

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023

2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Voting Results of the 100th Annual General Meeting (AGM)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 100th AGM held on 9th August, 2019 along with scrutinizers report.

Please note that all the resolutions as mentioned in the Notice of AGM dated 1st July, 2019 have been passed with the requisite majority.

Request you to take the above on records.

Yours faithfully,

For Britannia Industries Limited



Thulsidass T V

Company Secretary

Membership No.: A20927

Encl: as above

	BRITANNIA INDUSTRIES LTD
Date of the AGM/EGM	09-08-2019
Total number of shareholders on record date	169308
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	5501
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31 March, 2019 and the Reports of the Directors and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	5,23,45,358	75.1341	5,23,45,358	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,23,45,358	75.1341	5,23,45,358	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,89,03,287	32,59,196	6.6646	32,59,088	108	99.9966	0.0033
	Poll		6,547	0.0134	6,547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,65,743	6.678	32,65,635	108	99.9967	0.0033
Total		24,03,18,294	17,73,56,893	73.8008	17,73,56,785	108	99.9999	0.0001

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the financial year ended 31 March, 2019.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	5,24,34,661	75.2623	5,24,34,661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,24,34,661	75.2623	5,24,34,661	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,89,03,287	32,92,485	6.7326	32,92,357	128	99.9961	0.0038
	Poll		6,541	0.0134	6,541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,99,026	6.746	32,98,898	128	99.9961	0.0039
Total		24,03,18,294	17,74,79,479	73.8518	17,74,79,351	128	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ness N. Wadia DIN 00036049, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	3,32,17,991	47.6796	1,61,95,926	1,70,22,065	48.7564	51.2435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,32,17,991	47.6796	1,61,95,926	1,70,22,065	48.7565	51.2435
Public- Non Institutions	E-Voting	4,89,03,287	8,87,087	1.8140	5,53,967	3,33,120	62.4478	37.5521
	Poll		6,547	0.0134	6,547	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,93,634	1.8274	5,60,514	3,33,120	62.7230	37.2770
Total		24,03,18,294	15,58,57,417	64.8546	13,85,02,232	1,73,55,185	88.8647	11.1353

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Ms B.S.R Co. LLP, as Statutory Auditors of the Company.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	3,81,84,568	54.8084	3,80,78,481	1,06,087	99.7221	0.2778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,81,84,568	54.8084	3,80,78,481	1,06,087	99.7222	0.2778
Public- Non Institutions	E-Voting	4,89,03,287	29,54,373	6.0413	29,40,458	13,915	99.5290	0.4709
	Poll		6,493	0.0133	6,493	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,60,866	6.0546	29,46,951	13,915	99.5300	0.4700
Total		24,03,18,294	16,28,91,226	67.7815	16,27,71,224	1,20,002	99.9263	0.0737



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mrs. Tanya Arvind Dubash DIN (00026028) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	4,99,31,818	71.6698	4,94,48,810	4,83,008	99.0326	0.9673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,99,31,818	71.6698	4,94,48,810	4,83,008	99.0327	0.9673
Public- Non Institutions	E-Voting	4,89,03,287	29,50,493	6.0333	29,49,991	502	99.9829	0.0170
	Poll		6,541	0.0134	6,541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,57,034	6.0467	29,56,532	502	99.9830	0.0170
Total		24,03,18,294	17,46,34,644	72.6681	17,41,51,134	4,83,510	99.7231	0.2769



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Mr. Avijit Deb (DIN 00047233) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	3,48,66,374	50.0456	2,41,59,482	1,07,06,892	69.2916	30.7083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,48,66,374	50.0456	2,41,59,482	1,07,06,892	69.2916	30.7084
Public- Non Institutions	E-Voting	4,89,03,287	29,32,307	5.9961	25,96,048	3,36,259	88.5326	11.4673
	Poll		6,541	0.0134	6,541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,848	6.0095	26,02,589	3,36,259	88.5581	11.4419
Total		24,03,18,294	15,95,51,014	66.3915	14,85,07,863	1,10,43,151	93.0786	6.9214

