



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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

Date: 13/08/2024

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

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

Dear Sir/Madam,

Sub: Declaration of remote e-voting and e-voting during 42nd AGM results - Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 42nd AGM of the Company held on 13th August, 2024 (Tuesday) at 11.00 A.M. along with Scrutinizer's Report

We are pleased to forward herewith the following reports with respect to the 42nd Annual General Meeting of the Company (AGM) held on 13th day of August, 2024 (Tuesday) at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 13th day of August, 2024 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 42nd Annual General Meeting.

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

Kindly take the same on record.

Thanking you
Yours faithfully,
For Likhmi Consulting Limited



Babu Lal Jain
Managing Director & Chief Executive Officer
DIN: 02467622

Encl.: As above

CC:

To,

Central Depository Services (India) Limited

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



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

Date of the AGM	13-08-2024
Total number of shareholders on record date	1053
No. of shareholders presented in the meeting either in person or through proxy: Promoters and Promoters Group: Public :	As the Annual General Meeting (AGM) was held through VC/OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public :	09 87

Agenda - wise disclosure

Resolution No. 1

Resolutions / Agenda No. 1 : (Ordinary Resolution):- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required : (Ordinary/Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$	% of Votes against on votes polled $(7)=[(5)/(2)] * 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	35,75,397	91.80	35,75,397	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		35,75,397	91.80	35,75,397	0	100.00	0.00
TOTAL		99,50,000	96,30,697	96.79	96,30,697	0	100.00	0.00

RESULT OF REMOTE E-VOTING AND Venue Voting

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 28.06.2024 has been passed by the Shareholders with the unanimously. The Resolution is deemed to be passed as on the date of the announcement of the results.





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Resolution No. 2

Resolutions / Agenda No. 2 : (Ordinary Resolution):- To appoint a Director in place of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.								
Resolution required : (Ordinary/Special)				Ordinary Resolutions				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	35,75,397	91.80	35,75,397	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		35,75,397	91.80	35,75,397	0	100.00	0.00
TOTAL		99,50,000	96,30,697	96.79	96,30,697	0	100.00	0.00

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Resolution No. 3

Resolutions / Agenda No. 3 : (Special Resolution):- To approve the Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director (MD) and Chief Executive Officer (CEO).								
Resolution required : (Ordinary/Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	35,75,397	91.80	35,75,397	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		35,75,397	91.80	35,75,397	0	100.00	0.00
TOTAL		99,50,000	96,30,697	96.79	96,30,697	0	100.00	0.00

RESULT OF REMOTE E-VOTING AND Venue Voting

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 28.06.2024 has been passed by the Shareholders with the unanimously. The Resolution is deemed to be passed as on the date of the announcement of the results.





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Resolution No. 4

Resolutions / Agenda No. 4 : (Special Resolution):- Regularization and appointment of Mrs. Oshika Jain (DIN: 10660428) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Resolution required : (Ordinary/Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	35,75,397	91.80	35,75,397	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		35,75,397	91.80	35,75,397	0	100.00	0.00
TOTAL		99,50,000	96,30,697	96.79	96,30,697	0	100.00	0.00

RESULT OF REMOTE E-VOTING AND Venue Voting

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 28.06.2024 has been passed by the Shareholders with the unanimously. The Resolution is deemed to be passed as on the date of the announcement of the results.

- Note: 1) All the above resolutions passed by requisite Majority.
2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking You,

**Yours Faithfully,
For Likhmi Consulting Limited**

**Babu Lal Jain
Managing Director & Chief Executive Officer
DIN: 02467622**





"CONSOLIDATED SCRUTINIZER REPORT"
REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING

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

To,
The Chairman,
Likhami Consulting Limited,
Room No. 1, 2nd Floor, 62A,
Dr. Meghnad Shah Sarani,
Southern Avenue
Kolkata - 700 029

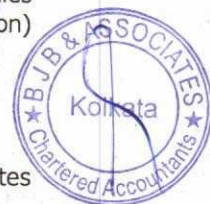
Dear Sir,

1. We, B J B & Associates, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhami Consulting 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 28th June, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021, 2/2022, 10/2022, 11/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 5 May 2022, 28 December 2022, 28 December 2022 and 25 September 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 42nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 13th August, 2024 at 11:00 A.M IST through VC / OAVM.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Integrated Annual Report 2023-24 was sent on 17th July, 2024 (as per managements declaration and the published advertisement) through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Mas Services Limited ("MAS").

