

Sec/Share /029/FY 2022-23

Dated: 17.08.2022

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Security code: 532932

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Sir,

**Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 38<sup>th</sup> Annual General Meeting of the Company**

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 17<sup>th</sup> August, 2022 in compliance with Ministry of Corporate Affairs Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 intimating that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 12.30 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 38<sup>th</sup> Annual General Meeting.

The above information is also available on the website of the Company [www.manaksia.com](http://www.manaksia.com)

This is for your information and records.

Thanking you,  
Yours faithfully,

For MANAKSIA LIMITED

  
Pradip Kumar Kandar  
Company Secretary



Encl: as above

# Kashmiri Pandit killed in I&K targeted attack

PRESS TRUST OF INDIA  
Srinagar, 16 August

Terrorists shot dead a Kashmiri Pandit and injured his cousin on Tuesday at an apple orchard in south Kashmir's Shopian district, which had seen similar attacks on the minority community in April.

Bhat is stated to be stable. Police has identified the assailant as Adil Wali, a categorised terrorist of All India group, and a hunt has been launched to nab him. Sunil Kumar, who leaves behind four daughters and his wife, was cremated in the evening amid slogans of "Hindu Muslim Sikha Jethao turtiyu of Hindus, Muslims and Sikhs".

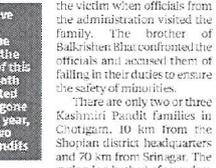
Qatal-e-Gaarth ma mazdoor (killing of innocent and destruction) and chants of unity reverberated in the air as villagers of Chotigam took out a procession from the house of Bhat to the crematorium ground. Several people from the area joined the procession from Bhat's residence where Muslim neighbours were seen consoling the family.

Terrorists had struck in the same village in April when they opened fire on Kashmiri Pandit Kumar Balkrishan Bhat alias Somu Kumar, who miraculously escaped death. There has been a spike in attacks on minorities, labourers and police personnel in the valley since the beginning of this year.

The death toll in targeted attacks has gone up to 21 this year which includes two Kashmiri Pandits. An obscure Kashmiri Freedom Fighter group claimed responsibility for the attacks but security forces believe it to be an act by the terrorists of banned Jaish-e-Mohammed. Heated arguments were witnessed outside the residence of the victim when officials from the administration visited the family. The brother of Balkrishan had confronted the officials and accused them of failing in their duties to ensure the safety of minorities.

There are only two or three Kashmiri Pandit families in the valley. 10 km from the Shopian district headquarters and 70 km from Srinagar, the region is a hotbed of terrorism and is considered a stronghold of the terrorist groups like Lashkar-e-Taiba and Jaish-e-Mohammed.

The incident shook the minority community, which was already reeling under fear following the killing of an employee in May. A call for fresh exodus from the valley was issued by Kashmiri Pandit Sangharsh Samiti, which has been taking up the cause with the government.



Militants have stepped up attacks in the Valley since the beginning of this year. The deaths toll in targeted attacks has gone up to 21 this year, including two Kashmiri Pandits.

## RJD GETS LION'S SHARE IN NEW BIHAR CABINET

# Nitish retains home, Tejashwi gets health

ADITI PHADNIS  
New Delhi, 16 August

Bihar Chief Minister (CM) Nitish Kumar expanded his new Cabinet on Tuesday, inducting 31 new ministers, including a huge contingent of 16 from key ally Rashtriya Janata Dal (RJD), 11 from his own party, Janata Dal (United), or JD(U), 2 from Congress, one from Hindustani Awam Morcha (HAM) and an independent over as Opposition Bharatiya Janata Party (BJP) predicted Bihar was in for hard times.

The CM retained the Home portfolio. Tejashwi Yadav was given the Health portfolio. Party chief Lalu Prasad's elder son Tej Pratap Yadav, who was the state health minister in the previous Grand Alliance government, got the Environment and Forest portfolio. The largest complement of ministers from the RJD came out from the Yadav caste. While there was an effort to balance caste and regions, two major regions where the Mahagathabandhan reported big wins in the last Assembly election — Buxar and Bhojpur — did not get representation, leading many to believe Nitish would have no option but to expand his Council of Ministers later.

The government can have a maximum of 36 ministers.



RJD leader Tej Pratap Yadav (2nd from left) among ministers taking oath at Raj Bhavan, in Patna on Tuesday.

