

September 22, 2017

BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183

Dear Sir,

Sub: Details regarding Voting Results – 27th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format on resolutions enumerated in the Notice of Annual General Meeting of the Company held on Thursday, 21st September, 2017 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

Please take the above on your records and acknowledge the receipt of the same.

Thanking You,
For **Black Rose Industries Limited**



C.P.Vyas
Company Secretary

Membership Number: FCS 1728

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of Annual General Meeting	21 st September, 2017
2	Total No. of Shareholders on Book Closure Date / Record Date	16310
3	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoters Group - Public	3 41
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Arranged



Resolution No. 1		Adoption of Audited Profit and Loss, Balance Sheet, Report on Directors and Auditors along with Consolidated Financials for the year ended 31 st March, 2017.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		38,249,850	38,249,850	100.00	38,249,850	0	100.00
Public – Institutional Holders	E-Voting	1,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		1,000	0	0.00	0	0	0.00
Public – Non Institutional Holders	E-Voting	12,749,150	72,198	0.57	72,198	0	100.00	0.00
	Poll		13,929	0.11	13,927	2	99.99	0.01
	Postal Ballot (if applicable)							
	Total		12,749,150	86,127	0.68	86,125	2	99.998
Total		51,000,000	38,335,977	75.17	38,335,975	2	100.00	0.00



Resolution No. 2		To declare Dividend on equity shares.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		38,249,850	38,249,850	100.00	38,249,850	0	100.00
Public – Institutional Holders	E-Voting	1,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		1,000	0	0.00	0	0	0.00
Public – Non Institutional Holders	E-Voting	12,749,150	72,198	0.57	72,198	0	100.00	0.00
	Poll		13,929	0.11	13,927	2	99.99	0.01
	Postal Ballot (if applicable)							
	Total		12,749,150	86,127	0.68	86,125	2	99.998
Total		51,000,000	38,335,977	75.17	38,335,975	2	100.00	0.00



Resolution No. 3		Appointment of Mr. Anup Jatia, who has consented to retire by rotation						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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		38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll	38,249,850	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,000	0	0.00	0	0	0.00	0.00
Public – Non Institutional Holders	E-Voting		72,198	0.57	72,198	0	100.00	0.00
	Poll	12,749,150	13,929	0.11	13,927	2	99.99	0.01
	Postal Ballot (if applicable)							
	Total	12,749,150	86,127	0.68	86,125	2	99.998	0.002
Total		51,000,000	38,335,977	75.17	38,335,975	2	100.00	0.00



Resolution No. 4		Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
Public – Institutional Holders	E-Voting	1,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,000	0	0.00	0	0	0.00	0.00
Public – Non Institutional Holders	E-Voting	12,749,150	72,198	0.57	72,198	0	100.00	0.00
	Poll		13,929	0.11	13,927	2	99.99	0.01
	Postal Ballot (if applicable)							
	Total	12,749,150	86,127	0.68	86,125	2	99.998	0.002
Total		51,000,000	38,335,977	75.17	38,335,975	2	100.00	0.00



Resolution No. 5		Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		38,249,850	38,249,850	100.00	38,249,850	0	100.00
Public – Institutional Holders	E-Voting	1,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		1,000	0	0.00	0	0	0.00
Public – Non Institutional Holders	E-Voting	12,749,150	72,198	0.57	72,198	0	100.00	0.00
	Poll		13,929	0.11	13,927	2	99.99	0.01
	Postal Ballot (if applicable)							
	Total		12,749,150	86,127	0.68	86,125	2	99.998
Total		51,000,000	38,335,977	75.17	38,335,975	2	100.00	0.00





P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

P. C. SURANA
B.Com., LL. B. F.C.A.

SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
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TEL : 22057705 / 22057707
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COMBINED REPORT OF SCRUTINIZER FOR E-VOTING AND POLL

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders
of Black Rose Industries Limited,
145-A, Mittal Towers,
Nariman Point,
Mumbai - 400021

