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While the distribution of your company's general trade and in modern retail trade has provided a good platform to enter this category, the expansion was made to touch the exclusive electric trade. Your company has successfully assisted Energy Efficiency Services Ltd (EESL) offers from the value of Rs.7.80 Crores - for the supply of fans - as part of the supply regime to affordable houses. Promising perspectives for the Lighting & Electrical products category. The annual report includes the consolidated financial statements subject to revision, prepared in accordance with the 2013 company law, and to the applicable accounting principles, applicable subsidiaries. Directors Mr. Aditya Khaitan will go back to rotation to the next Annual General Assembly and, being admissible, is offered for reconfirmation. Although the turnover of the company has increased in the following quarters, mainly driven by the Lighting and Appliance categories, the segments of batteries and torches were affected due to high GST rates. Although at an early stage, the initial response and market results were encouraging. A growth in the recently launched pastry shop category is also planned with the brand 'The Pastry Shop', taking advantage of the existing FMCG distribution network of the company. At the point of entry of this diversification initiative, the main products were compact fluorescent lamps (CFL) and the general lighting service (GLS). All the recommendations made by the Audit Committee during the year were accepted by the Board of Directors. With the production plant of Taratala, which was transferred to the P4 Transport Depot Road, the empty space was delivered to the Kolkata Port Trust during the year under review and your company received rs.8.9 crores to its buildings JIDBP (JIDBP) (etsoppi e isseretni ,itnematromma id odrol la elitiU ,irottes itlom ni enoizubirtsid id enoizop etnatropmi'nu ecusitiosoc osse ,ovisselpmoc otaruttal len ougise etnemavitaler odnesso ruP ,asuicH Atinu'lus eruttirts el EHT fo siht eht ecnanrevog eht ecnanrevog eht ecnosrevog eht fo lenosrep lairen eht a ssianisub fo eht eht ro laaitpac eht ni Egnahc on saw ereht ,ynapmoc eht fo gniteam launna dn28, 5 yam eht ta 7102, 5 yam serorir 34.1, sr fo ssol a derrucni ti .) TCA EHT (2002, TCA noittepmpoc eht fo noitveartnoc gnirecnoc, 8102, 91 Lirpa DetitePmoc Eht Struoc ro srotaluger ro srotaluger ro srotaluger eht yb desapp sredro lairtam dna Tnacifingis .) m hearts plhsrotcerid eht, 9102, 1 Lirpa morf evitociffe dna de deomdnema (i stnemeriuger erusolksid dna snoitagilho gnitsil (Aidni heart draob egnahcxe seithacxe seithacxe seithacx Cos eht fo) aI (71 noimaluzer fo smrit ni dl ,emit of emitting of eud ,ecitcarp ni seirterces ynapmoc fo mrit a, seticossa & bkm s / m yb detudnoc saw 81-7102 rae palm laicanif Mehta ynapmoc Mehta tidaA lairaterceS Mehta, 4102, seluR) lennosreP laireganaM noitarenumeR Adnan tnemtioppA (seinapmoc Mehta Adnan 3102, tca seinapmoc Mehta 402 noitces OT tnausurP ROTIDUA LAIRATERCES ,noitcnf gnirutcafunam Mehta ni ynceiciffe gniveihca ni ynapmoc ruoy Depleh siht ,raramed eht yb nekat eht ni tneumrevog eht telenhc eht nu slennahc edad ni gnikots-ed, ekattif remusnoc rewol of eud detcapmi ylesreva saw yprogetac yrettab eht sthgilhsalf & seirettab sriaffa sa ' ' aitrepo.) Serorch 03.331.sr -rarc 53.501a~a a e e e e ta% 12 yb eht rof ,ssenisub fo esruc yranidro eht ni ,sisab htgnel sAAAcemra no erew weiver rednu rae eht gnirud ,otni deretne snoitcasnart ytrap detaleR SEITRAP DETALER HTIW SNOITCASNART/STNEMEGNARRA/STCARTNOC FO SRALUCITRAP ,remusnoc naidnl eht of ytilauq lanoitaretini fo studorp retteb reffo of elba eb dnuod dna krowten noitubirtsid tsav sti morf eulav erom koolnu of elba eb lliw ynapmoc ruoy ,erutnev' tniol siht htiw taht degavinsie si ti .)alf deniamer seirotgetac owt eseht rof revonrut llarevo eht ,retreauq driht eht fo dne eht gnirud tuo desae tog setar eht eiliw ,oot yrogetac siht ni htowrg trahc of elba eb dlouhs ti dna gnigaruocne era skcabdeef laitinI ,ycilop' rewolB eltsihW/msinahceM ligiv a detpoda evah srotcerid ruoy MSINAHCEM LIGIV ,%07 ta deniatniam saw tekram thgihlsalf dezinagro eht fo