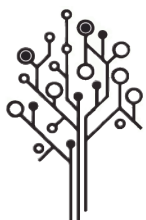




ANNUAL REPORT 2019-20



THE ADOR GROUP



1908 e-ventures Pvt. Ltd



OUR BRAND PARTNERS

sublime life
CURATORS OF CLEAN BEAUTY

*An online curation of the cleanest and
safest beauty brands from across the world*

COCOHO
natural nourishment for kids

*A happy range of cleansers and lotions,
hand-crafted for children aged 4 and up*

anatomicals®

*An international manufacturer of funky,
cruelty-free toiletries*

BOOTH & BERKELEY

*An experiential head-to-toe range of men's
grooming essentials*



*A line of hygienic personal care products
that keep the everyday woman safe*

Influence

*A WHO guidelines compliant range of
sanitation products*

BOARD MEMBERS

Tanya Advani

DIRECTOR

Gaurav Lalwani

INDEPENDENT DIRECTOR

Sandeep Ahuja

INDEPENDENT DIRECTOR

Navroze Marshall

INDEPENDENT DIRECTOR

Deep Lalvani

CHAIRMAN

MANAGEMENT TEAM

CK Venugopal

COO

Mahesh

ACCOUNTS MANAGER

G. Murugan

GENERAL MANAGER,
PRODUCTION

Pinki Sharma

COMPANY SECRETARY &
COMPLIANCE OFFICER

OVERVIEW



Ador Multiproducts Ltd., an Ador Group Company is a leading manufacturer of personal care and skincare products. As a preferred third party manufacturer to leading domestic and International brands, the company provides end-to-end solutions from product conceptualization to development to manufacturing to supply chain support.

Ador Group has nurtured and grown businesses for over 112 years now and Ador Multiproducts forms an integrated part in the Group's diversified portfolio, addressing the FMCG industry.

MISSION

To supply best in class products and services to all our customers, with the highest level of ethics and efficiency

VISION

To be India's largest and most preferred manufacturer of hand sanitisers and personal care products, providing complete end-to-end solutions for all brand partners.

OUR ECOSYSTEM

A complete solution provider

Building India's
personal care ecosystem





2 Manufacturing



3 Testing



5 Brand Partnerships



6 E-Commerce Distribution

J.B. Advani & Co.
Pvt. Ltd.

HOLDING COMPANY



1908 e-ventures Pvt. Ltd.

1908 E-Ventures
Pvt. Ltd.

61.125%



Anatomicals Ador
India Pvt. Ltd.

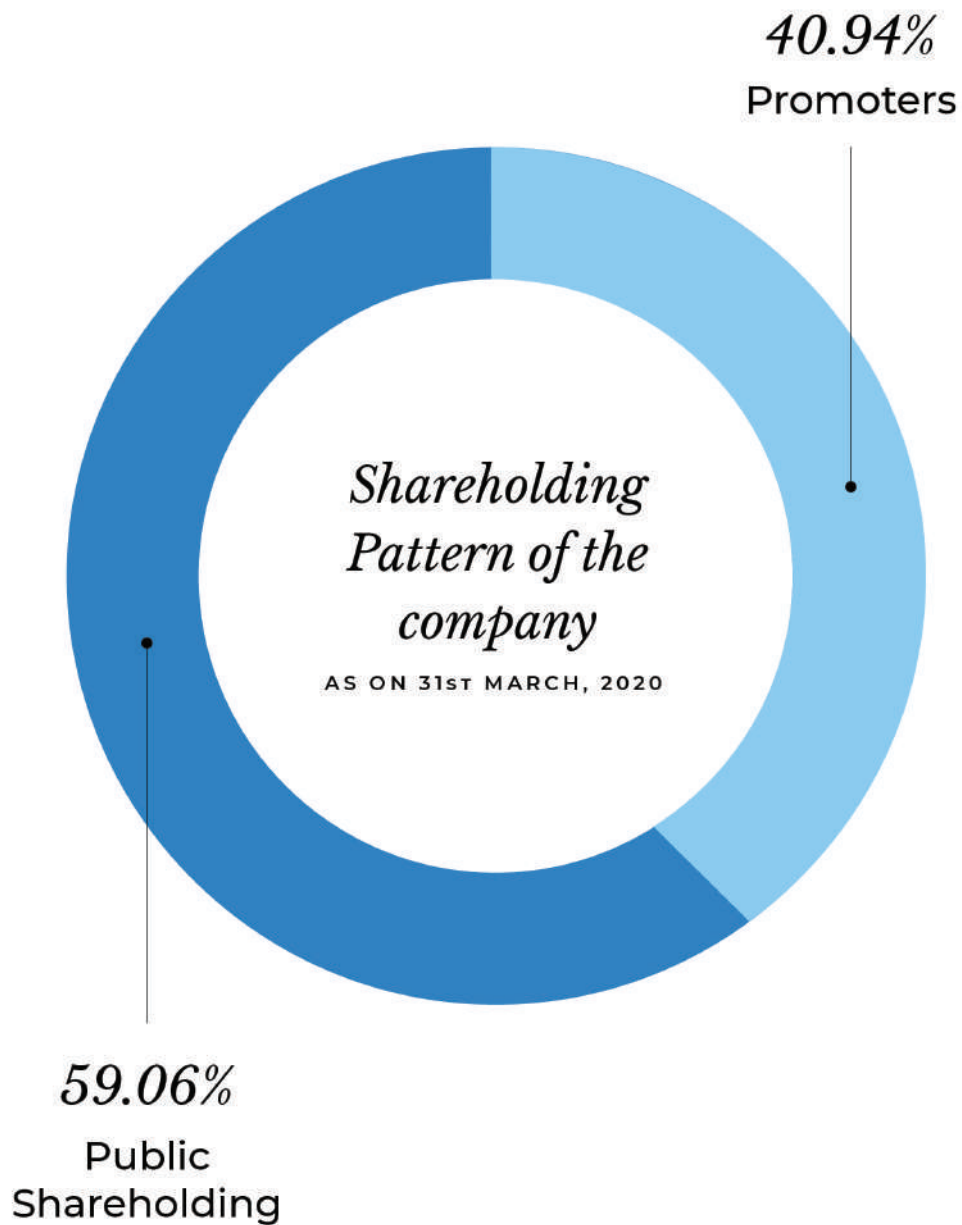
58%



Treeline Business
Solutions Pvt. Ltd.

(Strategic Investor)

5%



CONTENTS

PAGE NO.

Corporate Information.....	02
Notice to the members.....	03
Instructions for Remote E-Voting.....	06
Board's Report.....	14
Management Discussion & Analysis.....	21
Form AOC-1.....	23
Extract of Annual Return in form MGT-9.....	24
Secretarial Audit Report.....	32
Particulars of Employees and Related Disclosures.....	33
Declaration Regarding Compliance of Company's Code of Conduct.....	38
Standalone Financial Statements	
Independent Auditors' Report.....	39
Balance Sheet.....	49
Statement of Profit and Loss.....	50
Cash Flow Statement.....	51
Notes.....	55
Consolidated Financial Statements	
Independent Auditors' Report.....	79
Balance Sheet.....	86
Statement of Profit and Loss.....	87
Cash Flow Statement.....	89
Notes.....	91