



**The Kerala Cardamom Processing and  
Marketing Company Limited.**

**24<sup>th</sup> Annual Report  
2013-2014**

## BOARD OF DIRECTORS

Mr. George J. Mathew  
(Chairman)

Mr. Jojo George  
(Managing Director)

Mr. K. Zia-Ud-Din Ahamed  
(Joint Managing Director)

### DIRECTORS

Mr. K. M. Eapen

Mr. A. S. Ramachandran

Mr. M. Arunan

Mr. K. I. Varkey

Mr. Jimmy Scaria  
(upto 17-5-2014)

Mr. Uthayakumar Manoharan

Mr. Ramba Kamaraj

### AUDITORS

Mr. K. T. Thomas FCA,  
Ponkunnam  
M/s. Rangamani & Co.,  
Alleppey

### BANKERS

Central Bank of India

### REGISTERED OFFICE

K.P.1/741 B, Spice House, Thekkady P.O

PIN-685 509

CIN: U15495KL1990PLC005656

e-mail: info@kcpmc.com

www.kcpmc.com

### REGIONAL/DIVISIONAL OFFICES

Trade House, 1/138, Subbaraj Nagar,

Bodinayakanur, PIN-625 513

N.H Bye-pass Road, Kalpeta,

Wyanadu, Pin-673 121

Heavea House, Mannarkkayam, Kanjirappilly

Pin-686 507

## CHANGE OF THE OLD GUARD:

**'Change'** of all forms, nature and extent are being felt all around the world, which is not just a constant, but essential to ensure that successful Organisations stay ahead of its times with foresight and efficiency. It is difficult to define which precedes the other, but in today's world appears to be a process that goes hand in hand with situations and organisations. This makes us also susceptible to this universal phenomenon. While it is inevitable, the success or failure of organisations purely depends on how well we manage Change. The history of our Organisation has been one of growth and fortitude aided by excellent leadership and efficiency with loads of Providence, despite our limitations of location and nature of business.

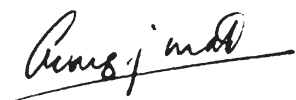
**'Fortitude' is nothing but preparedness in the wake of Opportunities.** We have been fortunate to have visionary leadership and foresight to capitalize on opportunities that were relevant in its setting and Challenges. While the baton moves to the next generation of **'Facilitators'**, it is with a true sense of satisfaction that the old guard changes over, overlooking four decades of exemplary growth that has rendered the Organisation, one of the most respectable ones in our sphere of operations.

Our situation was relatively easier in the past history, since the base of our growth was 'zero' and there were no benchmarks for comparisons. While having said this, the Organisation grew to what it is today, setting new benchmarks, targets and aspirations for the future. As we go along into this endless journey, the new guard will take over as facilitators for the continued growth of this Organisation into the future. The task at hand is both *easier* and *difficult* at the same time. *Easier*, since the foundation has been well laid with lasting Values, forward looking Vision, resources, systems and set direction for the Organisation. And at the same time, immensely *difficult*, since the benchmarks for growth, credibility, market standing and respectability have also been set, for comparisons for all to make.

It is our immediate task to introspect our **Values** on which the Organisation has been nurtured and base all our immediate goals and develop strategies to aid our Vision for the future. We have to be realistic in our goal setting and not be carried away with this huge task that the new guard will have to embrace, sometimes even realizing that the growth path that we were privy to, need not be one that can be sustained forever.

However, nothing prevents us from **'thinking big'**, since it is only high thinking with practical and sustainable action that can lead the Organisation into the future. One word of caution that is relevant to the new captains, is to ensure that we adhere to our Values in whatever we do and not to be hasty and farfetched in choosing what is relevant to the Organisation and the community that we function in. Carefully studied and forward looking goals and well laid out strategies for achievement of these goals have to be set, supported by dedicated action and inspiring Leadership.

Let us join together in creating sustainable value and strive to ensure unstinted growth to the Organisation and also work to contribute immensely to the community that we function in. ALL THE VERY BEST FOR ANOTHER PROSPEROUS 100 YEARS....!



**George J. Mathew**  
Chairman

## NOTICE

Notice is hereby given that the 24th Annual General Meeting of The Kerala Cardamom Processing and Marketing Company Limited will be held at the registered office of the Company at Thekkady, on Thursday the 25th September 2014 at 3 pm. to transact the following business:

### Ordinary Business

1. To receive, consider and adopt the Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date along with the Directors' Report, the Compliance Certificate issued by the Company Secretary in Practice and the Auditor's Report.
2. To declare dividend for the financial year ended 31.03.2014.
- 3(1) To appoint auditors to hold office from the conclusion of this Annual general meeting to the conclusion of next Annual general meeting and fix their remuneration. Mr. K. T. Thomas F.C.A., (Membership No.022112) the retiring Auditor is eligible for reappointment.
- 3(2) To reappoint M/s Rangamani & Co, Chartered Accountants (Firm Registration No.003050S) as Tax Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting, and to fix their remuneration.

### Special Business

To consider and, if deemed fit, to pass the following resolutions, with or without modification, as **Ordinary Resolutions**:

4. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mr. Johny Mathew be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation in the vacancy arising out of the retirement by rotation at this general meeting of director Mr. K. M. Eapen (DIN: 01898912)"
5. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mrs. Sivakumar Jayakumari be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation in the vacancy arising out of the retirement by rotation at this general meeting of director Mr. Subramaniam Pillai Ramachandran (DIN: 00350883)"
6. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mr. K. Sakthivel be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation in the vacancy arising out of the retirement by rotation at this general meeting of director Mr. Ramba Kamaraj (DIN: 05345730)"
7. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mrs. Susan Punnoose be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation."

8. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mr. Mohan Varughese be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation."
9. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mr. Raghavan Guhan be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation."
10. "Resolved that pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under Mr. Thamanan Karunakaran Krishnasamy Suruliyandi Sharavanan be and is hereby appointed as a director of the company whose period of office shall be liable to determination by retirement of directors by rotation."
11. "Resolved that pursuant to the provisions of Section 149, 150, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under read with Schedule IV to the said Act Mr. Boby Tom be and is hereby appointed as an independent director of the company not liable to retire by rotation to hold office for a term up to three consecutive years commencing from 25<sup>th</sup> September 2014."
12. "Resolved that pursuant to the provisions of Section 149, 150, 152 and 160 and other applicable provisions of the Companies Act, 2013 and the rules made there under read with Schedule IV to the said Act Mr. Rajamanikam Sakthisubramanian be and is hereby appointed as an independent director of the company not liable to retire by rotation to hold office for a term up to three consecutive years commencing from 25<sup>th</sup> September 2014."

To consider and, if deemed fit, to pass the following resolutions, with or without modification, as  
**Special Resolutions:**

13. "Resolved that the existing article 25 of the Articles of Association of the company be substituted with the following article.

25

Until otherwise determined by the Company in General meeting and subject to Section 14(1) of the Companies Act, 2013 Act the number of Directors of the Company shall not be less than three and not more than fifteen. The company may, from time to time, in General Meeting, by special resolution, subject to the compliance of the Companies Act, 2013, increase or reduce the number of its Directors."

14. "Resolved that pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and the rules made there under consent of the company be and is hereby accorded to the Board of Directors for mortgaging, hypothecating and or charging of all the immovable and movable properties of the company where so ever situate present and future in favour any lenders, banks and financial institutions to secure financial assistance provided or to be provided by them."

15. "Resolved that in supersession of Ordinary Resolution passed at the Annual General Meeting held on 30.09.2008 and pursuant to Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, consent of the company be and is hereby accorded to the Board of Directors of the company for borrowing from time to time any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the moneys already borrowed by the company (apart from temporary loans obtained or to be obtained from the company's bankers in the ordinary course of business), may exceed the aggregate for the time being of the paid up capital of the company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that total amount of money/moneys so borrowed by the Board shall not at any time exceed the limit of Rs.50 Crore."

Thekkady  
26-08-14

On behalf of  
The Board of Directors,  
Sd/-  
**George J. Mathew**  
Chairman

### **Explanatory statement pursuant to section 102 of Companies Act, 2013**

#### Resolution Numbers 4, 5 and 6

Directors M/s. K. M. Eapen, Mr. Subramaniam Pillai Ramachandran and Ramba Kamaraj are liable to retire by rotation at the ensuing Annual General Meeting in terms of the provisions of the erstwhile Companies Act, 1956. In terms of section 152(6) (e) of the Companies Act, 2013 the board proposes to the meeting appointment of M/s Johny Mathew, Sivakumar Jayakumari, K. Sakthivel respectively in the vacancy arising out the retirement by rotation at this meeting of these directors. In terms of section 160 of the Companies Act, 2013, notice has been received from the member(s) of the company along with the requisite deposit amount signifying their intention to propose their candidature. Hence these resolutions are proposed.

Except the respective appointees none of the other existing directors or their relatives are concerned or interested in the above resolutions. Mrs. Sivakumar Jayakumari proposed as director in resolution No.5 may be considered as interested in resolution No.6 being his sister. Mr. K. Sakthivel proposed as director in resolution No.6 may be considered as interested in resolution No.5 being her brother.

#### Resolution Numbers 7, 8, 9 and 10

In terms of section 160 of the Companies Act, 2013, Notice has been received from the member(s) of the company along with the requisite deposit amount signifying their intention to propose M/s Susan Punnoose, Mohan Varughese, Raghavan Guhan, Thamanan Karunakaran Krishnasamy Suruliyandi Sharavanan respectively as director(s) of the company. Hence these resolutions are proposed.

Except the respective appointees none of the other existing directors or their relatives are concerned or interested in the above resolutions.

