

6th Annual Report 1996-97

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SECUNDERABAD HEALTHCARE LIMITED

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BOARD OF DIRECTORS

Mr. G.Vasudeva Reddy	Managing Director
Mr. B.Daniel Solomon	Executive Director
Mr. Aravind Kumar Lingala	Director
Dr. P.Madan Mohan Rao	Director
Dr. Surendra Ugale	Director
Mr. Rajendra Macha	Director
Mr. N. Prakash Rao	Director
Dr. A.P.Ranga Rao	APIDC Nominee

BANKER

State Bank of Hyderabad

AUDITORS

M/s.Mogili Sridhar & Co.,
Chartered Accountants
6-3-655/2/3, 1st Floor, Somajiguda,
Hyderabad - 500 082.

REGISTERED OFFICE

35, Sarojini Devi Road,
Secunderabad - 500 003.

SHARE TRANSFER AGENTS

Aarathi Consultants Pvt.Ltd.,
1-2-285, Domalguda,
Hyderabad - 500 029.

NOTICE

NOTICE is hereby given that the SIXTH Annual General Meeting of the Members will be held on Saturday the 27th day of September, 1997, at 11.00 A.M. at Sagi Ramakrishnamraju Community Hall, Madhura Nagar, Hyderabad - 500 038 to consider following Ordinary Business:

- 1 To receive, consider and adopt the Balance Sheet as at 31st March, 1997 and the Profit and Loss account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Sri. Aravind Kumar Lingala who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Sri. N.Prakash Rao who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS
for **WS.SECUNDERABAD HEALTHCARE LIMITED**

G.VASUDEVA REDDY
MANAGING DIRECTOR.

PLACE : HYDERABAD
DATE : 14-08-1997

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 THE PROXY NEED NOT BE A MEMBER.
- 2) PROXIES TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
- 3) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 25TH TO 27TH OF SEPTEMBER, 1997.

DIRECTORS' REPORT

To
The Members of
Secunderabad Healthcare Limited

The Directors have great pleasure in presenting the SIXTH Annual Report of the company together with the Audited Accounts for the year ended 31st March, 1997.

FINANCIAL RESULTS

	(Rs in lakhs)	
	YEAR ENDED 31-03-1997	YEAR ENDED 31-03-1996
Total Income	255.13	239.42
Profit before Tax	2.65	10.50
Profit after Tax	2.31	10.50
Reserves & Surplus	26.32	24.01

OPERATIONS

During the year the Hospital has made a steady progress and established itself as the place for all medical emergencies.

The Hospital has established one of the best Neo-natal Unit in the Twin Cities. Today it has become a referral centre for majority of the maternity homes to treat pre-mature babies and other neo-natal problems. The Hospital also made its present felt in the areas like Cardiology, Orthopaedics, Neuro Surgery etc.,. The Diagnostics and Laboratory services also established itself for quality among the referring doctors and institutions. During the year the Hospital has received some more accreditations from institutions to treat their employees and their family members.

The delay in the completion of the building is causing avoidable irritance which is reflecting on the image of the hospital. This in turn effecting the business development and which expansion of the hospital, which in turn is reflecting on the balance sheet of the company.

INFORMATION PURSUANT TO CLAUSE 43 OF THE LISTING AGREEMENT

	Rs.in lakhs	
PARTICULARS	ACTUALS	PROJECTIONS
NET INCOME	255.13	401.29
TOTAL EXPENDITURE	200.71	264.55
INTEREST	28.40	21.28
GROSS PROFIT AFTER INTEREST BEFORE		
DEPRECIATION & TAX	26.02	115.46
DEPRECIATION	23.37	33.75
PROVISION FOR TAX	0.34	—
NET PROFIT	2.31	81.71
PAID UP EQUITY SHARE CAPITAL	355.96	355.96