Dear Sir,

We, M/s. P.C. Surana & Co., Chartered Accountants, Mumbai, was appointed as Scrutinizer for the 27th Annual General Meeting (AGM) of the Equity Shareholders of Black Rose Industries Limited, held on Thursday, 21st September, 2017 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400020 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority if e-voting carried out as per the provisions of the Companies Act, 2013 read with rules made thereunder by the Board of Directors of the Company and the Chairman of the 27th Annual General Meeting has appointed me as the Scrutinizer on poll under the provisions of Section 109 of the Companies Act, 2013 and the rules made thereunder on the resolutions contained in the Notice to the 27th Annual General Meeting of the Company held on 21st September, 2017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the Annual General Meeting is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities and also at the time of poll at Annual General Meeting.

At the 27th Annual General Meeting of the Company held on 21st September, 2017, the Chairman of the Company has *suo moto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's report dated 21st September, 2017 on the e-voting and report dated 21st September, 2017 on the Poll in Form MGT – 13.





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The Result of e-voting together with that of the Poll is as under:

Item No. of Notice	Mode of Voting	Votes in favour of Resolutions		Votes against the Resolutions		Invalid Votes
		Nos.	%	Nos.	%	
Item No. 1 (Ordinary Resolution)	E-voting	38,322,048	100	NIL	NIL	NIL
	Poll	13,927	99.99	2	0.01	10,000
	Total	38,335,975		2		10,000
Item No. 2 (Ordinary Resolution)	E-voting	38,322,048	100	NIL	NIL	NIL
	Poll	13,927	99.99	2	0.01	10,000
	Total	38,335,975		2		10,000
Item No. 3 (Ordinary Resolution)	E-voting	38,322,048	100	NIL	NIL	NIL
	Poll	13,927	99.99	2	0.01	10,000
	Total	38,335,975		2		10,000
Item No. 4 (Ordinary Resolution)	E-voting	38,322,048	100	NIL	NIL	NIL
	Poll	13,927	99.99	2	0.01	10,000
	Total	38,335,975		2		10,000
Item No. 5 (Ordinary Resolution)	E-voting	38,322,048	100	NIL	NIL	NIL
	Poll	13,927	99.99	2	0.01	10,000
	Total	38,335,975		2		10,000

All the resolutions as mentioned above passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,
For P.C. Surana & Co.
Chartered Accountants
(Firm Registration No. 110631W)



Sunil Bohra
Sunil Bohra
Partner
Membership No.: 039761

Place: Mumbai
Date: 21st September, 2017



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REPORT OF SCRUTINIZERS ON E-VOTING

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders
of Black Rose Industries Limited,
145-A, Mittal Towers,
Nariman Point,
Mumbai – 400021.

Dear Sir,

We, M/s. P.C. Surana & Co., Chartered Accountants, having office at 205-6, Standard House, 83, Maharshi Karve Road, Marine Lines, Mumbai – 400 002, Maharashtra, has been appointed as a Scrutinizer of Black Rose Industries Limited (“the Company”) for the purpose of scrutinizing the e-voting process in affair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any re-enactment or amendment thereof) on the below mentioned resolutions, at the 27th Annual General Meeting of the Equity Shareholders of Black Rose Industries Limited, held on 21st September, 2017 at 11:30 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

We submit our report as under:

1. The Company engaged the services of Central Depository Services Private Limited (CDSL) for extending the facility of electronic voting to the shareholders of the Company. CDSL provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 27th Annual General Meeting of the Company, which was held on Thursday, the 21st September, 2017. CDSL has set up e-voting facility on their website, www.cdslindia.com. The Company had uploaded all the items of the business to be transacted on the aforesaid website to facilitate their shareholders to cast their vote thorough e-voting.





