



CAMSON SEEDS LIMITED

**Annual Report
2015 - 16**



DISCLAIMER

In this Annual Report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions.

This report and other statements - written and oral - that we periodically make, contain forward-looking statements that set our anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipate', 'estimate', 'expects', 'projects', 'intends', 'plans', 'believes', and words of similar substance in connection with any discussion of future performance. We cannot guarantee that these forward-looking statements will be realized, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected.

Readers should bear this in mind. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

**Annual Report 2015-16****The Board of Directors****The Board of Directors**

Mr. Dharendra Kumar	Chairman and Managing Director
Mr. Karan Singh	Executive Director
Dr. Anurudh Kumar Singh	Independent Director
Mrs. Gangwani Reeta Satish	Independent Director

Board Committees**Audit Committee**

Mrs. Gangwani Reeta Satish	Chairman, Independent Director
Dr. Anurudh Kumar Singh	Member, Independent Director
Mr. Karan Singh	Member, Executive Director

Nominations and Remuneration Committee

Dr. Anurudh Kumar Singh	Chairman, Independent Director
Mrs. Gangwani Reeta Satish	Member, Independent Director

Stakeholders' Relationship Committee

Mr. Dharendra Kumar	Chairman, Executive Director
Mr. Karan Singh	Member, Executive Director
Dr. Anurudh Kumar Singh	Member, Independent Director

Website: www.camsonseeds.com

Email ID: info@camsonseeds.com

Registered Office

Survey Number 75 and 129
Madagondanahalli Village,
Maddhure Hobli, Doddaballapur
Bangalore -561203

Bankers

HDFC Bank
State Bank of India

Auditors

Messrs Deloitte Haskins & Sells LLP
Chartered Accountants
Deloitte Centre, Anchorage II
100/2, Richmond Road
Bangalore - 560 025, Karnataka
Firm Registration No: 117366W/W-100018

Registrar & Transfer Agents

Integrated Enterprises (India) Ltd
Registrar and share transfer Agents
No. 30, Ramana Residency
4th Cross, Sampige Road
Malleshwaram, Bangalore-560023
Tel:+91-80-23460815/818



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CAMSON SEEDS LIMITED



Message from Chairman and Managing Director



Message from Chairman and Managing Director

Dear Valued Shareholders,

I hope this letter finds you in good spirits.

It gives me immense pleasure to welcome you all to our 3rd Annual General Meeting.

We began the last financial year with a set of key tasks-at-hand, and I am very happy to state that they have all been successfully addressed.

Camson Seeds is a hybrid seed Company, where most of our revenues are from our in-house researched Hybrids.

In order to strengthen and sustain the long term growth, profitability, market share, customer service and face the competitive regulatory environment, risk and policies, the seeds division of Camson Bio Technologies Limited was demerged into Camson Seeds Limited. The division and segregation of the Seeds business was done to attract possible fund raising opportunities/avenues from prospective investors.

Your Company continues to focus on technology and innovation with new product development and innovative value addition to variants of existing products to make them more effective and efficient. Your Board believes that this will further enhance the Company's leading market position.

During the FY 2015-16, the Hon'ble High Court of Karnataka has sanctioned the Scheme of Arrangement (Demerger) of the seeds business on 31st July, 2015. Camson Seeds Limited is now a separate legal entity effective from 1st September, 2015. This has paved way for the growth of the Seeds Division as a separate legal entity i.e., your Company.

All the necessary forms, affidavits and applications were filed with the concerned authority for complying with the completion of the Scheme. Existing Shareholders of Camson Bio Technologies Limited were allotted shares of Camson Seeds Limited on the record date as on 22nd September, 2015, in the ratio of 1:1. Application was made to BSE Limited for listing of Camson Seeds Limited and the relaxation letter from SEBI was received under Rule 19(2)(b) of SCRR, 1957; the trading approval is awaited from BSE. I convey my apology for the delay and thank you for the cooperation till now. We are trying our level best to complete it at the earliest so that our Shareholders do not face any dilemma as they are important to us.

The country has been making strides in agricultural production since last five decades by adopting high yielding varieties and hybrids developed through its path breaking research. The quality of our research is on par with many countries which are leaders in the field of improved seed varieties and crop protection.

The Indian seed industry is continually transforming to focus on becoming farmer centric with focus on better harvest through quality seed. The issue facing the world today is how to feed a growing population with limited resources available to us.



Majority of Indian farmers are still unable to harvest optimal yields and benefit from improved varieties and agro technologies due to problems beset with unpredictable weather conditions and inappropriate use of Agri inputs.

Your Company offers a wide portfolio of high quality hybrids which are aimed at improving crop yields and produce quality seeds thereby augmenting farmer's income.

Your Company has already developed a large number of hybrids of vegetable seeds –marketed and at a pan India level.

Looking ahead we further envisage cutting edge innovation in Agri technology to be the main driving force in the growth of Indian agriculture.

Your Company will continue to make all efforts to deliver superior quality seeds to millions of farmers in India through our intense focus on farmer centric research and commercialization of novel products

The seed industry will continue to grow in the coming years with a continuous demand for high-yielding and high-quality products.

The road ahead is filled with challenges and opportunities. We are fully equipped to grab the opportunities and face any challenges the market throws up.

Our employees are our biggest assets. On behalf of the board of directors and on your behalf, I express my gratitude to our team members for their aspiration, focus on our clients, hard work, commitment and teamwork.

I would like to put on record our sincere appreciation to all our shareholders, customers, vendors, bankers and all stakeholders for their unwavering support and cooperation.

We look forward to a bright future of your Company ahead.

Best Wishes,

Dhirendra Kumar
Chairman and Managing Director



CAMSON SEEDS LIMITED



NOTICE
