

30<sup>th</sup> July, 2022

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 40th Annual General Meeting ('AGM') of the Company held on Friday, 29th July, 2022 at 12.30 pm and concluded at 1.35 p.m through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM in the prescribed format in terms of Regulation 44(3) of the Listing Regulations.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary

**SUMMARY OF THE PROCEEDINGS OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF IFB AGRO INDUSTRIES LIMITED HELD ON FRIDAY JULY 29, 2022 AT 12.30 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ('OAVM')**

The 40<sup>th</sup> AGM of the Members of IFB Agro Industries Limited ('the Company') was held on Friday, July 29, 2022 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mr. Ritesh Agarwal, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Bijon Bhushan Nag, Chairman of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total 68 nos. of Shareholders/ Members attended the AGM through NSDL evoting platform.

Mr. Arup Kumar Banerjee, Executive Vice Chairman, Mr. Amitabha Mukhopadhyay, Managing Director and Mr. Amitabha Kumar Nag, Non-Executive Director, joined the meeting from the Registered Office of the Company. Save and except the same, all other Directors of the Company were present at the Meeting through VC/OAVM from their respective locations. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee etc., were also present at the AGM. The Chairman welcomed all the Directors present and introduced them to the Members.

The Chairman introduced Mr. Rahul Choudhary, Chief Financial Officer of the Company to the Members. He also informed the members that Mr. Vivek Gupta, representative of B S R & Co. LLP, Chartered Accountants, Statutory Auditors and Mr. S.K.Patnaik, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC/OAVM.

The Chairman then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had engaged the services of NSDL to provide remote e-Voting facility which commenced on Tuesday, July 26, 2022 (9:00 A.M. IST) and ended on Thursday, July 28, 2022 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.



Thereafter, Chairman requested Mr. Bikramjit Nag, Joint Executive Chairman of the Company to continue with the proceedings.

Mr. Bikramjit Nag, Joint Executive Chairman then made his opening remarks with respect to macro-economic environment, Company's performance for the Financial year 2021-22, strategic directions and future outlook. He informed that the business continues to face issues as reported earlier and few letters have been written to Hon'ble Chief Minister of West Bengal on the said matter.

In terms of the Notice dated May 30, 2022 convening the 40<sup>th</sup> AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

**Ordinary Business:-**

**1. To adopt:**

- a. the Audited Standalone Financial Statements of the company for the year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon.
  - b. Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 together with the Report of the Auditors thereon.
2. Appointment of Director in place of Mr. Amitabha Kumar Nag (DIN: 00117546) as director who retires by rotation and being eligible seeks re- appointment.

**Special Business: -**

3. Approval of the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a director liable to retire by rotation. (Ordinary Resolution).
4. Approval of the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Managing Director & CEO liable to retire by rotation for a period of 3 years w.e.f 1<sup>st</sup> November, 2021. (Special Resolution).
5. Approval of the appointment of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman w.e.f 1<sup>st</sup> November, 2021 to 29<sup>th</sup> July, 2023 liable to retire by rotation. (Special Resolution).
6. Approval of the appointment of Mr. MalayKumar MohindraChandra Das (DIN: 00408084) as Independent Director for a period of 5 years w.e.f 31<sup>st</sup> December, 2021. (Special Resolution).

Members who had registered themselves as speaker shareholders were present at the Meeting and were given an opportunity to ask questions and seek clarification(s). Mr. Bikramjit Nag, Joint Executive Chairman appropriately responded to the questions raised.

Post the question-and-answer session, the Chairman authorized Mr. Ritesh Agarwal, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results along with the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in) and the National Securities Depository Limited at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.



The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting ended with vote of thanks to the Chair.

The meeting concluded at 1:35 p.m.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority. This is for your information and records.

**40<sup>th</sup> Annual General Meeting of IFB Agro Industries Limited - details of voting results**

<b>Date of AGM</b>	<b>29.07.2022</b>
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 22 July, 2022)	12650
No. of Shareholders attended the meeting through Video Conferencing:	<b>68</b>
Promoters and Promoter Group	09
Public	59

Agenda-wise disclosure

**Ordinary Business**

1. To adopt:

- a. the Audited Standalone Financial Statements of the company for the year ended 31 March 2022 and the reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the year ended March 31,2022 together with the Report of the Auditors thereon.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	33081	0	33081	100.00	0	0	0	0.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6125645</b>	<b>0</b>	<b>6125645</b>	<b>100.00</b>	<b>306</b>	<b>0</b>	<b>306</b>	<b>0.00</b>



2. Appointment of Director in place of Mr. Amitabha Kumar Nag (DIN: 00117546) as director who retires by rotation and being eligible seeks re- appointment.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	0	0	0	0.00	33081	0	33081	100.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6092564</b>	<b>0</b>	<b>6092564</b>	<b>99.45</b>	<b>33387</b>	<b>0</b>	<b>33387</b>	<b>0.55</b>

### Special Business

3. Approval of the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Director liable to retire by rotation. (Ordinary Resolution).

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	33081	0	33081	100.00	0	0	0	0.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6125645</b>	<b>0</b>	<b>6125645</b>	<b>100.00</b>	<b>306</b>	<b>0</b>	<b>306</b>	<b>0.00</b>

4. Approval of the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Managing Director & CEO liable to retire by rotation for a period of 3 years w.e.f 1<sup>st</sup> November, 2021. (Special Resolution).

