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15 TH ANNUAL REPORT 1996-97

CERTIFIED TO BE TRUE COPY

For Larsen Services & Trading Co. Ltd.

[Signature]
Director

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**LARSEN SERVICES & TRADING
COMPANY LIMITED**

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LARSEN SERVICES & TRADING CO. LTD.

Board of Directors

Mr. P. C. HIMATSINGKA

Mr. R. K. BARARIA

Mr. A. K. BHUWALKA

Mr. A. JHANWAR

Auditors

M/s. SALARPURIA & PARTNERS

7, Chittaranjan Avenue

Calcutta - 72

BANKERS

ORIENTAL BANK OF COMMERCE, CALCUTTA

ORIENTAL BANK OF COMMERCE, MUMBAI

Registered Office

PODDAR POINT

'B' BLOCK, 10TH FLOOR

113, PARK STREET

CALCUTTA - 700 016



LARSEN SERVICES & TRADING CO. LTD.

NOTICE

Notice is hereby given that the 15th Annual General Meeting of Larsen Services & Trading Co. Limited will be held at its Regd. Office at 113, Park Street, 10th floor 'B' Block, Calcutta - 700 016 on Tuesday the 23rd September, 1997 at 12-30 P.M. to transact the following business :-

1. To receive and adopt the Balance Sheet as at 31.3.97 and the Profit & Loss Account for the year ended on that date together with the reports of Directors and Auditors thereon.
2. To declare dividend.
3. To appoint Director in place of Mr. A.K. Bhuwalka who retires by rotation and being eligible offer himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting and fix their remuneration.

SPECIAL BUSINESS

5. To consider and if thought fit to pass with or without modification the following resolution as ordinary resolution :-

Resolved that Sri A. Jhanwar who was appointed as Additional Director of the company be and is hereby appointed as Director of the company.

113, Park Street, (10th floor)
Calcutta - 700 016
The 25th day of July 1997

By Order of the Board,
Prakash Himatsingka

Director

Notes :-

- 1) A member entitled to attend and vote at the meeting entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
- 2) The register of members and share transfer book of the Company will remain closed from 18th September to 23rd September 1997 both days inclusive.

Explanatory Statment U/S 173 of the Company Act, 1956.

Item 5) Under provision of the Section 260 of the Company Act, 1956 the appointment of Sri A. Jhanwar comes to an end in the ensuing General Meeting. Since the Company has received notice in writing from a member of the Company U/S 257 of the Act proposing the Candidature of Sri Jhanwar for the office of the Director the matter has been proposed for consideration (None but Sri Jhanwar is interested in the proposed resolution).



LARSEN SERVICES & TRADING CO. LTD.

DIRECTORS' REPORT

To

The Members,

Your Directors have pleasure in placing before you the 15th Annual Report of the Company together with the Audited statement of account of the year ended March 31, 1997.

Financial Results :

Profit during the year	Rs.	5.02.806.13
Add : Previous year balance.	Rs.	13.56.032.00
	Rs.	18.58.838.13

Less :

Provision for taxation.	Rs.	1.60.000.00	
Income tax for earlier year	Rs.	37.473.81	
Proposed Dividend.	Rs.	1.44.000.00	
Dividend Tax	Rs.	1.44.00.00	Rs. 3.55.873.81
Balance transferred to Balance Sheet			Rs. 15.02.964.32

Dividend :

Your Directors recommend a dividend @ 30 paise per fully paid up Equity shares.

Directors :

Sir A.K.Bhuwalka, Director of the Company retire by rotation but being eligible offers him-self for re-appointment.

Sri A. Jhanwar was appointed as additional Director w.e.f. 3.3.97 and his appointment comes to an end in the ensuing General Meeting. The Company has received notice U/S 257 of the Company's Act from a member of the Company proposing the appointment of Sri A. Jhanwar at the forthcoming Annual General Meeting. Sri A. Jhanwar has also filed with the Company his consent to act as a Director.

Auditors :

M/s. Salarpuria & Partners, Chartered Accountants of 7, Chittaranjan Avenue, Calcutta - 72 the Auditors of the Company being eligible offer themselves for re-appointments.

Deposits :

The Company has never accepted any deposit and as such absolves itself of any compliance in this behalf.

Personnel :

There were no employees receiving remuneration aggregating to Rs.12,000/- per month hence particulars under section 217 (2A) of the Companies (Particulars of employees) have not been given.

Information Under Section 217(1)E of the Companies Act, 1956

Your Company has no activity relating to conservation of Energy and Technology absorption. The Company does not have any Foreign Exchange earnings as per Annexure.

113, Park Street, (10th floor)
Calcutta - 700 016
The 25th day of July 1997

By order of the Board
Prakash Himatsingka
Rajendra Kr. Bararia
Ajit Kr. Bhuwalka } Directors