

1st August, 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

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 47th Annual General Meeting ('AGM') of the Company held on 31st July, 2023.

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 INDUSTRIES LIMITED

Ritesh Agarwal
(Company Secretary)

Encl : As above

SUMMARY OF THE PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF THE MEMBERS OF IFB INDUSTRIES LIMITED HELD ON MONDAY, JULY 31, 2023 AT 10.30 A.M THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM').

The 47th Annual General Meeting (AGM) of the Members of IFB Industries Limited ('the Company') was held on Monday, July 31, 2023 at 10.30 a.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 and Chief Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC/OAVM.

Mr. Bijon Bhushan Nag, Chairman of the Company did not attend the meeting, due to ill health. In the absence of Chairman, the directors present at the AGM appointed Mr Bikramjit Nag as the Chairman of the Meeting. Mr. Bikramjit Nag welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total shareholder attended AGM through NSDL e voting platform 105 Nos. He then briefed the shareholders about the health of Mr. Bijon Bhusan Nag, the Chairman of the Company.

The Chairman of the meeting welcomed the Directors present at the Meeting in person or through other audio-visual means from their respective locations and requested them to introduce themselves to the Members.

The Chairman informed the Members that Ms. Varsha Phadte, Partner of Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors and Mr. S K Patnaik, partner of Patnaik & Patnaik, Company Secretaries, 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 briefed the Members about macro-economic situation, Company's performance for the Financial year 2022-23 and 1st Quarter Results of 2023-24.

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. 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, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

In terms of the Notice dated May 27, 2023 convening the 47th AGM of the Company, the following Ordinary and Special businesses were transacted at the Meeting through remote e-voting.

1. To receive, consider and adopt the audited standalone financial statements of the Company for the year ended 31 March 2023, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt Audited Consolidated financial statements of the Company for the year ended 31 March 2023 and the report of the Auditors thereon.
3. To appoint a director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as Director.
4. To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a director.
5. To approve waiver of recovery of the excess managerial remuneration paid to Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company.
6. To approve waiver of recovery of the excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliance Division of the Company.
7. To approve waiver of recovery of the excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 08941850), Executive Director and Service Business Head of the Company.
8. Ratification of the Remuneration payable during the year 2023-24 to M/s. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by Speaker Shareholders.

Post the question-and-answer session, the Chairman of the Meeting authorized Mr. Ritesh Agarwal, Company Secretary to carry out the e-voting process. The Chairman further informed the Members that the consolidated voting results 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.ifbindustries.com and the National Securities Depository Limited at 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 a vote of thanks to the Chair.

The Meeting concluded at 12.03 p.m.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

For IFB INDUSTRIES LTD.

COMPANY SECRETARY

47th Annual General Meeting of IFB Industries Limited – details of voting results

Date of AGM	31.07.2023
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 24 July, 2023)	26907
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	15
Public:	90

Agenda-wise disclosure

Ordinary Business

1. To receive, consider and adopt the audited standalone financial statements of the company for the year ended 31 March 2023, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and 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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1707110	0	1707110	100.00	0	0	0	0.00
Public-Non Institution	7730692	2630266	0	2630266	34.02	2630265	0	2630265	100.00	1	0	1	0.00
TOTAL	40518796	34710575	0	34710575	85.67	34710574	0	34710574	100.00	1	0	1	0.00

2. To receive, consider and adopt Audited Consolidated financial statements for the year ended 31 March 2023 and 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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1707110	0	1707110	100.00	0	0	0	0.00
Public-Non Institution	7730692	2630266	0	2630266	34.02	2630265	0	2630265	100.00	1	0	1	0.00
TOTAL	40518796	34710575	0	34710575	85.67	34710574	0	34710574	100.00	1	0	1	0.00

3. To appoint a director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as Director.

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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1635703	0	1635703	95.82	71407	0	71407	4.18
Public-Non Institution	7730692	2630215	0	2630215	34.02	2629846	0	2629846	99.99	369	0	369	0.01
TOTAL	40518796	34710524	0	34710524	85.67	34638748	0	34638748	99.79	71776	0	71776	0.21

4. To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1635703	0	1635703	95.82	71407	0	71407	4.18
Public-Non Institution	7730692	2630141	0	2630141	34.02	2630023	0	2630023	100.00	118	0	118	0.00
TOTAL	40518796	34710450	0	34710450	85.67	34638925	0	34638925	99.79	71525	0	71525	0.21

