



TOHEAL PHARMACHEM LIMITED

BOARD OF DIRECTORS

Shri Kirit A. Bhatt	Chairman
Shri Atul A. Pandit	Whole time Director
Shri Yogendra Machchar	Director
Smt. Umaben Mandloi	Director
Smt. Gitaben Mehta	Director

REGISTERED OFFICE :

5, Shrinath Appartment,
Navrangpura, Ahmedabad-380 009.

BANKERS :

Central Bank of India, Maskati Market
Dena Bank Ashram Road.
Naroda Nagirk Co-Op Bank Ltd.

TRANSFER AGENTS :
Computec Internation Ltd.
Ahmedabad.

AUDITORS : M/S. S.N. MEHTA &
ASSOCIATES, Chartered Accounts.,
Ahmedabad.

NOTE : Members are requested to bring their copy of Annual Report. As a measure of economy, Annual Reports will not be distributed at the venue of A.G.M.



NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of TOHEAL PHARMACHEM LIMITED will be held on Saturday, 9th August, 1997 at 12-00 noon at K.D. Garden,, Isanpur, Ahmedabad to transact the following business :

ORDINARY BUSINESS :

1. To, receive, consider and adopt the Audited Balance Sheet as at 31st March, 1997 and the Profit and Loss Account of the Company for the year ended on that date and the Report of the Directors and the Auditors.
2. To appoint a Director in place of Shri K.A. Bhatt, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri A.B. Pandit, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

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.
2. The instrument appointing proxy in order to be effective must be received at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 1-8-97 to 14-8-97 (both days Inclusive).
4. Members are requested to :
 - (a) Inform immediately of any change in their address to the company alongwith the Pin code Number.
 - (b) Quote ledger Folio number in all correspondence with the Company.
 - (c) Write to the company seeking any information as regards accounts at least ten days before the date of the meeting to enable the management to keep the information ready at the meeting.
 - (d) Bring their copy of the Annual Report alongwith them to the meeting.

Date : 30-6-97

By Order of the Board of Directors.

Registered Officers :
5, Shrinath Apartments,
Navrangpura, Ahmedabad-380 009.

Kirit A. Bhatt
Chairman

To,
The Members
Your Directors
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Date : 30-6-97

Registered
5, Shrinath A
Navrangpura.

DIRECTOR'S REPORT

To,

The Members,

Your Directors feel pleasure in presenting their Second Annual Report and Audited Accounts of the company for the year ended 31-3-97

FINANCE RESULT :

The Company has not commenced Commercial production. However, for few months, the company has traded in formulations for their clients by getting manufactured on loan license basis. The total revenue of the company for the year under review is Rs. 8.57 lacs and incurred expenses of Rs. 12.15 lacs thereby resulting loss of Rs. 3.58 lacs.

DIVIDEND

In view of performance of the Company, your Directors regret for not declaring any Dividend for the year under review.

FIXED DEPOSITS :

There were no unclaimed and unpaid deposits which were due for repayment as on 31-3-96

DIRECTORS :

Shri K.A. Bhatt and Shri A.B. Pandit retire by rotation at the conclusion of the Annual General Meeting and being eligible, offer themselves for re-appointment.

Shri Devraj Gandhi and Shri Jayesh Shukla have resigned as a Director of the Company from 1-10-96. Your Directors appreciate valuable guidance and service given by the said Directors.

AUDITORS

M/s. S.N. Mehta & Associates, Chartered Accountants, retire at this Annual General Meeting and are eligible for re-appointment as Auditors. The members are requested to appoint the Auditors and fix their remuneration.

EMPLOYEES :

The relations between employees and the management continued to be cordial during the year.

INFORMATION PURSUANT TO SECTION 217 OF THE COMPANIES ACT, 1956 :

The information required under section 217(1) (e) of the companies Act, 1956 read with the Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988, is not applicable. The information required under section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975, is NIL.

ACKNOWLEDGEMENT :

Your Directors wish to place on record their appreciation of whole hearted co-operation and support received from all the customers, bankers and employees at all levels and look forward to maintain the same extent of co-operation and support.

Date : 30-6-97

By Order of the Board of Directors.

Registered Office :

5, Shrinath Apartments,
Navrangpura, Ahmedabad-380 009.

Kirit A. Bhatt
Chairman