

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029 Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 25/09/2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 029378

Dear Sir/Madam,

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai- 400001
Scrip Code: 539927

<u>Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 37thAGM of the Company held on 23rd September, 2019 (Monday) along with Scrutinizer's Report</u>

We are pleased to forward herewith the following reports with respect to the 37thAnnual General Meeting of the Company (AGM) held on 23rd day of September, 2019 (Monday) at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059

- 1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. (Annexure I)
- 2. Scrutinizer's Report dated 25th September, 2019 submitted by Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193), on the e-voting and poll process conducted for the Resolutions at the 37th Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.likhamiconsulting.com.

Kindly take the same on record.

Thanking you Yours faithfully,

For Likhami Consulting Limited

Pradip Kumar Ghosh Whole Time Director DIN: 07799909

Encl.: As above

CC: To.

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Annexure I

<u>Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

| Date of the AGM | 23-09-2019 |
|---|------------|
| Total number of shareholders on record date | 980 |
| No. of shareholders presented in the meeting either in person or through proxy: | |
| Promoters and Promoters Group: | 4 |
| Public : | 93 |
| No. of shareholders attended the meeting through Video | |
| Conferencing: | |
| Promoters and Promoters Group: | NIL |
| Public : | NIL |

Agenda – wise disclosure

| Resolutions / Agen | | ary Resolution) : | - Adoption of A | Audited Financi | ial Statement fo | r the vear end | ed 31 st March, 2019 | together with |
|--------------------------------------|-------------------------------|------------------------------|------------------------------|--|--------------------------------|---------------------------|---|---|
| the reports of Board | | | | | | , | | regenier win |
| Resolution require | d: (Ordinary/Spec | cial) | ORDINARY R | ESOLUTION | | | | |
| Whether promote interested in the ag | | | 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 – 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)]* |
| Promoter and | E-Voting | | 1 | | | | | |
| Promoter Group | | | 46,54,800 | 76.87% | 46,54,800 | NIL | 100.00 % | NIL |
| | Poli | | 13,20,300 | 21.80% | 13,20,300 | NIL | 100.00% | NIL - |
| | Postal Ballot | 60,55,300 | | | | | <u> </u> | |
| | (If applicable) | | NIL | N. A | NIL | NIL | N. A | N. A |
| | Total | | 59,75,100 | 98.68% | 59,75,100 | NIL | 100.00 % | NIL |
| Public-Institutions | E-Voting | | NIL | N. A | NIL | NIL | N. A | N. A |
| | Poll | | NIL | N. A | NIL | NIL | N. A | N. A |
| | Postal Ballot | NIL | | | | | | |
| | (If applicable) | | NIL | N. A | NIL | NIL | N. A | N. A |
| | Total | | NIL | N. A | NIL | NIL | N. A | N. A |
| Public- Non- Institutions | E-Voting | | 28,83,828 | 74.04% | 28,83,828 | 0 | 100% | 0% |
| | Poll | | 1,361 | 0.03 | 1,351 | 10 | 99.27% | 0.73% |
| | Postal Ballot (If applicable) | 38,94,700 | NIL | N. A | NIL | NIL | N. A | N. A |
| | Total | | 28,85,189 | 74.08% | 28,85,179 | 10 | 100% | N. A |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05% | 88,60,279 | 10 | 100% | 0% |
| | | | | | | | | |



