

19th ANNUAL REPORT

2022-2023

Indo Us Bio Tech Limited

An ISO Certified Company

[INDO-US AGRISEEDS]





INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



19th ANNUAL GENERAL MEETING

Date: 30th September, 2023

Day: Saturday

Time: 02:30 P.M.

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

Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



KEY MANAGERIAL PERSONNEL & BOARD OF DIRECTORS

Jagdish Ajudia
Maltiben Ajudia
Priyanka Ajudia
Mrs. Neha Patel
Mrs. Shilpa Thumar
Mrs. Ritaben Nileshbhai Kikani

Managing Director
Whole Time Director
Executive Director
Non-Executive Independent Director
Non-Executive Independent Director
Independent Director

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

CONTENT:

BRIEF PROFILE OF OUR COMPANY

About Company
Company Products
MOU with NSC
MOU with NAFED
MOU with NSC
MOU with MPAU
MOU with NHRDF
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

CONTENTS OF ANNUAL REPORT:

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



AN ISO Certified Company

INDO-US BIO-TECH LIMITED
(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



VEGETABLE SEEDS



COTTON SEEDS



OIL SEEDS



SPICE 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
- Cabbage Seeds
- Radish Seeds
- Sponge Gourd Seeds
- Pepper Seeds
- Chillies
- Sweet Pepper Seeds
- Beet Root



- Cotton Seeds



- Castor Seeds
- Groundnut Seeds
- Sesamum
- Mustard Seeds
- Soyabean Seeds



- Cumin Seeds
- Isabgol



- Val
- Gram
- Black Gram Seeds
- Green Gram Seeds



- Wheat Seeds
- Maize Seeds
- Bajra Seeds
- Pigeon Pea