



October 03, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
---	--	---	--

Dear Sir,

Sub: Minutes of the 21st Annual General Meeting.

Kindly find enclose herewith the copy of the Minutes of the 21st Annual General Meeting of the Company held on Tuesday, the 27th September, 2016.

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED


Pankaj Kumar Kedia
(Vice President & Company Secretary)

Enclosed: as above

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com
Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

--126--

MINUTES OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON TUESDAY, THE 27TH DAY OF SEPTEMBER, 2016 AT INDIA POWER CONVERGENCE CENTRE (FORMERLY DPSC AUDITORIUM, PLOT NO. X-1, 2 & 3, BLOCK-EP, SECTOR-V, SALT LAKE CITY, KOLKATA – 700 091 AT 11:00 A.M.

PRESENCE AT THE MEETING

DIRECTORS	
Sri Ashok Kumar Todi	Chairman
Sri Pradip Kumar Todi	Managing director
Sri Nandanandan Mishra	Director (Non- Executive Independent) Chairman of Audit Committee
Sri Snehasish Ganguly	Director (Non- Executive Independent)
Sri Kamal Kishore Agrawal	Director (Non- Executive Independent)
Sri Sunil Modi	Statutory Auditor representing as Partner of Sanjay Modi & Co
Mr. Pankaj Kumar Kedia	Company Secretary
OTHERS PRESENT	
Mr. Ajay Kumar Patodia	Chief Financial Officer
Mr. Sajjan Kumar Kedia	Vice President Finance & Corporate Compliance
Mr. Mohan Ram Goenka	Practising Company Secretary, Scrutnizer of the Company.

438 (Four Hundred Thirty Eight) Members in person representing 15,41,813 Equity Shares and 74 (Seventy Four) members through Proxies representing 99,92,262 Equity Shares of the Company were present at the meeting

Mr. Pankaj Kumar Kedia, Company Secretary welcomed the gathering and requested Mr. Ashok Kumar Todi, Chairman of the Company to take the Chair.

Mr. Ashok Kumar Todi welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust.

CHAIRMAN'S
INITIALS



QUORUM

The Chairman informed that the requisite quorum was present and declared the Meeting to order. The requisite quorum was present till the close of the meeting.

BUSINESS OF THE MEETING

- ♦ The notice dated 13th August, 2016 convening the 21st Annual General Meeting together with explanatory statement annexed thereto and Annual report for the financial year 2015-16 was taken as read with the consent of members present.

The Chairman informed that in terms of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) rules 2014 and such other applicable provisions, the Company had extended the e-voting facility to the members of the Company from 23rd September 2016 (9.00A.M) till 26th September 2016 (5.00.P.M) in respect of Ordinary and Special Resolutions to be transacted at the Meeting. He drew attention of the members to the fact that at the end of discussion on the resolutions on which voting is to be held, members and proxies, who were present at the meeting but did not cast their votes by availing the remote e-voting facility, could exercise their vote by use of Ballot Paper, which were distributed to the members and proxies present at the meeting. He further stated that after discussion on the agenda items as set out in the Notice of 21st Annual General Meeting the scrutinizer would conduct the Ballot Paper voting process and consequently, normal practice of voting of show of hands was not applicable.

M/s MR & Associates, Practising Company Secretary, was appointed as scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner. He further informed shareholders that those who had already caste their vote electronically, to refrain from casting vote again at the meeting. Ballot box used for the ballot process were locked/sealed under the supervision of the scrutinizer in the presence of shareholders.

The secretary thereafter proceeded with the Agenda as per Notice of 21st Annual General Meeting which had six business items i.e. four ordinary business relating to adoption of financial statements for March, 2016, declaration of dividend, reappointment of Mr. Pradip Kumar Todi as director and appointment of Statutory auditors, and two special business relating to Maintaining and Keeping the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company and Service of documents to shareholder by a particular mode.

