



May 22, 2019

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub.: Outcome of Board Meeting held on May 22, 2019**

In compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today has *inter alia* considered and approved:-

- i. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019 along with Statement of Asset and Liabilities as at March 31, 2019. Copies of the following enclosed as **Annexure A**
  - a. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019
  - b. Statement of Asset and Liabilities, as at March 31, 2019
  - c. Auditors' Report along-with a Declaration in respect of Unmodified opinion on the Audited Financial Results
- ii. Recommendation of dividend @ Rs. 0.125/- per equity share (2.5%) of Rs. 5/- each for the financial year ended on March 31, 2019, subject to approval of members in the forthcoming Annual General Meeting.
- iii. Re-appointment of following Independent Directors for the second term of 5 (five) consecutive years with effect from September 29, 2019 subject to approval of members in the ensuing Annual General Meeting
  - a. Mr. Ganapathy Vishwanathan,
  - b. Mr. Hemant Majethia, and
  - c. Mr. Ganesh Acharya

Brief profile of these Directors are enclosed as **Annexure B**





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- iv. Re-appointment of M/s G.K. Choksi & Co., Chartered Accountants as Statutory Auditors for five years to hold office from the conclusion of the forthcoming AGM till conclusion of 42<sup>nd</sup> AGM of the company to be held in the year 2024. Brief profile of M/s G.K. Choksi & Co. is given in **Annexure B**.

The meeting of Board commenced at 8.00 p.m. and concluded at 9.15 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

**For Genesys International Corporation Limited**

**Vineet Chopra**  
**General Manager - Legal & Company Secretary**



Encl: As above.



**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

(₹ in lacs)

Particulars	Standalone				
	Quarter ended			For the year ended	
	31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1 Net Sales / Income from operations	4,046.06	3,051.39	3,106.34	11,879.34	11,888.74
2 Other Income	68.96	54.99	31.04	387.78	447.13
<b>3 Total Revenue</b>	<b>4,115.02</b>	<b>3,106.38</b>	<b>3,137.38</b>	<b>12,267.12</b>	<b>12,335.87</b>
<b>4 Expenses</b>					
a) Project Expenses	1,061.29	227.46	139.99	1,603.59	1,351.12
b) Employees Cost	1,606.89	1,712.27	1,380.79	6,320.81	4,771.53
c) Finance Costs	96.28	40.42	99.56	257.03	216.74
d) Depreciation and Amortisation Expenses	223.58	391.57	124.97	978.24	655.45
e) Other Expenditure	639.12	393.09	566.65	1,582.32	1,474.77
<b>Total expenses</b>	<b>3,627.16</b>	<b>2,764.81</b>	<b>2,311.96</b>	<b>10,741.99</b>	<b>8,469.61</b>
5 Profit/(Loss) before exceptional / Extraordinary Items and Tax(3-4)	487.86	341.57	825.42	1,525.13	3,866.26
6 Exceptional / Extraordinary Items	-	-	-	-	-
7 Profit/(Loss) before Tax (5-6)	487.86	341.57	825.42	1,525.13	3,866.26
<b>8 Tax Expense</b>					
Current Tax	155.64	59.50	101.96	323.64	821.42
Deferred Tax	(13.44)	(19.44)	117.09	(49.54)	(74.43)
Tax Adjustment for earlier years	(1.42)	-	0.00	21.40	18.78
<b>Total Tax Expenses</b>	<b>140.78</b>	<b>40.06</b>	<b>219.05</b>	<b>295.50</b>	<b>765.77</b>
9 <b>Net Profit/(Loss) After Tax (7-8)</b>	<b>347.08</b>	<b>301.51</b>	<b>606.37</b>	<b>1,229.63</b>	<b>3,100.49</b>
10 Other comprehensive Income Items that will not be reclassified subsequently to profit or loss					
Remeasurement of the net defined benefit liability / asset	(25.80)	17.01	20.19	25.24	(14.78)
Equity instrument through other comprehensive income	-	-	-	-	-
Items that will not be reclassified to profit or loss	-	-	-	-	-
Total Comprehensive Income / (Loss) for the period	(25.80)	17.01	20.19	25.24	(14.78)
11 <b>Total Comprehensive Income for the period after Tax (9+10)</b>	<b>321.28</b>	<b>318.52</b>	<b>626.56</b>	<b>1,254.87</b>	<b>3,085.71</b>
12 Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,555.62	1,553.56	1,547.48	1,555.62	1,547.48
13 Other Equity				28,016.79	26,555.37
14 Earnings per Share (weighted average)					
Basic EPS ( Not Annualised)	1.12	0.97	1.97	3.97	10.09
Diluted EPS ( Not Annualised)	1.10	0.94	1.89	3.89	9.66





