

**SEQUEL e-ROUTERS LIMITED**  
(Formerly known as Perfact Weavers limited)

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For Sequel e-Routers Limited

*Poojesh J. Patel*  
Director

**8th ANNUAL REPORT**  
**1999-2000**

**EIGHTH ANNUAL REPORT 1999-2000**

<b>BOARD OF DIRECTORS</b>	:	<b>Paritosh Patel</b>	<i>Chairman</i>
		<b>Sachinkumar Mandloi</b>	<i>Managing Director</i>
		<b>Ganesh Bhagat</b>	<i>Director</i>
		<b>Harsad Patel</b>	<i>Director</i>
		<b>Riyaz Munshi</b>	<i>Director</i>
		<b>Biren Shah</b>	<i>Director</i>

**COMPANY SECRETARY** : **Rupal Patel**

**BANKERS** : The Charotar Nagrik Sahakari Bank Ltd.

**AUDITORS** : **M/s. B.A.Pavagadhi & Co.**  
*Chartered Accountants*  
Ahmedabad

**REGISTERED OFFICE** : 303, New York Plaza,  
Opp. Judges' Bunglow,  
Premchand Nagar Road,  
Ahmedabad 380 015

<b>CONTENT</b>	<b>PAGE NO.</b>
Notice	1-2
Directors' Report	3
Auditors Report	4
Balance Sheet	5
Profit & Loss A/c	6
Schedules	7-9
Notes on Accounts	9-11
Balance Sheet Abstract	11
Cash Flow Statement	12

**SEQUEL e-ROUTERS LIMITED**  
(Formerly known as Perfect Weavers limited)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eighth Annual General Meeting of SEQUEL e-ROUTERS LIMITED will be held at the Registered office of the Company at 303, New York Plaza, Opp. Judge's Bunglow, Premchandnagar Road, Ahmedabad-15, on Friday, September 29, 2000 at 11.30 a.m. to transact the following business :

1. To receive, consider and adopt the Balance Sheet as at March 31, 2000, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Paritosh Patel, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Auditors of the Company and to fix their remuneration.

**SPECIAL BUSINESS :**

To consider and, if thought fit, to pass, with or without modification, the following resolutions:

**As an Ordinary Resolution:**

4. "RESOLVED THAT, a notice in writing having been received from a Member of the Company under section 257 of the Companies Act, 1956, signifying his intention to propose Shri Harshad Patel for the office of Director, Shri Harshad Patel be and is hereby appointed as a Director of the Company."

**As an Ordinary Resolution:**

5. "RESOLVED THAT, a notice in writing having been received from a Member of the Company under section 257 of the Companies Act, 1956, signifying his intention to propose Shri Riyaz Munshi for the office of Director, Shri Riyaz Munshi be and is hereby appointed as a Director of the Company."

**As an Ordinary Resolution:**

6. "RESOLVED THAT, a notice in writing having been received from a Member of the Company under section 257 of the Companies Act, 1956, signifying his intention to propose Shri Sachinkumar Mandloi for the office of Director, Shri Sachinkumar Mandloi be and is hereby appointed as a Director of the Company."

**As an Ordinary Resolution:**

7. "RESOLVED THAT, a notice in writing having been received from a Member of the Company under section 257 of the Companies Act, 1956, signifying his intention to propose Shri Biren Shah for the office of Director, Shri Biren Shah be and is hereby appointed as a Director of the Company."

**As an Ordinary Resolution:**

8. "RESOLVED THAT, subject to the provisions of Section 198, 269 and 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and pursuant to Article 139, 141 of Articles of Association of the Company and subject to such approval as may be necessary, the Company hereby accords its approval to the appointment of Shri Sachinkumar Mandloi, as Managing Director of the Company for a period of five years, commencing from 30th August, 2000 on the remuneration and perquisites and upon and subject to the terms and condition set out in the Agreement entered into between the Company and Shri Sachinkumar Mandloi."

"RESOLVED FURTHER THAT subject to the limits contained in Sections 198 and 309 read with Schedule XIII to the Companies Act, 1956, the remuneration payable to the Managing Director be determined by the Board of Directors of the Company from time to time and the Board of Directors be and are hereby authorized to vary and increase the remuneration, perquisites, incentives, bonus and commission as the Board of Directors may consider appropriate, and as may be permitted or authorized in accordance with any provisions under the Companies Act, 1956 or any other law for the time being in force or any statutory modifications or re-enactments thereof and/or any rule frame thereunder and members hereby approve such variations and increase as may be determined by the Board of Directors of the Company from time to time."

"RESOLVED FURTHER THAT if in any financial year during the tenure of the Managing Director the Company has no profits or its profits are inadequate, the Company will pay to him remuneration by way of salary, perquisites, incentive, bonus and commission as specified above by the Board of Directors as minimum remuneration subject to the limits laid down under Part II, Section II of Schedule XIII and other applicable provisions of the Companies Act, 1956."