

<b>General information about company</b>	
Scrip code	533602
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE050L01048
Name of the company	LESHA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Chintan K Patel
Firms Name	Chintan K Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	04-07-2025
Date of Issuance of Report to the company	05-08-2025

<b>Voting results</b>	
Record date	30-07-2025
Total number of shareholders on record date	81257
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0

Public- Non Institutions	E-Voting	166009147	661801	0.3987	609270	52531	92.0624	7.9376
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	661801	0.3987	609270	52531	92.0624	7.9376
Total		284516545	119168839	41.8847	119116308	52531	99.9559	0.0441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Leena Ashok Shah (DIN: 02629934), who retires by rotation and being eligible, offers herself for re-appointment.				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0

Public- Non Institutions	E-Voting	166009147	661801	0.3987	587484	74317	88.7705	11.2295
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	661801	0.3987	587484	74317	88.7705	11.2295
Total		284516545	119168839	41.8847	119094522	74317	99.9376	0.0624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as a Non-Executive Independent Director of the Company				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0

Public- Non Institutions	E-Voting	166009147	661801	0.3987	587031	74770	88.702	11.298
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	661801	0.3987	587031	74770	88.702	11.298
Total		284516545	119168839	41.8847	119094069	74770	99.9373	0.0627
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	118507038	118507038	100	118507038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	118507038	100	118507038	0	100	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0

Public- Non Institutions	E-Voting	166009147	661801	0.3987	609270	52531	92.0624	7.9376
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	661801	0.3987	609270	52531	92.0624	7.9376
Total		284516545	119168839	41.8847	119116308	52531	99.9559	0.0441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material Related Party Transactions with Rhetan TMT Limited				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	390011	0.2349	332480	57531	85.2489	14.7511
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	390011	0.2349	332480	57531	85.2489	14.7511



Total	284516545	390011	0.1371	332480	57531	85.2489	14.7511
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material Related Party Transactions with Ashnisha Industries Limited				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	390011	0.2349	320580	69431	82.1977	17.8023
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	390011	0.2349	320580	69431	82.1977	17.8023

Total	284516545	390011	0.1371	320580	69431	82.1977	17.8023
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material Related Party Transactions with Ashoka Metcast Limited				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	390011	0.2349	332080	57931	85.1463	14.8537
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	390011	0.2349	332080	57931	85.1463	14.8537

Total	284516545	390011	0.1371	332080	57931	85.1463	14.8537
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material Related Party Transactions with Gujarat Natural Resources Limited				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	390004	0.2349	337473	52531	86.5307	13.4693
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	390004	0.2349	337473	52531	86.5307	13.4693

Total	284516545	390004	0.1371	337473	52531	86.5307	13.4693
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Entering into material Related Party Transactions with Lesha Ventures Private Limited				
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	118507038	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118507038	0	0	0	0	0	0
Public-Institutions	E-Voting	360	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	360	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166009147	390011	0.2349	320980	69031	82.3002	17.6998
	Poll							
	Postal Ballot (if applicable)							
	Total	166009147	390011	0.2349	320980	69031	82.3002	17.6998

Total	284516545	390011	0.1371	320980	69031	82.3002	17.6998
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## **Scrutinizer's Report**

[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 the Annual General Meeting of the  
Equity Shareholders of Lesha Industries Limited  
held on 5<sup>th</sup> Day of August, 2025 at 3:30 p.m.  
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Lesha Industries Limited, held on 5<sup>th</sup> Day of August, 2025 at 3:30 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.**

	(i) Voted <b>in Favor</b> of 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
e-voting	96	119116308	99.96
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>96</b>	<b>119116308</b>	<b>99.96</b>





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	(ii) Voted <b>against</b> of 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
e-voting	3	52531	0.04
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>52531</b>	<b>0.04</b>

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) **Resolution No. 2 – To appoint a Director in place of Mrs. Leena Ashok Shah (DIN: 02629934), who retires by rotation and being eligible, offers herself for re-appointment.**

	(i) Voted <b>in Favor</b> of 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
e-voting	91	119094522	99.94
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>91</b>	<b>119094522</b>	<b>99.94</b>

