

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi-110 034

Tel.: 91-11-42515151 • Fax: 91-11-42515100

E-mail:-info@ajantasoya.com, care@ajantasoya.com

cs@ajantasoya.com

Visit us at : www.ajantasoya.com CIN - L- 15494RJ1992PLC016617

1st October, 2021

Department of Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip code: 519216

Subject:- Declaration of voting result of the 30th Annual General Meeting

pursuant to Regulation 44(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith detail of voting result and Combined Scrutinizer Report for voting result of Remote E-Voting and E-voting during the of 30th Annual General Meeting of Ajanta Soya Limited held on 30th September, 2021.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

Kapil **Company Secretary**

Encl: Scrutinizer Report



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Voting results	
Date of AGM	30.09.2021
Record date	23.09.2021
Total number of shareholders on record date	21372
No. of shareholders present in the meeting either in	person or through proxy
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through	gh video conferencing
a) Promoters and Promoter group	12
b) Public	105
No. of resolution passed in the meeting	7



0.0001	99.9999	10	8571074	53.2478	8571084	16096598	Total	
0.0009	99.9991	10	1087665	12.7146	1087675	8554544	Total	
0	0	0	0	0.0000	0		applicable)	Institutions
0	0	0	0	0.0000	0	8554544	Poll	Public- Non
0.0009	99.9991	10	1087665	12.7146	1087675		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		applicable)	ר משות- וווסתונטווס
0.0000	0.0000	0	0	0	0	0	Poll Postal Ballot (if	Poll Postal Ballot (if
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0.0000	0		applicable)	Promoter Group
0	0	0	0	0.0000	0	7542054	Poll	Promoter and
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
r the Financial Year thereon.	its of the Company fo	d Financial Statemen the Reports of the Di	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and the Reports of the Directors and Auditors thereon.	To receive, consider ended on 3	lution considered	Description of resolution considered		9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		No			genda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	r/promoter group ar	Whether promote
3		Ordinary			ordinary / Special)	Resolution required: (Ordinary / Special)	Re	
	4			Resolution (1)				
			TED	AJANTA SOYA LIMITED	AJAN			



0.1671	99.8329	14319	8556765	53.2478	8571084	16096598	Total	У.
1.3165	98.6835	14319	1073356	12.7146	1087675	8554544	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	8554544	Poll	Piblic- Non
1.3165	98.6835	14319	1073356	12.7146	1087675		E-Voting	F
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0	17	applicable)	Institutions
						0	Postal Ballot (if	Public-
0.0000	0.0000	0 0	0 0	0 0	0 0		E-Voting	
0.0000	100.0000		7483409	99.2224	7483409	7542054	Total	
0	0	0		0.0000	0		applicable)	Promoter Group
						+002407	Postal Ballot (if	Promoter and
0	0	0	0	0.0000	0	75,7705,4	Poll	
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
es by rotation, and	125275), who retire appointment.	place of Mr. Sushil Goyal (DIN: 00125275), who being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Sushil Goyal (DIN: 00125275), who retires by rotation, and being eligible, offers himself for re-appointment.	To appoint a Direct	tion considered	Description of resolution considered		2
		No			nterested in the	Whether promoter/promoter group are interested in the	hether promoter/p	W
		Ordinary			finary / Special)	Resolution required: (Ordinary / Special)	Reso	7
				Resolution (2)	7			
			ITED	AJANTA SOYA LIMITED	AJAN			