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**STATEMENT OF ASSETS AND LIABILITIES**

(₹ in lacs)

PARTICULARS	As at	
	31.03.2019	31.03.2018
	(audited)	(audited)
	Standalone	Standalone
<b><u>I. ASSETS</u></b>		
<b><u>1) NON-CURRENT ASSETS</u></b>		
a) Fixed Assets		
Property, Plant and Equipment	2,390.08	2,472.25
Capital Work-in-progress	-	26.93
Other Intangible Assets	76.44	1.52
	<b>2,466.52</b>	<b>2,500.70</b>
b) Financial Assets:		
Investments	15,610.08	15,610.08
Other Financial Assets	131.15	110.45
c) Deferred Tax Assets (net)	2,378.23	2,339.06
d) Other Non Current Assets	279.28	261.41
	<b>20,865.26</b>	<b>20,821.70</b>
<b><u>2) CURRENT ASSETS</u></b>		
a) Financial Assets:		
Trade Receivables	6,597.38	4,176.33
Cash and Bank Balances	420.63	3,787.87
Loans	1,213.91	170.05
Other Financial Assets	4,399.08	3,596.97
b) Current Tax Assets (Net)	49.07	100.51
c) Other Current Assets	2,531.28	887.19
	<b>15,211.35</b>	<b>12,718.92</b>
<b>TOTAL</b>	<b>36,076.61</b>	<b>33,540.62</b>
<b><u>1) EQUITY</u></b>		
a) Equity Share Capital	1,555.62	1,547.48
b) Other Equity	28,016.79	26,555.37
	<b>29,572.41</b>	<b>28,102.85</b>
<b><u>2) NON-CURRENT LIABILITIES</u></b>		
a) Financial Liabilities:		
Borrowings	110.46	152.44
b) Provisions	524.23	435.62
	<b>634.69</b>	<b>588.06</b>
<b><u>3) CURRENT LIABILITIES</u></b>		
a) Financial Liabilities:		
Borrowings	1,873.82	798.77
Trade Payables	1,274.75	732.18
Other Current Financial Liabilities	1,624.67	1,449.15
b) Other Current Liabilities	536.26	833.69
c) Provisions	304.87	331.43
d) Current Tax Liabilities (Net)	255.14	704.49
	<b>5,869.51</b>	<b>4,849.71</b>
<b>TOTAL</b>	<b>36,076.61</b>	<b>33,540.62</b>




**Notes:**

- 1 The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- 2 The Company operates only in single Primary Segment i.e. Geographical Information Systems, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 3 The financial results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee. The Board of Directors at its meeting held on May 22, 2019 approved the same and its release.
- 4 The Board of Directors have recommended, subject to the approval of shareholders, a dividend of 2.5% i.e. Re. 0.125 per fully paid up equity share of ₹5 each. During the previous year ended 31st March, 2018 the Company had declared dividend of Re.0.125 per fully paid up equity share of ₹5 each.
- 5 Figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 6 Previous period figures have been re-grouped / re-classified, wherever necessary.

