

N. G. INDUSTRIES LTD.

CIN – L74140WB1994PLC065937

1st Floor, 37A, Southern Avenue (Renamed as Dr. Meghnad Saha Sarani),

Kolkata – 700 029 Ph: +91 80175 20040 Fax No. 033 2464 6390

E-mail: ngmail@vsnt.com Website : www.ngind.com

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dt. 25.09.2014

Scrip Code: BSE 530897

Sub: Disclosures regarding voting results of 20th Annual General Meeting of the company as per clause 35A of the Listing Agreement.

Name of the Company : N.G.Industries Ltd

Date of AGM: 24TH September, 2014 , Wednesday

Book Closure Date : 18th September,2014 to 24th September,2014 (Both days inclusive)

Total number of shareholders as on date of book closure : 837

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (including Authorised Representatives)	Present through proxy	Total
Promoters and Promoter Group	4	—	4
Public	21	—	21
Total	25	—	25

Resolution/Agenda wise details of voting (including votes cast by physical ballots and e-voting process)

Are as under:

Resolution No.1 : Ordinary Resolution. To received, consider and adopt the Audited Balance Sheet as at 31, March 2014 and Profit & Loss Account for the ended on that date together with, the Report of the Directors and Auditors' Report thereon .

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,975	20.70%	194,974.00	1.00	100.00%	0.00%
	B=(B1+B2)	941,900	194,975	20.70%	194,974.00	1.00	100.00%	0.00%
	Total (A+B)	3,350,500	2,603,575	77.71%	2,603,574	1	100.00%	0.00%

Resolution No.2 : Ordinary Resolution. To declare a dividend on equity shares.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,975	20.70%	194,975.00	-	100.00%	-
	B=(B1+B2)	941,900	194,975	20.70%	194,975.00	-	100.00%	-
	Total (A+B)	3,350,500	2,603,575	77.71%	2,603,575	-	100.00%	-

Resolution No.3 : Ordinary Resolution. To appoint a Director in place Mr.Ashok Kumar Goenka (DIN NO.00207232), Who retires by rotation and being eligible, offers himself for re-appointment.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,975	20.70%	194,975.00	-	100.00%	-
	B=(B1+B2)	941,900	194,975	20.70%	194,975.00	-	100.00%	-
	Total (A+B)	3,350,500	2,603,575	77.71%	2,603,575	-	100.00%	-

Resolution No.4 : Ordinary Resolution. To appoint of M/S. M.R.Singhvi & Co. as Statutory Auditors and fix their remuneration for the year ended 31st March, 2015

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,975	20.70%	194,974.00	1.00	100.00%	0.00%
	B=(B1+B2)	941,900	194,975	20.70%	194,974.00	1.00	100.00%	0.00%
	Total (A+B)	3,350,500	2,603,575	77.71%	2,603,574	1	100.00%	0.00%

Resolution No.5 : Ordinary Resolution. To appoint Mr.Vinod Kumar Singhi (DIN NO. 00354856) as an Independent Director.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,825	20.68%	194,825.00	-	100.00%	0.00%
	B=(B1+B2)	941,900	194,825	20.68%	194,825.00	-	100.00%	0.00%
	Total (A+B)	3,350,500	2,603,425	77.70%	2,603,425	-	100.00%	0.00%

Resolution No.6 : Ordinary Resolution. To appoint Mr.Rajkumar Bajoria (DIN NO. 00226530) as an Independent Director.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	193,974	20.59%	193,974.00	-	100.00%	-
	B=(B1+B2)	941,900	193,974	20.59%	193,974.00	-	100.00%	-
	Total (A+B)	3,350,500	2,602,574	77.68%	2,602,574	-	100.00%	-

Resolution No.7 : Ordinary Resolution. To appoint Mr.Jagdish Chand Kumbhat (DIN NO. 00005412) as an Independent Director.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	191,925	20.38%	191,925.00	-	100.00%	-
	B=(B1+B2)	941,900	191,925	20.38%	191,925.00	-	100.00%	-
	Total (A+B)	3,350,500	2,600,525	77.62%	2,600,525	-	100.00%	-

Resolution No.8 : Ordinary Resolution. To appoint Dr. Subash R. Kamath (DIN NO. 00226435) as an Independent Director.

	Promoter/Public	No. of Share held	No. of votes polled	% of votes polled on out-standing shares	No. of votes - in 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
Promoters								
A	Promoter & Promoter Group	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
	(A)	2,408,600	2,408,600	100.00%	2,408,600	-	100.00%	-
Public								
B1	Public Institutional holders	-	-	-	-	-	-	-
B2	Public - Others	941,900	194,275	20.63%	194,274.00	1.00	100.00%	0.00%
	B=(B1+B2)	941,900	194,275	20.63%	194,274.00	1.00	100.00%	0.00%
	Total (A+B)	3,350,500	2,602,875	77.69%	2,602,874	1	100.00%	0.00%

We have also attached herewith the scrutinizer report on e-voting as well as poll.

