



# Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S SHRI LAKSHMI COTSYN LIMITED HELD ON TUESDAY, 26<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 19/X-1, KRISHNAPURAM, G.T. ROAD, KANPUR-208007**

“RESOLVED THAT pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act 2013 read with the related Rules made thereunder, as amended from time to time, M/s. Tandon & Tandon, Chartered Accountants (Firm Registration no. 002070C) be and is hereby appointed as Statutory Auditors of the Company in place of the retiring Auditors M/s. Pradeep & Associates for a term of 5 (five) consecutive years commencing from the financial year 2017-18 at such remuneration as shall be fixed by the audit committee in consultation with the auditors, subject to ratification of their appointment by the members at every AGM, in compliance with the mandatory rotation of Auditors as per the provisions of the Act.”

Certified True Copy  
For Shri Lakshmi Cotsyn Limited

**Rakesh Kumar Srivastava**  
(Company Secretary cum Finance Controller)

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**Corporate & Marketing Office :**

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722  
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA

# TANDON AND TANDON

## Chartered Accountants

9/81, Arya Nagar,  
Kanpur -208002  
Phone: (0512) 2547409  
Mail : tandonandtandon@gmail.com  
tandonandtandon@rediffmail.com

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|---|---|
| 1. NAME OF THE FIRM                               | TANDON AND TANDON   |
| 2. DATE OF ESTABLISHMENT                          | 26/07/1983  |
| 3. REGISTERED / COMMUNICATION ADDRESS OF THE FIRM | 9/81, ARYA NAGAR, KANPUR-208002   |
| 4. PARTICULARS OF ALL PARTNERS                    | <div>1. PRABHAT TANDON, FCA<br/>M. No. 071254<br/>Date of COP 22/07/1983</div> <div>2. ANISH KUMAR SRIAVSTAVA, FCA<br/>M. No. 078185<br/>Date of COP 15/07/1998</div>             |
| 5. CONTACT/ MBILE NO.                             | <div>PRABHAT TANDON, Partner 9839034122</div> <div>ANISH K. SRIVASTAVA, Partner 9935547767</div>  |
| 6. MAIL ID's ADDRESS                              | <div><a href="mailto:tandonandtandon@gmail.com">tandonandtandon@gmail.com</a></div> <div><a href="mailto:tandonandtandon@rediffmail.com">tandonandtandon@rediffmail.com</a></div> |
| 7. PAN  | AAEFT1355M  |
| 8. REGISTRATION NO. OF FIRM WITH ICAI             | 002070C   |
| 9. UNIQUE CODE NO. ALLOTTED BY RBI                | 332655  |
| 10. MANPOWER                                      |   |
| A. PARTNER  | 2   |
| B. ARTICLE CLERKS                                 | 2   |
| C. OTHER AUDIT STAFF                              | 4   |



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## Chartered Accountants

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tandonandtandon@rediffmailcom

### 11. NATURE OF PRESENT ACTIVITIES

Vat/ Audit, Taxation,

Statutory & Tax Audits, Internal Audits,  
GST consultancy & Audit.TDS Consultancy &  
Filig.Consultancy services such as GST, VAT,  
Service Tax etc.

### 12. DETAILS OF PRESENT SET-UP/ INFRASTRUCTURE AVAILABILITY

Firm is having 2 Full time FCA's, Two Article  
Clerks and 4 other Audit Staff and well  
versed with latest communication facilities  
and computer systems with all requisite  
latest infrastructure facilities etc.

