

Meenakshi Steel Industries Limited

Bombay Office : 122, MITTAL COURT, 'B' WING, 12th FLOOR,
NARIMAN POINT, BOMBAY - 400 021.

DELHI OFFICE :
7-B, Doctors Lane,
Gole Market,
New Delhi - 1.

Ref. No.

MD	NK		BKC	NA
CS	NK		DPY	NA
RO	✓		DIV	NA
TRA	NK		AC	✓
AGM	✓	✓	SHI	✓
ME	✓	✓		

Date _____ 199

NOTICE

NOTICE IS hereby given that the 12th Annual General Meeting of the members of the company will be held at its registered office of the company at 7-B, Doctor's Lane, Gole Market, New Delhi-110001 on 28th Aug, 1997 at 4.00 p.m

1. To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account of the company for the year ended 31st March, 1997 and Director's and Auditors report thereon.
2. To elect Director in the place of Shri A.K. Kothari who retires from office by rotation and being eligible offers himself for re-appointment.
3. To elect a Director in the place of Shri R.G. Dhoot who retires from office by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

By order of the Board of Directors
of Meenakshi Steel Industries Ltd.

Rajeshwar

DIRECTOR.

MUMBAI:

DATED : 05th Aug, 1997

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

CERTIFIED TRUE COPY
FOR MEENAKSHI STEEL INDUSTRIES LTD.

Rajeshwar

Members are requested to send their queries at least ten days in advance of the meeting so that the information can be made available at the meeting.

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Sl. No. _____

Date _____ 199

DIRECTORS REPORT**TO THE SHAREHOLDERS :**

Your Directors have pleasure in presenting the Twelfth Annual Report together with the Audited Statement of Accounts of the company for the year ended 31st March, 1997.

FINANCIAL RESULTS :

Gross Profit	24,10,318.10
Less : Provision for Taxation	10,37,000.00
Net Profit after Tax	13,73,318.10
Add : Balance b/f from previous year	68,60,510.88
BALANCE CARRIED TO BALANCE SHEET	82,33,828.98

The Directors do not recommend any dividend for the year.

DIRECTORS :

Shri A.K. Kothari and Shri R.G. Dhoot 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 Vijay R. Tater & Co. 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 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.

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FOR MEENAKSHI STEEL INDUSTRIES LTD.

DIRECTORS

MUMBAI :

DATE : 14 Aug 1997

DIRECTOR

Vijay R. Tater & Co.
CHARTERED ACCOUNTANTS

VIJAY RAJ TATER

B. COM., F. C. A.

SURESH G. KOTHARI

B. COM., A. C. A.

105, CHARTERED HOUSE,
293/297, DR. CAWASJI HORMASJI STREET,
MARINE LINES, MUMBAI - 400 002
PHONE : 201 9601/ 206 1214
FAX : 206 8487

REF. NO.

DATE

M/S. MEENAKSHI STEEL INDUSTRIES LIMITED.

REPORT OF THE AUDITORS TO THE SHAREHOLDERS.

We have audited the attached Balance Sheet of M/S MEENAKSHI STEEL INDUSTRIES LTD., as at 31st March, 1997 and the Profit & Loss Account of the Company for the year ended on that date annexed thereto and report that :-

1. As required by the Manufacturing and other Companies (Auditor's Report) order, 1988 issued by the Central Government in terms of section 227 (4A) of the Companies Act, 1956, we give in the annexure a statement on the matters specified in paragraphs 4 & 5 of the said order.
2. Further to our comments in the Annexure referred to in paragraph 1 above we report that :
 - a) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by Law have been kept by the company so far as appears from our examination of such books.
 - c) The Balance Sheet and Profit & Loss Account dealt with by this report are in agreement with the books of accounts
 - d) In our opinion and to the best of our information and according to the explanations given to us, the Accounts subject to Note No. 5 & 6 regarding no provision of stamp duty on purchase of freehold land in the books of account, read together with the other notes give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view:
- 1) In the case of the Balance sheet, of the State of Affairs of the Company as at 31st March, 1997 and
- 2) In the case of the profit & loss account of the profit of the company for the year ended on that date.

PLACE : MUMBAI

DATE : 5

FOR VIJAY R. TATER & CO.
CHARTERED ACCOUNTANTS

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FOR MEENAKSHI STEEL INDUSTRIES LTD.

(SURESH G. KOTHARI)
PARTNER

DIRECTOR

SUBURBAN OFFICE

Ashirwad Bldg. 2nd Floor S. N. Marg. Above Bank of Maharashtra, Andheri (E), Mumbai - 400 069 (T) 821 5975

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