BAMBOO TECHNOLOGY PARK

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DIRECTORS' REPORT

We have pleasure in presenting the 16th Annual Report of the Company together with the audited statement of accounts for the ended 31st March 2026.

BAMBOO TECHNOLOGY PARK: THE VISION AND MISSION

The Company M/S Bamboo Technology Park was incorporated as a section 25 Company to set up a Bamboo Technology Park for the benefit of bamboo based industrial cluster at Chaygaon, near Guwahati, District – Kamrup, Assam under industrial infrastructure Up-gradation Scheme (IIUS) launched by the Department of Industrial Promotion and Policy (DIPP), Government of India.

The Company intends to apply its profits, if any or other income in promoting its objects and prohibits the payment of any dividend to its member.

The company has created the following facilities:

1. Bamboo Stick Making Facility
2. Bamboo Plastic Composite (BPC) making Facility
3. Strand Woven Bamboo Block Making Unit (Cold Press)
4. Vacuum Pressure Chemical Treatment Plant
5. Resin Glue Plant
6. Bamboo Charcoal Plant
7. Administrative cum Marketing Centre
8. Developed plots on lease for setting Bamboo based units.

STATUS OF THE PROJECT

Since the time of commencement of production, the facilities at the park were utilized by many entrepreneurs, the prominent among them are listed below:

Sl. No.	Name of the Party	Facility used
1	Arohan Agro Sciences Pvt. Ltd.	Bamboo Plastic Composite Unit (BPC)
2	Rishika Interior and Developer Pvt. Ltd.	Strand Woven Blocks
3	DRD Enterprises	Stick Making Unit
4	Hastakala Enterprises	Stick Making Unit
5	BB Holdings	Stick Making Unit
6	Mr. Anowar Hussain	Vacuum Pressure Treatment Unit (VPT)
7	Kaizen Architecture and design studio	VPT and BPC Unit
8	Mr. Toinur Ali	Charcoal and Briquette Unit
9	Bah Bet Hub Pvt. Ltd.	BPC and Charcoal Unit.
10	Mr. P C Goswami	Bamboo Plastic Composite Unit
11	ESES Bio wealth Pvt. Ltd.	Bamboo Strand Woven Block Unit
12	North East Exim Overseas	Bamboo Plastic Composite Unit
13	Balajee Udyog	Briquettes
14	Shahatan Disposables and Hyginics	Stick making Unit
15	Pitambari Products Pvt. Ltd.	Stick making Unit
16	Mr. Manoranjan Rabha	Bamboo Charcoal Unit
17	Reva Eco Solutions	Stick Making Unit
18	The Bamboo Expert	Vacuum Pressure Treatment Unit/Bamboo related Training and Consulting
19	Trideep Changmai	Bamboo Plastic Composite Unit
20	Machau Industries LLP	Stick Making Unit
21	M/s Bambusa Enterprises	Stick Making Unit
22	Krishna Incense Pvt. Ltd.	Stick Making Unit /Briquette Making
23	Ganesh Industries Pvt. Ltd	Stick Making Unit
24	Machau Bamboo Products Pvt. Ltd	New Charcoal Unit
25	Pragjyoti Bio fuels	Briquette Making Unit
26	Lakshmi Bamboo Works LLP	Stick Making Unit
27	Bambu Teak	Bamboo Plastic Composite Unit

A plot of land measuring 8094 sq meters is given on sub-lease to M/S. Lakshmi Bamboo Works LLP, and they have set up their factory for bamboo sticks, slivers and bamboo briquettes in this plot of land.

Another plot of land measuring 1000 sq meters is given on sub-lease to Sri Rajib Kalita from Boko for setting up a factory for production of bamboo briquettes. Initial construction of the factory is in progress.