10	Total	Institutions applicable)	Public- Non Poll	E-Voting	Total	Public- Institutions Postal Ballot (if applicable)	Poll	E-Voting	Total	Promoter Group applicable)	Promoter and	E-Voting		Category Mode o		Whether promoter/promoter group are interested in the agenda/resolution?			
Total		e)	11.4 /14			e)				e)	1.4			Mode of voting No. 0	Des	ter group are inte	Resoluti		
16096598	8554544		8554544		0		0		7542054		7542054		(1)	No. of shares held	cription of reso	rested in the ag	ion required: (0		
8571084	1087675	0	0	1087675	0	0	0	0	7483409	0	0	7483409	(2)	No. of votes polled	Description of resolution considered	genda/resolution?	Resolution required: (Ordinary / Special)		AUA
53.2478	12.7146	0.0000	0.0000	12.7146	0.0000	0	0	0	99.2224	0.0000	0.0000	99.2224	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To ratify the rem			Resolution (3)	AJAN A SOYA LIMITED
8556865	1073456	0	0	1073456	0	0	0	0	7483409	0	0	7483409	(4)	No. of votes – in favour	uneration of M/s K.G. f				HED
14219	14219	0		14219				0		0	0	0	(5)	No. of votes – against	Goyal & Associates as financial year 2021-22	No	Ordinary		
9 99.8341	9 98.6927	0	0	9 98.6927	0.0000	0.0000	0.0000	0.0000	0 100.0000	0	0	100,0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors of the Company for the financial year 2021-22.				
0.1659	1.3073	0	0	1.3073	0.0000	0.0000	0.0000		0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	Company for the				



0.1668	99.8332	14297	8556787	53.2478	8571084	16096598	Total	
1.3145	98.6855	14297	1073378	12.7146	1087675	8554544	Total	
0	0	0	0	0.0000	0	0007077	Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9557577	Poll	
1.3145	98.6855	14297	1073378	12.7146	1087675		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0	4	Postal Ballot (if applicable)	Public- Institutions
0.0000	0.0000	0	0	0	0	0	Poll	
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0.0000	0		applicable)	Promoter Group
0	0	0	0	0.0000	0	7542054	Poll Ballat (if	Promoter and
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	-	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ompany.	To appoint Mr. Sushil Kumar Solanki (DIN: 08912780) as a Director of the Company.	anki (DIN: 08912780)	t Mr. Sushil Kumar Sol	To appoint	lution considered	Description of resolution considered		
		No			genda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ter/promoter group a	Whether promo
		Ordinary			Ordinary / Special)	Resolution required: (Ordinary / Special)	TI TI	
				Resolution (4)				
			TED	AJANTA SOYA LIMITED	AJAN			



