

V. B. INDUSTRIES LIMITED

32th ANNUAL REPORT 2018-2019



V. B. INDUSTRIES LIMITED

BOARD OF DIRECTORS

Shyam Sundar Parasramka	Chairman & Managing Director
Rajesh Banga	Director
Viswa Vijayendra Prasad	Director
Sangeeta Joshi	Director

COMPANY SECRETARY & COMPLIANCE OFFICER
Ms. Payal Bafna – FCS, LLB

CHIEF FINANCIAL OFFICER
Mr. Jagannath Pandit

REGISTERED OFFICE
9, Old China Bazar Street
Room No. 85, 5th Floor
Kolkata -700 001
Tel: +91 33 2242 7300
Email: vbindustries1@gmail.com
Website: www.vbindustriesltd.in

CORPORATE IDENTIFICATION NO.
L51909WB1982PLC035222

BANKERS
Kotak Mahindra Bank Ltd.
Punjab National Bank

AUDITORS
M/s. B. S. Kedia & Co.
Chartered Accountants, Kolkata

REGISTRAR & SHARE TRANSFER AGENT
ABS Consultants Private Limited
99, Stephen House
4, B.B.D. Bag (East)
Kolkata-700 001
Email Id: absconsultant99@gmail.com
Tel: 033 30222526

ANNUAL GENERAL MEETING

Date : 30th September 2019
Time : 2.00 P.M.
Venue : “Palki”, Narayanpur Main Road,
Partha Nagori Bus Stop, Near Lalkuthi,
Kolkata-700 136



Contents

- ☞ Notice
- ☞ Directors' Report
- ☞ Management Discussion & Analysis
- ☞ Secretarial Audit Report (MR-3)
- ☞ Extract of Annual Return (MGT-9)
- ☞ Report on Corporate Governance
- ☞ Auditors' Certificate on Corporate Governance
- ☞ Auditors' Report
- ☞ Balance Sheet
- ☞ Statement of Profit & Loss
- ☞ Statement of Cash Flow
- ☞ Notes on Financial Statements
- ☞ Proxy / Ballot Form (MGT-11)

Members seeking any information on the Annual Report & Accounts are requested to send their queries to the Company at least ten days before the date of the Meeting.
Members are requested to bring their copies of Annual Report to the Meeting.