

MANSOON

TRADING COMPANY LIMITED

**15th ANNUAL REPORT
1999-2000**

MANSOON TRADING COMPANY LIMITED

BOARD OF DIRECTORS

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

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

Notice is hereby given that the Fifteenth Annual General Meeting of the member of the company will be held at its registered office at Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai- 400 001 on 12th September, 2000 at 11:00 A.M.

- 1 To receive consider and adopt the Audited Balance Sheet and Profit & Loss Account of the company for the year ended 31st March, 2000 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 eligible offers himself for re-appointment.
- 3 To elect Director in the place of Shri S. K. Daga who retires from office by rotation and 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 : 31st July, 2000.

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 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 Fifteenth Annual Report of the Company together with the Audited Financial Statement of the company for the year ended 31st March, 2000

FINANCIAL RESULTS :

	Rs.
Gross Profit :	2,527,956
Less : Provision for Taxation	853,491
Net Profit after tax	<u>1,674,465</u>
Add : Bal. B/f from previous year	15,897,690
Balance Carried to Balance Sheet	<u>17,572,155</u>

Directors do not recommend any dividend for the year.

DIRECTORS :

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

PARTICULARS OF EMPLOYEES :

The company has no employees in the category specified in Section 217 (2A) of the Companies Act, 1956.

AUDITORS :

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

REPORT ABOUT CONSERVATION OF ENERGY :

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

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

For and on behalf of the Board of Directors

P.K.JAJODIA
SURESH TAPURIAH

} Directors

Place : Mumbai

Dated : 31st July, 2000