

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :

"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767

Fax : 61236718

Website : www.indokem.co.in

Date: 30th September, 2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

Scrip Code: 504092

Subject: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening 53rd Annual General Meeting have been passed at the Annual General Meeting of the Company held on 30th September, 2019.

We enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer



Encl: As above

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Voting Results of the 53rd Annual General Meeting of the Company.

Date of the Annual General Meeting	30 th September, 2019		
Total No. of shareholders as on record date	25840		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	13	0	34
- Public	21	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
-Promoter and Promoter Group	NIL		
-Public	NIL		

VOTING DETAILS AGENDA WISE

Item No. - 1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon. Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E- voting	17253011	17185938	99.61	17185938	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17185938	99.61	17185938	0.00	100.00	0.00
Public - Institutions	Remote E- voting	307702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non- Institutions	Remote E- voting	6764887	17114	0.25	17114	0.00	100.00	0.00
	Poll		2880	0.04	2880	0	100.00	0.00
	Total		19994	0.29	19994	0.00	100.00	0.00
Total		24325600	17205932	70.73	17205932	00.00	100.00	0.00



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Item No. - 2	2Appointment of a Director in place of Smt. Asha Mahendra Khatau (DIN: 00063944), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	Remote E-voting	307702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	6764887	17114	0.25	17114	0.00	100.00	0.00
	Poll		2880	0.04	2880	0	100.00	0.00
	Total		19994	0.29	19994	0.00	100.00	0.00
Total		24325600	19994	0.08	19994	00.00	100.00	0.00



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Item No. - 3	Re-appointment of Mr. Mahendra K. Khatau as the Managing Director (DIN: 00062794) of the Company
	Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	Remote E-voting	307702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	6764887	17114	0.25	17114	0.00	100.00	0.00
	Poll		2880	0.04	2880	0	100.00	0.00
	Total		19994	0.29	19994	0.00	100.00	0.00
Total		24325600	19994	0.08	19994	00.00	100.00	0.00



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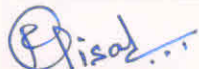
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Item No. - 4	Approval for entering into Related Party Transactions for the Financial Year 2019-20. Resolution Required: Special Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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*	Remote E-voting	17253011	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	Remote E-voting	307702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	Remote E-voting	6764887	9924	0.15	9924	0.00	100.00	0.00
	Poll		2880	0.04	2880	0	100.00	0.00
	Total		12804	0.19	12804	0.00	100.00	0.00
Total		24325600	12804	0.05	12804	00.00	100.00	0.00

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer



Place: Mumbai

Date: 30th September, 2019



Report of Scrutinizer in respect of Polling and E-Voting Process

[Pursuant to Section 108, Section 109 of the Companies act, 2013 and Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Mahendra Kishore Khatau,
The Chairman and Managing Director,
Indokem Limited
Khatau House, Mogul Lane,
Mahim, Mumbai 400016

Sub:- Scrutinizer's Report on e-voting and polling conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of 53rd Annual General Meeting of Equity Shareholders of Indokem Limited held on September 30th, 2019.

Dear Sir,

I, Samita Tanksale, a Company Secretary in Practice, had been appointed by the Board of Directors of Indokem Limited ('the Company') vide its resolution dated August 12th, 2019, pursuant to provisions of Section 108 and Section 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as the Scrutinizer to conduct the electronic voting process and Polling in respect of below mentioned resolutions proposed to be passed at the 53rd Annual General Meeting ('AGM) of the Equity Shareholders of the Company to be held on September 30th, 2019.

The Notice dated August 12th, 2019 convening 53rd AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on September 30th, 2019.





The Shareholders of the Company holding shares as on "cut off" date of September 23rd, 2019, were entitled for e-voting on proposed resolutions set out in the Notice of the AGM of the Equity Shareholders of the Company.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014, Companies are required to provide e-voting facility to their shareholders on all shareholders resolutions to be passed in General Meetings or through Polling. Since Indokem Limited falls within the requirements as specified in Companies Act, 2013, e-voting which has been made applicable, the Company has provided for the same.

The Company, has accordingly made arrangements with the System Provider National Securities Depository Limited ('NSDL') for providing a system for recording votes of the shareholders electronically through e-voting. The Company has also accordingly made arrangements through its Registrar & Transfer Agent, Sharex Dynamic (India) Private Limited, (hereafter referred as RTA) to setup the e-voting facility on NSDL e-voting website www.evoting.nsdl.com.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a scrutinizer for the ballot and e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolutions stated in the AGM Notice, based on the reports generated from the ballots received and reports generated from the e-voting system provided by NSDL.

