

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 01/10/2021

To
National Stock Exchange of India ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NARMADA

SUB: INTIMATION OF APPOINTMENT OF AUDITORS OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that at the 9th Annual General Meeting of the company held on Thursday 30th September 2021, the company has appointed M/s Jain Kedia and Sharma Chartered Accountants, Ahmedabad as the Statutory Auditor of the company for the financial year 2021-2026 for the term of 5 years.

The brief profile of M/s Jain Kedia and Sharma Chartered Accountants is enclosed herewith.

You are requested to kindly take the same on your records.

FOR NARMADA AGROBASE LIMITED

NJASI



NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)

Corp. Office : 401, Silicon Tower, Above Freezland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com

Profile of the Firm

PRIVATE AND CONFIDENTIAL

J A I N
K E D I A
&
S H A R M A
C H A R T E R E D
A C C O U N T A N T S

1001-1002, 10th Floor, Abhijeet-III,
Near Mithakhali Six Road,
Law Garden, Ahmedabad-380006
Phone: 079-2644 9920, 079-2644 9930,
Email: jks@jainkediasharma.com
clients.jks@gmail.com

PRIVATE AND CONFIDENTIAL

PROFILE OF THE FIRM

As on 1st October, 2018

1.	Name of the Firm
	Jain Kedia & Sharma

2.	Constitution
	Partnership Firm

3.	Date of Establishment
	20 th August, 1984

4.	Address of Head Office
	1001-1002, 10 th Floor, Abhijeet-III, Near Mithakhali Six Roads, Law Garden, Ahmedabad-380006 Tel: 079-26449920, 079-26449930 Mob: +91 8000176661 Email: clients.jks@gmail.com , jks@jainkediasharma.com

5.	Working Hours
	10.30 A.M. to 7.00 P.M.

6.	Page No. of the Institute's Topographical List where the firm's name is listed
	Page No. 2 of the List of Firms, 1998, Registration No. 103920W.

7.	Details of the Partners
	Four Senior Partners having more than 3 decades of experience, and one young partner.

Sr. No	Name	Membership No.	Qualifications
1	Ajay Krishna Sharma	35075	B.Com., F.C.A, D.I.S.A.
2	Ramesh Kedia	35997	B.Com.(Hons); F.C.A, D
3	Patel Dhiren K.	38708	B.Com., F.C.A
4	Indermal Jain (Part - time)	35635	B.Com., F.C.A
5	Tarak Shah	182100	B.Com., A.C.A

8.	Staff Position
	Qualified Assistants
	1

Articled Clerks	21
Other Staff	3
Total	25
Total Manpower (including partners)	30

9.	Office Automation and Staff Training
	We have a fully functional 17 terminals LAN-Computerised network. We also have a regular programme for staff training to update and sharpen the skills of audit staff. All the staff members including the articled trainees are fully conversant with the computerised environment for accounting and audit and are well versed in the use of computers for different purposes enabling the firm to provide quicker and efficient services in different fields.

10.	Nature of services provided
	We offer all types of services which fall within the purview of the profession of accountancy including:
A.	Audit Work: Management, Statutory and Internal Audits and specific investigations.
B.	Taxation work (both Direct Tax and Indirect Tax) and consultancy for Tax Planning.
C.	Systems-design and maintenance in areas of accounting and management.
D.	A wide range of accounting services, project report preparation and financial counselling, Valuation of businesses and forensic audits.
E.	Counselling and advisory services in capital market services like private equity, due diligence services, mergers and takeovers and advisory services in public issue of shares and securities.

11.	Background of the Partners
	All the Five partners belong to reputed families who are connected with business since many years. The partners have excellent academic records and have served their articled training period with leading firms.

12.	Some of our Corporate Audit and Internal Audit Clients
A.	J. K. Cement Works Limited – Gujarat Division (FY 2008-09 onwards)
B.	Frontline Corporation Limited (FY 2009-10 onwards)
C.	Fairdeal Supplies Limited (FY 2009-10 onwards)
D.	La-Gajjar Machineries Private Limited (Till FY 2016-17)
E.	Unison Metals Limited, a listed company (FY 2017-18 onwards)
F.	Atlantis Products Private Limited
G.	Rajiv Petrochemicals Private Limited

H.	British Super Alloys Private Limited
I.	Cavitak Marketing Private Limited
J.	La-Gajjar Pumps Private Limited
K.	Microgenix Specialities Private Limited
L.	Power H2O Private Limited
M.	Chandanpani Private Limited

13.	Public Sector and Govt. Undertakings - Other than Financial Sector
	Our firm is on the panel of auditors maintained by the Comptroller and Auditor General of India (C & AG of India) for allotment of Statutory Audits of various Public Sectors/Government Undertakings. Our Panel Number is 414/WR.

