

# ROTAM

## COMMERCIALS LIMITED

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For Rotam Commercials Ltd.

*Jagjit S. Malhotra*

Director/Authorised Signatory

### ANNUAL REPORT

### 1999-2000

14TH ANNUAL REPORT

1999-2000

# **ROTAM COMMERCIALS LIMITED**

## **DIRECTORS :**

**CHANDRAKANT S. MALANI**

**HASMUKH S. MALANI**

**JAGDISH S. MALANI**

**MUKESH N. MALANI**

## **BANKERS :**

**STANDARD CHARTERED BANK**

**U. T. I. BANK**

**CITI BANK**

**ABN AMRO 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 Fourteenth Annual General Meeting of the members ROTAM COMMERCIALS LIMITED will be held at the Registered office of the company on Friday the 22nd day of September 2000 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 2000.
- 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 Hasmukh S. Malani & Jagdish S. Malani** who retires by rotation and being eligible offers for reappointment.

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 23rd Day of June 2000.

**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 Thursday 14th the day of September, 2000 to Friday the 22nd day of September 2000 (both days inclusive).

1999-2000

ROTAM COMMERCIALS LIMITED

**DIRECTORS REPORT  
TO  
THE SHARE HOLDERS**

Your Directors have pleasure in presenting their Fourteenth Annual Report and Audited Accounts for the years ended 31-3-2000

**FINANCIAL RESULTS :**

The working of the year shows a profit of Rs. 18.78 Lakhs after depreciation. After adjusting provision for income tax 7.00 Lakhs and tax for earlier year Rs. 0.38 Lakhs the net profit of Rs. 11.40 Lakhs is carried to Balance sheet along with the profit of the earlier year Rs. 45.24 Lakhs.

**BOARD OF DIRECTORS :**

Shri Jagdish S. Malani and Hasmukh. S. 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 23rd June 2000