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# Balmer lawrie van leer ltd annual report



Furthermore, the full branding plans for the year 2017-18 are in the implementation process in SBU: fats and lubricants and travel and holidays from the respective marketing teams. Has led to increasing the efficient inventory management and cost reduction. Towards that fine, the Directors wish to carry out the register their sincere appreciation of the significant role played by employees towards the realization of new milestones of services through their dedication, commitment, perseverance and collective contribution. [D] Employee commitment and well-being has been established an effective culture of work in the organization that encourages participation and involvement of employees in activities beyond work. It can be relevant to mention that transactions with related parties made with holding and the entirely owned subsidiary company (whose accounts are consolidated with such subsidiary entirely of property) and transactions between two government companies are exempted pursuant to Regulation 23 of Sebi ( Bonds bonds and disclosure requirements) Regulation, 2015. Sothi Selvam, Director (Production Companies) -Member III. In an activism era of all sorts, it is good to stay vigilant and act transparently. The business identification number (Cin) by Balmer Lawrie-Van Leer Limited is U99999MH1962PLC012424. To strengthen the relationship and generate new business ideas, the Information Technology Department has started a program of "Sampark" for continuous commitment with users to understand the requirements and provide a solution. Statement by of independent administrators your company has received a statement by the independent directors of the company that confirm that they meet the independence criteria prescribed within the deed and listing regulations. The week started on March 4, as a national security day, with the administration of the promise of security and the reading of the message of C&MD. The He did not take unauthorized steps and then the cvo-approved closure of this file. This is due to the delay in the assignment of land for the construction of public toilets in Panvel, Mumbai from the municipal corporate of Panvel. The company has a RPT policy and the same was loaded on the company's website on the following link . - Where necessary, we will align our activities with company objectives. Sothi Selvam Director (Production Companies) Registered Office: Balmer Lawrie House 21 Netaji Subhas Road Kolkata - 700001. Or to focus on means of livelihood and development of skills in order to provide opportunities to women and young people and make them self-sufficient. The award was presented by the Governor Bleghe Blegher of the West Bengal during the half-year meeting held on August 21, 2017. The efforts of the CSR are channeled on the aforementioned areas of focus thematic and target groups such as children, women, young, elderly and differently skilled people . The Balmer Lawries CSR initiatives are guided by two leading programs - Balmer Lawrie Initiative for self-supports (Bliss) and Samaj Mein Balmer Lawrie (Sambal). If not completely absorbed, the areas in which absorption did not take place, and the reasons of its own and: na (iv) the costs incurred on the details of research and development of contracts from micro, small and medium-sized enterprises as per the policy of Public contract for micro and small entremni (MSEs) Order 2012 (RS. in Lakh) Details 2017-18 2016-17 Material value available for purchases from MSLES 11045.00 11801.45 Actual supply 5843.00 5719.87 in 2017-18, the company organized four Seller development programs. - IP Asaoti has replaced 250 W Mercury lamps with 72 W lamps so significantly reduce energy consumption. Has Manual management of heavy coils and increasing operating speed. SBU: LC took various energy energies Measures based on energy audit, conducted on a periodic basis to ascertain the energy efficiency of its various equipment and reduce the negative use of energy and its waste. The company published the HSE manual that will be used as a reference book in plants and other company plants. - Construction of capacity for the weakest sections of society. 3. Logistics activity also included mainly due to the lack of acute labor capital, based on which it was not able to accept more broadest activities, which requires significant investments. At the same time, the Networth book is increased by 7.74%. - Project HSE Plan implemented at the Green Field project sites at a temperature controlled at Patalganga. With regard to the actions held electronically, the dividend will be placed to the beneficial owners, as on September 5, 2018, end of the day, as per details to be provided by the respective depositors, I.E.E.E, both central deposit services (India) Ltd. - Branding In the exhibitions and in corporate events, highlighting the Travel BL "over 150 years, its rare distinction of profits from earning from the beginning and its strength in different companies. In the first phase, a consultant for the collection was appointed e The planning of the requirements for appropriate technological backbone, which should be completed by July 2018. Furthermore, according to our records, its latest budget was prepared for the period ending March 31st, 2021. Waterhouse in prices. Rental accountant to this annual general assembly and are recommended for the renunciation. - Encourage the participation of the Community and the property in order to guarantee the SOS Kindability of CSR activities. (Holding) and the Ministry of Oil and Natural Gas, of the Government