

R. J. BIO-TECH LIMITED



ANNUAL REPORT 2021-2022

CORPORATE INFORMATION

BOARD OF DIRECTORS

Harshwardhan Raghvendra Joshi – Chairman Cum Director
Aditi Raghavendra Joshi – Director
Prashant Chandresh Shukla – Independent Director
Balram Ramchandra Yerne – Independent Director

BANKERS

State Bank of India

KEY MANAGERIAL PERSON

Yogesh Shaligram Shelke – Chief Financial Officer
Ruchita Zalte – Company Secretary

INTERNAL AUDITORS

M/S SNGP & Co., Chartered Accountants

STATUTORY AUDITORS

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

SECRETARIAL AUDITORS

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

REGISTRAR & TRANSFER AGENT

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

LISTED ON

BSE (Bombay Stock Exchange) SME Platform
Code: 536456

REGISTERED OFFICE

R J Bio-Tech Limited
CIN: L24234MH2005PLC158420
Gut No. 245, Bidkin, Tq. Paithan,
Aurangabad MH-431105
Tel No. 0240-2354912-17
Fax No. 0240-233211
E-Mail Id: cs@rjbiotech.com

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.



FIELD CROPS



NOTICE

NOTICE is hereby given that the **17th Annual General Meeting** of the Members of **R J Bio-tech Limited** will be held on **Monday, 29th day of August, 2022** at **2.00 P.M.** at the registered office of the Company at **Gut No. 245, Bidkin, Tq. Paithan, Aurangabad-431105** 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 2022 and the Balance Sheet as at that date along with the reports of the directors and auditors thereon.

2. RE-APPOINTMENT OF DIRECTOR

To appoint Ms. Aditi Joshi (DIN- 05168412) as Director of the Company, who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offer herself for re-appointment.

By order of the Board

Harshwardhan Joshi
Director
DIN: 06742716

Date: 29/07/2022
Place: Aurangabad

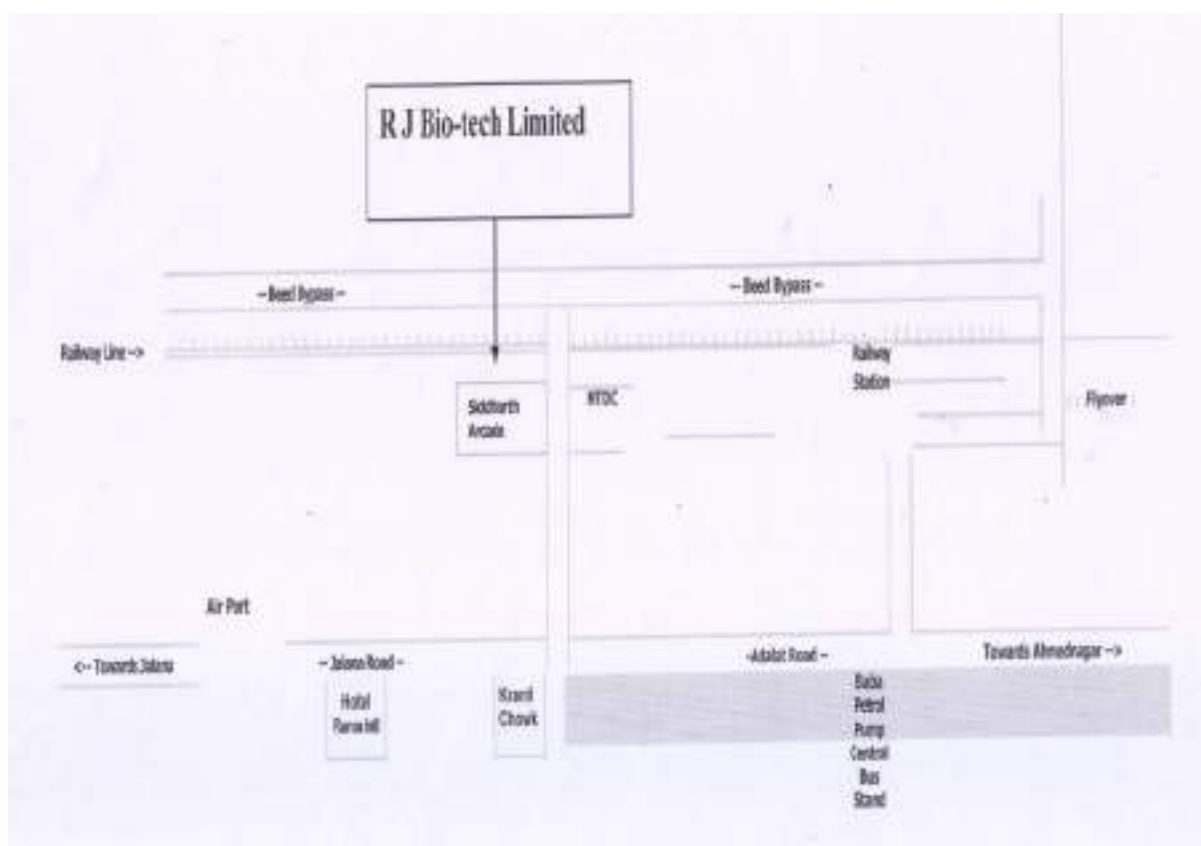
NOTES:

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 Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd August 2022 to 29th August, 2022, both days inclusive.
6. 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.
7. 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.
8. 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
9. 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.
10. The shareholders are requested to bring their copy of the Annual Report to the Meeting.
11. 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 2021-2022 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.
12. The Notice of the 17th Annual General Meeting and the Annual Report 2021-2022 will also be available on the Company’s website 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.

DETAILS OF MS. ADITI RAGHAVENDRA JOSHI, DIRECTOR OF THE COMPANY, SEEKING RE-APPOINTMENT IN ANNUAL GENERAL MEETING

Particulars	
Date of Birth	20 th October, 1986
Date of Appointment	14 th June, 2019
Qualification	B.E in Civil Engineering and MS in Civil Engineering
Expertise in specific functional are	Ms. Aditi Joshi has strong knowledge of Indian as well as International Business in the field of Agriculture.

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING



R J BIO-TECH LIMITED**Registered Office: Gut No. 245, Bidkin, Tq. Paithan, Aurangabad- 431105****CIN-L24234MH2005PLC158420****Attendance Slip**

Regd. Folio No.		Name	
DP ID		No. of Shares held	
Client ID		Proxy No.	

I hereby record my presence at the 17th Annual General Meeting of the Company at Gut No. 245, Bidkin, Tq. Paithan, Aurangabad-431105 at 2.00 p.m. on Monday, 29th day of August 2022.

Member/ Proxy's Name (in block letter)

Member/ Proxy's Signature

Notes:

1. 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: Gut No. 245, Bidkin, Tq. Paithan, Aurangabad-431105
CIN-L24234MH2005PLC158420
Form No. MGT-11

Proxy

[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:

Signatureor failing him

Name:

E-mail Id:

Address:

.....

Signatureor failing him

Name:

E-mail Id:

Address:

.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on the 29th day of August, 2022 at 2:00 p.m. at Gut No. 245, Bidkin, Tq. Paithan, Aurangabad-431105 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year ended 31 st March, 2022.		
2.	To appoint Ms. Aditi Joshi (DIN- 05168412) as Director of the Company, who retires by rotation under Section 152 of the Companies Act, 2013 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 there solutions, 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.