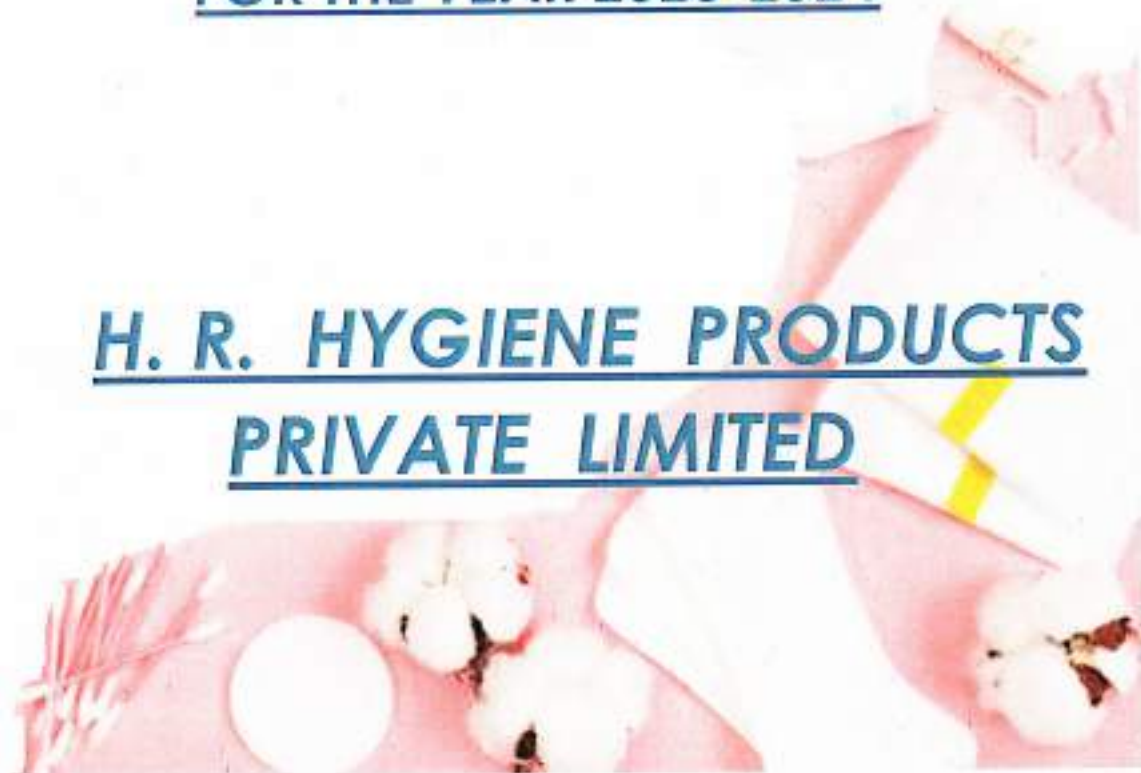




ANNUAL REPORT
FOR THE YEAR 2023-2024

H. R. HYGIENE PRODUCTS
PRIVATE LIMITED



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**H R HYGIENE
PRODUCTS PVT. LTD.**

REGISTERED OFFICE & WORKS : Plot No. 1-3, Daimond-2,
B/h Madhuvan Weighbridge, Village: Lothda - 360 022, Dist: Rajkot.
(Guj) INDIA +91-86900 89009 | +91-63528 78313

✉ info@hrhygiene.com 🌐 hrhygiene.com

GST IN : 24AADCH9310E1ZZ | CIN No.: U74999GJ2016PTC093028

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**CORPORATE INFORMATION FOR THE FINANCIAL YEAR ENDED ON
MARCH 31, 2024**

