



**KERALA STATE WOMEN'S
DEVELOPMENT CORPORATION LTD.**
(Dept. of Women & Child Development, Govt. of Kerala)



**32nd ANNUAL REPORT
2019-2020**

Bodhyam- Gender sensitisation Training for Police personnel at KEPA and PTC



KERALA STATE WOMEN'S DEVELOPMENT CORPORATION LTD.

THIRUVANANTHAPURAM

(A Government of Kerala Undertaking)



32nd

ANNUAL REPORT AND ACCOUNTS

2019-2020



KERALA STATE WOMEN'S DEVELOPMENT CORPORATION LTD.

THIRUVANANTHAPURAM

(Department of Women & Child Development, Government of Kerala)

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Kerala State Women's Development Corporation Ltd
(Dept. of Women & Child Development, Govt. of Kerala)

KERALA STATE WOMEN'S DEVELOPMENT CORPORATION LTD.

THIRUVANANTHAPURAM

(Department of Women & Child Development, Government of Kerala)

BOARD OF DIRECTORS

CHAIRPERSON	:	Smt.K C Rosakutty
MANAGING DIRECTOR	:	Smt. Bindu V C
DIRECTORS	:	Sri.SanthoshKumar T K
	:	Smt. Beena B
	:	Smt.ShylaSurendran
	:	Smt.V K Prakashini
	:	Adv.T V Anitha
	:	Smt. Grace M D
	:	Smt.Sheeba Leon
	:	Smt. R. Girija
	:	Smt. Pennamma Joseph

BOARD OF DIRECTORS (Year 2019-20)

CHAIRPERSON	:	Smt. K S Saleekha
MANAGING DIRECTOR	:	Smt. Bindu V C
DIRECTORS	:	Smt.Leelamani K M
	:	Smt. A R Bindu
	:	Adv. K P Sumathi
	:	Dr.Geenakumari T
	:	Smt. Annamma Poullose
	:	Smt. Madhavi Amma
AUDITORS	:	M/s Issac& Sudhakar CHARTERED ACCOUNTANT Thiruvananthapuram
BANKERS	:	M/s IDBI Bank, Thiruvananthapuram



NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting of the Company will be held at the Registered Office of the Company at Basanth, TC24/3279, Kowdiar P O, Thiruvananthapuram on **Tuesday 29th September 2020 at 2.00 p.m.** to transact the following business :-

To consider and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution.

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance sheet and Profit and Loss Account of the Company as at 31st March 2020, along with the Directors' and Auditor's Reports and Report of Comptroller and Auditor General of India
2. To fix the statutory audit fee and other terms and conditions including reimbursement of out of pocket expenses if any in connection with audit work, to the statutory Auditors for the financial year 2020 - 2021.

By Order of the Board
For Kerala State Women's
Development Corporation Ltd.

Managing Director

Trivandrum
11.09.2020

Note :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the Company.
2. The proxy form duly completed and signed shall be lodged with the Company not less than 48 hours before the time of holding the meeting.



**NOTICE OF THE ADJOURNED 32ND ANNUAL GENERAL MEETING
OF THE COMPANY**

Notice is hereby given that the Adjourned Thirty Second Annual General Meeting of the Company will be held at the Registered Office of the Company at 1st Floor, Transport Bhavan Building, East Fort, Attakulangara Post, Thiruvananthapuram, Kerala- 695023 on **Thursday, 29th September 2022** at **12.00 p.m.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, along with the Directors, and Auditor's Reports and Report of Comptroller and Auditor General of India.

By Order of the Board
For The Kerala State Women's Development Corporation Ltd

Managing Director
DIN: 07644408

Thiruvananthapuram
Date: 16.09.2022

Note:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the Company.
- 2) The proxy form duly completed and signed shall be lodged with the Company not less than 48 hours before the name of holding the meeting.



DIRECTORS' REPORT

Dear Shareholders,

The Directors of your Company have great pleasure in presenting the 32nd Annual Report of the Company on the business and operation of the company together with the Audited Statement of Accounts for the year ended 31st March 2020, the Auditors Report and Comments of Comptroller and Auditor General of India (C& AG).

SHARE CAPITAL

The Authorized Share Capital of the company is Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 7,50,000 (Seven Lakh and Fifty Thousand) equity shares of Rs. 100/- (Rupees Hundred only) each. The Issued, Subscribed and Paid up Capital of the company is Rs.6,01,66,100/- (Rupees SixCroreOne Lakhs Sixty Six Thousand and One Hundred Only) divided into 6,01,661 (Six Lakhs One Thousand Six Hundred and Sixty One Only) equity shares of Rs. 100/- (Rupees Hundred only)each. During the financial year there is no change in the capital structure of the company.

REGISTERED OFFICE OF THE COMPANY

The Registered Office of the Company is situated at T.C 20/2170, ' Basanth', OppManmohanBanglow, Kawdiar P.O, Thiruvananthapuram, Kerala. There were no changes in the Registered office of the company during the year under review.

On 23.03.2021 the company has shifted its Registered Office to 1st Floor, Transport Bhavan Building, East Fort, Attakulangara Post, Thiruvananthapuram, Kerala- 695023