The secretary requested the members present to express their views and ask questions, if any on the resolutions placed before the meeting.

The members present then raised certain queries and sought clarification on matters relating to business transacted at meeting, which were duly replied by the Chairman to the satisfaction of members.

The following 6(six) resolutions were then proposed and seconded:-

CHAIRMAN'S
INITIALS



--128--

ORDINARY BUSINESSItem No. 1 — Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and the Auditors.

Proposed by: Mr. Amitava Bose (DPID/Client ID/Folio IN30048410188156)

Seconded by: Mr. Alok Kumar Pal (DPID/Client ID/Folio 1204470002592457)

Item No. 2 — Ordinary Resolution

Declaration of preference dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31st March, 2016.

Proposed by: Mr. M. S. Dey DPID/Client ID/Folio IN30011810931208)

Seconded by: Mr. Ranu Dey (DPID/Client ID/Folio IN30011810934688)

Item No. 3 — Ordinary Resolution

Appointment of Director in place of Sri Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible offers himself for re-appointment.

Proposed by: Mr. S.P. Singhania (DPID/Client ID/Folio 1201910300066587)

Seconded by: Mr. M. S. Dey DPID/Client ID/Folio IN30011810931208)

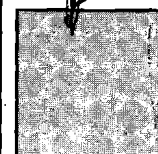
Item No. 4 — Ordinary Resolution

Appointment of Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration and for the purpose, to consider and if thought fit, pass, with or without modification(s) the following resolution as an Ordinary Resolution.

“RESOLVED THAT in accordance with the provisions of Sections 139 and 142 of the Companies Act 2013, or any amendment thereto or modification thereof, M/s. Sanjay Modi & Co, Chartered Accountants (Registration No. 322295E), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.”

Proposed by: Mr. Abhijit Ghosh Roy (DPID/Client ID/Folio IN30045014378264)

CHAIRMAN'S
INITIALS



--129--

Seconded by: Mr. Dilip Kumar Das (DPID/Client ID/Folio 1201600000018792)

SPECIAL BUSINESS

Item no.5

- ♦ **Maintain and Keep the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company.**

As a Special Resolution

"RESOLVED THAT pursuant to the provisions of section 94 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) thereof for the time being in force), approval of the Members be and is hereby accorded to the Company to maintain and keep the Company's Registers required to be maintained under section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them together with copies of certificates and documents required to be annexed thereto at the office of its Registrar and Share Transfer Agent or at such other place as the board may from time to time decide instead of and/or in addition to the said registers or copy of returns being kept and maintained at the Registered Office of the Company."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Proposed by: Mr. Deoki Nandan Karwa (DPID/Client ID/Folio IN30174010102825)

Seconded by: Mr. S.P. Singhania (DPID/Client ID/Folio 1201910300066587)

Item no.6

Service of documents to shareholder by a particular mode.

As an Ordinary Resolution

"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed thereunder, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the despatch of the document by the Company and that no such request shall be

CHAIRMAN'S
INITIALS



--130--

entertained by the Company after the despatch of such document by the Company to the shareholder."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Proposed by: Mr. Radeshyam Sharma (DPID/Client ID/Folio IN30169612155283)

Seconded by: Mr. Barun Kumar Purkait (DPID/Client ID/Folio 1201910300039183)

The Company Secretary gave vote of thanks to the Chairman.

The meeting concluded at 11.35 a.m.



CHAIRMAN

Place : Kolkata

Date of entry in minute book: 03/10/2016

Date of signing: 01/10/2016

CHAIRMAN'S
INITIALS



ADDENDUM TO THE MINUTES OF THE 21ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON TUESDAY, THE 27TH DAY OF SEPTEMBER, 2016 AT INDIA POWER CONVERGENCE CENTRE (FORMERLY DPSC AUDITORIUM, PLOT NO. X-1, 2 & 3, BLOCK- EP, SECTOR-V, SALT LAKE CITY, KOLKATA - 700 091 AT 11:00 A.M.

