

## 15<sup>TH</sup> ANNUAL REPORT 2019-20



**Registered Office**

**Siddharth Arcade, Opp. Holiday Camp, Station Road, Aurangabad-431005 (MH)**

## **COMPANY PROFILE:**

RJ Biotech Limited (RJ Biotech), incorporated in 2005 is an Aurangabad based agri-biotechnology company focusing on crop genetics and developing superior hybrids. Presently, the company is engaged in research, crop improvement, production and marketing of superior quality hybrid seeds in 6 field crops and 15 vegetable crops.

RJ Biotech promote various agro related sectors like poultry breeding, granulated mixed fertilizers, water soluble fertilizers, neem based natural pesticides, organic manure etc. It is one of the group companies of RJ Group, an Aurangabad based business conglomerate.

The company is being driven by strong research backed growth strategy. It has over 45 acres of farm area for R&D activity and an array of in-house capabilities and state-of-the art R&D infrastructure facilities which include Grow-out Test (GoT) centers, open poly houses, control poly houses, screen houses and cold chamber for germplasm storage etc. At present, the company has a collection of more than 2700 varieties of germplasm in various crops.

A key element of production infrastructure is tie-ups with production farmers. RJ Biotech has access to over 2500 seed growers and around 5000 acres of production area through its 30 organizers. It also has two processing plants with aggregate capacity of 45000 MT per annum, three product testing locations and has a storage facility of more than 40,000 square feet.

Currently, the company has operations in 07 states through strong network of distributors and dealers. It is focusing on building long-standing relationships with major distributors who focus on providing better services to the grower.

RJ Biotech has about 110 employees out of which over 50% (55 employees) are under the sales and marketing function to support future expansion plans. Since seed marketing is a seasonal business, the marketing staff works in close connection with channel partners and end users for disseminating the new agriculture technology as well as researching the market for future trends and demand estimation.

The company is committed to inclusive growth strategy i.e. achieve rapid and sustainable growth through continued emphasis on R&D, creation of production & processing infrastructure and marketing network.



## **CORPORATE INFORMATION**

### **DIRECTORS**

Mr. Harshwardhan Raghavendra Joshi  
Ms. Aditi Raghavendra Joshi  
Mr. Anil Vasant Dharmadhikari  
Mr. Balram Ramchandra Yerme

### **COMPANY SECRETARY & COMPLIANCE OFFICER**

Harshna Saxena

### **CHIEF FINANCIAL OFFICER**

Mr. Yogesh Shaligram Shelke

### **MANAGER**

Mr. Ravi kumar Venkata Singamsetty

### **LISTED ON**

BSE (Bombay Stock Exchange) SME Platform  
Code: 536456

### **REGISTRAR & TRANSFER AGENT**

Bigshare Services Private Limited  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis Makwana Road,  
Marol, Andheri East, Mumbai-400059

### **REGISTERED OFFICE**

R J Bio-Tech Limited  
CIN: L24234MH2005PLC158420  
Siddharth Arcade, Opp. Holiday Camp,  
Station Road, Aurangabad-431005  
Tel No. 0240-2354912-17  
Fax No. 0240-233211  
E-Mail Id: cs@rjbiotech.com

### **BANKERS**

State Bank of India

### **INTERNAL AUDITORS**

M/S SNGP & Co., Chartered Accountants

### **STATUTORY AUDITORS**

M/S S M Bangad & Co.  
1<sup>st</sup> Floor, Tapdia Terraces,  
Near Satish Petrol Pump,  
Adalat Road,  
Aurangabad –MH 431005

### **SECRETARIAL AUDITORS**

M/s Nitin S. Sharma & Associates,  
Practicing Company Secretary,  
Flat No. 9, Prachi Complex, Kokanwadi,  
Aurangabad – 431005

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## Field Crops



**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Members of RJ Bio-tech Limited will be held on Monday, 28<sup>th</sup> day of September 2020 at 03:00 PM. at the registered office of the Company at Siddharth Arcade, Opp. Holiday Camp., Station Road, Aurangabad-431005 to transact the following business:

**ORDINARY BUSINESS:****1. ADOPTION OF FINANCIAL STATEMENTS**

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2020 and the Balance Sheet as at that date along with the reports of the directors and auditors thereon.

**2. APPOINTMENT OF AUDITOR**

To take note of the appointment of auditor M/S S M Bangad & Co, Chartered Accountants, Aurangabad (Firm Registration No. 100974W).

**“RESOLVED THAT** pursuant to the provisions of Section 139(1) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under as amended from time to time or any other Law for the time being in force, including any statutory modification or amendment thereto or re-enactment thereof for the time being in force, as recommended by the Board of Directors of the company, M/S S M Bangad & Co, Chartered Accountants, Aurangabad (Firm Registration No. 100974W), be and is hereby appointed as the Statutory Auditors of the Company to fill the vacancy caused by the resignation tendered by M/S Sunil Salunke & Associates, Chartered Accountants, Aurangabad (Firm Registration No. 118372W).