Resolution required: (Ordinary / Special) Special	0.1715	99.8285	14700	8556384	53.2478	8571084	16096598	Total	
Resolution (5) Special Yes Y	1.3515			1072975		1087675	8554544	Total	
Resolution (5) Special Yes Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. Sof Votes in polled on outstanding shares	0			0		0	000	Postal Ballot (if applicable)	Institutions
Special Special Special Special Special Yes	0	0	0	0		0	8557577	Poll	
Resolution (5) Special Special Yes Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. % of votes in polled on outstanding shares (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(1)]*100 (7)=[(5)	1.3515	98.6485	14700	1072975		1087675		E-Voting	
Special Special Special Yes Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. Sof Votes in polled on outstanding shares Shar	0.0000		0	0		0	0	Total	
Special Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. Special Yes Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. Sof Votes in favour on votes Shares Sha	0.0000	0.0000	0	0		0		applicable)	Institutions
Special Special Yes Special Yes Special Yes Yes Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. % of Votes in polled on outstanding shares Saje[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(3)]*100	0.0000	0.0000	0	0	0	0	0	Poll	Public-
Resolution (5) Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. % of Votes polled on outstanding shares No. of votes – in outstanding favour No. of votes – against polled polled % of Votes in favour on votes against or polled % of Votes in polled <td>0.0000</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td>0</td> <td></td> <td>E-Voting</td> <td></td>	0.0000	0.0000	0	0		0		E-Voting	
Special Special Yes Special Yes Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. Sof Votes in polled on outstanding shares Shares (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(3)]*100 (10,0000 0 0 0 0 0 0 0 0	0.0000	100.0000		7483409		7483409	7542054	Total	
NTA SOYA LIMITED Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. % of Votes polled on outstanding shares No. of votes – in favour on votes in against or polled polled % of Votes – favour on votes against or polled polled % of Votes – favour on votes against or polled % of Votes – favour on votes agains	0	0			0.0000	0		Postal Ballot (if applicable)	Promoter Group
NTA SOYA LIMITED Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of Company. % of Votes polled on outstanding shares No. of votes – in favour No. of votes – against polled % of Votes – favour on votes against opolled % of Votes – polled	0	0	0	0	0.0000	0	75,705,7	Poll	
Resolution (5) Resolution (5) Special Yes To revise the remuneration structure of Mr. Sushil (Company. % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (4) Special Yes No. of woter of Mr. Sushil (Company. And outstanding of votes of	0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
Resolution (5) Resolution (5) Special Yes To revise the remuneration structure of Mr. Sushil Goyal, Managing E Company. % of Votes polled on outstanding favour shares Special Yes Yes Your of Mr. Sushil Goyal, Managing E Company. % of votes in favour on votes in polled	(7)=[(5)/(2)] *1 00	(6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Res	% of Votes against on votes polled			0.000	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Res	irector of the	Goyal, Managing D	ture of Mr. Sushil (Company.	emuneration struc	To revise the n	ion considered	cription of resolut	Des	
Resolution (5)			Yes			terested in the	noter group are in	her promoter/pron	Whet
AJANTA SOYA LIMITED Resolution (5)			Special			inary / Special)	ion required: (Ord	Resoluti	
AJANTA SOYA LIMITED					Resolution (5)	R			
				IITED	TA SOYA LIM	AJAN			



0.1715	99.8285	14700	8556384	53.2478	8571084	16096598	Total	
1.3515	98.6485	14700	1072975	12.7146	1087675	8554544	Total	
	0	0	0	0.0000	0		applicable)	Institutions
	0	0	0	0.0000	0	8554544	Poll Postal Ballot (if	Public- Non
1.3515	98.6485	14700	1072975	12.7146	1087675		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		applicable)	Public- Institutions
0.0000	0.0000	0	0	0	0	0	Poll	
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
	0	0	0	0.0000	0	7.0760.04	Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	75,005,0	Poll	Promotor
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
he Company.	hole Time Director of t	To revise the remuneration structure of Mr. Abhey Goyal, Whole Time Director of the Company.	remuneration structure	To revise the	Description of resolution considered	Description of re		
		Yes			agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	promoter/promoter grou	Whether
		Special			(Ordinary / Special)	Resolution required: (Ordinary / Special)		
				Resolution (6)				
			-ED	AJANTA SOYA LIMITED	ALA			



0.1695	99.8305	14528	8556556	53.2478	8571084	16096598	Total	
1.3357	98.6643	14528	1073147	12.7146	1087675	8554544	Total	
0	0	0	0	0.0000	0		applicable)	Institutions
						8554544	Postal Ballot (if	Public- Non
0	0	0	0	0.0000	0	0	Poll	
1.3357	98.6643	14528	1073147	12.7146	1087675		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		applicable)	Institutions
						C	Postal Ballot (if	Public-
0.0000	0.0000	0	0	0	0	<u> </u>	Poll	
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0.0000	0		applicable)	Promoter Group
						1007407	Postal Ballot (if	Promoter and
0	0	0	0	0.0000	0	V30CV 3C	Poll	
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ny for a period of	ector of the Compa October, 2020.	Kumar Solanki as Whole Time Director of the Co Three years with effect from 15th October, 2020	To Appoint Mr. Sushil Kumar Solanki as Whole Time Director of the Company for a period of Three years with effect from 15th October, 2020.	To Appoint Mr. Su	tion considered	Description of resolution considered	De	
		No			iterested in the	omoter group are in	Whether promoter/promoter group are interested in the	Who
		Special			linary / Special)	Resolution required: (Ordinary / Special)	Resolu	
)	Resolution (7)	-			
			IITED	AJANTA SOYA LIMITED	AJAN			



