



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
MOBILE : 84440 76978  
E-mail : companysecretary@cel.co.in

**Date: 01.10.2021**

To  
The Corporate Relations Department  
The BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

**Scrip Code 523351**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer Report of 45<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results (E-Voting + Physical Ballot) along with the Scrutinizers' Report of the 45<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

Kindly acknowledge the receipt of the same and take the same on record and update the same on the portal.

Thanking you,

Yours faithfully  
**For Standard Shoe Sole and Mould (India) Limited**

*Swati Lodha*  
Ms. Swati Lodha  
Company Secretary

**[Encl: As Above]**

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR  
STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED**

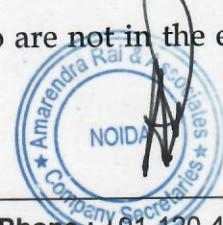
To,  
The Chairman  
**Standard Shoe Sole and Mould (India) Limited**  
95, Park Street 2nd Floor  
Kolkata -700016 (W.B.)

**Passing of Resolution through Remote E-Voting and Poll conducted at the 45<sup>th</sup> Annual General Meeting of Standard Shoe Sole and Mould (India) Limited (the Company) held on 30<sup>th</sup> September, 2021.**

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer on 6<sup>th</sup> September, 2021, for the Remote E-Voting, commenced from 27<sup>th</sup> September, 2021 at 11:00 a.m. and ends on 29<sup>th</sup> September, 2021 at 5:00 p.m. The Board had also appointed Ms. Shiksha Bhavik Sheth, Company Secretary in practice having CP No. 15781 of 3A, Mangoe Lane, 4th Floor, Kolkata-700001, for the Poll held at the 45<sup>th</sup> AGM of the Company on 30<sup>th</sup> September, 2021.

The Company had appointed Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Monday, 27<sup>th</sup> September, 2021 at 11:00 a.m. to Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. M/s. MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 30<sup>th</sup> September, 2021 in the presence of two witnesses viz Mr. Varun Kumar and Mr. Harshit, who are not in the employment



Page 1 of 5

of the Company. For further details in this connection kindly refer my Scrutinizer's Report of remote e-voting dated 1<sup>st</sup> October, 2021 enclosed herewith and same is the part of this report.

As confirmed by the Company, Notice of AGM along with annual report was sent on 6<sup>th</sup> September 2021 via email to the 221 shareholders of the company whose email is registered with the Company and RTA in Compliance with MCA Circulars and SEBI Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January, 2021.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and poll during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting.

At the 45<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2021 at 12:30 P.M. the Company has also provided facility for voting by poll to the members attending the meeting, who has not already cast their vote by remote e-voting. Ms. Shiksha Bhavik Sheth, Company Secretary in practice, was appointed as scrutinizer by the Board of Directors of the Company to conduct the poll process and submit her report in Form MGT-13. Ms. Shiksha Bhavik Sheth has attended the proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 12:30 P.M. as a scrutinizer and conducted the poll process and submitted her report in Form MGT-13 dated 30<sup>th</sup> September, 2021 to the Chairman of the Annual General Meeting and also given a copy of the same to me for the preparation of the consolidated report on e-voting and poll.



**Combined Result of the E-voting together with that of the Poll is under:**

**ORDINARY RESOLUTION:**

**ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Directors' and Auditors thereon.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	1397854	66	20840	83	1418694	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	1	1	1	1	0

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint Director in place of Mrs. Renu Bhatter (DIN: 07044595) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	1397854	66	20840	83	1418694	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	1	1	1	1	0



## SPECIAL BUSINESS

### ITEM NO. 3 - SPECIAL RESOLUTION

Regularisation of re-appointment of Mr. Mukund Bhatter (DIN: 03579744) as Whole Time Director.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	1397854	66	20840	83	1418694	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	1	1	1	1	0

### ITEM NO. 4 - ORDINARY RESOLUTION

Appointment of Ms. Sangita Das (DIN: 09037517) as Non-Executive Director.

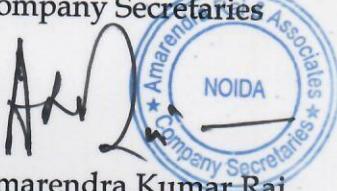
	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	1397854	66	20840	83	1418694	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	1	1	1	1	0



Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 4 of the Notice dated September 6, 2021 have passed with requisite majority.

Thanking You,

For Amarendra Rai & Associates  
Company Secretaries



Amarendra Kumar Rai

CP: 9373

UDIN: F008575C001057678

Issued at Noida dated 1<sup>st</sup> October, 2021.

Encl: Copy of Report of Ms. Shiksha Bhavik Sheth, Company Secretary in practice in Form MGT-13 dated 30.09.2021 and my report on remote e-voting dated 01.10.2021.



