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Nilkamal Limited

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 ● E-mail : info@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● **Visit us at :** www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● **Visit us at :** www.at-home.co.in

DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE THIRTIETH ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON 11TH AUGUST, 2016.

1) **Date of the AGM: Thursday, 11th August, 2016.**

2) **Total number of shareholders on record date: 15,223**

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

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	13	0	13
Public	50	0	50
Total	63	0	63

4) **No. of shareholders attended the meeting through video conferencing:**
N.A.

Regd . Office & Works : Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona, Silvassa - 396230 (D & NH). ● **Tel. :** (0260) 2699212 / 13 / 14 / 15 / 082 / 083 ● **Fax :** (0260) 2699023.
CIN : L25209DN1985PLC000162

Resolution required (Ordinary/ Special)			**1. Ordinary Resolution - Consideration and Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements for the year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon.**					
Whether the promoter/ promoter group are interested in the agenda			No					
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	Evoting	**9570007**	9570007	100	9570007	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100**	**9570007**	**0**	**100**	**0**
Public- Institutional holders	Evoting	**1171253**	877268	74.90	877268	0	100	0
	Poll		0	0	0	0	0	0
	Total		**877268**	**74.90**	**877268**	**0**	**100**	**0**
Public- Non Institutional holders	Evoting	**4181265**	758670	18.14	758670	0	100	0
	Poll		224384	5.37	224384	0	100	0
	Total		**983054**	**23.51**	**983054**	**0**	**100**	**0**
Total		**14922525**	**11430329**	**76.60**	**11430329**	**0**	**100**	**0**

(Excludes invalid and abstained votes.)

NILKAMAL LIMITED MUMBAI

Resolution required (Ordinary/ Special)			2. Ordinary Resolution - Re appointment of Mr. Hiten V. Parekh, who retires by rotation.					
Whether the promoter/ promoter group are interested in the agenda			No					
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	Evoting	**9570007**	9570007	100	9570007	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100**	**9570007**	**0**	**100**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	882043	18193	97.98	2.02
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**882043**	**18193**	**97.98**	**2.02**
Public- Non Institutional holders	Evoting	**4181265**	758670	18.14	758670	0	100	0
	Poll		224384	5.37	224384	0	100	0
	Total		**983054**	**23.51**	**983054**	**0**	**100**	**0**
Total		**14922525**	**11453297**	**76.75**	**11435104**	**18193**	**99.84**	**0.16**

(Excludes invalid and abstained votes.)

NILKAMAL LIMITED MUMBAI

Resolution required (Ordinary/ Special)	3. Ordinary Resolution - Appointment of Joint Statutory Auditors of the Company and fixing their remuneration.
Whether the promoter/ promoter group are interested in the agenda	No

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	Evoting	**9570007**	9570007	100	9570007	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100**	**9570007**	**0**	**100**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	748603	151633	83	17
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**748603**	**151633**	**83**	**17**
Public- Non Institutional holders	Evoting	**4181265**	758690	18.14	758486	204	99.97	0.03
	Poll		224384	5.37	224384	0	100.00	0.00
	Total		**983074**	**23.51**	**982870**	**204**	**99.97**	**0.03**
Total		**14922525**	**11453317**	**76.75**	**11301480**	**151837**	**98.67**	**1.33**

(Excludes invalid and abstained votes.)

Resolution required (Ordinary/ Special)	**4. Ordinary Resolution - Ratification of remuneration payable to the Cost Auditors for the financial year 2016-2017.**
Whether the promoter/ promoter group are interested in the agenda	No

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	Evoting	**9570007**	9570007	100	9570007	0	100	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100**	**9570007**	**0**	**100**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	893790	6446	99	1
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**893790**	**6446**	**99**	**1**
Public- Non Institutional holders	Evoting	**4181265**	758690	18.14	758486	204	99.97	0.03
	Poll		224384	5.37	224384	0	100.00	0.00
	Total		**983074**	**23.51**	**982870**	**204**	**99.97**	**0.03**
Total		**14922525**	**11453317**	**76.75**	**11446667**	**6650**	**99.94**	**0.06**

(Excludes invalid and abstained votes.)

Resolution required (Ordinary/ Special)	**5. Ordinary Resolution - Re-designation of Mr. Hiten V. Parekh as the Joint Managing Director.**
Whether the promoter/ promoter group are interested in the agenda	Yes. Only the Director being re-designated

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	Evoting	**9570007**	9570007	100.00	8356854	0	87.32	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100.00**	**8356854**	**0**	**87.32**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	900236	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**900236**	**0**	**100.00**	**0.00**
Public- Non Institutional holders	Evoting	**4181265**	758670	18.14	758670	0	100	0
	Poll		224384	5.37	224384	0	100	0
	Total		**983054**	**23.51**	**983054**	**0**	**100**	**0**
Total		**14922525**	**11453297**	**76.75**	**10240144**	**0**	**89.41**	**0.00**

(Excludes invalid and abstained votes.)