When it came to his own party, Nitish retained his old team. Vijay Kumar Choudhary, Bijendra Prasad Yadav, Sanjay Kumar Jha, Ashok Chaudhary, Shrawan Kumar, Jama Khan, Sheela Kumari, Sunil Kumar, Javan: Raj Leshi Singh, and Madan Sahni were all inducted as ministers. The surprise came from the Congress. Instead of the old guard, it was MLAs Afaq Alam and Murali Prasad Gautam who became ministers. This could cause some heartburn in the party as there were many among the 19 MLAs who expected to get a portfolio. Santosh Suman from HAM, led by his father Jitan Ram Manjhi, and an independent MLA Sumit Kumar Singh were also inducted into the Cabinet. Among the 31 ministers were three women — Leshi Singh, Sheela Kumari, and Janta Devi. There are five Muslims in the Council of Ministers, leading BJP National Spokesman Sanjay Mayakoti to comment: "This is not a Cabinet headed by Nitish. It bears the imprint of Tejashwi. We will expose the inherent contradictions of this opportunistic alliance".

The next challenge is to convene Assembly Speaker Vijay Kumar Sinha, who is from the RJP, and replace him with a successor. From the Mahagathabandhan, Sources in Patna said one candidate was Awadh Bharti Chaudhary, a veteran RJD leader who was initially expected to be inducted into the ministry.

More on business-standard.com

## J&K: 7 security personnel killed as bus falls into gorge

# 7 security personnel killed as bus falls into gorge

PRESS TRUST OF INDIA  
Srinagar, 16 August

Six ITBP personnel and a policeman died while 52 others returning from Anamath Yatra duty sustained injuries on Tuesday when a bus fell in Geerpy Gorge in Pahalgam and Pahalgam, a police official said.

A police bus carrying 37 Indo Tibetan Border Police (ITBP) personnel and two policemen fell into the gorge between Chandanwari and Pahalgam, a police official said. He said while two ITBP personnel died on the spot, five others succumbed to injuries later. Condition of six of the injured personnel is stated to be critical, the official said, adding they are being shifted to Srinagar for specialised treatment. The 37 ITBP personnel and two from the JKP were being de-inducted from the Anamath Yatra duty that concluded on August 11, a senior officer said.

An ITBP spokesperson said in Delhi that, "A bus carrying 39 personnel fell down into a road-side river bed after its brakes reportedly failed. The troops were on their way from Chandanwari to Pahalgam. Casualties are feared and more details are awaited." A Border Security Force (BSF) helicopter has been pressed to airlift the casualties, officials said.

# India loses U17 World Cup rights on Fifaban; SC to hear govt's plea

BHAVINI MISHRA  
New Delhi, 16 August

The Supreme Court has agreed to hear on Wednesday a plea by the Union government over the issue of Federation Internationale de Football Association (Fifa) suspending the All India Football Federation (AIFF) with immediate effect. The Fifa suspension has deprived the country of the right to host the Under-17 Women's World Cup scheduled in October.

Solicitor General Tushar Mehta, appearing for the Centre, mentioned the AIFF matter before Bench of Justices DY Chandrachud and AS Bopanna. "One matter is coming up tomorrow (August 17) with reference to AIFF. There was some development yesterday (Monday). It may not be deleted," he said.

Nights said Fifa had in its statement cited "undue influence from third parties" as the reason for AIFF's suspension. "The suspension will be lifted once an order is set up a panel of administrators to assume the powers of the AIFF Executive Committee has been repeated and the AIFF administration regains full control of the affairs," the release by Fifa reads.

The apex court had appointed a committee of administrators (CoA) to govern AIFF after an order on May 18 this year. It observed that AIFF's



executive committee continuing beyond its four-year term was "not proper governance". The court had also relieved AIFF's former president Praful Patel and his executive committee from their responsibilities. The election to AIFF did not take place as the matter regarding its constitution was pending before the court. On August 10, the CoA had filed a contempt plea in the Supreme Court against Patel and other office-bearers of state football associations accusing them of trying to defeat the purpose of the apex court's supervision through the CoA. On August 11, the court had allowed a request by the sports ministry for an opportunity to have a meeting with its CoA and Fifa. The court said it wanted India to host the World Cup. "You want to sort it out among yourselves. We have no difficulty because we want the World Cup to be held here. Justice Chandrachud had told AIFF's state associations, the ministry, and other stakeholders. Regarding AIFF elections, the court had agreed with the CoA's proposal that 36 eminent football players should be part of the electoral college with right to vote in the elections.

