



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref: NEL/AGM/Vote/2021-22/

Date: 25/09/2021

To Corporate Relationship Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 521109</b>	To The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 <b>Scrip Code: NAGREEEXP</b>
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Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2021 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on 25<sup>th</sup> day of September, 2021 at 11.30 a.m. through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 25, 2021 received from Mr. Hari Ram Agarwal (Mem No.057625), Practicing Chartered Accountant, Kolkata on Saturday, September 25, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request you to kindly take note of the same and also update your website for the information of our shareholders and investors

Thanking you.

Yours truly,

**For Nagreeka Exports Limited**

Akansha Agarwal  
**Company Secretary**

Encl: as stated above

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA

Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA

Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 32nd Annual General Meeting of

**M/s. Nagreeka Exports Limited:**

1. Date of the AGM : Saturday, 25<sup>th</sup> September, 2021
2. Total number of shareholders as on Book Closure : 8477
3. No. of shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Not Applicable
  - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
  - Promoters and Promoter Group : 22
  - Public : 16
5. **Item No. 1 – Ordinary Resolution**

**Agenda- wise disclosure (to be disclosed separately for agenda item)**

1 .		Adoption of Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2021, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		NO						
Mode of Voting		Remote E-voting & E-Voting at AGM						
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 & Promoter Group	Remote Evoting	6608709	6608709	100.00	6608709	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.00000	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0		
Public - Non	Remote Evoting	5889191	1438739	24.4302	1418617	12	98.6014	1.3986



Institution						2		
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.4302	1418617	20 12 2	98.6014	1.3986
Total		12499700	8047448	64.3811	8027326	20 12 2	99.74996	0.2500 4

#### 6.Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Mahendra Ishwarlal Patwari (DIN00024002), who retires by rotation and being eligible, offers himself for re-appointment.

2. Appointment of a Director in place of Mr. Mahendra Ishwarlal Patwari (DIN : 00024002), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution ?

YES

Mode of Voting

Remote E-voting & E-Voting at AGM

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 & Promoter Group	Remote Evoting	6608709	3693286	55.88514	3693286	0	100.00	0.0000
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.0000	3693286	0	100.00	0.0000
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0.00	0
	Evoting at AGM		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5889191	1438739	24.4302	1418617	20 12 2	98.6014	1.3986
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.4302	1418617	20 12 2	98.6014	1.3986
Total		12499700	5132025	41.05719	5111903	20 12 2	99.60791	0.39209



7.Item No. 3 – Special Resolution

3 .			RE APPOINTMENT OF MR.SUSHIL PATWARI (DIN : 00023980) AS AN EXECUTIVE CHAIRMAN					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES YES					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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 & Promoter Group	Remote Evoting	6608709	3393686	51.35172	3393686	0	100.0000	0.0000
	Evoting at AGM		0	0.00000	0	0	0	0
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.0000	3393686	0	100.00	0.0000
Public - Institutional holders	Remote Evoting	1800	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5889191	1438739	24.4302	1418617	2	98.6014	1.3986
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.4302	1418617	2	98.6014	1.3986
Total		12499700	4832425	38.6603	4812303	2	99.58360	0.41640



8.Item No. 4 – Special Resolution

4.			APPOINTMENT OF MR. DEBABRATA DAS CHOUDHARY (DIN : 07479334) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF FIVE YEARS					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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 & Promoter Group	Remote Evoting	6608709	6608709	100.0000	6608709	0	100.0000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.0000	6608709	0	100.0000	
Public - Institutional holders	Remote Evoting	1800	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5889191	1438739	24.4302	1418617	20	98.6014	1.3986
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.4302	1418617	20	98.6014	1.3986
Total		12499700	8047448	64.3811	8027326	20	99.74996	0.2500
					12		4	



9. Item No. 5 – Special Resolution

4.		APPOINTMENT OF MR. PAWAN KISHORE HARLALKA (DIN : 08857189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF FIVE YEARS						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Mode of Voting		Remote E-voting & E-Voting at AGM						
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 & Promoter Group	Remote Evoting	6608709	6608709	100.0000	6608709	0	100.0000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.0000	6608709	0	100.0000	
Public - Institutional holders	Remote Evoting	1800	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5889191	1438739	24.4302	1433026	57 13	99.60292	0.3970 8
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.43016	1433026	57 13	98.60292	0.3970 8
Total		12499700	8047448	64.38113	8041735	57 13	99.92901	0.0709 9



10. Item No. 6 – Ordinary Resolution

5.		RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2021-22						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Mode of Voting		Remote E-voting & E-Voting at AGM						
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 & Promoter Group	Remote Evoting	6608709	6608709	100.0000	6608709	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		6608709	100.0000	6608709	0	100.00000	
Public - Institutional holders	Remote Evoting	1800	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	Remote Evoting	5889191	1438739	24.4302	1418617	20	98.6014	1.3986
	Evoting at AGM		0	0.00000	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1438739	24.4302	1418617	20	98.6014	1.3986
Total		12499700	8047448	64.3811	8027326	20	99.74996	0.25004