The e-voting period commenced on Friday, September 27th, 2019 at 09:00 a.m. and ended on Sunday, September 29th, 2019 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

The Company had also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not cast their vote by remote e-voting.





I had scrutinized and reviewed the voting through electronic means and through Polling and votes tendered therein based on the data downloaded from NSDL e-voting system and ballot papers.

I submit my report as under:

1. In compliance with Section 108 of the Companies Act, 2013, shareholders were provided the facility of electronic voting to exercise their right to vote for the resolution set out in the notice through e-voting services provided by National Securities Depository Limited ('NSDL'). The instructions & process of e-voting were clearly stated in the AGM Notice.
2. The Shareholders of the Company holding shares as on "cut off" date of September 23rd, 2019, were entitled to vote on the proposed resolutions set out in the Notice of the Company.
3. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system. All the Ballot forms were scrutinized and processed and a computer statement containing the Shareholders Name, Folio Number/ Client ID No./ DP Id., Number of shares held, Number of votes Polled, Assented, Dissented and rejected were generated.
4. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company /Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
6. During the course of scrutiny NONE of the ballot papers were found invalid.
7. I have handed over the ballot forms and related papers/ registers and records to the Chairman and Managing Director of the Company, on date along with the Reports.





8. On Scrutiny, I report that out of 2,5840 shareholders, 37 shareholders have exercised their vote through remote e-voting and 8 shareholders have exercised their votes through physical ballot.

The result of the Poll and E-voting is as under:

Resolution No.	Mode	Ballots received	Total No. Shares	Favor		Against	
				Ballots	Votes	Ballots	Votes
1.	Electronic	37	17203052	37	17203052	0	0
	Physical	8	2880	8	2880	0	0
	TOTAL	45	17205932	45	17205932	0	0
2.	Electronic	19	17114	19	17114	0	0
	Physical	8	2880	8	2880	0	0
	TOTAL	27	19994	27	19994	0	0
3.	Electronic	19	17114	19	17114	0	0
	Physical	8	2880	8	2880	0	0
	TOTAL	27	19994	27	19994	0	0
4.	Electronic	18	9924	18	9924	0	0
	Physical	8	2880	8	2880	0	0
	TOTAL	26	12804	26	12804	0	0

Notes:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast both e-voting and through ballot. All the votes were in favour of all the resolutions.
2. 26 Shareholders who had voted through remote e-voting and have attended the AGM have not voted through physical ballot.

SUMMARY:

1. **Resolution Item No. 1.** To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st March, 2019 including the Balance Sheet as on 31st March, 2019 and the Statement of Profit and Loss Account and the Cash Flow Statement as on that date together with the Director's and the Auditor's Report thereon:





Category of shareholders	No. of Shares held 1	No. of votes polled and e-voted 2	% of Votes polled on outstanding shares 3 = {2/1}*100 3	No. of votes in favor 4	No. of votes against 5	% of Votes in favor = (4/2)*100 6	% of Votes in against = (5/2)*100 7
Promoter and Promoter Group	17253011	17185938	99.61%	17185938	0	70.72%	0%
Public – Institutional Shareholders	307702	0	0%	0	0	0%	0%
Public – Others	6764887	19994	0.29%	19994	0	0.29%	0%
Total	24325600	17205932	99.90%	17205932	0	70.73%	0%

2. **Resolution Item No. 2** - To Appoint a Director in place of Smt. Asha Mahendra Khatau (DIN – 00063944), who retires by rotation at this Annual General Meeting and being eligible and has offered herself for re-appointment:

Category of shareholders	No. of Shares held 1	No. of votes polled and e-voted 2	% of Votes polled on outstanding shares 3 = {2/1}*100 3	No. of votes in favor 4	No. of votes against 5	% of Votes in favor = (4/2)*100 6	% of Votes in against = (5/2)*100 7
Promoter and Promoter Group	17253011	0	0%	0	0	0%	0%
Public – Institutional Shareholders	307702	0	0%	0	0	0%	0%
Public – Others	6764887	19994	0.29%	19994	0	0.08%	0%
Total	24325600	19994	0.29%	19994	0	0.08%	0%

3. **Resolution Item No. 3:** Re-appointment of Managing Director of the Company:





Category of shareholders	No. of Shares held 1	No. of votes polled and e-voted 2	% of Votes polled on outstanding shares 3 = {2/1}*100 3	No. of votes in favor 4	No. of votes against 5	% of Votes in favor = (4/2)*100 6	% of Votes in against = (5/2)*100 7
Promoter and Promoter Group	17253011	0	0%	0	0	0%	0%
Public – Institutional Shareholders	307702	0	0%	0	0	0%	0%
Public – Others	6764887	19994	0.29%	19994	0	0.08%	0%
Total	24325600	19994	0.29%	19994	0	0.08%	0%