**Indian Banks' Association**

**OUTSOURCING CONTRACT FOR MANAGING CONTENT, LOOK & FEEL, ADVERTISEMENTS, SUBSCRIPTIONS AND WEBSITE OF FLAGSHIP JOURNAL**

Indian Banks' Association (IBA) invites applications from reputed and experienced publishers to act as providers in the prescribed format for managing contents, look and feel, advertisements, subscriptions and receipt of the monthly journal "The Indian Banker". The last date for receipt of application is 03<sup>rd</sup> September, 2022 by 11:00 am. The applications should be addressed to Senior Vice President, Corporate Communications Department, Indian Banks' Association, World Trade Center, Centre-1, 6th Floor, Cuffe Parade, Mumbai-400 005. For details please log on to IBA website [www.iba.org.in](http://www.iba.org.in)

**MAX FINANCIAL SERVICES LIMITED**

Registered Office: B-1, Malviya Nagar, Village, Palam, New Delhi-110019  
Toll Free: 1800-103-1031  
Tel: 011-26100000, 462001 Fax: 011-26100001  
Corporate Office: L20M(21) Max Tower, Plot No. - C-001(A), Sector - 68, Noida - 201301  
Tel: +91-120-4695000  
Website: [www.maxfinancialservices.com](http://www.maxfinancialservices.com) E-mail: [investor@maxindia.com](mailto:investor@maxindia.com)

**NOTICE TO PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that the following share certificates have been reported lost/ misplaced/ stolen and the Company has received requests for issue of duplicate share certificates. The public is hereby warned against purchasing or dealing in any way with the mentioned share certificates and any person(s) who have any claim in respect of the said share certificates should lodge such claim with the Company within 15 days of the publication of this notice. After the expiry of 15 days, the Company will not be responsible for any loss and will proceed to issue duplicate share certificates.

File No.	Certificate Number	Dividend Number	No. of Shares	Name of share holder
0326314	1009551	27/0865	1000	Poonam Gopal Sarda
0016400	008249	44831 - 449380	250	Subodh Kumar Lulla Sarda Suresh Lulla

For Max Financial Services Limited: Sd/- M. Krishna, Director  
Place: Noida, Date: August 16, 2022  
Company Secretary & Compliance Officer

**BIRLA TYRES LIMITED**

CIN: L2599WE2018PLC228915  
Regd. Office: 57, N. Mahape Road, Kolkata - 700 001  
Phone: 033-2352-0352/57196  
Email: [contacts@birlatyres.com](mailto:contacts@birlatyres.com) | Website: [www.birlatyres.com](http://www.birlatyres.com)

Extract of Unaudited Financial Results for the quarter ended June 30, 2022 (Approved by the Resolution Proceedings on August 15, 2022)

Sl. No.	Particulars	Current three months ended 30/06/2022 (Actuals)	Preceding three months ended 30/06/2021 (Audited)	Corresponding three months in the previous year ended 30/06/2021 (Audited)	Previous year ended 30/06/2021 (Audited)
1	Total Income from Operations	41.24	553.39	392.49	2,244.28
2	Less: Finance Costs	(2.99)	(5.48)	(6.01)	(22.01)
3	Net Profit / (Loss) for the period before tax	(2.99)	(44.15)	(6.01)	(85.87)
4	Less: Income Tax	(2.99)	(44.15)	(6.01)	(85.87)
5	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) after Corporate Tax	(2.99)	(44.15)	(6.01)	(85.87)
6	Equity Share Capital	1,259.01	1,259.01	1,259.01	1,259.01
7	Reserves (including Revaluation Reserve)	-	-	-	(1,36,596.88)
8	Minority Shareholding (at 10% each)	-	-	-	-
9	Total	(2.99)	(44.15)	(6.01)	(85.87)

Notes:  
a) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2022 filed with Stock Exchanges under Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2022 is available on the Company website [www.birlatyres.com](http://www.birlatyres.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of [www.birlatyres.com](http://www.birlatyres.com).  
b) The above results have been reviewed and taken on record by the Resolution Proceedings on August 15, 2022.