NILKAMAL LIMITED MUMBAI

Resolution required (Ordinary/ Special)			6. Ordinary Resolution - Re-designation of Mr. Manish V. Parekh as the President and Executive Director (Furniture).					
Whether the promoter/ promoter group are interested in the agenda			Yes. Only the Director being re-designated					
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	Evoting	**9570007**	9570007	100.00	8759301	0	91.53	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100.00**	**8759301**	**0**	**91.53**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	900236	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**900236**	**0**	**100.00**	**0.00**
Public- Non Institutional holders	Evoting	**4181265**	758670	18.14	758670	0	100	0
	Poll		224384	5.37	224384	0	100	0
	Total		**983054**	**23.51**	**983054**	**0**	**100**	**0**
Total		**14922525**	**11453297**	**76.75**	**10642591**	**0**	**92.92**	**0.00**

(Excludes invalid and abstained votes.)

NILKAMAL LIMITED MUMBAI

Resolution required (Ordinary/ Special)			**7. Ordinary Resolution - Re-designation of Mr. Nayan S . Parekh as the President and Executive Director (Material Handling).**					
Whether the promoter/ promoter group are interested in the agenda			Yes. Only the Director being re-designated					
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	Evoting	**9570007**	9570007	100.00	8385434	0	87.62	0
	Poll		0	0	0	0	0	0
	Total		**9570007**	**100.00**	**8385434**	**0**	**87.62**	**0**
Public- Institutional holders	Evoting	**1171253**	900236	76.86	900236	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		**900236**	**76.86**	**900236**	**0**	**100.00**	**0.00**
Public- Non Institutional holders	Evoting	**4181265**	758670	18.14	758670	0	100	0
	Poll		224384	5.37	224384	0	100	0
	Total		**983054**	**23.51**	**983054**	**0**	**100**	**0**
Total		**14922525**	**11453297**	**76.75**	**10268724**	**0**	**89.66**	**0.00**

(Excludes invalid and abstained votes.)

NILKAMAL LIMITED MUMBAI

PRATIK M. SHAH B.COM., F.C.S.
Company Secretaries

Scrutinizer's Report

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20*of the Companies Management and Administration) Rules, 2014*]*

To,

The Chairman of 30th Annual General Meeting of the members of

Nilkamal Limited (the 'Company') held on the 11th day of August, 2016 at 12:00 noon at Registered Office of the Company situated at 12 Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa – 396 230, Union Territory of Dadra & Nagar Haveli.

Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed by the Board of Director of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the terms of Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 30th Annual General Meeting ('AGM') of the members of the Company, held on the 11th day of August, 2016 at 12:00 noon at Registered Office of the Company situated at 12 Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa – 396 230, Union Territory of Dadra & Nagar Haveli.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Company. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice referred to above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') the authorized agency to provide e-voting facilities, engaged by the Company, and -

Further to the above, we submit our report as under:-

i. The Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') the authorized agency to provide remote e-voting facilities to all the members who were eligible to take part in the remote e-voting.

PRATIK M. SHAH FCS-7431 COP-7401 Company Secretary

Add :. D/12, Riddhi Avenue, Off. New Link Road, Chikuwadi, Borivali (West), Mumbai - 400 092
Tel. No. : 022 - 2898 3946 • Cell. : +91 - 98200 55798
Website : www.cspmshah.com • e-mail : pratik@cspmshah.com / cspratikmshah@gmail.com

ii. The remotee-voting period remained open from Monday, 8th August, 2016 (10:00 a.m.) to Wednesday, 10th August, 2016 (5:00 p.m.).

iii. The members of the Company as on the "cut-off" date i.e. 4th August, 2016 were entitled to vote on the resolutions (item no. 1 to 7 as set out in the notice of the 30thAGM of the Company).

iv. At the end of the remote e-voting period on 10th August, 2016 at 5.00 pm, voting portal of service provider was blocked forthwith.

v. After the announcement of polling at the AGM, the ballot box was duly locked by us and kept for polling with due identification marks.

vi. After Annual General Meeting, the ballot box kept for voting was immediately opened by us in presence of Mr. Amey Surve and Ms. Mansi Shah.

vii. There were 63 shareholders present at the meeting in person at the AGM.

viii. On Thursday, the 11th August, 2016 at 2.00 pm after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by us in the presence of Mr. Amey Surve and Ms. Mansi Shah.

ix. The poll 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.

