

48TH ANNUAL REPORT

2022-23





1974
COSMICS GENERAL
ENG. PVT. LTD.



1988
COSMICS FONTECH
LIMITED



1996
ADOR FONTECH
LIMITED



2022 ADOR ONE

THE WORLD HAS LIMITED SUPPLY OF MINERAL RESOURCES. HOWEVER, DEPLETION RATE RESULTING FROM CONTINUOUS INDUSTRIALISATION IS VERY HIGH. RECLAMATION AND RECYCLING OF VITAL MACHINERY COMPONENTS, THEREFORE, ASSUMES HIGH PRIORITY.



LIFE ENHANCEMENT OF INDUSTRIAL











MR. A T MALKANI Chairman



MR. H P LEDWANI Managing Director & CEO



MRS. N MALKANI NAGPAL Promoter Director



MR. N S MARSHALL Independent Director



MR. SANTOSH JANAKIRAM Independent Director



MR. RAFIQUE MALIK
Independent Director

MR. A T MALKANI

Chairman

MR. H P LEDWANI

Managing Director & CEO

MR. MELVILLE FERNS

Chief Operating Officer

MS. GEETHA D

Company Secretary & CFO

MR. RAJESH V JOSHI

Exe. Vice President

MR. S S MOHIUDDIN

Vice President

MR. K PANEER SELVAM

Sr. General Manager

MR. PALGUN VEMBAR

Sr. General Manager

MS. TANYA H ADVANI

General Manager

MR. C V V SRINIVAS

General Manager

MR. H SRINIVASAN

General Manager

MR. MANOHAR D PAI

General Manager

MR. VENKATRAMAN

General Manager

MR. SANJAY JAIN

General Manager



VISION

Our vision is to be considered as the partner of first choice by our customers.



MISSION

Our mission is to partner with our customers in implementing value-added reclamation, fusion, surfacing, spraying and environmental solutions.



- EMPLOYEES WHO ENJOY THEIR WORK
- LIVING UP TO OUR SHARED VALUES
- INNOVATIVENESS AND CONTINUOUS IMPROVEMENTS IN ALL OUR WORK PROCESSES
- GROWTH IS OUR WAY OF LIFE
- HONOURING COMMITMENTS TOP DOWN
- TECHNOLOGY WILL BE A VITAL ENABLER IN OUR DAY-TO-DAY OPERATIONS

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CORPORATE INFORMATION

REGISTERED AND CORPORATE OFFICE

Ador Fontech Limited

CIN: L31909KA1974PLC020010

Belview 7 Haudin Road Bengaluru 560 042

T: (080) 2559 6045 / 73 F: (080) 2559 7085

E: investorservice@adorfon.com W: www.adorfon.com

MANUFACTURING UNITS

Manufacturing Plant I

486 B-1 14th Cross 3rd Main 4th Phase Peenya Industrial Estate Bengaluru 560 058

Manufacturing Plant II

A-288 6th Main 2nd Stage Peenya Industrial Estate

Bengaluru 560 058

Reclamation Centre

S-60-61 MIDC Hingna Industrial Estate Nagpur 440 016

WHOLLY OWNED SUBSIDIARY

3D Future Technologies Private Limited Ador House 6K Dubash Marg Fort Mumbai 400 001

STATUTORY AUDITORS

M/s. Praveen & Madan
Chartered Accountants
Firm Registration No. 011350S
237 2nd Cross Cambridge Layout Halasuru
Bengaluru 560 008

SECRETARIAL AUDITOR

Ms. Manjula Narayan Company Secretary COP No. 10150

No. 10 3rd Cross 4th Main Vinayaka Layout

Bhattarahalli Near Domino's Pizza Bengaluru 560 049

INTERNAL AUDITORS

M/s. Amarnath Kamath and Associates

Chartered Accountants

Carewel House Muniswamappa Layout 6th Cross

Opp. Kemp Fort Off HAL Airport Road Bengaluru 560 017

COST AUDITORS

M/s. Rao, Murthy & Associates

Cost Accountants

Sampurna Chambers 13 First Floor Vasavi Temple Road

V V Puram Bengaluru 560 004

SOLICITORS AND ADVOCATES

Dr. J P Udgata

Advocate

No. 12 10th Cross Manjunath Nagar Bengaluru 560 023

Mr. Samarth

J K Legal Associates

Belview 7 Haudin Road Bengaluru 560 042

SHARE TRANSFER AGENT

Integrated Registry Management Services Pvt. Ltd.

CIN: U74900TN2015PTC101466

30 Ramana Residency 4th Cross Sampige Road

Malleswaram Bengaluru 560 003

T: (080) 2346 0815 - 818 F: (080) 2346 0819

E: irg@integratedindia.in

BANKERS

HDFC Bank Limited

8/24 Salco Centre Richmond Road Bengaluru 560 025

Canara Bank

Industrial Finance Branch Manipal Centre

Dickenson Road Bengaluru 560 042

GST REGISTRATIONS

Karnataka 29AABCA1724H1ZY Maharashtra 27AABCA1724H1Z2