

# Aanchal Ispat Limited

**Registered Office :**

National Highway No. 6, Chamrail, Howrah - 711114

Phone : 03212-246121, Fax : 03212-246069

email : info@aanchalispac.com, aanchalispac1996@gmail.com

www.aanchalispac.com



**Dated: 30<sup>th</sup> September, 2016**

To,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**REF: 21<sup>st</sup> Annual General Meeting of the Company for F.Y 2015-16 held on September 28, 2016.**

This is to inform you that the 21<sup>st</sup> Annual General Meeting("AGM") of the Company was held on **Wednesday, 28<sup>th</sup> September 2016 at, Hotel Oasis, National Highway 6, Kona Expressway, Post : Chamrail, P.S : Liluah, Howrah – 711114, at 10.00 AM.**

In this regard, please find enclosed the followings:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations along with the Scrutinizer's Report(**Annexure-A**) and (**Annexure-B**) respectively.
2. Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations (**Annexure-C**).

You are requested to take the above information in your record.

Yours Faithfully

**For Aanchal Ispat Limited,**

**Priyanka Bhauwala**

**(Company Secretary & Compliance Officer)**



An ISO 9001:2008 Company  
CIN No. : L27106WB1996PLC076866

## AANCHAL ISPAT LIMITED

### VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SL NO.	DESCRIPTION	
A	DATE OF AGM	28-09-2016
B	BOOK CLOSURE DATE	22-09-2016 TO 28-09-2016 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	535
D	NO.OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
	Promoters and Promoter Group:	4
	Public:	39
E	No video conferencing facility was made available.	

FOR AANCHAL ISPAT LIMITED

MUKESH GOEL

Chairman & Managing Director



## AANCHAL ISPAT LIMITED

Details of Voting Results of 21st Annual General Meeting of the Members of Aanchal Ispat Limited held on 28th September, 2016  
[Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

### Resolution No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereupon

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00

### Resolution No. 2

To re-appoint Mr. Manoj Goel as Director liable to retire by rotation.

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00





**Resolution No. 3**

To appoint M/s Raj Chandra & Associates, Chartered Accountants (Firm Registration no. 326312E) as statutory auditors of the Company and fix their remuneration

Resolution Required : (Ordinary/Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00

**Resolution No. 4**

To ratify remuneration to be paid to M/s M P R & Associates, Cost Accountants (Registration No. 000413), Cost Auditor of the Company.

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00



**Resolution No. 5**
**To migrate from SME Platform to Main board of Bombay Stock Exchange**

Resolution Required : (Ordinary/Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00

**Resolution No. 6**
**To regularise appointment of Additional Director, Ms Preetee Agarwal**

Resolution Required : (Ordinary/Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00

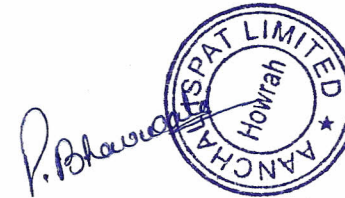


**Resolution No. 7**

**To appoint Ms Preetee Agarwal as an Independent Director**

Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Not Applicable						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding 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
Promoter and Promoter Group	E-voting	12849750	12849750	100.00	12849750	0	100	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (A)	12849750	12849750	100.00	12849750	0	100	0.00
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	516000	516000	100.00	516000	0	100	0.00
	Poll	1608000	1608000	100.00	1608000	0	100	0.00
	Total (c)	2124000	2124000	100.00	2124000	0	100	0.00
Total (A+B+C)		14973750	14973750	100.00	14973750	0	100	0.00

Note: All the aforesaid resolutions were passed with requisite majority





**SCRUTINIZER'S REPORT**

(Voting through Remote E-voting and voting by Poll at the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 21<sup>st</sup> Annual General Meeting of Aanchal Ispat Limited (CIN: L27106WB1996PLC076866), held on Wednesday, the 28<sup>th</sup> September, 2016 at 10.00 a.m. at Oasis, National Highway 6, Kona Expressway, Post: Chamrail, P.S. Liluah, Howrah-711323.

Dear Sir,

I, CS Manisha Saraf, Practising Company Secretary was duly appointed as a Scrutinizer by the Board of Directors of Aanchal Ispat Limited ("the Company") pursuant to section 108 of the Companies act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to scrutinize the electronic voting (Remote e-voting) and the Poll process for the resolutions contained in the notice of 21<sup>st</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through E-voting and poll for the resolutions proposed in the Notice of 21<sup>st</sup> Annual General Meeting of the Members of the Company dated 29<sup>th</sup> August, 2016. My responsibility as a Scrutinizer for the process of voting through e-voting and poll to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the notice of the 21<sup>st</sup> AGM of the company.
2. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for three days from September 25, 2016 (9:00 a.m.) till September 27, 2016 (5.00 p.m.) and the members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.



3. The members holding equity shares as on the "cut-off date" i.e., September 21, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 21<sup>st</sup> Annual General Meeting.
4. At the end of the remote e-voting period on Tuesday, September 27, 2016 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
5. After transacting the business at the meeting, The Chairman ordered for Poll for those members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
6. Immediately after the conclusion of the polling process at the venue of the AGM on the 28<sup>th</sup> day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Pradip Gupta and Ms. Neha Agarwal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the companies (Management and Administration) Rules, 2014.

Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports,

15 Members have cast their votes through e-voting;

36 Members have cast their votes through Poll process at the AGM venue and

The brief analysis of the results of the voting through Remote e-voting and Poll at the Annual General Meeting venue are as under:

**Item No.1: Ordinary Resolution (Ordinary Business)**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereupon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-





**Item No.2: Ordinary Resolution (Ordinary Business)**

To re-appoint Mr. Manoj Goel as Director liable to retire by rotation.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-

**Item No.3: Special Resolution (Ordinary Business)**

To appoint M/s Raj Chandra & Associates, Chartered Accountants (ICAI Registration No. 326312E) as statutory auditors of the Company and fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-

**Item No.4: Ordinary Resolution (Special Business)**

To ratify remuneration to be paid to M/s M P R & Associates, Cost Accountants (Registration No. 000413), Cost Auditor of the Company.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-



**Item No.5: Special Resolution (Special Business)**

To migrate from SME Platform to main board of Bombay Stock Exchange.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-

**Item No.6: Ordinary Resolution (Special Business)**

To regularize appointment of additional director, Ms. Preetee Agarwal.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-

**Item No.7: Ordinary Resolution (Special Business)**

To appoint Ms. Preetee Agarwal as an independent director.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Poll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	13365750	36	1608000	51	14973750	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	13365750	36	1608000	51	14973750	100.00
Abstain/Invalid	-	-	-	-	-	-	-

7. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with the requisite majority.
8. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-voting votes and poll papers provided in the Annexure attached herewith which forms an integral part of this report.



9. All the relevant records relating to the e-voting and ballot paper is under my safe custody and will be handed over to the to the Chairperson or company Secretary for preserving safely after the Chairperson Considers, approves and signs the minutes of the annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking You.

Yours faithfully,

*Manisha Saraf*  
MANISHA SARAF  
COMPANY SECRETARY  
MEM. NO. 7607  
C.P. NO. 8207

CS Manisha Saraf  
Practising Company Secretary  
Membership No. F7607  
CP No. 8207

Place: Kolkata

Date: 30<sup>th</sup> September, 2016



**Registered Office :**

National Highway No. 6, Chamrail, Howrah - 711114

Phone : 03212-246121, Fax : 03212-246069

email : info@aanchalispac.com, aanchalispac1996@gmail.com

www.aanchalispac.com



## **SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF AANCHAL ISPAT LIMITED HELD ON WEDNESDAY, 28<sup>TH</sup> SEPTEMBER, 2016**

The 21<sup>st</sup> Annual General Meeting of the members of the Company was duly convened and held on Wednesday, 28<sup>th</sup> September, 2016 at 10.00 AM at Hotel Oasis, NH- 6, Kona Expressway, Post- Chamrail, P.S Liluah, Howrah- 711 114.

Shri Mukesh Goel, Chairman of the Company, chaired the proceedings of the meeting.

Total 43 Members (including proxies) attended the meeting as per records of attendance.

At the outset, Company Secretary extended a warm welcome to the Shareholders at the 21<sup>st</sup> AGM of the Company and confirmed the requisite quorum was present for the Meeting. Company Secretary also welcomed the Chairman of the Meeting, Chairman of the different Committees, Directors & Auditors of the Company.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company extended the remote e voting facility to the members of the Company in respect of the business mentioned in the Notice of AGM dated 29.08.2016. The remote e voting commenced at 9.00 AM on 25<sup>th</sup> September, 2016 and ended at 5.00 PM on 27<sup>th</sup> September, 2016.

Further she informed to the members that the facility for voting through ballot papers at the venue of AGM is made available for members who have not cast their vote through remote e voting.

She further informed that the Company has appointed Ms. Manisha Saraf (Practicing Company Secretary) as the scrutinizer for the purpose of scrutinizing the voting process through remote e voting and voting through ballot papers in a fair and transparent manner.

Thereafter the Chairman in his inaugural address gave an overview of the financial performance of the Company for the year ended 2015-16 and an outlook on the Iron & Steel Industry.

Upon the invitation of the Company Secretary several members gave their suggestions/sought clarifications on the Company's accounts, operations, future plan etc which were duly replied by the Chairman.

*P. Bhattacharya*



An ISO 9001:2008 Company  
CIN No. : L27106WB1996PLC076866

**Registered Office :**

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Thereafter all the listed 7 (seven) resolutions as per the Notice already circulated to the shareholders required to be passed were proposed and seconded by the various members.

Thereafter the Company Secretary announced that the e voting results shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Scrutinizers Consolidated Report on remote e voting and poll at the AGM venue shall also be placed on the Company's Website.

The Company Secretary then concluded the meeting with a vote of thanks to all the shareholders who attended the AGM.

The following resolutions were passed by the members with requisite majority.

**ORDINARY RESOLUTION:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereupon.
2. To re-appoint Mr. Manoj Goel as a Director liable to retire by rotation.
3. To ratify remuneration to be paid to M/s M P R & Associates, Cost Accountants (Registration No. 000413), Cost Auditor of the Company.
4. To regularise appointment of Additional Director, Ms. Preetee Agarwal.
5. To appoint Ms. Preetee Agarwal as an Independent Director of the Company.

**SPECIAL RESOLUTION:**

1. To appoint M/s Raj Chandra & Associates, Chartered Accountants (Firm Registration no. 326312E) as statutory auditors of the Company and fix their remuneration.
2. To migrate from SME Platform to Main board of Bombay Stock Exchange.

*P. Bhattacharya*  
