

Ishan AGM 2016-17 Voting.html

General information about company	
Scrip code	531109
Name of the company	ISHAN DYES & CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	02:30 PM
End time of the meeting	04:00 PM

Voting r esults	
Record date	21-09-2017
Total number of shareholders on record date	2735
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Directors' and 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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Shri Marut Dineshchandra Patel (DIN: 01886954), Director who retires by rotation					
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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Appointment of M/s G. S. Mathur & Co, Chartered Accountants as Statutory Auditors. (Ordinary Resolution)					
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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Increase in Authorized Share Capital of the Company from Rs. 20.00 Crores to Rs. 25.00 Crores and Amendment in Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)					
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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to Borrow Money upto Rs. 50.00 Crores in excess of limits specified under Section 180(1) (C) of the Companies Act, 2013. (Special Resolution)				
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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authority to make Investments upto Rs. 50.00 Crores in excess of limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)					
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	2770005	2770005	100	2770005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	2770005	100	2770005	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1575642	18.5485	1575642	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1601460	18.8525	1601460	0	100
Total		11264700	4371465	38.8068	4371465	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Authority to enter into Related Party Transactions under Section 188 of the Companies Act, 2013. (Ordinary Resolution)					
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	2770005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2770005	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8494695	1534992	18.07	1534992	0	100	0
	Poll		25818	0.3039	25818	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8494695	1560810	18.3739	1560810	0	100
Total		11264700	1560810	13.8558	1560810	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(7)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	All the Promoters and Promoters Group and their relatives and Key Managerial Personnel and their relatives being Related parties to the Company are interested in the above resolution and restrained from the voting for the Item No 07. Hence their votes are excluded.

**CONSOLIDATED SCRUTINIZERS' REPORT FOR REMOTE E-VOTING &
BALLOT PAPER VOTING**

29th September, 2017

To
The Chairman of the 24th Annual General Meeting of
Ishan Dyes and Chemicals Limited
18, G.I.D.C Estate, Phase - 1, Vatva,
Ahmedabad - 382445, Gujarat, INDIA

Sub: **Consolidated Scrutinizer's report on remote e-voting and ballot paper voting at
the venue of the 24th Annual General Meeting ("AGM") held on Thursday, 28th
September, 2017**

Dear Sir,

I, Kunal Sharma Practicing Company Secretary, had been appointed as the Scrutinizer of Ishan Dyes and Chemicals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting (remote e-voting) and ballot process at the venue of the 24th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolution(s) carried out at the 24th AGM of the Company held on **Thursday, 28th September, 2017** at 02.30 pm at 18, G.I.D.C Estate, Phase - 1, Vatva Ahmedabad - 382445.

The Notice convening the 24th AGM of the Company dated 18th August, 2017 along with Annual Report for the year 2016-17 were sent to all the Shareholders in respect of the below mentioned resolution(s).

The Company has availed for remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided for voting by ballot paper to the shareholders of the Company at the venue of the AGM who has not availed for remote e-voting facility.

The Shareholders of the Company holding shares as on date of 21st September, 2017 which was the "cut off" were entitled for remote e-voting and ballot paper voting on the resolutions as set out in the Notice of 24th AGM.

The remote e-voting period commenced on Monday, 25th September 2017 (9.00 a.m. IST) and ends on Wednesday, 27th September, 2017 (5.00 p.m. IST); thereafter the CDSL e-voting platform was blocked.



The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. Thereafter, the details containing, inter-alia, the list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL (www.evotingindia.com) for our scrutiny.

I have scrutinized and reviewed the voting carried out for computation of votes tendered on following basis:

- 1) Voting done through remote e-voting means has been verified from the data downloaded from the CDSL e-voting system; and
- 2) Voting carried out through ballot paper at AGM has been verified from the ballot forms collected from the ballot box.
- 3) After the time fixed for closing of the ballot by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 4) The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5) I did not find any ballot papers invalid

Accordingly, I hereby submit my consolidated report as under on the result of below mentioned resolution(s) as carried out at the AGM of the Company on the basis of remote e-voting and also on the basis of ballot paper mode as provided in the AGM in respect of the said resolutions:-

(I) Item no. 01 - (As an Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)



E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

(II) Item no. 02 - (As an Ordinary Resolution)

Reappointment of Shri Marut Dineshchandra Patel (DIN: 01886954), Director who retires by rotation. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

(III) Item no. 03 - (As an Ordinary Resolution)

Ratification of Appointment of M/s G. S. Mathur & Co, Chartered Accountants as Statutory Auditors. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00



(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

(IV) Item no. 04 - (As an Ordinary Resolution)

Approval for Increase in Authorized Share Capital of the Company from Rs. 20.00 Crores to Rs. 25.00 Crores and Amendment in Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL



(V) Item no. 05 - (As a Special Resolution)

Authority to Borrow Money upto Rs. 50.00 Crores in excess of limits specified under Section 180(1) (C) of the Companies Act, 2013. (Special Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

(VI) Item no. 06 - (As a Special Resolution)

Authority to make Investments upto Rs. 50.00 Crores in excess of limits specified under Section 186 of the Companies Act, 2013 (Special Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	21	4345647	99.41
Ballot Forms	11	25818	0.59
Total	32	4371465	100.00

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL



Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

(iv) Item no. 07 - (As an Ordinary Resolution)

Approval for Authority to enter into Related Party Transactions under Section 188 of the Companies Act, 2013. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	10	1534992	98.35
Ballot Forms	11	25818	1.65
Total	21	1560810	100.00

All the Promoters and Promoters Group and their relatives and Key Managerial Personnel and their relatives being Related parties to the Company are interested in the above resolution and restrained from the voting for the Item No 07. Hence their votes are excluded.

(ii) Voted against the resolution:

Particulars	Number of Members present and voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Ballot Forms	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

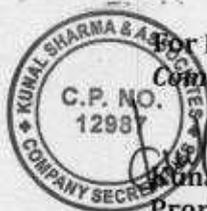
Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
E-voting	NIL	NIL
Ballot Forms	NIL	NIL
Total	NIL	NIL

All the resolutions stands passed under remote e-voting and ballot paper with the requisite majority.



The Registers, all other papers and relevant records relating to remote e-voting and ballot forms shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the AGM and the same will be handed over to the Compliance Officer of the Company in due course.

Date: 29th September, 2017
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

Kunal Sharma
Proprietor
M. No: A34708
CP No: 12987