M.R.O. 1—77,006—8-6-37.

(1) Number of pages 12

(2) Date of repair 15-7-37

(3) Initials of the Referencer

MADRAS RECORD OFFICE.

Government of Madras.

DEPARTMENT.

G.O. No. 607 Press ~~Mis.~~

62-64

Dated 17. 9 1863.

62-64

Not to be folded or roughly handled

15-7-39

Proceedings of the Madras Government, Financial Department, 17th September 1863.

Read the following papers : —

No. 62. From JOHN McIVER, Esq., Secretary and Treasurer Bank of Madras; to His Excellency the Honorable the Governor in Council, Fort Saint George, dated Madras, 17th August 1863.

With reference to my Circular, dated 24th July 1863, I am instructed by the Directors to inform you that they have allotted to you 75 shares in the new Capital of the Bank, and you are requested to intimate to me, on or before the 30th November 1863, whether it is your intention to claim the said shares or otherwise. The instalments will be payable as follows : —

Rupees 37,500 on or before 31st October 1863.
" 37,500 do. 30th November 1863.
" 37,500 do. 31st December 1863.

I annex a form of letter, which I will thank you to sign and return to me at your earliest convenience.

Referred to the Accountant General.

(Signed) A. J. ARBUTHNOT,
Chief Secretary.

FORT SAINT GEORGE,
31st August 1863.

No. 63. From R. W. LODWICK, Esq., Acting Deputy Auditor and Accountant General, Madras ; to the Chief Secretary to the Government of Madras, dated 4th September 1863, No. 184.

I have the honor, with reference to Government Order, No. ——, dated 31st August 1863, to state that as an investment there would seem no question that the acceptance of the shares offered by the Bank is advisable, for at the present rate of sale there would be a profit to Government of 52,500 Rupees on the 75 shares as per margin.

Original value of shares, each	Rupees	1,000
Market rate of this day 120 per cent. premium equals	"	2,200
Value of each new share offered to proprietors.	"	1,500
		700
Or on 75 shares..		52,500

2. Moreover judging by the dividends which have been paid since 1860, viz., 1860 7¼, 1861 6½, 1862 9¾, per annum, the present half yearly dividend of 6½ shows that the Bank has prospered greatly, and that to place money permanently in its shares is to secure very handsome returns even though the contemplated transfer of the Currency Note issue to other hands will probably diminish the profits to a considerable extent.

3. At the same time, I am doubtful whether I should be justified in recommending the acceptance of these shares without the sanction of the Supreme Government, as the cost will diminish the cash balance which is immediately under imperial control.

No. 64. To the Secretary to the Government of India, Financial Department, dated Fort Saint George, 17th September 1863, No. 607.

I am directed to submit for the consideration of the Honorable the President in Council, the annexed copies of a Circular* issued by the Bank of Madras and of a letter from the Secretary to the Bank informing the Governor in Council that 75 shares in the new Capital of the Bank have been allotted to him. A letter from the Acting Accountant General recommending the investment is also annexed.

* Dated 24th July and 17th August 1863.

Dated 4th September 1863.

2. I am directed to request that this Government may be favored with the instructions of the Government of India on the subject.

(Signed) A. J. ARBUTHNOT,
Chief Secretary.

Exd. T. McMootry.

BANK OF MADRAS,

Madras, 17th August 1863.

To

His Excellency
The Honorable the Governor in Council
Fort St George.

SIR,

With reference to my Circular dated 24th July 1863, I am instructed by the Directors to inform you that they have allotted to you 75 Shares in the New Capital of the Bank, and you are requested to intimate to me, on or before the 30th November 1863, whether it is your intention to claim the said Shares or otherwise. The instalments will be payable as follows :—

Rupees 37500 ——	on or before	31st October 1863.
Rupees 37500 ——	do.	30th November 1863.
Rupees 37500 ——	do.	31st December 1863.

I annex a Form of Letter, which I will thank you to sign and return to me at your earliest convenience.

I am, Sir,

Your obedient servant,

Secretary and Treasurer.

Your most obedient servant,

Ag. Dy. Audr. and Acct. General.

_____ 1863.

To

THE SECRETARY AND TREASURER,

BANK OF MADRAS.

Sir,

In acknowledgment of your Letter dated 17th August 1863. I beg to inform you that it is my intention to claim the Additional Shares which have been allotted to me in the Capital of the Bank of Madras; upon the conditions of the published Prospectus.

