

20 TH
ANNUAL REPORT
SHRICON INDUSTRIES LIMITED.
2003 – 2004



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

NOTICE

NOTICE is hereby given that the **TWENTITH** Annual General Meeting of the members of **SHRICON INDUSTRIES LTD** will be held at the registered office of the Company at Empire house, 3rd Floor, 214 Dr. D.N.Road, Fort, Mumbai - 400 001 on **30th September, 2004** at **11.30 A.M.** to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as on **31st March, 2004** and Profit & Loss Account for the year ended on that date of the Company and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Shree K. L. Mundra who retire by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the next Annual General Meeting and to fix their remuneration.



(Chairman)

Place : Mumbai
Date : 02.09.2004

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

Report  Junction.com

(Chairman)

Place : Mumbai

Date : 02.09.2004

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,
SHRICON INDUSTRIES LIMITED

Your Directors have pleasure in presenting **Twentieth** Annual Report together with Audited Annual Accounts of the company for the year ended **31st March, 2004**.

FINANCIAL RESULTS:

	As at 31.03.2004	As at 31.03.2003
Total Income	18,24,201	15,23,426
Total Expenditure	16,74,953	14,95,439
	-----	-----
Profit before Taxation	1,49,249	27,987
Deferred Tax Asset	----	---
Provision for taxation	----	8,714
Income Tax for Earlier Year	25,992	---
	-----	-----
Profit after Taxation	1,23,256	19,273
	=====	=====

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 31.03.2004.

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.