Thanking You,

Your faithfully,

For N.G.Industries Limited

J. Vank

**Rajesh Goenka
(Director)**

SAHADEB RATH

*B. Com. (Hons.) LL.B., ACS
Practising Company Secretary*

31/1, Chatawala Lane
2nd Floor, Room No.-209
Kolkata-700012
Phone- 9830363084
Email:sahadevrath@yahoo.co.in

SCRUTINIZER'S REPORT- EVOTING

To
The Chairman of 20th Annual General Meeting of the members of
N. G. INDUSTRIES LIMITED to be held on 24th September, 2014 at
"The Community Hall, Jay Jayanti Building,
2A, Mandeville Garden, Kolkata-700019


Dear Sir,

1. I have been appointed as a Scrutinizer by the Board of Directors of N.G. Industries Limited (the Company) for the purpose of scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, for passing of Eight Resolutions as contained in the Notice dated 30th May 2014.
2. In E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in E-voting Form of the notice dated 30th May 2014. The E-voting period commenced on 18th September, 2014 (10.00 am) and ends on 20th September, 2014 (6.00 pm).
3. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be, electronically on e-voting platform provided by NSDL, before 6 PM on 20th September, 2014 in respect of Resolution(s) as set out therein.
4. The e-voting module were provided by NSDL. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 22nd August, 2014 were allowed to cast their vote electronically. The voting rights of shareholders were in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 22nd August, 2014. In terms of the said Notice, votes cast through evoting form were considered valid.
5. In the E-voting, 25,94,371 votes (77.43%) have been cast by 23 Folios as per the reports generated from the e-voting system provided by NSDL and all the votes were in favour of Resolutions as set in the notice except Resolution Nos. 1,4,8 which was dissented by 1 votes.

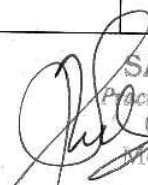
I' have annexed with this Report, the details of e-voting and the analysis of the Results of the Resolutions, as contained, in the said Notice.

SAHADEB RATH
Practising Company Secretary
C/P. No.- 3452
Memb. No.- 13298

Item no. of notice	Votes in Favour of the Resolution		Votes against the Resolution		Invalid Votes
	No. of Votes	% of total number of valid votes	No. of Votes	% of total number of valid votes	No. of Votes
<p><u>Item No.1 of the Notice (as an Ordinary Resolution)</u></p> <p><i>To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended on that date together with the Report of the Directors and Auditors' Report thereon.</i></p>	25,94,370	100.00%	1	0.00%	0
<p><u>Item No.2 of the Notice(as an ordinary Resolution)</u></p> <p><i>To declare a dividend on equity Shares.</i></p>	25,94,371	100.00%	0	0.00%	0
<p><u>Item No.3 of the Notice(as an ordinary Resolution)</u></p> <p><i>To appoint a Director in place of Mr. Ashok Kumar Goenka (DIN: 00207232), who retires by rotation and being eligible, offers himself for re-appointment.</i></p>	25,94,371	100.00%	0	0.00%	0
<p><u>Item No.4 of the Notice(as an ordinary Resolution)</u></p> <p><i>To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:</i></p> <p><i>RESOLVED THAT M/S. M.R.Singhwi & Co. Chartered Accountants (Registration No.312121E) be and are hereby appointed as Auditors of the Company, to hold office from the Conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.</i></p>	25,94,370	100.00%	1	0.00%	0


SAKHADEB RATH
 Practicing Company Secretary
 C. P. No.- 3452
 Mem. No.- 13298

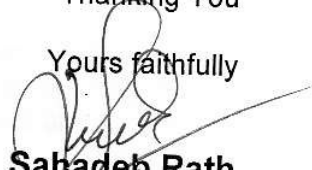
<p><u>Item No.5 of the Notice(as an ordinary Resolution)</u></p> <p>To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:</p> <p>RESOLVED that pursuant to the provisions of sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, read with Schedule IV to the said Act, Mr.Vinod Kumar Singhi (DIN : 00354856), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 24th September 2014.</p>	25,94,321	100.00%	0	0.00%	0
<p><u>Item No.6 of the Notice (as an ordinary Resolution)</u></p> <p>To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:</p> <p>RESOLVED that pursuant to the provisions of sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, read with Schedule IV to the said Act, Mr.Rajkumar Bajoria (DIN : 00226530), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 24th September 2014.</p>	25,94,370	100.00%	0	0.00%	0
<p><u>Item No.7 of the Notice (as an ordinary Resolution)</u></p> <p>To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:</p> <p>RESOLVED that pursuant to the provisions of sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, read with Schedule IV to the said Act, Mr.Jagdish Chand Kumbhat (DIN :</p>	25,94,321	100.00%	0	0.00%	0


