

**9th Annual Report
1999-2000**

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SECUNDERABAD HEALTHCARE LIMITED

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
Mr. G.Venkata Krishna Prasad	Director
Mr. N.Ramana Rao	Director
Mr.R.Dasaradha Rami Reddy	Director
Sri. T.A.Choudary	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 NINTH Annual General Meeting of the Members will be held on Saturday the 30th day of September, 2000 at 3 P.M. at Sundaraiah Vignan Kendram (Mini Hall), Baghlingampally, Hyderabad - 500 044 to consider following ordinary Business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2000 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 R.Dasaradha Rami Reddy who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Sri.N.Ramana Rao who retires by rotation and being eligible offers himself for reappointment.
4. To appoint a Director in place of Sri.G.Venkata Krishna Prasad who retires by rotation and being eligible offers himself for reappointment.
5. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS
for M/S.SECUNDERABAD HEALTHCARE LIMITED

PLACE : HYDERABAD
DATE : 31.08.2000

G.VASUDEVA REDDY
MANAGING DIRECTOR.

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 28TH SEPTEMBER, 2000 TO 30TH SEPTEMBER, 2000 (BOTH DAYS INCLUSIVE)

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