



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Sandip Kejriwal

Managing Director

Mr. Sanjay Kejriwal

Joint Managing Director

Mr. Rajeev Kejriwal

Joint Managing Director

Mr. Pawan Jalan

Wholetime Director

Mr. Pawan Kumar Dhanuka

Non-Executive Director

Mr. Manu Punnoose

Nominee Director

Mr. Mihir Hemani

Non-Executive & Independent
Director

Mr. Ravindra Parasrampuria

Non-Executive & Independent
Director

BOARD COMMITTEES

CSR Committee

Mr. Sandip Kejriwal, (Chairperson)

Mr. Rajeev Kejriwal

Mr. Pawan Jalan

Mr. Mihir Hemani,

Audit Committee

Mr. Ravindra Parasrampuria

(Chairperson)

Mr. Pawan Kumar Dhanuka

Mr. Mihir Hemani

Nomination &

Remuneration

Committee

Mr. Pawan Kumar Dhanuka

(Chairperson)

Mr. Ravindra Parasrampuria

Mr. Mihir Hemani

BANKERS CONSORTIUM

HDFC Bank

Punjab National Bank

Yes Bank

SBM Bank (India) Limited

Deutsche Bank

Tata Capital Financial Services

Limited

HDB Financial Services Limited

Kotak Mahindra Bank Limited

REGISTERED OFFICE

Chatterjee International Centre

33A Chowringhee Road 11th Floor,

Suite # 11, Kolkata - 700071, West Bengal

Tel: +033 22262312/13

CIN: U27310WB2005PLC103224

E-mail: info@kejriwalcastings.com

www.kejriwalcastings.com

WORKS OFFICE

1. NH-6, Chamrail, Horwah – 711 114,
West Bengal, India
2. Bamunara Industrial Estate, Bamunara,
Durgapur – 713 212, West Bengal, India

STATUTORY AUDITORS

M/s. S S Kothari Mehta and Company

Chartered Accountants (Regn. No. 000756N)

21, Lansdowne Place, 4th Floor,

Kolkata – 700 029

INTERNAL AUDITORS

M/s. Mazars Business Advisors Pvt. Ltd.

Chartered Accountants

Address: Infinity Benchmark,

GP Block, Sector- V, 7th Floor, Bidhannagar,

Kolkata- 700091, West Bengal

COST AUDITORS

A. Bhattacharya & Associates

Cost Auditors

Address: AB-275, Salt lake City, Kolkata – 700 064

REGISTRAR AND SHARE TRANSFER AGENTS

M/s Alankit Assignments Limited

Address: Alankit Heights,

3E/7, Jhandewalan Extension,

New Delhi- 110055.



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16th Annual General Meeting

Date : 30th November, 2021
Time : 05:00 p.m.
Venue : Chatterjee International Centre
33A, Chowringhee Road,
11th Floor, Suite No. 11
Kolkata- 700 071



DIRECTOR'S REPORT

To the members,

Your Directors have great pleasure in presenting the 16th Annual Report of the Company together with the Audited Statement of Accounts for the Financial Year ended 31st March, 2021.

FINANCIAL HIGHLIGHTS

The financial performance of the Company for the year ended 31st March, 2021 is summarized below:

Financial Results	Rs. In Lakhs	
	2020-21	2019-20
Gross Sales	9038.29	9020.61
Add: Other Operating Revenue	172.85	221.70
Net Sales	9211.14	9242.31
Add: Other Income	97.65	143.20
Total Revenue	9308.79	9385.51
<i>Gross Profit</i>	358.69	1501.83
<i>(Earnings before Interest, Depreciation, and Tax)</i>		
Less: Interest Expenses	349.17	305.04
<i>Profit before Depreciation and Tax</i>	9.52	1196.79
Less: Depreciation	758.14	347.09
<i>Profit before Taxes & exceptional items</i>	(748.62)	849.71
Exceptional Items Expenses	-	-
Current Tax	-	254.55
Deferred Tax	(200.54)	50.10
Tax adjustments for earlier years	-	0.21
Net Profit/ (Loss) after Taxes	(548.08)	544.85
Surplus carried to Balance Sheet	(548.08)	544.85
Earnings per Share (EPS) on fully diluted basis	(9.72)	9.89

DIVIDEND

Considering present performance and future plan of business activities in the ensuing year and with a view to conserve the resources of the Company, the Board has decided not to recommend any dividend for the year 2020-21.