For Nagreeka Exports Limited

*Akansha Agarwal*

Akansha Agarwal  
Company Secretary



**Consolidated Report**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM )**

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

To,

The Chairman of 32<sup>nd</sup> Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Saturday, **25<sup>th</sup> day of September, 2021** at 11.30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA EXPORTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 32<sup>nd</sup> Annual General Meeting of the Members of the Company dated 27.08.2021. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 32<sup>nd</sup> AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept





# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI)

CHARTERED ACCOUNTANT

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open for three days and the e-voting period commenced on September 22, 2021 at 9:00 A.M. and ends on September 24, 2021 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

4. The member of the Company as on “cut off” date i.e. **September 18, 2021** were entitled to vote on the resolutions proposed in the notice calling 32<sup>nd</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 24, 2021 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 32<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2021, the Chairman at the end of discussions on the resolution(s) announced the e voting to facilitate the members present at the meeting who could not participate in the remote e voting to record their votes.
7. After the conclusion of the AGM on the 25<sup>th</sup> day of September, 2021, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of CA Archana Agarwal and CA Shyam Sundar Agarwal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted “for” or “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I have issued separate Scrutinizer’s Report on the remote e-voting and e-voting during the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:



# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI)

CHARTERED ACCOUNTANT

## Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2021 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	78	8027326	0	0	78	8027326	99.7500
Dissent	12	20122	0	0	12	20122	0.2500
Total	90	8047448	0	0	90	8047448	100
Abstain / Invalid	0	0	0	0	0	0	---

## Item No. 2

Appointment of Director in place of Mr. Mahendra Ishwarlal Patwari (DIN-00024002), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	72	5111903	0	0	72	5111903	99.6079
Dissent	12	20122	0	0	12	20122	0.3921
Total	84	5132025	0	0	84	5132025	100
Abstain / Invalid	0	0	0	0	0	0	---

*Har Agarwal*

Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No: 2248 6561

# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI)

CHARTERED ACCOUNTANT

## Item No. 3

RE APPOINTMENT OF MR. SUSHIL PATWARI AS EXECUTIVE CHAIRMAN OF THE COMPANY FOR A PERIOD OF 5 YEARS w.e.f. 01.10.2021

(Special Business Special Resolution)

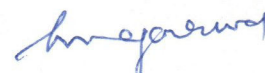
Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	72	4812303	0	0	72	4812303	99.5836
Dissent	12	20122	0	0	12	20122	0.4163
Total	84	4832425	0	0	84	4832425	100
Abstain / Invalid	0	0	0	0	0	0	---

## Item No. 4

TO APPROVE RE APPOINTMENT OF MR. DEBABRATA DAS CHOUDHARY (DIN: 07479334) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS w.e.f. 25.05.2021

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	78	8027326	0	0	78	8027326	99.7500
Dissent	12	20122	0	0	12	20122	0.2500
Total	90	8047448	0	0	90	8047448	100
Abstain / Invalid	0	0	0	0	0	0	---



Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No: 2248 6561

# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI)

CHARTERED ACCOUNTANT

## Item No. 5

TO APPROVE APPOINTMENT OF MR. PAWAN KISHORE HARLALKA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 5 YEARS w.e.f. 01.10.2021

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	80	8041735	0	0	80	8041735	99.9290
Dissent	10	5713	0	0	10	5713	0.0710
Total	90	8047448	0	0	90	8047448	100
Abstain / Invalid	0	0	0	0	0	0	---

## Item No. 6

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	78	8027326	0	0	78	8027326	99.7500
Dissent	12	20122	0	0	12	20122	0.2500
Total	90	8047448	0	0	90	8047448	100
Abstain / Invalid	0	0	0	0	0	0	---

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated August 27, 2021 have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.



Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No: 2248 6561

# CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI)

CHARTERED ACCOUNTANT

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Thanking You,

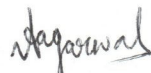
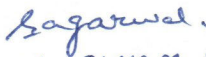
Yours Faithfully,



HARI RAM AGARWAL, FCA  
CHARTERED ACCOUNTANTS  
Membership no. 057625  
UDIN: 21057625AAAAED8106

Place: Kolkata  
Date: 25.09.2021

Countersigned by

1.   
CA. ARCHANA AGARWAL  
13A, TOPSIA ROAD, KOLKATA - 700046
2.   
CA. SHYAM SUNDAR AGARWAL  
219C, OLD CHINA BAZAR STREET  
R. No. B-6, 1ST FLOOR  
KOLKATA - 700001

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Office:  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No: 2248 6561