18TH ANNUAL REPORT 2021-2022

AN ISO Certified Company

INDO US BIO-TECH LIMITED (INDO-US AGRISEEDS)



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18th ANNUAL GENERAL MEETING

Date: 1st August, 2022 Day: Monday

Time: 11:30 A.M.

AGM through Video Conferencing ("VC") / Other Audio-Visual Means



KEY MANAGERIAL PERSONNEL & BOARD OF DIRECTORS

Jagdish Ajudia	Managing Director
Maltlben Ajudia	Whole Time Director
Priyanka Ajudia	Executive Director
Mrs. Neha Patel	Non-Executive Independent Director
Mrs. Shilpa Thumar	Non-Executive Independent Director
Mrs. Ritaben Nileshbhai Kikani	Independent Director
Samarth Patel	Non-Executive Independent Director (Resigned wef 05.08.2021)
COMPANY SECRETARY	Ms. Dimpy Joshi
CHIEF FINANCE OFFICER	Mrs. Rinku Jethva
STATUTORY AUDITORS	Gautam N Associates
SECRETARIAL AUDITORS	Amrish Gandhi & Associates
REGISTRARS AND TRANSFER AGENTS	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai 400059 Telephone No. +91 22 62638299 Email: bssahd@bigshareonline.com
REGISTERED OFFICE ADDRESS	309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad – 380061, Gujarat Telephone No.: 079 27491807 Mobile: +91 9638994141 Email: indouscs@gmail.com

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BRIEF PROFILE OF OUR COMPANY

About Company Company Products MOU with NSC MOU with NAFED MOU with NSC MOU with MPAU MOU with MHRDF Milestones Strength of Company Strategy of Company Infrastructure of Company R & D PLANT, Processing Plant, Packing Machine Packing Material Storage Storage Godown Laboratory Industry Overview Details Of Promoters Chairman's Message

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Notice Procedure and Instructions of E Voting **Explanatory Statement Directors' Report** Annexure-A FORM NO AOC-1 and FORM NO AOC-2 Management Discussion and Analysis Report **Corporate Governance Compliance Certificate** Managing Director (MD) Certification **Corporate Governance Compliance Certificate** Secretarial Audit Report FORM NO MR-3 Form MGT-9 Independent Auditors' Report **Balance Sheet** Statement of Profit and Loss Cash Flow Statement Notes to Financial Statements





INDO US BIO-TECH LIMITED

Agriseeds AN ISO Certified Company

US [INDO-US AGRISEEDS]

COMPANY OVERVIEW

14+ Years of Proven Record



ABOUT US



Indo Us Bio-Tech Limited is a specialized agriculture seed company with its own Research station, Marketing Network and Seed production basis. Importing and Exporting solemnly dedicated to the welfare of farmers, agriculture seed makers and seed producers. Indo Us Bio-Tech Limited was originally incorporated on 4th Feb, 2004 having its Corporate Office at Ahmedabad, Gujarat. It takes special care to ensure that only the best products go to them through sophisticated testing methods. It also ensures that seeds dispatched to different geographic locations perform well in the agro climatic and agro-ecological conditions of those locations. Indo Us Bio-Tech Limited is specialized in the Research and Development, Production, Marketing and Sales of all types of Agriculture Seeds. It is also engaged in educating the local farmers by demonstration of various cultivated research crops and giving the weight to cultivate the crop which are having better yield. It is having India's second and Gujarat's first seed testing laboratory. It holds a leading position in acquiring the authorisation of ISO 9001-2015, Certificate of Agriculture Seed Company and has been registered as a member of National Seed Corporation.

Indo Us Bio-Tech Limited has its own R&D Center which is approved by Department of Scientific & Industrial Research (DSIR), New Delhi for research & development program. It has entered into an agreement with Gujarat State Cooperative Marketing Federation Limited, the biggest marketing cooperative in Gujarat to sell the products of Company. It also holds the rate contract for vegetable seeds with M.P. Agro Industrial Development Corporation for supply to M.P. State Government. It also holds rate contract for vegetable seeds with Chattisgarh Government.



INDO US BIO-TECH LIMITED (INDO-US AGRISEEDS)

BRIEF PROFILE OF OUR COMPANY...

- Our Company was incorporated under companies Act 1956 in the year 2004.
- Our Company holds DSIR (Dept of Scientific & Industrial Research) registration and recognition, Govt. of India, New Delhi.
- Our Company converted from private ltd to public limited at BSE Platform

Our Company holds rate contract with Govt. of Madhya Pradesh for supply of vegetable seeds.

We have proposed new cold storage plant of 24,500 Sq.ft. and storage capacity is 2000 Tones.

We are planning to develop our biotech lab with all modern technology which will be 1050 sq. ft covered.



BRIEF PROFILE OF OUR COMPANY...

Our Company did very remarkable work in Rashtriya Krushi Vikas Yojna (Rkvy) in Gujarat State Continuous for many years.

 Our Company has its own innovative high capacity seed processing plant with grader, sorter, gravity separator seed coating machine & pouch packing and printing machine and thus Our Company is capable to cover more area under seed production to produce large quantum of seeds, its processing & packing & supply to its clients.

- There is high demand of our Company seeds.
- Our Company export the seeds in various countries.
- Our Company holds very systematic & strong marketing network in country and abroad too.



BENEFITS FOR FARMERS OF INDIA...



 In view of our rate contract & MOU with various states and national level Government institutions and demand of seeds under various Government Schemes, The Company Started Massive Seed production in Gujarat and in other states the benefit to the farmers & to the public and for the Benefit of our Country are as below:



OUR PRODUCTS





COTTON SEEDS

OIL SEEDS







PULSE SEEDS



CEREALS SEEDS





- Tomato Seeds
- Okra Seeds - Bottle Gourd
- Brinjal Seeds
- Carrot Seeds
- Cluster Bean Seeds
- Bitter Gourd Seeds
- Ridge Gourd Seeds
- Cucumber Seeds
- Cabage Seeds
- Radish Seeds
- Sponge Gourd Seeds
- Pepper Seeds
- Chillies
- Sweet Pepper Seeds
- Beet Root



- Castor Seeds

- Groundnut Seeds
- Sesamum
- Mustard Seeds
- Soyabean Seeds



- Gram
- Black Gram Seeds
- Green Gram Seeds



-Pegeon Pea

- Cumin Seeds











