

**19TH ANNUAL REPORT
2000-2001**

SINHAL HOLDINGS LIMITED

Registered Office:
Esperenca, Shahid Bhagat Singh Road, Colaba, Mumbai – 400 039

SINHAL HOLDINGS LIMITED

Regd. Office: Esperenca, Shahid Bhagat Singh Road, Colaba, Mumbai - 400 039.

NOTICE

NOTICE is hereby given that the Nineteenth Annual General Meeting of the members of **SINHAL HOLDINGS LIMITED** will be held at the Registered Office of the Company on Saturday, 30th June, 2001 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31.03.2001 and the Profit & Loss Account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.
2. To appoint Auditors and to fix their remuneration.
3. To appoint a Director in place of Mr. Santosh Shinde who retires by rotation and being eligible offers himself for re-appointment.
4. To Declare Dividend.

SPECIAL BUSINESS


5. To consider, and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

To appoint Director in place of Mrs. Vaishali Shinde who was appointed as an additional Director and who by virtue of Section 260 of the Companies Act, 1956 hold office upto the date of this Annual General Meeting, but being eligible offers herself for re-appointment and in respect of whom the company has received notice in writing under section 257 of the Companies Act, 1956 from certain members proposing her candidature for the office of the Director.

6. To consider, and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

To appoint Director in place of Mr. Ramesh Mistry who was appointed as an additional Director and who by virtue of Section 260 of the Companies Act, 1956 hold office upto the date of this Annual General Meeting, but being eligible offers himself for re-appointment and in respect of whom the company has received notice in writing under section 257 of the Companies Act, 1956 from certain members proposing his candidature for the office of the Director.

**BY ORDER OF THE BOARD,
FOR SINHAL HOLDINGS LIMITED**



DIRECTOR

Place : Mumbai
Date : 31st May, 2001

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. The Register of Members and the Share Transfer Books of the Company will be closed from 25th June, 2001 to 30th June, 2001.
4. The explanatory Statement pursuant to Section 173 of the Companies Act, 1956 for Item No. 5 to 6 is annexed and forms part of this Notice.
5. Members are requested to intimate any change in their address at the Registered Office of the Company.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2)
OF THE COMPANIES ACT, 1956**

ITEM NO. (5) TO (6)

Mrs. Vaishali Shinde and Mr. Ramesh Mistry have appointed on 14th March, 2001 as additional Directors, who will hold office upto the date of Annual General Meeting. The Company is desirous of appointing them as Directors considering their experience, Mrs. Vaishali Shinde and Mr. Ramesh Mistry have intimated their willingness to be so appointed.

None of the Directors except Mrs. Vaishali Shinde and Mr. Ramesh Mistry may be considered to be interested in the passing of this resolution.

**BY ORDER OF THE BOARD,
FOR SINHAL HOLDINGS LIMITED**



Place : Mumbai

Date : 31st May, 2001

DIRECTOR

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SINHAL HOLDINGS LIMITED

Regd. Office: Esperenca, Shahid Bhagat Singh Road, Colaba, Mumbai – 400 039.

DIRECTORS REPORT

Your Directors have pleasure in presenting herewith their 19th Annual General Report together with the Audited accounts for the year ended on 31st March, 2001.

Financial Results	Year ended 31.03.2001 (Rupees)	Year ended 31.03.2000 (Rupees)
Profit/(Loss) before Tax	80,771/-	(25,463/-)
Less: Provision for Taxation	21,873/-	NIL
Net Profit/(Loss) for the year after Tax	58,898/-	(25,463/-)
Add: Profit/(Loss) brought forward from previous year	1,75,707/-	2,01,170/-
Amount available for appropriation	2,34,605/-	1,75,707/-
Proposed Dividend	49,600/-	NIL
Dividend Tax	5,060/-	NIL
Balance carried forward to Balance Sheet	1,79,945/-	1,75,707/-

DIVIDEND

Your Directors have the pleasure to recommend 2% dividend for the year under consideration.

OPERATIONS

Your Company during the financial year under review has made a net profit after tax of Rs.58,898/-.

DIRECTORS

Mr. Santosh Shinde retires by rotations and being eligible offers himself for re-appointment.

Mrs. Vaishali Shinde and Mr. Ramesh Mistry were appointed as additional Directors of the Company by the Board of Directors on 14th March, 2001.

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