**RESOLVED FURTHER THAT** M/S S M Bangad & Co, Chartered Accountants, Aurangabad (Firm Registration No. 100974W), be and is hereby appointed as the Statutory Auditors of the Company for the term of 5 years from this Annual General Meeting and they shall hold office to the conclusion of the Annual General Meeting shall be held in the year of 2025 and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March 2021 on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditors.

**3. RE-APPOINTMENT OF DIRECTOR**

To appoint Ms. Aditi Joshi (DIN- 05168412) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

**BY ORDER OF THE BOARD,  
DATE- 03/09/2020  
PLACE – AURANGABAD**

**SD/-  
HARSHNA SAXENA  
(COMPANY SECRETARY)**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTER AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder
3. The proxy Forms to be effective must reach to the Registered Office of the company not later than 48 hours before the time fixed for the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2020 to 28<sup>th</sup> September 2020, both days inclusive.
5. The members desiring any information regarding accounts are requested to write to company at least seven days before the date of the Meeting so as to enable the management to keep the information ready.
6. All the documents referred to in accompanying notice are open for inspection at the Registered Office of the company on all the working days except Sunday and Holiday, between 11.00 a.m. to 5.00 p.m. up to the date of Annual General Meeting. Members are requested to notify changes in their addresses, if any.
7. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding the shares in physical form can submit their PAN details to the Company.
8. The shareholders who attend the Meeting are requested to fill in the attendance slip and deliver the same at the entrance of the Meeting hall. The shareholders holding shares in dematerialized form should indicate the DP ID and Client ID numbers in the attendance slip.
9. The shareholders are requested to bring their copy of the Annual Report to the Meeting.
10. The Ministry of Corporate Affairs has taken a corporate "Green Initiative in the Corporate Governance" by allowing paperless compliance by companies. Accordingly, the Notice of the Annual General Meeting along with Annual Report for the year 2019-2020 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has specifically requested for a physical copy of the same. In order to support the "Green Initiative", the Members who have not yet registered their e-mail addresses are requested to register the same with R&T Agent/ Depositories.
11. The Notice of the 15<sup>th</sup> Annual General Meeting and the Annual Report 2019-20 will also be available on the Company's website [www.rjbiotech.com](http://www.rjbiotech.com) for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting.

**R J BIO-TECH LIMITED**

**Registered Office: Siddharth Arcade, Opp. Holiday Camp, Station Road, Aurangabad- 431005  
CIN-L24234MH2005PLC158420**

<b>ATTENDANCE SLIP</b>			
<i>Regd. Folio No.</i>		<i>Name</i>	
<i>DP ID</i>		<i>No. of Shares held</i>	
<i>Client ID</i>		<i>Proxy No.</i>	

*I hereby record my presence at the 15<sup>th</sup> Annual General Meeting of the Company at Siddharth Arcade, Opp. Holiday Camp, Station Road, Aurangabad-431005 at 3.00 p.m. on Monday, 28<sup>th</sup> day of September 2020.*

=====

*Member/ Proxy's Name (in block letter)*

*Member/ Proxy's Signature*

*Notes:*

- Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.*



**R J BIO-TECH LIMITED**

**Registered Office: Siddharth Arcade, Opp. Holiday Camp, Station Road, Aurangabad-431005**

**CIN-L24234MH2005PLC158420**

**Form No. MGT-11**

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the Member(s): .....

Registered Address: .....

E-mail Id: .....

Folio No /Client ID: .....

DP ID: .....

I/We, being the member(s) of..... shares of the R J Bio-Tech Limited hereby, appoint

Name: .....

E-mail Id: .....

Address: .....

Signature

or failing him

Name: .....

E-mail Id: .....

Address: .....

Signature

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15<sup>th</sup> Annual General Meeting of the company, to be held on the 28<sup>th</sup> day of September, 2020 at 3 p.m. at Siddharth Arcade, Opp. Holiday Camp, Station Road, Aurangabad-431005 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No**

Sr. No.	Resolution(S)	For	Vote Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year ended 31 <sup>st</sup> March, 2020.		
2.	Appointment of Auditor M/S S M Bangad & Co, Chartered Accountants, Aurangabad (Firm Registration No. 100974W) for five years.		
3.	To appoint Ms. Aditi Joshi (DIN-05168412) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Affix  
Revenue  
Stamps

Signature of Shareholder

Signature of Proxy holder

Signature of the  
Shareholder across  
Revenue Stamp

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' Column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.