



MOHINDRA PAPERS LIMITED

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4th

ANNUAL REPORT

1998-99

MOHINDRA PAPERS LIMITED



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MANAGEMENT

CHAIRMAN-CUM-MANAGING DIRECTOR

Mr. RAJINDER PAUL MOHINDRA

DIRECTORS

Mr. KUSHINDER PAUL MOHINDRA
 Mr. DHARAM PAL DEVESHWAR
 Mr. SURAJ PAKASH SOOD
 Mr. RAVINDER PAUL MOHINDRA
 Smt. NEETA MOHINDRA (Alternate director -
 to Mr. Ravinder Paul Mohindra)

AUDITORS

VINOD K. CHHABRA & ASSOCIATES.
 CHARTERED ACCOUNTANTS.
 3618-I, SOUTH MODEL GRAM
 LUDHIANA-141 001

REGISTERED OFFICE

MATA RANI ROAD,
 LUDHIANA - 141 008

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NOTICE

Notice is hereby given that the 4th Annual General meeting of shareholders of the company will be held on Wednesday, the 29th day of September, 1999 at 9.30 A.M. at the Regd. office of the company at Mata Rani Road, Ludhiana to transact the following business as ordinary business:-

- To receive, consider and adopt the audited balance sheet as at 31st March, 1999 and Profit and Loss A/c for the year ended on that date together with the reports of Board of Directors and Auditors thereon.
- To appoint a director in place of Mr. Kushinder Paul Mohindra, who retires by rotation and being eligible offers himself for reappointment.
- To appoint a director in place of Mr. Suraj Parkesh Sood, who retires by rotation and being eligible offers himself for reappointment.
- To appoint Auditors and to fix their remuneration.

By order of the Board
FOR MOHINDRA PAPERS LIMITED

Sd/-
Place : Ludhiana (Rajinder Paul Mohindra)
Dated : 30.08.1999 Chairman & Managing Director

NOTES :

1. A member of the Company who is entitled to attend and vote at the meeting is entitled to appoint one or more proxy (ies) to attend and vote instead of himself/herself and the said proxy need not be a member of the company. A blank proxy form is annexed.
2. Proxies, in order to be effective, must be received at the registered office of the company not less than forty eight hours before the commencement of the meeting. Proxy shall not have any right to speak at the meeting.
3. Members are required to intimate the queries, if any, regarding accounts at least seven days before the meeting to enable the management to keep the information required readily available at the time of meeting.
4. Members are requested to bring their copies of annual report to the meeting.
5. Members are requested to intimate the change, if any, in their registered address immediately.

By order of the Board
FOR MOHINDRA PAPERS LIMITED

Sd/-
Place : Ludhiana (Rajinder Paul Mohindra)
Dated : 30.08.1999 Chairman & Managing Director

LISTING OF SECURITIES

The Equity Shares of the Company are listed on the stock Exchanges at The Ludhiana Stock Exchange Assn. Ltd., Feroze Gandhi Market, Ludhiana. The Delhi Stock Exchange Assn. Ltd., 38/4/4B, Asaf Ali Road, New Delhi, and The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Further the Company has paid listing fees to all these three stock exchanges upto the year 1998-99. However there are differences between the company and Stock Exchanges regarding share capital on which listing fees are payable. Further the company has already sought delisting from Ahmedabad and Jaipur Stock Exchanges in terms of resolution passed by the shareholders on 26.12.1997.