



TOHEAL PHARMACHEM LIMITED

BOARD OF DIRECTORS

Shri Kirit A. Bhatt	Chairman
Shri Atul A. Pandit	Whole time Director
Shri Yogendra Machchar	Director
Smt. Umaben Mandloi	Director
Smt. Gitaben Mehta	Director

REGISTERED OFFICE :

5, Shrinath Appartment,
Navrangpura, Ahmedabad-380 009.

BANKERS :

Central Bank of India, Maskati Market
Dena Bank Ashram Road.
Naroda Nagirk Co-Op Bank Ltd.

TRANSFER AGENTS :
Computec Internation Ltd.
Ahmedabad.

AUDITORS : M/S. S.N. MEHTA &
ASSOCIATES, Chartered Accounts.,
Ahmedabad.

NOTE : Members are requested to bring their copy of Annual Report. As a measure of economy, Annual Reports will not be distributed at the venue of A.G.M.



NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of TOHEAL PHARMACHEM LIMITED will be held on Saturday, 9th August, 1997 at 12-00 noon at K.D. Garden,, Isanpur, Ahmedabd to transact the following business :

ORDINARY BUSINESS :

1. To, receive, consider and adopt the Audited Balance Sheet as at 31st March, 1997 and the Profit and Loss Account of the Company for the year ended on that date and the Report of the Directors and the Auditors.
2. To appoint a Director in place of Shri K.A. Bhatt, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri A.B. Pandit, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

NOTES :

- 1.A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
2. The instrument appointing proxy in order to be effective must be received at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 1-8-97 to 14-8-97 (both days Inclusive).
4. Members are requested to :
 - (a) Inform immediately of any change in their address to the company alongwith the Pin code Number.
 - (b) Quote ledger Folio number in all correspondance with the Company.
 - (c) Write to the company seeking any information as regards accounts at least ten days before the date of the meeting to enable the management to keep the information ready at the meeting.
 - (d) Bring their copy of the Annual Report alongwith them to the meeting.

Date : 30-6-97

By Order of the Board of Directors.

Registered Officers :
5, Shrinath Apartments,
Navrangpura, Ahmedabd-380 009.

Kirit A. Bhatt
Chairman

To,
The Members
Your Directors
company for th

FINANCE RES

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DIVIDEND

In view of per
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FIXED DEPO

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DIRECTORS

Shri K.A. Bhatt
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Shri Devraj G
Your Directors

AUDITORS

M/s. S.N. Melt
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EMPLOYEES

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ACKNOWLED

Your Director
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same extent

Date : 30-6-97

Registered
5, Shrinath A
Navrangpura.

DIRECTOR'S REPORT

To,

The Members,

Your Directors feel pleasure in presenting their Second Annual Report and Audited Accounts of the company for the year ended 31-3-97

FINANCE RESULT :

The Company has not commenced Commercial production. However, for few months, the company has traded in formulations for their clients by getting manufactured on loan license basis. The total revenue of the company for the year under review is Rs. 8.57 lacs and incurred expenses of Rs. 12.15 lacs thereby resulting loss of Rs. 3.58 lacs.

DIVIDEND

In view of performance of the Company, your Directors regret for not declaring any Dividend for the year under review.

FIXED DEPOSITS :

There were no unclaimed and unpaid deposits which were due for repayment as on 31-3-96

DIRECTORS :

Shri K.A. Bhatt and Shri A.B. Pandit retire by rotation at the conclusion of the Annual General Meeting and being eligible, offer themselves for re-appointment.

Shri Devraj Gandhi and Shri Jayesh Shukla have resigned as a Director of the Company from 1-10-96 Your Directors appreciate valuable guidance and service given by the said Directors.

AUDITORS

M/s. S.N. Mehta & Associates, Chartered Accountants, retire at this Annual General Meeting and are eligible for re-appointment as Auditors. The members are requested to appoint the Auditors and fix their remuneration.

EMPLOYEES :

The relations between employees and the management continued to be cordial during the year.

INFORMATION PURSUANT TO SECTION 217 OF THE COMPANIES ACT, 1956 :

The information required under section 217(1) (e) of the companies Act, 1956 read with the Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988, is not applicable. The information required under section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, in 1975, is NIL.

ACKNOWLEDGEMENT :

Your Directors wish to place on record their appreciation of whole hearted co-operation and support received from all the customers, bankers and employees at all levels and look forward to maintain the same extent of co-operation and support.