### Resolution Numbers 11 and 12

In terms of section 160 of the Companies Act, 2013, notice has been received from the member(s) of the company along with the requisite deposit amount signifying their intention to propose the candidature of the person(s) mentioned in above resolutions as director(s) and to move the resolutions set out in item numbers 11 and 12. As per the provisions of section 149 of the Companies Act, 2013 our company should have at least 2 independent directors. These proposed directors fulfill the conditions for independent directors specified in the companies Act, 2013 and the rules made there under and they are independent of management, possess appropriate skill, experience and knowledge in areas related to company's business.

Hence the board proposes to recommend to the meeting the appointment of M/s. Bobby Tom and Rajamanikam Sakthisubramanian as independent directors not liable to retire by rotation.

Except the respective appointees none of the other existing directors or their relatives are concerned or interested in the above resolutions 11 and 12.

### Resolution No.13

Clause 25 of the existing Articles of Association of the company limits the maximum number of directors to twelve. The present companies act, 2013 permit higher number of directors. Hence considering the future plans, the company proposes to increase the maximum number of directors to fifteen. Hence this resolution is recommended.

None of the directors are concerned or interested in the above resolution except to their directorship in the company.

### Resolution No.14 and 15

The provisions of section 180(1)(a) and 180(1)(c) of the present companies act, 2013 require approval of the company in general meeting by special resolution for mortgaging of assets or availing loan as against approval by ordinary resolution in the erstwhile Companies Act, 1956. Hence these resolutions are recommended.

None of the directors are concerned or interested in the above resolutions.

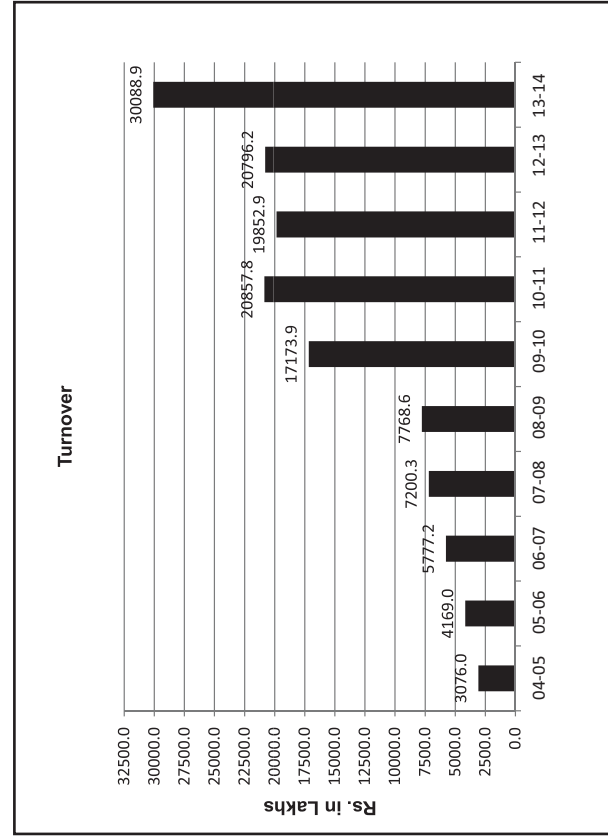
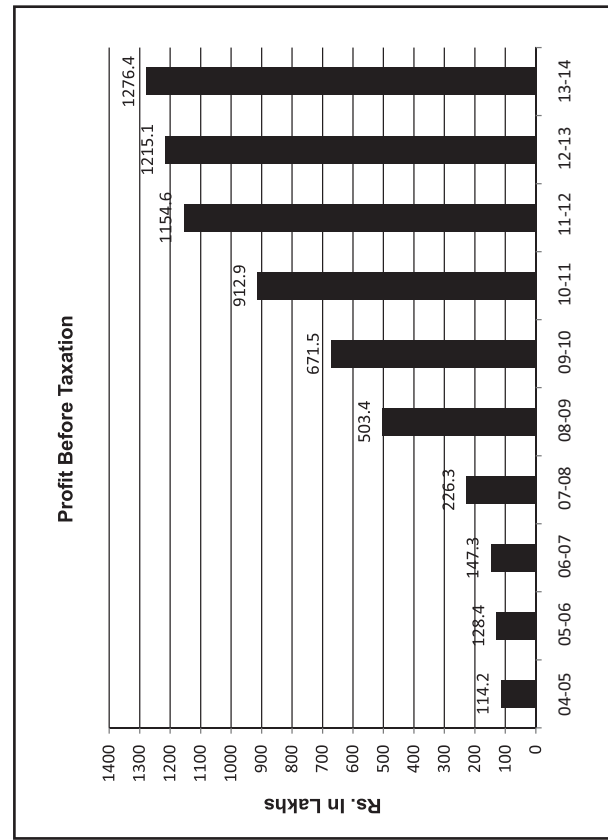
**NOTE: (1)** A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The instrument of proxy should however be deposited at the Registered Office of the company not less than forty eight hours before the commencement of the meeting.

**(2)** In terms of Section 205 A read with Section 205 C of the Companies Act, 1956, the dividends declared by the company, for earlier years , which remains unclaimed for a period of seven years will be transferred on due date to the Investor Education and Protection Fund(IEPF) established by the Central Government. Members who have not encashed their dividend warrants in respect of earlier years are requested to make their claims (s) by surrendering the unencashed warrants immediately to the company.

Thekkady  
26-08-14

On behalf of  
The Board of Directors,  
Sd/-  
**George J. Mathew**  
Chairman

FINANCIAL YEAR SUMMARY												
Particulars	(Rs. In Lakhs)											
	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14
Sales	2624.9	2964.8	3076.0	4169.0	5777.2	7200.3	7768.6	17173.9	20857.8	19852.9	20796.2	30088.9
Profit before Taxation	87.3	91.3	114.2	128.4	147.3	226.3	503.4	671.5	912.9	1154.6	1215.1	1276.4
Profit after Taxation	54.2	57.7	73.8	84.0	95.7	145.0	319.0	426.9	589.2	758.6	797.9	825.7
Share Capital	146.7	146.7	194.2	196.6	199.99	199.99	199.99	199.99	399.98	399.98	399.98	399.98
Reserves	309.8	344.0	386.7	434.1	491.7	586.6	845.9	1201.6	1474.0	2093.1	2750.6	3410.5
Gross Fixed Assets	395.8	467.7	479.1	561.5	581.3	595.0	597.7	715.2	782.9	914.0	1820.1	1853.7
Dividend %	12.0	15.0	15.0	15.0	15.0	20.0	25.0	30.0	25.0	30.0	30.0	30.0





## DIRECTORS' REPORT

A warm welcome to all to this 24th Annual General Meeting of your Company.

India is a fast-changing economy in the current scenario and challenging at the same time. The country is now concentrating on fully optimising the investments made during the nineties and thereafter. This has paved the way for a society with high aspirations that puts its best foot forward backed by knowledge, propelled by vision and strengthened by values. The same is very true in our case also.

In view of this, we at KCPMC are improving our operational excellence and emphasis is being laid on integrating and consolidating ourselves to give high quality products and unmatched premium services. These initiatives on our behalf have helped us boost our support systems and grow from strength to strength.

With continuous importance given to enhancing our core competencies, KCPMC with long term strategy and vision is looking forward to a sustainable future. The constant integration of our processes, together with cost-cutting measures will improve our efficiencies. We also still hold true by our commitment to responsibly participate in nation's economic development and give back to society to make our dreams a reality.

We continued to maintain our CRISIL rating at A- (less than 10% of companies rated by CRISIL fall in this category). Higher category ratings from CRISIL enables better borrowing and terms from financial institutions and will hold us in good stead in a larger industrial, regulatory or financial audience.

Let me get down to the duty of highlighting the year's performance. All divisions have performed relatively well, with some performing better than others.

### FINANCIAL PERFORMANCE

Gross Turnover for the year grew by 44.68% to Rs. 30088.88 lacs driven by the praiseworthy growth of

59.80% in Rubber division. Agri-inputs division maintained the previous year figures and continued as the main contributor of company's bottom line, to be noted, the achievement was in spite of adverse climatic conditions. Auction division performed creditably well and created a history by attaining a turn over of Rs 25092.44 lacs. The rubber division showed a segment result of Rs.114.83 lacs for the year.

Pre-tax profits increased by 5.05 % to Rs. 1276.40 lacs, while Post-tax profit at Rs. 825.73 lacs registered a growth of 3.49%. A preview of your Company's financial performance since 2003, is below.

Rs.in Lakhs

### KCPMC : Financial Highlights 2003-2014 & prv.yr

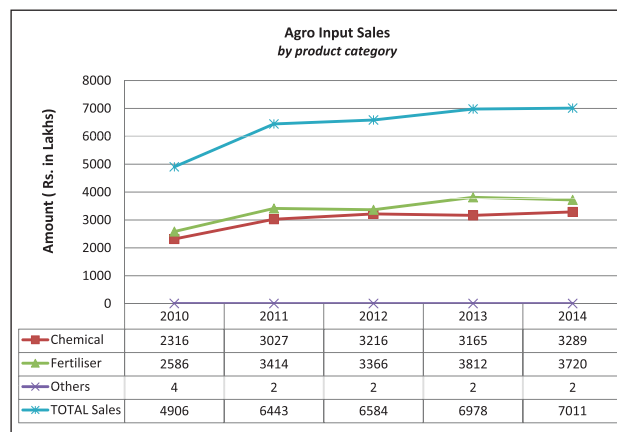
Particulars	2003	2014	% growth	Prv Yr (2013)
Sales	2624.87	30088.88	1046.30	20796.18
Gross Income	2651.80	31119.07	1073.50	21891.14
Net Profit	87.29	1276.40	1362.25	1215.09

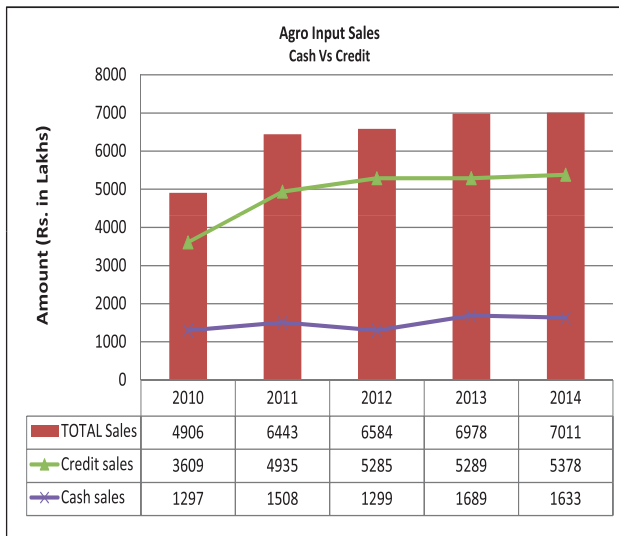
### As at 31st March 2014

A brief of each of the four divisions' performance is given below for your perusal.

