



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: +91-260-240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

18<sup>th</sup> September, 2019

## **BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street,  
Mumbai 400 001

## **BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Sub: Submission of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report

-----

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of voting results inclusive of remote e-voting and poll conducted at the 47<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 17<sup>th</sup> September, 2019 at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad- 380 006.

All Resolutions as set out in the Notice of 47<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.,**

  
**COMPANY SECRETARY**

Encl : As above.



Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: +91-22-2202 0341 Fax : +91-22-2284 5522 • Email : igclmumbai@indiagelatine.com  
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,  
Ahmedabad - 380 009 (Gujarat). Tel.: +91-79-2646 6737, 2646 9514 • Fax : +91-79-2646 5569.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1809201905045644	Date & Time : 18/09/2019 05:04:56 PM
Scrip Code	: 531253	
Entity Name	: India Gelatine & Chemicals Ltd.	
Compliance Type	: Regulation 44 -Voting Results	
Quarter / Period	: 09/09/2019	
Mode	: E-Filing	

<b>General information about company</b>	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	02:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	26-07-2019
Date of Issuance of Report to the company	17-09-2019

<b>Voting results</b>	
Record date	09-09-2019
Total number of shareholders on record date	3915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	82
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			To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31" March, 2019, the report of the Board of 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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the Financial year ended 31st March, 2019.				
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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Viren C. Mirani (DIN: 00044901) 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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public- Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve the re-appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as the Managing Director				
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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the re-appointment and payment of remuneration to Mrs. Shefali V. Mirani (DIN:03107547), as an Executive Director					
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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the re-appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as the Managing Director					
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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve the re-appointment and payment of remuneration to Mrs. Shefali V. Mirani (DIN:03107547), as an Executive Director					
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	4352029	3790671	87.1012	3790671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4352029	3790671	87.1012	3790671	0	100
Public-Institutions	E-Voting	788	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		788	0	0	0	0	0
Public- Non Institutions	E-Voting	2739483	19545	0.7135	19545	0	100	0
	Poll		563682	20.5762	563681	1	99.9998	0.0002
	Postal Ballot (if applicable)							
	Total		2739483	583227	21.2897	583226	1	99.9998
Total		7092300	4373898	61.6711	4373897	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

### Consolidated Scrutinizer's Report

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

To,  
The Chairman,  
47<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**INDIA GELATINE & CHEMICALS LTD**  
held on 17<sup>th</sup> day of September, 2019 at 11:00 a.m.  
at GICEA, Nirman Bhavan (Galiar Hall),  
Near Law Garden, Ahmedabad- 380 006

**Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated July 26, 2019..**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of INDIA GELATINE & CHEMICALS LTD ("the Company") held on 17<sup>th</sup> September, 2019, at 11:00 a.m at GICEA, Nirman Bhavan (Galiar Hall), Near Law Garden, Ahmedabad- 380 006 submit my report as under.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 26, 2019. and through ballot at the AGM held on September 17, 2019.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/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, if any.
4. The e-voting period remained open from Saturday, September 14, 2019 at 10.00 a.m. to Monday, September 16, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. September 9, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 47<sup>th</sup> Annual General Meeting of INDIA GELATINE & CHEMICALS LTD.).



6. The votes were unblocked on September 17, 2019 around 02:15 p.m. in the presence of two witnesses Mr. Rameen Maradiya and Mr. Apoorva Kayasth who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated July 26, 2019 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1

**b) Resolution No. 2 - (Ordinary Resolution):**

To declare dividend on equity shares for the Financial year ended March 31, 2019.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Viren C. Mirani (DIN:00044901) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1



- d) **Resolution No. 4 - (Special Resolution):**  
Re-appointment of Mr. Viren C. Mirani (DIN:00044901) as Managing Director of the Company.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

- (iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1

- e) **Resolution No. 5 - (Special Resolution):**  
Re-appointment of Mrs. Shefali Viren Mirani (DIN:03107547) as Executive Director of the Company.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1

f) **Resolution No. 6 - (Ordinary Resolution):**

Approve the re-appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as the Managing Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1



**g) Resolution No. 7 - (Ordinary Resolution):**

Approve the re-appointment and payment of remuneration to Mrs. Shefali V. Mirani (DIN:03107547), as an Executive Director

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	67	563681	100.00%
Remote E- voting	23	3810216	100.00%
Total	90	4373897	100.00%

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	1	0.00%
Remote E- voting	0	0	0.00%
Total	1	1	0.00%

**(iii) Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	0	0
Total	1	1

8. 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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

  
**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498

Counter Signed by

  
**TANAYA DARYANANI**  
Company Secretary  
PAN:APPPA6500B



Place: Ahmedabad  
Date: 17th September, 2019