BOARD OF DIRECTORS	Sr. No.	Name of Director	DIN	Designation
	1.	HEMAL BABUBHAI BORSADIYA	07544248	Director
	2.	RAHUL KISHORBHAI SHERADIA	07544377	Director
	3.	BINITA HEMALBHAI BORSADIYA	08984713	Director
	4.	PARTH DAMJIBHAI SHERADIA	08870940	Director
STATUTORY AUDITOR	For, M/s. R B GOHIL & CO (FRN: 119360W), CHARTERED ACCOUNTANTS, JAMNAGAR			
REGISTERED OFFICE	Survey No.125/P2/P2 Plot no. 1 to 3, Lothada, Rajkot, Gujarat, India, 360002			




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CEO Letter to Stakeholders



Dear Members,

Warm greetings from the Board,

In FY 2024, Our company has continued to deliver strong performance. I am pleased to share with you that our company has crossed annual revenues of **₹8271.14 Lakhs** a growth of **96%**, over the previous year.

Our vision is to empower individuals through innovative, high-quality hygiene products manufactured with a focus on inclusivity and equality. We are dedicated to enhancing health and well-being by promoting clean, comfortable hygiene products and personal care experiences. With a commitment to reaching every corner of our nation, especially in rural areas, we aim to foster skills and strengths, creating a supportive environment where everyone can uplift each other. This vision extends beyond gender boundaries, embracing inclusivity and diversity, including the development of unisex hygiene solutions that cater to the diverse needs of all individuals.

Our mission is to pioneer advancements in health and hygiene, enhancing the well-being and confidence of everyone. By expanding our product range to include baby diapers and scaling our production capacity to 50 lakhs units per day initially, with plans for further growth, we aim to achieve nationwide distribution. Our aspiration extends to Asia and beyond, establishing ourselves as top suppliers in hygiene products, renowned for innovation and reliability.


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OUR VISION

"Our vision is to empower individuals through innovative, high quality hygiene products manufactured with a focus on inclusivity and equality. We are dedicated to enhancing health and wellbeing by promoting clean, comfortable hygiene products and personal care experiences with a commitment to reaching every corner of our nation, especially in rural areas, we aim to foster skills and strengths, creating a supportive environment where everyone can uplift each other. This vision extends beyond gender boundaries, embracing inclusivity and diversity, including the development of unisex hygiene solutions that cater to the diverse needs of all individuals."



OUR MISSION

"We are driven by an unwavering commitment to hygiene and quality, envisioning a future where our sanitary napkins, unisex adult diapers, and upcoming baby diapers seamlessly integrate into the daily lives of every individual in India. Our mission is to pioneer advancements in health and hygiene, enhancing the wellbeing and confidence of everyone. By expanding our product range to include baby diapers and scaling our production capacity to 50 lakhs units per day initially, with plans for further growth, we aim to achieve nationwide distribution. Our aspiration extends to Asia and beyond, establishing ourselves as top suppliers in hygiene products, renowned for innovation and reliability."



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that **Eight Annual General Meeting** of the Members of the Company will be held on **Monday, 30th September, 2024** at **11:00 A.M.** at the Registered Office of the Company situated at, **Survey No.125/P2/P2 Plot no. 1 to 3, Lothada, Rajkot, Gujarat, India, 360002** to transact the following businesses:

❖ **ORDINARY BUSINESS:**

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt Audited Financial Statements containing Balance Sheet as on 31st March, 2024 and Profit & Loss Account for the year ended on 31st March, 2024 along with the Directors' and Auditors Report thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2024 and the Profit and Loss Accounts for the Year ended on 31st March, 2024 along with the Auditors' Report thereon are hereby considered, approved and adopted."

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITORS:

To consider and, if thought fit, to pass the following proposed resolution as an ordinary resolution, with or without modification:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for time being in force), consent of the members of the Company be and is hereby accorded to appoint **M/s. R B GOHIL & CO., Chartered Accountants, (Firm Registration No. 119360W)** as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting (AGM) held in year 2028-29 at such remuneration as may be fixed by the Board of Directors, upon the recommendation of the Audit Committee and may be revised from time to time by the Board of Directors."

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such things, acts, deeds and matters as may be considered necessary, usual, proper or expedient to give effect to the above resolution, including but not limited to incorporation of amendment / suggestion / observation made by the jurisdictional Registrar of Companies, to the extent applicable, without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that the Members



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shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to certify and make available a true copy of the foregoing resolution to anyone including but not limited to any statutory authority, if concerned or deemed interest in the matter."

