



1999 - 2000

Report  junction.com



**KADAMB**  
**CONSTRUCTIONS LIMITED**

REGD. OFFICE : 211-212, SHALIMAR COMPLEX,  
CHURCH ROAD, M. I. ROAD, JAIPUR - 302 001

## BOARD OF DIRECTORS

- ❖ Mr. Mahesh Kumar Gupta Chairman Cum Managing Director
- ❖ Mr. Ganga Ram Khandelwal Director
- ❖ Mr. C.P. Goel Director
- ❖ Mr. Rajendra Sharma Director
- ❖ Mrs. Heeru Gupta Director

## AUDITORS

- ❖ M/s. Maheshwari & Kedawat  
Chartered Accountants,  
104, Navjeevan Chambers,  
Vinoba Marg, C-Scheme,  
JAIPUR - 302 001

## BANKERS

- ❖ UCO- Bank, Jaipur

## REGISTERED OFFICE:

211-212, Shalimar Complex  
Church Road, M.I. Road, Jaipur



**NOTICE**

Notice is hereby given that the **FIFTH** Annual General Meeting of the Members of KADAMB CONSTRUCTIONS LIMITED, will be held on Wednesday, the 21st June, 2000 at 10.30 A.M. at "211-212, Shalimar Complex, Church Road Jaipur -302001" to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet as at March, 31, 2000, and the Profit & Loss Account for the year ended on that date together with Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Heeru Gupta who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Sh. Ganga Ram Khandelwal, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

By order of the Board

**Regd. Office :**

211-212, Shalimar Complex,  
Church Road, Jaipur  
Dated : 29-04-2000

**MAHESH KUMAR GUPTA**  
(Chairman cum Managing Director)

**Notes :**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ herself and such proxy need not be a member. However, Proxy forms must be deposited at the Registered office of the Company not later than 48 hours before commencement of the meeting.
2. The Register of Members and share transfer books of the Company will remain closed from Saturday the 17th June to Wednesday the 21st June, 2000 (both days inclusive).
3. Shareholders are requested to advise the Company immediately of any change in their addresses.
4. Members are requested to quote their folio numbers in all their correspondence.
5. The shareholders desiring any information as regards accounts are requested to write to the Company at an early date, so as to enable the Management to keep information ready.
6. Members are requested to bring their copies of Annual Report to the meeting.
7. Members are requested to bring with them the attendance slip and hand it over at entrance duly signed by them.

By order of the Board

**Regd. Office :**

211-212, Shalimar Complex,  
Church Road, Jaipur  
Dated : 29-04-2000

**MAHESH KUMAR GUPTA**  
(Chairman cum Managing Director)

**DIRECTOR'S REPORT**

To,  
The Members  
Kadamb Constructions Limited

Your Directors take, great pleasure in presenting the FIFTH Annual Report of the Company together with the Audited Accounts for the period ended on 31st March, 2000.

**FINANCIAL HIGHLIGHTS**

	<b>1999-2000</b>	<b>1998-1999</b>
	<b>(Rs.in Lacs)</b>	<b>(Rs. in Lacs)</b>
Total Income	45.06	27.99
Profit / (Loss) before Depreciation interest and Tax	3.19	0.78
Less interest	0.00	0.03
Less(Add.) Depreciation	0.71	0.67
Profit / (Loss) before Tax	2.48	.08
Provision for Tax	0.18	0.01
Profit / (Loss) after Tax for the year	2.30	0.07
Profit / (Loss) carried over to Balance Sheet	(2.35)	(4.65)

**OPERATIONS & FUTURE PROSPECTS :**

This year too, the real estate market could not pick up & there has been very low demand of flats, in the market. The availability of flats has been very high for the demand is low. The company hopes that condition in the forthcoming will improve.

**DIRECTORS:**

Mrs. Heeru Gupta and Shri Ganga Ram Khandelwal retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for re-appointment.

**AUDITORS:**

M/s Maheshwari & Kedawat, Chartered Accountants, retire at this Annual General Meeting and are eligible for re-appointment as Auditors.

**FIXED DEPOSITS:**

Your Company has not accepted any deposits from the public within the meaning of Section 58 A under the Companies Act, 1956 and the Rules made thereunder.

**Y2K**

Your Directors are pleased to inform you that your company till date has not faced any problem due to Y2K. Your company has also taken necessary precautionary steps for any emergency or account of Y2K.

**AUDITORS REPORT:**

Observations made in the Auditors' Report are self explanatory and therefore do not call for any further comments under section 217 (3) of the Companies Act, 1956.

**PARTICULARS OF EMPLOYEES:**

There were no employees, whose remuneration were in excess of the limits prescribed under section 217 (2A) of the Companies Act, 1956.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO.**

Prescribed information regarding compliance of Rules relating to conservation of energy and technology absorption pertaining to Section 217 (1) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 is not given as the same is either not applicable or nil to the Company. During the year no foreign exchange was earned or spent by the Company.

**ACKNOWLEDGEMENT:**

Your Directors take the opportunity to place on record their warm appreciation and acknowledge with gratitude the assistance, co-operation and support extended to your Company by Bankers, clients, employees as well as the investing community and look forward to their continued support.

By order of the Board

**Regd. Office:**

211-212, Shalimar Complex,

Church Road, Jaipur

Dated : 29-04 2000

**MAHESH KUMAR GUPTA**

(Chairman cum Managing Director)