

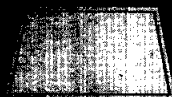


**SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.**

**A N N U A L   R E P O R T   2 0 0 0-2 0 0 1**



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## GENERAL INFORMATION

### BOARD OF DIRECTORS

**Gautam Adhikari**

*Chairman*

**Markand Adhikari**

*Vice Chairman & Managing Director*

**Arun Khakhar**

*Director*

**Anand Pandit**

*Director*

**T.P. Ostwal**

*Additional Director*

**Suhas Bade**

*Additional Director*

### COMPANY SECRETARY

Shilpa Shah

### REGISTERED OFFICE :

6<sup>th</sup> Floor, Adhikari Chambers,  
Oberoi Complex, New Link Road,  
Andheri (West),  
Mumbai - 400 053.

### BRANCH :

*Delhi Office :*  
1121/1122/1123,  
Ansal Towers,  
38, Nehru Place  
New Delhi - 110 019,

*Bangalore Office :*  
S-203, Manipal Centre,  
7-Dickenson Road,  
Bangalore - 560 042.

### BANKERS

Development Credit Bank Ltd.,

### AUDITORS:

A.R. SODHA & CO.,  
Chartered Accountants,  
101, Ashiana, 11<sup>th</sup> Road,  
T.P.S. III, Santacruz (East),  
Mumbai - 400 055.

### STUDIO:

5-B, 5<sup>th</sup> Floor,  
Adhikari Chambers,  
Oberoi Complex,  
New Link Road, Andheri (West),  
Mumbai - 400 053.

### E.O.U.:

5-A, 5<sup>th</sup> Floor,  
Adhikari Chambers,  
Oberoi Complex,  
New Link Road, Andheri (West),  
Mumbai - 400 053.

### REGISTRAR & SHARE TRANSFER AGENTS.

Sharex (India) Pvt. Ltd.,  
17/B, Dena Bank Building,  
2<sup>nd</sup> Floor, Horniman Circle,  
Fort, Mumbai - 400 001.

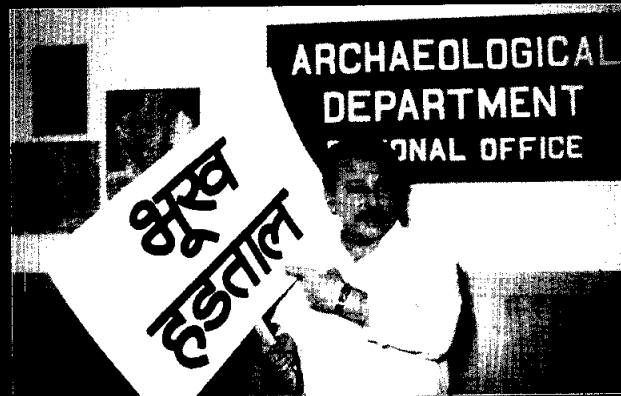
### DEPOSITORY REGISTRAR :

Intime Spectrum Registry Pvt.Ltd.  
260, Shanti Industrial Estate,  
Sarojini Naidu Road, Mulund (W),  
Mumbai - 400 080.



### Office Office

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Office Office



### Zimmedar Kaun

Firebrand Priya Tendulkar brings celebrities and men in power face to face with the common man.



### Line of Fire

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## NOTICE

Notice is hereby given that the Seventh Annual General Meeting of the Shareholders of **SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED** will be held on Friday 28<sup>th</sup> September 2001 at 10.00 am at Anand Hall, Gandhigram Road, Near Harekrishna Temple, Juhu, Mumbai - 400 049, to transact the following business:

### ORDINARY BUSINESS:

1. To consider approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2001 and Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2001 and the Report of the Auditors thereon and the report of the Board of Directors.
2. To declare a dividend.
3. To appoint a Director in place of Mr. Arun Khakhar, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. A.R. Sodha & Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the Seventh Annual General Meeting till the conclusion of Eighth Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

### SPECIAL BUSINESS:

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

"RESOLVED THAT, Mr. T. P. Ostwal who was appointed as an Additional Director of the Company pursuant to Section 260 of the Companies Act 1956 and holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act 1956, in writing, proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company subject to retirement by rotation under the Articles of Association of the Company".