**BY ORDER OF BOARD OF DIRECTOR
FORH. R. HYGIENE PRODUCTS PRIVATE LIMITED**

HR Hygiene Products Pvt. Ltd.

Director

**RAHUL KISHORBHAI SHERADIA
DIN: - 07544377
DIRECTOR**

HR Hygiene Products Pvt. Ltd.

Director

**HEMAL BABUBHAI BORSADIYA
DIN: - 07544248
DIRECTOR**

Date: -04-09-2024

Place: - Rajkot




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NOTES:

1. Member entitled to attend and vote at the Annual General Meeting (herein after referred to as "the meeting") is entitled to appoint a proxy to attend and vote instead of himself and that proxy need not be a member of a company. The instrument appointing the proxy should, however be deposited at the registered office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of the Companies, Societies etc., must be supported by the appropriate resolution/authorities as applicable.
2. A person can act as proxy on behalf of members of a company not exceeding a fifty and holding in an aggregate not more than ten percent of a total share capital of the company carrying a voting right. A member who holding a more the ten percent of a total shares capital of the company carrying a voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Members/proxies should bring their copies of Annual Report and Attendance Slips dully filed in for attending the meeting corporate members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the AGM pursuant to section 113 of the Companies Act 2013.
4. All the documents referred to in accompanying Notice shall be open for inspection at the Registered Office of the Company during the normal business hours (10am to 6 pm) on all working days except Sundays, up to and including the date of Annual General Meeting of the company.
5. Members are requested to advise immediately any change in their address to the company.



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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP-ID

I/We, being the member(s) of _____ shares of the above-named company.
Hereby appoint.

Name:	E-mail Id:
Address:	
Signature, or failing him	

Name:	E-mail Id:
Address:	
Signature, or failing him	

Name:	E-mail Id:
Address:	
Signature, or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on **MONDAY, 30TH DAY OF SEPTEMBER, 2024** at 11:00 A.M. at **Survey No.125/P2/P2 Plot no. 1 to 3, Lothada, Rajkot.**


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Gujarat, India: 360002

Indicated below.

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Resolution No.

Sl. No.	Resolution(S)	Vote	
		Favor	Against
1.	ADOPTION OF FINANCIAL STATEMENTS		
2.	APPOINTMENT OF STATUTORY AUDITORS		

Signed this 30TH DAY OF SEPTEMBER, 2024

Affix
Revenue
Stamps

Signature of the shareholder across Revenue Stamp

Signature of Proxy holder _____

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the Company.



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ATTENDANCE SLIP

Annual General Meeting on MONDAY, 30TH DAY OF SEPTEMBER, 2024 at 11:00

Folio No./DPID Client ID No.	
Name of First Named Member / Proxy / Authorized Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I, certify that I am a registered shareholder / proxy for the registered shareholder of **H. R. HYGIENE PRODUCTS PRIVATE LIMITED** hereby record my presence at the Annual General Meeting of the Company on **MONDAY, 30TH DAY OF SEPTEMBER, 2024** at 11:00. at the REGISTERED OFFICE OF THE COMPANY At : **Survey No.125/P2/P2, Plot no. 1 to 3, Village: Lothada, Rajkot, Gujarat, India, 360002**

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill out this attendance slip and hand it over at the entrance of the hall.



