

30th July, 2024

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 48th Annual General Meeting ('AGM') of the Company held on 29th July, 2024 at Club Ecohub, Ecospace Business Park, Premises no. 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700 160.

We are also enclosing the report of the Scrutinizer on remote e-voting and electronic 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 48TH ANNUAL GENERAL MEETING OF THE MEMBERS OF IFB INDUSTRIES LIMITED HELD ON MONDAY, JULY 29, 2024 AT 10.00 A.M AT CLUB ECOHUB, ECOSPACE BUSINESS PARK, PREMISES NO. 2F/11, ACTION AREA II, RAJARHAT, NEW TOWN, KOLKATA- 700 160

The 48th Annual General Meeting (AGM) of the Members of IFB Industries Limited ('the Company') was held on Monday, July 29, 2024 at 10.00 a.m. (IST) at Club Ecohub, Ecospace business park, premises no. 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700 160.

The Company Secretary of the Company, welcomed the Members to the Meeting and informed that the Statutory Registers are available for their inspection.

Mr. Bikramjit Nag, Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total 99 nos. of shareholder attended the 48th AGM of the Company in person or by proxy.

He then intimated the shareholders about the passing away of Mr. Bijon Bhusan Nag, the Founder and Chairman of the Company on 28th January, 2024. He also intimated the shareholders about the passing away of Dr. Rathindra Nath Mitra, Independent Director of the Company on 28th June, 2024. The members observed one minute silence to pay homage to departed souls. A short documentary film on the life of Founder Mr Bijon Nag was exhibited to the members.

The Chairman of the meeting welcomed the Directors present at the dias and introduced them to the members. Mr. Chacko Joseph, chairman of the Audit Committee, Mr Rahul Choudhuri, Independent Director, Mr. P.H. Narayanan, Managing Director – Engg Division, Mr Amar Singh Negi, Executive Director were present at the meeting. 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, were also present at the Meeting.

The Chairman then briefed the Members about Company's progress under its founder Mr Bijon Bhushan Nag and learnings from him. He discussed about each division their performance and internal targets. He briefed the members on the Company's performance for the Financial Year 2023-24 and 1st Quarter Results of 2024-25.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2024 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 June 27, 2024 convening the 48th 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 2024, 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 2024 and the report of the Auditors thereon.
3. To appoint a director in place of Mr. Rajshankar Ray (DIN: 03498696), who retires by rotation and being eligible, offers himself for re-appointment as Director.

4. To appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as a director.
5. To appoint M/s Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants, having Firm Registration No. 304026E/E-300009 as Statutory Auditors of the for a period of 5 consecutive years from the conclusion of the 48th Annual General Meeting till the conclusion of the 53rd Annual General Meeting.
6. Ratification of the Remuneration payable during the year 2024-25 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 electronic 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 from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The electronic voting facility was kept open for the next 15 minutes after the meeting to enable the Members to cast their vote. The meeting ended with a vote of thanks to the Chair.

The Meeting was concluded at 12.00 noon.

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

48th Annual General Meeting of IFB Industries Limited – details of voting results

Date of AGM	29.07.2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 22 July, 2024)	28,818
No. of Shareholders attended the meeting either in person or proxy.	
Promoters and Promoter Group:	13
Public:	86

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 2024, 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	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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2597631	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2597631	0	100.00	0.00
Public -Non Institutions	E-Voting	7013431	92651	1.32	92626	25	99.97	0.03	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92651	1.32	92626	25	99.97	0.03
Total		40518796	33063481	81.60	33063456	25	100.00	0.00	0

2. To receive, consider and adopt Audited Consolidated financial statements for the year ended 31 March 2024 and the report of the Auditors thereon.

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)]*10	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2597530	101	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2597530	101	100.00	0.00
Public -Non Institutions	E-Voting	7013431	92651	1.32	92626	25	99.97	0.03	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92651	1.32	92626	25	99.97	0.03
Total		40518796	33063481	81.60	33063355	126	100.00	0.00	0

3. To appoint a director in place of Mr. Rajshankar Ray (DIN: 03498696), who retires by rotation and being eligible, offers himself for re-appointment as Director.

