

5th

***Annual Report
1999-2000***

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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 PARKASH SOOD

Mr. RAVINDER PAUL MOHINDRA

Smt. NEETA MOHINDRA (Alternate director-
to Mr. Ravinder Paul Mohindra)

AUDITORS

VINOD K. CHHABRA & ASSOCIATES
CHARTERED ACCOUNTANTS,
3618-1, SOUTH MODEL GRAM
LUDHIANA-141001

REGISTERED OFFICE

MATA RANI ROAD,
LUDHIANA-141008

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MOHINDRA PAPERS LIMITED**NOTICE**

Notice is hereby given that the 5th Annual General meeting of shareholders of the company will be held on Saturday, the 23rd day of September, 2000 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 :-

1. To receive, consider and adopt the audited balance sheet as at 31st March, 2000 and Profit and Loss Account for the year ended on that date together with the reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ravinder Paul Mohindra, who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a director in place of Mr. Dharam Pal Deveshwar, who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Auditors and to fix their remuneration.

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

By order of the Board
FOR MOHINDRA PAPERS LIMITED

Sd/-
Place : Ludhiana (Rajinder Paul Mohindra)
Dated : 04.08.2000 Chairman & Managing Director

Sd/-
Place : Ludhiana (Rajinder Paul Mohindra)
Dated : 04.08.2000 Chairman

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., DSE House, 3/1, Asaf Ali Road, New Delhi, and The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Further the Company has paid listing fees to the stock exchange, Mumbai up to the year 2000-01. Further to Delhi and Ludhiana Stock Exchange the listing fee has been paid upto the year 1998-99. However there is differences between the company and Stock Exchanges regarding share capital on which listing fees is 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.