Date : 30-6-97

By Order of the Board of Directors.

Registered Office :

5, Shrinath Apartments,
Navrangpura, Ahmedabd-380 009.

Kirit A. Bhatt
Chairman

AUDITOR'S REPORT

TO, THE MEMBERS OF
TOHEAL PHARMACHEM LIMITED

We have audited the attached Balance Sheet of **THOHEAL PHARMACHEM LIMITED** as 31st March, 1997 and also the Profit and Loss Account for the year ended on that date, annexed thereto, both of which we have signed and report as under :

(01) As required by the Manufacturing and Other Companies (Auditor's Report) Order, 1988 issued by the Central Government in terms of Section 227(4A) of the Companies Act, 1956 and on the basis of such checks as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.

(02) Further to our comments in the Annexure referred to in paragraph (1) above.

- a. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit :
 - b. In our opinion, Proper books of accounts as required by law have been kept by the Company as far as appears as from our examination of those books :
 - c. The Balance Sheet and Profit and loss account referred to in this report are in agreement with the books of accounts :
 - d. In our opinion and to the best of our information and according to the explanations given to us, the balance Sheet and the Profit and Loss Account, together with the Notes thereon and attached thereto, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view.
1. In the case of the balance Sheet, of the state of the affairs of the company as at 31st March, 1997.
 2. In the case of the Profit and loss Account, of the Loss of the Company for the year ended on that date.

For, **S.N. Mehta & Associates**
Chartered Accountants

(S.N. Mehta)
Proprietor

Place : Ahmedabad.
Date : 30th June, 1997.

1. The detail of the balance sheet has been
2. None
3. Physical verification of the assets and liabilities has been conducted
4. The provisions are adequate
5. No discrepancy
6. In our opinion, the financial statements are in accordance with the provisions of the Companies Act, 1956
7. The books of accounts are maintained in accordance with the provisions of the Companies Act, 1956
8. The books of accounts are maintained in accordance with the provisions of the Companies Act, 1956
9. In our opinion, the financial statements are in accordance with the provisions of the Companies Act, 1956
10. Company
11. In our opinion, the financial statements are in accordance with the provisions of the Companies Act, 1956
12. As per the provisions of the Companies Act, 1956

ANNEXURE TO THE AUDITOR'S REPORT

(Referred to in paragraph(6) of our report of even date)

1. The Company has maintained proper records showing full particulars including quantitative details and situation of Fixed Assets. The Fixed Assets have been physically verified by the management at reasonable intervals and we are informed that no material discrepancies have been noticed by the management on such verification.
2. None of the assets have been revalued during the year.
3. Physical verification of Finished Goods, Stores, spare parts and Raw material has been conducted by the Management during the year at reasonable intervals, excluding stock - in - transit and materials lying with third parties.
4. The Procedures of physical Verification of stock followed by the management are reasonable adequate in relation to the size of the company and nature of its business.
5. No discrepancies mentioned on physical Verification of Stock as compared to books records.
6. In our opinion, the Valuation of Stocks, after taking into consideration the method of valuation of Finished Goods not cleared from the factories as at the end of the year as explained in Schedule No. 17 of Notes on accounts is fair and proper in accordance with the normally accepted accounting principle.
7. The company has not taken any loans, secured or unsecured from companies, firms or other parties listed in the register maintained under Section 301 of the companies Act, 1956.
8. The company has not granted any loans to companies, firms or other parties as listed in the register maintained under section 301 of companies Act, 1956.
9. In our opinion and according to the information and explanation given to us, there are adequate internal control procedure commensurate with the size of the company and the nature of its business with regard to purchase of stores, raw materials including components, plant & machinery, equipment and other assets and for the sale of goods.
10. Company has not granted Loans to Employee.
11. In our opinion and according to the information and explanation given to us, There are no transaction of purchase of goods and materials and sale of goods, materials and services made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the companies Act, 1956 and aggregating during the year to Rs. 50,000/- or more in respect of any party.
12. As explained to us, the company has a regular procedure for the determination of unserviceable or damaged stores, raw materials and finished goods and adequate provision has been made in the accounts for the loss arising on the items so determined.

