

CFL/SEC/SE/PS/2020-2021/AGM/03

August 7, 2020

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFILMS”
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Sub: Proceedings and Outcome of 43rd Annual General Meeting (AGM) of the Company held on 7th August, 2020 at 3:00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that 43rd Annual General Meeting of Cosmo Films Limited was held today, 7th August, 2020 at 3:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

1. Proceedings of the AGM of the Company - **Annexure A**
2. Outcome of AGM - **Annexure B**
3. Voting Results of the business transacted at the AGM - **Annexure C**
4. Report of the Scrutinizer dated 7th August, 2020 - **Annexure D**

You are requested to take the above information on record.

Thanking you
For **Cosmo Films Limited**


Jyoti Dixit
Company Secretary

Encl: as above

ANNEXURE-A

Proceedings of the 43rd Annual General Meeting of the Company

The 43rd Annual General Meeting ('AGM') of the Members of Cosmo Films Limited ('the Company') was held on Friday, 7th August, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 1st August, 2020. She also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Mr. Sanjeev Aggarwal, Partner of M/s. B. K. Shroff & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 110 002 was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Ashok Jaipuria, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of the audited Profit & Loss Account for the year ended March 31, 2020, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon	Ordinary Resolution
2	Mr. Rajeev Gupta, Director (DIN:00241501) liable to retire by rotation	Ordinary Resolution
3	Appointment of M/s S.N. Dhawan & Co., LLP, Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution

Special Business		
4	Alteration of Object Clause of Memorandum of Association of the Company	Special Resolution
5	Approval of the remuneration payable to Cost Auditors for the financial year 2020-21	Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.



ANNEXURE-B

Outcome of Annual General Meeting

Alteration of Memorandum of Association of the Company

The Company may in due course consider diversifying into Health Care and Pet Care businesses. So, the Company sought approval of shareholders by way of an enabling resolution. The shareholders have approved insertion of following clauses to the main object clause of the Company:

5. To carry on business as manufacturers, importers, exporters, processors, traders, sellers, developers, purchasers, distributors, agents and dealers in pharmaceuticals, medical, diagnostic, biological, immunological, contraceptive, therapeutic and health care preparations, substances, materials, intermediates, ingredients, scientific equipment & apparatus, antiseptic and disinfectants chemicals, diagnostic equipment, software, vaccine cold chain, medical refrigeration, blood management solutions, diseases assessment & prevention solutions; establish health and wellness center to provide various medical treatment; carry on the business of providing diagnostics, home healthcare and physical and mental wellbeing services, digital health care & medical solutions technically, electronically, telephonically and any other delivery medium, maintaining patients and doctor data base and training to doctors and others in health care and allied areas.
6. To carry on the business as manufacturers, importers, exporters, processors, traders, sellers, developers, retailers, wholesalers, purchasers, distributors, agents and dealers of pets related products, accessories, medical & pharmaceutical products, food, wellness products and all other kinds of products and items related to pets; setting up breeding & grooming center for pets, pets hostel, pets boutiques & salons, pet grooming & spa centers, veterinarian clinics for pets, pets superstores and stores for buying, selling, boarding and training of pets and to provide all types of services, solutions and products in connection with pet caring and wellbeing.

Cessation of Director

Mr. Rajeev Gupta (DIN: 00241501), Director, liable to retire by rotation who did not offered himself for reappointment (due to other work commitments) ceases to be Director of the Company with effect from the date of AGM i.e. August 7, 2020.



General information about company

Scrip code	508814
NSE Symbol	COSMOFILMS
MSEI Symbol	
ISIN	INE757A01017
Name of the company	COSMO FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:31 PM



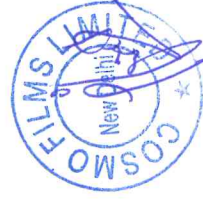
Scrutinizer Details

Name of the Scrutinizer	Sanjiv Aggarwal
Firms Name	B.K. SHROFF & CO.
Qualification	CA
Membership Number	85128
Date of Board Meeting in which appointed	04-06-2020
Date of Issuance of Report to the company	07-08-2020



Voting results

Record date	01-08-2020
Total number of shareholders on record date	25320
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	89
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