SAHADEB RATH
 Practising Company Secretary
 C. P. No.- 3452
 Memb. No.- 13298

00005412), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 24th September 2014."					
<p><u>Item No.8 of the Notice (as an Ordinary Resolution)</u></p> <p>To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:</p> <p>RESOLVED that pursuant to the provisions of sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, read with Schedule IV to the said Act, Dr.Subash R. Kamath (DIN : 00226435), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 24th September 2014."</p>	25,94,370	100.00%	1	0.00%	0

Thanking You

Yours faithfully


Sahadeb Rath

Practicing Company Secretary

Membership No-13298

CP No-3452

SAHADEB RATH

Practicing Company Secretary

C. P. No.- 3452

Memb. No:- 13298

Dated:-September 22, 2014

Place:-Kolkata

FORM No. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman of 20th Annual General Meeting of the members of **N. G. INDUSTRIES LIMITED** held on 24th September, 2014 at "The Community Hall, Jay Jayanti Building, 2A, Mandeville Garden, Kolkata-700019

Dear Sir,

I, SAHADEB RATH, Practicing Company Secretary of 31/1, Chatawala Lane, Room No- 209, 2nd Floor, Kolkata-700012, appointed as Scrutinizer by the Chairman of the 20th Annual General Meeting for the purpose of the poll taken on the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of **N. G. INDUSTRIES LIMITED**, held on September 24, 2014 at 10.30 A.M. at "The Community Hall, Jay Jayanti Building, 2A, Mandeville Garden, Kolkata-700019, West Bengal, hereby submit my report as under :-

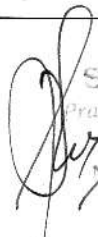
1. After declaration of the poll by the Chairman, the Ballot Box kept for polling was taken into custody and was locked.
2. The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The valid ballots were then processed and votes cast were compiled electronically.
4. The result of the Poll is as under :-

a) Resolution – 1 : Ordinary Resolution

To adopt Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2014.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
11	9204	100%


SAHADEB RATH
Practicing Company Secretary
C. P. No. - 3452
Mem. No. - 13298

(ii) Voted in **against** the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

b) Resolution – 2 : Ordinary Resolution

To declare a dividend on equity Shares.

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

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
11	9204	100%

(ii) Voted in **against** the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:


Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

c) Resolution – 3 : Ordinary Resolution

To appoint a Director in place of Mr. Ashok Kumar Goenka (DIN: 00207232), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
11	9204	100%


SAHADEB RATH
Practicing Company Secretary
C. P. No. - 3452
Memb. No. - 13298

(ii) Voted in **against** the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:

Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

d) Resolution – 4 : Ordinary Resolution

To appoint M/S. M.R.Singhwi & Co. Chartered Accountants (Registration No.312121E) as Statutory Auditors and fix their remuneration:

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

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
11	9204	100%

(ii) Voted in **against** the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) **Invalid** votes:


Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

e) Resolution – 5 : Ordinary Resolution

To appoint Mr.Vinod Kumar Singhi as Independent Director of the Company:

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

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	9104	100%


SAHADEB RATH
Practicing Company Secretary
C. P. No. - 3452
Memb. No. - 13298

(ii) Voted in against the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) Invalid votes:

Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

f) Resolution – 6 : Ordinary Resolution

To appoint Mr.Rajkumar Bajoria as Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	8204	100%

(ii) Voted in against the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) Invalid votes:


Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

g) Resolution – 7 : Ordinary Resolution

To appoint Mr.Jagdish Chand Kumbhat as Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	6204	100%


SAHADEB RATH
Practicing Company Secretary
C. P. No.- 3452
Mem. No.- 13298

(ii) Voted in against the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) Invalid votes:

Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

h) **Resolution – 8 : Ordinary Resolution**

To appoint Dr. Subash R. Kamath as Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	8504	100%

(ii) Voted in against the Resolution:

Number of Members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of Valid votes cast
NIL	NIL	NA

(iii) Invalid votes:

Total number of Members (in person or by Proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NA

- The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution generated electronically has been handed over to the Compliance Officer.
- The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Thanking You
Yours faithfully


Sahadeb Rath

Practicing Company Secretary
Membership No-13298
CP No-3452

Date: 24/09/2014
Place: Kolkata

SAHADEB RATH
Practicing Company Secretary
C. P. No. - 3452
Memb. No. - 13298