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MANSOON

TRADING COMPANY LIMITED

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13th Annual Report
1997-98

MANSOON TRADING COMPANY LIMITED

BOARD OF DIRECTORS

P. K. Jajodia
Suresh Tapuriah
Rohit Kothari
S. K. Daga
P. K. Mohta

BANKERS

CITI BANK N.A.
D. N. Road,
Mumbai.

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AUDITORS :

MALPANI & ASSOCIATES

Chartered Accountants
307, Chartered House,
297/298, Dr. C.H. Street,
Mumbai - 400 002.

REGISTERED OFFICE :

Commerce House, 4th Floor,
3, Currimbhoy Road,
Ballard Estate,
Mumbai - 400 001.



MANSOON TRADING COMPANY LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the member of the company will be held at its registered office of the company at Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai-400 001 on 30th July, 1998 at 11.00 a.m. to transact the following business:

1. To receive consider and adopt the Audited Balance Sheet and Profit & Loss Account of the company for the year ended 31st March, 1998 and Director's and Auditors report thereon.
2. To elect Directors in the place of Shri Suresh Tapuriah who retires from office by rotation and being eligible offers himself for re-appointment.
3. To elect a Director in the place of Shri P. K. Mohta who retires from office by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

Registered Office :

Commerce House, 4th Floor,
3, Currimbhoy Road,
Ballard Estate,
Mumbai - 400 001.

By order of the Board of Directors
of Mansoon Trading Company Limited

Place : Mumbai
Dated : 30th June, 1998.

P. K. JAJODIA
SURESH TAPURIAH
Directors

NOTES :

1. A member entitled to attend and vote 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. Proxies in order to be effective must be lodged at the Registered office of the company not less than Forty Eight hours before the Meeting.
3. Members are requested to please bring their copies of the Annual Report alongwith them to the Annual General Meeting as no extra copy of the Annual Report will be supplied.
4. Members are requested to send their queries atleast ten days in advance of the meeting so that the information can be made available at the meeting.

MANSOON TRADING COMPANY LIMITED

DIRECTORS REPORT

TO THE SHAREHOLDERS :

Your Directors have pleasure in presenting the Thirteenth Annual Report together with the Audited Statement of Accounts of the company for the year ended 31st March, 1998.

FINANCIAL RESULTS :

	Rs.
Gross Profit	28,89,839
Less : Prov. for tax	10,11,475
Net Profit after tax	18,78,364
Add : Bal. b/f from previous year	1,18,38,662
Balance Carried to Balance Sheet	1,37,17,026

The directors do not recommend any dividend for the year.

DIRECTORS :

Shri Suresh Tapuriah and Shri P. K. Mohta retire by rotation and being eligible offer themselves for re-appointment.

AUDITORS :

M/s. Malpani & Associates Chartered Accountants, Auditors of the company retire and being eligible offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES :

Since company is not having manufacturing activity, Directors have nothing to report on, Conservation of Energy, Research & Development and Technology Absorption.

Further there was no foreign exchange earning and outgo during the year under review.

For and on behalf of the Board of Directors

Place : Mumbai

Dated : 30th June, 1998.

P. K. JAJODIA
SURESH TAPURIAH } Directors