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Hindustan Stockland Limited

202, Standard House, 83, M.K. Road, Marine Lines, Mumbai 400 002.
Tel.: 2073849, Telefax : 2073850

19th Annual Report and Accounts for the period ended 31st March, 2000.

BOARD OF DIRECTORS:

DIRECTOR: SHRI MADANLAL NUWAL

DIRECTOR: SHRI DINESH NUWAL

DIRECTOR: SHRI RAJESH NUWAL

BANKERS: BANK OF AMERICA
ABN AMRO BANK

AUDITORS: M/s. NOLAKHA & ASSOCIATES
CHARTERED ACCOUTANTS,
MUMBAI.

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NOTICE

TO THE SHAREHOLDERS

Notice is hereby given that the 19th Annual General Meeting of the Company will be held at the Registered Office at 202, Standard House, 83-Maharshi Karve Road, Marine Lines, Mumbai – 400 002. On Saturday, 30th September, 2000 at 3.00 p.m. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Directors' Report and the Auditors' Report, and Profit & Loss Account for the period ended on 31st March, 2000 and the Balance Sheet as at that date.
2. To appoint Auditor and fix their remuneration.
3. To appoint Director in place of Shri Dinesh Nuwal who retires by rotation, being eligible and offers himself for the re-appointment.

BY ORDER OF THE BOARD

RAJESH NUWAL

(MANAGING DIRECTOR)

PLACE: MUMBAI

DATE : 29th August, 2000

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NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member, proxy form must reach at the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting.
2. Members are requested to bring their copies of Annual Report at the time of attending the Annual General Meeting.

DIRECTORS' REPORT**TO THE SHAREHOLDERS :**

Your Directors have the pleasure in submitting the 19th Annual Report for the Accounting year ended on 31st March,2000.

1. FINANCIAL RESULTS :

During the current year, Financial Results of the company were as follows:

	31.03.2000	31. 03. 1999
Sales & Other Income	190.00	374.81
Profit Before Interest, Depreciation & Tax	.80	.75
Interest	—	—
Depreciation	0.55	0.52
Preliminary & Public Issue Exp. W/off	0.15	0.15
Profit Before Tax	.10	.08
Provision for Taxation	0.12	0.11
Prior Period Items	.03	(.01)
Net Profit after Taxation	.02	(.04)
Balance B/f from earlier years	29.35	29.39
Balance B/f from earlier years	29.37	29.35

2. PARTICULARS OF EMPLOYEES :

The company does not have any employee whose particulars are required to be given Pursuant to the provision of the section 217 (2A) of the Companies Act, 1956 read With the Companies [particulars of employees] Rules, 1975.

3. BUSINESS :

The Company is into Non Banking Financial Services [NBFC] activities.

4. a. CONSERVATION OF ENERGY & TECHNOLOGY ABSORPTION:

The company does not use any technology or energy for its existing business.

b. FOREIGN EXCHANGE EARNING & OUTGO :

There was no foreign exchange outgo by way of either imports or expenses. There was no foreign exchange earning during the accounting year 1999-2000.

5. PUBLIC DEPOSITS :

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

6. AUDITORS :

M/S NOLKHA & ASSOCIATE, Mumbai, Chartered Accountants, Statutory Auditors of the Company retire and are eligible for reappointment.

For and on behalf of the Board

Place : Mumbai
Date : 25th August, 2000

RAJESH NUWAL
MANAGING DIRECTOR