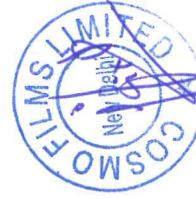


Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Consider and adopt the audited Profit & Loss Account for the year ended March 31, 2020, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the						
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		8582246	100.0000	8582246	0	100.0000	0.0000
	Poll	8582246	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8582246	8582246	100.0000	8582246	0	100.0000	0.0000
Public- Institutions	E-Voting		664071	80.7985	664071	0	100.0000	0.0000
	Poll	821885	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	821885	664071	80.7985	664071	0	100.0000	0.0000
Public- Non Institutions	E-Voting		304253	3.1879	304252	1	99.9997	0.0003
	Poll	9543963	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9543963	304253	3.1879	304252	1	99.9997	0.0003
Total	Total	18948094	9550570	50.4039	9550569	1	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Yes						
		Disclosure of notes on resolution						
		Add Notes						



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Mr. Rajeev Gupta, Director (DIN: 00241501) – liable to retire 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		8582246	100.0000	8582246	0	100.0000	0.0000	
	Poll	8582246	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Public-Institutions	Total	8582246	8582246	100.0000	8582246	0	100.0000	0.0000	
	E-Voting		664071	80.7985	664071	0	100.0000	0.0000	
	Poll	821885	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	821885	664071	80.7985	664071	0	100.0000	0.0000	
	E-Voting		304253	3.1879	304252	1	99.9997	0.0003	
Public- Non Institutions	Poll	9543963	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9543963	304253	3.1879	304252	1	99.9997	0.0003	
Total		18948094	9550570	50.4039	9550569	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Appointment of M/s S.N. Dhawan & Co., LLP, Chartered Accountants as Statutory Auditors of the Company									
Description of resolution considered									
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		8582246	100.0000	8582246	0	100.0000	0.0000	
	Poll	8582246	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8582246	100.0000	8582246	0	100.0000	0.0000	
Public-Institutions	E-Voting		664071	80.7985	664071	0	100.0000	0.0000	
	Poll	821885	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		821885	80.7985	664071	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		304253	3.1879	304252	1	99.9997	0.0003	
	Poll	9543963	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		9543963	3.1879	304252	1	99.9997	0.0003	
	Total	18948094	9550570	50.4039	9550569	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Alteration of Object Clause of Memorandum of Association of the Company									
Description of resolution considered									
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		8582246	100.0000	8582246	0	100.0000	0.0000	
	Poll	8582246	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8582246	8582246	100.0000	8582246	0	100.0000	0.0000	
Public- Institutions	E-Voting		664071	80.7985	664071	0	100.0000	0.0000	
	Poll	821885	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	821885	664071	80.7985	664071	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		304253	3.1879	304252	1	99.9997	0.0003	
	Poll	9543963	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9543963	304253	3.1879	304252	1	99.9997	0.0003	
Total		18948094	9550570	50.4039	9550569	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval of the remuneration payable to Cost Auditors for the Financial Year 2020-21							
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	8582246	8582246	100.0000	8582246	0	100.0000	0.0000	
	Poll	8582246	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Public- Institutions	Total	8582246	8582246	100.0000	8582246	0	100.0000	0.0000	
	E-Voting		664071	80.7985	664071	0	100.0000	0.0000	
	Poll	821885	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	821885	664071	80.7985	664071	0	100.0000	0.0000	
	E-Voting		304253	3.1879	304251	2	99.9993	0.0007	
Public- Non Institutions	Poll	9543963	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9543963	304253	3.1879	304251	2	99.9993	0.0007	
Total		18948094	9550570	50.4039	9550568	2	100.0000	0.0000	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

To,
The Chairman
Cosmo Films Limited
(CIN: L92114DL1976PLC008355)
1008, DLF Tower-A, Jasola District Centre,
New Delhi-110025

For Forty Third (43rd) Annual General Meeting ("AGM") of the Equity Shareholders of COSMO FILMS LIMITED, held on Friday 7th day of August, 2020 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, SANJIV AGGARWAL, Practicing Chartered Accountant as Partner of M/s. B. K. SHROFF & CO., Chartered Accountants, having office at 3/7B, Asaf Ali Road, New Delhi – 110 002 was appointed as Scrutinizer of COSMO FILMS LIMITED ("the Company") for the purpose of scrutinizing Annual General Meeting (AGM) voting process i.e. remote e-Voting and e-voting during AGM taken on the below mentioned resolution (s) at the Forty Third Annual General Meeting of the Equity Shareholders of COSMO FILMS LIMITED, held on Friday 7th day of August, 2020 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. The remote e-voting period remained open from Tuesday, August 04, 2020 from 10.00 A.M. to Thursday, August 06, 2020 at 5.00 P.M. (IST) on the designated website via CDSL e-voting platform.
2. The shareholders holding shares as on the "cutoff" date i.e. Saturday, August 01, 2020 were entitled to vote on the proposed resolutions (item No.1 to 5) as set out in the Notice of the Forty Third AGM of the COSMO FILMS LIMITED.
3. Total Issued Share Capital of the Company includes 2,76,396 Shares held by Cosmo. Films ESOP 2015 Trust "ESOP Trust" to be treated as "Non-Promoter Non-Public holding" as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulation 2014 for which voting rights were not available.
4. Total issued share capital of the company includes 1,57,205 shares on which dividend has remained unpaid or unclaimed and have been transferred to Investors Education and Protection Fund pursuant to Section 124 (6) of the companies Act 2013. The shareholders have lost their right to attend and vote at the annual general meeting till the voting rights are active again.



