

RETRO GREEN REVOLUTION LIMITED (Formally Known as Jolly Merchandise Ltd.)

Regd. Off.: "3rd Floor A.C.House", Opp. Duliram Pendawala, Pratap Road, Raopura, Vadodara, Gujarat - 390 001. Phone: 0265 - 2426336 / Fax: 0265 - 2426336 / Email: retrogreenrevolution@gmail.com

Web: www.retrogreenrevolution.com / CIN No : L01130GJ1990PLC014435

Annexure IV

COMPANY PROFILE

Name of the Company	RETRO GREEN REVOLUTION LIMITED
Registered Address	3rd Floor, A. C. House, Opp Duliram Pendawala Pratap
11081010101	Road, Raopura Vadodara – 390001
Telephone	Ph 0265-2426336
Fax nos.	Fax - 0265- 2426336
Email ID	retrogreenrevolution@gmail.com
Corporate Address	3 rd Floor, A. C. House, Opp Duliram Pendawala Pratap
(Address of	Road, Raopura Vadodara – 390001
Communication)	
Telephone	Ph 0265-2252715
Fax No.	Fax - 0265-2252715
Email ID	retrogreenrevolution@gmail.com
Company Website Address	www.retrogreenrevolution.com
Name of Managing Director	
Residence Telephone No.	
Mobile No.	
Name of Chairman	Mr. Nimesh B. Shah
	F/80, Pavandham So., Opp. Essar Petrol Pump, Harni
Telephone no.	Warasia Ring Road, Vadodara- 390 022, Gujarat
Mobile No.	Mo 09427506641
Name of all the Directors	Mr. Narayan G. Machhi, TEL: 09925767234
Telephone No.	Mr. Nimesh Biharilal Shah, TEL: 09427506641
*	Mrs. Shraddha U. Shah, TEL: 09725025849
Name of Company	Mr. Dhanesh Pravinbhai Shah
Secretary & Compliance	•
Officer	
Telephone	Ph 0265-2252715
Fax nos.	Fax - 0265-2252715
Email ID	Email - retrogreenrevolution@gmail.com



Brief nature of Business	"Retro Green" in the business of Agriculture & Provides Green Houses & A Turnkey Solution for Hi-tech Agriculture Projects, Services/ Consultancy or transaction Activities.
Plant Locations / Site Address	Ajwa Road, Vadodara, Gujarat
Name of the Group Companies	Nil
Operational Status of Business	Active
Name change of the company in last five years	The company has changed its name from "JOLLY MERCHANDISE LIMITED" to "RETRO GREEN REVOLUTION LIMITED" on 17/11/2016
Change in Main Line of Business in last five years	The company has changed its business activity from trading of tea, coffee and other drinks on wholesale or retail basis to in the business of Agriculture & Provides Green Houses & A Turnkey Solution for Hi-tech Agriculture Projects, Services/ Consultancy or transaction Activities on 02/01/2017
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares of the company listed on BSE vide scrip code 519191 and ISIN is INE601N01010
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	The company has appointed M/s. Bipin & Co., Chartered Accountants, Vadodara (FRN 101509W), in respect of whom the company has received a Special Notice under section 140(4) of the Act, proposing their appointment in the place of retiring auditors, (M/s. Y. D. & Co., Chartered Accountants, Ludhiana, FRN 018846N) appointed as the Statutory Auditors of the Company in Annual General Meeting of the Company which was held on 29/09/2015.



M/s. Mayur Shah & Associates, Chartered Accountants, Ahmedabad was appointed as Statutory Auditor of the Company (in place of M/S Bipin & Co. Chartered Accountants, Vadodara, who has expressed their unwillingness to be reappointed) to hold office from the conclusion of Annual general meeting of the Members of the Company which was held on 30th September, 2016 till the conclusion of the Annual general meeting to be held for the Financial year 31st March, 2021. Action taken against the Nil company by any exchange in last five years.

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

For Retro Green Revolution Limited

(Formerly known as-Jolly Merchandise Limited)

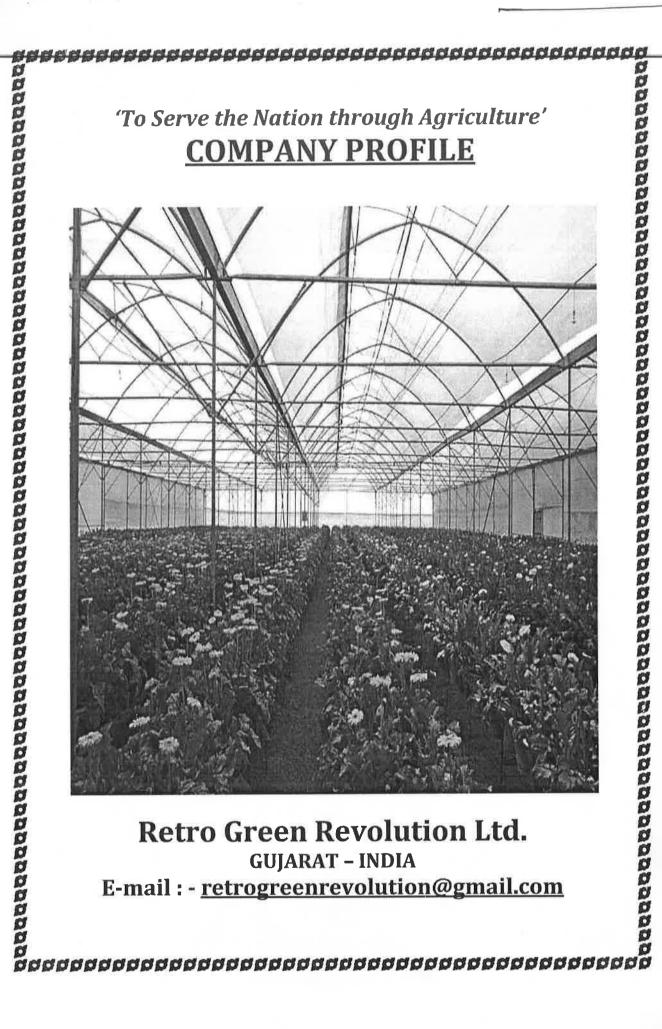
Nimesh B. Shah

Director

DIN: 07600822

Date: 15th December, 2018

Place: Vadodara



Company Brief:

"Retro Green" Provider of Green House, Net House and Poly House aspires be the most admired, socially responsible, innovative, progressive & vibrant company in the field of Agriculture To Provide Complete Solution to Farming Community and be Specialised in Agriculture Field with Latest Technology and Farming Method."

Our Services:

"Retro Green" Provides Green House & Net House, A Turnkey Solution for Hitech. Agriculture Green House / Poly House / Net House which Includes:

- Assist in Soil (Mineral & Microbes) & Water Testing
- Green House High-Tech Agriculture Consultancy Services
- Green House High-Tech Agriculture Consultancy Services
- Green House Production Management
- Greenhouse Irrigation/Fogging/Misting Systems
- Drip and Sprinkler Irrigation Systems
- Drip and Sprinkler Irrigation Systems
- Post Harvest Infrastructure
- Net House - Poly House
- Other Agricultural Product Range.
- Provide regular technical inputs & Training to your manpower
- Regular updation of new changes & product innovations
- Assist in subsidy Application
- Banking Services.
- Govt. Funding Services.
- Govt. Funding Services.
- Assistance In Marketing and Buyback Arrangements.

Our Activities:

- Greenhouse Structure /Construction
- Ploriculture & Horticulture
- Open farming
- Farmer Developer Partnership
- Marketing of the Yield

Green House Structure