of India, for its precious orientation and Extended to society from time to time. Shri Vijay Sharma, director of the government candidate II. balmerlawrie.com 2. Members are required at a The Board of Directors to decide their remuneration according to the applicable statutory provisions. The last AGM reported (annual general assembly) of Balmer Lawrie-Van Leer Limited, for our records, was held on September 21st, 2021. [a] Acquisition of talents in the intensely dynamic markets today, the company has with Successful 32 executives and officials during the year to strengthen society performance and strengthen company capabilities in all business areas. These observations have been discussed with process owners and reported to management. In line with this, the company has guided various projects of social liability of companies around its units and establishments throughout the country and has also supported various programs initiated by India Government as the clean missions in India and the development institutes of the Competences. He keeps an eye on the functioning of employees and their conduct and provides indications when something is going wrong. On behalf of the Board of Directors, place: the quotes of Mumbai P. NSE and the Nifty are also real-time and licensed from the National Stock Exchange. The secretary audit report in the form of the MR-3 for the financial year ended March 31, 2018 is attached and marked as "Nannexure 6 a.-". - support of the office branding provided at the Citizen Office of Chennai and other regional offices; Chennai City city branding has been completed. - Regular updates relating to corporate events, Honâ initiatives, "BLE PM and Ministry of Oil and Natural Gas are published on the BL Facebook and Twitter pages. These publications are available on the network and on the company's website. Non-glued / non-notified domestic area will have a construction site for container container, general warehouse, cold storage, storage Open load, truck parking, empty container storage, repair and maintenance area for containers etc. SummaryCompondiaFinancialSreportCompanyCompanieCompersReappearsWatchesWatchesSpandiaFinancialsReportCompanyCompanyCompersReappears Productsid: Others "I A, ISIN Code: INE920D01015A e | A920D01015A e | Has been renewed to improve the appearance and feeling and make it easier to use. The details of significant orders and materials approved by regulators, courts and tribunals have not been approved significant orders or materials that affect the status of concern and company operations in the future. SBU: G & L has adopted the installation of variable frequency units, automatic controls / sensors for cooling tower fans and high lights of the mastic, soft appetizers, Automatic power factor control panel, T-5 and LED lights replacing conventional lights etc. Your company's leadership has recently approved the launch of the "Pati Progressive disciplinary "with the aim of favoring and feeding HSE culture in the organization. Ptbl is engaged in the production and marketing of fats and other lubricants in Indonesia. - The company has reached zero LTI (accident for the last time) for the first time in a financial year 2017-18 - training for the safety of the processes carried out for the LCD division and the safety audit of the processes carried out for the TCW Hyderabad. As requested pursuant to the company's company, 2013, your company has an internal control system commensurate with the size, scale and the organization's complexity. Your company continues to pursue the administrative ministry to accelerate the appointment of independent directors in the Board of Directors of your company to bring the composition of the Board of Directors with Sebi Regulations (list obligations and of dissemination), 2015 and the guidelines applicable on corporate governance for the CPSE. Appointments: in the following AGM, it is proposed to take into consideration the reconfirmation of Shri D Sothi Selvam (DIN 07038156) and Shri Shyam Sundar Khuntia (DIN 07475677), which retreat by rotation and being a suitable appropriate offer for the reconfirmation. Various complaints submitted by an organization of the organization 15.01.2018 are underway. Subsequently, the company found false and therefore the employee was asked to resign, rather than undertaking a severe action against the employee. During the 2017-18 financial year, the rental revenues were RS. 1432.87 Lakh against RS. 1979.27 Lakh, earned during the previous year 2016-17. Towards the promotion of this, during the year, on the day of 152 A " Foundation was celebrated in all units and establishments across the country. Inani Wikasans of Indonesia. The company has a well-defined delegation of financial powers at various levels of the organization according to the delegation of the authority (DOA) for the ordered and effective conduct of its activity. The guiding principles that we at Balmer Lawrie is committed to continuously improve our efforts for our social responsibility, focus on marginalized sections and encourage our employees to contribute to CSR's activities. He has significantly improved security in the coil management operation. Ebitda increased by 35.20 % compared to the previous year. Education 1) another 2) West Bengal/South 24 Parganas 10.00 10.00 10.00 Friends of Tribal Society (FTS) 4 maintenance cost for school toilets built under "Vidyalayas" during the year (2015-2016) Swachh Bharat Abhiyan 1) Local area and 2 others) Western Bengal / Calcutta, Andhra Pradesh, Chior / Haryana / Asaoti 17.50 19.93 19.93 Sangha di Dara in western Bengal Pratches / directly from the Compagnia 5 