

TWENTY SEVENTH ANNUAL REPORT

UNIJOLLY INVESTMENTS COMPANY LIMITED

UNIJOPLY INVESTMENTS COMPANY LIMITED

27th 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

805,8th Floor, Maker Chambers V
Nariman Point, Mumbai – 400 021.

Annual Report and Accounts for the period ended 31st March 2009

UNIJOPLY INVESTMENTS COMPANY LIMITED

Regd. Office: Flat No. 805, 8th 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 30th September 2009 at 3.00 p.m. at the Registered office of the Company at 805, 8th 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 31st 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: 30th July 2009