Commented [NS1]: Review at your end

FINANCIAL PERFORMACE

The financial highlights for the year are summarized below:

(₹in Lakhs)

Particular	*2025-26*	2024-25
Revenue from operations Other Income		84.56 9.00
Total Revenue		**93.56**
Purchases & Other Direct Expenses (Increase) / Decrease in Inventories Employee Benefit Costs Other Expenses Depreciation		0.62 -0.62 17.76 28.64 232.76
Total Expenditure		**279.16**
Surplus/ (Deficit) before Extra-Ordinary Item Extra Ordinary Items		(185.60) --
Surplus/ (Deficit) before Tax Less: *Tax Expenses*		(185.60) (0.95)
Surplus/ (deficit) after Tax		**(186.55)**

Your company could record a gross total income of Rs. ……………… lacs during the year, which is marginally higher than previous years' figure of Rs 90.34 Lacs. The Company earned a cash profit of Rs 47.16 Lacs during the year against the cash loss of Rs 14.68 Lacs recorded in the previous year. The state of Company's affairs are satisfactory

Commented [NS2]: This can be finalised upon receipt of audited accounts only

SHARE CAPITAL

As on March 31, 2026, the issued, subscribed, and paid-up share capital of your Company stood at ₹ 3.90 crore. During the year, the Company did not allot any shares. As on March 31, 2026, none of the Directors of the Company hold instruments convertible into equity shares of the Company.

DIVIDEND

Being a Section 8 Company, the Company intends to apply its profits, if any, or other income in promoting its objects and prohibits the payment of any dividend to its member.

PUBLIC DEPOSITS

The Company did not hold any public deposits at the beginning of the year nor has accepted any public deposits during the year under review.

CHANGE IN THE NATURE OF BUSINESS, IF ANY

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

AMOUNTS TRANSFERRED TO RESERVES

During the year under review, the Company did not transfer any amount to the general reserve.

WEBLINK OF ANNUAL RETURN

A copy of the Annual Return containing the particular prescribed u/s 92 of the Companies Act, 2013, in Form MGT-7, as they stood on the close of the financial year i.e. as at 31st March, 2026 is uploaded on the website of the Company and can be accessed from https://www.bambootechnologypark.com.

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

Your Company had no significant and material changes 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.

BOARD MEETINGS

The Board meets at regular intervals to discuss and decide on business strategies/policies and review the progress of the implementation of the projects. The notice of each Board Meeting along with the agenda is given in writing to each Director separately and in exceptional cases tabled at the meeting. This ensures timely and informed decisions by the Board. In the financial year 2025-26, the Board met 4 (Four) times. **The meetings were held on 2nd April 2025, 27th June 2025, 26th September 2025, 29th December 2025 and 30th March 2026**. The interval between two board meetings was well within the maximum period allowed under the Act.

Details of board meetings held & director present therein during the financial year 2025-26 are as follows:

Name of Directors	Date of Board Meetings				
	2nd April 2025	27th June 2025	26th Sept 2025	29th Dec' 2025	30th Mar' 2026
Mr. Abhijit Barooah	Present	Present	Present	Present	Present
Mr. Manvendra Pratap Singh, IAS*	Absent	Absent	-	-	-
Mr. Deepak Kumar More	Present	Present	Present	Present	Present
Mr. Megha Nidhi Dahal**	-	-	Absent	Absent	Absent
Mr. Tapan Sarma	Present	Present	Present	Present	Present

*Date of cessation of Mr. Manvendra Pratap Singh, IAS: 3rd July,2025
** Date of appointment of Mr. Megha Nidhi Dahal: 12th July,2025

DIRECTOR' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Director of the Company confirms that-

1) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

2) The director had 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 affair of the company at the end of the financial year and of the profit and loss of the company for that period;

3) The director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

4) The director had prepared the annual accounts on a going concern basis;

5) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and

6) The director had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDITORS' REPORT

There are no qualifications or adverse remarks in the Auditor' Report which require any clarification/ explanation. The Notes on financial statements are self-explanatory, and needs no further explanation. The Auditor's did not report any fraud in their report.

SUBSIDIARIES, JOINT VENTURES, AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture, or Associate Company during the year under review

RELATED PARTY TRANSACTIONS

The Company did not enter any related party transactions during the year except which were done in Ordinary Course of business and disclosed in the financial statements.

LOANS, GUARANTEES AND INVESTMENTS

The Company did not grant any Loans, given any Guarantee or made any Investment under section 186 of the Companies Act, 2013 for the financial year ended 31st March 2026, hence information under AOC -1 are not applicable to the Company.