4. **Resolution Item No. 4:** Approval for Transactions with the Related Parties under Section 188 of the Companies Act, 2013:

Category of shareholders	No. of Shares held 1	No. of votes polled and e-voted 2	% of Votes polled on outstanding shares 3 = {2/1}*100 3	No. of votes in favor 4	No. of votes against 5	% of Votes in favor = (4/2)*100 6	% of Votes in against = (5/2)*100 7
Promoter and Promoter Group	17253011	0	0%	0	0	0%	0%
Public – Institutional Shareholders	307702	0	0%	0	0	0%	0%
Public – Others	6764887	12804	0.18%	12804	0	0.18%	0%
Total	24325600	12804	0.18%	12804	0	0.05%	0%

9. Lists containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for above mentioned resolutions is enclosed as "Annexure A" for Physical ballot voting and in "Annexure B" for Remote E-voting.





10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safe keeping.

RESULTS:

As the number of votes cast in favor of the Resolutions is more than three times the number of votes cast against it, I declare that all the Resolutions set out in the AGM Notice dated August 12th, 2019 of Indokem Limited stand passed under e-voting and polling by the shareholders with requisite majority.

I thank you for the opportunity given to act as Scrutinizer for the above Polling and e-voting.

Thanking you,

Yours faithfully,

Place: Mumbai
Dated: September 30, 2019


(Samita V. Tanksale)
Practising Company Secretary
ACS 26044
CP NO.: 10763



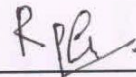


Rajesh Pisal
(Company Secretary & Compliance Officer)

1) Witness 1 Gopal Das Kalkar



2) Witness 2 Krishnan Rangan





ANNEXURE A

**LIST OF SHAREHOLDERS POLLED BY BALLOTS AT 53RD AGM OF INDOKEM LIMITED HELD ON
SEPTEMBER 30, 2019 AT 3:00 P.M.**

Sr. No.	Folio No./ DP-Client ID	Name of Shareholders	No of shares held	RESOLUTION ID
1	13028600-00087800	MUKUND NAGPURKAR	1025	1
	13028600-00087800	MUKUND NAGPURKAR	1025	2
	13028600-00087800	MUKUND NAGPURKAR	1025	3
	13028600-00087800	MUKUND NAGPURKAR	1025	4
2	IN300020-11674465	FALGUNI SHAH	25	1
	IN300020-11674465	FALGUNI SHAH	25	2
	IN300020-11674465	FALGUNI SHAH	25	3
	IN300020-11674465	FALGUNI SHAH	25	4
3	IN300239-11063943	DILIP BARDE	25	1
	IN300239-11063943	DILIP BARDE	25	2
	IN300239-11063943	DILIP BARDE	25	3
	IN300239-11063943	DILIP BARDE	25	4
4	111582N00570	NILAM PAREKH	105	1
	111582N00570	NILAM PAREKH	105	2
	111582N00570	NILAM PAREKH	105	3
	111582N00570	NILAM PAREKH	105	4
5	IN30022329-13306743	BHALCHANDRA HIROJI SAKHARKAR	100	1
	IN30022329-13306743	BHALCHANDRA HIROJI SAKHARKAR	100	2
	IN30022329-13306743	BHALCHANDRA HIROJI SAKHARKAR	100	3
	IN30022329-13306743	BHALCHANDRA HIROJI SAKHARKAR	100	4
6	IN300239-13306743	SUNANDA BHALCHANDRA SAKHARKAR	100	1
	IN300239-13306743	SUNANDA BHALCHANDRA SAKHARKAR	100	2
	IN300239-13306743	SUNANDA BHALCHANDRA SAKHARKAR	100	3
	IN300239-13306743	SUNANDA BHALCHANDRA SAKHARKAR	100	4
7	1204720004992550	GOPAL DAS KACKAR	600	1





	1204720004992550	GOPAL DAS KACKAR	600	2
	1204720004992550	GOPAL DAS KACKAR	600	3
	1204720004992550	GOPAL DAS KACKAR	600	4
8	IN300484-28627393	SUSHILA MADHAVRAO CHAUHAN	900	1
	IN300484-28627393	SUSHILA MADHAVRAO CHAUHAN	900	2
	IN300484-28627393	SUSHILA MADHAVRAO CHAUHAN	900	3
	IN300484-28627393	SUSHILA MADHAVRAO CHAUHAN	900	4

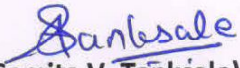
Note:

- 1) All the shareholders have voted in favor all the resolutions for voting through physical ballot.
- 2) 34 shareholders have attended the Annual General Meeting. Amongst them 26 shareholders have voted through remote e-voting, so they had not voted through physical ballot paper.