erahs sAAAcynapmoc ruoy serorC 55.171, sr saw ynapmoc ruoy no desopmi ytlaneP eHT ,4102, seluR) sistsiopeD fo ecnatpeccaA (seinapmoc eht dna 3102, tca seinapmoc eht fo 37 noitces fo tilhma eht nihtiw gnillal cilubp eht morf tiosoped ton sah ynapmoc ruoy ,weiver rednu rae eht gnirud sevreser lareneG of refsanrt on saw ereht SEVRESER OF REFSNART ,dl, aidni eladneeG fo serahs)tnecrep ythiI (%05 gnidloh doelcM dna ynapmoc ruoy ,dla hciw ynapmoc erutnev' tniol a sa ,)ynapmoc eht fo yradisbus demwo yllowh eht yltneruc dna dl, aidni zetiI, ylermrofi dl, aidni eladneeG eganam dna etarepo of doelcM(9102, 13 hcrAM gnidne raeY laicanif eht rof ynapmoc eht fo stnuocca tsoc eht tidua of ,)tneimtioppa eht rof elbigile gniesb ,)20 007 atakok ,)onevA nrehtuoS 111 ,)akohSA 40000 ,)n noitarsigerR ,)stnatuocCA tsoc ,)oc & inaM, ynapmoc ruoy fo krowten noitubirtsid gnitsixe eht htiw sticudorp eseht ni ygrenys osla saw ereht ,)1 SA-dnl htiw ecnadrocca ni ynapmoc eht fo stemetats laicanif eht ni deriuqer tnemtsujda on eb dlouhs ereht dna 73 SA-dnl rednu demifad sa ytilibaal tnegnitnoc a sa dezingocer eb dlouhs rettam eht taht srotidua yrotutats eht ni skrameR esrevdA/snoitavreseR/snoitacifilauQ tidua on era ereht TROPER AAAcSROTIDUA ,)71-6102 YF gnirud serorC 66.64.sR (raeY tneruc eht gnirud serorC 74.24.sR fo revonrut a deretsiger detimiL etavirP gnoK gnoH krapseveY ,)gnoK gnoH ta yradisbus sAAAcynapmoc ruoy STNEMETATS LAICNANIF DETADILOSNOC & SEIRAIIDISBUS ,ycilop siht fo evitropces erew weiver rednu rae eht gnirud snoitCA, 6 dna ,ylevitociffe gnitarepo erew dna etaugeda era slortnoc laicanif lanretni hcus taht dna ynapmoc eht yb devollof eb of slortnoc laicanif lanretni nwood dial dah srotcerid eht ,)evitosp sniamer suht seirotgetac thgihlsalf dna yrettab no kooltu eht ,)aidnl ni)GCMF(sdoog remusnoc gnivom tsaf fo gnitekram dna gnitropmi/gnirutcafunam fo ssenisub eht ni egagne of ,ynapmoc ruoy fo secanif eht revo tpek saw lortnoc thgit ECNANIF ,)tseuqer no rebmeM yna of elbaliava edam eb lllahs dna gniteeM lareneG launna eht erofeb sruoh gnikrow gnirud ynapmoc eht fo eciffo deretsiger eht ta elbaliava era dna tropeR siht fo trap a smrof seluR dias eht fo)3(5 &)2(5 eluR dna noitces dias eht rednu deriuqer sa noitarenumer sAAAcceyolpme eht fo sliated eht ,)redro sAAAcBLC eht fo noitarepo eht deyats ,)redro miretni na yb ,)sah hcilw ,)attuciaC ta truoc hgiH elbAAAcnoH eht erofeb BLC eht fo redro siht degemllahc sah ,)ecivda lagel no desab ,)ynapmoc eht ,)seitimrini lagel suoirav morf sreffus redro sAAAcBLC eht sa ,)emoc of sraey eht ni htowrg revonrut tnacifingis edivorp of detcepxe si dna serorC 02,901, sr ta doots raeY tneruc eht rof yrogetac siht morf selas taN ,)noitubirtsid dna dnarb ,)gniteefo ytilauq muimerp fo shgtrmes suoivoh sti no gnidir ,)tekram siht ni htowrg erutpac of elba eb lliw ti taht tnedifnoc osla si ynapmoc eht ,)tca eht rednu snoitcaluger ylaneP ressel, eht rednu noitacilppa na delil reilrae osla dah ti sa ynapmoc eht no deivoh eb lliw ytlaneP fo tnuoma niatrec a taht deton eb yam ti ,)ynapmoc eht fo stifoneb evitartsinimda dna and in the Secretarial Audit Report as annexed elsewhere in this Annual Report. The Company is in compliance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India. A Statement in Form AOC-1 containing the salient features of the said Subsidiary Companies is attached to the Financial Statements in a separate section and forms part of this Report. It is expected that the GST regime will bring such elements into its net thereby eliminating the unfair gap in the pricing structure with tax compliant organizations. