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10th

**ANNUAL REPORT
2001-02**

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Vimal Oil & Foods Ltd.

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10th ANNUAL REPORT 2001-2002

BOARD OF DIRECTORS

| | |
|--------------------------|-------------------|
| Shri Chandrahal 1. Patel | CHAIRMAN |
| Shri Jagdish. Q. Patel | Managing Director |
| Shri Kishoril B. Patel | Director |
| Shri Jagdishlal A. Patel | Director |

MANAGING

Rank of 10th
The National Library Co. by 20th 1st

ADDRESS

10th Report Report 2001-2002
Chairman's Accounts
Annual Report

REPORTJUNCTION.COM

CONTACT INFORMATION

Jagdish A. Patel

ACCOUNTS OFFICE

10th Report 2001-2002
10th City Unit Centre
Annual Report
Annual Report - 2001-2002

REPORT

10th Report 2001-2002
10th National Library Co.
Annual Report - 2001-2002

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NOTICE

NOTICE is hereby given for the Tenth Annual General Meeting of the members of **WIND, OIL & POWER LIMITED** to be held at 11:30 A.M. on Monday, the 20th day of September, 2022 at Company's Registered Office in U.S. Banking Company, No. City Centre Centre, Jackson Road, Amman-11020 (Jordan) to transact the following business:

COMPANY BUSINESS

1. To receive, consider and adopt (where necessary) the Report of the Board and the Profit and Loss Account for the year ended on that date together with Schedule Dividend for the period as the Director and Statutory Report proposed therein;
2. To declare dividend;
3. To appoint a Director in place of **Abdulrahman B. Fayed** who retires by rotation and having eligible offers received for re-appointment;
4. To appoint Auditor and to fix remuneration.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Amman-Jordan
Date: 17th July 2022

JOSEPH A. WAZEM
CHAIRMAN

NOTES

1. A MEMBER (WITH 50 TO 9999 SHARES) IS ENTITLED TO EMPLOY A PROXY TO ATTEND AND VOTE IN PLACE OF HIMSELF AND SUCH PROXY ALSO MAY BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
 2. Members are requested to notify immediately the change of address, if any, to the Company.
 3. Members/Proxy should bring the Attendance Slip (enclosed) duly filled in to attend the meeting.
 4. The register of members and share certificates of the Company will be closed from 05th September, 2022 to 08th September, 2022 (both days inclusive).
 5. Members attending the Annual General Meeting are requested to bring the original of Annual Report of the meeting.
 6. Payment to the order of **Bank of Jordan (BOJ)** of the Company's A/c., 100% dividend for the financial year ended 31st March, 2022, and interest (which remains unpaid is calculated for period of seven years) will be transferred under receipt (Exchange and Project or Fund of the Central Government).
- Proxy (Shareholder) who their names submitted on Certificate are requested to sign the Certificate to be issued at the Registered Office of the Company, for any amendments required.

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IN ACCORDANCE WITH THE COMPANIES DISCLOSURE OF INFORMATION ACT, THE REPORT OF BOARD OF DIRECTORS FOLLOWS:

1. CONSIDERATION OF ENERGY

- Energy Conservation Measures Taken: The Company has tried to adopt the implementation suggested in Energy Audit Report.
- Additional investments and proposals if any being implemented or evaluation of consumption of energy: Nil.
- Impact on the business: Other (a) & (b) above for reduction of energy consumption and consequent saving on the cost of production of goods: Nil.

Form for disclosure of particulars with respect to conservation of energy.

A. POWER AND FUEL CONSUMPTION

| | 2007-08 | 2006-07 |
|--------------------------------------|---------|---------|
| 1. ELECTRICITY | | |
| a. Purchased units | 105000 | 100000 |
| Total Amount | 112000 | 100000 |
| Rate per unit | 10.67 | 10.00 |
| b. Self-generated | | |
| i. Through steam generation | | |
| Units | 111000 | 100000 |
| Cost per unit of steam (Rs.) | 1.00 | 1.00 |
| Capacity | 10.00 | 10.00 |
| ii. Through waste fuel/other sources | | |
| Units | Nil | Nil |
| Cost per unit of fuel/other (Rs.) | | |
| 2. LCO Or, Cost/Unit | Nil | Nil |
| Rate cost (Rs.) | | |
| Average rate | | |
| 3. LOADING | | |
| Quantity | 200000 | 200000 |
| Total cost (Rs.) | 100000 | 100000 |
| Average Rate (Rs. Per unit) | 10.00 | 10.00 |
| 4. Loss | | |
| Quantity | 100000 | 100000 |
| Total cost (Rs.) | 100000 | 100000 |
| Rate per unit (Rs./Per unit) | 10.00 | 10.00 |

B. CONSUMPTION PER UNIT OF PRODUCTION

| | Standard (per unit) | Current Year (2007-08) | Previous Year (2006-07) |
|------------------------|---------------------|------------------------|-------------------------|
| Power (kwh/units) | 10.0 | 10.0000 | 10.0000 |
| Electricity (kwh/unit) | 10.0 | 10.0000 | 10.0000 |
| LCO Or, Cost/Unit | 10.0 | 10.0000 | 10.0000 |
| Capacity (MTPA) | 10.0 | 10.0000 | 10.0000 |
| Other (MTPA) | 10.0 | 10.0000 | 10.0000 |

2. DISCLOSURE OF PARTICULARS WITH RESPECT TO TECHNOLOGY ADOPTION AS PER FORM 2

REVISION AND WITH EFFECTIVE DATE

1. Specific areas in which I & II is covered by the Company: Nil.
2. Benefits derived as a result of the above I & II: Nil.
3. Future plan of action: Nil.
4. Expenses on I & II:

| | 2007-08 | 2006-07 |
|--------------------------|---------|---------|
| a. Capital | Nil | Nil |
| b. Recurring | Nil | Nil |
| c. Total | Nil | Nil |
| d. Total I & II Expenses | Nil | Nil |

 as percentage of total turnover

TECHNOLOGY ADOPTION, ACQUISITION AND INNOVATION

1. Efforts in trial stage towards technology adoption, acquisition and innovation: Nil.
2. Benefits derived as a result of the above efforts, a) cost reduction, and/or development, improvement of I & II.
3. In case of imported technology (procurement/financial) (a) areas required from the beginning, (b) the financial year following commencement only be limited:
 - a) Technology imported: Nil.
 - b) Year of import: Nil.
 - c) How technology been fully absorbed: Nil.
 - d) Financial details (where applicable) where the technology is adopted, including financial and before/after of investment: Nil.

FOREIGN EXCHANGE, EXCHANGE RATE RISK

- a) Activities relating to exports, including effort to increase exports, development of new export markets and export plans.

Company reports that it did not incur liability to cover 50% of BRL of the past year. The Company's efforts focused on development and identification of new export markets and exploring the same in the coming financial year.

4. Tax Foreign Exchange cost breakdown

| | | |
|--------------------------------|-----|-----------|
| Total Foreign Exchange savings | Rs. | 10,00,000 |
| | USD | 24,00,000 |
| Total Foreign Exchange outgo | Rs. | 3,00,000 |
| Net Foreign Exchange savings | Rs. | 10,00,000 |

On behalf of Board of Directors
FOR LEGAL O.K. & FINANCIAL CHECKS

Place: Mumbai
Date: 21st July, 2008

CHAIRMAN & MGRS
CHAIRMAN

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ARTICLE IV - THE BOARD OF DIRECTORS

14 The Board of Directors shall consist of not less than three (3) members.

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