



NEOGEN
CHEMICALS LTD.

September 21, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code No: 542665</p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Company Symbol: NEOGEN</p>
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Dear Sir,

Sub.: Disclosure of Voting Results of the 30th Annual General Meeting ("AGM") of the Company in terms of provisions of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to the provisions of regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format. for the business transacted at the 30th AGM of the Company held on Friday, 20th September 2019 at 4:00 PM at Hotel TIP TOP plaza, Near Check Naka, LBS Marg, Thane (West) (including e-voting process), We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through E-voting and voting by poll at the AGM.

The aforesaid report also hosted on the Company's website at www.neogenchem.com and e-voting agency's website <http://instavoteslinkintime.co.in>

Kindly take the above in your record.

Thanking you.

Yours faithfully,

FOR NEOGEN CHEMICALS LIMITED

Lalit Karne
Company Secretary & Compliance Officer



Place: Thane

Encl - As above

Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601, India.
CIN No. U24200MH1989PLC050919

E : sales@neogenchem.com
W : www.neogenchem.com

T : +91 22 2549 7300
F : +91 22 2549 7399

Voting results	
Date of AGM	Neogen Chemicals Limited 20-09-2019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	7



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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE A. AUDITED STANDALONE BALANCESHEET AS AT 31ST MARCH, 2019 THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATE BALANCESHEET AS AT 31ST MARCH, 2019 THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT 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	1532639	1532639	100.0000	1532639	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1532639	1532639	100.0000	1532639	0	100.0000	0.0000
Public-Institutions	E-Voting	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
	Poll	4131185	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



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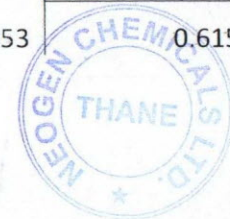
	Total	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1608529	99.3850	1608529	0	100.0000	0.0000
	Poll	1618482	9953	0.6150	9953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1618482	1618482	100.0000	1618482	0	100.0000	0.0000
Total		2107605 8	2107605 8	100.0000	2107605 8	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1532639	1532639	100.0000	1532639	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1532639	1532639	100.0000	1532639	0	100.0000	0.0000
Public-Institutions	E-Voting		4131185	100.0000	4131185	0	100.0000	0.0000
	Poll	4131185	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
Public-Non	E-Voting	1618482	1608529	99.3850	1608529	0	100.0000	0.0000
	Poll		9953	0.6150	9953	0	100.0000	0.0000



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Institution s	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1618482	1618482	100.0000	1618482	0	100.0000	0.0000	
	Total	2107605 8	2107605 8	100.0000	2107605 8	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



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Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No TO APPOINT A DIRECTOR IN PLACE OF MR. ANURAG SURANA (DIN: 00006665) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT						
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		1532639	100.0000	1532639	0	100.0000	0.0000
	Poll	1532639	1	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1532639	1532639	100.0000	1532639	0	100.0000
Public-Institutions	E-Voting		4131185	100.0000	4131185	0	100.0000	0.0000
	Poll	4131185	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4131185	4131185	100.0000	4131185	0	100.0000
Public-Non	E-Voting		1008529	62.3133	1008529	0	100.0000	0.0000
	Poll	1618482	9953	0.6150	9953	0	100.0000	0.0000



Institution s	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1618482	1018482	62.9282	1018482	0	100.0000	0.0000	
	Total	2107605 8	2047605 8	97.1532	2047605 8	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



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Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		TO REAPPOINT M/S. JMT & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.						
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	1532639	1532639	100.0000	1532639	1	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1532639	1532639	100.0000	1532639	1	100.0000	0.0000
Public-Institutions	E-Voting	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
	Poll	4131185	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
Public-Non	E-Voting	1618482	1608529	99.3850	1608529	0	100.0000	0.0000
	Poll	9953	9953	0.6150	9953	0	100.0000	0.0000



Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1618482	1618482	100.0000	1618482	0	100.0000	0.0000	
	Total	21076058	21076058	100.0000	21076058	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



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Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No						
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO M/S. KISHOR BHATIA & ASSOCIATES, COST ACCOUNTANTS OF THE COMPANY						
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	1532639	1532639	1	100.0000	1532639	1	0	100.0000	0.0000
	Poll		1	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0
	Total	1532639	1532639	1	1	100.0000	1532639	1	0	100.0000
Public-Institutions	E-Voting	4131185	4131185	100.0000	4131185	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4131185	4131185	100.0000	4131185	0	100.0000	0.0000		
Public-Non	E-Voting	1618482	1608529	99.3850	1608529	0	100.0000	0.0000		
	Poll		9953	0.6150	9953	0	100.0000	0.0000		



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Institution s	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1618482	1618482	100.0000	1618482	0	100.0000	0.0000
	Total	2107605 8	2107605 8	100.0000	2107605 8	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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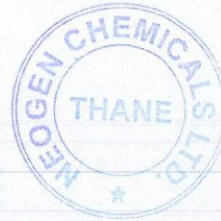
Resolution (6)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No					
Description of resolution considered				APPOINTMENT OF MR. HITESH RESHAMWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5 (FIVE) YEARS (SPECIAL RESOLUTION)					
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	1532639	1532639	100.0000	1532639	1	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	1532639	1532639	100.0000	1532639	1	0	100.0000	0.0000
Public-Institutions	E-Voting	4131185	4131185	100.0000	4131185	0	0	100.0000	0.0000
	Poll	4131185	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	4131185	4131185	100.0000	4131185	0	0	100.0000	0.0000
Public-Non	E-Voting	1618482	1608493	99.3828	1608493	0	0	100.0000	0.0000
	Poll	0	9953	0.6150	9953	0	0	100.0000	0.0000