13. The company has not accepted any deposit from public.
14. In our opinion, reasonable records have been maintained by the company for the sale and disposal of realisable scrap. The company has no By-product.
15. The company has no internal Audit system.
16. The company does not have plant for production of goods & hence the product of the company was manufactured on the jobwork basis hence there is no cost record.
17. Provident Fund & Employee's state Insurance Acts, are not applicable to company.
18. The company is not a sick Industrial company within the meaning of clause(O) of sub-section 3 of Sick Industrial companies (Special Provision Act, 1956).
19. According to the information & explanation given to us, there are no undisputed amounts payable in respect of Income-Tax, Wealth-tax, Custom duty and Excise Duty outstanding for a period of more than six months as at 31st March, 1996 from the date they became payable.
20. According to the information and explanation given to us no personal expenses have been charged to revenue account.

For, **S.N. Mehta & Associates**
Chartered Accounts

Place : Ahmedabad.
Date : 30th June, 1997.

(S.N. Mehta)
Proprietor

PARTICULARS

SOURCES OF

1. SHARE H
- a. SHARE
- b. SHARE
2. RESERVE

APPLICATION

FIXED ASSETS
GROSS BLOCK
LESS : DEPR
NET BLOCK
CAPITAL WORK
PRE-OPERATI
PENDING ALLC
INVESTMENTS
(5000 SHARES
FINANCE LTD.
QUOTED MAF
CURRENT ASSI
DEPOSITS
ADVANCES
CASH & BANK
DEBTORS
INVENTORIES

LESS : CURR
& PROVISIONS
CREDITORS
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PROFIT & LOS

For, **S.N. Mehta**
Chartere

(S.N.
Propri

TOHEAL PHARMACHEM LIMITED

BALANCE SHEET AS AT 31ST MARCH 1997

PARTICULARS	SCHEDULE		AS AT 31/03/97 RS.	AS AT 31/03/96 RS.
SOURCES OF FUNDS :				
1. SHARE HOLDER'S FUNDS	1			
a. SHARE CAPITAL		3,66,30,750	3,66,30,750	81,75,000
b. SHARE APPLICATION MONEY				
2. RESERVES & SURPLUS				
	TOTAL		3,66,30,750	81,75,000
APPLICATION OF FUNDS :				
FIXED ASSETS				
GROSS BLOCK	2	14,23,635		
LESS : DEPRECIATION		37,554		
NET BLOCK			13,86,081	17,74,576
CAPITAL WORK IN PROGRESS			15,56,701	15,08,319
PRE-OPERATIVE EXPENDITURE				
PENDING ALLOCATION			9,26,225	
INVESTMENTS				
(5000 SHARES OF TIBREWAL GLOBAL FINANCE LTD. VALUED AT COST PRICE QUOTED MARKET PRICE RS. 40,000/-				
CURRENT ASSETS LOANS & ADVANCES			50,000	50,000
DEPOSITS	3	55,000		
ADVANCES		3,05,14,212		
CASH & BANK BALANCE		9,53,441		
DEBTORS		1,82,176		
INVENTORIES		1,75,590		
		3,18,80,419		
LESS : CURRENT LIABILITIES & PROVISIONS	4			
CREDITORS		6,84,928	3,11,95,491	38,36,645
MISCELLANEOUS EXPENSES	5			
TO THE EXTENT NOT WRITTEN OFF			11,59,003	10,05,460
PROFIT & LOSS A/C			3,57,249	—
			3,66,30,750	81,75,000

For, **S.N. Mehta & Associates**
Chartered Accounts

(S.N. Mehta)
Proprietor

A.B. Pandit

K. A. Bhatt

Y. H. MacHhar

Umaben Madloi

Place : Ahmedabad.
Date : 30th June, 1997.

