
Dist Bilaspur (M. P.)-495677
Tel. 22397 / 23616 / 21842
Fax (07759) 22397**Kolhapur**A/12, 1st Floor, Prabhakar Plaza,
Station Road,
Kolhapur - 416001.
Tel. 652740 / 662769 / 663478
Fax. (0231) 652739**Kopergaon**Suraj Bhawan, Bank Road, At Post
Kopergaon, Dist Ahmednagar-423601
Tel. 23279 / 23479 / 23779
Fax (02423) 23279**Nasik**206, Sarda Sankul,
M. G. Road,
Nasik -422001
Tel. 577716 / 577400 / 577401
Fax (0253) 577401**Navsari**Shop No. 18, Sahil Apartments,
Opp. Railway Station.,
Navsari - 396445
Tel. 40722
Fax (02637) 40721**Pune**Yadav Vyapar Bhawan,
Office No. 101 1st floor,
602 Shukrawar Peth,
Shivaji Road Pune - 411002
Tel. 4486173 / 4486174
Fax (020) 4486172**Raipur**Rishabh Complex, No. 206,
2nd Floor, M. G. Road,
Raipur - 492001
Tel. 535384 / 5 / 6
Fax (0771) 535387**Rajkot**244/245 P. S. Bhavan,
Stock Exchange Building,
Sadar Bazar,
Rajkot -360001
Tel. 691244 / 45 / 474711 / 474806
Fax (0281) 691231**Surat**M-3, Anandeep Flats, 1st Floor,
Choki Sheri, Saiyedpura,
Surat - 395003
Tel. 425426 / 414141
Fax (0261) 411212.

*Annual Report 1998-99***BOARD OF DIRECTORS**

Shri Anil Mutha	Whole-time Director.
Shri Subhash Agarwal	Whole-time Director.
Shri Jayesh Shah	
Shri Ranjit Baradia	Whole-time Director.
Shri Dinesh Khandelwal	Whole-time Director.
Shri Kamal Agrawal	
Shri Sunil Jain	Whole-time Director.
Shri Paras Bathia	Whole-time Director.

AUDITORS**Golecha & Golecha****REGD. OFFICE**

**32, Raja Bahadur Mansion,
31-A & 31-B, 3rd Floor,
Ambalal Doshi Marg,
Fort, Mumbai - 400 023.**

BANKERS**Bank of India****Canara Bank****The Federal Bank Limited****SHARE TRANSFER AGENTS****Dynamic Superways & Exports Limited.**

Rainbow Palace,
I.C. Colony Cross Road No.5,
Borivali (West), Mumbai - 400 103.

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Joindre Capital Services Limited

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the Shareholders of JOINDRE CAPITAL SERVICES LIMITED will be held on Saturday, 14th August, 1999 at Registered Office of the Company at 32, Raja Bahadur Mansion, 31-A & 31-B, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai 400 023 at 9.30 A.M. to transact the following business :

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1999 and the Profit and Loss Account for the year ended 31st March, 1999 and the Report of the Directors and the Auditors thereon.
- 2) To declare dividend.
- 3) To appoint a Director in place of Shri Kamal Agrawal who retires by rotation and, being eligible offers himself for re-appointment.
- 4) To appoint M/s Bansi Jain & Associates, Chartered Accountants, as Auditors in place of retiring Auditors M/s Golecha & Golecha, to hold Office from the conclusion of the Annual General meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Registered Office:

32, Raja Bahadur Mansion,

31-A & 31-B, 3rd Floor,

Ambalal Doshi Marg,

Fort, Mumbai- 400 023.

Place: Mumbai,

Date : 19th June, 1999.

By order of the Board,

Anil Mutha

Director

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The Proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. The Register of Members and Share Transfer Register of the Company will remain closed from 7th August, 1999 to 14th August, 1999 both the days inclusive.
4. The dividend recommended by the Board, if sanctioned at the Meeting, shall be paid to those members who are eligible and whose names appear on the Register of Members of the Company as on 14th August, 1999.
5. The Members who have so far not encashed their dividends for the financial period ended 31st March, 1996, the year ended 31st March, 1997 and 31st March, 1998 may claim or approach the Company for payment, as the same will be transferred to the General Revenue Account of the Central Government on or before 21st November, 1999, 20th October, 2000 and 17th October, 2001 respectively.
6. The members are requested to :
 - a) Intimate changes, if any, in their Registered address to the Registrar and Transfer Agents of the Company,
 - b) Quote ledger folio numbers in all their correspondence,
 - c) Get the multiple folios consolidated and also get the shares transferred in joint names if they are held in single name to avoid inconvenience in future,
 - d) Bring their copies of the Annual Report and the Attendance Slips with them at the Annual General Meeting, and
 - e) Write atleast 10 days prior to the date of Meeting, any information which they desire on the accounts, to enable the management to keep the information ready.