

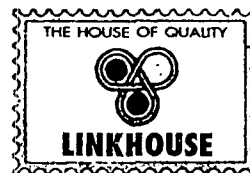
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AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SHI	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>



12TH

ANNUAL REPORT

Report **1996-97** www.reportjunction.com



LINKHOUSE

INDUSTRIES LTD

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INDUSTRIES LTD

BOARD OF DIRECTORS

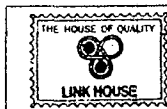
SHRI N.K. HARCHANDANI
Chairman-cum-Managing Director

Shri C.V. Kale
Shri Ashok Purohit
Shri Pradeep Sheth
Ms. Archana Wani
Mrs. Poonam Harchandani

Auditors
M/s. DEMBLE RAMANI & CO.
Chartered Accountant, Nagpur.

Bankers
Oriental Bank of Commerce

Registered Office
7th Floor, Poonam Plaza, Palm Road,
Civil Lines, NAGPUR - 440 001.
Phone No.: 527981/982/983
Fax : 0712-527989


LINKHOUSE
INDUSTRIES LTD

Registered Office: 7th Floor, Poonam Plaza, Palm Road, Civil Lines, Nagpur.

N O T I C E

Notice is hereby given that the Twelfth Annual General Meeting of the members of LINKHOUSE INDUSTRIES LTD., will be held on Tuesday the 30th Sept. 1997 in Zero Mile Restaurant at Poonam Plaza, Palm Road, Civil Lines, Nagpur- 440 001, at 1.00 P.M. to transact the following business:

1. To receive, consider and adopt the Profit and Loss account for the year ended on 31st March, 1997, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. To declare a Dividend.
3. To appoint a Director in place of Shri Pradeep S. Sheth who retires by rotation and is eligible for re-appointment.
4. To consider, and if thought fit, to pass with or without modification the following resolution as an ordinary resolution:

“RESOLVED THAT M/s Demble Ramani & Co., Chartered Accountants, Nagpur be and are hereby re-appointed Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors in consultation with them”

Dated: 6th September 1997

To All Members & Auditors.

BY ORDER OF THE BOARD

Sd/-

(N. K. Harchandani)

Chairman cum Managing 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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. A proxy form is enclosed. Proxies in order to be effective, must be received at the Company's registered office not less than 48 hours before the meeting.

LINKHOUSE
INDUSTRIES LTD

3. Dividend that may be declared by the Company, will be paid to those members of the Company whose names will appear on the register of members on 30th September 1997. subject however, to the provision of section 206 A of the Companies Act, 1956.
4. The Register of Members and Share Transfer Books of the Company will remain closed on 29th September and 30th September, 1997.
5. Members are requested to:
 - a) Intimate to the Company the changes, if any, in their registered addresses alongwith pin code number.
 - b) Quote their Folio Number in all their correspondence.
6. Members who have Multiple folios with identical order of names are requested to intimate to the company those folios to enable the Company to consolidate all Shareholdings into the Folio.
7. Please bring your copy of the Annual Report at the Meeting.

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KAY PULP AND PAPER MILLS LIMITED

Regd. Office : Gat No. 454/457, Village Borgaon, Satara-415 519

PROXY FORM

I/We
of

being member/s of Kay Pulp and Paper Mills Ltd, hereby appoint

..... of

or failing him, of

..... or failing him

..... of

as my/our Proxy to vote for me/us and on my/our behalf at the **SIXTH ANNUAL GENERAL MEETING** of the Company, to be held at **2.30 p.m. on Saturday, 27th September, 1997** and at any adjournment thereof.

In witness whereof I/We have set my/our hand(s) this day of 1997

Signed by the said

Affix
30 paise
Revenue
Stamp

Note. : The proxy must be deposited at the Investors Service Cell of the Company not less than 48 hours before the time for fixed for holding the meeting.