### THE AGRO INPUTS DIVISION

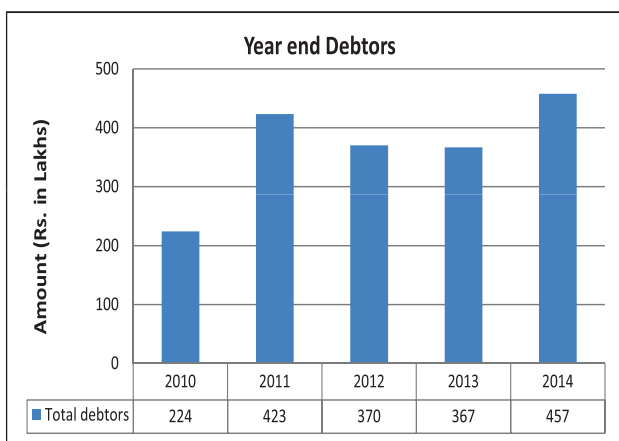
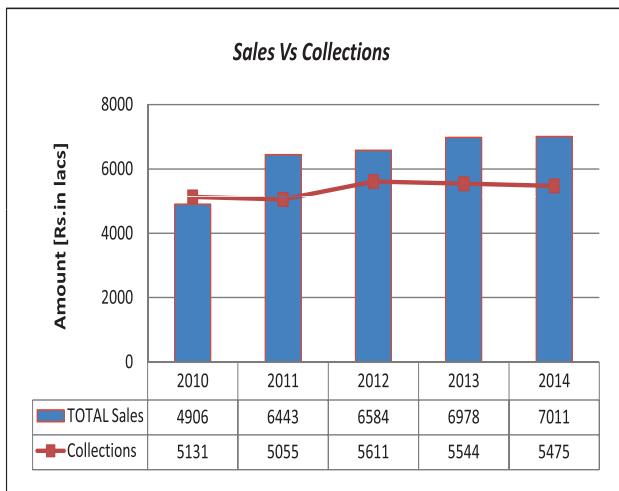
Sales: The Agro Inputs division showed a total divisional turnover of Rs. 70.10 Cr (69.78 Cr prv. Yr).



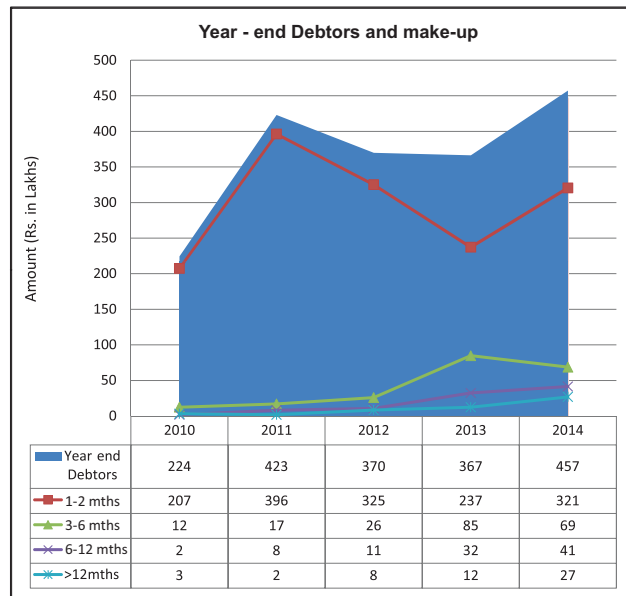


### Credit and Collections:

Credit Sales and resultant Collections have also showed a commendable performance, in spite of the prevailing circumstances.



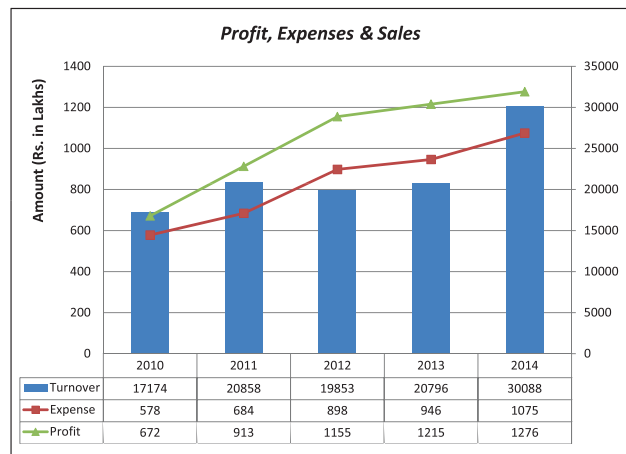
The following figures give a break up of the book.



An amount of Rs.32.05 lacs has been collected till date out of the debts of Rs.70.84 lacs outstanding for a period exceeding six months.

### Financial performance:

The following figures present a brief view on how we performed the previous year.



Our profits have improved to Rs.1276.40 lacs, which has been a result of efficient management of our product portfolio in such a manner as to aid our profitability. We have spruced up our product strategy to aid the prevailing atmosphere. A growth in bottom-lines is largely due to the better management of our product range.

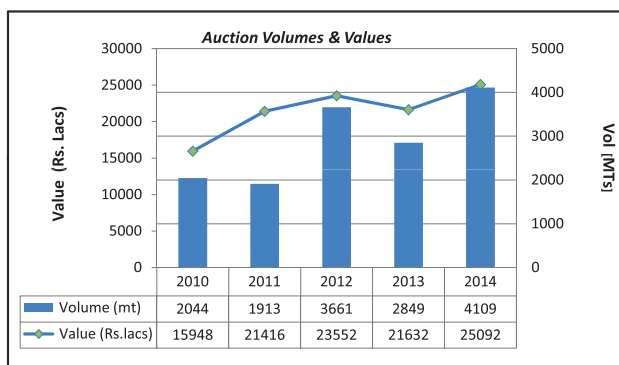
Expenses have been optimised at Rs. 1075.19 lacs.

## THE AUCTION DIVISION

### Auction Volumes:

Auctions constitute a turnover of Rs.250.92Cr and 4109.22MTs (see chart below). From a rather modest figure of Rs.17.43 Cr in 2001, we have been able to effectively manage the above levels as of now.

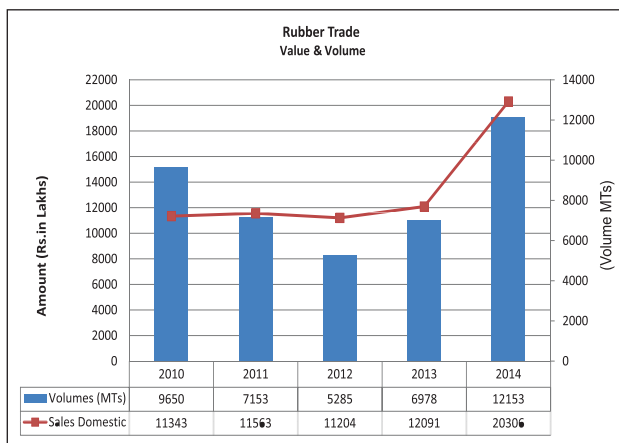
We continue to face increasing competition in this field, but nevertheless maintain our position as a major cardamom auctioneer in the country today. Our service levels, professionalism and relationship with planters, continue to be our focus to improve our performance.



The Cardamom Trade Division continues to do modest volumes and also cater to the occasional export opportunity from time to time.

### RUBBER TRADE DIVISION

The rubber division finally has come of age and showing encouraging results for the past 8 years continuously now. Domestic sales have been a record this year with major contributions from the international business. The segment result from operations in rubber has been commendable at Rs.114.83 lakhs.



Yet another difficult year in the history of our company is how we can describe the previous year. We seek to explore on new markets and opportunities and are confident that we will get there. Considering our history, culture, and perspective, decisions are not easy to come by, but once taken we will persevere to make it successful. This cautious approach has only helped us in the past and we hope that it will help us get to the right decision.

In line with our performance, the Board is pleased to propose a dividend of 30% on the share capital, which will be representative of the year's performance and its commitment to our shareholders.

We once again Thank, the Management and the Board,

The executives and staff, Bankers and regulators and in particular

Our Share holders, for their continued commitment,

And our Customers, for their continued trust and support.

### RESERVES

Your Directors propose transfer of Rs.6,50,00,000/- to General Reserve Account.

### DIVIDEND

Considering the balance amount available to the credit of the Profit & Loss account after transfer of Rs.6,50,00,000/- to the General Reserve and after reserving the amount that might be required for future operations, your Directors recommend a dividend of 30% on the Equity shares of Rs.10/- each, for declaration by the share holders at the Annual General Meeting to be held on 25<sup>th</sup> September 2014.

### BOARD

As per the Articles of Association of the Company three Directors have to retire by rotation. Accordingly M/s. K. M. Eapen, Subramaniam Pillai Ramachandran and Ramba Kamaraj retire at this meeting. They have not offered themselves for re - appointment. The

Board is recommending the appointment of other three persons as directors in their place.

Directors M/s. George J. Mathew, M. Arunan and Uthayakumar Manoharan have expressed their desire to resign from the Board from the conclusion of the ensuing Annual General Meeting. The Board place on *record* its appreciation and gratitude for the valuable guidance, advice and service rendered by these directors.

