



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 3 <sup>rd</sup> August, 2018
Total number of shareholders on record date	8696
No. of shareholders present in the meeting either in person or through proxy :	50
Promoters and Promoter Group :	12
Public :	38
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

**Agenda No 1:** Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.





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**Agenda No 2:** Re-Appointment of Mr. Akhil Kumar Ruia (DIN: 03600526), Director who retired by rotation and being eligible offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

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**Agenda No 3:** Appointment of M/s. B. Chhawchharia & Co. (Registration No. 3052123E) as Statutory Auditors of the Company to hold office for a period of 5 (Five) Years till the conclusion of the 14<sup>th</sup> Annual General Meeting and authorize the Board to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

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**Agenda No 4:** Re-appointment of Mr. Akhil Kumar Ruia (DIN : 03600526) as a Whole-time Director of the Company for a period of 3 (Three) years w.e.f. 1<sup>st</sup> July, 2018.

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.





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**Agenda No 5:** Re-appointment of Mr. Sudeep Kumar Ahluwalia (DIN : 07797775) as a Whole-time Director of the Company for a period of 1(One) year w.e.f. 21<sup>st</sup> April, 2018.

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.







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**Agenda No 6:** Re-appointment of Mr. Arup Kumar Chowdhuri (DIN : 00997826) as an Independent Director for a period of 5 (Five) years w.e.f. 1<sup>st</sup> April, 2019.

Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.





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**Agenda No 7 :** Re-appointment of Mr. Abhiram Kastur Sheth (DIN : 00473105) as an Independent Director for a period of 5(Five) years w.e.f. 1st April, 2019.

.Resolution required : (Ordinary/Special) :							Special	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.





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**Agenda No 8** : Approval of remuneration of Cost Auditors for the f.y. 2018-19.

.Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6963170	6962870	99.99	6962870	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		300	0.01	300	-	100	-
	Total		6963170	6963170	100	6963170	-	100
Public Institution	E-Voting	257	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		257	-	-	-	-	-
Public-Non-Institution	E-Voting	2337377	614	0.26	614	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		805321	34.45	805321	-	100	-
	Total		2337377	805935	34.48	805935	-	100
Total		9300804	7769105	83.53	7769105	-	100	-

Result: Passed Unanimously.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

**GYANENDRA SINGH**  
Company Secretary





## **Scrutinizer's Report**

**[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman,**  
**M/s. James Warren Tea Limited**  
Dhoedaam Tea Estate  
P.O. Borahapjan, Tinsukia  
**Assam – 786 150**


Dear Sir,


I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. **James Warren Tea Limited**(the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the 9<sup>th</sup>Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the 9<sup>th</sup>Annual General Meeting (AGM) of the members of the Company, held on Friday, the 3<sup>rd</sup>day of August, 2018 at the Registered Office of the Company at Dhoedaam Tea Estate, P.O. - Borahapjan, Dist: Tinsukia, Assam – 786 150at 09.00 A.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the 9<sup>th</sup>Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from Tuesday, July 31, 2018 (10.00 A.M.) up to Thursday, August 2, 2018 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Friday, July 27, 2018 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 3<sup>rd</sup> August, 2018, the ballot box was carried and opened by me in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Pooja M Patel. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 3<sup>rd</sup> August, 2018 in the presence of 2 witnesses, Ms. Puja Shaw and Ms. Pooja M Patel, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 Name: Puja Shaw

  
 Name: Pooja M Patel

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the voting stands as under:





**Item No. 1:-**

**Ordinary Resolution:** Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

**Item No. 2:-**

**Ordinary Resolution:** Re-Appointment of Mr. Akhil Kumar Ruia (DIN :03600526), Director who retired by rotation and being eligible offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-





**Item No. 3:-**

**Ordinary Resolution:** Appointment of M/s. B. Chhhawchharia & Co. (Registration No. 3052123E) as Statutory Auditors of the Company to hold office for a period of 5(years) from the conclusion of 9<sup>th</sup> Annual General Meeting till the conclusion of the 14<sup>th</sup> Annual General Meeting and authorized the Board to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

**Item No. 4:-**

**Special Resolution:** Re-appointment of Mr. Akhil Kumar Ruia (DIN : 03600526) as a Whole-time Director of the Company for a period of 3(three) years w.e.f. 1<sup>st</sup> July, 2018.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



**Item No. 5:-**

**SpecialResolution:** Re-appointment of Mr. Sudeep Kumar Ahluwalia (DIN : 07797775) as a Whole-time Director of the Company for a period of 1(one) year w.e.f. 21<sup>st</sup> April, 2018.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

**Item No. 6:-**

**SpecialResolution:** Re-appointment of Mr. Arup Kumar Chowdhuri (DIN : 00997826) as an Independent Director for a period of 5(five) years w.e.f. 1<sup>st</sup> April, 2019.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



**Item No. 7:-**

**Special Resolution:** Re-appointment of Mr. Abhiram Kastur Sheth (DIN : 00473105) as an Independent Director for a period of 5(five) years w.e.f. 1<sup>st</sup>April, 2019.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

**Item No. 8:-**

**Ordinary Resolution:** Approval of remuneration of Cost Auditors for the f.y. 2018-19.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	21	6963484	30	805621	51	7769105	100
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-





- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



**SANTOSH KUMAR TIBREWALLA**  
Scrutinizer

Place: Kolkata  
Date: 04.08.2018

ACCEPTED



*Akhil Kumar Ruia*

**AKHIL KUMAR RUIA**  
WHOLE-TIME DIRECTOR  
DIN - 03600526