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To appoint a Director in place of Shri Niraj Agarwal (DIN: 06483526), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. 4. 27th Annual Report 2 0 1 5 - 1 6 - Bombay Stock Exchange 27th-annual-report-2-0-1-5-1-6 1/1 Downloaded from www.kvetinyuelisky.cz on October 27, 2020 by guest [Books] 27th Annual Report 2 0 1 5 1 6 When somebody should go to the books stores, search foundation by shop, shelf by shelf, it is in fact problematic. This is why we offer the book compilations in this website. 27th Annual Report 2 0 1 5 1 6 | www.kvetinyuelisky 27TH ANNUAL GENERAL MEETING • President's Report 2 • Chief Executive Officer's Report 3 • Specification of core and non-core property 5 • Directors' Report 6 • Auditors' Independence Declaration 10 • Directors' Declaration 11 • Financial Report 12 • Independent Audit Report 35 Table of Contents 27th Annual Report 20160. Skip to Content Who We Are. Welcome Letter. Leadership. 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