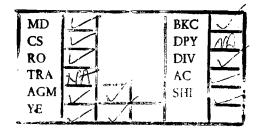
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7th Annual Report 1997-98



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NALIN LEASE FINANCE LIMITED

7TH ANNUAL GENERAL MEETING

Day : Wednesday

Date: 30th September, 1998

Time : 4.00 P.M.

Venue: "Shree Dwarkesh",

Motipura,

Himmatnagar - 383 001.

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NOTES :-

- All correspondence relating to Shares of the Company may please be addressed to the Company's Registered Office.
- Members are requested to bring their copy of the Annual Report to the Meeting, as copies of the Report will not be distributed at the Meeting.
- Members seeking further information about the Accounts and/or Operations of the Company, are requested to send their querries to the Company at its Registered Office atleast TEN days before the date of the Meeting.

BOARD OF DIRECTORS

Mr. Mahendrakumar P. Shah

Mr. Dilipkumar Nalinkant Gandhi

Managing

Director

Mrs. Nipurnaben Nalinkant Gandhi Director
Mrs. Pallaviben Dilipkumar Gandhi Director
Mr. Narendrakumar Dalsukhdas Shah Director

SECRETARY

Mrs. Swatiben Parikh Company Secretary

AUDITORS

M/s. Deepak R. Soni & Co.

Chartered Accountants

Himmatnagar - 383 001.

Ph. 42780

BANKERS

Dena Bank

Bank of Baroda
State Bank of India
Union Bank of India
The Manekchowk Co-op. Bank Ltd.
Himmatnagar Nagrik Sahakari Bank Ltd.

REGISTERED OFFICE

Ground Floor,
Gandhi Nursing Home Bldg.,
Dr. Nalinkat Gandhi Road,
Himmatnagar - 383 001
Ph.:- 41264, 42264

Fax :- 47479

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7TH ANNUAL REPORT 1997-98

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the members of Nalin Lease Finance Limited will be held on Wednesday, the 30th September, 1998 at 4.00 p.m. at "Shree Dwarkesh", Motipura, Himmatnagar - 383 001, to transact the following business:-

ORDINARY BUSINESS:

- To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 1998, Profit & Loss Account for the year ended on that date together with the Reports of Board of Directors & Auditors thereon.
- 2. To Declare Dividend on Equity Shares of the Company for the year ended on 31st March, 1998.
- 3. To appoint the Director in place of Smt. Pallaviben Dilipkumar Gandhi who retires by rotation and being eligible, offers herself for reappointment.
- 4. To appoint Auditors of the Company who shall hold the office from the conclusion of this Annual General Meeting untill the conclusion of the next Annual General Meeting, and to fix their remuneration.

Registered Office :-

By Order of the Board of Directors

Ground Floor, Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, Himmatnagar - 383 001 Dated: 8th August, 1998

M. P. Shah Chairman

NOTES :-

- A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxy in order to be effective must be received by the Company not less than 48 hours before the Meeting.
- All documents referred to in the accompanying notice are open for inspection at the registered office
 of the company during the office hours on all working days between 11.00 A.M. to 1.00 P.M. up
 to the date of Annual General Meeting.
- 3. Members are requested to send their querries, if any, atleast 10 days before the date of meeting so that the information can be made available at the meeting.
- 4. The Register of Members and the Share Transfer Books will remain closed from Monday, 21st Sep. 1998 to Wednesday, 30th Sep., 1998 (both days inclusive).