

UNNO INDUSTRIES LIMITED

5th ANNUAL - REPORT

1996 - 97

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CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		DET	<input checked="" type="checkbox"/>
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AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SH	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

BOARD OF DIRECTORS

1. MR. PRADEEP PATNI
Managing Director
2. MRS. CHANDRIKA DEVI GANGWAL
Director
3. MR. AJAYKUMAR AGARWAL
Director

AUDITORS

RAKESH NARENDRA KUMAR & CO.,
CHARTERED ACCOUNTANTS

BANKERS

BANK OF BARODA
BANK OF AMERICA
PARASPAR SAHAYAK CO-OP. BANK LTD.

REGISTERED OFFICE

EVEREST BUILDING,
1st FLOOR,
31, SAKET,
INDORE-452 001,
MADHYA PRADESH.

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NOTICE TO THE MEMBERS

Notice is hereby given that the Fifth Annual General Meeting of the members of UNNO INDUSTRIES LIMITED will be held at the 316, Transport Nagar, Indore - 452 001 on 12th March 1998 at 10. A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 30th Jun, 1997 and Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint M/s. Rakesh Narendra Kumar & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and 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 a proxy need not be a member. The proxy form, in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain close from 9th March 1998 to 12th March 1998 inclusive both days.
3. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions to the office of the Company so as to reach atleast seven days before the date of the meeting, so that the information required may be made available at the meeting to the best extent possible.
4. Members are requested to notify immediately any change in their address to the Company with

their respective folio numbers and number of shares held details.

Registered Office: For and on behalf of the Board
3, Everest Building, Pradeep Patni
1st Floor, 30, Saket, Managing Director.
INDORE - 452 001.

DIRECTORS' REPORT

Your directors have pleasure in presenting the 5th Annual Report together with the audited Financial results for the period ended on 30th June 1997.

FINANCIAL PERFORMANCE

	(Rs. in lacs)	
	Year Ended	
	30.06.97	30.06.96
Sales & other Income	55.87	523.62
Loss before Taxation (-)	21.53	2.58
Provision for Taxation	0.00	0.00
Profit for the year (-)	21.53	2.58
EPS (Annualised)		N.A.

DIVIDEND

Your directors regret their inability to recommend any dividend for the year considering loss during the year.

APPLICATION FOR NON BANKING FINANCIAL COMPANY

The Company has made an application to Reserve Bank of India, for registering the Company as Non Banking Financial Company.

PUBLIC DEPOSITS

Your Company has not accepted any Deposit within the meaning of Section 58A of the

Companies Act, 1956 and rules made thereunder.

AUDITORS' REPORT

The Auditors' Report given elsewhere in the annual report is self explanatory and does not call any explanation from the Board. M/s. Rakesh Narendra Kumar & Co., Chartered Accountants, auditor of the company hold office until the conclusion of ensuing Annual General Meeting and are recommended for reappointment.

PERSONNEL

The Company did not have any employee drawing salary Rs. 3.00 lacs per annum or more during the year and as such no particulars As required by provisions of Section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules 1975, as amended is furnished.

ADDITIONAL INFORMATION

Part A and part B of the Particulars required to be furnished under the companies (disclosure of particulars in the report of Board of Directors) Rules, 1988 are Nil. There were no foreign exchange earning and out go during the year.

ACKNOWLEDGEMENTS

Your Directors would like to express their appreciation of the co-operation and assistance received from the shareholders, bankers and other business constituents during the year under review.

For and on Behalf of the
Board of Directors

Pradeep Patni
(Managing Director)

AUDITORS' REPORT

TO THE MEMBERS OF M/S. UNNO INDUSTRIES LIMITED.

We have audited the attached Balance Sheet of UNNO INDUSTRIES LIMITED as at 30th June 1997 and also attached Profit and Loss Account of the company for the year ended on that date which are in agreement with the Books of Accounts.

(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 enclose in the annexure a statement in the matters specified in paragraphs 3 and 4 of the said order.

(2) Further to our comments in the 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 accounts as required by the law have been kept by the company so far as appears from our examination of such books.

(c) The Balance Sheet and Profit & Loss Account, referred to in 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 Balance Sheet and Profit & Loss Account, with the notes there on gives the information required by the companies Act, 1956 in the manners so required and give a true and fair view:

i) In so far as it relates to Balance Sheet of the state of affairs of the Company as 30th June 1997; and

ii) In the case of the Profit and Loss Account, of the Loss for the period ended on that date.

For RAKESH NARENDEA KUMAR & CO
Chartered Accountants

Date : 28/11/97

Place: INDORE.

(Rakesh Kumar Jain)
Proprietor