

## JHANTLA INVESTMENTS LIMITED

### NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the Members of Jhantla Investments Limited will be held on Saturday, 30<sup>th</sup> September, 2000 at 9.00 A.M. at Maker Bhavan – I, Sir Vithaldas Thakersey Marg, Mumbai – 400 020, to transact the following business.

### Ordinary Business

1. To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2000, Profit & Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon,
2. To appoint a Director in place of Mr. Namit K. Mansinghka who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors who shall 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 SUCH PROXY NEED NOT BE A MEMBER.
2. All Proxies need to be submitted at the Registered Office of the Company on or before at least 48 hours of the commencement of the said Meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 26<sup>th</sup> September, 2000 to Saturday, 30<sup>th</sup> September, 2000 (both days inclusive)

Mumbai : 29<sup>th</sup> June, 2000

Registered Office :

Maker Bhavan – I  
Sir Vithaldas Marg,  
Mumbai – 400 020.

By Order of the Board of Directors



Director

## **JHANTLA INVESTMENTS LIMITED**

### **DIRECTORS REPORT**

Your Directors have the pleasure in presenting herewith their 20<sup>th</sup> Annual Report together with the Audited Accounts for the financial year ended on 31<sup>st</sup> March, 2000.

#### **FINANCIAL RESULTS**

The Company has suffered a loss of Rs. 1633826/- for the Financial Year ended on 31<sup>st</sup> March, 2000 as against a loss of Rs. 45503/- for the Financial Year ended on 31<sup>st</sup> March, 1999. The said loss has been set off against the general reserves and thereby a deficit of Rs. 1558964/- has been carried forward.

#### **DIVIDEND**

In view of the loss the Directors have not recommended any dividend for the financial year ended on 31<sup>st</sup> March, 2000.

#### **INVESTMENTS**

The market value of the Company's investments in shares and securities as per Schedule 'D' given in the balance sheet is Rs. 193440/-. Besides, the Company holds investments in unquoted shares of Rs. 50000/-.

#### **DIRECTORS**

Mr. Namit K. Mansinghka retires by rotation and being eligible offers himself for re-appointment.

#### **FIXED DEPOSITS**

The Company has no deposit within the meaning of Non-Banking Financial Companies (Reserve Bank) Directions, 1977.

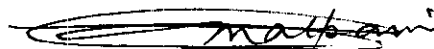
#### **PARTICULARS OF EMPLOYEES**

The Company had no employee of the category specified under Section 217(2A) of the Companies Act, 1956.

#### **AUDITORS**

The Auditors, M/s Shankarlal Jain & Associates retire at the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



DR. B.C. MALPANI  
Chairman

Place : Mumbai

Date : 29<sup>th</sup> June, 2000.

**Shankarlal Jain And Associates****Chartered Accountants**

S. L. Jain, B. Com., F.C.A.	Phone : 8072110	<input type="checkbox"/> S. L. Agarwal, B. Com., F.C.A.	Phone : 8913145
D. S. Agarwal, B. Com., B.G.L., F.C.A.	Phone : 8917710	<input type="checkbox"/> D. H. Purohit, B. Com., F.C.A.	Phone : 8071952
Satish Jain, B. Com., A.C.A.	Phone : 8084924	<input type="checkbox"/> V. N. Agarwal, B. Com., F.C.A.	Phone : 8062712

12, Engineer Building, 265, Princess Street, Mumbai-400 002. ☐ Phone : 2036623, 2065739

Fax : 91-22-2086269 ☐ E-mail : sljain@vsnl.com

**AUDITORS REPORT****TO THE MEMBERS OF JHANTLA INVESTMENTS LIMITED**

We have audited the attached Balance Sheet of JHANTLA INVESTMENTS LIMITED as at 31st March, 2000 and the annexed Profit & Loss Account of the company for the year ended 31st March, 2000 annexed thereto 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(1A) of the Companies Act, 1956, we give in Annexure a statement on the matters specified in paragraphs 4 & 5 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 law, have been kept by the company so far as appears from our examination of those books ;
- c) The Balance Sheet and the Profit & Loss Account dealt with by this report are in agreement with the books of account ;
- d) In our 6 opinion Balance Sheet and Profit & Loss Account have complied with the Accounting Standard as specified in sub section 3 (C) of section 211 of the Companies Act, 1956.

3. In our opinion and to the best of our information and according to the explanations given to us, the accounts read together with the notes thereon 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, 2000.

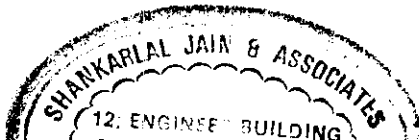
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- ii) in the case of Profit & Loss Account of the LOSS for the year ended 31st March, 2000.

For SHANKARLAL JAIN & ASSOCIATES  
CHARTERED ACCOUNTANTS,

Place : Mumbai.

Date : 29<sup>th</sup> June 2000



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