To,

The Chairman  
**Standard Shoe Sole and Mould (India) Limited**  
95, Park Street 2nd Floor  
Kolkata -700016 (W.B.)

**Sub: Passing of Resolution through Remote e-Voting at 45<sup>th</sup> Annual General Meeting of Standard Shoe Sole and Mould (India) Limited (the Company) held on 30<sup>th</sup> September, 2021.**

Dear Sir,

I refer to my appointment as scrutinizer made on 6<sup>th</sup> September, 2021, pursuant to the authority granted by the Board of Directors of **Standard Shoe Sole and Mould (India) Limited** (CIN: L24119WB1973PLC028902) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and rules made there under including amended rules, the 45<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2021.

I have carried out the work as Scrutinizer from the close of Working hours on 29<sup>th</sup> September, 2021. I had scrutinized and reviewed the voting through electronic means (remote e-Voting) and votes tendered therein.

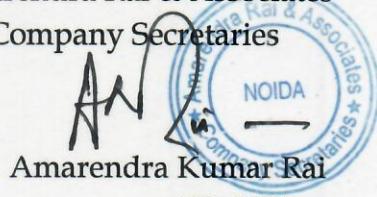
I herewith submit the Scrutinizer's Report on the results of the remote e-voting along with the relevant details.

For Amarendra Rai & Associates

Company Secretaries

Amarendra Kumar Rai

CP: 9373



## REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 of the Companies (Management and Administration) Amendment Rules 2015]

To,  
The Chairman  
**Standard Shoe Sole and Mould (India) Limited**  
95, Park Street 2nd Floor  
Kolkata -700016 (W.B.)

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote e-voting of **Standard Shoe Sole and Mould (India) Limited** (CIN: L24119WB1973PLC028902) in a fair and transparent manner, for the resolution(s) as contained in the Notice of this Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2021 at 12:30 P.M. I submit the report as under:

- 1) The e-voting services were provided by Central Depository Securities Limited (CDSL).
- 2) The E-voting period commenced from 27<sup>th</sup> September, 2021 at 11:00 A.M. and concluded on 29<sup>th</sup> September, 2021 at 5:00 P.M.
- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Wednesday, 23<sup>rd</sup> September, 2021 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4) The votes were unblocked on 30<sup>th</sup> September, 2021 in the presence of two witnesses Mr. Varun Kumar and Mr. Harshit, who are not in the employment of the Company.
- 5) The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business Standard (all India edition) on September 8, 2021 and Bengali edition(vernacular language) in Arthik Lipi on September 8, 2021.
- 6) The Results of e-voting along with the List of Shareholders who voted *FOR* and *AGAINST* the below resolutions were downloaded from the e-voting website of CDSL.



## RESULT OF E-VOTING

### Resolution: 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Directors' and Auditors thereon.

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
17	1397854	100

#### 2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

#### 3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

### Resolution: 2 (Ordinary Resolution)

To appoint Director in place of Mrs. Renu Bhatter (DIN: 07044595) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
17	1397854	100

#### 2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL



**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

**Resolution: 3 (Special Resolution)**

Regularisation of re-appointment of Mr. Mukund Bhatter (DIN: 03579744) as Whole Time Director.

**1) Voted in Favour of Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
17	1397854	100

**2) Voted Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

**Resolution: 4 (Ordinary Resolution)**

Appointment of Ms. Sangita Das (DIN: 09037517) as Non-Executive Director .

**1) Voted in Favour of Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
17	1397854	100

**2) Voted Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL



**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

The relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approve and signs the minutes of the Annual General Meeting (AGM) and shall thereafter be handed over to the Company Secretary for safe keeping.

Issued at Noida dated 1<sup>st</sup> October, 2021

For Amarendra Rai & Associates  
Company Secretaries



Amarendra Kumar Rai  
CP: 9373

We, the undersigned Witness that the votes were unblocked from e-voting website of Central Depository Securities Limited (CDSL) in our presence on 30<sup>th</sup> September, 2021 at 13.49 P.M.

*Varun Kumar*  
Mr. Varun Kumar  
R/o B-200 Sector-50  
Noida-201301, U.P.