Special Business

5. To approve Waiver of recovery of the excess managerial remuneration paid to Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company. (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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1703235	0	1703235	99.77	3875	0	3875	0.23
Public-Non Institution	7730692	2630216	0	2630216	34.02	2629751	0	2629751	99.98	465	0	465	0.02
TOTAL	40518796	34710525	0	34710525	85.67	34706185	0	34706185	99.99	4340	0	4340	0.01

6. To approve Waiver of recovery of the excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliances Division of the Company. (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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1707110	0	1707110	100.00	0	0	0	0.00
Public-Non Institution	7730692	2630216	0	2630216	34.02	2629751	0	2629751	99.98	465	0	465	0.02
TOTAL	40518796	34710525	0	34710525	85.67	34710060	0	34710060	100.00	465	0	465	0.00

7. To approve Waiver of recovery of the excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 08941850), Executive Director and Service Business Head of the Company. (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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1707110	0	1707110	100.00	0	0	0	0.00
Public-Non Institution	7730692	2630216	0	2630216	34.02	2629770	0	2629770	99.98	446	0	446	0.02
TOTAL	40518796	34710525	0	34710525	85.67	34710079	0	34710079	100.00	446	0	446	0.00

8. Ratification of the Remuneration payable during the year 2023-24 to M/s. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company. (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	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	2414905	1707110	0	1707110	70.69	1707110	0	1707110	100.00	0	0	0	0.00
Public-Non Institution	7730692	2630216	0	2630216	34.02	2630214	0	2630214	100.00	2	0	2	0.00
TOTAL	40518796	34710525	0	34710525	85.67	34710523	0	34710523	100.00	2	0	2	0.00

All the Resolutions for consideration at the 47th AGM in respect of the items set out in the Notice dated 27th May, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For IFB INDUSTRIES LTD.

 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,
47th Annual General Meeting of the Equity
Shareholders of IFB Industries Limited held
On July 31, 2023 at 10:30 a.m. through video
conferencing/other audio-visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 47th Annual
General Meeting of IFB Industries Limited held on Monday, July 31, 2023 at 10:30 a.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 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 27, 2023 ("Notice") issued in
accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021 and 2/2022 dated 8th
April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 & 5th May, 2022 respectively, issued
by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA
Circulars"), calling the 47th AGM of its Equity Shareholders ("the meeting"/"AGM") through
VC/OAVM. The AGM was convened on Monday, July 31, 2023 at 10.30 a.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:

- 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
- 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 47th
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 27, 2023, 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 47th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on July 9, 2023, the voting period for remote e-voting commenced on Friday, July 28, 2023 (9:00 a.m. IST) and ended on Sunday, July 30, 2023 (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 Monday, July 24, 2023 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.nsd.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 the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and 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
138	3,47,10,574	100.0000



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.0000

(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 receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and 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
138	3,47,10,574	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.0000

(iii) Invalid votes:

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

c) Resolution No. 3:(Ordinary Resolution)

To appoint a director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as a 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
122	3,46,38,748	99.7932



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	71,776	0.2068

(iii) Invalid votes:

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

d) Resolution No. 4:(Ordinary Resolution)

To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a 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
123	3,46,38,925	99.7939

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	71,525	0.2061

(iii) Invalid votes:

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

Special Business

e) Resolution No. 5:(Special Resolution)

Waiver of recovery of the excess managerial remuneration paid to Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company.



(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
127	3,47,06,185	99.9874

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	4,340	0.0126

(iii) Invalid votes:

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

f) Resolution No. 6:(Special Resolution)

Waiver of recovery of the excess managerial remuneration paid to Mr. Rajshankar Ray (DIN: 03498696), Managing Director and CEO of Appliances Division of the Company.

(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
129	3,47,10,060	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	465	0.0013

(iii) Invalid votes:

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

g) Resolution No. 7:(Special Resolution)

Waiver of recovery of the excess managerial remuneration paid to Mr. Amar Singh Negi (DIN: 08941850), Executive Director and Service Business Head of the Company.



(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
129	3,47,10,079	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	446	0.0013

(iii) Invalid votes:

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

h) Resolution No. 8:(Ordinary Resolution)

Ratification of the Remuneration payable during the year 2023-24 to M/s. Shome & Banerjee, Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company.

(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
136	3,47,10,523	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000



(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:F005699E000699546

Place: Kolkata

Date: August 1, 2023

