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CIN : L27100MH1907PLC142326

**RSAL/BSE/23/2018-19
September 21, 2018**

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

**Sub: Consolidated Voting Results under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 513295

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 16, 2018 to September 18, 2018 and through Poll at the 30th Annual General Meeting (AGM) of the Company held on September 19, 2018 at 3:00 P.M. at Orchid Hall, 2nd Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated September 21, 2018 of the Scrutinizer on the Remote e-voting and Poll.

We request you to take the voting results on record.

Thank you

Yours truly,

For Ruchi Strips and Alloys Limited


Parag Gupta
Company Secretary
M. No. A50725



Encl as above:

cc to:
Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai
400013



Regd. Office : 611, Tulsiani Chambers, Nariman Point, MUMBAI-21
Phone: 022-22851303, Fax : 022-22823177.
E-mail : investor@ruchistrips.com. Visit us at : www.ruchistrips.com

Details of Voting Results

Date of Annual General Meeting	September 19, 2018			
Total number of shareholders as on cut-off date (September 14, 2018 - cut-off date for remote e-voting)	21,838			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	8	2	99	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	-		-	

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll / E-voting)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of Board's and Auditors thereon.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of Mr. Umesh Shahra (DIN: 00061312) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.



	Special Business			
3.	Appointment of Mr. Ashutosh Mishra (DIN: 00038320) as an Independent Director of the Company for a consecutive period of five years w.e.f. May 15, 2018.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
4.	Approval for change of name of the Company to IMEC Services Limited.	E-voting and Poll	Special	The Resolution was passed with requisite majority.
5.	Approval for change of Main Objects of the Company and adoption of the Memorandum of Association as per the provisions of the Companies Act, 2013.	E-voting and Poll	Special	The Resolution was passed with requisite majority.
6.	Approval for adoption of the Articles of Association as per the provisions of the Companies Act, 2013.	E-voting and Poll	Special	The Resolution was passed with requisite majority.



Consolidated Result of the Remote e-voting and Poll is as under:

Resolution No. 1:

Resolution required: (Ordinary/Special)	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of Board's and Auditors thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	79,800	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,531	400	99.991	0.009
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	3,42,00,399	2,43,35,258	71.155	2,43,34,858	400	99.998	0.002
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,360	400	99.999	0.001



Resolution No. 2:

Resolution required: (Ordinary/Special)	Appointment of Mr. Umesh Shahra (DIN: 00061312) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,531	400	99.991	0.009
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,42,00,399	2,43,35,258	71.155	2,43,34,858	400	99.998
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,360	400	99.999	0.001



Resolution No. 3:

Resolution required: (Ordinary/Special)	Appointment of Mr. Ashutosh Mishra (DIN: 00038320) as an Independent Director of the Company for a consecutive period of five years w.e.f. May 15, 2018.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,531	400	99.991	0.009
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,42,00,399	2,43,35,258	71.155	2,43,34,858	400	99.998
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,360	400	99.999	0.001



Resolution No. 4:

Resolution required: (Ordinary/Special)	Approval for change of name of the Company to IMEC Services Limited.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,531	400	99.991	0.009
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,42,00,399	2,43,35,258	71.155	2,43,34,858	400	99.998
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,360	400	99.999	0.001



Resolution No. 5:

Resolution required: (Ordinary/Special)	Approval for change of Main Objects of the Company and adoption of the Memorandum of Association as per the provisions of the Companies Act, 2013.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,531	400	99.991	0.009
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,42,00,399	2,43,35,258	71.155	2,43,34,858	400	99.998
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,360	400	99.999	0.001



Resolution No. 6:

Resolution required: (Ordinary/Special)	Approval for adoption of the Articles of Association as per the provisions of the Companies Act, 2013.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,57,15,502	89,17,387	56.743	89,17,387	0	100.000	0.000
	Poll		67,98,115	43.257	67,98,115	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,57,15,502	1,57,15,502	100.000	1,57,15,502	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,42,00,399	42,36,931	12.389	42,36,521	410	99.990	0.010
	Poll		2,00,98,327	58.766	2,00,98,327	0	100.00	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,42,00,399	2,43,35,258	71.155	2,43,34,848	410	99.998
Grand Total		4,99,95,701	4,00,50,760	80.108	4,00,50,350	410	99.999	0.001

The Scrutinizer reported in his report that 12 (Twelve) Members have not filled the required information, hence their ballot/poll papers were treated invalid and also 1 (One) Member has casted vote through e-voting as well as poll, hence his voting through poll was considered invalid.