Director Mr. Jimmy Skaria passed away on 17.05.2014. The Board place on record its condolences and remember with gratitude the services rendered by him.

#### **AUDITORS**

Mr. K. T. Thomas F.C.A., the statutory Auditors of the Company, and M/s. Rangamani & Co., the Tax Auditors, retire at this Annual General Meeting. They are eligible for re-appointment.

#### **PARTICULARS OF EMPLOYEES**

None of the employees come under the category mentioned u/s 217(2A) of the Companies Act, 1956 and are not applicable for the year.

#### **THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF THE BOARD OF DIRECTORS) RULES, 1988**

The disclosure requirements in accordance with the provisions of section 217(I) (e) of the Companies Act, 1956, relating to "Conservation of energy, Technology Absorption" has not much relevance to your Company as your Company is carrying on purely trading operations. However your Company is making all efforts to conserve energy in all possible ways and absorb technology.

#### **FOREIGN EXCHANGE EARNINGS AND OUTGO**

##### **Export Activities**

During the year Your company has exported 247 tones of cardamom mainly to middle east countries. Constant efforts are made by the company to explore new export markets for the items dealt with by us. Your company arranged for import of Rubber from Countries by major consumers in India. Total Foreign

Exchange earned is Rs.1750.97 lacs and used is Rs.169.22 lacs

#### **DIRECTORS RESPONSIBILITY STATEMENT**

##### **The directors confirm that**

1. In the preparation of annual accounts for the financial year 2013-14, the applicable Accounting Standards have been followed and there are no material departures.

2. The directors have selected such accounting policies and have 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 31-03-2014 and of the profit of the company for the year ended as on that date.

3. The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act for safeguarding the assets of the company for preventing and detecting fraud and other irregularities.

4. The Directors have prepared the annual accounts on a going concern basis.

#### **CONCLUSION**

Our team's dynamic and professional mindset has further enabled us to meet the untold challenges. The growing level of dedication and passion to excel give us the confidence to meet our desired growth objectives. In addition, we will fulfill our obligations to all our stakeholders, customers and employees as well as the nation and the larger society, providing all of them with industry-leading values through advanced and responsible management.

Thank you

On behalf of the Board of Directors

Sd/-

**George J. Mathew**

Chairman

Thekkady  
26.08.2014

## COMPLIANCE CERTIFICATE

Registration No. of the Company – U15495KL1990PLC005656

Nominal Capital: 5 Crores

To,

THE MEMBERS,  
THE KERALA CARDAMOM PROCESSING AND  
MARKETING COMPANY LTD  
THEKKADY P O, KP.1/741B, SPICE HOUSE,  
IDUKKI DIST

I have examined the registers, records, books and papers of THE KERALA CARDAMOM PROCESSING AND MARKETING COMPANY LTD, THEKKADY as required to be maintained under the Companies Act, 1956, and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the period ended on 31st March 2014/up to the date of certification. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid period:

1. The company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per the provisions of the Act and the rules made there under and all entries there in have been duly recorded.
2. The company has duly filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The Company being a public limited company has more than the minimum prescribed paid – up Capital, and comments are not required.
4. The Board of Directors duly met five times respectively on 15th April 2013, 25th July 2013, 29th August 2013, 19th December 2013 and 3rd March 2014 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company was not required to close its Register of Members.
6. The Annual General Meeting for the financial year ended on 31st March 2013 was held on 29th August 2013 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes book maintained for this purpose.
7. No extra Ordinary general meeting was held during the financial year.
8. The company has not advanced any loan to any of its directors or persons or firms or companies referred to section 295 of the Act during the year.
9. The company has duly complied with the provision of section 297 of the Act in respect of the contacts specified in that Section during the year.
10. The company has made necessary entries in the register maintained under section 301 of the Act.
11. As there were no instances falling within the purview of section 314 of the Act during the year.
12. The Board of Directors has approved the issue of duplicate/split share Certificate during the year.
13. In respect of the Company:
  - a) Delivered all the certificate on allotment of securities and lodgement thereof for transfer/transmission or any other purpose in accordance with the provision of the Act.
  - b) Deposited the amount of Dividend declared in a separate Bank Account on 30/08/2013, which is on the next day after the date of declaration of such dividend.
  - c) Paid / or posted cheque for dividends to all the members within a period of thirty days from the date of declaration and all unclaimed/unpaid dividends have been transferred to unpaid dividend Account of the Company with Central Bank of India, Kumily.

- d) Duly complied with the requirements of section 217 of the Act.
14. The Board of directors of the Company is duly constituted and the appointment of Directors has been duly made.
  15. The reappointments and remuneration of Managing Director/Joint Managing Director are in compliance with the provision of section 269 read with the schedule XIII to the Act.
  16. The company has not appointed any sole selling agents during the financial year.
  17. The company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar, and or such authorities prescribed under the various provisions of the Act during the financial year.
  18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
  19. The company has not issued any shares during the financial year and complied with the provision of the Act.
  20. The company has not bought back any shares during the financial year.
  21. The company has not redeemed any preference shares/Debentures during the year. In fact, the company had never issued any redeemable shares or debentures.
  22. The Company did not keep in abeyance the rights to dividend, pending registration of transfer of shares during the year, since no application for transfer of shares was pending at the time of declaration of the dividend.
  23. The company has not invited/accepted any deposits or unsecured loan during the year or in any previous year, which is still outstanding.
  24. The Company has not borrowed any amount from Directors, Members, Public or Financial Institutions during the year and the amount borrowed by the Company from Banks during the year is within the borrowing limit of the Company. And also complied with the provisions of section 293(1) d of the companies Act 1956. (The Company took 5 Crores as Cash Credit limit from ICICI Bank Ltd. under paripasu charges with CBI Kumily)
  25. During the Year, the Company has not made any loan or investment nor given guarantees or provided securities to other bodies corporate.
  26. The company has not altered the provisions of the Memorandum with respect to situation of the company's registered office from one State to another during the year under scrutiny.
  27. The company has not altered the provisions of the Memorandum with respect to the objects of the company during the year under scrutiny.
  28. The company has not altered the provisions of the Memorandum with respect to name of the company during the year under scrutiny.
  29. The company has not altered the provisions of the Memorandum with respect to share capital of the company during the year under scrutiny.
  30. The company has not altered its Articles of Association during the financial year.
  31. There was no prosecution initiated against or show cause notices received by the company and no fines or penalties or any other punishment was imposed on the company during the financial year, for offences under the Act as informed by the management.
  32. The company has not received any money as security from its employees during the financial year.
  33. The company has deposited both employee's & employer's contributions to Provident Fund with the prescribed authorities pursuant to section 418 of the Act during the year.

Sd/-

Name of the Company Secretary : V. J. Joseph

C.P. No.: 3605

M.No.7686

Place : Poovary  
Date : 26/08/2014



## Annexure 'A'

Registers as maintained by M/s THE KERALA CARDAMOM PROCESSING AND MARKETING COMPANY LIMITED, THEKKADY.

### **Statutory Registers:-**

a) Registers of Charges	U/s 143
b) Registers of Members	U/s 150
c) Index of Members	U/s 151
d) Register of Returns	U/s 163
e) Minutes Books of Board meetings and General meetings	U/s 193
f) Register of the contract	U/s 301
g) Books of Accounts	U/s 209
h) Register of Directors, Managing Directors and Manager	U/s 303
i) Register of Director's share holdings	U/s 307
j) Register of Investments	U/s 49
k) Register of intercorporate loans and investments	U/s 372A

### **Other Registers**

- Register of Director's Attendance.
- Register of share holder's attendance.
- Register of Fixed Assets.
- Register Document sealed.
- Register of Proxies.
- Nomination Register.
- Registration of application and allotments.
- Register of Transfers.
- Register of renewed and duplicate share Certificates.

**Note:**The Company has not maintained the following registers as it was informed that there were no entries/ transaction to be recorded therein.

- Register of Securities bought back U/s 77A.
- Register of Destruction of Records/Documents.
- Register of inspection.
- Register and Index of Debentures holdings under section 152.
- Minutes Books of Class Meeting / Creditores Meeting.
- Register of Deposits under Rule 7 of the Companies (Acceptance of Deposits) Rule 1975.
- Foreign Registers of Members or Debenture holders U/s 157.
- Cost records U/s 209.

## Annexure B

Forms and Returns as filed by M/s The Kerala Cardamom Processing And Marketing Company Limited, Thekkady with the Registrar of Companies, Regional Director, Central Government or other authorities during the period ended 31<sup>st</sup> March 2014 / up to the date of certification.

S.L No	Forms & Returns	Filed under section	Filed with	For	Date of filing	Whether filed within prescribed time yes/no	If delay in filing whether requisite additional fee paid yes/no
1	Compliance Certificate	383A	ROC	31/03/2013	19/09/2013	YES	NA
2	Annual Return	159	ROC	Up to 29/08/2013	24/10/2013	YES	NA
3	Balance Sheet	220	ROC	31/03/2013	15/11/2013	NO	YES
4	Form No.25C	269(2)	ROC	Return of appointment of Managing Director or whole-time director or manager	19/11/2013	YES	NA
5	Form No.23	192	ROC	Registration of resolution(s) and agreement(s)	24/09/2013	YES	NA
6	Form No.8	125,127,130,132 & 135	ROC	Particulars for creation of charges	14/02/2014	YES	NA
7	Form 5 INV	205(C)	ROC	Statement of unclaimed and unpaid amounts	27/11/2013	NA	NA
8	Form MGT-14	94(1), 117(1)	ROC	Disclosure of interest by Directors	19/08/2014	NO	YES
9	Form DIR-12	7(1)(c), 168 & 170(2)	ROC	Cessation of director	16/07/2014	NO	YES

Place : Poovary  
Date : 26/08/2014

Sd/-  
Name of the Company Secretary : V. J. Joseph  
C.P. No.: 3605  
M.No.7686



## **INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF THE KERALA CARDAMOM PROCESSING AND MARKETING COMPANY LIMITED**

### **Report on the Financial Statements**

1. I have audited the accompanying financial statements of The Kerala Cardamom Processing and Marketing Company Limited, (the Company), which comprise the Balance Sheet as at 31st March 2014, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

### **Management's Responsibility for the Financial Statements**

2. The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditors' Responsibility**

3. My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with the Standards on Auditing and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence, about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.
5. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

## Opinion

6. In my opinion, and to the best of my information and according to the explanations given to me, the accompanying financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
- In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
  - In the case of the Statement of Profit and Loss, of the profit for for the year ended on that date; and
  - In the case of the Cash Flow statement, of the cash flows for the year ended on that date.