14.	Some of our PSU clients
A.	Gujarat Sheep and Wool Development Corporation Limited (FY 2017-18 onwards)
B.	United India Insurance Limited Divisional Office-6 (FY 2013-14 to 2016-17)
C.	United India Insurance Limited Divisional Office-3 (FY 2018-19 onwards)
D.	Gujarat Agro Industries Ltd. (FY 2011-12)
E.	Agricultural Produce Marketing Committee, Unjha (FY 2002-03 onwards)
F.	Agricultural Produce Marketing Committee, Unava (FY 2016-2017 onwards) Gujarat State Seeds Corporation Limited (FY 2004-05 to 2006-07)
G.	Physical Research Laboratory, Ahmedabad (FY 2000-01 to 2003-04) Gujarat Pollution Control Board, Gandhinagar (FY 2000-01 to 2003-04)
H.	National Textile Corporation (Gujarat) Ltd., branch - Jehangir Mills, (FY 1999-
I.	2000 to 2000-02) Oriental Insurance Co. Ltd., Divisional Office-I, Ahmedabad (FY 1997-98 and
J.	1998-99)
K.	National Insurance Co. Ltd., Division IV, Ahmedabad (FY 1996-97 to 1998-99)
L.	Gujarat State Handicrafts Development Corporation, popularly known as
M.	GURJARI (FY 1996-97 to 1998-99)
N.	Gujarat State Film Development Corporation Ltd. (FY 1996-97 to 1998-99)
O.	Gujarat State Financial Corporation (Tax Auditor) (FY 2003-04 onwards)
P.	G. S. F. S. Capital & Securities Ltd – (FY 1998-99 to 2000-2001)
Q.	Gujarat State Financial Corporation Limited– (FY 1999-2000)

15.	Some of our PSU - internal audits
A.	Gujarat State Pollution Control Board, Gandhinagar (FY 2013-14) (Continuing)
B.	Gujarat State Pollution Control Board, Gandhinagar (FY 2004-05 to 2006-07)
C.	Guj. State Civil Sup. Corp. Ltd.(Internal Audit) (FY 1998-99 and 1999-2000)
D.	Modern Food Industries Limited, Ahmedabad
E.	Gujarat State Ware Housing Corporation Limited
F.	National textile Corporation – 2 Units
G.	Oriental Insurance Company Limited, Mehsana Division

16.	Some of our Bank audit clients
A.	UCO Bank (FY 2019-20)
B.	Industrial Development Bank of India (FY 2017-& 2018-19)
C.	Bank of Baroda (FY 2011-12 & 2012-13)
D.	Bank of India (FY 2004-05 to 2008-09)
E.	Bank of Rajasthan Ltd. (FY 2002-03 to 2004-05)
F.	Bank of Baroda (FY 1997-98 to 2000-2001)
G.	UCO Bank (FY1990-91 to 1995-96)
H.	Bank of Maharashtra (FY 1985-86 to 1989-90)

17.	Some of our FMCG Clients
A.	Orion Appliances Private Limited (Business of Water purifiers)
B.	Food Solution
C.	Jalaram Masala Bhandar
D.	Jalaram Trading Company
E.	Agricultural Produce Marketing Committee, Unjha
F.	Agricultural Produce Marketing Committee, Unava

18.	Some of our Advisory Services clients
A.	M/s Grant Thornton Consulting Limited, Uganda
B.	M/s Grant Thornton, Uganda
C.	Dineshchandra R Agrawal Infracon Private Limited
D.	Paramount Cosmetics Limited
E.	Top Worth Group, Mumbai
F.	KIFS Financial Services Limited
G.	Italia Glass Private Limited
H.	Frontline Corporation Limited
I.	Jai Hind Projects Limited
J.	Vardhman Life Sciences Private Limited
K.	Gujarat Foils Limited
L.	Worldwide Leather Exports Limited