Geetaben S. Mehta

TOHEAL PHARMACHEM LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 1997

PARTICULARS	1996/97				1995/96	
	Rs.	Ps.	Rs.	Ps.	Rs.	Ps.
I INCOME						
a) Sales	5,02,365-00				—	
b) Other income	1,79,556-00				—	
c) Increase in inventories	1,75,590-00		8,57,511-00		—	
II EXPENSES						
a) Purchases	4,06,654-00				—	
b) Job Work Chg.	61,119-00				—	
c) Stationary & Printing	24,631-00				—	
d) Electricity	2,510-00				—	
e) Legal fees	10,290-00				—	
f) Account fees	9,000-00				—	
g) Telephone Exp.	13,132-00				—	
h) Vehicle Petrol & Rep.	5,177-00				—	
i) Bank Chg.	720-00				—	
j) Misc. Exp.	11,802-00				—	
k) Advertisement & Sales Promotion	52,983-00				—	
l) Travelling Exp.	66,501-00				—	
m) Postage	88-00				—	
n) Salary & Wages	1,32,445-00				—	
o) C.S.T. & S.T. Exp.	18,975-00				—	
p) M.D. Remuneration	28,065-00				—	
q) Service Chg.	57,885-00				—	
r) Listing Fees	24,250-00				—	
r) Audit Fee	6,000-00				—	
s) Lab. Exp.	8,910-00				—	
t) Loss on Sale of Fixed Asst.	89,015-00				—	
u) Depreciation	55,830-00				—	
v) Misc. Exp. Written off	1,28,778-00				—	
			12,14,760-00		—	
LOSS CARRIED TO BALANCE SHEET			3,57,249-00		—	

For, **S.N. Mehta & Associates**

Chartered Accounts

(S.N. Mehta)
Proprietor

Place : Ahmedabad.
Date : 30th June, 1997.

A.B. Pandit

K. A. Bhatt

Y. H. MacHhar

Umaben Madloi

Geetaben S. Mehta

SCHEDULE

SHARE CAPITAL

AUTHORISED

60,00,000 Equ

ISSUED & S'

50,80,000 Equ

Rs. 10/0 each

Less: Unpaid c

SCHEDULE

FIXED ASSET

(ON SEPARA

SCHEDULE

LOANS & AD

Deposits

SCHEDULE (2

ADVANCES

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SCHEDULE

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SCHEDULE (3

CASH & BAN

Cash in hand

with schedule

with co-opera

SCHEDULE (2)
FIXED ASSETS

NAME OF ASSETS	GROSS BLOCK				DESCRIPTION		NET BLOCK	
	AS AT 01/04/96	ADDITION DURING THE YEAR	DEDU.	TOTAL	DEP DURING THE YEAR	TOTAL	AS AT 31-03-1997	AS AT 31-03-1996
LAND	9,77,016	—	—	9,77,016	—	—	9,77,016	9,77,016
OFFICE PREMISES	1,20,000	—	—	1,20,000	1,942	2,805	1,17,195	1,19,137
FURNITURE	2,60,009	7,870	—	2,67,879	16,526	23,324	2,44,555	2,53,211
COMPUTER	50,140	—	—	50,140	7,721	10,230	39,911	47,632
MOTOR CAR	3,81,211	—	3,81,211	—	—	—	—	3,68,981
EPABX SYTEM	8,600	—	—	8,600	1,196	1,195	7,404	8,599
	17,96,976	7,870	3,81,211	14,23,635	27,385	37,554	13,86,081	17,74,576
	----	17,96,976	---	17,96,976	22,400	22,400	17,76,576	

* Defreciation on Motor car is adjusted against sales price cost & W.D.V.

SCHEDULE
INVENTORIE
Raw Material
Finised Good
* At cost as
** At cost or
As certified

SCHEDULE (4
CREDITORS
DEALERS DF
SCHEDULE
CREDITORS
SCHEDULE
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CREDITORS

SCHEDULE
PRELIMINARY
As per Last b:
Add. During Ti
Less : 1/10

1,76,576
 22,400
 22,400
 17,56,918
 1,90,870
 --

* Defreciation on Motor car is adjusted against sales price cost & W.D.V.

SCHEDULE (3) (E)	1995-96	1996-97
INVENTORIES		
Raw Materials	---	31,340
Finised Goods		<u>1,44,250</u>
		1,75,590
* At cost as certified by the Managing Director		
** At cost or net relisable value whichever is lower		
As certified by the Managing Director		
SCHEDULE (4) (A)		
CREDITORS		
DEALERS DEPOSIT	40,000	4,25,000
SCHEDULE (4) (B)		
CREDITORS FOR EXPENSES	20,98,065	2,24,954
SCHEDULE (4) (C)		
CREDITORS FOR GOODS		19,198
SCHEDULE (4) (D)		
CREDITORS FOR ASSETS & MATERIALS	1,96,380	15,776
		<u>6,84,928</u>
SCHEDULE (5)		
PRELIMNARY & PREOPERATIVE EXPESES		
As per Last balance Sheet		8,28,706
Add. During The year		<u>4,59,075</u>
		12,87,781
Less : 1/10 Written off		<u>1,28,778</u>
		11,59,003

(A) STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

- 01) Fixed Assets are stated at cost.
- 02) Depreciation is charged for the assets which are used during the year.
- 03) The Company follows mercantile system of accounting and recognises the income & expenditure on accrual basis, However there is no income since no manufacturing activities are started.
- 04) Depreciation wherever applicable is charged on straight line method.
- 05) Investments are shown at cost Price.