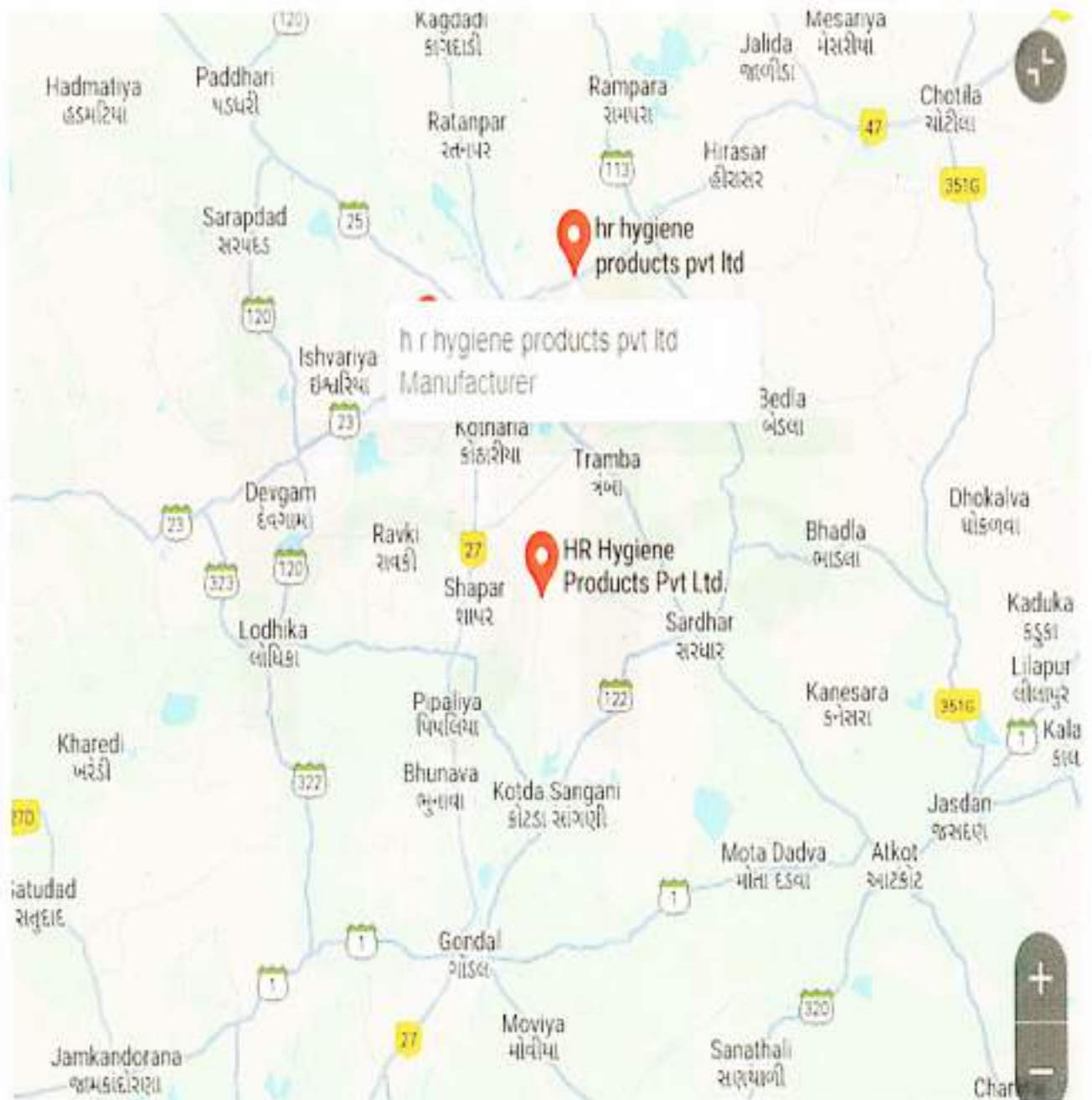
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AGM VENUE




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Directors' Report

To,
The Members,
H. R. HYGIENE PRODUCTS PRIVATE LIMITED
Rajkot

Your Directors have pleasure in presenting their **08th Annual Report** on the Business and Operation of your company together with the Audited Statement of Account and the Auditor's Report of your company for the Financial Year ended as on 31st March 2024.

1. KEY BUSINESS, FINANCIAL AND OPERATIONAL HIGHLIGHTS:

COMPANY OVERVIEW:

- The company specializes in producing high-quality absorbent intimate hygiene products, with a primary focus on female-friendly hygienic pads and adult diapers.
- Our brands **Femiss** and **Womanica** represent our commitment to quality and innovation in this sector.
- We have plans to expand into other female care products and baby diapers, aiming to cater to a wider range of consumer needs.

