



ANNUAL REPORT 2017-18

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CORPORATE INFORMATION



BOARD OF DIRECTORS

Mr. Ashok Kumar Gupta

DIN:-00175862

Chairman and Non-Executive Director

Mr. Nikhil Gupta

DIN:-01069514

Managing Director

Mr. Himanshu Desai

DIN:-07187030

Independent Director

Mr. Vikram Shah

DIN:-07187024

Independent Director

Mrs. Shamarani Gupta

DIN:-01811489

Woman Non-Executive Director

Mr. Vinodkumar Jangid

DIN:- 07865629

Independent Director

AUDITOR INFORMATION

STATUTORY AUDITOR

P D Goplani & Associates

Chartered Accountants

Bhavnagar

INTERNAL AUDITOR

Masarani & Associates Chartered Accountants

Bhavnagar

SECRETARIAL AUDITOR

N S Dave & Associates

Practicing Company Secretaries

Jamnagar

COST AUDITOR

Mihir Vyas & Associates

Cost Accountants

Baroda

BANKERS

PUNJAB NATIONAL BANK,

Bhavnagar, Gujarat

MANAGEMENT TEAM

Mr. Arvind Jejurikar

Chief Financial Officer

Mr. Vimal Dattani

Company Secretary & Compliance Officer

AUDIT COMMITTEE

Mr. Himanshu Desai

Chairperson of committee

Mr. Ashok Kumar Gupta

Member of Committee

Mr. Vikram Shah

Member of Committee

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Himanshu Desai

Chairperson of committee

Mr. Ashok Kumar Gupta

Member of Committee

Mr. Vikram Shah

Member of Committee

NOMINATION & REMUNERATION COMMITTEE

Mr. Himanshu Desai

Chairperson of committee

Mr. Ashok Kumar Gupta

Member of Committee

Mr. Vikram Shah

Member of Committee

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Himanshu Desai

Chairperson of committee

Mr. Ashok Kumar Gupta

Member of Committee

Mr. Vikram Shah

Member of Committee

REGISTRAR AND SHARE TRANSFER AGENTS

M/S. KARVY COMPUTERSHARE PRIVATE LIMITED,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad – 500 032

LISTED ON

Bombay Stock Exchange

SCRIP CODE

539226

CORPORATE & REGISTERED OFFICE

MD House,
Plot No 2715-A, Near Central Salt,
Waghawadi Road,
Bhavnagar- 364 002, Gujarat, India.
Tel: +91 278-2570133,
Fax: +91 278-2570133
E-mail : info@mdgroup.in.
Website : www.rudratmx.com

CORPORATE IDENTIFICATION NUMBER (CIN)

L28112GJ2010PLC062324

FACTORY ADDRESS

Survey No. 144, Paiki 1 & 2, Survey No 145, Paiki 1,
Village: - Nesada, Taluka: - Sihor,
District: Bhavnagar,
State: - Gujarat, India

CONTACT DETAILS FOR INVESTORS

COMPLIANCE OFFICER

CS Vimal Dattani
mail id: cs@mdgroup.in

Managing Director's Message

Dear Shareholders,

I, Nikhil Gupta, Managing Director of the Company, heartily welcome you all to this 8th Annual General Meeting being held at Bhavnagar.

This is the Third year of operations of the Company after IPO and I am happy to inform you that your Company has improved its performance by leaps and bounds. While ensuring improvement in profitability even in volatile times, your Company has also succeeded in streamlining its operations which has played major role in achieving this improvement. The sales of the company have increased by 46.70% over previous year. The gross earning (measured on the basis of EBDIT) increased from 7.38 % previous year to 7.58 % during the current year. On the net retained profit front, the same increased from 2.19% for F.Y: 2016-17 to 3.02% for F.Y: 2017-18

This improvement in performance was possible mainly on account of optimal use of available

resources by using best possible business model and also continued support of the investors and farsighted leadership provided by the Board of Directors. This was supplemented by support at all the levels of operations by all the staff members of your Company.

I would like to thank the entire management team, the entire work force, the Bankers and also Business Associates for enabling your Company to grow. I also take this opportunity to thank my fellow Directors for their immense efforts in formulating and steering your Company's strategies and policies.

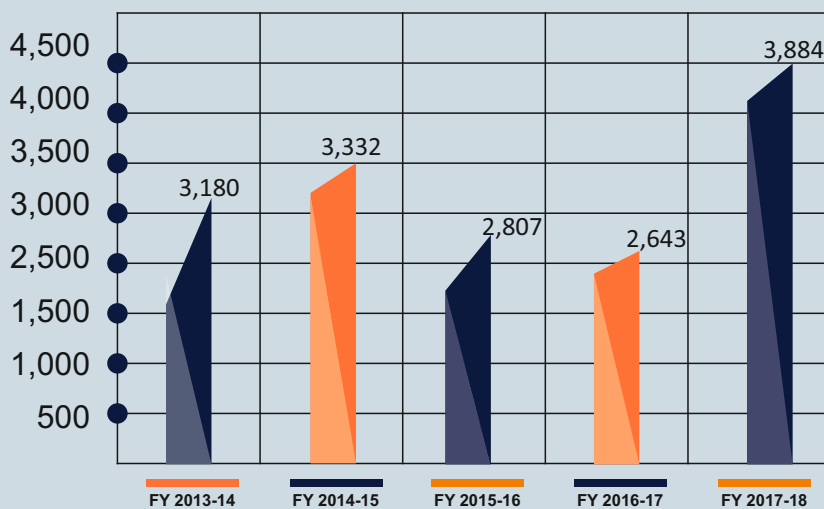
This year, as the previous one, witnessed high volatility in market conditions. Your Company could withstand this only on account of efforts at all levels. Your Company is presently focusing on improving efficiency and also on tackling vibrant and volatile market conditions by adopting different business models.

“The sales of the company have increased by 46.70% over previous year. The gross earning (measured on the basis of EBDIT) increased from 7.38 % previous year to 7.58 % during the current year”

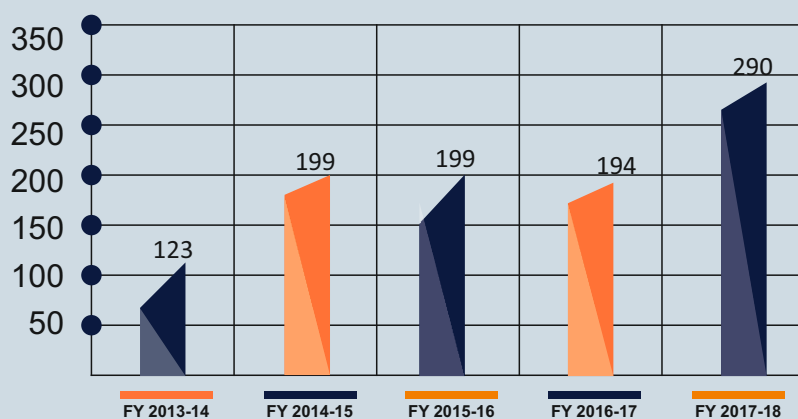
I am confident that your Company will achieve greater heights in the times to come and also will deliver long term value addition to its shareholders.

SUCCESSFUL BUSINESS PERFORMANCE

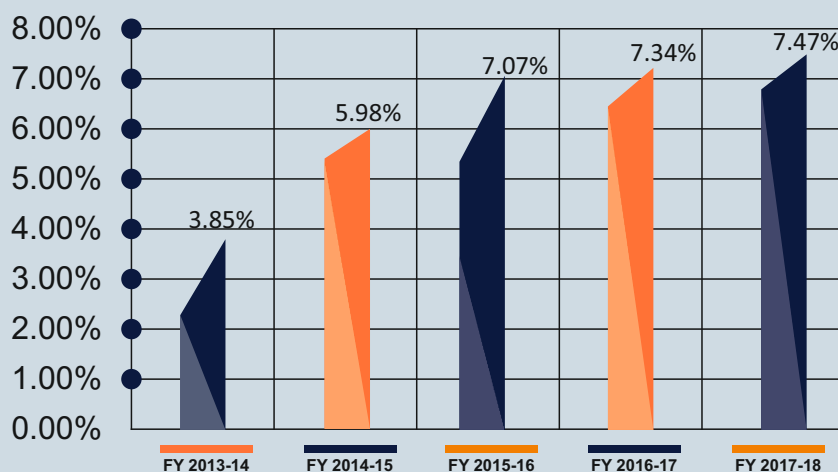
REVENUE (₹ in Min)



