Octavius®

CRAFTING FLAVOURS SINCE 1898

ANNUAL REPORT - 2022-23

Octavius®

CRAFTING FLAVOURS SINCE 1898

Registered Office:

DELHI
E-40/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI – 110020, INDIA
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E-mail: csdelhi@octavius.in

BOARD OF DIRECTORS	: M r . RAJ KUMAR JAIN : Ms. BOPPANDA CHENGAPPA PONNAMMA : Ms. ANJANA JAIN : Ms. NALINI JAIN : Mr. SAJJAN KUMAR DEORA : Mr. ANIL KUMAR RAVINDRAN
CFO	: M r . NAGARAJ MRAMACHANDRA RAO
AUDITORS	: V. SINGHI & ASSOCIATES CHARTERED ACCOUNTANTS FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, GROUND FLOOR, KOLKATA - 700001
BANKERS	: INDIAN BANK AND FEDERAL BANK.
REGISTERED OFFICE	: E - 4 0 / 3 , OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI - 110020
REGISTRAR AND TRANSFER AGENT	: M/s ABHIPRA CAPITAL LIMITED A-387, ABHIPRA COMPLEX, DILKHUSH INDUSTRIAL AREA, G T KARNAL ROAD, AZADPUR DELHI 110033
EMAIL ID	:csdelhi@octavius.in

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Octavius®

COMPANY PROFILE

Established in the year 1898, Octavius brings along a legacy of tea production of more than a century. The company owns the finest tea gardens in West Bengal and produces and sources sophisticated quality fine teas to offer tea lovers an exclusive hand-picked selection of premium teas of Indian Origin. Today, Octavius possesses the finest and oldest tea gardens in West Bengal, our teas combine respect for fine tea which is quintessentially a British sentiment with a knack for flavor, an obvious Indian finesse. The founding fathers established Octavius with a noble mission to epitomize the art of drinking gourmet teas and to make available the luxury of pure and unblended, single origin Indian teas, we proudly carry forward the same vision and commitment to fulfill the benchmark in quality and taste through our glorious heritage. Octavius is also a proud owner of one of the finest coffee plantations in Coorg district of Karnataka. Its specialty coffee division brings together many years of experience and skills to create excellent coffee fiends and fine coffee for all coffee Lovers. From innovative new brews to classic tea accessories, we are constantly expanding in our red-time collection and coffee collection. Today, the company offers its tea, coffee, rice and pulses in the domestic retail market under the brand name OCTAVIUS"

Octavius Plantations Limited is a leading FMCG company established in the year 1984. The company began its operations with the trading of Agri commodities and today it holds a prominent position in the market for its high-quality, sustainable and innovative products.:

From a single product company to a multi-segment corporation. Its diverse interests include fast moving consumer goods like tea, coffee, spices, fruits, and medical herbs & plants.

Octavius opened doors to its coffee division in 1986 and is a proud owner of one of finest coffee plantations in the beautiful Coorg district in Karnataka growing the most excellent quality of Arabica and Robusta. Our plantations are ably supported with curing and processing facilities with latest technology. Owing to many years of expertise at coffee cultivating. harvesting. roasting and storing, our specialty coffee division offers remarkable coffee blends and exquisite coffees of all types - Green Coffee Beans. Roasted Coffee Beans, Filter Coffee. Instant Coffee of the highest quality.

At Octavius, to produce good quality coffee, selective harvesting is done with special attention to handpicking of the ripened berries. Natural fermenting is done to maximize flavor. For increasing the color and flavor, the beans are soaked overnight and then washed in fresh water before it is slowly dried in natural light. The beans are then hulled and graded for size, shape, color and density at curing level. The graded beans at this stage are ready for marketing

The tea gardens in West Bengal produce sophisticated quality tea with exquisite color and clean fragrances tasted by experts to serve its worldwide clientele. Standing tall in the midst of these estates are the colonial structures - Heritage Bungalows of the British era. These bungalows have been home to generations of lea planters and are also a testament to Octavius hospitality.

Today, the company has an excellent expertise to handle the large scale of operations, production, processing warehousing and logistics which are spread across the length and breadth of the country.

NOTICE

Notice is hereby given that **39th Annual General Meeting** of the members of **M/s Octavius PlantationsLimited** to be held on Thursday, 28th Day of September, 2023, at 11:00 AM. Through video conferencing (VC) / other Audio visual means (OAVM) at the deemed registered Office of the Company situated at E-40/3 Okhla Phase II New Delhi 110020 to transact the following business:

ORDINARY BUSINESS

Item No 1: Adoption of Financial Statements

To receive, consider and adopt the Audited Financial statements of the Company for the Financial year ended on 31st March, 2023 together report of the Board of Directors and the Auditors' thereon and in this regard, to consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Item No. 2: Re-Appointment of Mr. Raj Kumar Jain (03505168)

To Appoint a director in place of Mr. Raj Kumar Jain (DIN: 03505168) who retires by rotation in terms of section 152 (6) of the companies Act, 2013 and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of The Companies Act, 2013; Mr. Raj Kumar Jain (DIN: 03505168), who retires by rotation at this meeting, be and is hereby re-appointed as a Non-Executive Non- Independent Director of the Company."

By Order of the Board of Directors
For Octavius Plantations Limited

SD/-
RAJ KUMAR JAIN
WHOLE TIME DIRECTOR
DIN:- 03505168
10/333 Chopasani Housing Board
Jodhpur 342001 Rajasthan

Registered Office: E-40/3, Okhla Phase-II New Delhi - 110011

DATE-4th September 2023

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
[PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

Particulars	
Name of the Director	Mr. Raj Kumar Jain
Father's Name	Shree Pal Jain
DIN	03505168
DOB	11.12.1960
Qualification	Graduated
Years of Experience	30 years
Expertise in Specific functional area/ experience	Business Development, Sales & Marketing
Date of First appointment on the Board of the Company	31-08-2016
Shareholding in the company as on date of this report (including shareholding as a beneficial Owner)	0
Terms and conditions of his appointment	At the Board Meeting held on 31st August, 2016; he was appointed as Additional Non-Executive Non-Independent Director of the Company. At the Annual General Meeting he was regularized as Non-Executive Non- Independent Director liable to retire by rotation. Being eligible, he has now offered himself for re appointment.
Details of Remuneration	NA
Name of other public limited Companies, where he is Director including this listed entity	Octavius Plantations Limited
Directorship in other companies (excluding this Company, foreign companies and Section 8 companies)	Sambalpur Terminal Market Complex Private Limited
Number of Meetings of the Board attended during the year	**09**
Relationship with other directorship and KMP	**NA**

Memberships/ chairmanships of committee including this listed entity	**NA**

NOTES: -

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12,2020, May 13, 2022 and January 5,2023, respectively (collectively referred to as 'Circulars'), companies are permitted to hold the AGM through VC/ OAVM, without the physical presence of the members at common venue. Accordingly, the 39th AGM of the Company will be held through VC/ OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (* SEBI Listing Regulations') read with the aforesaid Circulars.

2. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is annexed hereto.

3. The Company has appointed Central Depository Services (India) Limited ('CDSL"), to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the virtual AGM.

4. The attendance of the Members attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of the circulars on the VC/OVAM, members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio Visual Means (OAVM). Physical attendance of the Members at the Meeting venue is not required.
   Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

6. A proxy is allowed to be appointed under Section 105 of the Companies Act, 2013 to attend and vote at the general meeting on behalf of a member who is not able to attend personally. Since the AGM will be conducted through VC / OAVM, there is no requirement of appointment of proxies.

   Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

7. The Register of Members and Share Transfer Books of the Company will remain closed from