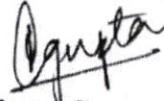


A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 16, 2018 to September 18, 2018 and Poll conducted at the 30th Annual General Meeting of the Company held on September 19, 2018 is enclosed herewith.

Thank you,

Yours truly,

For Ruchi Strips and Alloys Limited



Parag Gupta
Company Secretary
M. No. A50725



Enclosed: as above:



Anish Gupta
B.com, FCS, LL.B

Anish Gupta & Associates

COMPANY SECRETARIES

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@anishgupta.com

Consolidated Scrutinizer's Report

To,
The Chairman / Company Secretary
Ruchi Strips And Alloys Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021, (MH)

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Ruchi Strips And Alloys Limited (hereinafter referred to as the "Company") at its meeting held on 4th August 2018 had appointed me as the Scrutinizer for the Remote E-voting process as well as the voting by poll to be conducted at the venue of the 30th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 30th Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.



Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- M/s Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Friday, September 14, 2018.
- The Remote E-Voting facility was opened for the Members to cast their votes from Sunday, September 16, 2018 at 10.00 a.m. (IST) and ended on Tuesday, September 18, 2018 at 5.00 p.m. (IST).
- The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on August 27, 2018 whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents. The Annual Report in physical mode was dispatched to all other Members on August 25, 2018 at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press newspaper and in Marathi language in Navshakti on August 28, 2018.
- At the end of the voting period on September 18, 2018 at 5.00 P.M., the voting portal of CDSL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

- At the venue of the AGM the facility to vote by using poll papers was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes.



- On Wednesday, September 19, 2018, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Varsha Chavan and Ms. Sneha Kanojia who acted as the witnesses.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- One Physical Poll Vote was declared invalid as the voting casted by the same person has already casted his vote by way of remote e-voting.
- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 30th AGM in respect of all the resolutions included in the notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting*
Number of Members who cast their votes	17	79	96
Total number of Shares held by them	1,31,54,318	2,68,96,442	4,00,50,760
Valid Votes	96		
Abstained / Partly Voted / Invalid	12 (764 Shares) (Have not filled the required information, hence their ballot/poll papers were treated invalid)		
	1 (5 shares) (Vote casted in remote e-voting as well by physical poll at the venue of the AGM)		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.



Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of Board's and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	1,31,53,918	32.8431	400	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,360	99.9990	400	0.0010	769

Item 1 of Notice of AGM stands passed with the requisite majority.

Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Umesh Shahra (DIN: 00061312) who retires by rotation and being eligible, offer himself for re-appointment:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	1,31,53,918	32.8431	400	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,360	99.9990	400	0.0010	769

Item 2 of Notice of AGM stands passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To approve the appointment of Mr. Ashutosh Mishra (DIN: 00038320) as an Independent Director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	1,31,53,918	32.8431	400	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,360	99.9990	400	0.0010	769

Item 3 of Notice of AGM stands passed with the requisite majority.



Item No. 4 of the Notice (As a Special Resolution):

To approve the change of name of the Company to IMEC Services Limited:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	1,31,53,918	32.8431	400	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,360	99.9990	400	0.0010	769

Item 4 of Notice of AGM stands passed with the requisite majority.

Item No. 5 of the Notice (As a Special Resolution):

To change the Main Objects of the Company and adopt the Memorandum of Association as per the provisions of Companies Act, 2013:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	1,31,53,918	32.8431	400	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,360	99.9990	400	0.0010	769

Item 5 of Notice of AGM stands passed with the requisite majority.

Item No. 6 of the Notice (As a Special Resolution):

To adopt the Articles of Association as per the provisions of Companies Act, 2013:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	1,31,53,908	32.8431	410	0.0010	-
Poll at AGM	2,68,96,442	67.1559	-	-	769
Total	4,00,50,350	99.9990	410	0.0010	769

Item 6 of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of AGM dated August 04, 2018 as per the above details stand passed under Remote E-voting and voting conducted at the AGM of Poll with the requisite majority.

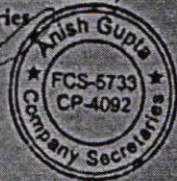


I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 30th AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

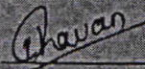
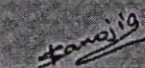
Yours truly,
For Anish Gupta & Associates,
Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor
M No.: 5733/COP: 4092



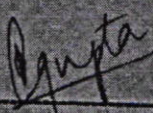
Date: September 21, 2018
Place: Mumbai

Witnesses:

1. Ms. Varsha Chavan : 
2. Ms. Sneha Kanojia : 

Received the Report together with other data/records mentioned therein:

Place: Mumbai
Date: September 21, 2018


Counter Signed by Parag Gupta
Company Secretary
Membership No. A50725