B. K. SHROFF & CO.

Chartered Accountants

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1st Floor, Flat No. 4,
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23270362, 42831400

E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

5. After the conclusion of e-voting at the AGM, first the votes cast during the AGM were unblocked and thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Shekhar Gupta and Mr. Rahul Saini who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shekhar

NAME: Shekhar Gupta

Rahul

NAME: Rahul Saini

I submit our consolidated report of remote e-voting and e-voting during AGM as under:

The Consolidated results are as under:

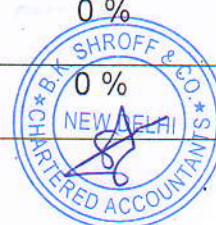
1. **Ordinary Resolution - To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2020, and the Balance Sheet as at that date and the Report of the Board of Directors and the Auditors of the Company thereon.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	109	9550050	99.99 %
E-Voting during AGM	13	519	0.01 %
Total	122	9550569	100.00 %

- (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0 %
E-Voting during AGM	-	-	0 %
Total	1	1	0 %



(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	-	-
E-Voting during AGM	-	-
Total	-	-

2. Ordinary Resolution - Mr. Rajeev Gupta (DIN:00241501), a Director liable to retire by rotation, who does not offer himself for re-appointment, be not reappointed as a Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	109	9550050	99.99 %
E-Voting during AGM	13	519	0.01 %
Total	122	9550569	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0 %
E-Voting during AGM	-	-	0 %
Total	1	1	0 %



(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	-	-
E-Voting during AGM	-	-
Total	-	-

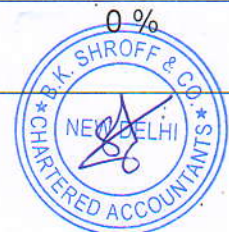
3. Ordinary Resolution - Appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000050N/N500045) as Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of 48th(Forty Eight) Annual General Meeting to be held in the calendar year 2025

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	109	9550050	99.99 %
E-Voting during AGM	13	519	0.01 %
Total	122	9550569	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0 %
E-Voting during AGM	-	-	0 %
Total	1	1	0 %



(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	-	-
E-Voting during AGM	-	-
Total	-	-

4. Special Resolution - Alteration of Object Clause of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	109	9550050	99.99 %
E-Voting during AGM	13	519	0.01 %
Total	122	9550569	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0 %
E-Voting during AGM	-	-	0 %
Total	1	1	0 %

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of votes Cast by them
Remote E-Voting	-	-
E-Voting during AGM	-	-
Total	-	-



B. K. SHROFF & CO.

Chartered Accountants

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5. Ordinary Resolution - Approval of the remuneration payable to Cost Auditors for the Financial Year 2020-21.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes Cast by them	% of total number of valid votes cast
Remote E-Voting	108	9550049	99.99 %
E-Voting during AGM	13	519	0.01 %
Total	121	9550568	100.00 %

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
Remote E-Voting	2	2	0 %
E-Voting during AGM	-	-	0 %
Total	2	2	0 %

(iii) Invalid Votes

Mode of Voting	Number of members voted	Number of vote cast by them
Remote E-Voting	-	-
E-Voting during AGM	-	-
Total	-	-

Therefore, the aforesaid resolutions 1 to 5 are approved with requisite majority.



B. K. SHROFF & CO.

Chartered Accountants

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bkshroffdelhi@rediff.com

6. 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 thereafter same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No: 302166E

Sanjiv Aggarwal

Sanjiv Aggarwal
Partner

Membership No: 85128
Place New Delhi

Dated: 07.08.2020
UDIN:20085128AAAACD5524



Chairman