x. The poll papers were complete in all respect and no defects were found.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1:-

Ordinary Resolution to consider and adopt the Audited Financial Statements including the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in**favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	113	1,12,05,945	100.00
Through voting by Poll	43	2,24,384	100.00
Total	**156**	**1,14,30,329**	**100.00**

PRATIK M. SHAH FCS-7431 COP-7401 Company Secretary

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	0	0	0.00
Through voting by Poll	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	2	6,624
Through voting by Poll	0	0
Total	**2**	**6,624**

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Hiten V. Parekh (holding DIN 00037550), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in**favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	113	1,12,10,720	99.84
Through voting by Poll	43	2,24,384	100.00
Total	**156**	**1,14,35,104**	**99.84**

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	1	18,193	0.16
Through voting by Poll	0	0	0.00
Total	**1**	**18,193**	**0.16**

PRATIK M. SHAH
FCS-7431
COP-7401
Company Secretary

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	1	20
Through voting by Poll	0	0
Total	**1**	**20**

Item No. 3:-

Ordinary Resolution to appoint M/s. BSR & Co. LLP, Chartered Accountants (FRN: 101248W/ W-100022) and M/s. Vora and Associates, Chartered Accountants (FRN: 111612W)as the Joint Statutory Auditors and fixing their remuneration.

i. Voted in**favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	105	1,10,77,096	98.65
Through voting by Poll	43	2,24,384	100.00
Total	**148**	**1,13,01,480**	**98.67**

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	10	1,51,837	1.35
Through voting by Poll	0	0	0.00
Total	**10**	**1,51,837**	**1.33**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

PRATIK M. SHAH
FCS-7431
COP-7401
Company Secretary

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

Item No. 4:-

Ordinary Resolution to ratify remuneration payable to Cost Auditors M/s. B. F. Modi and Associates (FRN: 6955), for the financial year 2016-2017.

i. Voted in**favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	113	1,12,22,283	99.94
Through voting by Poll	43	2,24,384	100.00
Total	**156**	**1,14,46,667**	**99.94**

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	2	6,650	0.06
Through voting by Poll	0	0	0.00
Total	**2**	**6,650**	**0.06**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0.00
Through voting by Poll	0	0.00
Total	**0**	**0.00**

PRATIK M. SHAH FCS-7431 COP-7401 Company Secretary

Item No. 5:-

Ordinary Resolution to re-designate Mr. Hiten V. Parekh (DIN: 00037550) as the 'Joint Managing Director' of the Company with effect from November 2, 2015.

i. Voted in**favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	112	1,00,15,760	89.20
Through voting by Poll	43	2,24,384	100.00
Total	**155**	**1,02,40,144**	**89.41**

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	0	0	0.00
Through voting by Poll	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	2	12,13,153
Through voting by Poll	0	0
Total	**2**	**12,13,153**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	1	20
Through voting by Poll	0	0
Total	**1**	**20**

Item No. 6:-

Ordinary Resolution to re-designate Mr. Manish V. Parekh (DIN: 00037724) as the 'President and Executive Director (Furniture)' of the Company with effect from November 2, 2015.

PRATIK M. SHAH
FCS-7431
COP-7401
Company Secretary

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	112	1,04,18,207	92.78
Through voting by Poll	43	2,24,384	100.00
Total	**155**	**1,06,42,591**	**92.92**

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	0	0	0.00
Through voting by Poll	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	2	8,10,706
Through voting by Poll	0	0.00
Total	**2**	**8,10,706**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	1	20
Through voting by Poll	0	0.00
Total	**1**	**20**

Item No. 7:-

Ordinary Resolution to re-designate Mr. Nayan S. Parekh (DIN: 00037597) as the 'President and Executive Director (Material Handling)' of the Company with effect from November 2, 2015.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	112	1,00,44,340	89.45
Through voting by Poll	43	2,24,384	100.00
Total	**155**	**1,02,68,724**	**89.65**

PRATIK M. SHAH
FCS-7431
COP-7401
Company Secretary

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	0	0	0.00
Through voting by Poll	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	2	11,84,573
Through voting by Poll	0	0.00
Total	**2**	**11,84,573**

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	1	20
Through voting by Poll	0	0.00
Total	**1**	**20**

xi. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 30th Annual General Meeting to announce the results of the meeting.

xii. The register and all other relevant papers relating to e-voting shall remain in oursafe custody until the Chairman considers, approves and signs the minutes of the aforesaid 30th Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for their safe keeping.

PRATIK M. SHAH
FCS-7431
COP-7401
Company Secretary

Pratik M. Shah
Company Secretaries
FCS: 7431
C.P. No. 7401

Place: Mumbai
Date: 12th August, 2016