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Mr. Keki Dadiseth DIN (00052165) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	3,48,66,374	50.0456	1,12,94,288	2,35,72,086	32.3930	67.6069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,48,66,374	50.0456	1,12,94,288	2,35,72,086	32.3931	67.6069
Public- Non Institutions	E-Voting	4,89,03,287	29,32,263	5.9960	25,99,448	3,32,815	88.6498	11.3501
	Poll		6,541	0.0134	6,541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,804	6.0094	26,05,989	3,32,815	88.6752	11.3248
Total		24,03,18,294	15,95,50,970	66.3915	13,56,46,069	2,39,04,901	85.0174	14.9826

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Dr. Ajai Puri DIN (02631587) as an Independent Director of the Company.							
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
Promoter and Promoter Group	E-Voting	12,17,45,792	12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,17,45,792	100.0000	12,17,45,792	0	100.0000	0.0000
Public- Institutions	E-Voting	6,96,69,215	3,48,66,374	50.0456	1,20,61,356	2,28,05,018	34.5930	65.4069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,48,66,374	50.0456	1,20,61,356	2,28,05,018	34.5931	65.4069
Public- Non Institutions	E-Voting	4,89,03,287	29,32,307	5.9961	25,96,958	3,35,349	88.5636	11.4363
	Poll		6,537	0.0134	6,537	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,844	6.0095	26,03,495	3,35,349	88.5891	11.4109
Total		24,03,18,294	15,95,51,010	66.3915	13,64,10,643	2,31,40,367	85.4966	14.5034

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Britannia Industries Limited
5/1A, Hungerford Street,
Kolkata,
West Bengal - 700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 and voting through poll paper at the 100th Annual General Meeting of Britannia Industries Limited held on Friday, August 09, 2019 at 11.00 a.m. at Hyatt Regency, JA-1, Sector 3, Salt Lake City, Kolkata - 700098

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Britannia Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 100th Annual General Meeting (AGM) of Britannia Industries Limited on Friday, August 09, 2019 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 09, 2019.

The Notice dated July 01, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through poll paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of August 02, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on August 06, 2019 (09.00 a.m.) and ended on August 08, 2019 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through poll paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through poll paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through poll paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting through poll paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

a. Approval of Audited Standalone Financial Statements for the year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

b. Approval of Audited Consolidated Financial Statements for the year ended 31st March, 2019 and the Reports 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
884	17,73,56,785	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	108	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	3,688



Resolution 2: Ordinary Resolution

To declare dividend for the financial year ended 31st March, 2019.

(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
896	17,74,79,351	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	128	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	3,694



Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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
458	13,85,02,232	88.86

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
367	1,73,55,185	11.14

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	3,688



Resolution 4: Ordinary Resolution

To re-appoint M/s. B.S.R & Co. LLP, as Statutory Auditors 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
856	16,27,71,224	99.93

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	120,002	0.07

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
7	3,742



Resolution 5: Ordinary Resolution

To approve the appointment of Mrs. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director 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
870	17,41,51,134	99.72

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	4,83,510	0.28

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	3,694



Resolution 6: Special Resolution

To approve the re-appointment of Mr. Avijit Deb (DIN: 00047233) as an Independent Director 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
745	14,85,07,863	93.08

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	1,10,43,151	6.92

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	3,694



Resolution 7: Special Resolution

To approve the re-appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director 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
504	13,56,46,069	85.02

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
363	2,39,04,901	14.98

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	3,694



Resolution 8: Special Resolution

To approve the re-appointment of Dr. Ajai Puri (DIN: 02631587) as an Independent Director 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
516	13,64,10,643	85.50

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
351	2,31,40,367	14.50

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	3,698

Thanking you,
Yours faithfully,

Mitesh Dhaliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp.Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053



Place: Kolkata

Dated: August 09, 2019