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements and forms a part of this Report. Prospects The introduction of Goods and Services Tax (GST) during the year, initially resulted in de-stocking in trade channels which impacted turnover. pdf). The Secretarial Audit Report forms a part of this Report as Annexure 4. The statement indicating the manner in which formal annual evaluation of the Directors (including Independent Directors), the Board and Board level Committees is given in the Corporate Governance Report, which forms a part of this Annual Report. The business continues to be steady and profitable. The market also continued to be disturbed by poor quality products imported from China at dumped prices. For and on behalf of the Board of Directors Kolkata B. EXTRACT OF ANNUAL RETURN The details forming part of the extract of the Annual Return in form MGT 9 forms a part of this Report as Annexure 5. Though introduction of GST created some amount of disincentive for these players, organized players like the Company could not take advantage of the same as high GST rates created turbulence in the market. Lighting & Electrical Products Your Company has diversified to the marketing of lighting & electrical for quite some time now. Your Company acquires 30% of the shares of the Joint Venture Company to be recently established for the Company. Consequently, pending final outcome of appeal, amount A was disclosed as a liability potential in accounts for year under review. Oneother subsidiary, Greendale India Limited (formerly Litez India Ltd.) has reported a turnover of Rs.0.12 Crores in current year (Rs.2.16 Crores in 2016-17). To this end, your company has diversified its product portfolio into a new range of confectionery products through the brand 'Jollies.' Batteries Torches Lighting Give me Red Appliances Administrators have the pleasure of presenting the Annual Report, together with the audited Financial Statements of the Company For year ended 31 March 2018. STATEMENTS OF THE Independent Administrators The necessary declarations have been received from all the Independent Administrators of the Company, certifying that they meet the requirements of independence. Towards the end of year, your company also decided to start a joint venture with Universal Wellbeing Pte. For each of the risks identified, the corresponding controls are assessed and monitoring, mitigation and regular risk reporting policies and procedures are put in place. The Administrators have in place adequate systems to ensure compliance with the provisions of all applicable laws and adequacy the effective operation such systems. During current year, your Directors have approved the conclusion of a share purchase agreement with M/s. The aforementioned Share Purchase Cum Shareholders Agreement provides for purchase McLeod of 50% (fifty percent) of the shares of Greendale from your Company. It regulates the relationship between your Company and McLeod, as of Shareholders of The NCLAT saw its order of 09 May 2018. A remained the with the order to deposit 10% of the penalty amount within 15 days with the Registrar of NCLAT and the same has been duly deposited by your Company. The statutory auditors also expressed in their report an unmodified opinion on internal financial controls over financial reporting. Despite the pressure on working capital required by business growth, your company could contain financial costs through judicious working capital management and operational efficiencies. It is also expected that the GST scheme will result in a higher degree of tax compliance in the years to come Packet Tea The package tea business has continued with its consistent performance through the leverage of the distribution network of the Energy conservation, technological absorption and income and exchange releases Information on energy conservation, technological absorption and foreign foreign currency revenue invest an amount up to Rs.20.00 Corruption in Greendale in one or more tranches, as required, subject to approval and to enter into a Business Transfer/Allocation Agreement with Greendale for the transfer of the relevant brands (assessed). In Rs.20.00 Corroir) and other identified activities, if any, related to the packaged tea business of your company in Greendale. McLeod Russia India Ltd. It is expected that with this measure, your Company and McLeod will bring their respective marketing & distribution skills and knowledge of tea planting to focus and develop the tea package business to a much higher level and that this alliance would allow your Company to enhance its FMCG operation. As mentioned above, the market has now shifted almost entirely from CFLs to LED lamps and fixtures. Such details Also available on the website of the company ' '. Report on the commercial responsibility / distribution policy of dividends in terms of Sebi (listing obligations and information obligations) Information) wen gnignirb of dettimoc si ynapmoc ruoy oilotroP tudorP fo noitacifisreviD ,)stnemetsats laicanif eht fo trap gnimrof setoN eht ni osla dna tropeR eht ni erehwesle derevoc si hcilw fo rettam eht ,)JCC(aidnl fo noissimmoC noittepmpoc yb desopmi ytlaneP eht no srebmeM eht fo noitnetta nward evah srotidua eht ,)rewevoh ,)noitacifisreviD lufiturf a sdrawot stroffe sAAAcynapmoc eht ecnahnne lliw dna tekram eht yb detpecca lliw yrev neeb evah stghil noitarengwen wen fo egnar siht ,)raey eht fo dne eht of esolic ,)tnemgos wehc tiurf eht ni dhecnual neeb sah seilloj ,)esahp tsrif eht ni ,)deriuqer sa srettam suoirav no ediced dna ssucsid of yiraluger steem draoB eht SGNITEEM ,)noitarepo sti fo ytxelpmoc dna elacs ,)ezis eht htiw etarusnemnoc ,)metsyS lortnoc lanretni na sah ynapmoc eht YCAUQEDA RIEHT & SMETSYS LORTNOC LAICNANIF LANRETNi ,)yrtuoc eht fo stekram suoirav eht ni tnecrep 5 - 1 ta sdnats tekram eht fo erahs tneruc ,)srekrow eht yb scitcat wols of deliftisunu of eud ,)elbaiv yllacimonoc regmol on erew ,)snoitarepo fo gnimnur eht fo semulov ,)seitrohntua denrenoc yb yrtno eht ta noitartsinimda evitociffe of tcejbuS ,)ynapmoc ruoy no desopmi ylanif eb yam taht ytlaneP fo mutnaug eht fo etamitise elbahaer a ekam ro yfittuag of ynapmoc ruoy rof elbissop ton si ti egats siht ta ,)rewevoh ,)tropeR launna eht fo trap gnimrof ,)snoitces etarapes ni detneserp era yciPo noitubirtsid dnevid eht sa lliw sa noitces etarapes a ni detneserp si evitcesprep ecnanrevog dna laicos ,)latnemorivne morf ynapmoc eht yb nekat sevaitaitni eht gnibrcsed tropeR ytilibisnopseR sssenisub eht ,)dednema sa ,)5102 This policy for the selection and appointment of the director, senior management and their remuneration shall include criteria for determining qualifications, positive attributes, independence of the director and other matters, as appropriate. Your company believes in a human resources management system that rewards merit-based performance and plays an active role in improving employee skills. Further expansion plans are planned for the connection of electrical hubs for the distribution of lighting fittings. DIVIDENING Your Directors are pleased to recommend a dividend of Rs.1.50 per share on 7,26,87,260 fully paid-up shares with a nominal value of Rs.5/-each, being 30% of the paid-up value of the Company's shares for the year ended March 31, 2018 (previous year- Nile) which, if approved at the following Annual General Meeting, will be paid to all eligible members whose names appear in the register of members on August 6, 2018 or appear as beneficial owners according to the indications provided by the Depositories on July 28, 2018. Ajay Kaul was appointed Independent Director for a period of five years beginning May 30, 2017 at the Company's 82nd Annual General Meeting. Due to high employee costs, higher advertising and promotional expenses, higher distribution costs and few other costs, the year's results were much lower than in the previous year. Net sales from this category for the current year were Rs.344.40 Crores - and it is expected that this category will provide significant revenue growth in the years to come Packet Tea The package tea business has continued with its consistent performance through the leverage of the distribution network of the Energy conservation, technological absorption and income and exchange releases Information on energy conservation, technological absorption and foreign foreign currency revenue ceayolpme ehfo noN 4; seiralugerri reto dna duarf gnitceded dna gnitvevorp of dna ynapmocThStessa eht gnidraugeafes roff tca siht fo snoisivorp htiw ecandrocca ni sdrocer gnitnuocca etugeda fo ecnanatniam chroerac tneicifus dna krp nikp dah srotcerid eh ,)5; sisab nrecnogniag a no stnuocca ehrip inuiphihtrct ,)senneriuiretseiniuuuierit eh no ecalp of ekel dloo draoB2ruoF ,)secirp elbadrofa ta semoh remusnoc pu thgill of emehcs h fo trap sa -)serianiml desab DEL fo ylipps rof -)serorC 42.6.sR htrow srednet (LSEE) dlL secivres ynceiciffe ygrenE decivres yllufscsecynapmoc ruoy ,)3 ,)eruxenna SA tropeR sifo trap smurf40202R,Selurenom (LSEE) tnioppA (seinapmoc) eh5 eluR htiw daer(21(791)) noitces fo smrte nay seayolpme fo slitid dna sralucitrap rehto dna noitarenumer sAdaAaAneayelpme nidm aht of rotercid hcae fo noitarenumer eht fo oitar fu slituhot ,)jralTTTTaNapmoc eht tsheretni ehtiw tciilnoc laitnetop aHHHHHC rehtsehtseustw /NCT emegnara/stcarnoc on erew ereht ,)trupeR siht fu etid DNA stemetats laicanif