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)]*10	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2597631	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2597631	0	100.00	0.00
Public -Non Institutions	E-Voting	7013431	92651	1.32	92623	28	99.97	0.03	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92651	1.32	92623	28	99.97	0.03
Total		40518796	33063481	81.60	33063453	28	100.00	0.00	0

4. To appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as a director.

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)]*10	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2595307	2324	99.91	0.09	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2595307	2324	99.91	0.09
Public -Non Institutions	E-Voting	7013431	92651	1.32	92623	28	99.97	0.03	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92651	1.32	92623	28	99.97	0.03
Total		40518796	33063481	81.60	33061129	2352	99.99	0.01	0

5. To appoint M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants, having Firm Registration No. 304026E/E-300009 as Statutory Auditors of the for a period of 5 consecutive years from the conclusion of the 48th Annual General Meeting till the conclusion of the 53rd Annual General Meeting.

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)]*10	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2597530	101	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2597530	101	100.00	0.00
Public -Non Institutions	E-Voting	7013431	92601	1.32	92461	140	99.85	0.15	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92601	1.32	92461	140	99.85	0.15
Total		40518796	33063431	81.60	33063190	241	100.00	0.00	0

6. Ratification of the Remuneration payable during the year 2024-25 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.

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)]*10	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	30373199	30373199	100.00	30373199	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		30373199	30373199	100.00	30373199	0	100.00	0.00
Public - Institutions	E-Voting	3132166	2597631	82.93	2597631	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3132166	2597631	82.93	2597631	0	100.00	0.00
Public -Non Institutions	E-Voting	7013431	92601	1.32	92365	236	99.75	0.25	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7013431	92601	1.32	92365	236	99.75	0.25
Total		40518796	33063431	81.60	33063195	236	100.00	0.00	0

All the Resolutions for consideration at the 48th AGM in respect of the items set out in the Notice dated 27th June, 2024, have been passed by the Members with requisite majority through remote e-voting and electronic voting during the AGM.

CONSOLIDATED REPORT OF SCRUTINIZER

{Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended}

To
The Chairman,
48th Annual General Meeting of the Equity
Shareholders of IFB Industries Limited
held on July 29, 2024 at 10:00 A.M.

Sub.: Consolidated Scrutinizer's Report on remote E-voting and e-voting at the 48th Annual General Meeting of IFB Industries Limited held on Monday, July 29, 2024 at 10:00 A.M. at Club Ecohub, Ecospace Business Park, Plot no. IIF/11, Action Area II, Rajarhat, New Town, Kolkata - 700160

Dear Sir,

I, S. K. Patnaik, Partner of Patnaik & Patnaik, 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 remote e-voting (remote e-voting) and the process of e-voting at the 48th Annual General Meeting ("e-voting") on the resolutions contained in the notice dated June 27, 2024 ("Notice") issued in accordance with section 101 read with section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

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 the:

- a) 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
- b) 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 48th 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 June 27, 2024, 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 (remote 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 48th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on July 4, 2024, the voting period for remote e-voting commenced on Friday, July 26, 2024 at 9:00 a.m. (IST) and ended on Sunday, July 28, 2024 at 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. 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 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 22, 2024 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.nsdl.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, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.



Page 2 of 6

(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
128	3,30,63,456	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	25	0.0001

(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, 2024 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
127	3,30,63,355	99.9996

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	126	0.0004

(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. Rajshankar Ray (DIN: 03498696), 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
126	3,30,63,453	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	28	0.0001

(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. Sudip Banerjee (DIN: 05245757), 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
125	3,30,61,129	99.9929

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2,352	0.0071

(iii) Invalid votes:

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



e) Resolution No. 5: (Ordinary Resolution)

To appoint M/s. Price Waterhouse & Co. Chartered Accountants LLP, Chartered Accountants, having Firm Registration No. 304026E/E-300009 as Statutory Auditors of the company for a term of consecutive five years to hold office from the conclusion of the 48th Annual General Meeting until the conclusion of the 53rd Annual General Meeting.

(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
125	3,30,63,190	99.9993

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	241	0.0007

(iii) Invalid votes:

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

SPECIAL BUSINESS

f) Resolution No. 6: (Ordinary Resolution)

To ratify the remuneration of M/s Shome & Banerjee, Cost Accountants (Firm Registration Number-000001) as Cost Auditor of the Company, appointed to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2025.

(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
126	3,30,63,195	99.9993

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	236	0.0007



(iii) Invalid votes:

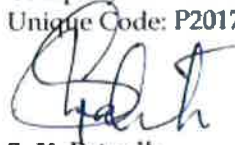
Number of members whose votes were declared invalid	Number of invalid votes cast by them

Based on the aforesaid results, we hereby report that the ordinary resolutions as set out in Item - 1 to Item - 6 of Notice of the 48th Annual General Meeting dated June 27, 2024 have been passed with requisite majority.

All relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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: F005699F000836342



Place: Kolkata
Date: 30/07/2024