*Harshit*  
Mr. Harshit  
R/o B-100 Sector-50,  
Noida-201301, U.P,

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**Standard Shoe Sole And Mould (India) Limited**  
**95, Park Street 2<sup>nd</sup> Floor**  
**Kolkata-700016**

45th Annual General Meeting of the Equity Shareholders of Standard Shoe Sole And  
Mould (India) Limited held on Thursday, 30th day of September 2021 at 12.30 P.M. at  
the registered office of the Company at 95, Park Street 2nd Floor Kolkata-700016

**Dear Sir,**

I, Shiksha Bhavik Sheth, Practicing Company Secretary(Membership Number 28387, C.P. No.15781)have been appointed as Scrutinizer by Standard Shoe Sole and Mould (India) Ltd to scrutinize the voting process (conducted by Poll) on the below mentioned resolution(s), at the 45<sup>TH</sup> Annual General Meeting of the Equity Shareholders of M/s.Standard Shoe Sole And Mould (India) Limited, held on Thursday, 30<sup>th</sup> day of September, 2021 at 12.30 P.M. at the registered office of the Company at 95, Park Street 2<sup>nd</sup> Floor Kolkata-700016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The shareholders of the Company holding shares as on the Cut – Off date of 23.09.2021 were entitled to vote on the resolutions as contained in the notice of the AGM.



**Address: 3A, Mangoe Lane, 4th Floor, Kolkata- 700001**  
**(M) +91 9330034122 / +91 9903531222**  
**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**

5. The result of the Poll is as under:

**1. Adoption of Accounts for the Financial Year ended 31.03.2021**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 together with the Report of the Directors' and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
66	20840	100%

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

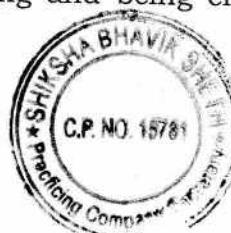
Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
1	1

**2. Re-Appointment of Mrs. Renu Bhatter by rotation**

(a) To appoint Director in place of **Mrs. Renu Bhatter (DIN 07044595)** who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.



*S. Sheth*

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**(M) +91 9330034122 / +91 9903531222**

**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**



**SHIKSHA B SHETH M. Com, ACS, LLB**  
**Practicing Company Secretary**

(i) Voted **in favour** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
66	20840	100%

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

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

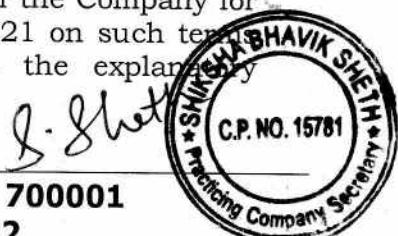
(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
1	1

**3. Regularisation of re-appointment of Mr. Mukund Bhatter (DIN: 03579744) as Whole Time Director**

(a) To consider and if thought fit, to pass with or without modifications(s) the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, the approval of the Members be and is hereby accorded for the re-appointment of Mr. Mukund Bhatter (DIN: 03579744), as Whole-Time Director of the Company for a period of 2 (two) years with effect from 14th February, 2021 on such terms and conditions, including remuneration, as set out in the explanatory statement annexed hereto."



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**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**



**SHIKSHA B SHETH M. Com, ACS, LLB**  
**Practicing Company Secretary**

**"FURTHER RESOLVED THAT** the consent of the members of the Company be and is hereby also accorded to the payment of remuneration as detailed in the Explanatory Statement even in the case of no profits or inadequate profits in any Financial Year(s) during the tenure of his office."

**"FURTHER RESOLVED THAT** the Board of Directors or any committee thereof be and is hereby authorised to amend, alter, modify or otherwise vary the terms of re-appointment of Mr. Mukund Bhatte, Whole Time Director."

**"FURTHER RESOLVED THAT** the Board of Directors of the Company or any committee thereof be and is hereby authorised to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to give effect to the foregoing resolution and to seek such approval/consent from the government departments as maybe required in this regard."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts and all such steps as may be necessary, proper or expedient to give effect to this resolution."

(i) Voted **in favour** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
66	20840	100%

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

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
1	1

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**SHIKSHA B SHETH M. Com, ACS, LLB**  
**Practicing Company Secretary**

**4. Appointment of Ms. Sangita Das (DIN: 09037517) as Non-Executive Director**

- (a) To consider and if thought fit, to pass either with or without modification(s) the following resolution, as a Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactments thereof for the time being in force), Articles of Association of the Company, Ms. Sangita Das (DIN: 09037517) who was appointed as an Additional Director of the Company with effect from 6th September, 2021 and who holds office as such upto the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company, liable to retire by rotation."

(i) Voted **in favour** of the resolution:

Number of Members Present & Voting ( In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
66	20840	100%

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

Number of Members Present & Voting ( In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
1	1



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**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**



**SHIKSHA B SHETH M. Com, ACS, LLB  
Practicing Company Secretary**

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**Place: Kolkata**

**Dated: 30.09.2021**



**Thanking you,  
Yours faithfully,**

**Shiksha Bhavik Sheth**

**C.P. - 15781**

**UDIN-A028387C001047515**

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**Address: 3A, Mangoe Lane, 4th Floor, Kolkata- 700001**

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**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**