FINANCIAL HIGHLIGHTS:

(Rs. In Lakhs)

PARTICULARS	2023-24	2022-23
Total Revenue	8,491.56	4,218.54
Less: Total Expenditure including Depreciation	7,835.28	4,192.72
Profit/Loss Before Tax	656.28	25.82
Less: Tax (including Current Tax, deferred tax & Provision)	486.23	26.85
Profit After Tax	486.23	26.85
Basic	27.78	1.53
Diluted	27.78	1.53


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Your Directors report that the Company has achieved turnover for the financial year ended March 31, 2024 has increased to Rs.8271.14 lakhs as compared to Rs. 4,217.04 lakhs of the previous year. The Company has incurred the Net Profit of Rs.486.23 Lakhs during the year as compared to Rs.26.85 Lakhs of the previous year.

Your Directors assures you that they would grab all business opportunities that could be seized from the market for the overall development of our business and foresee bright prospects of the Company in the years to come.

2. DIVIDEND:

The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the financial year under review.

3. GENERAL RESERVE:

During the year under review the Company has not proposed to carry any amount to any reserves.

4. CHANGE IN THE NATURE OF BUSINESS:

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

5. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:

There are no material changes occurred subsequent to the close of the financial year of the Company to which the balance sheet relates and the date of the report like settlement of tax liabilities, operation of patent rights, depression in market value of investments, institution of cases by or against the company, sale or purchase of capital assets or destruction of any assets etc.

6. WEB ADDRESS:

Pursuant to Section 134(3)(a) of The Companies Act, 2013, the Company is in the process of uploading its Annual Return on <https://hrhygiene.com/>

7. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

The Company does not have any subsidiaries, joint ventures or associate companies.

8. SHARE-CAPITAL:

The Paid-up share capital of the company is Rs. 1,75,00,000/- divided in to 17,50,000 Equity Share of Rs. 10/- each, as on 31st March, 2024. Further during the year company has not issued any debenture or other securities.



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M/s. R B & GOHIL & Co., Chartered Accountants, (FRN: 119360W) has been appointed as Statutory Auditor of the company in casual vacancy for the F.Y. 2023-2024. Further, M/s. R B & GOHIL & Co is proposed to be appointed at the AGM for a term of 5 years.

10. AUDITOR'S REPORT:

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory.

11. EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARKS OR DISCLAIMER MADE BY STATUTORY AUDITORS IN AUDIT REPORT:

There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

12. SECRETARIAL STANDARDS:

During the year under review, the company has complied with the applicable secretarial standards issued by the Institute of Company Secretaries of India.

13. DISCLOSURE ABOUT COST AUDIT:

The Provisions of Section 148 of the Companies Act, 2013 relating to the Cost Audit are not applicable to the Company during the financial year.

14. SECRETARIAL AUDIT REPORT:

The Provisions of Section 204 of the Companies Act, 2013 relating to the Secretarial Audit are not applicable to the Company since the Company is a Private Limited Company.

15. PUBLIC DEPOSITS:

The Company has neither invited nor accepted any deposit from the public with in the Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposit) Rules, 2014 during the year.

16. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Following are the directors in the company as on 31st March, 2024:

Sr. No.	Name of the Director	DIN	Designation	Date of appointment
01	Rahul Kishorbhai Sheradia	07544377	Director	21/07/2016
02	Hemal Babubhai Borsadiya	07544248	Director	21/07/2016
03	Binita Hemalbhai Borsadiya	08984713	Director	05/12/2020


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04 Parth Damjibhai Sheradia 08870940 Director 05/12/2020
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17. CHANGE IN DIRECTORS:

During the financial year no director was appointed or has resigned. Further, no KMP was appointed during the financial year under review.

18. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the financial year and hence the said provision is not applicable.

