

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.

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.

Auditors:

MEUGENS, PEAT & CO.

Managing Agents:

KESORAM PODDAR & CO.

Registered Office:

13/1, CLIVE ROW, CALCUTTA.

From The First Annual Report

Kesoram Cotton Mills, LIMITED.

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

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; E-mail: 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, 1st Floor,
Kolkata – 700045
Phone No : +91 33 40724051-54
Fax No : +91 33 40724050
E-Mail: 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.