## Report on Other Legal and Regulatory Requirements

7. As required by 'the Companies (Auditor's Report) Order, 2003, as amended by 'the companies (Auditors Report) (Amendment) order,2004, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the company as I considered appropriate and according to the information and explanations given to me, I give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
8. As required by Section 227(3) of the Act, I report that:
- I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit;
  - In my opinion, proper books of account as required by law have been kept by the Company so far as appears from my examination of those books;
  - The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow statement dealt with by this report are in agreement with the books of account;
  - In my opinion, the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt by this report comply with the Accounting Standards referred to in subsection (3C) of Section 211 of the Companies Act, 1956 and;
  - On the basis of the written representations received from the directors, as on March 31, 2014, and taken on record by the Board of Directors, none of the Directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Ponkunnam  
26/08/2014

Sd/-  
K. T. THOMAS  
Chartered Accountant  
(Membership No. 22112)

## ANNEXURE TO AUDITOR'S REPORT

Refereed to in paragraph 7 of the Auditors' Report of even date to the members of The Kerala Cardamom Processing and Marketing Company Limited on the financial statements as of and for the year ended March 31, 2014.

- I. (a) The Company is maintaining proper records showing full particulars including quantitative details and situation of Fixed Assets.
  - (b) I have been informed that, the management at reasonable intervals has physically verified the Fixed Assets and no material discrepancies were noticed on such verification.
  - (c) During the year the company has not disposed off a substantial part of fixed assets and therefore paragraph 4(i) (c) of the order is not applicable.
- II. (a) In my opinion the inventory has been physically verified during the Year by the management at reasonable intervals.
  - (b) In my opinion the procedures of physical verification of inventory followed by the management is reasonable and adequate in relation to the size of the Company and the nature of its business.
  - (c) In my opinion, the company is maintaining proper records of inventory. No material discrepancies were noticed on physical verification of inventories as compared to book records.
- III. (a) During the year the company has not granted or taken any loans to/from companies, firms or any other parties covered in the register maintained under section 301 of the Companies Act, 1956. Hence in my opinion clauses (b), (c) and (d) are not applicable to the company.
- IV. According to the information and explanations given to me there is an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods. During the course of my audit, I have not observed any continuing failure to correct major weaknesses, if any, in internal control.
- V. (a) According to the explanations given to me transaction that needs to be entered into the register maintained under section 301 of the Companies Act 1956 has been so entered. Based on the information and explanations given, in my opinion clause (b) is not applicable to the company.
- VI. In my opinion and according to the information and explanations given to me, the company has not accepted deposits from the public to which the provisions of section 58A and 58AA of the Companies Act, 1956 and the rules framed there under are applicable and therefore paragraph 4(vi) of the Order is not applicable.
- VII. The internal audit of the company is carried out by an external firm appointed by its management. Based on the information and explanation given to me and the records reviewed by me I am of the opinion that the internal audit is commensurate with the size of the company and the nature of its business.
- VIII. In my opinion and according to the information and explanations given to me, maintenance of cost records has not been prescribed in respect of the company by the Central Government under clause(d) of sub-section(1) of section 209 of the Companies Act, 1956.
- IX. (a) In my opinion and according to the information and explanations given to me, the company is generally regular in depositing undisputed statutory dues including, Provident Fund, Investor Education and

Protection Fund, Employee's State Insurance, Income Tax, Sales Tax, Wealth Tax, Customs Duty, Excise Duty, Cess and other material statutory dues, if any applicable to it with appropriate authorities.

- (b) According to the information and explanations given to me, there are no outstanding dues of Sales Tax/ Income Tax/ Customs Tax/ Wealth Tax/ Excise Duty/ Cess disputed by the Company, except the following

Name of the statutes	Nature of the dues	Amount Rs.	Period to which the Amount relates	Forum where dispute is pending
Income Tax Act 1961	Income Tax	6,52,154	A.Y. 2006-07	C.I.T. (Appeals)

- X. The Company has neither accumulated losses at the end of the financial year nor has it incurred cash losses during the financial year as well as in immediately preceding financial year.
- XI. In my opinion and according to the information and explanations given to me, the Company has not defaulted in repayment of dues to financial institutions and banks.
- XII. The Company has not granted loans or advances on the basis of security by way of pledge of shares, debentures and therefore paragraph 4(xii) of the Order is not applicable.
- XIII. The provisions of special statute applicable to Chit fund and nidhi / mutual benefit fund / society are not applicable to the Company and therefore, paragraph 4(xiii) of the Order is not applicable.
- XIV. The Company is not dealing in or trading in shares, securities, debentures and other investments and therefore paragraph 4(xiv) of the Order is not applicable.
- XV. According to the information and explanations given to me, the Company has given guarantee and has extended the equitable mortgage of its landed properties as collateral security for a loan taken by another concern from a bank as mentioned in Note No.16.
- XVI. Based on the information and explanations given to me, the term loans were used for the purpose for which it was obtained.
- XVII. According to the information and explanations given to me, and on an overall examination of the Balance Sheet of the Company I report that no funds raised on short term basis have been used for long term investment and that no long term funds have been used for short term investment.
- XVIII. During the year company has not made any preferential allotment of shares to parties and companies covered in the Register maintained under Section 301 of the Act.
- XIX. The Company has not issued any debentures during the year and therefore paragraph 4(xix) of the Order is not applicable.
- XX. The Company has not raised any money by way of public issue during the year.
- XXI. According to the explanations given to me, no fraud on the Company or by the company has been noticed or reported during the year.

Ponkunnam  
26/08/2014

Sd/-  
K. T. THOMAS  
Chartered Accountant  
(Membership No. 22112)

## BALANCE SHEET AS AT 31ST MARCH 2014

PARTICULARS	NOTE No.	As at 31.03.2014 Rs.	As at 31.03.2013 Rs.
<b>I EQUITY AND LIABILITIES</b>			
<b>(1) SHAREHOLDERS' FUNDS</b>			
(a) Share Capital	1	39998000	39998000
(b) Reserves and Surplus	2	341053554	275055161
<b>(2) NON - CURRENT LIABILITIES</b>			
a) Long-term Borrowings	3	1422928	1422928
b) Deferred Tax Liabilities (Net)	4	(578833)	1211439
c) Long Term Provisions	5	5344390	-
<b>(3) CURRENT LIABILITIES</b>			
a) Short - Term borrowings	6	76349004	41123437
b) Trade Payables	7	84068826	55083204
c) Other Current Liabilities	8	14740489	12899321
d) Short Term Provisions	9	62239088	57794898
<b>TOTAL</b>		<b>624637446</b>	<b>484588388</b>
<b>II ASSETS</b>			
<b>(1) NON-CURRENT ASSETS</b>			
a) Fixed Assets			
i) Tangible Assets	10	159719546	158921837
b) Long-Term Loans and Advances	11	151000	425000
<b>(2) CURRENT ASSETS</b>			
a) Inventories	12	117869280	74073321
b) Trade Receivables	13	253681549	133820397
c) Cash and Cash Equivalents	14	52731498	75650423
d) Short-Term Loans and Advances	15	40484573	41697410
<b>TOTAL</b>		<b>624637446</b>	<b>484588388</b>

Accompanying notes 1 to 35 form part of the financial statements

As per my separate audit report of even date attached

Sd/-  
GEORGE J. MATHEW  
Chairman

Sd/-  
JOJO GEORGE  
Managing Director

Sd/-  
K. ZIA-UD-DIN AHAMED  
Joint Managing Director

Sd/-  
K. T. THOMAS  
Chartered Accountant  
Ponkunnam

26/08/2014

## STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2014

PARTICULARS		NOTE No.	2013-2014 Rs.	2012-2013 Rs.
<b>I</b>	Revenue from operations	17	<b>3077002337</b>	2147201719
<b>II</b>	Other income	18	<b>34904464</b>	41911977
<b>III</b>	Total Revenue		<b>3111906801</b>	2189113696
<b>IV</b>	Expenses			
	Purchases of Stock-in-Trade	19	<b>2916583727</b>	1989297891
	Changes in Inventories of Stock-in-Trade	20	<b>(43795959)</b>	(19328665)
	Employee Benefits Expense	21	<b>22888880</b>	18910872
	Finance Costs	22	<b>3478948</b>	2725625
	Depreciation and Amortization Expense	10	<b>3958606</b>	3029474
	Other Expenses	23	<b>81152075</b>	72969115
	Total Expenses		<b>2984266277</b>	2067604312
<b>V</b>	Profit Before Tax		<b>127640524</b>	121509384
<b>VI</b>	Tax expense			
	1) Current tax		<b>45700000</b>	41500000
	2) Prior year's tax		<b>(147911)</b>	223748
	3) Deferred tax		<b>(484506)</b>	(571)
<b>VII</b>	Profit for the year		<b>82572941</b>	79786207
<b>VIII</b>	Earnings per equity share			
	1)Basic		<b>21</b>	<b>20</b>
	2)Diluted		<b>21</b>	<b>20</b>