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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1618482	1618446	99.9978	1618446	0	100.0000	0.0000	
Total		2107605 8	2107602 2	99.9998	2107602 2	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MR. SANJAY MEHTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5 (FIVE) YEARS (SPECIAL RESOLUTION)						
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		1532639		1532639			
		1532639	1	100.0000	1	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1532639	1532639	100.0000	1532639	1	100.0000	0.0000
Public-Institutions	E-Voting		4131185		4131185			
		4131185	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4131185	4131185	100.0000	4131185	0	100.0000	0.0000
Public-Non	E-Voting	1618482	1605884	99.2216	1605884	0	100.0000	0.0000
	Poll		9953	0.6150	9953	0	100.0000	0.0000



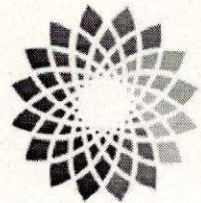
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Institution s	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1618482	1615837	99.8366	1615837	0	100.0000	0.0000	
	Total	2107605 8	2107341 3	99.9875	2107341 3	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



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DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September, 21 2019

To
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor
Dev Corpora Bulding
Opposite Cadbury company
Pokhran Raod No.2
Khopat Thane 400601

Kind Attn: Mr. Haridas Kanani - Chairman
Sub: E-voting and Voting by Ballot process

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct the Voting Process [including E-voting and Voting by Ballot Process at Annual General Meeting (AGM)] in respect of the following resolutions contained in the Notice of Thirtieth AGM held on September, 20 2019:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements for the financial year ended 31st March, 2019 together with Reports of Director's & Auditor's thereon.
 - b) the Consolidated Audited Standalone Financial Statements for the financial year ended 31st March, 2019 together with Reports of Directors' & Auditors' thereon
- 2) To declare a dividend on equity shares for the year ended March 31, 2019.
- 3) To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment.
- 4) To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration.

SPECIAL BUSINESS:

- 5) To ratify the remuneration payable to M/s. Kishor Bhatia & Associates, Cost Auditors of the Company.
- 6) Appointment of Mr. Hitesh Bharatkumar Reshamwala as an Independent Director of the Company for the second term of 5 (Five) consecutive years. (Special Resolution)

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 057



- 7) Appointment of Mr. Sanjay Mehta as an Independent Director of the Company for the second terms of 5 (Five) consecutive years. (Special Resolution)

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Ballot at AGM)
- b. The register showing the particulars of the Votes cast by Ballot at the AGM, processed by the Registrar and Transfer Agent of the Company and the e-votes registered on the Link Initime India Private Limited e-voting system in respect of the said resolutions.


You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

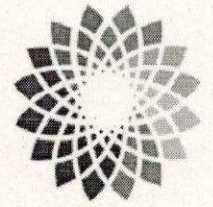
**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**





DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515

**Scrutinizer appointed for the
Voting process**



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on E-Voting and ballot Process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
NEOGEN CHEMICALS LIMITED
Office No, 1002 10th Floor
Dev Corpora Bulding
Opposite Cadbury company
Pokhran Raod No.2
Khopat Thane 400601

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting, Voting by Physical Postal Ballot and Voting by Ballot at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **Neogen Chemicals Limited** ('the Company') have vide resolution passed on 9th August, 2019, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Thirtieth Annual General Meeting ('AGM') held on September 20, 2019; by way of Voting through electronic means (Remote E-voting), and voting by Poll at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 9th August, 2019, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting by Ballot process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Thirtieth Annual General Meeting of the Company held on September 20, 2019 and reproduced herein below:



ORDINARY BUSINESS:

- 1) To receive, consider and adopt:
 - c) the Audited Standalone Financial Statements for the financial year ended 31st March, 2019 together with Reports of Director's & Auditor's thereon.
 - d) the Consolidated Audited Standalone Financial Statements for the financial year ended 31st March, 2019 together with Reports of Directors' & Auditors' thereon
- 2) To declare a dividend on equity shares for the year ended March 31, 2019.
- 3) To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment.
- 4) To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration.

SPECIAL BUSINESS:

- 5) To ratify the remuneration payable to M/s. Kishor Bhatia & Associates, Cost Auditors of the Company.
- 6) Appointment of Mr. Hitesh Bharatkumar Reshamwala as an Independent Director of the Company for the second term of 5 (Five) consecutive years. (Special Resolution)
- 7) Appointment of Mr. Sanjay Mehta as an Independent Director of the Company for the second terms of 5 (Five) consecutive years. (Special Resolution)

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from September 17, 2019 (9:00 A.M.) to September 19, 2019 (5:00 P.M.)
2. After the closure of AGM on September 20, 2019 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted by Ballot at the venue of AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted by Ballot process at the venue of AGM have been recorded in a register separately maintained for



the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the a. Audited Standalone Balance Sheet as at 31 st March 2019, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the financial year ended 31 st March, 2019 together with Reports of Directors' & Auditors' thereon.	Ordinary	21076058	100	0	0
2	To declare dividend on equity shares for the financial year ended 31 st March, 2019.	Ordinary	21076058	100	0	0
3	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	20476058	97.15	0	0
4	To reappoint M/s. JMT & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their Remuneration.	Ordinary	21076058	100	0	0



5	Approval of Remuneration payable to Cost Auditor.	Ordinary	21076058	100	0	0
6	Appointment of Mr. Hitesh Bharatkumar Reshamwala as an independent director of the company for second term of 5 consecutive years.	Special	21076022	100	0	0
7	Appointment of Mr. Sanjay Mehta as an independent director of the company for second term of 5 consecutive years.	Special	21073413	99.99	0	0

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.

Result:

All the resolutions bearing number 1 to 5 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions or Special Resolution as the case may be.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
Scrutinizer appointed for the
Voting process**

Date: 21.09.2019

Place: Thane