

**5<sup>TH</sup>**  
**ANNUAL REPORT**  
**1997**

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**BHANDARI CONSULTANCY AND FINANCE LIMITED**



# **BHANDARI CONSULTANCY AND FINANCE LIMITED**

## **The Fifth Annual Report 1997**

### **BOARD OF DIRECTORS**

B. C. BHANDARI  
R. BHANDARI, MANAGING DIRECTOR  
V. DIXIT  
D. MEHTA

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### **AUDITORS**

P. K. DHELIA & CO.  
CHARTERED ACCOUNTANTS  
CALCUTTA

### **BANKERS**

UNION BANK OF INDIA  
BANK OF RAJASTHAN  
BANK OF MAHARASHTRA  
KARUR VYSYA BANK

### **REGISTERED OFFICE**

4, SYNAGOGUE STREET  
2ND FLOOR  
CALCUTTA-700001

**BHANDARI CONSULTANCY AND FINANCE LIMITED****NOTICE**

NOTICE is given that the 5th annual General Meeting of the Members of Bhandari Consultancy and Finance Limited will be held as scheduled below:

Date : 23rd August, 1997

Time : 11 A.M.

Venue : At Registered Office at 4, Synagogue Street, 2nd Floor, Calcutta-700001.

To transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 1997, Profit & Loss Account for the year ended on that date and the reports of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr.B.C. Bhandari who retire by rotation and being eligible offers himself for reappointment.

**SPECIAL BUSINESS**

3. To consider and, if though fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

"That M/S. D.K. CHHAJER & CO., Chartered Accountants, be and are hereby appointed as an auditor of the Company to fill the casual vacancy caused by the resignation of M/S.P.K. Dhelia & Co., Chartered Accountants and to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting at a remuneration to be mutually decided."

**NOTES:**

- a) An explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of item No.3 is annexed hereto.
- b) Register of members and share transfer Books of the Company will be closed from Saturday 16th August, 1997 to Saturday 23rd August, 1997 (both days inclusive)

**BHANDARI CONSULTANCY AND FINANCE LIMITED**

- c) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
- d) Proxies in order to be effective must be received duly filled at the registered office of the Company not less than 48 hours before the Annual General Meeting.
- e) Members/Proxies should bring the attendance slip duly filled in for attending the meeting.

Place: Calcutta

Dated: July 29, 1997

By order of the Board

**R. BHANDARI**  
*Managing Director*

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**ANNEXURE TO NOTICE**

EXPLANATORY STATEMENT PURSUENT TO SECTION 173(2) OF COMPANIES ACT, 1956.

Item No. '3'

Proviso to Section 224(6)(a) of the Companies Act, 1956 provided that where vacancy is caused by resignation of an auditor, the vacancy shall only be filled by the Company in general meeting. Hence, this resolution for your approval.