

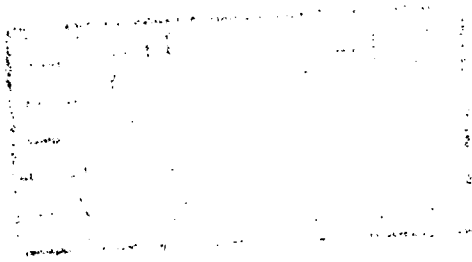
4th

MD	✓		BKC	✓
CS	NA		DPY	NA
RO	✓		DIV	NA
TRA	NA	✓	AC	✓
AGM	✓	✓	SH	✓
YE	✓	✓		✓

Annual Report 1997-98

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GRIVS HOTELS LIMITED



GRIVS HOTELS LIMITED

4TH ANNUAL REPORT

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ACCOUNTS

1997-98

BOARD OF DIRECTORS :

MR. A.C. SHARMA	Director
MR. RAM SWAROOP PATHAK	Addl. Director
MR. SHIV SAROOP PATHAK	Addl. Director
MR. DHEERENDRA SINGH	Addl. Director

AUDITORS :

M/s Subodh Gupta & Associates
C-646, Sarita Vihar, New Delhi-110 044.

BANKERS :

Syndicate Bank
Canara Bank
Vijaya Bank

REGISTERED OFFICE :

E-13, Rose Apartment, Plot No. 5,
Sector 14 Extn., Rohini, New Delhi- 110 085

CORPORATE OFFICE :

131/212, C,D & E, The Mall,
Agra Cantt, AGRA-282 001

Annual General Meeting :

Monday, the 21st December, 1998
at E-13, Rose Apartment, Plot No. 5,
Sector 14 Extn., Rohini, New Delhi- 110 085



GRIVS HOTELS LIMITED

IVTH ANNUAL REPORT

NOTICE TO SHAREHOLDERS

Notice is hereby given that the IVth Annual General Meeting of the members of GRIVS HOTELS LIMITED will be held at 10.30 A.M. on Monday, the 21st day of December, 1998 at Regd. Office at E-13, Rose Apartment, Plot No. D-5, Sector-14 Extn., Rohini, New Delhi-110085 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 30th June, 1998 and other annexures thereto for the period ended on that date together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anand Chandra Sharma who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration and to consider and, if thought, to pass, with or without modification (s), the following resolution as ordinary resolution :

"RESOLVED THAT, pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s. SUBODH GUPTA & ASSOCIATES, Chartered Accountants of New Delhi, the retiring Auditors, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration of Rs. 18500 payable plus out of pocket expenses."

SPECIAL BUSINESS

4. To Consider and if thought fit to pass with or without modifications the following Resolutions as Ordinary Resolutions.

ORDINARY RESOLUTION

- A. "RESOLVED THAT, Mr. Ram Swaroop Pathak, additional director of the company who vacates office at the conclusion of ensuing meeting and who has given a notice in writing to stand for the office of Director, in terms of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.

GRIVS HOTELS LIMITED

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- B. "RESOLVED THAT, Mr. Shiv Swaroop Pathak, additional director of the company who vacates office at the conclusion of ensuing meeting and who has given a notice in writing to stand for the office of Director, in terms of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.
- C. "RESOLVED THAT, Mr. Dheerendra Singh, additional director of the company who vacates office at the conclusion of ensuing meeting and who has given a notice in writing to stand for the office of Director, in terms of Section 257 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.

By order of the board

-Sd-
(Ram Swaroop Pathak)
Director

Dated: 20.11.98
Place: New Delhi.

Regd. Office : E-13, Rose Apartment, Plot No. D-5,
Sector-14 Extn., Rohini, New Delhi-110085

NOTES :-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself. A proxy so appointed, need not be a member of the company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before Meeting.
2. Members are requested to notify change in their address, if any, to the Shares Department of the Company at its registered Office, quoting their folio number.

GRIVS HOTELS LIMITED

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3. The Register of Members and the Share Transfer Books will remain closed from 19th day of December 1998 to 21st day of December 1998 (both days inclusive).
4. Members seeking any information with regard to accounts are requested to write to the Company at least seven days in advance so as to enable the Company to keep information ready.
5. Members may note that the shareholders holding partly paid up shares are not entitled to vote at the meeting.
6. The relative explanatory statements pursuant to section 173 (2) of the Companies Act, 1956 in respect of special business are annexed hereto and form part of the notice.
7. Members are requested to bring their copy of Annual Report at the meeting.

ANNEXURE TO NOTICEEXPLANATORY STATEMENT UNDER SECTION 173(2) OF COMPANIES ACT, 1956.

Item No.4

Explanatory Statement as required under section 173(2) of the Companies Act, 1956 for consideration of Special Business in the Annual General Meeting of Shareholders of M/s GRIVS HOTELS LIMITED being convened on 21st December, 1998 at E-13, Rose Apartment, Plot No. D-5, Sector-14 Extn., Rohini, New Delhi-110085.

- A. Mr. Ram Swaroop Pathak was appointed as additional director by Board of Directors on 8.07.1998 and he vacates the office at the conclusion of this Annual General Meeting. To broad-base the management he was taken on the Board. In terms of Section 257 (1) of the Companies Act 1956, he has given a notice in writing alongwith a deposit of Rs. 500 to stand for the office of Director. He being competent, the Board recommends his appointment as Director of the Company whose period of office shall liable to be determined by retirement by rotation.

The director interested in the resolution is Mr. Ram Swaroop Pathak himself and his brother Mr. Shiv Swaroop Pathak, additional Director.

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- B. Mr. Shiv Swaroop Pathak was appointed as additional director by Board of Directors on 8.07.1998 and he vacates the office at the conclusion of this Annual General Meeting. To broad-base the management he was taken on the Board. In terms of Section 257 (1) of the Companies Act 1956, he has given a notice in writing alongwith a deposit of Rs. 500 to stand for the office of Director. He being competent, the Board recommends his appointment as Director of the Company whose period of office shall liable to be determined by retirement by rotation.

The director interested in the resolution is Mr. Shiv Swaroop himself and his brother Mr. Ram Swaroop Pathak, additional Director.

- C. Mr. Dheerendra Singh was appointed as additional director, by Board of Directors on 2.11.1998 and he vacates the office at the conclusion of this Annual General Meeting. To broad-base the management he was taken on the Board. In terms of Section 257 (1) of the Companies Act 1956, he has given a notice in writing alongwith a deposit of Rs. 500 to stand for the office of Director. He being competent, the Board recommends his appointment as Director of the Company whose period of office shall liable to be determined by retirement by rotation.

The director interested in the resolution is Mr. Dheerendra Singh himself.

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By order of the board

-Sd-
(Ram Swaroop Pathak)
Director

Dated: 20.11.98
Place: New Delhi.

Regd. Office : E-13, Rose Apartment, Plot No. D-5,
Sector-14 Extn., Rohini, New Delhi-110085