**For GENESYS INTERNATIONAL CORPORATION LIMITED**

**Place: Mumbai**  
**Dated: May 22, 2019**

  
**SAJID MALIK**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN No: 00400366**





**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**  
(₹ in lacs)

	Particulars	Consolidated	
		For the year ended	Year ended
		31-Mar-19 (Audited)	31-Mar-18 (Audited)
1	Net Sales / Income from operations	11,473.09	11,376.74
2	Other Income	294.45	395.62
3	<b>Total Revenue</b>	<b>11,767.54</b>	<b>11,772.36</b>
4	<b>Expenses</b>		
	a) Project Expenses	1,656.72	1,405.35
	b) Employees Cost	6,301.79	4,844.28
	c) Finance Costs	257.03	216.74
	d) Depreciation and Amortisation Expenses	1,877.26	1,420.23
	e) Other Expenditure	1,637.69	1,534.41
	<b>Total expenses</b>	<b>11,730.49</b>	<b>9,421.01</b>
5	Profit/(Loss) before exceptional / Extraordinary items and Tax(3-4)	37.05	2,351.35
6	Exceptional / Extraordinary Items	-	-
7	Profit/(Loss) before Tax (5-6)	37.05	2,351.35
8	<b>Tax Expense</b>		
	Current Tax	323.64	821.42
	Deferred Tax	65.22	(190.28)
	Tax Adjustment for earlier years	21.40	18.78
	<b>Total Tax Expenses</b>	<b>410.26</b>	<b>649.93</b>
9	<b>Net Profit/(Loss) After Tax (7-8)</b>	<b>(373.21)</b>	<b>1,701.42</b>
10	Share of loss of Associate	-	(0.84)
11	<b>Net Profit/(Loss) After Tax , Share of profit / (loss) of associates or Minority Interest (9+10)</b>	<b>(373.21)</b>	<b>1,700.58</b>
12	Other comprehensive Income		
	Items that will not be reclassified subsequently to profit or loss	-	-
	Remeasurement of the net defined benefit liability / asset	25.24	(15.27)
	Equity instrument through other comprehensive income	-	-
	Items that will not be reclassified to profit or loss	-	-
	Total Comprehensive Income / (Loss) for the period	25.24	(15.27)
13	<b>Total Comprehensive Income for the period after Tax (11+12)</b>	<b>(347.97)</b>	<b>1,685.31</b>
14	<b>Total Comprehensive Income for the period attributable to NON - CONTROLLING INTEREST EQUITY SHARE HOLDER'S OF THE COMPANY</b>	<b>(910.19)</b>	<b>(1,049.24)</b>
15	<b>Net Profit/(Loss) for the year attributable to NON - CONTROLLING INTEREST EQUITY SHARE HOLDER'S OF THE COMPANY</b>	<b>(910.19)</b>	<b>(1,049.24)</b>
		536.98	2,749.82
16	Paid-up Equity Share Capital (Face value of ₹ 5/- each)	1,555.62	1,547.48
17	Other Equity		
	Owner's Share	20,832.77	20,934.76
	Non Controlling Interest	9,173.65	9,453.52
18	Earnings per Share (weighted average)		
	Basic EPS ( Not Annualised)	1.73	8.95
	Diluted EPS ( Not Annualised)	1.70	8.57





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**STATEMENT OF ASSETS AND LIABILITIES** (₹ in lacs)

PARTICULARS	As at	
	31.03.2019	31.03.2018
	(audited)	(audited)
	Consolidated	Consolidated
<b><u>I. ASSETS</u></b>		
<b><u>1) NON-CURRENT ASSETS</u></b>		
a) Fixed Assets		
Property, Plant and Equipment	2,395.87	2,486.12
Capital Work-in-progress	-	25.42
Goodwill on Consolidation	3,422.03	3,422.03
Other Intangible Assets	14,952.72	15,772.24
	<b>20,770.62</b>	<b>21,705.81</b>
b) Financial Assets:		
Investments	1,104.06	1,104.06
Other Financial Assets	131.40	129.00
c) Deferred Tax Assets (net)	2,379.36	2,454.94
d) Other Non Current Assets	615.28	261.40
	<b>25,000.72</b>	<b>25,655.21</b>
<b><u>2) CURRENT ASSETS</u></b>		
a) Financial Assets:		
Trade Receivables	5,852.70	4,176.19
Cash and Cash Equivalents	423.50	3,790.30
Loans	-	170.05
Other Financial Assets	4,287.50	3,499.17
b) Current Tax Assets (Net)	49.96	101.40
c) Other Current Assets	2,730.31	1,086.34
	<b>13,343.97</b>	<b>12,823.45</b>
<b>TOTAL</b>	<b>38,344.69</b>	<b>38,478.66</b>
<b><u>II. EQUITY AND LIABILITIES</u></b>		
<b><u>1) EQUITY</u></b>		
a) Equity Share Capital	1,555.62	1,547.48
b) Other Equity	20,832.77	20,934.76
c) Non Controlling Interest	9,173.65	9,453.52
	<b>31,562.04</b>	<b>31,935.76</b>
<b><u>2) NON-CURRENT LIABILITIES</u></b>		
a) Financial Liabilities:		
Borrowings	110.46	152.44
b) Provisions	524.23	435.62
	<b>634.69</b>	<b>588.06</b>
<b><u>3) CURRENT LIABILITIES</u></b>		
a) Financial Liabilities:		
Borrowings	1,888.89	1,555.51
Trade Payables	1,525.43	956.09
Other Current Financial Liabilities	1,627.59	1,470.74
b) Other Current Liabilities	546.04	936.59
c) Provisions	304.87	331.43
d) Current Tax Liabilities (Net)	255.14	704.49
	<b>6,147.96</b>	<b>5,954.84</b>
<b>TOTAL</b>	<b>38,344.69</b>	<b>38,478.66</b>