Swachh Bharat Abhiyan Swachh Bharat Abhiyan 1) Local area and another 2) West Bengal / Kol-Kata, Chennai, Dadra Nagar Haveli, Delhi and Mumbai 108.00 85.21 85.21 Pratagati Sangha of Dara / Chennai Municipal Corporation / Nirmaan Foundation / Balmer Lawrie 6 Water Tank at Sayali Village Swachh Bharat Abhiyan 1) area 2) Dadra Nagar & Haveli / Sayli 20.00 20.00 20.00 Rotary Club di Panvel 7 Skill Development Institutes Institutes Development 1) 2 more) ODISHA / VISHAKHAPAT-NAM / RAE BARLY / GWWAHATI 150.00 150.00 150.00 SDI-ODISHA, Vishaka-Patnam, Rae Barley and Guwahati 8 Mobile Health Van for the health of the old age 1) Local area 2) Tamil Nadu / Manali 28.50 28.50 28.50 Aize India 9 Support for the construction of the statue of Unity Donation to trust 1) Other 2) Gujarat / Vadodra 62.00 62.00 62.00 SV Patel Rashtriya EKTA Trust 10 Administrative expenses 14.00 21.00 21.00 Balmer Lawrie 11 Miscellaneous 4.00 4.00 Total CSR spending 447.70 438.34 438.34 Financial years or any part of these, the company provides the reasons not to pass the amount in your Council report. All the plants and the main establishments of the company are certified for the ISO 14000 environmental standards , the increase is attributable to improving performance of various SBUs, in particular, SBU: travel and holidays and higher dividend income earned during 2017-18. To create value for the organization and based on the long-term plane and current realities, the following focusing areas have been identified by the HRM division in 2017-18: - improving employee productivity to reach the best levels of class and improve the profitâ strained for the cost of competitive salary. (a) Total amount per spent for financial exercise - RS. 447.3 LAKH (B) Unpassed amount, if present - RS. 9 Lakh (c) way in which the amount spent during the exercise is detailed below. -The Mrs. Manjusha Bhatnagar, director (human resources and corporate affairs) ceased to be director of the company with effect from 1 February 2018 while she reached the superannuation. The aforementioned policy was loaded on the company's website at the link: Material changes and commitments that affect the company's financial position the end of the financial year and the date of the report did not occur material changes and commitments after the end of the financial year 2017-18 until the date of this report, which could affect the financial position of the company, with the exception of the following Events that have already been reported through stock exchanges and the company's website: - The Council at its meeting on May 29, 2018 approved the acquisition of the 10% shareholding share of RchobbyTech solutions for which 2% would be Transferred to the Indian Institute of Management- Calcutta Innovation Park (IIM-CIP) for the supply of support for incubation at startup and the acquisition of the 8.5% shareholding of Kanpur Flowercycling Private Limited Out of which would have been Transferred to IIM-CIP to provide support to the incubation at the beginning. MOPNG has closed the file that recommends the improvement of the system and its implementation. Violation and votation of the Nit and PQ terms against the race 05.07.2017 The domestic investigation is in progress. Finance and amortization costs 3079 3038 3113 3041 II. With the aim of improving functional and leadership skills, extensive training programs for employees in line with the company's company requirement, both in the fields of general management and the development of specialist skills have been provided and executed and executed. (iii) In the case of imported technology (imported in the last three years calculated from the beginning of the financial year) a. Taking into account, the above, as at the date of this report, the Council consists of eight (8) directors referred to: - five (5) are functional / executive directors / full time; - Two (2) are independent directors from which one (1) is a director of women and - a (1) director of the non-executive government candidate. Bandyopadhyaya Bhaumik & Co., accounting Costs, as a reviewer of your company's costs for the year concerning the goods produced by strategic business units: strategic. Packaging, leather chemicals and fats and lubricants of your company. Auditor of the costs pursuant to Section 148 of the Society Company, 2013 The Board of Directors on the recommendation of the audit committee appointed M / s. This report should be read in combination with the financial statements included in this document and banknotes. With the company's activity. - Formation of defensive driving carried out in Kolkata, Mumbai and Chennai for employees to create awareness of road safety. 40.19 of the justification of the budget for entering the transactions of the related parties the transactions of the related parties are stipulated on the basis of considerations of various factors such as business needs, synergy in operations, society policy, branch capital resources or Associates. Report of Austrians Ask Registered Secretary, Reservation, Observation Observer or Doncaimer Saied by the secretary notice in their report and response of contimessed management: the qualifications / observation / disclaimer adverse facts made by the Auditor of the Secretary and the corresponding management response As listed below. The current strength of employees is 7.89% despite the fact that a great slice of our workforce constitutes workshop workers. - Encourage voluntary employee participation. Details of supervisory cases in terms of memorandum of the Office of 24 January 2018 with reference n. After the â e

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