TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

11th September, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA

The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street Fort,
Mumbai – 400001
Scrip Code - 505400

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30044

Dear Sir(s),

We wish to inform you that in terms of the applicable provisions of the Companies Act, 2013 and the applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had provided the facility of remote e-voting and e-voting at the venue of Annual General Meeting (AGM) (Instapoll) to its Members. We would further like to inform that all the Resolutions stated in the Notice of the AGM dated 8th August, 2019, which were put to vote at the 79th AGM of the Company held on Monday, 9th September, 2019 at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056, have been approved by the Members by voting through remote e-voting and Instapoll with a requisite majority.

We have enclosed the details of the voting results in respect of the aforesaid Resolutions in the prescribed format, pursuant to Regulation 44 of the Listing Regulations as **Annexure I** and the Scrutiniser's Report as **Annexure II.**

This is for your records.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Pratik Modi
Company Secretary

Encl: a/a

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500. Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texinfra.in
CIN: L70101WB1939PLC009800

	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
Date of the AGM/EGM	09-09-2019
Total number of shareholders on record date	18547
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	579
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year ended 31st March 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,240	40	99.9995	0.0005
	Poll		9,148	0.0244	9,097	51	99.4425	0.5574
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,337	91	99.9990	0.0010
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,123	91	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,280	0	100.0000	0.0000
	Poll		9,148	0.0244	9,097	51	99.4425	0.5574
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,377	51	99.9994	0.0006
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,163	51	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for re-appointment of Mr Saroj Kumar Poddar, Non-executive Director, who retires by rotation and offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr. S. K. Poddar, Mr. Akshay Poddar and Ms. Jyotsna Poddar alongwith their relatives are interested upto the extent of their shareholding and have not casted their votes.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	7,15,89,351	88.4542	7,15,89,351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,15,89,351	88.4542	7,15,89,351	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,230	50	99.9994	0.0006
	Poll		9,148	0.0244	9,096	52	99.4316	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,326	102	99.9988	0.0012
	Total	12,74,26,590	8,04,46,779	63.1319	8,04,46,677	102	99.9999	0.0001



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to be paid to Messrs DGM Associates, Cost Auditor of the Company for the Financial Year ending 31st March 2020.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,230	50	99.9994	0.0006
	Poll		9,148	0.0244	9,096	52	99.4316	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,326	102	99.9988	0.0012
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,112	102	99.9999	0.0001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Utsav Parekh as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,230	50	99.9994	0.0006
	Poll		9,148	0.0244	9,096	52	99.4316	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,326	102	99.9988	0.0012
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,112	102	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for re-appointment of Mr. Narayanan Suresh Krishnan as a Non-executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,230	50	99.9994	0.0006
	Poll		9,148	0.0244	9,096	52	99.4316	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,326	102	99.9988	0.0012
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,112	102	99.9999	0.0001



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Devarayapuram Ramasamy Kaarthikeyan as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,09,33,786	100.0000	8,09,33,786	0	100.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,230	50	99.9994	0.0006
	Poll		9,148	0.0244	9,096	52	99.4316	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,326	102	99.9988	0.0012
	Total	12,74,26,590	8,97,91,214	70.4651	8,97,91,112	102	99.9999	0.0001

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. The promoter and promoter group are interested upto the extent of their shareholding and have not casted their votes.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,09,33,786	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	89,70,062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,75,22,742	88,48,280	23.5811	88,48,240	40	99.9995	0.0004
	Poll		9,148	0.0244	9,096	52	99.4315	0.5684
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88,57,428	23.6055	88,57,336	92	99.9990	0.0010
	Total	12,74,26,590	88,57,428	6.9510	88,57,336	92	99.9990	0.0010



S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata - 700 056

Scrutinizers Report on E-voting (Remote e-voting and Insta Poll) at the 79th Annual General Meeting of the Equity Shareholders of Texmaco Infrastructure & Holdings Limited held on Monday, 9th September, 2019 at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata -700 056.

Dear Sir,

I, Geeta Roy Chowdhury, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of Texmaco Infrastructure and Holdings Limited ('Company') for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM venue (Insta Poll) of the 79th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 9th September, 2019 at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata -700 056, submit my report as under:

1. The e-voting services were provided by M/s. Karvy Fintech Private Limited (Karvy).

2. The Company has completed the despatch of Notices on 16th August, 2019.

3. Voting rights were reckoned on the Equity Shares registered in the name of Members as on Monday, 2nd September, 2019.

4. The remote e-voting period commenced on Thursday, 5th September, 2019 at 9:00 A.M. and ended on Sunday, 8th September, 2019 at 5:00 P.M.

5. The Company also provided the facility of Insta Poll, i.e., e-voting at the venue of Annual General Meeting.

6. The e-voting results were unblocked on Monday, 9th September, 2019 after the conclusion of the e-voting at the Annual General Meeting in the presence of two witnesses namely, Khusboo Sethia and Shweta Jain, who are not in the employment of the Company.

7. Based on the reports generated at Karvy Portal i.e. https://evoting.karvy.com, the consolidated report of remote e-voting and Insta Poll is as under (rounded off to two decimal):



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year ended 31st March 2019.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	95	89782026	402	9097	497	89791123	100.00
Voted against the Resolution	1	40	3	51	4	91	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 2: Ordinary Resolution:

Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2019.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	96	89782066	402	9097	498	89791163	100.00
Voted against the Resolution	0	0	3	51	3	51	0.00
Abstained	0	0	0	0	0	0	0.00



Item No. 3: Ordinary Resolution:

Approval for re-appointment of Mr. Saroj Kumar Poddar, Non-executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	83	80437581	401	9096	484	80446677	100.00
Voted against the Resolution	2	50	4	52	6	102	0.00
Abstained	11	9344435	0	0	11	9344435	0.00

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution:

Ratification of remuneration to be paid to M/s DGM & Associates, Cost Auditor of the Company for the Financial Year ending 31st March 2020.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	94	89782016	401	9096	495	89791112	100.00
Voted against the Resolution	2	50	4	52	6	102	0.00
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES * KOLKATA * Company Secretaries

Item No. 5: Special Resolution:

Approval for re-appointment of Mr. Utsav Parekh as an Independent Director

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	94	89782016	401	9096	495	89791112	100.00
Voted against the Resolution	2	50	4	52	6	102	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 6: Ordinary Resolution:

Approval for re-appointment of Mr. Narayanan Suresh Krishnan as a Non-executive Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	94	89782016	401	9096	495	89791112	100.00
Voted against the Resolution	2	50	4	52	6	102	0.00
Abstained	0	0	0	0	0	0	0.00



Item No. 7: Special Resolution:

Approval for re-appointment of Mr. Devarayapuram Ramasamy Kaarthikeyan as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	94	89782016	401	9096	495	89791112	100.00
Voted against the Resolution	2	50	4	52	6	102	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 8: Ordinary Resolution:

Approval for Related Party Transaction(s).

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	69	8848240	401	9096	470	8857336	100.00
Voted against the Resolution	1	40	4	52	5	92	0.00
Abstained	26	80933786	0	0	26	80933786	0.00

Based on above, the Resolutions as stated in the Notice shall be deemed to have been passed with requisite majority.

Thanking You,
Yours faithfully
For S R & Associates

Geeta Roy Chowdhury

(Geeta Roy Chowdhury)
FCS: 7040

S. R. & ASSOCIATES KOLKATA Company Secretaries

Place: Kolkata
Date: 10th September 2019