Accompanying notes 1 to 35 form part of the financial statements

Sd/-  
GEORGE J. MATHEW  
Chairman

Sd/-  
JOJO GEORGE  
Managing Director

Sd/-  
K. ZIA-UD-DIN AHAMED  
Joint Managing Director

Sd/-  
K. T. THOMAS  
Chartered Accountant  
Ponkunnam

26/08/2014

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2014

PARTICULARS	2013-2014 Rs.	2012-2013 Rs.
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit Before Tax	127640524	121509384
Adjustments:		
Depreciation/Amortization	3958606	3029474
Finance Cost	3478948	2725625
(Profit)/Loss on sale of assets (net)	(939273)	(474778)
Net (gain)/loss of foreign currency translation	(1590399)	(823732)
Dividend received from short term liquid funds	(1543299)	(613105)
Operating Profit before working capital changes	A <u>131005107</u>	<u>125352868</u>
Movements in working capital:		
Increase/(decrease) in trade payable	28985621	18868398
Increase/(decrease) in Short term borrowings	35225567	(32284506)
Increase/(decrease) in Long term borrowings	-	(35270)
Increase/(decrease) in Long term provisions	1502775	-
Increase/(decrease) in Short term provisions	244190	5900
Increase/(decrease) in other current liabilities	2131843	4664415
Decrease/(increase) in trade receivables	(119861152)	41265610
Decrease/(increase) in inventories	(43795959)	(19328665)
Decrease/(increase) in long term loans and advances	274000	140500
Decrease/(increase) in short term loans and advances	1212837	427926
Net Decrease/(increase) in working capital	B <u>(94080278)</u>	<u>13724308</u>
Cash generated from/(used in) operations	A+B <u>36924829</u>	139077176
Direct Taxes paid ( net of refunds)	(41352089)	(39923748)
Net cash flow from/(used in) operating activities	<u>(4427260)</u>	99153428
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of fixed assets	(6552359)	(92733189)
Proceeds from sale of fixed assets	2735317	971500
Purchase of short term liquid funds	(130000000)	(50000000)
Redemption of short term liquid funds	131543299	50613105
Net cash flow from/(used in ) investing activities	<u>(2273743)</u>	(91148584)
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Finance cost paid	(3478948)	(2725625)
Dividend paid	(12290075)	(11792501)
Dividend Distribution Tax paid	(2039298)	(1946603)
Net cash flow from/(used in ) financing activities	<u>(17808321)</u>	(16464729)
Net increase/(decrease) in cash and cash equivalents	(24509324)	(8459885)
Cash and cash equivalents as at the beginning of the Year	75650423	83286576
Net gain/(loss) of foreign currency translation	1590399	823732
Cash and cash equivalents as at the end of the Year	<u>52731498</u>	75650423

Sd/-  
GEORGE J. MATHEW  
Chairman

Sd/-  
JOJO GEORGE  
Managing Director

Sd/-  
K. ZIA-UD-DIN AHAMED  
Joint Managing Director

Sd/-  
K. T. THOMAS  
Chartered Accountant  
Ponkunnam

26/08/2014

Notes forming part of the financial statements for the year ended 31.03.2014	As at 31.03.2014 Rs.	As at 31.03.2013 Rs.
<b>I NOTES TO BALANCE SHEET</b>		
<b>(1) Share Capital</b>		
(a) Authorized		
5000000 (5000000) Equity Shares of Rs.10/-Each	<b>50000000</b>	50000000
(b) Issued, Subscribed & Fully paid up	<b>39998000</b>	39998000
3999800 (3999800) Equity Shares of Rs.10/- Each		
(c) Reconciliation of Number of Shares	<b>31.03.2014</b>	31.03.2013
	No.of Shares	Amount
	No.of Shares	Amount
Opening Balance	<b>3999800</b>	<b>39998000</b>
Closing Balance	<b>3999800</b>	<b>39998000</b>
(d) Rights and preferences attaching to each class of shares:-		
The paid up share capital of the company consists of only equity shares with no differential rights, preferences and restrictions.		
(e) Shares issued as fully paid up by way of bonus shares during the 5 years preceeding 31.03.2014: The Company allotted 1999900 equity shares of Rs.10/-each as fully paid up bonus shares by utilisation of securities premium account balance and general reserve in terms of the resolution passed at the Extra ordinary General Meeting held on 27.07.2010		
<b>(2) Reserves and Surplus</b>		
(a) Revaluation Reserve	<b>13979396</b>	13979396
(b) General Reserve		
As per last balance sheet	<b>255774158</b>	190774158
Add: Transfer from Profit & Loss A/c	<b>65000000</b>	65000000
	<b>320774158</b>	255774158
(c) Surplus in Statement of Profit and Loss		
Opening Balance	<b>5301607</b>	4554098
Less: Transfer to Long Term Provisions (Ref.Note No.35(f)(b))	<b>3841615</b>	-
Less: Transfer to Deferred Tax(Ref.Note No.35(f)(b))	<b>(1305765)</b>	-
Add: Net profit for the current year	<b>82572941</b>	79786207
Less: Proposed Dividend	<b>11999400</b>	11999400
Less: Dividend Distribution Tax	<b>2039298</b>	2039298
Less: Transfer to General Reserve	<b>65000000</b>	65000000
	<b>6300000</b>	5301607
<b>TOTAL</b>	<b>341053554</b>	275055161

Sd/-  
GEORGE J. MATHEW  
Chairman

Sd/-  
JOJO GEORGE  
Managing Director

Sd/-  
K. ZIA-UD-DIN AHAMED  
Joint Managing Director

Sd/-  
K. T. THOMAS  
Chartered Accountant  
Ponkunnam

26/08/2014



Notes forming part of the financial statements for the year ended 31.03.2014	As at 31.03.2014 Rs.	As at 31.03.2013 Rs.
<b>(3) Long Term Borrowings</b>		
Secured		
(a) Term Loans		
From Banks	<b>1422928</b>	1422928
Refer Note No.24 for details of Security.		
<b>(4) Deferred tax liabilities/(Asset) (Net)</b>		
The Deferred Tax Liabilities on taking into account the impact of timing differences between financial statements and estimated taxable income are as under.		
On account of Depreciation	<b>1237725</b>	1211439
On account of Grauity Provision	<b>(1816558)</b>	-
<b>TOTAL</b>	<b>(578833)</b>	<b>1211439</b>
<b>(5) Long Term Provisions</b>		
For Employees Gratuity (Refer Note No.35(f)(b))	<b>5344390</b>	-
<b>(6) Short Term Borrowings</b>		
Secured		
(a) Loans Repayable on demand		
From Banks	<b>76349004</b>	41123437
Refer Note No.24 for details of Security.		
<b>(7) Trade Payables</b>		
(a) Due to Micro and Small Enterprises	-	-
(b) Due to Others	<b>83393438</b>	54580979
Refer Note No.25		
(c) Creditors for Expenses	<b>675388</b>	502225
<b>TOTAL</b>	<b>84068826</b>	<b>55083204</b>
<b>(8) Other Current Liabilities</b>		
(a) Unpaid Dividend	<b>858476</b>	1149151
(b) Statutory Dues	<b>5997401</b>	6863644
(c) Advance Received from Customers	<b>7874612</b>	4876526
(d) Security Deposit	<b>10000</b>	10000
<b>TOTAL</b>	<b>14740489</b>	<b>12899321</b>
<b>(9) Short Term Provision</b>		
(a) for Employee Benefits-Bonus & Ex Gratia	<b>2500390</b>	2256200
(b) for Taxation	<b>45700000</b>	41500000
(c) for Proposed Dividend	<b>11999400</b>	11999400
(d) for Dividend Distribution Tax	<b>2039298</b>	2039298
<b>TOTAL</b>	<b>62239088</b>	<b>57794898</b>

Sd/-  
GEORGE J. MATHEW  
Chairman

Sd/-  
JOJO GEORGE  
Managing Director

Sd/-  
K. ZIA-UD-DIN AHAMED  
Joint Managing Director

Sd/-  
K. T. THOMAS  
Chartered Accountant  
Ponkunnam

26/08/2014

Notes forming part of the financial statements for the year ended 31.03.2014	As at 31.03.2014 Rs.	As at 31.03.2013 Rs.
<b>(11) Long Term Loans &amp; Advances</b>		
Unsecured considered good		
(a) Security Deposits	151000	425000
<b>(12) Inventories</b>		
(a) Stock in Trade	117869280	74073321
Refer Note No.35(b) for method of valuation		
<b>(13) Trade Receivables</b>		
Unsecured considered good		
a) Debts outstanding for a period exceeding six months.	7084420	7583174
b) Other Debts	246597129	126237223
<b>TOTAL</b>	<b>253681549</b>	<b>133820397</b>
<b>(14) Cash and Cash Equivalents</b>		
(a) Balances with Banks	17650939	32050779
(b) Unpaid Dividend Account Balance	858475	1148427
(c) Cheques, Drafts on hand	26890114	36187084
(d) Cash on Hand	7331970	6264133
<b>TOTAL</b>	<b>52731498</b>	<b>75650423</b>
<b>(15) Short-Term Loans &amp; Advances</b>		
Unsecured considered good		
(a) Prepaid Insurance	1007422	878594
(b) Income Tax Advance and TDS	23234519	19773936
(c) Security Deposit	4867088	4960372
(d) Advance Paid to Suppliers	5670407	12150715
(e) Other Advances	5705137	3933793
<b>TOTAL</b>	<b>40484573</b>	<b>41697410</b>
<b>(16) Contingent Liabilities and Commitments:-</b> To the extent not provided for		
(i) Contingent Liabilities		
(a) Claims against the company not acknowledged as debt	Nil	Nil
(b) Guarantees : The Company has given guarantee and extended the mortgage of some of its landed properties and buildings thereon in favour of Central Bank of India, Kumily Branch, for a cash credit limit of Rs.500 lakhs (Previous year Rs.500 lakhs) availed by The Cardamom Planters' and Marketing Co-Operative Society Limited. The balance outstanding in their cash credit account as on 31-03-2014 is Rs.20864829 (Previous Year Rs.14901790)		
(ii) Commitments		
(a) Estimated amount of Contracts remaining to be executed on Capital Account and not provided for.	Nil	Nil

