

SAN GEO SERVICES LIMITED.

Regd. Office: 34B Unnamalai Ammal Street, T. Nagar, Chennai-17.

Report



Junction

*Certified true Copy
for San Geo Services Ltd.
Managing Director.*

**ANNUAL REPORT
FOR THE YEAR ENDED
31.12.1999**



Registered Office:

34 B Unnamalai Ammal Street,
1st Floor, T. Nagar
Chennai-17
Phone: 8226067, Fax: 8281428.

Board Of Directors:

Mr. B.Aravind, Managing Director.
Mr. M.Srinivasa Rao., Director.
Mr. M. Rambabu, Director.

Bankers to the Company

Vijaya Bank
Venkatanarayana Road Branch,
T. Nagar,
Chennai-17

Oriental Bank of Commerce
Beasant Road Branch,
Vijayawada.
Andhra Pradesh

Auditors:

K. Ramkumar & Co Chartered Accountants,
E 7, Third Floor,
Gemini Parson Apartments,
Chennai-6

Share Registry:

Secretarial Department
34 B Unnamalai Ammal Street,
1st Floor, T. Nagar
Chennai-17
Phone: 8226067, Fax: 8281428.

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NOTICE

To,
The Members

Notice is hereby given that the Fourth Annual General Meeting of The Members of the Company will be held at the Registered Office of the Company at 34-B, First floor, Unnamalai Ammal St, T.Nagar, Chennai-17 on Friday the 30th day of June 2000 at 10.30 AM to transact the following business.

As Ordinary Business:

- 1) To receive, consider and adopt the Balance Sheet of the Company as at 31st December 1999 and Profit and Loss account for the year ended 31st December 1999 and reports of the Directors and Auditors thereon.
- 2) To appoint Director in place of Mr.M.Srinivasa Rao who retires by rotation and being eligible offers himself for re appointment.
- 3) To appoint Auditors of the Company and fix their remuneration.

By order of the Board

Place : Chennai
Date : 3rd June 2000

B. ARAVIND
Managing Director

Notes :

- 1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and such proxy need not be a member of the Company.
- 2) The instrument appointing proxy should reach the registered Office of the Company at least 48 hours before the time fixed for the commencement of the meeting.
- 3) The share transfer books will remain closed during the period from 15th June 2000 to 30th June 2000 (both days inclusive).

By order of the Board

Place : Chennai
Date : 3rd June 2000

B. ARAVIND
Managing Director

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DIRECTORS REPORT

To The Members

Your directors have pleasure in submitting the Directors Report for the year ended 31st December 1999 together with audited accounts for the year ended as on that date.

1. Financial Results

Due to the losses suffered during earlier years out of geo physical services activity, the business was suspended and there was no activity during the year under review except minor technical services contract with a private party. The usual administrative expenses were brought under control. The Company incurred a loss of Rs.21.09 lakhs on account of depreciation and other expenses for the year. Directors are working out plan to revive the Company. Financial performance during the period under review is as under:

	Rs. in Lakhs
Gross income	3.20
Loss before depreciation	15.12
Depreciation for the year	5.97
Loss carried forward to Balance Sheet	21.09

2. Fixed Deposits

The Company has not accepted any fixed deposits during the period under review.

3. Particulars of Employees

The provisions of Section 217(2A) of the Companies Act 1956 read with the Companies (Particulars of Employees) Rules, 1975 are not applicable as the Company has not appointed any employees coming under purview of these provisions.

4. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo:

The Company is not engaged in manufacturing activity and has not entered into any foreign collaboration for technology and not imported any good or services. Therefore the above is not applicable.

5. Board of Directors

Mr. M. Srinivasa Rao is due to retire by rotation at the ensuing annual general meeting and eligible offers his self for reappointment.

6. Auditors

M/S Ram Kumar & Co Chartered Accountants of the Company retire at the conclusion of the ensuing Annual General Meeting and they being eligible offer themselves for reappointment.

Place : Chennai
Date : 3rd June 2000

B. ARAVIND
Managing Director