

HARI GOVIND INTERNATIONAL LIMITED

CIN: L99999MH1989PLC050528

Registered Office: 125, Wardhman Nagar Nr. Radha Krishna Mandir, Nagpur 440008

CONTENTS

Notice.....	
Corporate Information	
Directors' Report	
Report on Management Discussion and Analysis	
Corporate Governance Report	
Auditors' Certificate & Declaration	
Independent Auditors' Report	
Balance Sheet	
Profit & Loss Account	
Cash Flow Statement	
Schedules to Accounts	

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Mrs. Amaridevi Maniyar	Chairman
Mr. Jugal Kishore Maniyar	Whole Time Director
Mrs. Sunita Maniyar	Non – Executive Director
Mr. Mayur Bhailal Bhanushali	Independent Additional Director
Ms. Namrata J Maniyar	Chief Financial Officer (KMP)

COMPLIANCE OFFICER

Ms. Toral Shah	Company Secretary
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AUDITORS

M/s. C.V. Parturkar & Co.,
202, Chaitanya Apartment, 155,
Shraddhanandpeth, Nagpur – 440010.

REGISTERED OFFICE

125, Wardhman Nagar Nr.
Radha Krishna Mandir,
Nagpur Nagpur -440008 India.

CORPORATE OFFICE

125, Wardhman Nagar Nr.
Radha Krishna Mandir,
Nagpur Nagpur -440008 India.

REGISTRAR & SHARE TRANSFER AGENT

Satellite Corporate Services Pvt. Ltd.
Unit No. 49, Bldg. No. 13-A-B, 2nd Floor,
Samhita Commercial Co-Op. Soc. Ltd.,
Off. Andheri Kurla Lane, MTNL Lane,
Sakinaka, Mumbai - 400072.
Tel : 022-28520461, 022-28520462 Fax No.: 022-28511809
www.satellitecorporate.com
E-mail : info@satellitecorporate.com

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of HARI GOVIND INTERNATIONAL LIMITED will be held at Registered Office at 125, Wardhman Nagar Nr. Radha Krishna Mandir, Nagpur - 440008, on Tuesday, 27th October, 2020 at 4:00 p.m to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the company for the financial year end 31st March, 2020, the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Amridevi Harikisan Maniyar as Director liable to retire by rotation

**By order of the Board of Directors
Hari Govind International Limited,**

Place: Nagpur
Date: 01/09/2020

Sd/-

**Jugal Kishore Maniyar
Wholetime Director
DIN: 00094237**

NOTES:-

1. *A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the Meeting.*
2. *A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.*

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3. *Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.*
4. *Brief resume of Directors including those proposed to be re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se are provided in the Corporate Governance Report forming part of the Annual Report*
5. *Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.*
6. *In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.*
7. ***The Company has notified closure of Register of Members and Share Transfer Books from 24th October, 2020 to 27th October, 2020 (both days inclusive).***
8. *The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic forms are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Satellite Corporate Services Pvt. Ltd.*
9. *Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.*
10. *Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Satellite Corporate Services Pvt. Ltd., for consolidation into a single folio.*
11. ***Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.***
12. *Members are requested to send their queries to the Company, if any on Accounts at least 10 days before the Meeting.*

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ANNEXURE TO NOTICE

Details of the Director seeking appointment/re-appointment in forthcoming Annual General Meeting

Name of the director	Mrs. Amridevi Harikisan Maniyar
Age	83 years
Date of appointment	29/04/1999
Expertise in specific functional areas	Management and Administration
Qualifications	Graduate
List of companies in which outside directorships held as on 10 th August, 2019 (excluding private limited)	Nil
Chairman/member of the committees of the boards of other companies in which she is a director as on 31/03/2020	Nil

By order of the Board of Directors
Hari Govind International Limited,

Place: Nagpur
Date: 01/09/2020

Sd/-

Jugal Kishore Maniyar
Wholetime Director
DIN: 00094237

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DIRECTOR'S REPORT

To
The Members
HARI GOVIND INTERNATIONAL LIMITED,

Your Directors have pleasure in presenting the Annual Report together with the Audited Accounts of the Company for the year ended 31st March, 2020.

Financial Results:

(Amount in Rs.)

Particulars	2019-20	2018-19
Total Revenue (Including Other Income)	Nil	Nil
Total Expenses	5,46,999	9,11,129
Profit / (Loss) before Prior period, Exceptional and Extra-Ordinary items.	(5,46,999)	(9,11,129)
Prior Period items	-	-
Exceptional items	-	-
Tax Expenses	-	-
Profit / (Loss) for the Year	(5,46,999)	(9,11,129)

Performance of the Company during the year under review:

During the year under review company did not carried on business. The Directors of the Company have been exploring various diversified areas and exploring new business areas to take up the company into new heights.

Future Outlook:

Overall performance of the textile industry is dull and the company is diversifying itself into other business areas and to explore international markets.

