



# **CAMSON SEEDS LIMITED**

**Annual Report 2013 - 14**



# CAMSON SEEDS LIMITED

## Annual Report 2013 - 14

### The Board of Directors

|                             |                   |
|-----------------------------|-------------------|
| Mr. Dhirendra Kumar         | Managing Director |
| Mr. Santosh Ramkrishna Nair | Director          |
| Dr. Anurudh Kumar Singh     | Director          |

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### Registered Office

C-7, 7th Floor, Corporate Block,  
55, Golden Enclave, Old Airport Road,  
Bangalore-560017  
CIN: U01200KA2013PLC069985  
[Tel:+91-80-40768900](tel:+91-80-40768900)  
Fax:+91-80-40768905

### Auditors

G.M. Kapadia & CO.  
5-B1, Corporate Block, Golden Enclave,  
129/281 – HAL Airport Road,  
Bangalore - 560017  
[Tel : 080 65461100/01](tel:080-6546110001)

# Notice

**NOTICE**

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of the members of the Company will be held on December 24, 2014, at 11.30 a.m. at Registered Office of the Company at C7, 7th floor, Corporate Block, Golden Enclave, Old Airport Road, Bangalore- 560017 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. To appoint Auditors of the Company and authorize the Board to fix their remuneration.
3. To appoint Mr. Santosh Nair, Director, who retires by rotation and being eligible, offers himself for reappointment

**Place: Bangalore**

**Date: December 1, 2014**

**Sd/-**

**Managing Director**

**NOTES**

1. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and such proxy need not be a member of the Company. Proxies in order to be effective, must be received at the Registered Office of the Company at least 48 hours before the meeting.
2. The Register of Members and the Share Transfer books of the Company will remain closed from December 20, 2014 to December 24, 2014 (both days inclusive).
3. All correspondences relating to Change of Address, Transfer and Demat of Shares may be addressed to our registered office address at C7, 7th floor, Corporate Block, Golden Enclave, Old Airport Road, Bangalore- 560017, Phone: 080- 40768900, E-mail: info@camsonbiotechnologies.com.
4. In case of joint holders attending the meeting, the Member whose name appears first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Members seeking any information with regard to the Annual Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
6. Pursuant to SEBI notification no. MED/ DOP/ Circular/05/2009 dated May 20, 2009, it has become mandatory for the transferee(s) to furnish copy of PAN Card to the Company/ RTA to enable/effect transfer of Shares in physical form.

7. As regards to the re-appointment of Mr. Santosh Nair referred to in item No.3 of the notice, the following necessary disclosures are made for the information of the Shareholders:

| 1.   | Name of the Director                                      | Mr. Santosh Nair   |        |                           |                    |    |                                    |                    |
|--|---|--|--------|---------------------------|--------------------|----|------------------------------------|--------------------|
| 2.   | Date of Birth   | January 9, 1969  |        |                           |                    |    |                                    |                    |
| 3.   | Qualification   | Graduate with a specialization in Chemistry, master's degree in management and executive degree from IIM-A.  |        |                           |                    |    |                                    |                    |
| 4.   | Experience  | Mr. Santosh Nair is a CEO of Camson Bio Technologies Ltd. In past he has worked with many companies for over 19 years. At Merrill Lynch he was part of Global Wealth Management group and managed India onshore business for the group. He spent more than a decade with HDFC Bank and responsible for Retail Banking business starting off with the western region and then moving on to head Southern India. |        |                           |                    |    |                                    |                    |
| 5.   | Shareholding in Camson Seeds Limited as on March 31, 2014 | 1share   |        |                           |                    |    |                                    |                    |
| Interest in Companies and nature of Interest:  |   |  |        |                           |                    |    |                                    |                    |
| <table border="1"> <thead> <tr> <th>Sl No.</th><th>Name of the Company/Firms</th><th>Nature of Interest</th></tr> </thead> <tbody> <tr> <td>1.</td><td>CAMSON FARM MANAGEMENT VENTURE LLP</td><td>Designated Partner</td></tr> </tbody> </table> |   |  | Sl No. | Name of the Company/Firms | Nature of Interest | 1. | CAMSON FARM MANAGEMENT VENTURE LLP | Designated Partner |
| Sl No.   | Name of the Company/Firms                                 | Nature of Interest   |        |                           |                    |    |                                    |                    |
| 1.   | CAMSON FARM MANAGEMENT VENTURE LLP                        | Designated Partner   |        |                           |                    |    |                                    |                    |

**Date: December 1, 2014**  
**Place: Bangalore**

**By Order of the Board**  
**Sd/-**  
**Managing Director**

# Director's Report

**DIRECTORS' REPORT**

To,  
The Members of Camson Seeds Limited

Your Directors hereby present the First Annual Report of your Company along with the Audited Statements of Account for the period ended 31st March, 2014.

**OPERATIONS AND FINANCIAL RESULTS:**

| Particular                      | For the financial year ended March 31, 2014 |
|---------------------------------|---|
|                                 | Amount in Rs.                               |
| Net Profit / (Loss) Before Tax  | -17646                                      |
| Provision for Tax               | -   |
| Deferred Income Tax             | -   |
| Profit / (Loss) after Tax       | -17646                                      |
| Profit / (Loss) brought forward | -   |

**OPERATIONS**

During the period under review the Company did not earn any income as revenue from operation.

**FIXED DEPOSITS**

No Fixed Deposits were accepted from public during the year under consideration.

**ACCOUNTS**

There are no adverse comments by the Auditors in their Report, hence does not require any explanation.

**AUDITORS**

M/s G.M Kapadia & Co., Chartered Accountants, Bangalore, the Auditors of the Company, retire at the conclusion of the ensuing Annual General Meeting and being eligible have offered themselves for re-appointment.

**DIRECTORS' RESPONSIBILITY STATEMENT**

The Board of Directors of the Company confirms that-

- i. In the preparation of the Annual Accounts, the applicable Accounting Standards have been followed and there has been no material departure.
- ii. The relevant accounting policies were applied consistently and the Directors made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March 2014 and of the loss for the period ended on that date.

- iii. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The Annual Accounts have been prepared on a going concern basis.

### **AUDITOR'S REPORT**

The observations of the auditors in their report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments.

### **ACKNOWLEDGEMENT**

Your Directors place on record their gratitude for the continuing support of Shareholders, bankers and Business associates at all levels.

**For and on behalf of the Board**

**Sd/-  
Dhirendra Kumar  
Managing Director**

**Date: December 1, 2014  
Place: Bangalore**

**For and on behalf of the Board**

**Sd/-  
Santosh Nair  
Director**