



ANNUAL **REPORT**

2021-22 | ADOR MULTIPRODUCTS LTD

Building India's **Personal Care**
Eco System

CORPORATE



www.adorgroup.com

who we are

India's leading **Clean** and **Sustainable Beauty platform** powered by a House of Brands in the clean eco-system, and building India's largest concept to market eco-system for all clean beauty brands in India and beyond.



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

OUR VISION is 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.

what we solve for

A COMPLETE SOLUTION PROVIDER

Building India's personal care ecosystem



Formulations &
Testing services



Manufacturing
Capability



Supply Chain
Management



Marketing
Strategy



India
Distribution

how we solve for

FORMULATIONS & TESTING

Superior formulation development capabilities across skincare, haircare, bath & body and more by a team of experts with over **25 years of experience**

Creating a digital library of over **5000** plug & play formulations across permutations of actives, fragrances and key ingredients

Investing in a state of the art lab for testing facilities including **claims, efficacy** and **certifications**.

MANUFACTURING

Over **40 years** of manufacturing for leading brands including **Unilever, Himalaya, Wipro** and more.

Adaptability to cater to young brands – flexible MOQs, product on tap for brands, packaging flexibility.

Bottles, tubes, bulk containers – **5ml to 50 litre drum capacities**



SUPPLY CHAIN MANAGEMENT

- Sourcing of Raw Materials and Packing Materials
- Just in Time Inventory Management
- Warehousing facilities
- Imports of ingredients to exclusive brands
- **Flexible MOQs** and superior in time logistic partners

MARKETING PLATFORM

- Sublime Life Community
- Affiliate and Influencer **collaborations**
- In house **Content creators** – written, audio and video
- Marketing Focussed towards addressing the TG with a high engagement rate



Board Members



Ms. Tanya Advani

DIRECTOR
(NON EXECUTIVE)



Mr. Ravi Shankar

DIRECTOR & CFO



Dr. Deep Lalvani

CHAIRPERSON



Mr. Gaurav Lalwani

INDEPENDENT DIRECTOR



Mr. Navroze Marshall

INDEPENDENT DIRECTOR



Mr. Sandeep Ahuja

INDEPENDENT DIRECTOR



Mr. Suneil Chawla

INDEPENDENT DIRECTOR

Management Team

● **Ravi Shankar**
DIRECTOR & CFO

● **S . Venkatrengan**
HEAD PRODUCTION

● **Mahesh B Maliwad**
HEAD ACCOUNTS

LOOKING AHEAD

WHAT'S IN STORE FOR 2023

- Ador Multiproducts to commence production for a **new influencer led brand**.
- Ador Multiproducts to set up state of the art new **machinery** for **capacity expansion**.
- Ador Multiproducts and it's associates to invest heavily in **R&D** and state of the Art **Testing** facilities .
- Ador Multiproducts to commence manufacturing and **incubation of European brand**.
- 1908 to bring **3 new international brands** to India.
- 1908 to evaluate and acquire strategic brands to widen its portfolio
- Brand cocoon to launch **12 new products**.
- Anatomicals to launch **15 new products**.
- Sublime life to **invest in technology** and **state of the art features** on its platform.

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ADOR MULTI PRODUCTS LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS	<p>MR. DEEP A.LALVANI <i>Chairman</i></p> <p>MS. TANYA HALINA ADVANI <i>Non-Executive Director</i></p> <p>MR. NAVROZE S. MARSHALL <i>Independent Director</i></p> <p>MR. GAURAV LALWANI <i>Independent Director</i></p> <p>MR. SANDEEP AHUJA <i>Independent Director</i></p> <p>Mr.N.G. Ravishankar <i>Whole Time Director & Chief Financial Officer</i></p> <p>Mr. Suneil Chawla <i>Independent Director</i> (Appointed w.e.f. 20th May, 2022)</p>
CHIEF FINANCIAL OFFICER	Mr.N.G. Ravishankar
COMPANY SECRETARY & COMPLIANCE OFFICER	PINKI SHARMA
REGISTERED OFFICE	<p>ADOR MULTI PRODUCTS LIMITED Ador House, 5th Floor, 6 K DubashMarg, Fort, Mumbai – 400 001 (MH) Email: cs.adormultiproducts@gmail.com Web site: www.adormultiproducts.com CIN: L85110MH1948PLC310253</p>
PRODUCTION FACILITIES STATUTORY AUDITORS	<p>PONDICHERRY PRAVEEN & MADAN (Formerly known as Srinivas And Subbalakshmi) Firm Reg.No. 011350S Chartered Accountants, Bangalore.</p>
REGISTRAR AND SHARE TRANSFER AGENT	<p>CANBANK COMPUTER SERVICES LIMITED CIN: U85110KA1994PLC016174 J. P. Royale, 1st Floor, 218, 2nd Main, Sampige Road, Near 14th Cross, Malleswaram, Bengaluru – 560 003. Telephone Nos: 080 – 23469661 / 62/64/65 Fax No.: 080 – 23469667 Email id: canbankrta@ccsl.co.in</p>
BANKER	<p>CANARA BANK HDFC BANK</p>

Ador Multiproducts Limited

NOTICE

NOTICE is hereby given that the 74th Annual General Meeting of the Members of the Company will be held on Monday, 01st August, 2022 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at Ador House, 5th Floor, 6 K Dubash Marg, Fort, Mumbai (M.H.) – 400 001

ORDINARY BUSINESS:

1. **Adoption of the Annual Financial Statements and reports thereon for the year ended on 31st March, 2022.**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2022 consisting of Audited Balance Sheet as at 31st March 2022 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon.

2. **To re-appoint Mr. Deep Ashda Lalvani, Director who retires by rotation.**

To appoint a director in place of Mr. Deep Ashda Lalvani (DIN: 01771000) who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider appointment of Mr. Suneil Chawla (DIN: 05121595) as Director of the Company and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Suneil Chawla (DIN: 05121595) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. May 20, 2022, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable

to retire by rotation, to hold office for a period of 5 (Five) years consecutive years effective from May 20, 2022."

By order of the Board
For Ador Multi Products Ltd.

Sd/-
Deep A Lalvani

Chairman
DIN: 01771000

Mumbai
20th May, 2022

Registered Office:

CIN: L85110MH1948PLC310253

Ador House, 5th Floor, 6 K Dubash Marg,
Fort, Mumbai – 400 001

email: cs.adormultiproducts@gmail.com