TEAR HERE



KAY PULP AND PAPER MILLS LIMITED

Regd. Office : Gat No. 454/457, Village Borgaon, Satara-415 519

ATTENDANCE SLIP

To be handed over at the Meeting Hall

Name of the attending Member (in Block Letters)	Member's Ledger Folio
Name of the Proxy (in Block Letters) (To be filled in if the Proxy attends instead of the Members)	

No. of Shares held

I hereby record my presence at the **SIXTH ANNUAL GENERAL MEETING** of the Company to be held at Registered office at Gat No 454/457, Village Borgaon, Satara -415 519, at **2.30 p.m. on Saturday, 27th September, 1997.**

Member's/Proxy's Signature

BOOK - POST



If undelivered, please return to :

KAY PULP AND PAPER MILLS LIMITED

2, Krishna, 352/10 Boat Club Road, Pune 411 001

Prabodh, 477503



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DIRECTORS' REPORT

TO THE MEMBERS OF LINKHOUSE INDUSTRIES LIMITED

Your Directors are pleased to present the Twelfth Annual Report on the operations of the Company and the Audited Accounts for the year ended 31st March, 1997.

FINANCIAL RESULTS

The Financial Results of the Company as disclosed in the accounts are summarised below:

	31st March 1997	31st March 1996
Profit Before Depreciation	39,98,081	37,60,539
Less: Depreciation	8,39,441	4,23,752
Profit Before Taxation	31,58,640	33,36,787
Less: Provision for Taxation	1,58,000	1,14,000
Profit After Taxation	30,00,640	32,22,787
Add: Provision no more required	—	45,484
Add: Profit brought forward from Previous year	67,11,426	56,23,155
Profit Available for Appropriation	97,12,066	88,91,426

APPROPRIATIONS:

Transfer to General Reserve	2,00,000	2,00,000
Proposed Dividend	9,90,000	19,80,000
Corporate Dividend Tax	99,000	—
Short Provision of Income Tax of earlier years	2,74,239	—
Balance Carried to Balance Sheet	81,48,827	67,11,426
	97,12,066	88,91,426

LINKHOUSE INDUSTRIES LTD



DIVIDEND

Your Directors recommended for your approval payment of dividend on Equity Share Capital at the rate of Rs. 0.50 per Share (5%) for the Financial year 1996-97. The dividend payment, if approved would absorb Rs. 9.90 lacs.

FIXED DEPOSITS

The Company has not accepted any deposit from the public during the year.

DIRECTORS

Shri Pradeep S. Sheth retires by rotation at the ensuing Annual General Meeting and is eligible for re-appointment.

The Directors propose that Shri Pradeep S. Sheth be re-appointed as Director.

AUDITORS

The Auditors M/s Demble Ramani & Co., Chartered Accountants, who hold office till the conclusion of the ensuing Annual General Meeting have expressed their willingness to be reappointed and have given a certificate to the effect that their appointment, if made, would be within the limits prescribed under section 224 (1B) of the Companies Act, 1956. The Directors recommend reappointment of M/s Demble Ramani & Co., as Auditors to hold office till the conclusion of the next Annual General Meeting.

PARTICULARS OF EMPLOYEES

The information required under section 217 (2A) of the Companies Act, 1956 and the rules framed thereunder is not furnished as none of the employees are in receipt of the remuneration in excess of the limit prescribed in these rules.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND POLLUTION CONTROL

i) Conservation of Energy & Technology Absorption:

The Company does not use any technology or energy for its business except for the electricity used in offices and at the site of the Company which is not a significant part of the Construction cost and therefore it is not practicable to furnish the information in this connection.

ii) Foreign Exchange Earnings & Outgo:

- 1) Foreign Exchange Earnings - Nil
- 2) Foreign Exchange Outgo - Nil

iii) Pollution Control Measures:

The Company is not engaged in any manufacturing or other process entailing pollution.



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INSURANCE

Assets of your Company have adequately been insured.

ACKNOWLEDGEMENTS

The Board of Directors express its gratitude for the support given by the Bankers, suppliers, customers and sincere and diligent efforts of the employees of the Company and look forward to the same in future also.

For & on behalf of the Board of Directors

Sd/-

(N.K. HARCHANDANI)

Chairman cum Managing Director

Dated: 4th September 1997.

Registered Office:

7th Floor, Poonam Plaza,

Palm Road, Civil Lines,

Nagpur- 440 001.

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