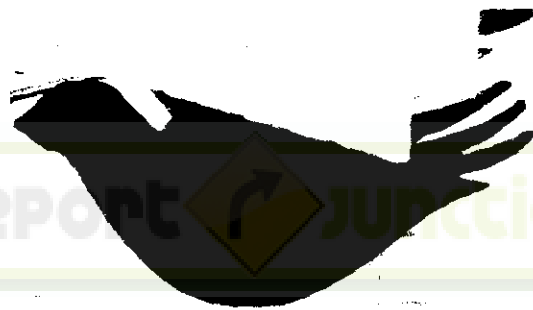


# OSWAL LEASING LIMITED



**MANAGEMENT****BOARD OF DIRECTORS :**

|                           |          |
|---------------------------|----------|
| Shri Kamal Oswal          | Chairman |
| Shri Shri Paul Jain       | Director |
| Shri Dinesh Gogna         | Director |
| Shri Rajiv Vij            | Director |
| Shri Kailash Chander Jain | Director |
| Shri Vijay Gupta          | Director |

**Registered Office :**

401, Ashoka Estate  
24, Barakhamba Road  
New Delhi - 110 001

**Administrative Office :**

G.T. Road, Sherpur,  
Ludhiana - 141 003

**Auditors :**

A.K. Associates,  
Chartered Accountants  
4/9, Asaf Ali Road,  
New Delhi - 110 002

**Bankers :**

Allahabad Bank  
Canara Bank

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**OSWAL LEASING LIMITED****NOTICE**

Notice is hereby given that the 15th Annual General Meeting of the members of OSWAL LEASING LIMITED will be held at Gandhi Memorial Hall, 2, Bahadurshah Zafar Marg, New Delhi - 110 002 on Wednesday, the 29th day of September, 1999 at 2.30 p.m. to transact the following business:-

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1999, the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Kamal Oswal, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Shri Rajiv Vij, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint the Auditors and fix their remuneration. M/s A.K. Associates, Chartered Accountants, New Delhi, who retires at the conclusion of this meeting being eligible, offer themselves for re-appointment.

BY ORDER OF THE BOARD OF DIRECTORS

Regd. Office:  
401 Ashoka Estate,  
24, Barakhamba Road,  
New Delhi - 110 001  
Place : New Delhi  
Dated : 30.08.1999

(KAMAL OSWAL)  
CHAIRMAN

**NOTES :**

1. 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 such proxy need not be a member of the Company. Proxies, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.



**OSWAL LEASING LIMITED**

2. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 25th September, 1999 to Thursday, the 30th September, 1999 (both days inclusive).
3. Members desiring any information as regards Annual Accounts are requested to write to the Company to its Registered Office at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.
4. Members/Proxies are requested to bring the Attendance Slip duly filled in attached to the proxy form. No person shall be entitled to attend the meeting without the attendance slip.
5. Members are requested to bring the copy of Annual Report along with them at the meeting.

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