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VIBGYOR
CORPORATION LIMITED

12th Annual Report 1996-97

CERTIFIED TRUE COPY

FOR VIBGYOR CORPORATION LIMITED

Senthil
Authorised Signatory

VIBGYOR CORPORATION LIMITED
(Formerly Assam Impex Limited)

BOARD OF DIRECTORS :

KUNAL LALANI	DIRECTOR
HEMANSHU MEHTA	DIRECTOR
VIJAY SIPANI	DIRECTOR
VINEET AGARWAL	DIRECTOR

BANKERS :

BANK OF AMERICA
UNITED BANK OF INDIA

AUDITORS :

BADHWAR & CO. NEW DELHI

REGISTERED OFFICE :

RATTAN DEEP, IInd FLOOR,
A.T.ROAD, GUWAHATI - 781 001

CORPORATE OFFICE :

B-23, GREATER KAILASH-I,
NEW DELHI - 110 048

MUMBAI OFFICE :

304, NEELAM
WORLI SEAFACE ROAD
WORLI, MUMBAI - 400 018



VIBGYOR CORPORATION LIMITED

(Formerly Assam Impex Ltd.)

REGD. OFFICE : RATTAN DEEP, (IInd FLOOR),
A.T. ROAD, GUWAHATI - 781 001.

NOTICE

NOTICE is hereby given that the Twelfth Annual General Meeting of the Members of **VIBGYOR CORPORATION LIMITED** will be held at the Registered office of the Company on Thursday, the 20th November, 1997 at 2.00 P.M. to transact the following business:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 1997. The Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors there on.
2. To appoint a Director in place of Shri Hemanshu Mehta who retires by rotation and being eligible offer himself for re-appointment.
3. To appoint Auditors to hold office from conclusion of this meeting until the conclusion of next Annual General Meeting and fix their remuneration.

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By order of the Board of Directors

Place : New Delhi
Dated : 06/10/1997

(KUNAL LALANI)
Director

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 to be a member.
- (2) All the members/proxies should bring the attendance slip sent herewith duly filed for attending the meeting.
- (3) The instrument of appointing proxy should, however, be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.
- (4) The Register of Members and Share Transfer Books of the Company will remain closed from Monday the 17th November, 1997 to Thursday the 20th November, 1997 (both days inclusive).

By order of the Board of Directors

Place : New Delhi
Dated : 06/10/1997

(KUNAL LALANI)
Director



VIBGYOR CORPORATION LIMITED
(Formerly Assam Impex Ltd.)

REGD. OFFICE : RATTAN DEEP, (IInd FLOOR)
A.T. ROAD, GUWAHATI - 781 001.

REPORT OF THE DIRECTORS

To The Members,

Your Directors have pleasure in submitting the 12th Annual Report and the Audited Statement of Accounts of the Company for the year ended 31st March, 1997.

FINANCIAL HIGHLIGHTS :-

	<u>1996-97</u>	<u>1995-96</u>
	(Rs.)	(Rs.)
Profit before Taxation	26,530.80	2,245.50
Less: Income Tax Paid	13,250.00	1,787.00
Profit after Taxation	13,280.80	458.50
Amount brought forward from previous year	19,638.71	19,180.21
Balance Carried forward	32,619.51	19,638.71

DIVIDEND :

In view of inadequate profit, the Directors express their inability to declare a dividend.

LISTING OF SHARES :

Your Directors have pleasure to inform that the Equity Shares of the Company have been listed with The Delhi Stock Exchange Association Limited W. E. F. 18-09-1997.

AUDITOR'S REPORT :

The notes referred to by the Auditors in their report are self explanatory.

FIXED DEPOSITS :

The Company did not accept/renew any fixed deposit during the year under review. The deposits outstanding as on 31st March, 1997 was Nil.

REPORT ABOUT CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO

Since the Company does not own any manufacturing facility the particulars in the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 are not applicable.

There was no foreign exchange earning and outgo.