

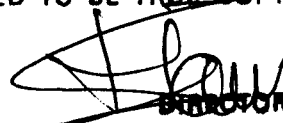
18 TH ANNUAL REPORT 2001 – 2002

SHRICON INDUSTRIES LIMITED

For SHRICON INDUSTRIES LTD.

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DIRECTOR

BOARD OF DIRECTORS

SHRI HARSHWARDHAN SOMANI

SHRI K.L. MUNDRA

SHRI JYOTI PANDAY

BANKERS

STATE BANK OF INDORE

AUDITOR

S.G.KABRA & Co.
CHARTERED ACCOUNTANTS
MUMBAI.

HEAD OFFICE & REGISTERED OFFICE

EMPIRE HOUSE, 3 RD FLLOR,
214, DR.D.N.ROAD, FORT,
MUMBAI – 400 001.

SHRICON INDUSTRIES LIMITED

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001. (INDIA)
 TEL. : (00) (91) (22) 207 3929 / 3915 / 4341. FAX : (00) (91) (22) 207 3925. E-mail : shricon@vsnl.com

DIRECTORS' REPORT

To
 The Members,

Your Directors have pleasure in presenting **Eighteenth** Annual Report together with Audited Annual Accounts of the company for the year ended **31st March, 2002**.

FINANCIAL RESULTS:

	As at 31.03.2002	As at 31.03.200
Total Income	13,33,338	13,34,620
Total Expenditure	12,84,912	12,12,967
	-----	-----
Profit before Taxation	48,426	1,21,653
Deferred Tax Asset	347	----
Provision for taxation	---	7,570
	-----	-----
Profit after Taxation	48,773	1,14,083
	=====	=====

OPERATIONS

The company's operations during the year have been quite satisfactory. The Directors are hopeful for the better working in the current year.

DIVIDEND

Your Directors do not recommended dividend on equity shares for the year ended 31.03.2002.

DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and company's Articles of Association, Shree K.L.Mundra retires by rotation and being eligible, offers himself for reappointment.

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Notes:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself/her self and proxy need not be a member.
2. Proxy forms, in order to be effective should be duly stamped, signed and completed and must be deposited at the registered office of the company not less than 48 hours before the meeting.
3. Members requiring any information about the accounts and business operations of the company are requested to write to the company at least one week before the date of the meeting so that the information may be made available at the meeting.
4. Members are requested to bring their copies of Annual Report along with them at the Annual General Meeting as copies of the report will not be distributed at the meeting.
5. Members are requested to notify to the Company any change in address in full with the postal area, pin code number.

BY ORDER OF THE BOARD

Sd/-

(Chairman)

Place : Mumbai
Date : 02.09.2002