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Ken Financial Services Limited

**6th
Annual Report
1999-2000**



Ken Financial Services Limited

BOARD OF DIRECTORS

VISHWAS K. BAVISI	<i>Chairman</i>
KAMAL KUMAR CHAUDHARY	<i>Managing Director</i>
RINA JAJODIA	} <i>Directors</i>
MARTIN J. GOLLA	
SURESH KUMAR NEMANI	
ASHISH KUMAR CHAUDHARY	

REGISTERED OFFICE

5, DEV PARK, OPP. CHANDAN CINEMA,
JVPD SCHEME, VILE PARLE (W),
MUMBAI - 400 049.

BANKERS

INDUSIND BANK LTD.
HDFC BANK LTD.

SOLICITOR

PRAMOD KUMAR & COMPANY
57 G, BHUPEN CHAMBERS,
3RD FLOOR, 9, DALAL STREET,
MUMBAI 400 023.

AUDITORS

M/S. B. P. TIBREWALA & CO.
44, YUSUF BUILDING, 4TH FLOOR,
VEER NARIMAN ROAD, FORT,
MUMBAI - 400 023.

Ken Financial Services Limited

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the shareholders of **KEN FINANCIAL SERVICES LIMITED** will be held on 7th September, 2000 at the Registered office of the Company at 5 Devpark, Opp: Chandan Cinema, JVPD Scheme, Vile Parle (West), Mumbai 400 049 at 10.30 a.m. to transact the following business:

Ordinary Business

1. To receive and adopt the audited Profit and Loss Account for the year ended March 31, 2000 and the Balance Sheet as at March, 31, 2000 and Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Martin J. Golla, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Suresh Kumar Nemani, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors for the year ending 31st March, 2001 and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and, if thought fit, to pass with or without modification as an ordinary resolution :

"RESOLVED THAT Shri Ashish Kumar Chaudhary who was appointed as an additional Director by the Board of Directors on October 11, 1999 Under Section 260 of the Companies Act, 1956 be and is hereby appointed as Directors of the Company."

NOTES:

1. The relative explanatory statement pursuant to Section 173 of the Companies Act, 1956 in respect of the business under item no. 5 set out, is annexed hereto.
2. THE MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. The Register of Members and Share Transfer Books of the company will be closed from Tuesday September 5, 2000 and will remain closed till Thursday September 7, 2000 both days inclusive.
4. Members are requested to intimate the change in their registered address, if any, to the Company's registered office.
5. Members desiring any information at the Annual General Meeting of the Company are requested to write to the Company at least 10 days in advance so as to enable the Company to keep the information ready.

Registered office:

5, Devpark, Opp: Chandan Cinema,
JVPD Scheme, Vile Parle (W),
Mumbai 400 049.

By Order of the Board of Directors

VISHWAS K. BAVISI
Chairman

Place : Mumbai

Date : July 29, 2000.



**Explantory statement in respect of the
Special Business pursuant to section 173(2) of the Companies Act, 1956**

Item No. 5

Shri Ashish Kumar Chaudhary was appointed as an additional Director of the Company effective from October 11, 1999. By Virtue of the provisions of section 260 of the Companies Act, 1956 Shri Ashish Kumar Chaudhary would, therefore, hold office only upto the ensuing Annual General Meeting. The notice under Section 257 of the Companies Act, 1956, received from the members proposing appointment of Shri Ashish Kumar Chaudhary as a Director of the Company.

The services of Shri Ashish Kumar Chaudhary will be useful to the company and the Directors, therefore recommend his appointment.

None of the Directors are deemed to be concerned or interested in the proposed resolution except Shri Kamal Kumar Chaudhary and Shri Ashish Kumar Chaudhary.

Registered office:

5, Devpark, Opp: Chandan Cinema,
JVPD Scheme, Vile Parle (W),
Mumbai 400 049.

By Order of the Board of Directors.

VISHWAS K. BAVISI
Chairman

Place : Mumbai

Date : July 29, 2000.

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