



**CEETA**  
INDUSTRIES LIMITED

**Head Office :** Damodar House, 1/A Vansittart Row, 1st Floor,  
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063  
E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
**C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4**

Ref: CIL/KOL/78  
Date: 11.09.2023

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Respected Sir,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Submission of Voting Results & Scrutinizer's Report of the 39th Annual General Meeting of the Company held on 11th September, 2023.**

**Ref: Scrip Code 514171.**

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith the voting results of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held today i.e. Monday, 11th September, 2023, through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice of 39<sup>th</sup> Annual General Meeting have been approved and passed by members with requisite majority.

The same is also available on the Company's website at [www.ceeta.com](http://www.ceeta.com) .

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully  
For Ceeta Industries Ltd



Smally Agarwal  
Company Secretary & Compliance Officer

Enclosed: As stated

## Ceeta Industries Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Declaration of Voting Results

Date of Annual General Meeting Notice	July 20, 2023
Total number of Shareholders on Cut-off date for voting purpose - September 04, 2023	20,233
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	42
Promoters and Promoter Group:	9
Public	33

**Agenda item no.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the reports of the Auditors and the Board of Directors thereon.**

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	2,489	0.0616	2,489	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	2,489	0.0616	2,489	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,04,31,889</b>	<b>71.9322</b>	<b>1,04,31,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Agenda item no.2: To appoint a Director in place of Sri Gautam Modi (DIN: 06482645), 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?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	2,489	0.0616	2,489	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	2,489	0.0616	2,489	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,04,31,889</b>	<b>71.9322</b>	<b>1,04,31,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Agenda item no.3: To appoint M/S G K Tulsyan & Co (ICAI Firm Regn no: 323246E) Chartered Accountants as a Statutory Auditors of the Company for a consecutive terms of five years from the conclusion of this AG M until the conclusion of the 44th AGM and to authorize the Board of Directors to fix their remuneration.**

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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	2,489	0.0616	2,489	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	2,489	0.0616	2,489	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,04,31,889</b>	<b>71.9322</b>	<b>1,04,31,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Agenda item no.4: To re-appoint Sri Bal Krishna Bhalotia (DIN: 00049850) as an Independent non-executive Director for a second term of five years w.e.f 14th August'2024, who has attained the age of more than 75 years .**

Resolution required: (Ordinary/ Special)					Special			
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	2,489	0.0616	2,489	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	2,489	0.0616	2,489	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,04,31,889</b>	<b>71.9322</b>	<b>1,04,31,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Notes : 1) The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

2) All the aforesaid resolutions have been passed with requisite majority

For CEETA INDUSTRIES LIMITED



Place : Kolkata  
Date : 11.09.2023

Smally Agarwal  
Company Secretary & Compliance Officer

**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
Block D, 2<sup>nd</sup> floor, 13, Selimpur Road, Kolkata - 700031  
Mobile: 9831196869; Email: droliapravin12@gmail.com

**Form No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**39<sup>th</sup> ANNUAL GENERAL MEETING,**  
**OF CEETA INDUSTRIES LTD,**  
**(CIN: L15100KA1984PLC021494),**  
Plot No 34-38, KIADB Industrial Area,  
Sathyamangala, Tumkur 572104

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 20<sup>th</sup> July, 2023 of Annual General Meeting (AGM) of CEETA INDUSTRIES LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Monday, the 11<sup>th</sup> September, 2023 at 1:0 P.M (IST)**

I, I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LIMITED** ("the Company") at their meeting held on 20<sup>th</sup> July, 2023 for the purpose of Scrutinizing and ascertaining the results of e voting conducted by Members on the under noted resolutions mentioned in the notice of AGM held **through video conferencing(VC)/other audio visual means (OAVM) on Monday, the 11<sup>th</sup> September, 2023 at 1:00 P.M** in a fair and transparent manner in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI

Resolution Number	Type of Resolution	Particulars
<b>ORDINARY BUSINESSES:</b>		
1.	<b>Ordinary Resolution</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with the reports of the Auditors and the Board of Directors thereon.
2.	<b>Ordinary Resolution</b>	To appoint a Director in place of Sri Gautam Modi (DIN: 06482645), who retires by rotation and being eligible, offers himself for re-appointment.
3.	<b>Ordinary Resolution</b>	To appoint M/S G K Tulsyan & Co (ICAI Firm Regn no: 323246E) Chartered Accountants as a Statutory Auditors of the Company for a consecutive terms of five years from the conclusion of this AG M until the conclusion of the 44 <sup>th</sup> AGM and to authorize the Board of Directors to fix their remuneration.
<b>SPECIAL BUSINESS</b>		
4.	<b>Special Resolution</b>	To re-appoint Sri Bal Krishna Bhalotia (DIN: 00049850) as an Independent non-executive Director for a second term of five years w.e.f 14 <sup>th</sup> August'2024, who has attained the age of more than 75 years .

