

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: [www.ritl.co.in](http://www.ritl.co.in), E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

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**Date:** September 02, 2024

**To**

**BSE Ltd.**

P. J. Towers

Dalal Street,

Mumbai - 400 001

**Subject:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

**BSE Scrip Code: 539495**

**Dear Sir/ Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Saturday, August 31, 2024 which was scheduled at 02.30 p.m. and started at 02.32 p.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY**

**MANAGING DIRECTOR**

**DIN: 07035767**

**Encl:** 1. Detailed Voting Results  
2. Scrutinizers' Report

# RAJKOT INVESTMENT TRUST LIMITED

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## Details of Voting Results

1.	Date of the AGM	August 31, 2024
2.	Total number of shareholders on Record date/Book Closure	856 (As on cut of date i.e. 23.08.2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 21

### Agenda-wise

Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board of Directors and Auditors 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 (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	E-Voting	-	-	-	-	-	-	-

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<b>Promoter Group</b>	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	10,00,000	2,04,818	20.48%	2,04,818	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>10,00,000</b>	<b>2,04,818</b>	<b>20.48%</b>	<b>2,04,818</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 2: As an Ordinary Resolution

To appoint a director in place of Mr. Shrikrishna Baburam pandey (DIN: 07035767) director who retires by rotation at this meeting and being eligible offers himself for re-appointment

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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
<b>Promoter and Promoter Group</b>	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Instituti</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show		0	0	0	0	0	0

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ons	of hands		0	0	0	0	0	0
	Postal ballot							
<b>Public-Non-Institutions</b>	E-Voting	10,00,000	2,04,818	20.48%	2,04,818	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>10,00,000</b>	<b>2,04,818</b>	<b>20.48%</b>	<b>2,04,818</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 3: As an Ordinary Resolution

**To Consider And Approve Increase In Authorised Share Capital Of The Company And Subsequent Alteration Of The Capital Clause Of The Memorandum Of association**

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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
<b>Promoter and Promoter Group</b>	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	10,00,000	2,04,818	20.48%	2,04,818	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>10,00,000</b>	<b>2,04,818</b>	<b>20.48%</b>	<b>2,04,818</b>	<b>0</b>	<b>100</b>	<b>0</b>

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### Resolution No. 4 As a Special Resolution

**To Change in Designation of Mr. Shrikrishna Baburam Pandey From Non-Executive Director To Managing Director Of The Company.**

Resolution Required:(Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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
<b>Promoter and Promoter Group</b>	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	10,00,000	2,04,818	20.48%	2,04,818	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>10,00,000</b>	<b>2,04,818</b>	<b>20.48%</b>	2,04,818	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 5 As a Special Resolution

**To Consider and Approve the Change of Name of Company**

Resolution Required:(Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



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								2]]*100
<b>Promoter and Promoter Group</b>	E-Voting	-	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	10,00,000	2,04,818	20.48%	2,04,818	0	100	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>10,00,000</b>	<b>2,04,818</b>	<b>20.48%</b>	<b>2,04,818</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, RAJKOT INVESTMENT TRUST LIMITED

**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
**(DIN: 07035767)**

# Vishwas Sharma & Associates

COMPANY SECRETARIES

## **CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING OF RAJKOT INVESTMENT TRUST LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

**Date: September 02, 2024**

**To,**  
**The Chairman,**  
**Annual General Meeting of the Equity Shareholders of**  
**RAJKOT INVESTMENT TRUST LIMITED**  
(CIN: L65910GJ1982PLC005301)  
Held on Saturday, August 31, 2024  
Scheduled at 02.30 p.m. and  
Commenced at 02.32 p.m.  
Through Video Conferencing

**Dear Sir,**

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the Annual General Meeting ('AGM') held on Saturday, August 31, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 02, 2024**

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **RAJKOT INVESTMENT TRUST LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and Venue Voting during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Saturday, August 31, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 02.30 p.m. and commenced at 02.32 p.m.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;	Ordinary Resolution
3.	To Consider And Approve Increase In Authorised Share Capital Of The Company And Subsequent Alteration Of The Capital Clause Of The Memorandum Of association	Ordinary Resolution
4.	To Change In Designation Of Mr. Shrikrishna Baburam Pandey From Non-Executive Director To Managing Director Of The Company.	Special Resolution
5.	To Consider And Approve The Change Of Name Of Company	Special Resolution



6.	To Consider And Approve The Appointment Of Mr. Bhavinkumar Thakkar (Din: 09083725) As An Independent Director Of The Company.	Special Resolution
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (India) ('NSDL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through National Securities Depository Limited (India)(NSDL) to its Members holding shares as on the cut-off date i.e. Friday, August 23, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 42<sup>nd</sup> AGM.
2. As informed by the Company, Notice of AGM dated August 02, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 02, 2024.
3. The Company has entered into an agreement with National Securities Depository Limited (India)(NSDL), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, August 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at [www.ritl.co.in](http://www.ritl.co.in) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Event Number "129789" ('EVEN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on August 10, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz Financial Express in English language and Gujarati language;

6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, August 28, 2024 at 9.00 a.m. and ended on Friday, August 30, 2024 at 5.00 p.m. Thereafter, e-voting module was disabled by the NSDL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL ([www.evoting.nsdl.com/](http://www.evoting.nsdl.com/)) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Saturday, August 31, 2024 at 03.28 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. [www.evotingindia.com](http://www.evotingindia.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 02, 2024 is as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

**ORDINARY RESOLUTION:**

**Item No.1: As a Ordinary resolution**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, STATEMENT OF PROFIT AND LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENTS") FOR THE YEAR ENDED ON MARCH 31, 2024 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON,;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No.2: As a Ordinary resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SHRIKRISHNA BABURAM PANDEY (DIN: 07035767), DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING AND BEING**

**ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT;****i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No.3: As a Ordinary resolution**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No.4: As a Special resolution**

**TO CHANGE IN DESIGNATION OF MR. SHRIKRISHNA BABURAMPANDEY FROM NON-EXECUTIVE DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY.**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Item No.5: As a Special resolution

## TO CONSIDER AND APPROVE THE CHANGE OF NAME OF COMPANY

## i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Item No.6: As a Special resolution

## TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BHAVINKUMAR THAKKAR (DIN: 09083725) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

## i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	12	2,04,018	100
<b>Total</b>	<b>12</b>	<b>2,04,018</b>	<b>100</b>

## ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 02, 2024 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,  
Company Secretaries**

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**Vishwas Sharma  
Proprietor  
COP :16942  
FCS.: 12606  
UDIN: F012606F001106701  
PR NO: 863/2020**

**Place: Ahmedabad**

**Date: September 02, 2024**

**COUNTER SIGNED BY:  
For, RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY  
MANAGING DIRECTOR  
(DIN: 07035767)**