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	33081	0	33081	100.00	0	0	0	0.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6125645</b>	<b>0</b>	<b>6125645</b>	<b>100.00</b>	<b>306</b>	<b>0</b>	<b>306</b>	<b>0.00</b>



5. Approval of the appointment of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman w.e.f 1<sup>st</sup> November, 2021 to 29<sup>th</sup> July, 2023 liable to retire by rotation. (Special Resolution).

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	0	0	0	0.00	33081	0	33081	100.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6092564</b>	<b>0</b>	<b>6092564</b>	<b>99.45</b>	<b>33387</b>	<b>0</b>	<b>33387</b>	<b>0.55</b>

6. . Approval of the appointment of Mr. MalayKumar MohindraChandra Das (DIN: 00408084) as Independent Director for a period of 5 years w.e.f 31<sup>st</sup> December, 2021. (Special Resolution).

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter / Promoter Group	6088680	6088680	0	6088680	100.00	6088680	0	6088680	100.00	0	0	0	0.00
Public -Institution	141505	33081	0	33081	23.38	33081	0	33081	100.00	0	0	0	0.00
Public-Non Institution	3136926	4190	0	4190	0.13	3884	0	3884	92.70	306	0	306	7.30
<b>TOTAL</b>	<b>9367111</b>	<b>6125951</b>	<b>0</b>	<b>6125951</b>	<b>65.40</b>	<b>6125645</b>	<b>0</b>	<b>6125645</b>	<b>100.00</b>	<b>306</b>	<b>0</b>	<b>306</b>	<b>0.00</b>

All the Resolutions for consideration at the 40<sup>th</sup> AGM in respect of the items set out in the Notice dated 30<sup>th</sup> May, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



For IFB AGRO INDUSTRIES LTD.

*Ritesh Agarwal*  
Ritesh Agarwal  
Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER**

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

To  
The Chairman,  
40<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of IFB Agro Industries Limited held  
on July 29, 2022 at 12.30 p.m. through video  
conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 40<sup>th</sup> Annual General Meeting of IFB Agro Industries Limited held on Friday, July 29, 2022 at 12.30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of IFB Agro Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 30, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 20/2021, 21/2021 and 2/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 & 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), calling the 40<sup>th</sup> AGM of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, July 29, 2022 at 12.30 p.m. IST through VC/OAVM.

The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 40<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.



The notice dated May 30, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for both e-voting prior to the AGM (remove e-voting) and voting at the AGM by electronic means (e-voting) by the shareholders of the Company.

In accordance with the notice of the 40<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on July 7, 2022 the voting period for remote e-voting commenced on Tuesday, July 26, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

### Ordinary Business

#### (a) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt:

i) Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022, together with the Reports of the Board of Directors ("the Board") and Auditors thereon; and

ii) Audited Consolidated Financial Statements of the Company for the year ended 31 March 2022 together with the Report of the Auditors thereon.





(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	61,25,645	99.9950

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	306	0.0050

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**(b) Resolution No. 2: (Ordinary Resolution)**

**To reappoint Mr. Amitabha Kumar Nag (DIN: 00117546) as Director.**

(i) Voted in favour of the resolution:

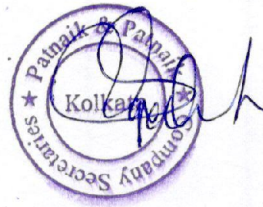
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	60,92,564	99.4550

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	33,387	0.5450

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



**Special Business**

**(c) Resolution No. 3: (Ordinary Resolution)**

To approve the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	61,25,645	99.9950

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	306	0.0050

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

**(d) Resolution No. 4: (Special Resolution)**

To approve the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Managing Director & CEO for a period of 3 years w.e.f. 1<sup>st</sup> November, 2021.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	61,25,645	99.9950

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	306	0.0050

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



(e) Resolution No. 5: (Special Resolution)

To approve the appointment/re-designation of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman w.e.f. 1<sup>st</sup> November, 2021 upto 29th July, 2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	60,92,564	99.4550

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	33,387	0.5450

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(f) Resolution No. 6: (Special Resolution)

To approve the appointment of Mr. MalayKumar Mohindrachandra Das (DIN: 00408084) as Independent Director for a period of 5 years w.e.f. 30<sup>th</sup> December, 2021.

(i) Voted in favour of the resolution:

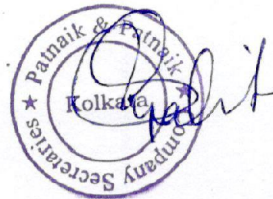
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	61,25,645	99.9950

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	306	0.0050

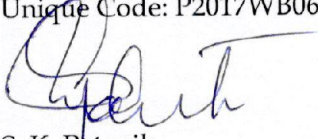
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Thanking You,

Yours faithfully,  
For **Patnaik & Patnaik**  
Company Secretaries  
Unique Code: P2017WB064500



S. K. Patnaik  
Partner  
FCS No.:5699  
C.P. No.:7117  
Peer Review Cert. No. 1688/2022  
UDIN: F005699D000708500



Place: Kolkata  
Date: July 29, 2022