

BARASIA HOLDING & TRADING CO. LTD.
ANNUAL REPORT 2001 - 2002

: - DIRECTORS :

SHRI MADHUKAR WALHEKAR -
SHRI UMESH GAWAND
SHRI TILOK CHAND KOTHARI

: BANKERS :

THE TAMILNAD MERCANTILE BANK LTD.
UNION BANK OF INDIA

: AUDITORS :

M/S. SUDHIR M. DESAI & CO.
CHARTERED ACCOUNTANTS,
MUMBAI - 400 002.

: REGISTERED OFFICE :

18, MEDON HOUSE, 4TH FLOOR,
DR. M. B. VELKAR STREET,
CHIRA BAZAR, MUMBAI - 2.

**BARASIA HOLDING & TRADING
CO. LTD.**

**19th
ANNUAL REPORTS
2001 - 2002**

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HOLDING & TRADING CO. LTD.



Director

BARASIA HOLDING & TRADING CO. LTD.
ANNUAL REPORT 2001 - 2002

**EXPLANATORY STATEMENT TO SECTION 173 [2] [A] OF
THE COMPANIES ACT, 1956**

Item No. 4.

The Board has appointed Shri Umesh Kumar Gawand as Additional Director of the Company in pursuant to the provisions of section 260 of the Companies Act, 1956 and Article 92 of the Articles of Association of the Company whose office expires at the ensuing AGM and in respect of him notice under Section 257 of the Act has been received from the member for his candidature as Director of the Company. The Ordinary Resolution set out at item No. 4 in the notice is intended to obtain the approval of the members and the Board recommend the acceptance of the aforesaid Resolution for his appointment as Director whose office will be liable for retirement by rotation.

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BARASIA HOLDING & TRADING CO. LTD.**ANNUAL REPORT 2001 - 2002****NOTICE**

NOTICE is hereby given that the Nineteenth Annual General Meeting of the Members of the Company M/s. BARASIA HOLDING & TRADING CO. LTD. will be held on 30th September, 2002 at the Registered office of the Company at 18, Medon House, Vanka Mohalla, 4th Floor, Dr. M. B. Velkar Street, Chira Bazar, Mumbai - 400 002. at 5.30 P.M. to transact the following business.

I ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2002. and the Profit & Loss Account for the year ended on that date together with the reports of the Directors & Auditors there on.
2. To appoint Director in place of Shri T. C. Kothari who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration.

II. SPECIAL BUSINESS :**(ORDINARY RESOLUTIONS) :**

4. To consider and if thought fit to pass with or without modification [s], if any the following resolutions as an ordinary resolution :-

“RESOLVED that the Shri Umesh K. Gawand, who was appointed as an Additional Director by the Board to hold the office of the Director up to the date of this Annual General Meeting and in respect of whom a notice from a member U/s 257 of the Companies Act 1956 has been received by the Company signifying his intention to propose the candidature of Shri Umesh Kumar Gawand for the Office of the Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.

By order of the Board of Directors

Place : Mumbai

Date : 25/8/2002

Director

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY IN HIS PLACE TO ATTEND AND VOTE ON HIS BEHALF IN THE MEETING OR ANY ADJOURNMENT THEREOF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.
2. THE PROXY IN ORDER TO BE EFFECTIVE MUST REACH/BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. THE REGISTER OF THE MEMBER AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 27TH SEPTEMBER, 2002 TO 30TH SEPTEMBER 2002, (BOTH DAYS INCLUSIVE).
4. EXPLANATORY STATEMENT U/S 173 (2) (a) OF THE COMPANIES ACT, 1956, AS REQUIRED FOR ITEM NO. 4, IS BEING ANNEXED.