6. To consider and, if thought fit, to pass, with or without modification/s, the following as an ordinary resolution :

"RESOLVED THAT, Mr. Suhas Bade who was appointed as an Additional Director of the Company pursuant to Section 260 of the Companies Act 1956 and holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act 1956, in writing, proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company subject to retirement by rotation under the Articles of Association of the Company".

BY ORDER OF THE BOARD OF DIRECTORS  
Of **SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED**

**SHILPA SHAH**  
(COMPANY SECRETARY)  
Mumbai, 30<sup>th</sup> July, 2001

Registered Office Address  
6<sup>th</sup> Floor, Adhikari Chambers,  
Oberoi Complex,  
New Link Road, Andheri (West),  
Mumbai - 400 053.

## 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 THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
3. Member/Proxy should bring the Attendance Slip duly filled in for attending the meeting.
4. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company during the office hours on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of Annual General Meeting.
5. The Register of Members and Transfer Books of the Company will remain closed from 24<sup>th</sup> September to 28<sup>th</sup> September, 2001 (both the days inclusive).
6. Dividend on Equity Shares as recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2001, if approved by the members at the meeting, will be paid to those members whose names stand registered in the Register of Members as on 28<sup>th</sup> September, 2001, and will be paid on or before 27<sup>th</sup> October, 2001.
7. Shareholders seeking information with regard to Accounts are requested to write on or before 20<sup>th</sup> September, 2001, at following address to enable the company to keep the information ready :



The Company Secretary,

**SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED,**

6<sup>TH</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053.

8. Shareholders who have not encashed their dividend warrant for the year ended 31<sup>st</sup> March, 1996, 31<sup>st</sup> March, 1997, 31<sup>st</sup> March, 1998, 31<sup>st</sup> March, 1999 and 31<sup>st</sup> March, 2000 (interim and final dividend) are requested to approach the Registrar and Transfer Agent, M/s. Sharex (India) Pvt. Ltd., at Unit No. 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072 for obtaining revalidated/duplicate dividend warrants.
9. Shareholders are kindly requested to bring their copies of Annual Report to the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Of **SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED**

**SHILPA SHAH**

(COMPANY SECRETARY)

Mumbai, 30<sup>th</sup> July, 2001

Registered Office Address

6<sup>th</sup> Floor, Adhikari Chambers,

Oberoi Complex,

New Link Road, Andheri (West),

Mumbai - 400 053.



## EXPLANATORY STATEMENT

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956 AND FORMING PART OF THE NOTICE DATED 30<sup>th</sup> July, 2001.**

#### **ITEM NO. 5.**

Mr. T.P.Ostwal was appointed as an Additional Director of the Company at the Board meeting held on 28<sup>th</sup> June, 2001, under Sec.260 of the Companies Act, 1956. He is holding office upto the ensuing Annual General Meeting. The Company has received a notice under Sec. 257 of the Companies Act, 1956 from Mr. Rajni Shah a member proposing his candidature for the office of the Director of the Company.

Mr. T. P. Ostwal is a renowned Chartered Accountant and Tax Consultant. He has served on various Government and Industries Committee for finalizing policies and procedures. He has been associated with the Company since its inception. He brings with him over two decades of experience in Tax management, International Business management and Company management. His inclusion on the Board will be of immense benefit to the Company.

Except Mr. T.P.Ostwal, none of the Directors of the Company are interested in the resolution.

The Board Commend the resolution.

#### **ITEM NO. 6**

Mr. Suhas Bade was appointed as an Additional Director of the Company at the Board meeting held on 28<sup>th</sup> June, 2001, under Sec.260 of the Companies Act, 1956. He is holding office upto the ensuing Annual General Meeting. The Company has received a notice under Sec. 257 of the Companies Act, 1956 from Mr. Manish Rach, a member proposing his candidature for the office of the Director of the Company.