R & D COMPANY SECRETARIES

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,
M/s Ajanta Soya Limited
SP 916, Phase-III, Industrial Area, Bhiwadi – 301 019, Rajasthan

Sub: 30th Annual General Meeting of the Equity Shareholders of M/s Ajanta Soya Limited held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

- I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of Ajanta Soya Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing ("VC"), submit my report as under:
- 1. 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 of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (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 e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

785, Pocket - E, Mayur Vihar - II, Delhi 110 091 INDIA • Phone/Fax : 011-2272 5301, 4301 2488, 4268 6943 E-mail : rndcompanysecretaries@gmail.com

- 3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 8th September, 2021 in English and Hindi the remote e-voting opened at From 9.00 a.m. (IST) on Monday, 27th September, 2021 and remained open upto 5.00 p.m. (IST) on Wednesday, 29th September, 2021.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5. The Equity Shareholders holding shares as on 23rd September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
- 6. As per the information given by the Company 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 evoting were allowed to cast their votes through e-voting system during the AGM.
- 7. 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/) in the presence of two witnesses, who are not in the employment of the company. 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.
- 8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Particulars of resolution	Ordinary/	Voting	No. of Share	Votes in favour	avour	Votes Against	Jainst	Invalid Votes
	resolution		holder	No. of	% of	No. of	% of	No. of
			w	Shares	total	Shares	total	Shares
			Voted		valid		valid	
Adoption of the Audited Financial Statements of the Company for the	Ordinary	Remote F-voting	171	8570522	66'66	10	0.00	0
Financial Year ended on 31st March, 2021 and the Reports of the Directors and Auditors thereon		E-voting during	9	552	0.01	0	0.00	0
		Total	177	8571074	100.00	10	0.00	0
Approval for re-appointment of	Ordinary	Remote E-voting	171	8556213	99.83	14319	0.17	0
		E-voting during	9	552	0.00	0	0.00	0
		Total	177	8556765	99.83	14319	0.17	0
Approval for ratification of	Ordinary	Remote F-voting	171	8556313	99.83	14219	0.17	0
the financial year 2021-22		E-voting during	9	552	0.00	0	0.00	0
		Total	177	8556865	99.83	14219	0.17	0
Approval for appointment of Mr Sushil Kumar Solanki	Ordinary Resolution	Remote E-voting	171	8556235	99.83	14297	0.17	0
the Company	1	E-voting during AGM	9	552	0.00	0	0.00	0
		Total	177	8556787	99.83	14297	0.17	0



>	0		0	0		0			0	•	0	0			0
0.17	00.00		0.17	0.17		0.00			0.17	1	0.17	0.00			0.17
14/00	0		14700	14700		0			14700		14528	0			14528
99.82	0.01		99.83	99.82		0.01			99.83		99.82	0.01			99.83
8555832	552		8556384	8555832		552			8556384		8556004	552			8556556
171	9		177	171		9			177	,,,	171	9			177
Remote	E-voting	during	Total	Remote	E-voting	E-voting	during	AGM	Total	Ocal	Remote E-voting	E-voting	during	AGM	Total
Special				Special	Resolution					The second secon	Special Resolution				
Approval for revision of Special	Goyal, Managing Director			Approval for revision of	tructure of Mr.	Abhey Goyal, Whole Time Director					Approval for appointment of Mr.	Time Director of the Company for	a period of Three years w.e.f.15th	October 2020	
2				v)						7				



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D

Company Secretaries NY S

Debabrata Deb Nath

Partner

FCS No.:7775; CP No.: 8612

Peer Review Certificate No.1403/2021

UDIN: F007775C001062950

Date: 01.10.2021

Place: Delhi

Countersign by

Chairman