SIGNIFICANT AND MATERIAL ORDER PASSED BY THE REGULATOR

There are no significant and material order passed by the Regulator/Courts that would impact the going concern status of the Company and its future operations

Details of Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo

As an ongoing process, the Company continued to undertake the following energy conservation measures to minimize the usage of energy:

- Installing additional LED lights which helped to reduce electricity consumption;
- Continuous monitoring of floor areas after normal working hour and switching off lights;

As energy costs comprise a very small portion of your Company's total expenses, the financial implications of these measures are not material.

Technology Absorption
The Company continues to use its existing technology in its manufacturing activities.

Benefits Derived
The Company could optimize its energy consumption.

Foreign Exchange Earnings and Outgo
There is no inflow or outflow of foreign exchange during the year.

COMMITTEES OF THE BOARD

The Company is not required to constitute any Committee as prescribed under the Act.

CORPORATE SOCIAL RESPONSIBILITY

The provisions relating the CSR are not applicable to the Company, hence no reporting under the above had is not applicable to the Company.

COMPANY'S POLICY RELATING TO DIRECTOR' APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company

DIRECTOR

During the year Mr. Megha Nidhi Dahal (DIN: 09767989) was appointed as additional director with effect from 12th July 2025 and he has been appointed as Directors liable to retire by rotation at the 15th AGM held on 29th August,2025 and Mr. Manvendra Pratap Singh (DIN: 07708018) ceased to be the director of the Company with effect from 3rd July 2025. The Board places on record its deep sense of gratitude to Mr. Manvendra Pratap Singh for his valuable contribution to the Company during his tenure of directorship of the Company.

Mr. Deepak Kumar More (DIN: 01711769) is liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and, being eligible, offers themselves for re-appointment. The Board recommends their re-appointment.

DECLARATION OF INDEPENDENT DIRECTOR

The provisions of Section 149 for appointment of Independent Director do not apply to the company.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed.

DISCLOSURE AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has Internal complaints Committee under sexual harassment of women at the workplace under (Prevention, Prohibition and Redressal) Act, 2013. The Company has Zero tolerance towards Sexual Harassment and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules thereunder.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. Further details are as follow:

1	Number of complaints of Sexual Harassment received in the Year	Nil
2	Number of Complaints disposed off during the year	Nil
3	Number of cases pending for more than ninety days	Nil

COMPLIANCE WITH THE MATERNITY BENEFIT ACT1961

The company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961.

GENDER-WISE COMPOSTION OF EMPLOYEE

Number of employees as on the closure of financial year:

Male Employees:

Female Employees:

Transgender Employees:

STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence is very minimal.

STATUTORY AUDITOR

M/s K. P. Sarda & Co. Chartered Accountants, Guwahati having firm Registration Number 312143E, are the Statutory Auditors of the Company appointed for five years to hold office until the conclusion of the AGM for the financial year 2026-2027.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

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 Power) Rules, 2013 are not applicable to the Company.

COST RECORDS

The Company is not required to maintain Cost Records as prescribed under sub-section (1) of section 148 of the Companies Act, 2013.

COMPLIANCE WITH SECRETARIAL STANDARDS

The Company being a section 8 Company and regular in filing of its Annual Returns, exempted from the applicability of the Secretarial Standards issued by the Institute of Company Secretaries of India.

DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE:

During the year under review, the Company did not make any application and no proceedings were pending under the Insolvency and Bankruptcy Code.

DETAILS OF DIFFERENCE BETWEEN THE AMOUNTS OF VALUATION DONE AT THE TIME OF ONE-TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS:

During the year under review, no such cases were reported.

ACKNOWLEDGEMENTS

Your director wishes to place on record their deep sense of appreciation for the valuable support and contribution received from Central Government, State Government, executives, and staffs of the Company. The Board also expresses its deep sense of gratitude to the Department of Industrial Policy & Promotion (DIPP), Govt of India, New Delhi for their kind support and patronage.

For and on behalf of the Board
Bamboo Technology Park.

Deepak Kumar More	**Abhijit Barooah**
Director	Chairman
(DIN 01711769)	(DIN: 00287145)

Place: Guwahati
Date: