# 27th ANNUAL REPORT 2021-22



SOURCE NATURAL
Foods & Herbal Supplements Limited

#### **BOARD OF DIRECTORS**

Mr. Arvind Varchaswi
Mr. Narayanan Narasimhan
Mr. Tejagna Katpitia
Mr. Srinivas Gowra
Mr. Sriram Chandrasekaran
Mr. Chandrakumar L. Rathi
Mrs. Bharathy

Managing Director
Non-executive Director & Chairman
Executive Director
Independent Director
Independent Director
Independent Director
Independent Director
Independent Director

#### KEY MANAGERIAL PERSONNEL

Mr. Seshadri Ramaswamy Chief Financial Officer
Mrs. Sweta Gaur Compliance Officer & Company Secretary

#### Registered Office

201, II Floor, Sumeru Towers, #54/46, 39th A Cross, 11th Main Road, Jayanagar 4th T Block, Bangalore-560 041, Karnataka, India.

CIN: L24231KA1995PLC101742 | Phone: 080 26087733 | Fax: 080 22449505

web: www.source-natural.com | e-mail: info@source-natural.com

#### Investors Contact e-mail id

investor\_relations@source-natural.com

#### **Auditors**

Srinaga & Giridharan Chartered Accountants
136/1, I Floor, 5th Main, Chamarajpet Bangalore - 560018.

## **Share Transfer Agents**

Venture Capital & Corporate Investments Private Limited, 12-10-167, Bharatnagar, Hyderabad - 500 018.

# **IN THIS REPORT**



## **Corporate Overview**

Mission & Vision
Our 360° Approach
Our Certifications
Our Offerings
Our Front Runners
What Makes Us Different



### Notice & Statutory Reports

Notice AGM 2022 Director Report 2022 Annexures



#### **Financial Statements**

Independent Audit Report Balance Sheet



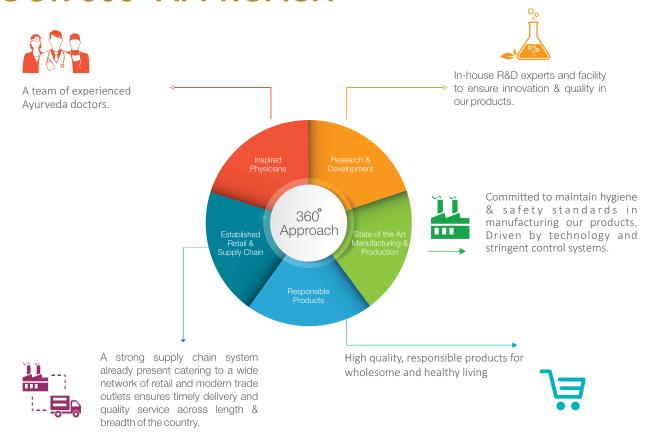
#### **MISSION**

Kindle health & happiness in individuals through the holistic science of life, Ayurveda.

#### **VISION**

Enabling a holistic approach towards health and well being by restoring values of Ayurveda in modern lifestyles. Providing authentic and effective products of the highest quality standards.

#### **OUR 360° APPROACH**



# **OUR CERTIFICATIONS**



#### A Commitment to the Highest Quality



**AYUSH GMP** 



AYUSH Premium Mark



ISO 22000:2018



**VEGAN** 



USDA Organic



National Program for Organic Production



PETA Approved



Certificate of Registration: Oman



US FDA Food Facility Registration



Manufacturing Site Registration: UAE



ANMAT Argentina



Site License Canada

# STATE-OF-THE-ART-MANUFACTURING



















RANGE OF HERBAL HEALTH DRINKS





**HEALTH CARE RANGE** 





**USDA ORGANIC TABLETS** 





#### **SHAKTI DROPS**

- Daily all round protection
- Herbal Immunity Builder
- Builds strength & stamina
- Safe for all Age groups
- 8 Certified Organic Herbs



#### **AMRUTH**

- Boosts immunity
- Effective rejuvenating agent
- Eliminates toxins, destroys pathogens and combats various infections



#### **TULASI ARKA**

- Boosts immunity
- Fights against various infections
- Prevents and treats respiratory illness



#### **OJASVITA**

- Natural Source of Essential Nutrients
- Gives Overall Nourishment
- Promotes Fit Body
- Promotes Sharp Mind