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**(10) FIXED ASSETS:- Tangible Assets**

PARTICULARS	ORIGINAL COST		DEPRECIATION				WRITTEN DOWN VALUE		
	AS ON 01.04.2013 Rs.	ADDITIONS/ (DELETIONS) Rs.	TOTAL Rs.	UP TO 01.04.2014 Rs.	FOR THE YEAR Rs.	SALE/ADJ- USTMENTS Rs.	TOTAL Rs.	AS ON 31.03.2014 Rs.	AS ON 31.03.2013 Rs.
Freehold land	121472870		121472870					121472870	
Building	35943251	5215643	41158894	10722735	1433623		12156358	29002536	25220516
Plant & Equipments	5259349	240000	5499349	1516072	553068		2069140	3430209	3743277
Furniture & Fixtures	3643397		3643397	2642609	181143		2823752	819645	1000788
Vehicles	10763874	1055216 (3089464)	8729626	4054817	1476317	1295360	4235774	4493852	6709057
Office Equipments	4922939	41500 (106000)	4858439	4147816	314414	104060	4358170	500269	775123
Others (Bicycle)	6358		6358	6152	41		6193	165	206
<b>TOTAL</b>	<b>182012038</b>	<b>3356895</b>	<b>185368933</b>	<b>23090201</b>	<b>3958606</b>	<b>1399420</b>	<b>25649387</b>	<b>159719546</b>	<b>158921837</b>
PREVIOUS YEAR	78292181	13104139	91396320	19813442	2578947	710913	21681476	69714844	58478739

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Ponkunnam

26/08/2014

Notes forming part of the financial statements for the year ended 31.03.2014	2013-2014 Rs.	2012-2013 Rs.
<b>II NOTES TO STATEMENT OF PROFIT AND LOSS</b>		
<b>(17) Revenue from Operations</b>		
(a) Sale of Products	<b>3008888181</b>	2079617670
(b) Other Operating Revenues		
Discount Received	<b>31489673</b>	36898869
Commission - Auction	<b>34772843</b>	29802656
Commission - Consignment	<b>30000</b>	20000
Export Incentive	<b>1821640</b>	862524
<b>TOTAL</b>	<b>3077002337</b>	2147201719
<b>(18) Other Income</b>		
(a) Dividend Income from short term liquid funds	<b>1543299</b>	613105
(b) Net Gain/(Loss) on sale of Fixed Assets	<b>939273</b>	474778
(c) Transport & handling charges collected	<b>8183794</b>	13968803
(d) Rent Received	<b>403632</b>	253632
(e) Bad debt Recovered	<b>5500000</b>	-
(f) Net gain/loss of foreign currency translation and transaction	<b>1590399</b>	1242296
(g) Interest Received on Security deposit	<b>105749</b>	92759
(h) Others (Refer Note No. 31)	<b>16638318</b>	25266604
<b>TOTAL</b>	<b>34904464</b>	41911977
<b>(19) Purchases of Stock-in-Trade</b>		
(a) Fertilisers & Neemcake	<b>326510122</b>	342831751
(b) Coppersulphate & Chemicals	<b>302082955</b>	269439578
(c) Sprayers, Hose & Irrigation Systems	-	150450
(d) Rubber Sheet	<b>2023354323</b>	1269148343
(e) Gunnies	<b>9615543</b>	8742940
(f) Cardamom	<b>254949557</b>	98975942
(g) Spices	<b>71227</b>	8887
<b>TOTAL</b>	<b>2916583727</b>	1989297891
<b>(20) Changes in Inventories of Stock in Trade</b>		
Opening Stock	<b>74073321</b>	54744656
Closing Stock	<b>117869280</b>	74073321
	<b>(43795959)</b>	(19328665)
<b>(21) Employee Benefit Expense</b>		
(a) Salaries & Wages	<b>18325001</b>	16287889
(b) Provident Fund Contribution	<b>952900</b>	892366
(c) Gratuity	<b>1950166</b>	472100
(d) Medical Insurance Premium	<b>985813</b>	658517
(e) Salary to Directors	<b>675000</b>	600000
<b>TOTAL</b>	<b>22888880</b>	18910872

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Ponkunnam

26/08/2014

Notes forming part of the financial statements for the year ended 31.03.2014	2013-2014 Rs.	2012-2013 Rs.
<b>(22) Finance Cost</b>		
(a) Interest Expense	1139045	1810933
(b) Other borrowing costs	1480473	528273
(c) Bank charges	859430	386419
<b>TOTAL</b>	<b>3478948</b>	<b>2725625</b>
<b>(23) Other Expenses</b>		
(a) Freight and Handling	16988055	15593869
(b) Power & Fuel	815319	697923
(c) Rent	3287985	4356773
(d) Repairs to Building	2548619	6889809
(e) Repairs to Others	426342	171415
(f) Insurance	405649	366344
(g) Rates & Taxes	169540	572073
(h) Vehicle Running & Maintenance	3245998	3562661
(i) Grading and Packing Expense	4859519	1768461
(j) Travelling Expense	2689615	2760350
(k) Sitting fee to Directors	108000	135000
(l) Selling and Marketing Expense	14858551	14080920
(m) Books & Periodicals	59465	54716
(n) Postage and Telephone	967569	808078
(o) Printing & Stationery	574415	624293
(p) Taxes Paid	57612	314568
(q) Service Tax paid	40902	265574
(r) Brokerage and Commission	2748519	1687399
(s) Discount Paid	8172725	4372411
(t) Auction Expense	12542669	8917774
(u) Office Expense	3762334	2453576
(v) Other Expenses	1071948	266150
(w) Professional Charges	540725	2048978
(x) Payment to Auditors		
As Auditor	175000	150000
For Taxation Matters	35000	35000
For Reimbursement of Expenses	-	15000
<b>TOTAL</b>	<b>81152075</b>	<b>72969115</b>

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26/08/2014

### III OTHER NOTES

- (24) The secured long term & short term loans of the company are secured by hypothecation of inventories and book debts and collaterally secured by equitable mortgage of the landed properties of the company and buildings thereon in Kumily, Santhanpara and Bodinayakanur Villages. The term loan is repayable in 12 progressive instalments. No arrears in the repayment of term loan.
- (25) The Company has not received any memorandum (as required to be filed by the suppliers with the notified authority under Micro, Small and Medium Enterprises Development Act, 2006) claiming their status as Micro, Small or Medium Enterprises. Consequently the amount paid or payable to such parties during the year is NIL (Previous Year-Nil).
- (26) Some of the Sundry Debtors and Sundry Creditors are subject to confirmation balance.
- (27) Freehold Land and Building under Fixed Assets include land without pattayam valued Rs.11,860 and building for Rs.9,00,000 on land without pattayam in respect of which transfer deed has not been registered in favour of this company.
- (28) F.O.B. value of Cardamom & Rubber Trade Export during the year Rs.170753455 (Previous year Rs.152914883) Freight and Incidental Charges on Rubber Received Rs.24355316 (Previous Year Rs.66919482)
- (29) Expenditure in foreign currency - Freight and Incidental Charges - Rs.16391660 (Previous Year-Rs.44837308) Foreign Travel - Rs.308514 (Previous Year – Rs.685859) Brokerage/Commission-Rs.192950 (Previous Year-Rs.168350) Software expense-Rs.28696 (Previous Year-Rs.Nil) Total-Rs.16921820 (Previous year Rs.45691517)
- (30) The information required to be disclosed as per of Schedule VI to the Companies Act, 1956 are disclosed only to the extent particulars are applicable to the Company which is a Trading Company.
- (31) The amount of 'Others' under Other Income in Note 18 consist of :-

	<b>31.03.14</b>	31.03.13
a) Profit /(Loss )on Future Trading	<b>1118005</b>	(3360150)
b) Intermediary Trade	-	1599817
c) Freight and incidental charge Rubber	<b>7963656</b>	22082174
d) Export Order Cancellation	-	1987414
e) Miscellaneous Income Auction	<b>783</b>	730
f) Early Payment Discount Received	<b>4373657</b>	2948370
g) Service charge collected au	<b>3011087</b>	-
h) Insurance claim charge	<b>57140</b>	-
i) Service Tax Refund	<b>112793</b>	7271
j) Round off A/c	<b>1197</b>	978
<b>Total</b>	<b>16638318</b>	25266604

- (32) Previous year's figures have been regrouped or reclassified wherever necessary to compare with current year's figures.

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Ponkunnam

26/08/2014

(33) SEGMENT INFORMATION

Particulars	31.03.2014 Rs.	31.03.2013 Rs.
1. Segment Revenue		
(a) Agro Inputs	732456886	734750125
(b) Cardamom Domestic	99919664	15617244
(b1) Cardamom Export	178546833	96022299
(c) Rubber Domestic	2030698500	1209117000
(c1) Rubber Export	607611	61586795
(d) Cardamom Auction	34772843	30108256
Net Sale/Income from Operations	3077002337	2147201719
2. Segment Results (Profit / (Loss) before Tax and Finance Cost)		
a) Agro Input	124686250	120855336
b) Cardamom	9939183	2059040
c) Rubber	11483463	24180258
d) Cardamom Auction	31792633	25721201
<b>Total</b>	<b>177901529</b>	<b>172815835</b>
Less:		
(i) Finance Cost	3478948	2725625
(ii) Other un-allocable expenditure net of un-allocable income	46782057	48580827
Profit before Tax	127640524	121509383
Less:		
(1) Current tax	45700000	41500000
(2) Prior year's tax	(147911)	223748
(3) Defferred tax liability	(484506)	(571)
Profit after Tax	82572941	79786206
3. Segment Assets		
a) Agro Input	159690907	119547413
b) Cardamom	50711738	15933611
c) Rubber	3208842	16224545
d) Cardamom Auction	173148601	76243376
<b>Total</b>	<b>386760088</b>	<b>227948945</b>
Un allocated corporate assets	237877358	256639443
Total assets as per Balance Sheet	624637446	484588388
4. Segment Liabilities		
a) Agro Input	5763239	42534333
b) Cardamom	470663	289507
c) Rubber	2031717	2310735
d) Cardamom Auction	89057964	21120210
<b>Total</b>	<b>97323583</b>	<b>66254785</b>
Un allocated Corporate Liabilities	146262309	103280442
Share holders Funds	381051554	315053161
Total Liabilities as per Balance Sheet	624637446	484588388
5. Un allocated Segment Capital Employed*	381051554	315053161
6. Un allocated Segment Capital Expenditure incurred (Net)*	3356895	13104139
7. Un allocated Segment Depreciation*	3958606	3029474
8. Segment Non Cash Expenditure	-	-

\*Identification among different segments of Capital, Capital expenditure incurred and Depreciation is not possible since all the segments are inter related.



