

VEL SOFTWARE LIMITED

(Specialisation in Software Development

&

IT solution)

***FORMALY KNOWN AS VENUS EYEVISION
LIMITED.***

"Vijaylaxmi" Chambers, Artillery Center Road,

Behind Anuradha Talkies, Nashik Road,

AUDIT REPORT

1999 - 2000



VEL SOFTWARE LTD.

[Signature]
DIRECTOR

VEL SOFTWARE LIMITED

(Specialisation in Software Development & IT solution)
FORMALLY KNOWN AS VENUS EYEVISION LIMITED.

BOARD OF DIRECTORS

- * V. O. Patil (Managing Director)
- * A.V.Patil.
- * V.P. Patil.
- * R.K. Mahajan.

AUDITOR

Mr. Ashok s. Lohade.
Chartered Accountant
9, Sathye Baug, M. G. Road.
Nashik - 422 001.

REGISTERED OFFICE

“Vijaylaxmi” Chambers, Artillery Center Road,
Behind Anuradha Talkies, Nashik Road 422101.



VEL SOFTWARE LTD.
J. P. Patil
DIRECTOR

VEL SOFTWARE LIMITED

(Specilazation In Software Development & It Solutions)
FORMALY KNOWN AS VENUS EYEVISION LIMITED
NOTICE

NOTICE is hereby given that the Ninth Annual General meeting of the Members of VEL SOFTWARE LTD will be held at : Vijaylaxmi Chamber, Behind Anuradha talkies, Artillery Center Road Nashik Road, on 18th September, 2000 at 11.30 a.m. to transact the following business.

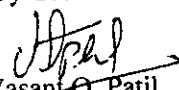
1. To consider and adopt the Director Report, Audited Balance Sheet and Profit and Loss Account for the year ended on 31st March,2000.
2. To appoint auditor and to fix his remunerations.


REGISTERED OFFICE :

Vijaylaxmi Chamber,
Behind Anuradha talkies ,
Artillery Center Road
NASHIK ROAD 422 101

Place : Nashik Road
Date:- 25th August ,2000

By Order Of Board Of Directors


Vasant O. Patil
Managing Director


Arpana V. Patil
Director

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