| by rotations in term Resolution require | d: (Ordinary/Spec | cial) | ORDINARY R | | | | | | |
|---|---|------------------------------|------------------------------|--|--------------------------------|---------------------------|---|---|--|
| Whether promote interested in the a | | | 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 – 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)]* | |
| Promoter and Promoter Group | E-Voting Poll | | 46,54,800 13,20,300 | 76.87% 21.80% | 46,54,800 13,20,300 | NIL | 100.00 % 100.00% | NIL | |
| | Postal Ballot (If applicable) Total | 60,55,300 | NIL | N. A | NIL | NIL | N. A | N. A | |
| Public-Institutions | E-Voting | | 59,75,100 NIL | 98.68% N. A | 59,75,100 NIL | NIL | 100.00 % N. A | NIL | |
| | Poll | | NIL | N. A | NIL | NIL | N. A | N. A | |
| | Postal Ballot (If applicable) | NIL | NIL | N. A | NIL | NIL | N. A | N. A | |
| | Total | | NIL | N. A | NIL | NIL | N. A | N. A | |
| Public- Non nstitutions | E-Voting | | 28,83,828 | 74.04% | 28,83,828 | 0 | 100% | 0% | |
| | Poli | | 1,361 | 0.03 | 1,351 | 10 | 99.27% | 0.73% | |
| | Postal Ballot (If applicable) | 38,94,700 | NIL | N. A | NIL | NIL | N. A | N. A | |
| | Total | | 28,85,189 | 74.08% | 28,85,179 | 10 | 100% | N. A | |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05% | 88,60,279 | 10 | 100% | 0% | |

| Resolution require | d: (Ordinary/Spec | cial) | ORDINARY RESOLUTION NO | | | | | | | |
|-------------------------------------|---|-----------------------|------------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|--|--|
| Whether promote interested in the a | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of votes polled | % of Votes Polled on outstanding shares | No of Votes – favour | No of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled | | |
| | | (1) | | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]* 100 | | |
| Promoter and Promoter Group | E-Voting | Pilopositi e i | 46,54,800 | 76.87% | 46,54,800 | NIL | 100.00 % | NIL | | |
| | Poll | | 13,20,300 | 21.80% | 13,20,300 | NIL | 100.00% | NIL – | | |
| | Postal Ballot (If applicable) Total | 60,55,300 | NIL | N. A | NIL | EONIS-UZ | N. A | N. A | | |
| | Total | | 59,75,100 | 98.68% | 59,75,100 | NIL | 100.00 % | NIL | | |
| Public-Institutions | E-Voting | | NIL | N. A | NIL | KOHKAIA | 17. N. A | N. A | | |

| | Poll | | NIL | N. A | NIL | NIL | N. A | N. A |
|-----------------------------|----------------------------------|-----------|-----------|--------|-----------|-----|--------|-------|
| | Postal Ballot | NIL | | | | | | |
| | (If applicable) | | NIL | N. A | NIL | NIL | N. A | N. A |
| | Total | | NIL | N. A | NIL | NIL | N. A | N. A |
| Public- Non Institutions | E-Voting | | 28,83,828 | 74.04% | 28,83,828 | 0 | 100% | 0% |
| | Poll | | 1,361 | 0.03 | 1,351 | 10 | 99.27% | 0.73% |
| | Postal Ballot (If applicable) | 38,94,700 | NIL | N. A | NIL | NIL | N. A | N. A |
| | Total | | 28,85,189 | 74.08% | 28,85,179 | 10 | 100% | N. A |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05% | 88,60,279 | 10 | 100% | 0% |

Note: All the above resolutions passed by Majority.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Likhami Consulting Limited

Pradip Kumar Ghost Whole Time Director DIN: 07799909

"CONSOLIDATED SCRUTINIZER REPORT" REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Likhami Consulting Limited

The 37th Annual General Meeting of the Equity Shareholders of Likhami Consulting Limited held on Monday at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059.

Dear Sir,

- 1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhami Consulting Limited (the "Company") in the Board Meeting held as on 13th August, 2019 on the resolutions contained in the notice dated 13th August, 2019 ("Notice") calling 37th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was conveyed on 23rd day of September, 2019, Monday at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059. 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 a scrutinizer, I've to scrutinize:
 - i. process of e-voting from a place other than the venue of the Meeting ("remote e- voting"); and
 - ii. process of voting through postal ballot/ ballot (physical voting) voting at the Meeting.

Managements Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules
made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating
to voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer Responsibility

3. My responsibility as Scrutinizer is only to the extent of making a Scrutinizer's report for ascertaining the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM. Further, e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by M/s. Central Depository Services Limited (CDSL).