(B) NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 1997.

- 01) Company has paid Minimum managerial remuneration to its managing director which is Rs. 30,000/-
- 02) Auditor's Remuneration Rs. 6,000/-
- 03) Expenses incurred in respect of Capital work in progress have been carried forward and will be allocated on completion of erection of plant & Machinery.

04) Closing & Opening Stock
Closing Stock of Raw Materials

	Quantity Kg.	Rs.
Phenyalephrine	0.50	13500
Paracetamal	25.00	5000
Matzonidazole	15.00	6000
Fuorazolidone	15.00	4500
Bromehxine	1.00	1300
Alprazolam	0.40	1040

05) Opening stock

	Quantity Manufacture	Quantity Dispatch Including Samples & etc.	Closing Stock	Value
Histol Tab.	2000 box	1200 box	800 box	56,000
Enclam Tab.	1000 box	875 box	125 box	6,250
F. Quit Tab.	458 box	358 box	100 box	42,000
N.tin Tab.	1000 box	1000 box	—	—
Ciptol 250 Tab.	425 box	425 box	—	—
Ciptol 500 Tab.	299 box	299 box	—	—
Kofyl Syrup 100	3590 bottle	1590 bottle	2000 bottle	40,000

For, **S.N. Mehta & Associates**
Chartered Accounts

(S.N. Mehta)
Proprietor

Place : Ahmedabad.
Date : 30th June, 1997

A.B. Pandit

K. A. Bhatt

Y. H. MacHhar

Umaben Madloi

Geetaben S. Mehta

A. CASH FLOW
Profit (Loss)
Adjustments
Depreciation
Loss on sale
interest Inco
Interest Paid
OPERATING
CAPITAL CF
Increase in
Increase in
Increase in
Increase in
Net cash fr
CASH FLO
Purchaser
(Including
Increase in
Increase in
Proceed f
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For, S.N.
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STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH, 1997

	Rs.000	Year Ended 31-3-96 Rs.
A. CASH FLOWS FROM OPERATING ACTIVITIES		
Profit (Loss) before tax	(357)	—
Adjustments for :		
Depreciation	56	—
Loss on sale of fixed assets	89	—
interest Income	(268)	—
Interest Paid	<u>88</u>	—
OPERATING PROFIT (LOSS) BEFORE WORKING		
CAPITAL CHANGES	(392)	—
Increase in Sundry Debtors	(182)	—
Increase in Inventories	(176)	—
Increase in Advances	(26316)	—
Increase in Creditors	241	—
Net cash from operating Activities	(26825)	—
CASH FLOWS INVESTING ACTIVITIES		
Purchaser of Fixed Assets (Including CWIP)	(56)	—
Increase in Pre. Operative exp.	(749)	—
Increase in Other Misc. Exp.	(330)	—
Proceed from Sale of Fixed Assets	252	—
Interest/ Other income	<u>267</u>	—
Net Cash Flows form Investing Activities	(618)	—
CASH FLOWS FROM FINANCIAL ACTIVITEIS		
Proceeds From Issuance of Shares	28456	—
Interest Paid	<u>88</u>	—
Net Cash In Financing Activitis	28544	—
Net Increase In Cash & Cash Equivalent	926	—
Cash & Cash Equivalent at the beginning of the year	27	—
Cash & Cash Equivalent at the end of the year	953	27

For, **S.N. Mehta & Associates**
Chartered Accounts

(S.N. Mehta)
Proprietor

Place : Ahmedabad.
Date : 30th June, 1997.

A.B. Pandit

K. A. Bhatt
Y. H. Machhar
Umaben Madloi
Geetaben S. Mehta

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Box 6,250

Box 42,000

bottle 40,000

3. Pandit

A. Bhatt

. Machhar

er. Madloi

en S. Mehta

AUDITOR'S REPORT

TO,
THE
BOARD OF DIRECTORS,
TOHEAL PHARAMCHEM LTD.