19. BOARD MEETINGS CONDUCTED DURING THE YEAR:

SR.NO.	DATE OF BOARD MEETING	NO. OF DIRECTORS PERSENT
01	10/04/2023	4
02	20/06/2023	4
03	04/09/2023	4
04	22/10/2023	4
05	22/12/2023	4
06	19/03/2024	4

20. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES:

The particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 is provided in **Form AOC-2 as Annexure-A.**

21. DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the provision of Section 134(5) of the Companies Act, 2013 as amended with respect to Director's responsibility statement and subject to where so ever otherwise contained in the Audit Report, Your Directors hereby confirm:

- That in the preparation of the annual accounts for the financial period ended on 31st March, 2024 the applicable accounting standards had been followed, along with proper explanation relating to material departures;
- That the Directors have 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 period ended and of the profit or loss of the Company for the period under review;



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iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records, in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

- iv) That the Directors have prepared the annual accounts on a going concern basis.
- v) The Company being unlisted, sub clause (e) of section 134(5) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- vi) The Directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

22. DISCLOSURE OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:

Since your company does not own any manufacturing facility, the requirement pertaining to disclosure of particulars relating to conservation of energy, research and development and technology absorption, as prescribed under the companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 2013 are not applicable.

The foreign exchange earnings and out go are as under:

Particulars	Amount
Foreign Exchange Earning	Nil
Foreign Exchange out go	Nil

23. CORPORATE SOCIAL RESPONSIBILITY:

The Provisions of Section 135 of the Companies Act, 2013 is not applicable to the Company so the Company is not required to create Corporate Social Responsibility (CSR) Policy and to form CSR Committee during the financial year 31st March, 2024.

24. DISCLOSURE OF COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

The Provisions of Section 178(1) of the Companies Act, 2013, relating to constitution of Nomination and Remuneration Committee are not applicable to the Company since the Company is a Private Limited Company.

25. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:


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The Provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and Its Powers) Rules, 2013 are not applicable to the Company since the Company is a Private Limited Company.

26. RISK MANAGEMENT:

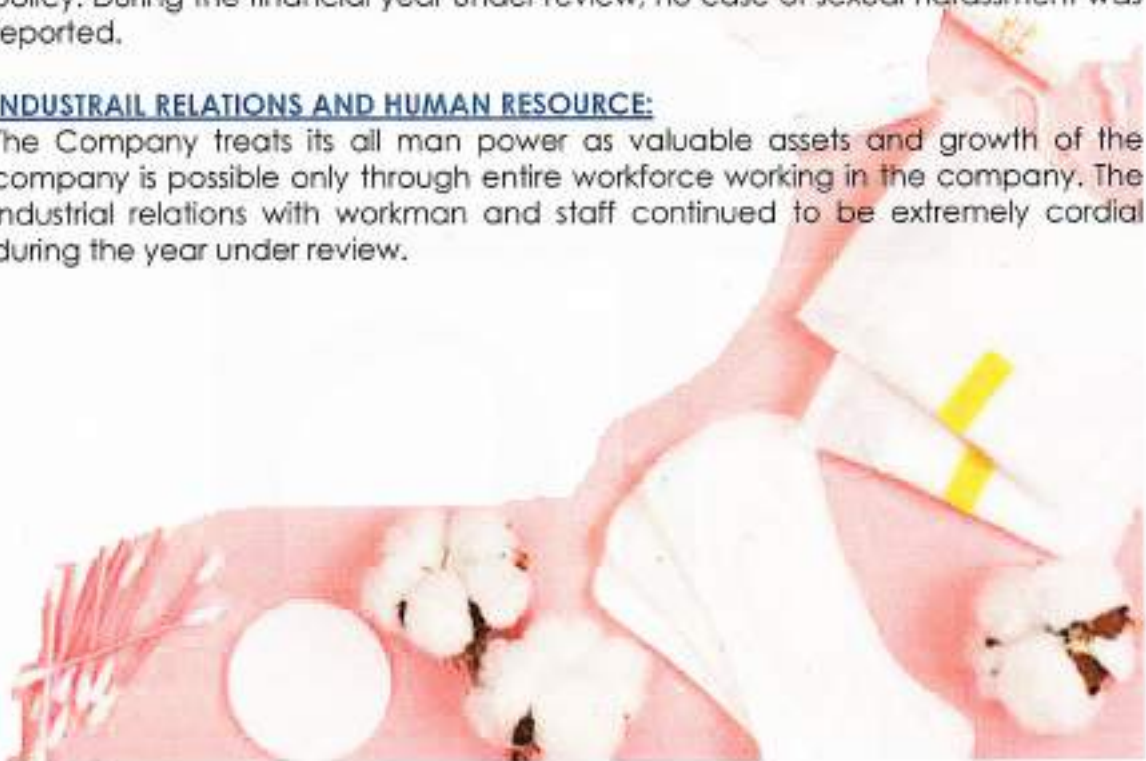
The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time.