Mr. Mohan Ram Goenka of M/s MR & Associates had carried out the scrutinizing of all the electronic votes as well as votes received by ballot. Their report was submitted to the company.

The combined result of voting as per scrutinizer report dated 28th September, 2016 is as under:-

Item No. 1 — Ordinary Resolution

Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and the Auditors.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980386	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983330	44.9951	2983280	50	99.9998	0.0002
Total		25253000	21598330	85.5278	21598280	50	99.9998	0.0002

CHAIRMAN'S
INITIALS

Item No. 2 — Ordinary Resolution

Declaration of preference dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31st March, 2016.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980256	44.9487	2980221	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983165	44.9926	2983115	50	199.4832	0.5168
Total		25253000	21598165	85.5271	21598115	50	99.9998	0.0002

CHAIRMAN'S
INITIALS

--133--

Item No. 3 — Ordinary Resolution

Appointment of Director in place of Sri Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Mr. Pradip Kumar Todi is interested in the agenda/resolution and he abstained from voting.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18615000	14582500					
	Poll		0	78.3374	14582500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Institutions	E-Voting	7650	14582500					
	Poll		0	78.3374	14582500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public-Non Institutions	E-Voting	6630350	2530421	38.1642	2530386	35	99.9986	0.0014
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2533330	38.2081	2533280	50	199.4830	0.5170
Total		25253000	17115830	67.7774	17115780	50	99.9997	0.0003

CHAIRMAN'S
INITIALS

-134---

Item No. 4 — Ordinary Resolution

Appointment of Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration and for the purpose, to consider and if thought fit, pass, with or without modification(s) the following resolution as an Ordinary Resolution.

“RESOLVED THAT in accordance with the provisions of Sections 139 and 142 of the Companies Act 2013, or any amendment thereto or modification thereof, M/s. Sanjay Modi & Co, Chartered Accountants (Registration No. 322295E), be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.”

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18615000	14582500	78.3374	14582500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14582500	78.3374	14582500	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2530421	38.1642	2530386	35	99.9986	0.0014
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2533330	38.2081	2533280	50	199.4830	0.5170
Total		25253000	17115830	67.7774	17115780	50	99.9997	0.0003

 CHAIRMAN'S
INITIALS

--135--

Item no.5- Special Resolution

Maintain and Keep the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company.

"RESOLVED THAT pursuant to the provisions of section 94 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) thereof for the time being in force), approval of the Members be and is hereby accorded to the Company to maintain and keep the Company's Registers required to be maintained under section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them together with copies of certificates and documents required to be annexed thereto at the office of its Registrar and Share Transfer Agent or at such other place as the board may from time to time decide instead of and/or in addition to the said registers or copy of returns being kept and maintained at the Registered Office of the Company."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
		(1)	(2)		(4)	(5)		(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7650	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980326	95	99.9968	0.0032
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6630350	2983330	2983220	110	199.4812	0.5188
Total		25253000	21598330	85.5278	21598220	110	99.9995	0.0005

CHAIRMAN'S INITIALS



--136--

Item No. 6 — Ordinary Resolution**Service of documents to Shareholder's by a particular mode.**

"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed thereunder, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the despatch of the document by the Company and that no such request shall be entertained by the Company after the despatch of such document by the Company to the shareholder."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
		(1)	(2)		(4)	(5)		
Promoter and	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	18615000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7650	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980326	95	99.9968	0.0032
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6630350	2983330	2983220	110	199.4812	0.5188
Total		25253000	21598330	85.5278	21598220	110	99.9995	0.0005

CHAIRMAN'S
INITIALS

--137--

The above resolution was carried with requisite majority.



CHAIRMAN

Place : Kolkata

Date of entry in minute book: 03/10/2016

Date of signing: 01/10/2016

CHAIRMAN'S
INITIALS