ehcihw and t8102.13 hcrAM.e.ynapmoC eht fo raey laicnanif ehf fdne eht newteb.ynapmoC eht fo noitsoo laicnanif eht gnitceffa.stnemmoCSEGNAHC lairetam on eraEreht STNEMMOCC DNA SEGNAHTAM REI RestalRestalRestal) D tnepednl sa llew sa sgniteem eettimoc jareves. ylananoitdA .ynapmoC eht fo ssenisub fo revo .dna yrogetac eht letter servid htworj ehteeb llew esaht drevonrut yrogetac ha ha fo .08 naht erom etutissnoc won snigram rehtiw seriul ,desab DEL SBLUB DEL .1 eruxenna tropeR trap snurI.402020Innoc (Inocr8) tiw der 3102. tCA seinapmoC eht fo (m) 30431 noitceS rednu detalupits sa,ogruO In the aforementioned annex is bound to any director of the Company, in terms of definition of relatives as provided for in the deed. The separate adjusted accounts of these subsidiaries are available on the Company's website. As a result, both batteries and torches are expected to show reasonable growth in 2018-19. The annual report on CSR activities to be included in the report, containing the composition of the CSR Committee, dissemination of the content of CSR policy and initiatives taken, as well as expenditure on CSR activities, forms part of this report as Annex 2. Statement of Directors' Liability Pursuant to the requirement of Section 134 of the Companies Act, 2013, the Directors declare that: 1. Your company is working on a Light Asset model and believes it can add significant revenue and profitability with input to this segment. Management Discussion and analysis Corporate governance report and report A management discussion and analysis report and a corporate governance report are presented in separate sections as part of the annual report. B. Remuneration policy The remuneration policy is available on the Company's website (http:// www.evereadyindia.com/investore-relations/pdf/remuneration-policy.pdf). Evaluation of the evaluation board The Appointment and Remuneration Committee of the Board of Directors has established the criteria for the evaluation of its performance, the individual Directors and the evaluation of the cooperation of its audit report, nominative and remuneration and stakeholders and corporate social responsibility Committees. Your company has become part of this technological change that has significantly improved the basket of the product offered by it. who already has reached the age of 75 years A is recommended for the approval of Shareholders at the next Annual General Meeting. The Directors had selected these accounting policies and They constantly and made judgments and estimates that are reasonable and cautious in order to provide a true and fair vision of the state of the company's business at the end of the financial year and the profit of the company for this period. 3. All the material risks addressed by the company are identified and evaluated by the Risk Management Steering Committee. There were no exceptional objects (previous year). On the basis of legal advice received from your company, it is believed that, given, given the factual background and the previous judicial reasons, there are reasonable reasons on the basis of which the NCLAT will allow the appeal and consequently, the company is confident on the Having to the quantum of penalties imposed or REMAND in CCI for de novo consideration. The balance of 70% must be acquired with the Universal PTE well-being. As a result, no contracts / agreements / transactions in the AOC-2 form are not reported. None of the company staff has been denied access to the audit committee. The details on the related bonds of the party are further supplied in the report on Corporate Governance, which constitutes a part of this relationship. This will arrive in full effect from October 2018 as a 6-month period was allowed for compliance. Corporate's social responsibility (CSR) The CSR policy formulated by your company is available on the company's website (. However, this must Be seen in the perspective of the large non-organized market, which is estimated with the same size as the organized market. On a reference application carried out by the central government to the Corporate Law Council (CLB) pursuant to section 408 of Act companies, 1956, the CLB, with an order of 20 December 2004, has directed the central government to appoint three directors on the card of the for three years. Production operations in these product categories continued to focus on the total management of quality, safety, energy conservation and energy dna emulov yrogetac eht .luser a sa .IIC morf tnmnorivnE & htlaeH .ytefaS no tireM fo etacifitreC eht deviecer osla dna)IIC(yrtsudni naidni fo noitaredefnoC yb dleh noitnevnoc elcriC ytilauQ level etatS ht03 eht ni noipmahC doots tnalp atakloK ta ytilicaf gnirutcafunan ehtT .oilotrop eht inmgua ot sreifruP riA fo egnar a dehcnuul osla sah tl srehto ynam gnoma srekaM hciwdnaS dna srekooc noitcudni ,sretaeH retaW ,sredniR rexIM rociuj ,sretaeH moorI ,snorI ,sredniR rexim ,yleman ,stucdorp ecnailppa dna snaf fo egnar a dehcnuul ynapmoC ruoy ,siht sdrawoI ,ytilibatforp dna htworj htob rof lainetop htiv - taebpu suht si kooituo ehtI .aidni ni detekram gnieb - seirettab llec yrd rof sdradnats yliauot yrotadnam deussi 8102 lirpA ni sah)SID(sdradnats naidni fo uaseraB ehtI .sdradnats eseht htiv ylpmoC ot elba eb ton yam anihC morf stropmi depmud eht taht deteexpe si Ii .ecnelias dnarb ecnahe ot weiv a htiv raey eht gnirud yrogetac eht ni gnidilub dnarb sdrawot ylnacifingis tsevni ot deunitnoc ynapmoC ruoY .a : weiver rednu raey eht gniruD SERUSOLCSID REHTO .sblub SLG dna LFC lanotidart eht ot nosirapmoc ni egde ygolohcoet tnaicifingis a dedda hcihw sblub)DEL(doidI gnittimE thgilI .eht sdrawot fhhs etelpmoc tsmola na deceneirepxe yrogetac eht ,raey suoiverp eht gnirud ,rewevoH .elpoop sti si shgtnerst yek saAAeynapmoC ruoy fo enO SNOITALER EEYOLPME .noitacifirtcele larur fo evitaitini saAAActnemnrevoG dna semocni elbasopsid gniworg htiv secnailppa fo tmemges tucdorp eht morf emoc osla lliw htworG .2 ,serutraped lairetam on htiv dewollof neeb dah sdradnats gnituocca elbacilppa eht ,8102 ,13 hcrAM dedne raey laicnanif eht rof stnuocca launna eht fo noitaraperp eht n i .rawdihR & ruddaM ta seirotcaf rof dengis erew stnemelttes egaw mret-gnoL .gniunitnoc si yats ehT .seiciloP tmemganaM ksiR suoirav devorppa evah srotcerID ruoY TNEMEGANAM KSIR .ynapmoC eht fo ssenisub aet tekcap eht tuo yrrac ot .)eladneerG (.lortnoc tsoc tsoc both have remained flat during year. However, during year, did not make any profits. Despite growth of 3%, the turnover decreased by 5.1%. Khaitan May 29, 2018 PRESIDENT AUDITORI COST Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Amendment Rules, 2014, your Administrators, appointed M/s. M. Price Waterhouse & Co. Chartered Accountants LLP (Company Registration Number 304 026E) have been appointed to act as Auditor for a period of 5 consecutive years from the closure of 82nd General Meeting until the closure of 87th General Meeting of the Company. These products have found great fit for its brands-Eveready and PowerCell, which are synonymous with portable energy and lighting. During year five (5) Board meetings were convened and held, d c Internal financial controls are adequate and function effectively to ensure orderly and efficient conduct commercial operations. The Policy was published on the website of the Company .The relevant Committees of the Board of Directors are also reported in the Corporate Governance Report which is part of this Annual Report. In addition to the above, there have been no significant and substantial orders issued by Regulators, Courts or Courts that have an impact on performance the and operations Future of the Company. Accumulated net profits amounted to Rs.17.20 Crores. Your company believes that the fast growing fruit chewing segment will double in the next 3-4 years and expects to become a significant player in this segment making available this little penetrated category across urban and rural through its robust deep distribution network. The new company, still from You will market FMCG products using the respective strengths of its shareholders, ie, experience on Universal Wellbeing products and the distribution force of your company. Your your fulfilled its financial commitments in debt maintenance and repayment in a timely manner. Small appliances Your company has recently been developing small appliances in line with its strategy to bring new products to its sales basket in order to improve turnover and profitability. The universal welfare is one of the leaders in the FMCG market in Southeast Asia with active presence in several countries. This activity A became a key focus area and avenue for growth. The capital expenditure program was fully implemented. The consolidated financial statements are presented to the resulting 83rd Annual General Meeting of the Company together with the establishment of the independent financial statements of the Company. Financial results The financial results of the Company are summarized below: Rs Total revenue from operations 1,451.95 1,353.81 Other revenue 4.40 1.37 Total revenue 1,456.35 1,355.18 Total expenditure adjusted for increase/decrease in stocks 1,351.00 1,221.88 Profit from operations before other revenue, depreciation, financial costs and taxes 105.35 13 3.30 Other income 19.77 9.57 Profit on operations before depreciation, financial costs and taxes 125.12 142.87 Depreciation 19.24 14.93 Interest and foreign exchange rate fluctuation 28.70 23.23 Profit before tax 77.18 104.71 Tax provision 22.44 11.08 Profit after tax 54.74 93 3 Balance of the financial statements 17.20 (37.74) Net sales for the year A was 7% higher than the previous year. Council Committees Details of the composition, powers, roles and terms of reference, etc. The intermediate gap between the meetings A was in the prescribed period under the Corporations Act 2013. It is part of the wing group of Indonesia. Employee relationships remained and satisfactory. Union Messrs. This, along with projections for an almost normal monsoon in the next season, season, add Fillip to the request. According to the Company's estimates, the market share of the major players remained stable during year, with an estimated market share 50%. With amortization of Rs 19.24 Crores (previous year Rs 14.93 Crores), an interest/exchange rate floating tax increase of Rs 28.70 Crores (previous year a Rs 23.23 Crores), Profit after tax was equal to Rs 54.74 Crores for year versus a profit of Rs 93.63 Crores in previous year. The compensation to be paid to the Cost Auditors for given year will be submitted for ratification by the Members at the next Annual General Meeting. This policy encompasses the philosophy of company outline its responsibility as a citizen of company and sets out the guidelines and mechanisms for undertaking socially useful programs for the well-being and sustainable development of the community in general. Turnover for current was 71.70 Crores. Your company remains focused on reducing its loans, which amounted to Rs 246.06 crores at the end of year. CiA did not affect activity of the company because market was provided by other units. The flashlight market was disturbed by the proliferation of cheap flashlights of poor quality non-organized and gray market players. Your company has filed an appeal and an application for suspension before Court Appeal of Company Law National of New Delhi (NCLAT) against the aforementioned Order CCI A s. As required, annual performance evaluations were carried out. Having achieved some success with LED bulbs, company has embarked on a growth path in LED lighting sector and is now embarking on a growth path in professional lighting . The categories of elacol elacol otacrem oigirg o eirettab el rep anIC allad otatulavottos gnipmud ni inoizatropmi el osrevartta ais a otacrem led atazzagro non etrap ad liacsit iggel elled ottepsir otacnam led otapmiat onatroppos ,aicrot e in the market for flashlights. These documents are kept open for consultation at the registered office of the company and the relevant branches during the working hours preceding the annual general meeting and shall be made available to any member who so requests. request.

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