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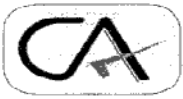
205-6, STANDARD HOUSE,
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2. The cut-off date (Record Date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 14th September, 2017. The e-voting period remained open from Sunday, 17th September, 2017 (9:00 a.m. IST) and ends on Wednesday, 20th September, 2017 (5:00 p.m. IST).
3. The Notice sent both through e-mail and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Companies Act, 2013 and the rules made thereunder.
4. The votes were unblocked on around 4:34 p.m. IST in the presence of two witnesses, Mr. Jai Jain and Mr. Manish Jain, both residing at J702, Sonam Satlaj CHS. Ltd., Phase – 14, New Golden Nest, Bhayander (East) – Thane - 401105 who are not in employment of the Company.
5. Thereafter, the details containing inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depositories Services (India) Limited (CDSL) (<http://www.evotingindia.com>) which is enclosed with this report.
6. The result of the e-voting is as under:
 - a) **Resolution No. 1 - Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2017.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
14	38322048	100





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(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

b) Resolution No. 2 – To declare Dividend on equity shares.

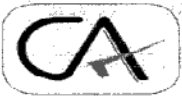
(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
14	38322048	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil





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(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

c) **Resolution No. 3 – Appointment of Mr. Anup Jatia, who has consented to retires by rotation.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
14	38322048	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil





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d) Resolution No. 4 – Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
14	38322048	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil





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e) **Resolution No. 5 – Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company**

(i) Voted In favour of the resolution:

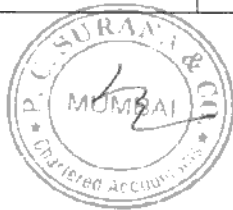
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
14	38322048	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil





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7. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

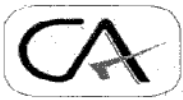
Thanking you,

Yours faithfully,
For P.C. Surana & Co.
Chartered Accountants
(Firm Registration No. 110631W)




Sunil Bohra
Partner
Membership No.: 039761

Place: Mumbai
Date: 21st September, 2017



P.C. SURANA & CO.
CHARTERED ACCOUNTANTS

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FORM NO. MGT - 13

REPORT OF SCRUTINIZERS

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
27th Annual General Meeting of the Equity Shareholders
of Black Rose Industries Limited,
145-A, Miital Towers,
Nariman Point,
Mumbai – 400021.

Dear Sir,

We, M/s. P.C. Surana & Co., Chartered Accountants, having office at 205-6, Standard House, 83, Maharshi Karve Road, Marine Lines, Mumbai – 400 002, Maharashtra, has been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Equity Shareholders of Black Rose Industries Limited, held on 21st September, 2017 at 11:30 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





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CHARTERED ACCOUNTANTS

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SUNIL BOHRA
B.Com. (Hons.), F.C.A.

205-6, STANDARD HOUSE,
83, MAHARSHI KARVE ROAD,
MARINE LINES,
MUMBAI – 400 002.
TEL : 22057705 / 22057707
E-mail: pcs_co@rediffmail.com

a) **Resolution No. 1 - Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31st March, 2017.**

(i) Voted **In favour** of the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
17	13927	99.99

(ii) Voted **against** the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	10,000





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b) Resolution No. 2 – To declare Dividend on equity shares.

(i) Voted in favour of the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
17	13927	99.99

(ii) Voted against the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	10,000





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c) Resolution No. 3 – Appointment of Mr. Anup Jatia, who has consented to retire by rotation.

(i) Voted in favour of the resolution:

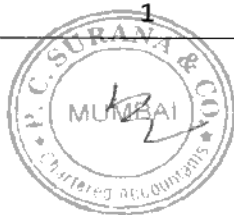
Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
17	13927	99.99

(ii) Voted against the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	10,000





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d) **Resolution No. 4 – Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
17	13927	99.99

(ii) Voted against the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	10,000





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e) **Resolution No. 5 – Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company.**

(i) Voted in favour of the resolution:

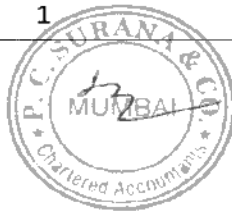
Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
17	13927	99.99

(ii) Voted against the resolution:

Number of members voted through poll voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
1	10,000



5. The Register, all other papers and relevant records relating to poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For P.C. Surana & Co.

Chartered Accountants

(Firm Registration No. 110631W)



Sunil Bohra

Partner

Membership No.: 039761

Place: Mumbai

Date: 21st September, 2017