

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	AGC NETWORKS LIMITED
MEETING	32nd ANNUAL GENERAL MEETING
DATE & TIME	WEDNESDAY, 01ST AUGUST, 2018 AT 11:00 A.M.
VENUE	EQUINOX BUSINESS PARK (PENINSULA TECHNO PARK), OFF BANDRA-KURLA COMPLEX, LBS MARG, KURLA - WEST, MUMBAI -400070.

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, 11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D' Mello Road, Beside Manama Hotel, Opp. St. George Hospital, Mumbai-400 001 was appointed as Scrutinizer by the Board of Directors of **M/s. AGC Networks Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held



on Wednesday, 01st August, 2018 at 11:00 a.m. at Banquet Hall, Equinox Business Park, Off B.K.C, LBS Marg, Kurla West, Mumbai 400070 Maharashtra, India, submit my report as under:

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

➤ By Electronic Means:

On 07th, July, 2018 by e-mail to 5044 Shareholders who had registered their email-ids with Depositories/the Company, out of which 460 emails were bounced back.

➤ By Courier:

On 07th July 2018 to 4178 Shareholders. On 23rd July, 2018 to 438 Shareholders whose emails were bounced back.

3. Cut-off Date

The Voting rights were reckoned as on Wednesday, **25th July, 2018** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Sunday, 29th July, 2018 up to 5.00 p.m. on Tuesday, 31st July, 2018 and shareholders were required to cast their votes electronically



conveying their assent or dissent in respect of all the Resolutions, on the e-Voting platform provided by CDSL.

5. Voting at the AGM

i. Members present in person / through authorized representatives-	35
Member present through proxy	0
Members present but did not participate in Poll and have also not exercised their votes through E-Voting.	11
Members whose vote was invalid because they had voted through e-voting as well.	1
Members present but cast their vote through e-voting	2
Members who cast vote through Poll	21

- ii. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- iii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. 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.

6. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 5:27 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.



Name: Ms. Niviyata Batavia



Name: Ms. Aashita Shah



- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	01st August, 2018
Total number of shareholders on record date	9202
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0



Resolution No. 1

To receive, consider and adopt Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31st, 2018 alongwith the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 2

To appoint a Director in place of Mr. Sanjeev Verma (DIN: 06871685) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 3

To declared a dividend on the Preference Shares.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 4

To re-appoint of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Registration No. 001076N) as Statutory Auditors of the Company and to fix their remuneration.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00	0
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	46,10,463	4,02,419	8.7284	4,02,419	0	100.00	0
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 5

To appoint Mr. Dilip Thakkar (DIN 00007339) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 6

To appoint Mrs. Mahua Mukherjee (DIN 08107320) as an Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 7

To appoint Mr. Kaustubh Sonalkar (DIN 06956678) as a Non-Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 8

To consider the further Issue of Securities in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,529	0	100.00	0



Resolution No. 9

To re-classify the Authorised Share Capital and consequent alteration of Memorandum of Association of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 10

To alter the Articles of Association of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		2,13,20,348	100.00	2,13,20,348	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		2,13,20,348	2,13,20,348	100.00	2,13,20,348	0	100.00
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		46,10,463	4,02,419	8.7284	4,02,419	0	100.00
Total		2,84,66,464	2,31,41,629	81.2944	2,31,41,629	0	100.00	0



Resolution No. 11

To consider variation in the terms of 1% Non-cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each issued by the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,13,20,348	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	25, 35, 653	14,18,862	55.9565	14,18,862	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		14,18,862	55.9565	14,18,862	0	100.00	0
Public- Non Institutions	E-Voting	46,10,463	4,02,378	8.7275	4,02,378	0	100.00	0
	Poll		41	0.0008	41	0	100.00	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		4,02,419	8.7284	4,02,419	0	100.00	0
Total		2,84,66,464	18,21,281	6.3980	18,21,281	0	100.00	0



RESULT SUMMARY

SR · N O.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31 st , 2018 alongwith the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To appoint a Director in place of Mr. Sanjeev Verma (DIN: 06871685) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	00.00
3.	To declared a dividend on the Preference Shares.	Ordinary Resolution	100.00	00.00
4.	To re-appoint of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Registration No. 001076N) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	100.00	00.00
5.	To appoint Mr. Dilip Thakkar (DIN 00007339) as an Independent Director of the Company.	Special Resolution	100.00	00.00



6.	To appoint Mrs. Mahua Mukherjee (DIN 08107320) as an Executive Director of the Company.	Ordinary Resolution	100.00	00.00
7.	To appoint Mr. Kaustubh Sonalkar (DIN 06956678) as a Non-Executive Director of the Company.	Ordinary Resolution	100.00	00.00
8.	To consider the further Issue of Securities in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.	Special Resolution	100.00	00.00
9.	To re-classify the Authorised Share Capital and consequent alteration of Memorandum of Association of the Company.	Ordinary Resolution	100.00	00.00
10.	To alter the Articles of Association of the Company.	Special Resolution	100.00	00.00
11.	To consider variation in the terms of 1% Non-cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each issued by the Company.	Special Resolution	100.00	00.00

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

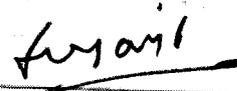
Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary





Sujay Sheth
Chairman

Place: Mumbai

Date: 01.08.2018