Cut-off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 16 September, 2019 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

Chartered Accountants

Ballot and E Voting process

5. The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Anu Bhutoria i. and Ms. Khushboo Kothari, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

Name: Ms. Anu Bhutoria

Khushboo Kolkoni
Name: Ms. Khushboo Kothari

The votes cast through remote e-voting were unblocked on 24th September, 2019, Tuesday, in the presence of two witnesses Ms. Anu Bhutoria and Ms. Khushboo Kothari, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.

Name: As. Anu Bhutoria

Name: Ms. Khushboo Kothari

- Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website CDSL and the votes were also counted from Ballot Box used for Poll conducted at the 37th Annual General Meeting.
- The total number of Ballots received in Physical were 97 for 1321669 votes (excluding 1444608 votes being invalid due to votes casted by remote e-voting prior to the meeting and 1 vote being invalid due to submission of form without signing) and via E-Voting were 19 (including shareholders holding in more than two or more folios) for 7538628 votes.
- 6. I submit herewith my Consolidated Scrutinizer's Report on the results of voting based on the reports generated from the e-voting website of M/s. Central Depository Services Limited and from Ballot Box used for Poll conducted at the 37th Annual General Meeting as under:-

| Resolution | | | | | our of the | Votes ag Resolution | ainst the | | |
|------------|------------------|-------------|-------------|------------------------------------|------------|------------------------|------------------|----------------------|----------------------|
| | Voting Method | Total Votes | Nos | % of total No. of votes Cast | Nos | | Invalid Votes | Resolution Passed | |
| | | Poll | 27,66,270 | 13,21,651 | 47.78 | 1 | 0.00 | 14,44,609 | Resolution Passed |
| 1 | Ordinary | E-Voting | 75,38,628 | 75,38,628 | 100.00 | - | - | - | |
| | | Total | 1,03,04,898 | 88,60,279 | 85.98 | 1 | 0.00 | 14,44,609 | |
| | | Poll | 27,66,270 | 13,21,651 | 47.78 | 1 | 0.00 | 14,44,609 | Resolution |
| 2 | Ordinary | E-Voting | 75,38,628 | 75,38,628 | 100.00 | - | - | - | Passed |
| | | Total | 1,03,04,898 | 88,60,279 | 85.98 | 1 | 0.00 | 14,44,609 | 1 43564 |
| | | Poll | 27,66,270 | 13,21,651 | 47.78 | 1 | 0.00 | 14,44,609 | Resolution Passed |
| 3 | Ordinary | E-Voting | 75,38,628 | 75,38,628 | 100.00 | - | | - | |
| | | Total | 1,03,04,898 | 88,60,279 | 85.98 | 1 | .0 0.00 | 14,44,609 | |

Chartered Accountants

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

I now submit our Consolidated Report of the voting prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through remote e-voting and poll as under:-

| DATE OF AGM/EGM | | |
|--|-----------------------------|--------|
| Total No. of Shareholders on Record Date | 980 | |
| No. of Shareholders present in the meeting either in person or | Promoter and Promoter Group | Public |
| through proxy | 4 | 93 |
| No. of Shareholders attended the meeting through video | Promoter and Promoter Group | Public |
| conferencing | NIL | NIL |

