

# **T C I**

**INDUSTRIES LIMITED**  
**(Formerly Transport Corporation of India Ltd.)**

Report  junction.com

**35th**  
**Annual Report**  
**1999 - 2000**



**CONTENTS**

Notice	....	1
Directors Report	....	2
Auditors Report	....	3
Balance Sheet	....	5
Profit & Loss Account	....	6
Schedules	....	7
Cash Flow Statement	....	13



---

---

**TCI INDUSTRIES LIMITED**  
(Formerly Transport Corporation of India Ltd.)

---

---

**BOARD OF DIRECTORS**

**CHAIRMAN :**

S.N. Agarwal

**DIRECTORS :**

D.P. Agarwal

Mahendra Agarwal

R.K. Agarwal

Dr. Ashok Agarwal

P.L. Poddar

Vikas Agarwal



Report  junction.com

**AUDITORS**

R.S. Agarwala & Co.

Chartered Accountants

Calcutta



**REGISTERED OFFICE**

1-7-293, Mahatma Gandhi Road,

Secunderabad - 500 003.

---

**TCI INDUSTRIES LIMITED**  
(Formerly Transport Corporation of India Ltd.)

---

Notice is hereby given that 35th Annual General Meeting of TCI Industries Limited, (formerly known as (Transport Corporation of India Limited) will be held on Friday, 24th November, 2000 at 10.30 A.M. at Lions Bhavan, 1st Floor, Lahkpat Buildings, Behind Usha Kiran Complex, S.D. Road, Secunderabad - 500 003 to transact the following business :

1. To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2000 and the Audited Profit & Loss Account for the year ended on that together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. S.N. Agarwal who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. R.K. Aggarwal who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Dr. Ashok Agarwal who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Auditors and to fix their remuneration.

By Order of the Board,  
S.N. Agarwal  
Chairman

Place : Bangalore  
Date : 28<sup>th</sup> October, 2000

Notes :

1. 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.
2. The Proxy should be deposited at the Registered Office of the Company not less than FORTY EIGHT hours before the commencement of the meeting.
3. The Share transfer books and Registrar of Members were closed from 19th September, 2000 to 20th September, 2000 both days inclusive.
4. NO GIFTS SHALL BE DISTRIBUTED AT THE ANNUAL GENERAL MEETING.
5. Members are requested to send their Share certificates to the Registrar M/s. Shewta Computers Limited, Devaki Chambers, 1-7-74/79, Sarojini Devi Road, Secunderabad - 500 003 for exchange of Share Certificate with those shares allotted / issue pursuant to the scheme of arrangement as approved by Hon'ble High Court.
6. The share of the Company have been dematerialised with effect from 07/09/2000. (ISIN No. INE920B01019)

By Order of the Board,  
S.N. Agarwal  
Chairman

Place : Bangalore  
Date : 28<sup>th</sup> October, 2000