

# 46<sup>th</sup> Annual Report 2018 - 2019



**MANGALAM DRUGS & ORGANICS LIMITED**  
**(WHO - GMP COMPANY)**





## BOARD OF DIRECTORS

GOVARDHAN M. DHOOT	- CHAIRMAN & MANAGING DIRECTOR
BRIJMOHAN M. DHOOT	- EXECUTIVE DIRECTOR
AJAY R. DHOOT	- NON- EXECUTIVE DIRECTOR
ADITYA R. DHOOT	- NON- EXECUTIVE DIRECTOR
SUBHASH C. KHATTAR	- INDEPENDENT DIRECTOR
AJAY B. SAWHNEY	- INDEPENDENT DIRECTOR (Resigned w.e.f. April 16, 2019)
RUKMESH P. DHANDHANIA	- INDEPENDENT DIRECTOR
NIDHI S. MUNDADA	- INDEPENDENT DIRECTOR
PRASHANT J. PANDIT	- ADDITIONAL INDEPENDENT DIRECTOR (w.e.f. July 8, 2019)

## CHIEF FINANCIAL OFFICER

Mr. Ajay A. Samant

## BANKERS

State Bank of India

Indian Bank

Punjab and Maharashtra Co-Op. Bank Ltd

Central Bank of India

## COMPANY SECRETARY

Ms. Nikita B. Bavishi (up to July 8, 2019)

Ms. Geeta G. Karira (w.e.f. July 9, 2019)

## REGISTERED OFFICE

Rupam Building, 3<sup>rd</sup> Floor,

239, P.D'Mello Road,

Near G.P.O., Mumbai – 400 001

Tel No. +91-22-22616200/6300/8787

Fax No. +91-22-2619090

E-Mail: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)

Investors E-mail Id: [investor@mangalamdrugs.com](mailto:investor@mangalamdrugs.com)

Website: <http://www.mangalamdrugs.com>

CIN: L24230MH1972PLC116413

## WORKS

### VAPI – UNIT 1

Plot No. 187, GIDC

Vapi, Dist. Valsad

Gujarat – 396 195

### VAPI – UNIT 2

Plot No. 1203, GIDC

Vapi, Dist. Valsad,

Gujarat – 396 195

## AUDITORS

Batliboi & Purohit, Chartered Accountants

National Insurance Building, 204,

Dadabhoy Naoroji Road, Fort, Mumbai - 400 001.

## REGISTRAR & TRANSFER AGENTS

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400083

Tel No. 022-49186000

## CONTENTS

Corporate Information.....	01
Notice.....	02
Directors' Report .....	12
Annexures to Directors' Report.....	19
Report on Corporate Governance .....	19
Management Discussion and Analysis.....	34
Auditor's Report .....	49
Balance Sheet .....	54
Profit and Loss Account .....	55
Cash Flow Statement .....	56
Notes to Financial Statements .....	58