EBITDA (₹ in Min)

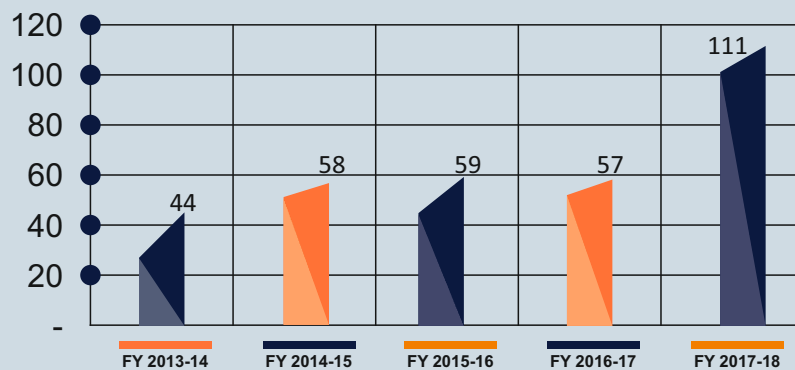


EBITD (%)

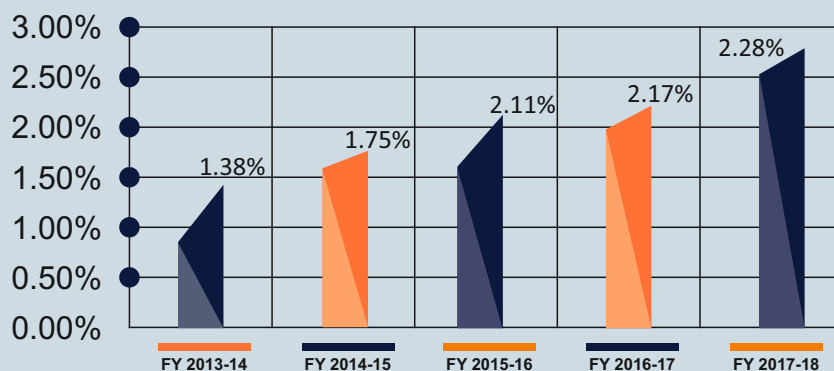


SUCCESSFUL BUSINESS PERFORMANCE

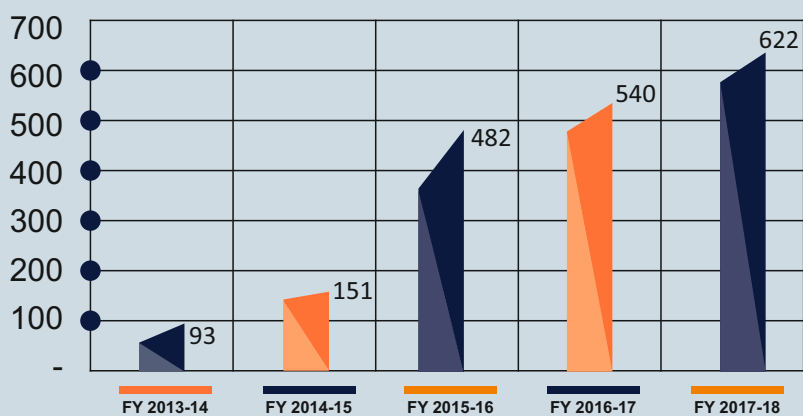
PAT (₹ in Min)



PAT (%)



NET WORTH (₹ in Min)



ACHIEVEMENTS OVER THE YEARS



RUDRA INFRA MART

First Infra Mart Retail Outlet To Provide
All The Building Material Products Under One Roof