I am, Sir,

Your obedient servant,

Your most obedient servant,

R Rhodwick

Ag. Dy. Audr. and Acct. General.

No. 184

FORT SAINT GEORGE,

DEPUTY AUDITOR AND ACCOUNTANT GENERAL'S OFFICE,

4 September 1863

From

THE ACTING DEPUTY AUDITOR AND ACCOUNTANT GENERAL,

Madras.

To

THE SECRETARY TO THE GOVERNMENT OF Madras.

SIR,

I have the honor with reference to Government Order No.— dated 31st August 1863, to state that as an investment there would seem no question that the acceptance of the shares offered by the Bank is advisable for at the present rate of sale there would be a profit to Govt of 52.500 Rs: on the 75 shares. as per margin —

	Rs
original value of shares sd:	1.000
Market rate of this day 120 p.c. Rem equals	2.200
Value of new share	1.200
offered to proprietors	1.000
or on 75 shares —	52.500

2 - Moreover judging by the dividends which have been paid since 1860 viz: 1860 7¼ - 61. 6½ 62 9¾ per annum the present ½ yearly dividend of 6½ shows that the Bank has prospered greatly & that to place money permanently in its shares is to secure very handsome returns even though the contemplated transfer of the Currency note issue to other hands will probably diminish the profits to a considerable extent -

3 - At the same time I am doubtful whether I should be justified in recommending the acceptance of these shares without this sanction of the Supreme Government as the cost will diminish the cash balance, which is immediately under Imperial control

I have the honor to be,

Sir,

Your most obedient Servant,

R Rhodwick

Ag. Dy. Audr. and Acct. General.

Reference to the above Proposal

Letter from Dy Auditor & Accountant General dated 4th Sept 1863

Read

Letter to Dy Auditor & Accountant General dated 9th Sept 1863

Copy to Secretary to Board of Revenue

Copy to Secretary to Board of Trade

Copy to Secretary to Board of Public Works

Copy to Secretary to Board of Education

Copy to Secretary to Board of Medical Service

Copy to Secretary to Board of Ecclesiastical Affairs

Copy to Secretary to Board of Police

Copy to Secretary to Board of Prisons

Copy to Secretary to Board of Lighthouses

Copy to Secretary to Board of Harbours

Copy to Secretary to Board of Fisheries

Copy to Secretary to Board of Forests

Copy to Secretary to Board of Mines

Copy to Secretary to Board of Geology

Copy to Secretary to Board of Meteorology

Copy to Secretary to Board of Astronomy

Copy to Secretary to Board of Navigation

Copy to Secretary to Board of Pilotage

Copy to Secretary to Board of Quarantine

Copy to Secretary to Board of Health

Copy to Secretary to Board of Sanitation

Copy to Secretary to Board of Vaccination

Copy to Secretary to Board of Inoculation

Copy to Secretary to Board of Revaccination

Copy to Secretary to Board of Reinoculation

Copy to Secretary to Board of Re-revaccination

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Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-reinoculation

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Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-reinoculation

Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-revaccination

Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-reinoculation

Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-revaccination

Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-reinoculation

Copy to Secretary to Board of Re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-re-revaccination

Copy to Secretary to Board of Re-

Rec: 1st Sept 63 - 0 562
L. R. No 556 to 563

Financial Dept.
Rec: 2nd Sept 1863
No. 607.

Financial Dept.
Rec: 2nd Sept 1863
No. 607.

Fort St. George
2nd Sept 1863.

From
The Secretary to the Government
of Fort St. George

To
The Secretary to the Government
of India.

Financial Department.

Sir,

I am directed to submit for the consideration of the Honorable the President in Council the annexed Copy of a Circular issued by the Bank of Madras and of a letter informing the Governor in Council that 75 shares in the new Capital of the Bank have been allotted to him; & letter from the Acting Accountant General recommending the investment is also annexed

Dated 24th July & 17 Aug 1863.

Dated 4th Sept. 63

2. I am directed to request that this Govt. may be favored with the instructions of the Govt. of India on the subject.

Fort St. George
7 Sept. 1863.

19 Aug Letter

Financial 1863. Departt

No 607.

To

The Secretary to the

Govt of India

No 1 to 62
21 Oct 63
No 1 to 812

Dated 17th September 1863.

Instructions of the Government of India requested in respect to the 75 shares allotted to Govt in the new capital of the Bank.

62 to 64