

ROTAM

COMMERCIALS LIMITED

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For Rotam Commercials Ltd.
Jagdish S. Mehta

Director (Authorised Sign)

ANNUAL REPORT

1998-99

13 TH ANNUAL REPORT

1998-99

ROTAM COMMERCIALS LIMITED

DIRECTORS :

CHANDRAKANT S. MALANI

HASMUKH S. MALANI

JAGDISH S. MALANI

MUKESH N. MALANI

BANKERS :

STANDARD CHARTERED BANK

CITI BANK

AUDITORS :

PACHORI & ASSOCIATES

CHARTERED ACCOUNTANTS

REGISTERED OFFICE :

550, PATHE BAPURAO MARG,
LALKAKA BLDG, 2ND FLOOR
NULBAZAR NAKA,
OPP. CENTRAL BANK OF INDIA,
MUMBAI - 400 004.

NOTICE

Notice is hereby given that the Thirteenth Annual General meeting of the members of ROTAM COMMERCIALS LIMITED will be held at the Registered office of the company on Wednesday the 22nd day of September 1999 at 11 a.m. to transact the following business :-

- 1) To receive and adopt the Directors report and the audited Balance Sheet & Profit & Loss account for the year ended 31st March 1999.
- 2) To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
- 3) To appoint a Director in place of Shri Chandrakant S. Malani who retires by rotation and being eligible offers himself for reappointment.

Special Business :

- 4) To consider and if thought fit, to pass with or without modification the following Resolution as ordinary Resolution:
"Resolved that Shri Mukesh N. Malani a additional director of the company and who hold office upto the date of this Annual General meeting be and is hereby appointed a director of the Company"

Registered Office :

550, PATHE BAPURAO MARG,
LALKAKA BLDG, 2ND FLOOR,
NULBAZAR NAKA,
MUMBAI - 400 004.

By Order of the Board

JAGDISH S. MALANI
Director

Dated : The 28th Day of May 1999.

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 and a proxy need not be a member of the Company.
2. The Register of members of the Company shall remain closed from Tuesday 14th of September, 1999 to Wednesday the 22nd day of September 1999 (both days inclusive).
3. explanatory Statement pursuant to section 173(2) of the Companies Act 1956 is Annexed hereto.

Explanatory statement Pursuant to Sec. 173(2) of the Companies Act. 1956.

ItemNo. 4 :

Shri Mukesh N. Malani was appointed additional director of the Company on 1.4.1999 And hold office upto the date of next Annual General Meeting of the company.

The Company has received Notice U/s 257 of the Companies Act. 1956 from the member proposing appointment of Shri Mukesh N. Malani a director of the Company.

Your director's recommended appointment of Shri Mukesh N. Malani/Mr.Chandrakant Malani, Hasmukh Malani, Jagadish Malani and Mukesh Malani are interested in the Resolution.

1998-99

ROTAM COMMERCIALS LIMITED

DIRECTORS REPORT
TO
THE SHARE HOLDERS

Your directors have pleasure in presenting their Thirteenth Annual Report and Audited Accounts for the years ended 31-3-99.

FINANCIAL RESULTS :

The working of the year shows a profit of Rs. 16,35,163/- after depreciation. After adjusting provision for income tax Rs. 5,80,000/- and tax for earlier years Rs. 5,281/- the net profit of Rs. 10,49,882/- is carried to Balance sheet along with the profit of the earlier year Rs. 34,73,855/-

BOARD OF DIRECTORS :

Shri Jagdish S. Malani and Mukesh N Malani retires and being eligible seeks reelection.

AUDITORS :

The Auditors retire from the office at this Annual General Meeting and are eligible for reappointment.

OTHER INFORMATION :

Other information(s) required u/s 217 (2A) and 217 (1E) of the companies act 1956 is either nil or not applicable.

By Order of the Board

CHANDRAKANT S. MALANI

JAGDISH S. MALANI

Director

Place : Mumbai.

Dated : The 28th Day of May 1999.