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**Notes:**

- 1 The Company addresses the consumer location based services market as well as enterprise and infrastructure space.
- 2 The Company operates only in single Primary Segment i.e. Geographical Information Systems, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 3 The financial results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee.  
  
The Board of Directors at its meeting held on May 22, 2019 approved the same and its release.
- 4 Figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 5 Previous period figures have been re-grouped / re-classified, wherever necessary.

**For GENESYS INTERNATIONAL CORPORATION LIMITED**

Place: Mumbai  
Dated: May 22, 2019

  
**SAJID MALIK**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN No. 00400366**







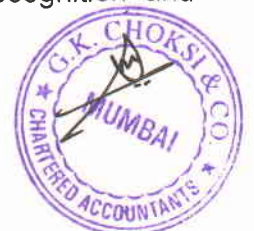
*G. K. Choksi & Co.*  
*Chartered Accountants*

*708/709, Raheja Chambers,  
Free Press Journal Road,  
Naviman Point, Mumbai - 400 022  
Tel.: 6632 4446 / 6632 4447  
2282 6087 / 2284 5316  
Fax : 2288 2133  
Email : gkcmumbai@rediffmail.com  
gkcmumbai@gmail.com*

**Independent Auditor's Report on Annual Standalone Financial Result of Genesys International Corporation Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of,  
Genesys International Corporation Limited

1. We have audited the annual standalone financial results of **Genesys International Corporation Limited** (the "Company") for the quarter ended 31<sup>st</sup> March, 2019 and Year to date results for the year ended 31<sup>st</sup> March, 2019 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations, 2015"). Attention is drawn to the fact that the figures for the quarter ended 31<sup>st</sup> March 2019 and the corresponding quarter ended in the previous year as reported in these annual standalone financial result are the balancing figures between audited figures in respect of full financial year and the audited year-to-date figures up to the end of the third quarter of the relevant financial year.
2. These annual standalone financial results have been prepared on the basis of the annual standalone financial statements and audited quarterly standalone financial results up to the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our audit of such annual standalone financial statements, which have been prepared in accordance with the recognition and



measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these annual standalone financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - ii. give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the year ended 31 March 2019.

**Place: Mumbai**

**Date: 22/05/2019**

**FOR G.K.CHOKSI & CO.  
Chartered Accountants**

**Firm Registration Number: 125442W**



A handwritten signature in black ink, appearing to be "Shreyas V. Parikh", written over a horizontal line.

**(Shreyas V. Parikh)**

**(Partner)**

**(Membership Number 033402)**



*G. K. Choksi & Co.*  
*Chartered Accountants*

*708/709, Raheja Chambers,  
Free Press Journal Road,  
Nariman Point, Mumbai - 400 021  
Tel.: 6632 4446 / 6632 4447  
2282 6087 / 2284 5316  
Fax : 2288 2133  
Email : gkcmumbai@rediffmail.com  
gkcmumbai@gmail.com*

**Independent Auditor's Report on Annual Consolidated Financial Result of Genesys International Corporation Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of,  
Genesys International Corporation Limited