(34) RELATED PARTY DISCLOSURES

A. List of Related Parties where control exists and other related parties with whom the company had transactions and their relationships.

Sl.No	Name of the related party	Nature of Relationship
1	Mr. Jojo George	Key Management Personnel
2	Mr. K Zia Ud Din Ahamed	Key Management Personnel

Sl.No.	Name of the related party	Nature of Transactions	2013-14	2012-13
1	Mr. Jojo George	Remuneration	<b>495000</b>	420000
		Sitting Fee	<b>15000</b>	18000
		Dividend Paid	<b>96900</b>	96900
2	Mr. K Zia Ud Din Ahamed	Remuneration	<b>180000</b>	180000
		Sitting Fee	<b>15000</b>	18000
		Dividend Paid	<b>39000</b>	39000

(35) SIGNIFICANT ACCOUNTING POLICIES:

(a) GENERAL AND FIXED ASSETS

The Accounts have been prepared on historical cost convention, except in the case of Fixed Assets being Free Hold Land acquired prior to 31.03.96, which was revalued during the year 1996-1997.

(b) INVENTORY

Inventories are valued at cost or net realisable value whichever is lower. The cost is arrived on FIFO basis for agro inputs and on weighted average basis for other products.

(c) CASH FLOW STATEMENT

The Cash Flow Statement is prepared in accordance with the indirect method stated in Accounting Standard 3 on Cash Flow Statement and presents the cash flows by operating, investing and financing activities.

(d) DEPRECIATION

Depreciation is charged at the rates prescribed under Schedule XIV to the Companies Act, 1956 on written down value basis. In respect of the additions to/sale of Fixed Assets during the year, depreciation is charged on pro-rata basis.

(e) REVENUE AND EXPENDITURE RECOGNITION

Revenue is recognised and expenditure is accounted for on their accrual, except in the case of credit notes received for special discounts, price difference, reimbursement of sales promotional expenses etc and export incentives which are accounted in the year of receipt/realisation. The Company is also an auctioneer of cardamom licensed by the Spices Board. The turnover of the Company excludes the auction turnover. Only the commission earned as auctioneer is recognised in the revenue.

(f) EMPLOYEE BENEFITS - POST EMPLOYMENT

a) PROVIDENT FUND - The Company is registered with the Regional Provident Fund Commissioner, for Provident Fund benefits and is contributing to the fund as per prescribed Law at a specified percentage of salary. The Contribution to the Fund are accounted on accrual basis.

b) GRATUITY - Gratuity Payment is administered under a Group Gratuity Policy scheme with Life Insurance Corporation of India(LIC) managed by a separate trust created for the purpose and is administered as a Defined Benefit Plan. The annual Premium as intimated by the Administrator is paid

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26/08/2014



by the company. The accrued Gratuity is ascertained as per actuarial valuation based on projected unit credit method. During the year Gratuity Accrued up to the year ended 31.03.2013 Rs.3841615 and the deferred tax liabilities on the same Rs.1305765 have been adjusted against the Opening Balance of Surplus in Statement of Profit and Loss under Reserves. Contribution to the Gratuity fund Rs.447391 for the year and balance of the accrued amount Rs.1502775 aggregating to Rs.1950166 is charged to the Statement of Profit and Loss.

c) Leave salary included in the Salary structure is paid every year.

Disclosure as required by ACCOUNTING STANDARD 15

<b>1.Assumption</b>	31/03/2014
Discount Rate	8.00%
<b>2.Changes in present value of Obligation:-</b>	
Present value of obligations as at beginning of year	5156541
Interest cost	412523
Current Service Cost	390168
Benefits Paid	(506914)
Actuarial (gain)/ loss on obligations	1243340
Present value of obligations as at end of year	<b>6695658</b>
<b>3.Changes in fair value of plan assets :-</b>	
Fair value of plan assets at beginning of year	1314926
Expected return on plan assets	95865
Contributions	447391
Benefits Paid	(506914)
Actuarial gain/(loss) on Plan assets	NIL
Fair value of plan assets at the end of year	<b>1351268</b>
<b>4. Fair value of plan assets:-</b>	
Fair value of plan assets at beginning of year	1314926
Actual return on plan assets	95865
Contributions	447391
Benefits Paid	(506914)
Fair value of plan assets at the end of year	1351268
Funded status	(5344390)
Excess of Actual over estimated return on plan assets	NIL
(Actual rate of return=Estimated rate of return as ARD falls on 31st March)	
<b>5. Actuarial Gain/Loss recognized:-</b>	
Actuarial (gain)/ loss on obligations	(1243340)

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26/08/2014

Actuarial (gain)/ loss for the year - plan assets	NIL
Actuarial (gain)/ loss on obligations	1243340
Actuarial (gain)/ loss recognized in the year	<b>1243340</b>

**6. Amounts to be recognized in the balance sheet :-**

Present value of obligations as at the end of year	6695658
Fair value of plan assets as at the end of the year	1351268
Funded status	(5344390)
Net asset/(liability) recognized in balance sheet	<b>(5344390)</b>

**7. Expenses Recognised in statement of Profit and loss:-**

Current Service cost	390168
Interest Cost	412523
Expected return on plan assets	(95865)
Net Actuarial (gain)/ loss recognized in the year	1243340
Expenses recognised in statement of Profit and loss	<b>1950166</b>

(g) FOREIGN CURRENCY TRANSACTIONS

Transactions in foreign currency are accounted at exchange rate prevailing on the date of transaction. Monetary assets relating to foreign currency transaction outstanding at the end of the year are translated at the exchange rate prevailing as on the date of the Balance Sheet. Exchange differences are accounted in the year of actual realisation/payment.

(h) SEGMENT REPORTING

Segment Reporting is made based on the number of segments identified by the Management, as per the requirements of Accounting Standard 17. The company has 4 business segments. The Export turnover is not very significant in the contest of the total turnover. As such there are no reportable geographical segments.

(i) RELATED PARTY DISCLOSURES

Related Party Disclosure are made as per the requirements of Accounting Standard 18.

(j) TAXATION

Provision for tax is made for both current and deferred taxes as prescribed under Accounting Standard 22, issued by the Institute of Chartered Accountants of India.

(k) EARNINGS PER SHARE

Disclosure is made in the Profit and Loss Account as per the requirements of Accounting Standard 20.

(l) IMPAIRMENT OF ASSETS

The company assess at each Balance Sheet date, whether there is any indication of impairment of assets and impairment loss is recognised whenever the carrying amount of the assets exceeds the recoverable amount.

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K. T. THOMAS  
Chartered Accountant

26/08/2014

**The Kerala Cardamom Processing and Marketing Company Limited**

Regd. Office K P 1/741 B, Thekkady - 685 509

CIN: U15495KL1990PLC005656

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

I/We.....  
of..... in the district of ..... being a member / members of  
the above-named Company hereby appoint.....  
of..... in the district of..... or failing him .....  
and vote for me/us on my/our behalf at the Twenty fourth Annual General Meeting of the Company at the  
Registered Office to be held on **Thursday the 25th September 2014** at 3.00p.m. and at any adjournment  
thereof.

Signed this the ..... day of.....2014

Signature.....

Full name of the Shareholder (In Block Letters)

.....

Folio No.....

Address.....

.....

Note : The proxy form duly signed across the revenue stamp should reach the Company's Registered Office at  
least 48 hours before the time of the meeting.

.....(Tear here).....



**The Kerala Cardamom Processing and Marketing Company Limited**  
**ATTENDANCE SLIP**

I hereby record my presence at the Twenty fourth Annual General Meeting of the Company at the  
Registered Office, Thekkady at 3.00 p.m. on **Thursday the 25th September 2014**

Full Name of the Shareholder ..... Signature

Folio No.....

Full Name of Proxy (In Block letters) ..... Signature

*Note : Shareholders attending the Meeting in person or by proxy are requested to complete the attendance slip  
and hand it over at the entrance of the Meeting Hall.*

(Tear here)

# **The Kerala Cardamom Processing and Marketing Company Limited**

"Spice House" Thekkady P.O., Idukki Dist., Kerala-685 509,

Telefax : 04869-222865, 222097

E-mail : [info@kcpmc.com](mailto:info@kcpmc.com) • [www.kcpmc.com](http://www.kcpmc.com) • [www.indiancardamom.com](http://www.indiancardamom.com)

## **Regional / Divisional Offices**

Kalpetta : 04936-203691

Bodinayakanur : 04546-280765/63

Kanijirappally : 04828 205338, 203469, 203041

## **Branches**

Vandanmedu -277014 • Kumily – 223482 • Kattappana – 273468 • Nedumkandam - 232438

Bisonvalley – 285711 • Poopara – 247249 • Rajakumary - 243284 • Udumbanchola - 237427

Anakkara – 282846 • Puliyanmala – 270872 • Rajakadu – 241469