

ANNUAL REPORT AND ACCOUNTS 1999-2000

Sterlite Projects Ltd.

Director



Sterlite Projects Limited

**STERLITE PROJECTS LIMITED**

BOARD OF DIRECTORS

SHRI SANAT KUMAR DATTA
SHRI SUSHIL DHANDHANIA
SHRI MAHENDRA K. MANSINGKA
SHRI SASHI SEKHAR CHOWDHURY
SHRI SHARAD KHAITAN

BANKERS

STATE BANK OF INDIA
ALLAHABAD BANK

AUDITORS

M. L. CHOUDHRY & CO.
CHARTERED ACCOUNTANTS

REGISTERED OFFICE

96, GARDEN REACH ROAD,
CALCUTTA - 700 023

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Members are requested to bring
their copy of the Annual Report
along with them at the General
Meeting.

STERLITE PROJECTS LIMITED

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Members of Sterlite Projects Limited will be held on Thursday, the 28th September, 2000 at 11:00 a.m. at the Registered Office of the Company at 96, Garden Reach Road, Calcutta 700 023 to transact the following business :-

ORDINARY BUSINESS

1. To 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 Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Sanat Kumar Datta, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri Mahendra Kumar Mansingka, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors to hold Office from the conclusion of the Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Registered Office :
96, Garden Reach Road,
Calcutta - 700 023
Calcutta, 17th August, 2000

By, Order of the Board

SHARAD KHAITAN
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 SUCH PROXY NEED NOT BE A MEMBER. PROXIES IN THE FORM ANNEXED HERETO MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Register of Members and Share Transfer Book of the Company will remain closed from 26th September, 2000 to 28th September, 2000 (both days inclusive).
3. Instructions regarding Change of address, if any, should be sent to the Company at the Registered Office.
4. Member/proxy holder must bring the attendance slip to the Meeting and hand it over at the entrance duly signed.
5. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring the copy of the Annual Report to the Meeting.