Dividend:

The Board of Directors does not recommend any Dividend for the year 2019-20 considering the financial situation of the company.

Fixed deposits:

During the year under review, the Company has not accepted any fixed deposits and there are no fixed deposits, which are pending repayment.

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Subsidiary Companies:

Your Company does not have any subsidiary company during the year under review.

Directors:

In accordance with the provisions of the Companies Act, 2013 and the Company's Articles of Association, Mrs. Amridevi Harikisan Maniyar, Director of the company retires by rotation at this AGM being eligible, offer herself for re-appointment.

Ms. Toral Shah has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 31/05/2019.

Ms. Namrata J Maniyar has been appointed as the CFO of the Company w.e.f. 31/05/2019.

Mr. Mayur Bhanushali, has been appointed as an Additional Independent Director of the company since 01/01/2020.

The Company is in the process of appointing second Independent Director on the Board.

Board Meetings:

Five meetings of the Board of Directors were held during the year. For further details, please refer report on Corporate Governance of this Annual Report.

Declaration by Independent Director:

The Company has received declarations from all the Independent Directors of the Company confirming that they meet the criteria of independence as prescribed both under the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has devised a Policy for performance evaluation of Independent Directors, Board, Committees and other individual Directors which includes criteria for performance evaluation of the non-executive directors and executive directors and a process of evaluation was followed by the Board for its own performance and that of its Committees and individual Directors.

The details of programs for familiarization of Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company and related matters are put up on the website of the Company.

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Directors' Responsibility statement:

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) shall state that—

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and 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 at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

Audit Committees, Nomination & Remuneration, CSR and Stakeholders Relationship Committee:

There are 4 committees formed in the Company namely,

- (i) Audit Committee
- (ii) Nomination & Remuneration Committee
- (iii) Stakeholders Relationship Committee
- (iv) Corporate Social Responsibility Committee

The Board re-constituted the committees and presently all the committees comprise of Mr. Jugalkishore Harikishan Maniyar, Mrs. Amridevi Harikisan Maniyar & Mr. Mayur Bhailal Bhanushali as the committee members. Refer Corporate Governance report for details

Corporate Governance:

Even though the Company is outside the purview of compulsory compliance requirements of Clause 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has complied with the requirements of the Code of Corporate Governance as stipulated in clause 27 of the SEBI (LODR) Regulations, 2015 with the stock exchanges. A Report on Corporate Governance along with Certification by the Managing Director is attached to this Directors' Report.

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Auditors:

In the previous Annual General Meeting as on 30th September, 2019, M/s. C V Paturkar & Co, Chartered Accountants have been appointed to act as the Statutory Auditors of the Company for a term of 5 financial years, i.e. from Financial Year 2019-20 to Financial Year 2023-24. The Auditor Report for the financial year ended March 31, 2020 is annexed herewith and is part of the Annual Report.

Extract of Annual Return:

An Extract of Annual Return of the Company Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 is given below;

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020

I. REGISTRATION AND OTHER DETAILS:

- | | |
|--|---|
| i) CIN :- | L99999MH1989PLC050528 |
| ii) Registration Date :- | 31.01.1989 |
| iii) Name of the Company :- | HARI GOVIND INTERNATIONAL LIMITED |
| iv) Category / Sub-Category of the Company :- | Non-Government, Listed Company |
| v) Address of the Registered office and contact details | 125, Wardhman Nagar Nr. Radha Krishna Mandir, Nagpur-440008 India |
| vi) Whether listed company: | (Yes/No) |
| vii) Name, Address and Contact details of Registrar and Transfer Agent:- | Satellite Corporate Services Pvt. Ltd.
Unit No. 49, Bldg. No. 13-A-B, 2nd Floor,
Samhita Commercial Co-Op. Soc. Ltd.,
Off. Andheri Kurla Lane, MTNL Lane,
Sakinaka, Mumbai - 400072. |
| viii) Email:- | info@satellitecorporate.com |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (N.A)

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

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Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	NA	NA	NA

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA
2	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders		No. of Shares held at the end of the year				No. of Shares held at the beginning of the year				% Change
		Demat	Physical	Total	% of	Demat	Physical	Total	% of Total	
A.	Promoters									
1)	Indian									
a)	Individual/HUF	3750000	0	3750000	75.00	0	3750000	3750000	75.00	N.A
b)	Any Other	0	0	0	0	0	0	0	0	
	Sub-total (A) (1) :-	3750000	0	3750000	75.00	0	3750000	3750000	75.00	N.A
2)	Foreign	0	0	0	0	0	0	0	0	
B	. Public Shareholding									
1.	Institutions	0	0	0	0	0	0	0	0	
2.	Non-Institutions									
	Body Corporate									
I	Indian	0	0	0	0	0	0	0	0	
b)	Individuals									
I	Individual shareholders holding	0	969300	969300	19.39	0	873300	873300	17.47	N.A