The said Notice and Integrated Annual Report 2023-24 was also placed on the website of the Company at: www.likhamiconsulting.com and on the website of the Stock Exchange, i.e., BSE Limited (BSE) and Calcutta Stock Exchange Limited (CSE) at www.bseindia.com and www.cse-india.com respectively.

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 29th July, 2024, Monday (post issue of notice to the shareholders) in 'Business Standard' (English newspapers) and 'Duranta Barta' (Bengali newspapers), respectively specifying the day, date and time of the AGM. Notice of the AGM and Integrated Annual Report was also made available on the website of the Company and the Stock Exchanges.

3. 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").
4. As a scrutinizer, we've to scrutinize:
 - i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and



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E-mail : bjb.kol@yahoo.com
Tel : (+91) 98831 58074 / 98366 10590

MUMBAI

A-601, Raghav CHS, Vasant Valley Complex,
Film City Road, Malad(E), Mumbai - 400 097
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Tel : (+91) 98200 95319



- ii. process of e-voting at the AGM through electronic voting system ("**e-voting**").

Managements Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

6. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or CDSL for our verification.

Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday i.e. 06th August 2024 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote E-Voting process

- i. The remote e-voting period remained open from 09th August, 2024, Friday (9.00 A.M. IST) to 12th August, 2024 Monday (5.00 P.M. IST).
- ii. The votes cast through remote e-voting were unblocked on 13th August, 2024, Tuesday at 11:50 A.M after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

Name: Shubham Kumar Simpi Pandit

Signature:

shubham kumar

Simpi Pandit

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by us and data regarding the remote e-voting was scrutinised on test check basis.



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9. E-Voting at the AGM Process

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under our instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
 - iii. The e-votes cast were unblocked on Tuesday 13th of August, 2024 at 11:50 A.M after the conclusion of the AGM.
10. We submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

Ordinary Business

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Remote E-Voting	96,29,697	96,29,697	100.00	-	-	-	Resolution Passed
		E-Voting	1,000	1,000	100.00	-	-	-	
		Total	96,30,697	96,30,697	100.00	-	-	-	

Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
2	Ordinary	Remote E-Voting	96,29,697	96,29,697	100.00	-	-	-	Resolution Passed
		E-Voting	1,000	1,000	100.00	-	-	-	
		Total	96,30,697	96,30,697	100.00	-	-	-	



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BJB & Associates

Chartered Accountants

Special Business

Special Resolution No. 3:

To approve the Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO).

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
3	Special	Remote E-Voting	96,29,697	96,29,697	100.00	-	-	-	Resolution Passed
		E-Voting	1,000	1,000	100.00	-	-	-	
		Total	96,30,697	96,30,697	100.00	-	-	-	

Special Resolution No. 4:

Regularization and appointment of Mrs. Oshika Jain (DIN: 10660428) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
4	Special	Remote E-Voting	96,29,697	96,29,697	100.00	-	-	-	Resolution Passed
		E-Voting	1,000	1,000	100.00	-	-	-	
		Total	96,30,697	96,30,697	100.00	-	-	-	

- We further report that as per the Notice and Board Resolution dated 28th June, 2024, the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 2 working days of the passing of the resolution at the AGM and shall send the same to the stock exchanges, if required.
- The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- This report is issued in accordance with the terms of the engagement letter.
- We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by ICAI.



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BJB & Associates
Chartered Accountants

15. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

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

For B J B & Associates
Chartered Accountants
Firm registration No: 329621E

Rahul Bhutoria
(Partner)
Membership No.: 304193
UDIN: 24304193BKJL5900



Place: Kolkata
Date: 13th day of August, 2024

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