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

The Company has in place an Anti-Sexual Harassment policy in line with the requirements of the Sexual harassment of women at the work place (Prevention, Prohibition, and Redressal) Act,2013. Internal complaints committee (ICC) has been setup to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. During the financial year under review, no case of sexual harassment was reported.

28. INDUSTRIAL RELATIONS AND HUMAN RESOURCE:

The Company treats its all man power as valuable assets and growth of the company is possible only through entire workforce working in the company. The industrial relations with workman and staff continued to be extremely cordial during the year under review.




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**H R HYGIENE
PRODUCTS PVT. LTD.**

REGISTERED OFFICE & WORKS : Plot No. 1-3, Daimond-2,
B/h Madhuvan Weighbridge, Village: Lothda - 360 022, Dist: Rajkot.
(Guj) INDIA +91-86900 89009 | +91-63528 78313

 info@hrhygiene.com  hrhygiene.com

GST IN : 24AADCH9310E1ZZ | **CIN No.:** U74999GJ2016PTC093028

ACKNOWLEDGEMENT:

Your Directors wish to place on record their immense appreciation for the assistance and co-operation extended by the various statutory authorities, Banks, Shareholders and Employees of the Company.

The directors wish to place on record their appreciation of the contribution made by employees, customers, and suppliers for their continuous support given by them to the company at all levels during the period under review.

Your board of directors also takes this opportunity to convey their gratitude and sincere thanks for the co-operation and assistance received from the shareholders. The board acknowledges your confidence and continued support and looks forward for the same in future as well.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
H. R. HYGIENE PRODUCTS PRIVATE LIMITED**

HR Hygiene Products Pvt. Ltd.


Director

**RAHUL KISHORBHAI SHERADIA
DIRECTOR
DIN: 07544377**

Date: 04-09-2024

Place: Rajkot

HR Hygiene Products Pvt. Ltd.


Director

**HEMAL BABUBHAI BORSADIYA
DIRECTOR
DIN: 07544248**


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ANNEXURE A hrhygiene.com

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FORM AOC-2

*(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and
Rule 8(2) of the Companies (Accounts) Rules, 2014)*

Particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

**[A] Details of contracts or arrangements or transactions not at arm's length basis:
NOT APPLICABLE**

[B] Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related Party &	Nature of Relationship	Nature of contracts/arrangements/transactions	Duration of the Contracts/arrangements/transactions	Silent terms of the contracts or arrangements or transactions including the value, if any.	Date(s) of the approval by the board/Member, if any.	Amount paid as advances, if any.
R. P. HYGIENE LLP	Sister concern	Purchase	No Contract is made	2958.80 Lakhs	---	---
		Sales	No Contract is made	2.53 Lakhs	---	---
H CUBE HYGIENE PRODUCTS PRIVATE LIMITED	Sister concern	Purchase	No Contract is made	10.26 Lakhs	---	---
		Sales	No Contract is made	172.78 Lakhs	---	---
R M ENTERPRISE	Sister concern	Purchase	No Contract is made	169.41 Lakhs	---	---
		Sales	No Contract is made	2964.05 Lakhs	---	---

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SWABS**

**COTTON
BALLS**

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