

Ref No. : BIL/AGM/VR/18-19

Date . : 28.12.2019

Listing Department BSE Limited	Listing Department National Stock Exchange of India Limited	The Listing Department The Calcutta Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	7, Lyons Range, Kolkata-700001
BSE Scrip Code: 500059	Code: BINANIIND	CSE Scrip Code: 12026

ISIN No.: INE071A01013

Dear Sirs,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”) – Brief proceedings and details of the voting results of the 56th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the details regarding the brief proceedings of the 56th Annual General Meeting (AGM) of the Company held on Friday, 27th December, 2019 at 10.30 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700020as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format alongwith the Consolidated report of the Scrutinizer on the remote e-voting and e-voting and through ballot paper as **Annexure B** and **Annexure C**

All the resolutions at AGM were passed with requisite majority.

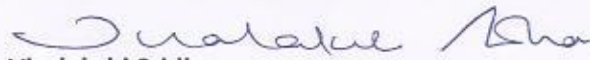
The above information is also uploaded on the website of the Company and on the website of National Securities Depository Limited .

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For Binani Industries Limited


Visalakshi Sridhar

Managing Director, CFO & Company Secretary

Din 07325198



Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, Ground Floor, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157. India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

ANNEXURE - A
DETAILS OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING

Sl.No.	Particulars	Details
1.	Date of Annual General Meeting.	Friday (27 th December, 2019)
2.	Total Number of Shareholders as on Cut off Date (20 th December, 2019)	Equity - 43345 Preference - 1 ----- Total 43346
	Number of shareholders present in the meeting either in person or through proxy.	
	<ul style="list-style-type: none"> • Promoters & Promoters Group • Public • Preference Shareholder 	8 0 1
4.	Number of shareholders attending the Annual General Meeting through Video Conferencing.	
	<ul style="list-style-type: none"> • Promoters & Promoters Group • Public 	0 0

*shareholding under multiple member IDs of promoter group have been consolidated.

Proceedings of the AGM

The Fifty Sixth Annual General Meeting of the Company was held on Friday, 27th December, 2019 at 10:30 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700020 ("the AGM").

Mr. Rajesh Kumar Bagri, Director of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 10:30 a.m. The Chairman welcomed the shareholders to the AGM and introduced the Directors on dais. Thereafter, with the permission of shareholders, the Notice already sent to the members was taken as read. He mentioned that the Auditors have given an adverse opinion and the Secretarial Auditors Report contain observation or comment and the same with the response given in the Directors report were read.

The Chairman addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2018-19. He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general if any. Few shareholders addressed the meeting and raised certain queries on the Company's performance which were answered by the Chairman. The Chairman informed the shareholders that pursuant to Section 108 of the



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Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed about tablet based e-voting facility made available at AGM venue to facilitate those shareholders who did not exercise their vote through remote e-voting (Collectively referred to as "e-voting"). He further informed that Mr. Raj Kumar Banthia (M. No. 17190) of M/s. MKB & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the process of e-voting.

Thereafter, the Chairman announced the availability of facility of tablet based e-voting at meeting on the following resolutions as set out in the Notice convening the AGM:

RESULTS OF THE 56th ANNUAL GENERAL MEETING.

Sl.No.	Agenda	Resolution (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31 st March, 2019 together with Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-Voting & ballot paper at the AGM	Passed with requisite majority
2.	Re-appointment of Mr. Rajesh Kumar Bagri (DIN 00191709) as Director of the Company liable to retire by rotation.	Ordinary	e-Voting & ballot paper at the AGM	Passed with requisite majority
3.	Appointment of M/s. V.P. Thacker & Co., Chartered Accountants, Mumbai as Statutory Auditor in Casual Vacancy and to fix their remuneration.	Ordinary	e-Voting & ballot paper at the AGM	Passed with requisite majority
4.	Appointment of Mr. Souren Kumar Chatterjee (DIN 08438486) as an Independent Director of the Company.	Ordinary	e-Voting & ballot paper at the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Nilesh R. Doshi, (DIN 00249715) as Independent Director of the Company for a second term.	Special	e-Voting & ballot paper at the AGM	Passed with requisite majority
6.	Re-appointment of Mr. Shardul D. Shah (DIN 02061996) as Independent Director of the Company for a second term.	Special	e-Voting & ballot paper at the AGM	Passed with requisite majority

The Chairman declared the AGM as concluded.

All the Resolutions set out in the Notice of Annual General Meeting have been duly approved by the Members with requisite majority.



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Binani Industries Limited

1 - Adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the financial year ended 31st March, 2019 together with Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	16503654	16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7088	0.0499	7088	0	100.0000	0.0000	0
	Poll	14205821	1904	0.0134	1491	413	78.3088	21.6912	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8992	0.0633	8579	413	95.4070	4.5930	0
Total		31366025	16512646	52.6450	16512233	413	99.9975	0.0025	0



Binani Industries Limited

Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Rajesh Kumar Bagri as Director of the Company liable to retire by rotation.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	16503654	16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot	16503654	0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7088	0.0499	7088	0	100.0000	0.0000	0
	Poll	14205821	1904	0.0134	1491	413	78.3088	21.6912	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8992	0.0633	8579	413	95.4070	4.5930	0
Total		31366025	16512646	52.6450	16512233	413	99.9975	0.0025	0



Binani Industries Limited

Resolution Required : (Ordinary)

3 - Appointment of M/s. V.P. Thacker & Co., Chartered Accountants, Mumbai as Statutory Auditor in causal vacancy and to fix their remuneration.