Agenda wise disclosure

| | f Board of Director ed: (Ordinary/Spec | | ORDINARY RESOLUTIONS | | | | | | | |
|-----------------|---|--------------------|--------------------------|---|-----------------------------------|------------------------------------|--|---|--|--|
| | r / promoter group | | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1 | No of Votes – 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) 1*100 | | |
| | | | 45.54.000 |)]*100 76.87 | 46,54,800 | 0.00 | 100.00 | 0.00 | | |
| Promoter and | E-Voting | 60,55,300 | 46,54,800 | | Section Control Consideration | | 100.00 | 0.00 | | |
| Promoter Group | Poll | | 13,20,300 | 21.80 | 13,20,300 | 0.00 | | | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 59,75,100 | 98.68 | 59,75,100 | 0.00 | 100.00 | 0.00 | | |
| Public- | E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Institutions | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Public- Non- | E-Voting | 38,94,700 | 28,83,828 | 74.04 | 28,83,828 | 0.00 | 100.00 | 0.00 | | |
| Institutions | Poll | | 1,361 | 0.03 | 1,351 | 10.00 | 99.27 | 0.73 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | 1 | 28,85,189 | 74.08 | 28,85,179 | 10.00 | 100.00 | 0.00 | | |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05 | 88,60,279 | 10.00 | 100.00 | 0.00 | | |

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Chartered Accountants

| Resolution requir | ed: (Ordinary/Spec | ial) | ORDINARY RESOLUTIONS | | | | | | | |
|-----------------------------------|----------------------------------|-----------------------|---------------------------------|--|-----------------------------------|------------------------------------|--|---|--|--|
| Whether promote in the agenda/res | r / promoter group colution? | | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No of Yotes – favour (4) | No of Yotes – 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-Yoting | 60,55,300 | 46,54,800 | 76.87 | 46,54,800 | 0.00 | 100.00 | 0.00 | | |
| Promoter Group | r Group Poll | | 13,20,300 | 21.80 | 13,20,300 | 0.00 | 100.00 | 0.00 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 59,75,100 | 98.68 | 59,75,100 | 0.00 | 100.00 | 0.00 | | |
| Public- | E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Institutions | Poli | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Public- Non- | E-Voting | 38,94,700 | 28,83,828 | 74.04 | 28,83,828 | 0.00 | 100.00 | 0.00 | | |
| Institutions | Poll | | 1,361 | 0.03 | 1,351 | 10.00 | 99.27 | 0.73 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 28, 85, 189 | 74.08 | 28,85,179 | 10.00 | 100.00 | 0.00 | | |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05 | 88,60,279 | 10.00 | 100.00 | 0.00 | | |

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

| Resolution requir | ed: (Ordinary/Spec | ial) | ORDINARY RESOLUTIONS | | | | | | | |
|-------------------|----------------------------------|-----------------------|---------------------------------|--|-----------------------------------|------------------------------------|--|---|--|--|
| | r / promoter group | | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held | No of votes polled (2) | % of Yotes Polled on outstanding shares (3)=[(2)/(1)]*100 | No of Yotes – favour (4) | No of Yotes – 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 | 60,55,300 | 46,54,800 | 76.87 | 46,54,800 | 0.00 | 100.00 | 0.00 | | |
| Post | Poll | | 13,20,300 | 21.80 | 13,20,300 | 0.00 | 100.00 | 0.00 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 59,75,100 | 98.68 | 59,75,100 | 0.00 | 100.00 | 0.00 | | |
| Public- | E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Institutions | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Public- Non- | E-Voting | 38,94,700 | 28,83,828 | 74.04 | 28,83,828 | 0.00 | 100.00 | 0.00 | | |
| Institutions | Poll | 1 | 1,361 | 0.03 | 1,351 | 10.00 | 99.27 | 0.73 | | |
| | Postal Ballot (If applicable) | | 0,00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Total | | 28,85,189 | 74.08 | 28,85,179 | 10.00 | 100.00 | 0.00 | | |
| TOTAL | | 99,50,000 | 88,60,289 | 89.05 | 88,60,279 | 10.00 | 100.00 | 0.00 | | |

Chartered Accountants

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated 13th August, 2019 and the Board Resolution dated 13th August, 2019, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

- 7. The results of the remote e-voting and poll and all other relevant records such as authorisations and proxy papers were sealed and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- 8. This report is issued in accordance with the terms of the engagement letter.
- 9. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- 10. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Bhutoria & Associates

Chartered Accountants Firm registration No: 329621E

Rahul Bhutoria (Proprietor)

Membership No.: 304193

Place: Kolkata

Date: 25th day of September, 2019