1. We have audited the annual consolidated financial results of **Genesys International Corporation Limited** (the "Company") and its subsidiaries (collectively referred to as 'the group') for the year ended 31 March 2019 ('annual consolidated financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these annual consolidated financial results are the balancing figures between consolidated audited figures in respect of full financial year and the audited year-to-date consolidated figures up to the end of the third quarter of the relevant financial year.
2. These annual consolidated financial results have been prepared on the basis of the annual consolidated financial statements and audited quarterly consolidated financial results up to the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these



annual consolidated financial results based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these annual consolidated financial results:
  - i. include the annual financial results of the following entities;
    - I. Subsidiaries
      - a) **A.N. Virtual World Tech Limited**
      - b) **Virtual World Spatial Technologies Private Limited (Step down subsidiary)**
    - ii. have been presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
    - iii. give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2019.
  5. The consolidated financial statements of the company have been prepared based on the unaudited consolidated financial statements of company's subsidiary A.N. Virtual World Tech Limited and company's step down subsidiary Virtual World Spatial Technologies Private Limited, furnished to us by the Management. We did not audit such consolidated financial statements of subsidiary and its step down



subsidiary included in the consolidated financial results, whose consolidated financial statement reflect total assets of Rs. 25,472.80 lakhs as at 31st March, 2019, total revenue of Rs. (398.13) lakhs and Net Loss of Rs. 2240.20 lakhs for the year then ended on that date.

As per the information received from the management, the accounts of its associate, Riransa Genesys Geomatics Private Limited, are not finalized yet. Due to this fact, the consolidated financial result does not include the share of profit/loss of the above associate.

**Place: Mumbai**  
**Date: 22/05/2019**

**FOR G.K.CHOKSI & CO.**

**Chartered Accountants**

**Firm Registration Number: 125442W**



A handwritten signature in black ink, appearing to read "Shreyas V. Parikh", written over a horizontal line.

**(Shreyas V. Parikh)**

**(Partner)**

**(Membership Number 033402)**



May 22, 2019

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 506109</b>	<b>Symbol: GENESYS</b>

Dear Sir,


**Sub - Declaration under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref. - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.**

With reference to the above, we hereby declare and confirm that the Standalone and Consolidated Audit Report submitted by the Statutory Auditors of the Company M/s. G.K. Choksi & Co. (Firm Regn. No. 125442W) have issued an unmodified/unqualified opinion on the Audited Standalone & Consolidated Financial Statements for the quarter and financial year ended March 31, 2019.

The Declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

For **Genesys International Corporation Limited**

  
**Sajid Malik**  
Chairman & Managing Director  
(Din: 00400366)



**ANNEXURE - 8**

**Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**BRIEF PROFILES OF INDEPENDENT DIRECTORS & AUDITORS**

Name	MR. GANAPATHY VISHWANATHAN	MR. HEMANT MAJETHIA	MR. GANESH ACHARYA	M/S G.K. CHOKSI & CO.
Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date of re-appointment & term of re-appointment	29/09/2019 Re-appointment for the second term of five years	29/09/2019 Re-appointment for the second term of five years	29/09/2019 Re-appointment for the second term of five years	Re-appointment for period of five years to hold office from the conclusion of the forthcoming AGM till conclusion of 42 <sup>nd</sup> AGM of the Company.
Brief profile	Mr. Ganapathy Vishwanathan is a Chartered Accountant, Cost Accountant and Company Secretary (Final exam passed). He has rich experience in Capital Markets, Capital Restructuring, Investment Banking & Finance matters.	Mr. Hemant Majethia is a Chartered Accountant and Commerce Graduate. He has rich experience in Corporate Finance, Capital Markets Intermediation and Research matters.	Mr. Ganesh Acharya is a Commerce Graduate from the University of Mumbai. He is actively engaged in marketing and distribution of fast moving consumer goods. He has also been in exports and International Business.	M/s G.K. Choksi & Co., based in Mumbai is a partnership firm registered with ICAI under FRN no. 125442W. The firm is primarily engaged in providing audit, assurance and consultancy in direct and indirect taxation services.
Disclosure of relationships between directors	Mr. Ganapathy Vishwanathan has no relationship with any member of the Board of directors.	Mr. Hemant Majethia has no relationship with any member of the Board of directors.	Mr. Ganesh Acharya has no relationship with any member of the Board of directors.	NA



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