



KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

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For, Khyati Multimedia Entertainment Ltd.


Director / Authorised Signatory

10TH ANNUAL REPORT YEAR 2003 - 2004

COMPANY REGN.NO : 04-24284
AUTHORISED CAPITAL: RS.13,00,00,000/-

DATE OF
INCP : 20/01/1995

**KHYATI MULTIMEDIA-ENTERTAINMENT LIMITE
TENTH ANNUAL GENERAL MEETING PROGRAMME**

DATE : 30TH SEPTEMBER, 2004

DAY : THURSDAY

TIME : 9.30 A.M.

VENUE : KHYATI RESORTS,
VILLAGE : BALIASAN,
NR. MANDALI NIRMA-II,
AHMEDABAD-MEHSANA HIGHWAY
DIST : MEHSANA (NORTH GUJARAT)

NOTE TO SHAREHOLDERS :

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the meeting.

C O N T E N T S

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- <1>.Board of Directors and Other Information.
- <2>.Notice.
- <3>.Directors' Report.
- <4>.Auditors' Report.
- <5>.Balance Sheet.
- <6>.Profit & Loss Account.
- <7>.Schedules to the Balance Sheet & Profit Loss Account.
- <8>.Notes to the Accounts.
- <9>Balance Sheet Abstract & Company's General Business Profile.
- <10>Cash Flow Statement pursuant to Clause 32 of the Listing Agreement.
- <11>Auditors Report to Cash Flow Statement..
- <12>Attendance Sheet & Proxy Form.

KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED.

BOARD OF DIRECTORS

Shri Kartik J Patel	Chairman & Managing Director
Shri Jashubhai M Patel	Executive Director
Shri Kiritbhai C Patel	Director
Smt. Jignaben K Patel	Director
Shri Praful Agrawal	Director

COMPANY LAW CONSULTANT

M/s. Kamlesh. M. Shah & Co.,
Company Secretaries
c/o. Avani Park, Khanpur,
Ahmedabad: 380 001.

BANKERS OF THE COMPANY

Punjab National Bank, Relief Road Branch, Relief Road, Ahmedabad 380 001	The Sabarmati Co-Operative Bank Ltd Vadaj Branch, Ahmedabad 380 014
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Bank of Baroda, Mehsana Branch, Mehsana.

AUDITORS

Doctor & Patel
Chartered Accountants
58, White House,
Nr. Panchvati Char Rasta,
Navrangpura,
Ahmedabad - 380 009.

REGISTRAR FOR DEPOSITORY
OPERATIONS.:

SHAREPRO SERVICES
Satam Industrial Estate,
3rd Floor, Above Bank of Baroda
Chakla, Andheri (East)
Mumbai.

LISTING AT

AHMEDABAD

The Stock Exchange Ahmedabad
Kamdhenu Complex,
Nr. Panjarapole,
Ambawadi, Ahmedabad 380 015

ADMINISTRATIVE OFFICE

101, Chinubhai Towers;
Opp. Handloom House,
Ashram Road,
Ahmedabad 380 009.

MUMBAI

The Stock Exchange Mumbai
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

REGISTERED OFFICE & RESORT

Village Baliyasana,
Ahmedabad - Mehsana Highway,
Taluka : Mehsana,
Dist : Mehsana. (N.Guj.)

KHYATI MULTIMEDI-ENTERTAINMENT LIMITED.

NOTICE

NOTICE is hereby given to the Members of Khyati Multimedia-Entertainment Limited that 10th Annual General Meeting of the Members of the Company will be held on Thursday the 30th September, 2004 at 9.30 a.m. at the Registered Office of the Company at Khyati Resorts, Village: Baliasan, Nr. Mandali, Nirma-II, Ahmedabad-Mehsana Highway, Taluka and District : Mehsana (North Gujarat) to transact the following Business:

ORDINARY BUSINESS:

- <1>. To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31/3/2004, the Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon.
- <2>. To Appoint a Director in Place of Shri Kiritbhai. C. Patel who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- <3>. To Appoint the Auditors for the next Financial Year to hold the office as such from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.

Place: Ahmedabad.
Date : 18th August, 2004

By Order of the Board of Directors of
Khyati Multimedia-Entertainment Limited

x
Sd/-
Kartik J. Patel

(Kartik J. Patel)
Chairman & Managing Director.

NOTES:

- (1) A Member entitled to Attend and vote at the meeting is also entitled to appoint a Proxy to attend and vote instead of himself and on behalf of him and that a Proxy need not be a member of the company.
- (2) Proxies in order to be effective should be duly completed in the prescribed form stamped and signed and must be deposited at the Registered office of the company not less than 48 hours before the time fixed for the meeting.
- (3) Members are requested to bring their copy of the Annual Report to the meeting as no extra copies will be distributed at the meeting hall as a measure of economy.
- (4) Members desiring any information as regards accounts are requested to write to the company atleast 7 days before the meeting to enable the management to keep the information ready.
- (5) Members are requested to be in their seats at the meeting before the scheduled time of commencement of the Meeting to avoid interruption in the proceedings.
- (6) Members are requested to intimate any change in their registered addresses if any directly at the Registered Office of the Company or to the Company's Registrar and Share Transfer Agents at their address mentioned elsewhere in this report.
- (7) The Register of Members and Share Transfer Books of the Company Shall remain Closed from 21/9/2004 to 30/9/2004 (Both Days Inclusive).
- (8) The Company has signed Triparty Agreement with NSDL and CDSL for Dematerialising of its Equity Shares. SEBI has announced that the company's shares will be compulsorily traded in Demato form only w.e.f. 26th February, 2001. The Equity shares are now available for dematerialisation. The shareholders can take the timely benefits and take necessary action to dematerialise their share-holding. The ISIN allotted to your company is INE 593 B 01014