We have examined the attached Cash, Flow Statement of TOHEAL PHARMACHEM LTD. for the period ended 31st March 1997. The statement has been prepared by the company accordance with the requirements of listing agreement Clause 32 with Stock Exchange and is based on and in agreement with the corresponding Profit & Loss Account and Balance Sheet of the company covered by our report of 30th June 1997 to the members of the compapny.

Place : Ahmedabad.

Date : 30-06-1997

For, **S.N. Mehta & Associates**
Chartered Accountant

S.N. Mehta
Proprietor

BALANCE SHEET

I	Reserve	
	Regi	
	Balanc	
II	Capital	
	Public	
	208.3	
	Promo	
	109.1	
	Bonus	
	Nil	
III	Positi	
	Total	
	366.30	
	Sour	
	Paid	
	317.5	
	Secr	
	Nil	
	Applie	
	Net	
	13.86	
IV	Perform	
	Turn	
	5.02	
	Profit	
	Nil	
	Earnin	
	Nil	
V	Gene	
	(as per	
	Item	
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	Item	
	Pro	
	Item	
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For, **S.N. Mehta**
Char

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BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE.**I Registration Details**

Registration No.	26244	State Code 04
Balance Sheet Date	31-03-1997	

II Capital raised during the year (Amount Rs. in Lacs)

Public Issue	Right Issue
208.3 Lacs (NET)	NIL
Promotors Contribution	Private Placement
109.2 Lacs	
Bonus Issue	Nil
Nil	

III Position of Mobilisation and Deployment of Funds (Amount Rs. in Lacs)

Total Liabilities	Total Assets
366.30	366.30
Sources of Funds	Reserves & Surplus
Paid up Capital	Nil
317.5 Lacs	unsecured Loan
Secured Loan	Nil
Nil	
Application of Funds	Net Current Assets
Net Fixed Assets	312.49
13.86	

IV Performance of Company (Amount in Lacs)

Turnover	Total Expenditure
5.02	12.10
Profit Before Tax	Profit After Tax
Nil	Nil
Earning Per Share	
Nil	

V Generic Name of Three Principal Products of Company (as per monetary terms)

Item Code No. (ITC Code)	2942
Product Description	CIPROFLOXUCIN
Item Code No. (ITC Code)	2933.90
Product Description	ALPRAZOLAM
Item Code No. (ITC Code)	2932
Product Description	DICLOFENAC
Item Code No. (ITC Code)	2915.10
Product Description	Paracetamal

For, **S.N. Mehta & Associates**

Chartered Accounts

(S.N. Mehta)
Proprietor**A.B. Pandit****K. A. Bhatt****Y. H. MacHhar****Umaben Madloi**Place : Ahmedabad.
Date : 30th June, 1997.**Geetaben S. Mehta**

F. ARMACHEM

er. prepared by

Clause 32 with

ounding Profit &

report of 30th

sociates

ntant



TOHEAL PHARMACHEM LIMITED

Regd. Off. 5, Shrinath Appartment, Navrangpura,
Ahmedabad-380009.

Attendance Slip

[Empty box for stamp or signature]

I hereby record my presence at the SECOND ANNUAL GENERAL MEETING of the company at KDGARDAN, Isanpur, Ahmedabad, at 12-00 noon on Saturday 9th Aug. 1997.
K.D. GARDEN

SIGNATURE OF THE ATTENDING MEMBER/PROXY

- NOTES :
1. Shareholder/Proxy holder wishing to attend the meeting must bring the attendance Slip to the meeting and hand-over the same duly signed, at the entrance.
 2. Shareholder/Proxyholder desining to attend the meeting should bring his copy of the Annual Report for reference at the Meeting.



TOHEAL PHARMACHEM LIMITED

Regd. Off. 5, Shrinath Appartment, Navrangpura,
Ahmedabad-380009.

Proxy

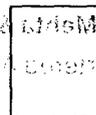
I/We
of in the district of being
a Member/Members of the above named company, hereby appoint
..... of in the district of or failing him
..... of in the district of
..... as my/our proxy to attend and vote for me/us and on my/our
behalf at the Second Annual General Meeting of the Company, to be held on Saturday the 9th Aug. 1997 or
at any adjournment thereof.