	(ii) Voted <b>against</b> of 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
e-voting	8	74317	0.06
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>74317</b>	<b>0.06</b>



<b>(iii) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**c) Resolution No. 3 – Regularization of appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as a Non-Executive Independent Director of the Company.**

	<b>(i) Voted in Favor of resolution:</b>		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	90	119094069	99.94
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>90</b>	<b>119094069</b>	<b>99.94</b>

	<b>(ii) Voted against of resolution:</b>		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	9	74770	0.06
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>74770</b>	<b>0.06</b>

<b>(iii) Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



**d) Resolution No. 4 – Appointment of Secretarial Auditor.**

	(i) Voted <b>in Favor</b> of 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
e-voting	96	119116308	99.96
e-voting at AGM	0	0	0
<b>Total</b>	<b>96</b>	<b>119116308</b>	<b>99.96</b>

	(ii) Voted <b>against</b> of 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
e-voting	3	52531	0.04
e-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>52531</b>	<b>0.04</b>

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**e) Resolution No. 5 – Entering into material Related Party Transactions with Rhetan TMT Limited.**

	(i) Voted <b>in Favor</b> of 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
e-voting	87	332480	85.25
e-voting at AGM	0	0	0
<b>Total</b>	<b>87</b>	<b>332480</b>	<b>85.25</b>



	(ii) Voted <b>against</b> of 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
e-voting	4	57531	14.75
e-voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>57531</b>	<b>14.75</b>

(i) <b>Invalid</b> Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**f) Resolution No. 6 – Entering into material Related Party Transactions with Ashnisha Industries Limited.**

	(i) Voted <b>in Favor</b> of 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
e-voting	85	320580	82.20
e-voting at AGM	0	0	0
<b>Total</b>	<b>85</b>	<b>320580</b>	<b>82.20</b>

	(ii) Voted <b>against</b> of 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
e-voting	6	69431	17.80
e-voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>69431</b>	<b>17.80</b>



(ii) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**g) Resolution No. 7 – Entering into material Related Party Transactions with Ashoka Metcast Limited.**

	(i) Voted <b>in Favor</b> of 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
e-voting	86	332080	85.15
e-voting at AGM	0	0	0
<b>Total</b>	<b>86</b>	<b>332080</b>	<b>85.15</b>

	(ii) Voted <b>against</b> of 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
e-voting	5	57931	14.85
e-voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>57931</b>	<b>14.85</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



**h) Resolution No. 8 – Entering into material Related Party Transactions with Gujarat Natural Resources Limited.**

	(i) Voted <b>in Favor</b> of 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
e-voting	87	337473	86.53
e-voting at AGM	0	0	0
<b>Total</b>	<b>87</b>	<b>337473</b>	<b>86.53</b>

	(ii) Voted <b>against</b> of 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
e-voting	3	52531	13.47
e-voting at AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>52531</b>	<b>13.47</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**i) Resolution No. 9 – Entering into material Related Party Transactions with Lesha Ventures Private Limited.**

	(i) Voted <b>in Favor</b> of 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



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e-voting	86	320980	82.30
e-voting at AGM	0	0	0
<b>Total</b>	<b>86</b>	<b>320980</b>	<b>82.30</b>

	(ii) Voted <b>against</b> of 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
e-voting	5	69031	17.70
e-voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>69031</b>	<b>17.70</b>

(ii) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Place : Ahmedabad**  
**Date : August 5, 2025**

**CHINTAN  
KANAIYALAL  
PATEL**

Digitally signed by  
CHINTAN KANAIYALAL  
PATEL  
Date: 2025.08.05 18:04:56  
+05'30'

**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987 COP No. 11959**  
**PR no. 2175/2022**  
**UDIN: A031987G000939751**

**Countersigned by**

**SHALIN  
ASHOK SHAH**  
Digitally signed by  
SHALIN ASHOK SHAH  
Date: 2025.08.05  
18:01:41 +05'30'

**Mr. Shalin Shah**  
**Authorised Director, DIN: 00297447**  
**Lesha Industries Limited**