

# TWENTY SEVENTH ANNUAL REPORT

UNIJOLLY INVESTMENTS COMPANY LIMITED

# **UNIJOPLY INVESTMENTS COMPANY LIMITED**

**27<sup>th</sup> Annual Report**

## **BOARD OF DIRECTORS**

MR.MURALI D. KANURI  
MR.HARISCHANDRA PRASAD KANURI  
MRS.PRABHAVATHI KANURI  
MRS.C.SHANTA PRASAD

## **AUDITORS**

M/s Ganesh & Rajendra Associates  
Chartered Accountants  
4/04, Tradeo Air Conditioned Market  
Tardeo, Mumbai – 400 034.

## **BANKERS**

HDFC BANK LIMITED  
ANDHRA BANK

## **REGISTERED OFFICE**

805,8<sup>th</sup> Floor, Maker Chambers V  
Nariman Point, Mumbai – 400 021.

**Annual Report and Accounts for the period ended 31<sup>st</sup> March 2009**

# UNIJOPLY INVESTMENTS COMPANY LIMITED

Regd. Office: Flat No. 805, 8<sup>th</sup> Floor, Makers Chambers V, Nariman Point, Mumbai – 400 021.

## NOTICE

NOTICE is hereby given that Twenty Seventh Annual General Meeting of M/s. Unijolly Investments Company Ltd. will be held on Wednesday 30<sup>th</sup> September 2009 at 3.00 p.m. at the Registered office of the Company at 805, 8<sup>th</sup> Floor, Makers Chambers V, Nariman Point, Mumbai -400021 to transact the following business:

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2009 and the Profit and Loss Account for the Year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Smt. K. Prabhavati who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint a Director in place of Smt. C. Shanta Prasad who retires by rotation and being eligible offers herself for re-appointment.
4. To appoint Auditors and fix their remuneration.

### SPECIAL BUSINESS

5. To alter the Objects Clause of Memorandum of Association:

To consider and if thought fit to pass the following resolution with or without modification(s) as Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 17, read with Section 192A and other applicable provisions, if any, of Companies Act, 1956, Clause 2 of the Main Objects of the Memorandum of Association of the Company be substituted with the following new Clause:

“ To carry on and undertake the business of portfolio investments and trading and dealing in equity shares, derivative products including futures and options, preference shares, stocks, debentures, company deposits, commercial paper, commodities and to deal in Government securities, including Government bonds, loans, National saving certificates, Post office savings schemes, Units of investments, Mutual funds, Insurance products and the like.”

BY ORDER OF THE BOARD

DIRECTOR

Place: Hyderabad  
Dated: 30<sup>th</sup> July 2009

