

12th
Annual Report
1998-99

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**SUNSHINE FACTORS &
EXPORTS LIMITED**

SUNSHINE FACTORS & EXPORTS LIMITED

BOARD OF DIRECTORS

| | |
|--------------------------|--------------------|
| Mr. D.Krishna Kumar Raju | Chairman |
| Smt.D.Bharathi | Wholetime Director |
| Sri.D.Sreerama Raju | Director |
| Smt.D.Annapurna | Director |

BANKERS

Bank of Baroda

AUDITORS

M/s. MOGILI SRIDHAR & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, 1st Floor,
Somajiguda,
Hyderabad - 500 082.

REGISTERED OFFICE

No.297, Road No.10,
Banjara Hills, Noornagar,
Hyderabad 500 034

SHARE TRANSFER AGENTS

Aarthi Consultants Pvt Ltd.,
1-2-285, Domalguda,
Hyderabad - 500 029.

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SUNSHINE FACTORS & EXPORTS LIMITED

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members will be held on Monday, the 27th September, 1999 at 11 A.M. at the Registered Office of the Company No.297, Road No.10, Banjara Hills, Noornagar, Hyderabad 500 034 to consider the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1999 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in the place of Smt. D.Annapurna who retires by rotation and being eligible offers herself for reappointment.
3. To appoint Auditors and fix their remuneration.

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution.

"RESOLVED that the Registered office of the company situated at No.297, Road No.10, Banjara Hills, Noornagar, Hyderabad - 500 034 be shifted to G-4/B, SEIE, Kattedan, Hyderabad - 500 252, R.R.Dist., Andhra Pradesh with immediate effect".

BY ORDER OF THE BOARD OF DIRECTORS
SUNSHINE FACTORS & EXPORTS LIMITED

D.KRISHNA KUMAR RAJU
CHAIRMAN

PLACE : HYDERABAD
DATE : 01.09.99

NOTES

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) PROXIES TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
- 3) THE RELATIVE EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS SET OUT ABOVE, AS REQUIRED BY SEC.173(2) OF THE COMPANIES ACT, 1956 IS ANNEXED HERETO.
- 4) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 25TH TO 27TH OF SEPTEMBER, 1999.

SUNSHINE FACTORS & EXPORTS LIMITED

ANNEXURE TO THE NOTICE EXPLANATORY STATEMENT

Item No.4

For administrative convenience and coordination and to have overall administrative control on the day-to-day affairs, it is desirable the Registered Office of the Company be shifted from No.297, Road No.10, Banjara Hills, Noornagar, Hyderabad 500 034 to G-4/B, SEIE, Kattedan, Hyderabad - 500 252, R.R.Dist., Andhra Pradesh.

The change of the Registered Office of the Company is within the State of Andhra Pradesh which requires the approval of members pursuant to section 21 of the Companies Act, 1956.

The Directors recommend passing of the Resolution.

None of the Directors are interested in the resolution.

**BY ORDER OF THE BOARD OF DIRECTORS
SUNSHINE FACTORS & EXPORTS LIMITED**

**D.KRISHNA KUMAR RAJU
CHAIRMAN**

PLACE : HYDERABAD
DATE : 01.09.99

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