Signed this day of 1997

Master Folio

Number of Shares held

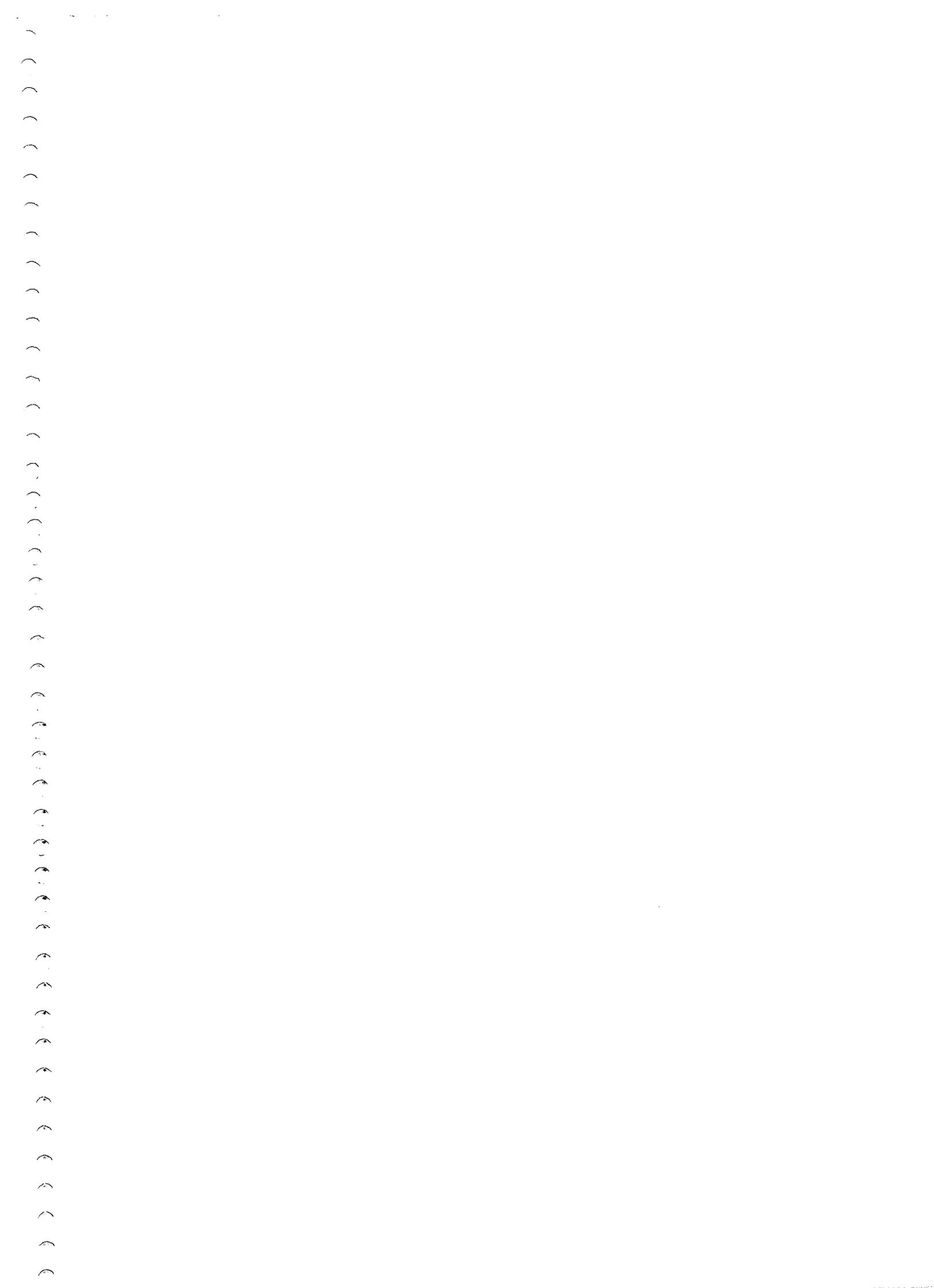
Signature



This form is to be used in favour of / against the resolution Unless otherwise instructed, the Proxy will act as he thinks fit.

Strike out whichever is not desired.

NOTE: The Proxy must be returned so as to reach the Registered Office of the Company, 5, Shrinath Appartment, Navrangpura, Ahmedabad- 380009. not less than FORTY-EIGHT HOURS before the time for holding the aforesaid Meeting.



BOOK - POST

To, _____