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot	16503654	0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		7088	0.0499	7088	0	100.0000	0.0000	0
	Poll		1904	0.0134	1372	532	72.0588	27.9412	0
	Postal Ballot	14205821	0	0.0000	0	0	0.0000	0.0000	0
	Total		8992	0.0633	8460	532	94.0836	5.9164	0
Total		31366025	16512646	52.6450	16512114	532	99.9968	0.0032	0

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Binani Industries Limited

4 - Appointment of Mr. Souren Kumar Chatterjee as an Independent Director of the Company

Resolution Required : (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] = $\frac{[2]}{[1]} * 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = $\frac{[4]}{[2]} * 100$	% of Votes against on votes polled [7] = $\frac{[5]}{[2]} * 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	16503654	16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		656550	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		7088	0.0499	7088	0	100.0000	0.0000	0
	Poll	14205821	1904	0.0134	1347	557	70.7458	29.2542	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8992	0.0633	8435	557	93.8056	6.1944	0
Total		31366025	16512646	52.6450	16512089	557	99.9966	0.0034	0



Binani Industries Limited

Resolution Required : (Special)

5 - Re-appointment of Mr. Nilesh R. Doshi 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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	16503654	16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot	16503654	0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	656550	0	0.0000	0	0	0.0000	0.0000	0
	Total		656550	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		7088	0.0499	7088	0	100.0000	0.0000	0
	Poll	14205821	1904	0.0134	1347	557	70.7458	29.2542	0
	Postal Ballot	14205821	0	0.0000	0	0	0.0000	0.0000	0
	Total		8992	0.0633	8435	557	93.8056	6.1944	0
Total		31366025	16512646	52.6450	16512089	557	99.9966	0.0034	0



Binani Industries Limited

6 - Re-appointment of Mr. Shardul Shah as an Independent Director

Resolution Required : (Special)

Whether promoter/ promoter group are interested in No

the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	16503654	16503654	100.0000	16503654	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16503654	100.0000	16503654	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	656550	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7088	0.0499	7088	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		1904	0.0134	1416	488	74.3697	25.6303	0
	Poll	14205821	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		8992	0.0633	8504	488	94.5730	5.4270	0
	Total		31366025	52.6450	16512158	488	99.9970	0.0030	0





SCRUTINIZER'S REPORT

[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 & Administration) Amendment Rules, 2015]

To

The Chairman of the 56th (Fifty Sixth) Annual General Meeting (AGM) of Members of Binani Industries Limited (CIN: L24117WB1962PLC025584), held on Friday, 27th December, 2019 at 10.30 a.m. at 94/2, Rotary Sadan, Chowringhee Road, Kolkata – 700 020.

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Binani Industries Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 56th (Fifty Sixth) Annual General Meeting (AGM) of the Company on Friday, 27th December, 2019 at 10.30 a.m. at 94/2, Rotary Sadan, Chowringhee Road, Kolkata – 700 020, West Bengal, do hereby submit my report as follows:





- (a) The Notice dated 29th November, 2019 convening the 56th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent on 2nd December, 2019 to the members of the company.
- (b) The company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 20th December, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, December 24, 2019 at 9:00 AM (IST) and ended on Thursday, December 26, 2019 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.





- (f) After conclusion of voting at the 56th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Ankita Choudhary, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.
- (h) 13 Members have cast their votes through remote e-voting and all such votes are valid, 80 Members (including preference shareholder) and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.
- (i) Pursuant to second proviso to Section 47(2) of Companies Act, 2013, preference shareholders of the company have also voted on all the resolutions placed before the company.

I now submit my consolidated report which includes 1,22,98,000 preference shares who have voted at the meeting, as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the Financial Year ended 31st March 2019, together with Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution	7088	16505145	16512233	99.9975
(2) Voted against the resolution	0	413	413	0.0025
Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

Item No. 2 as an Ordinary Resolution: Re-appointment of Mr. Rajesh Kumar Bagri as Director of the Company liable to retire by rotation.

(1) Voted in favour of the resolution	7088	16505145	16512233	99.9975
(2) Voted against the resolution	0	413	413	0.0025





Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

SPECIAL BUSINESS

Item No.3 as an Ordinary Resolution: Appointment of M/s. V.P. Thacker & Co., Chartered Accountants, Mumbai as Statutory Auditor in casual vacancy and to fix their remuneration

(1) Voted in favour of the resolution	7088	16505026	16512114	99.9968
(2) Voted against the resolution	0	532	532	0.0032
Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

Item No. 4 as an Ordinary Resolution: Appointment of Mr. Souren Kumar Chatterjee as an Independent Director of the Company.

(1) Voted in favour of the resolution	7088	16505001	16512089	99.9966
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(2) Voted against the resolution	0	557	557	0.0034
Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

Item No. 5 as a Special Resolution: Re-appointment of Mr. Nilesh R Doshi as Independent Director of the Company for a second term.

(1) Voted in favour of the resolution	7088	16505001	16512089	99.9966
(2) Voted against the resolution	0	557	557	0.0034
Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

Item No. 6 as a Special Resolution: Re-appointment of Mr. Shardul D Shah as Independent Director of the Company for a second term.

(1) Voted in favour of the resolution	7088	16505070	16512158	99.9970
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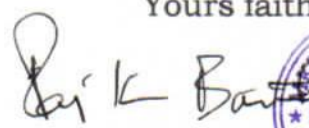

(2) Voted against the resolution	0	488	488	0.0030
Total	7088	16505558	16512646	100
(3) Invalid votes:	--	-	-	--

The above table includes only listed equity shares. The unlisted Preference shareholder (one shareholder) holding 12298000 shares has voted by poll in favour of the resolution.

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,
Yours faithfully

Raj Kumar Banthia
Partner

MKB & Associates
Membership No.: 17190
COP No.: 18428
FRN: P2010WB042700

Date: 28th December, 2019
Place: Kolkata
UDIN: A017190A000515105