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM through electronic means only .Ministry of Corporate Affairs (MCA) has vide its circular dated 28<sup>th</sup> December, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 8<sup>th</sup> April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars ) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes caste i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided by the Company, RTA M/s Niche Technologies Pvt Ltd had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report along with other necessary information for the financial year 2022-2023 through electronic mode only by 18<sup>th</sup> August 2023 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 28<sup>th</sup> July, 2023 being the cut-off date in terms of MCA Circulars. .
- 2.2. The Members , who hold shares in physical mode as well as in electronic mode and still not having their email ID registered with Registrar & Share Transfer Agent and with their respective Depositories were given facility to get their email ID registered with RTA ,with the Company and with their Depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 29<sup>th</sup> July ,2023 in “Financial Express” (All India English Edition) and “Amrutha Vaani,” (Kannada Edition) informing the Members about update their credentials with Company, RTA and Depositories as the case may be, for getting Annual Report and other details regarding e voting through email as per mca circulars. The Company again through public notice published on 19<sup>th</sup> August ,2023 in “Financial Express” (All India English Edition) and “Amrutha Vaani, ” (Kannada Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended .
- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 4<sup>th</sup> September, 2023 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. Voting rights were reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date . One fully paid up share held is equal to one vote The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who had attended the meeting through above process and did not cast their vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Friday, 8<sup>th</sup> September, 2023 from 10:00 A.M. (IST) and concluded on Sunday, 10<sup>th</sup> September, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 4<sup>th</sup> September, 2023 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 20<sup>th</sup> July, 2023 Ms. Smally Agarwal , Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Saraf of 58/35, Prince Anwar Shah Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Shah Road, Kolkata 700045, who were not in the employment of the Company. The votes casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote caste by the attending Members during AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and votes casted during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

**RESULTS:**

There were 20,233 numbers of eligible Members holding total 14502400 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 4<sup>th</sup> September, 2023. Out of these, 15 Members holding 10431889 number of shares have casted their votes through remote e voting. The resolutions number 1 to 3 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority and resolution number 4 stand carries with 2/3 rd majority. I further report that Ms Smally Agarwal, Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting in this regard may declare and confirm the above results of voting not later than 13<sup>th</sup> September, 2023 in respect of the resolutions referred hereinabove.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2023.09.11 16:32:54  
+05'30'

(Pravin Kumar Drolia)

Practising Company Secretary

F.C.S No.2366, CP 1362

UDIN: F002366E000986228

Peer review regn: 1928/2022

Place: Kolkata

Date: 11/09/2023

**(Note: Remote e -voting term mentioned in my above report means the vote casted electronically during the tenure of 3 days e voting period provided before the AGM and vote casted electronically during course of Annual General Meeting.)**

**Consolidated result of remote e-voting on the resolutions passed at the virtual Annual General Meeting of Ceeta Industries Ltd held on Monday, 11th September 2023 at 1.00 P.M.**

Total No. of Shareholder as on record date i.e. 4th September, 2023

20,233

Total No. of paid up Shares as on 4th September, 2023:

1,45,02,400

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes casted		% of Valid votes casted	Invalid votes casted		% of Invalid votes casted	Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
2	To appoint a Director in place of Sri Gautam Modi (DIN: 06482645), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Remote e-voting	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
3	To appoint M/S G K Tulsyan & Co (ICAI Firm Regn no: 323246E) Chartered Accountants as a Statutory Auditors of the Company for a consecutive terms of five years from the conclusion of this AGM until the conclusion of the 44th AGM and to authorise the Board of Directors to fix their remuneration.(passed as an ordinary resolution)	Remote e-voting	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
4	To re-appoint Sri Bal Krishna Bhalotia (DIN: 00049850) as an Independent non-executive Director for a second term of five years w.e.f 14th August 2024, who has attained the age of more than 75 years (passed as a special resolution)	Remote e-voting	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	15	10431889	15	10431889	100.00	0	0	0.00	15	10431889	100.00	0	0	0.00	0	0

For Pravin Kumar Drolia,

**PRAVIN KUMAR DROLIA**  
Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2023.09.11 16:41:08  
+05'30'

Pravin Kumar Drolia.  
(Company Secretary in whole time practice)  
F.C.S No.2366, CP 1362,  
UDIN: F002366E000986228  
PR Unit Regn no: 1928/2022  
Place: Kolkata, Date: 11/09/2023

sd/-  
1 Witness  
Sangita Saraf  
58/35, Prince Anwar Saha Road  
Kolkata 700045

sd/-  
2 Witness  
Naveen Saraf  
58/35, Prince Anwar Saha Road  
Kolkata 700045