

**100** YEARS

**Annual Report  
& Accounts 2019**



**KESORAM INDUSTRIES LTD.**



## CHAIRMAN'S MESSAGE



Your Company has now entered its Centenary Year. Looking back, we have seen significant growth and survived sporadic periods of financial stress. We have ended F Y 2018-19 on an optimistic note despite slowing down of Indian manufacturing. We hope this upside will continue with the initiatives being undertaken.

I thank my colleagues on the Board, employees, and all other stakeholders for providing support during this long journey of our Company.

**Basant Kumar Birla**



# From The First Annual Report

## Kesoram Cotton Mills, LIMITED.

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### Directors:

H. M. PEAT, Esq.  
BABU KESORAM PODDAR.  
RAI ONKARMULL JATIA BAHADUR, O.B.E.  
BABU DEBIPROSAD DHANDNIA.  
D. C. H. EDIE, Esq.  
F. H. EGGAR, Esq.  
B. M. CHATTERJEE, Esq.

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### Auditors:

MEUGENS, PEAT & CO.

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### Managing Agents:

KESORAM PODDAR & CO.

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### Registered Office:

13/1, CLIVE ROW, CALCUTTA.

# From The First Annual Report

## Kesoram Cotton Mills, LIMITED.

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NOTICE is hereby given that the First Ordinary General Meeting of Shareholders will be held at the Registered Office of the Company, 13/1, Clive Row, Calcutta, on Wednesday, the 9th June, 1920, at 3 P.M., to receive and pass the Directors' Report and Accounts for the half-year ended 31st March, 1920, and to transact any other ordinary business of the Company.

The Transfer Register will be closed from 27th instant to 9th June, 1920, both days inclusive.

By order of the Directors,

KESORAM PODDAR & CO.,  
Managing Agents.

CALCUTTA, 10th May, 1920.



## Oldest Surviving Machine



## First Cement Mine





## BOARD OF DIRECTORS

**Basant Kumar Birla, *Chairman***

DIN 00055856

**Manjushree Khaitan, *Executive Vice Chairperson***

DIN 00055898

**Amitabha Ghosh**

DIN 00055962

**Lee Seow Chuan**

DIN 02696217

**Siddhartha Mohanty**

DIN 08058830

**Kashi Prasad Khandelwal**

DIN 00748523

**Jikyeong Kang**

DIN 08045661

**Sudip Banerjee**

DIN 05245757

**Chander Kumar Jain**

***Whole-time Director***

DIN 08125968

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**P. Radhakrishnan**  
***Chief Financial Officer***

**Gautam Ganguli**  
***Company Secretary***

## Registered Office

8th Floor, Birla Building  
9/1, R.N. Mukherjee Road  
Kolkata – 700 001  
Phone No : +91 33 22435453 / 22429454 / 22135121  
Fax No : +91 33 22109455, CIN: L17119WB1919PLC003429  
Website : [www.kesocorp.com](http://www.kesocorp.com); E-mail: [corporate@kesoram.net](mailto:corporate@kesoram.net)

## Bankers

Axis Bank Ltd.  
HDFC Bank Ltd.  
ICICI Bank Ltd.  
IndusInd Bank Ltd.  
Kotak Mahindra Bank Ltd.  
Lakshmi Vilas Bank Ltd.  
Punjab National Bank Ltd.  
State Bank of India – Lead Bank  
The South Indian Bank Ltd.  
YES Bank Ltd.

## Auditors

Messrs. Deloitte Haskins & Sells  
Chartered Accountants

## Share Transfer Agents

MCS Share Transfer Agent Limited,  
(Unit: Kesoram Industries Ltd.)  
383 Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata – 700045  
Phone No : +91 33 40724051-54  
Fax No : +91 33 40724050  
E-Mail: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)

Members seeking any information on the Annual Report & Accounts are requested to send their queries to the Company at least ten days before the date of the Meeting. Members are requested to bring their copies of Annual Report to the Meeting.