

FIFTEENTH ANNUAL REPORT

MD	✓			BKC	✓
CS	Me			DPY	NP
RO	✓			DIV	NP
TRA	✓			AC	✓
AGM	✓	✓		SHI	✓
YE	✓	✓	✓		

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UNIJOLLY INVESTMENTS COMPANY LIMITED



UNIJOLLY INVESTMENTS COMPANY LIMITED

15th Annual Report

Board of Directors

Shri. Murali D.Kanuri
Shri. Jagdish Prasad Kanuri
Shri. Venkata Ratnam Kanuri
Shri B.Kesava Rao
SHRI N. Ramesh

Auditors

M/s Ganesh and Rajendra Associates
Chartered Accountants

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Bankers

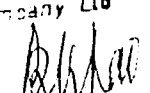
Andhra Bank,
Bombay, Hyderabad & Vijayawada
State Bank of India,
Hyderabad

Registered Office

Flat No.805, 8th Floor,
Maker Chambers V,
Nariman Point,
Bombay - 400 021.

Annual Report and Accounts for the period ended 31st March, 1997

CERTIFIED TRUE COPY
for Unijolly Investments Company Ltd


Director

UNIJOPLY INVESTMENTS COMPANY LIMITED

(Incorporated in India, under the Companies Act, 1956)

NOTICE

Notice is hereby given that Fifteenth Annual General Meeting of the members of the Company will be held on Tuesday, 30th September, 1997 at 11.00 a.m. at the Registered Office of the Company at 805, Maker Chambers V, Nariman Point, Mumbai - 400 021, to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet of the Company as on 31st March, 1997 and the Profit and Loss Account for the year ended on that date along with the reports of the Directors and Auditor's thereon.
2. To appoint a Director in place of Shri. K.Jagdish Prasad, who retires by rotation and being eligible offers himself for reappointment.
3. To appoint a Director in place of Shri. N.Ramesh who retires by rotation and being eligible offers himself for reappointment.
4. To appoint an Auditor's for the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD

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Sd/-
(B.K.Rao)
Director

Regd. Office:

805, Maker Chambers V,
Nariman Point,
Mumbai - 400 021.

Mumbai, Dated : 4th September, 1997.

NOTES:

1. A MEMBER ENTITLED TO APPOINT AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Members are requested to notify change of address, if any, to the Company's registered office at Mumbai.
3. The Register of members, share transfer books of the Company will be closed from 23rd September, 1997 to 30th September, 1997, both days inclusive.

CERTIFIED TRUE COPY

UNIJOPLY INVESTMENTS COMPANY LIMITED

1. DIRECTORS' REPORT

To The Shareholders

Your Directors present the FIFTEENTH ANNUAL REPORT together with the audited statements of accounts for the year ended 31st March, 1997.

2. FINANCIAL RESULTS

	Current Year Rs.	Previous Year Rs.
Profit before depreciation & tax	19,145	1,56,204
Depreciation for the year	9,709	4,191
Profit before tax	28,854	1,60,395
Less: Provision for taxation	11,000	90,000
	17,854	70,395
Excess (Short) provision for taxation	318	329
Profit for the year after taxes	18,172	70,724
Surplus brought forward from last year	5,89,592	6,68,868
	6,07,764	7,39,592
Appropriation of profits:		
Proposed dividend	---	1,50,000
Transfer to reserve fund	6,000	-----
Surplus carried to balance sheet	6,01,764	5,89,592

3. FIXED DEPOSITS:

The Company has not invited/solicited deposits during the year.

4. DIRECTORS:

Shri. K.Jagdish Prasad and Shri. N.Ramesh retire by rotation and being eligible offer themselves for reappointment.

5. PARTICULARS OF EMPLOYEES, CONSERVATION OF ENERGY & TECHNOLOGY ABSORPTION ETC.:

The Company had no employees of the category mentioned in Section 217 (2A) of the Companies Act, 1956. In view of the nature of operations of the company there is nothing to report on conservation of energy & technology absorption etc.

6. PARTICULARS OF FOREIGN EXCHANGE EARNING AND OUTGO:

There was no foreign exchange earnings and outgo during the year.

7. AUDITORS:

M/s Ganesh & Rajendra Associates, Chartered Accountants, Mumbai, will retire as auditors at the ensuing Annual General Meeting of the Company but being eligible offer themselves for reappointment.

FOR & ON BEHALF OF THE BOARD

for Unijolly Investments Company Ltd

Sd/-
B.K.Rao,
Director

Mumbai, Dated : 4th September, 1997.

UNIJOLLY INVESTMENTS COMPANY LIMITED

(Incorporated in India, under the Companies Act, 1956)

AUDITORS REPORT

To
The Members of
UNIJOLLY INVESTMENTS COMPANY LIMITED

We have audited the attached Balance Sheet of UNIJOLLY INVESTMENTS COMPANY LIMITED, as at 31st March, 1997 and also the Profit and Loss Account of the Company for the year ended on that date, annexed hereto and report that :-

1. As required by the Manufacturing and Other Companies (Auditors' Report) Order 1988, issued by the Company Law Board in terms of Section 227 (4A) of the Companies Act, 1956, we give in the Annexure a statement on the matters specified in the said order.
2. Further to our comments in Annexure referred to in paragraph (1) above:
 - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of the books;
 - c) the Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account.
 - d) in our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view:
 - i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 1997.
 - and
 - ii) in the case of the Profit and Loss Account, of the profit of the Company for the year ended on that date.

FOR GANESH & RAJENDRA ASSOCIATES
Chartered Accountants

Sd/-

(Ganesh Mehta)
Partner,

Mumbai, Dated : 4th September, 1997

For Unijolly Investment Company Ltd

Director