By Order of the Board: Sd/- Sanku Abhishek Sarma, Director  
Place: Kolkata, Date: August 15, 2022  
Company Secretary & Compliance Officer

**Manaksia Steels Limited**

5 STAR  
SINCE 1980  
INCORPORATED IN INDIA

Regd. Office: Turner Morrison Building, 6 Lyons Range, Mazraa, New Delhi, North-West Corner, Kolkata - 700 001  
Phone No.: +91-33-2291 0055; Fax No.: +91-33-2291 0336  
Email: [info@manaksiasteels.com](mailto:info@manaksiasteels.com); Website: [www.manaksia.com](http://www.manaksia.com)  
Corporate Identity Number: L27101WB2001PLC138341

**NOTICE TO THE SHAREHOLDERS REGARDING 21ST ANNUAL GENERAL MEETING**

The 21st (Twenty First) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 03.00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 32/2020 dated September 28, 2020, Circular No. 38/2021 dated December 31, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/79 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CIR/P/2022/78 dated May 12, 2022 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es); set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM will be deemed to be present for the purpose of quorum under Section 105 of the Companies Act, 2013.

- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA) and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
  - As per the MCA and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the Government Authorities with respect to Covid-19. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the Meeting.
  - Manner of registering/updating email addresses:**
    - Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update the same not later than 5:00 PM (IST) Wednesday, 31st August, 2022 by writing to Link Intime India Pvt. Ltd. (RTA) at: [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or to the Company at [info@manaksia.com](mailto:info@manaksia.com)
    - Members holding shares in dematerialized form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.
  - Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
  - Manner of registering mandate for receiving Dividend:** Members are requested to register/update their complete bank details:
    - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
    - with the Company/RTA by emailing at [info@manaksia.com](mailto:info@manaksia.com)/[kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) if shares are in physical mode, by submitting (i) Form ISR-1 along with supporting documents. The demat form is available on the website of the Company at <https://www.manaksia.com/web/Forms> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html> (ii) scan copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number), Bank and Branch name and address, IFSC, MICR Details (if self-attested copy of PAN Card and (iii) cancelled cheque leaf.
- In the event the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of bank account of the shareholder, the Company shall dispatch the dividend warrant/cheque to such shareholders.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
  - In case of any queries regarding the registration process of email address, the shareholders may contact the RTA of the Company at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or the Company at [info@manaksia.com](mailto:info@manaksia.com).
- By ORDER OF THE BOARD  
For Manaksia Steels Limited  
Sd/-  
Ajay Sharma  
Company Secretary
- Place : Kolkata  
Date : 16.08.2022

**Manaksia Steels Limited**

Regd. Office: Turner Morrison Building, 6 Lyons Range, Mazraa, New Delhi, North-West Corner, Kolkata - 700 001  
Phone No.: +91-33-2291 0055; Fax No.: +91-33-2291 0336  
Email: [investorrelations@manaksia.com](mailto:investorrelations@manaksia.com); Website: [www.manaksia.com](http://www.manaksia.com)  
Corporate Identity Number: L74950WB1984PLC33836

**NOTICE TO THE SHAREHOLDERS REGARDING 38TH ANNUAL GENERAL MEETING**

The 38th (Thirty-Eighth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 12.00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 32/2020 dated September 28, 2020, Circular No. 38/2021 dated December 31, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/79 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CIR/P/2022/78 dated May 12, 2022 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es); set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM will be deemed to be present for the purpose of quorum under Section 105 of the Companies Act, 2013.

- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants. The aforesaid documents will also be available on the Company's website at [www.manaksia.com](http://www.manaksia.com) and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
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    - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
    - with the Company/RTA by emailing at [investorrelations@manaksia.com](mailto:investorrelations@manaksia.com)/[kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) if shares are in physical mode, by submitting (i) Form ISR-1 along with supporting documents. The demat form is available on the website of the Company at <https://www.manaksia.com/web/Forms> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html> (ii) scan copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number), Bank and Branch name and address, IFSC, MICR Details (if self-attested copy of PAN Card and (iii) cancelled cheque leaf.
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- By ORDER OF THE BOARD  
For Manaksia Limited  
Sd/-  
Pradip Kumar Kandar  
Company Secretary
- Place : Kolkata  
Date : 17.08.2022

