JONJUA AGRO PRIVATE LIMITED
CIN: U01100CH2006PTC030648
REGD.OFFICE: HOUSE NO 534 SECTOR 18 B
CHANDIGARH CH 160018 IN
E-MAIL ID: harmanpreet.jonjua@gmail.com
PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website.www.jonjua.com

DIRECTOR'S REPORT

TO,
THE MEMBERS,
Jonjua Agro Private Limited

Your Director have pleasure in presenting their 17th Annual Report on the business and operation of the company and the accounts for the Financial year Ended 31st March,2023.

1 FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY :

The financial results for the year ended 31st March, 2015 and the corresponding figures for the last year are as under :-

Figures in '00

Particulars	**Amount (2022-23)**	**Amount (2021-22)**
Total Income	171388.88	39786.70
Total Expense		
Profit/Loss before Tax	30.73	4,779.86
Tax Deferred tax	10,807.04 -1315.26	 705.94
Net Profit	-9461.05	4073.92

Companies performance in terms of total income increased as its sales have increased significantly. Through pursuance of its objects and prudent strategic expenses in sales and business promotion. it has been able to increase its total income.

2 RESERVE & SURPLUS :

NIL amount is proposed to be transferred to the General Reserve.

3 BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR :

Your Directors have pleasure to inform you that the company achieved multiple growth in gross revenue which increased from from Rs. 3936420 to Rs. 17038888.

4 CHANGE IN THE NATURE OF BUSINESS :

There is no Change in the nature of the business of the Company done during the year.

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5 EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS: There is no such event.

7 DIVIDEND :

To strengthen the financial position of the Company and to augment working capital your directors regret to declare any dividend.

8 MEETINGS :

Seven meeting of the Board of Directors were held during the financial year and two shareholders meeting.

9 DIRECTORS AND KEY MANAGERIAL PERSONNEL :

There is no change in the nature of business of the company.

10 COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES :

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

11 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES :

The provisions Corporate Social Responsibility is not applicable to the company.

12 RISK MANAGEMENT POLICY :

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

13 SUBSIDIARY,JOINTVENTURE AND ASSOCIATE COMPANY :

There is no such company.

13 SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

14 CHANGES IN SHARES CAPITAL :

The Company has not issued any Equity Shares during the year under review. However there was buyback. Of 576000 shares.

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15 STATUTORY AUDITORS:

Jain and Associates are the statutory auditors of the company.

16 AUDITORS' REPORT :

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors' remarks in their report are self-explanatory and do not call for any furture comments.

17 EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as **ANNEXURE 'B'.**

18 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 :

Details of Loans:

There are no loans and or guarantees.

19 DEPOSIT :

The Company has neither accepted nor renewed any deposits during the year under review.

20 PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES :

Contracts and or agreements as approved by shareholders were only entered as stated in AOC-2.. All the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis. The Company presents all related party transactions before the Board specifying the nature, value, and terms and conditions of the transaction. Transaction with related parties are conducted in a transparent manner with the interest of the Company and Stakeholders as utmost priority. Since all the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis, FORM AOC- 2 is not applicable to the Company.

21 DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

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The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complain during the year 2014-15.

22 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREGIN EXCHANGE EARNING AND OUTGO :

There is no technology absorption required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014. However, the details forming part of Conservation of Energy, Foreign exchange earnings and outgo is as follows:

Conservation of Energy: The company tried to use energy efficient devices.

Foreign Exchange Transactions

FOREIGN EXCHANGE TRANSACTIONS	Standalone as at 31.03.2023 (Amount in INR '000)
(a) Value of imports calculated on CIF basis by the company during the financial year in respect of:	
1. Raw Materials	-
2. Components and Spare Parts	-
3. Capital Goods	-
(b) Expenditure in Foreign Currency	-
(c) Earning in Foreign Currency	Rs. 1,161.44/-

23. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company is fully in compliance with the applicable Secretarial Standards (SS) viz. SS-1 & SS-2 on Meetings of the Board of Directors and General Meetings respectively.

24 TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND :

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF)

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25 DIRECTORS'S RESPONSIBILITY STATEMENT:

The Directors's Responsibility Statement referred to in clause (c) of Sub- section (3) of Section 134 of the Companies Act, 2013 shall state that

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures:

(b) The director had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

(f) the directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

24 DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:

Provisions of Companies Act 2013 in this regard are not applicable.

25 INTERNAL FINANCIAL CONTROL SYSTEM

Effective internal financial system control is in place.

26 FRAUDS REPORTED BY AUDITOR

There are no frauds reported by Auditor.

27 ACKNOWLEDGEMENTS

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors, vendors, shareholders and all other associates and look forward to continue fruitful association with all business partners of the company.

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FOR AND ON BEHALF JONJUA AGRO PRIVATE LIMITED

Harmanpreet S. Jonjua.

Date: 05-09-2023
Place: Mohali

Harjinder Singh Jonjua
Director
DIN: 00898324

Harmanpreet Singh Jonjua
Director
DIN: 05193545

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