Place: Mumbai

Dated: September 30, 2019

Yours faithfully,


(Samita V. Tanksale)

Practising Company Secretary
ACS 26044
CP NO.: 10763





ANNEXURE B

LIST OF SHAREHOLDERS WHO E-VOTED FOR 53RD AGM OF INDOKEM LIMITED HELD ON SEPTEMBER 30, 2019 AT 3:00 P.M.

SR. NO.	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
1	'111582001778	IGNATIUS KARIYAPPA P	25	1
	'111582001778	IGNATIUS KARIYAPPA P	25	2
	'111582001778	IGNATIUS KARIYAPPA P	25	3
	'111582001778	IGNATIUS KARIYAPPA P	25	4
2	'1201260000179441	PRIYA MAHENDRA KHATAU .	31990	1
3	'1201260000180147	PRISM PLANTATIONS PVT LTD	20737	1
4	'1201260000186402	MAHENDRA KISHORE KHATAU	821250	1
5	'1201260000215635	SARYU BHUPENDRA PARIKH	600	1
	'1201260000215635	SARYU BHUPENDRA PARIKH	600	2
	'1201260000215635	SARYU BHUPENDRA PARIKH .	600	3
	'1201260000215635	SARYU BHUPENDRA PARIKH	600	4
6	'1201260000222032	M K K HOLDINGS PRIVATE LIMITED	3480068	1
7	'1201260000222047	PRIYANILGIRI HOLDINGS PVT LTD	4896929	1
8	'1201260000222051	VINDHYAPRIYA HOLDINGS PVT LTD	2070708	1
9*	'1201260000225531	LEELABAI KISHORE KHATAU	80883	1
10	'1201260000229893	ASHA MAHENDRA KHATAU	45243	1
11	'1201260000229901	MANISH MAHENDRA KHATAU	35592	1
12	'1201260000229914	MAHENDRA KISHORE KHATAU	815816	1
13	'1201260000233080	GHANSHYAM VASANT TALKATKAR	25	1
	'1201260000233080	GHANSHYAM VASANT TALKATKAR	25	2
	'1201260000233080	GHANSHYAM VASANT TALKATKAR	25	3
	'1201260000233080	GHANSHYAM VASANT TALKATKAR	25	4
14	'1201260000236860	VINOD SHIDOJI SHINDE	25	1
	'1201260000236860	VINOD SHIDOJI SHINDE	25	2
	'1201260000236860	VINOD SHIDOJI SHINDE	25	3
	'1201260000236860	VINOD SHIDOJI SHINDE	25	4
15	'1201260000242815	SANJAY KASHINATH PATIL	25	1
	'1201260000242815	SANJAY KASHINATH PATIL	25	2
	'1201260000242815	SANJAY KASHINATH PATIL	25	3
	'1201260000242815	SANJAY KASHINATH PATIL	25	4
16	'1201260000249261	KHATAU HOLDINGS AND TRADING CO PVT LTD	847705	1





17	'1201770101167858	DINDAYAL AGARWAL	100	1
	'1201770101167858	DINDAYAL AGARWAL	100	2
	'1201770101167858	DINDAYAL AGARWAL	100	3
	'1201770101167858	DINDAYAL AGARWAL	100	4
18	'1202250000105134	SHREYA S. SINGHANIA	5000	1
19	'1203600002383928	TRUPTI TAMBE	25	1
	'1203600002383928	TRUPTI TAMBE	25	2
	'1203600002383928	TRUPTI TAMBE	25	3
	'1203600002383928	TRUPTI TAMBE	25	4
20	'1208160007966867	JILL MAHESH DHOLAKIA	25	1
	'1208160007966867	JILL MAHESH DHOLAKIA	25	2
	'1208160007966867	JILL MAHESH DHOLAKIA	25	3
	'1208160007966867	JILL MAHESH DHOLAKIA	25	4
21	'1303870000244055	EMERALD CAPITAL SERVICES PVT LTD	388920	1
22	'1601430103490348	VIJAYA RAGHAVAN B L	160	1
	'1601430103490348	VIJAYA RAGHAVAN B L	160	2
	'1601430103490348	VIJAYA RAGHAVAN B L	160	3
	'1601430103490348	VIJAYA RAGHAVAN B L	160	4
23	'IN30010012420040	VINDHYAPRIYA HOLDINGS PRIVATE LIMITED	300000	1
24	'IN30010012421632	MKK HOLDINGS PRIVATE LIMITED	200000	1
25	'IN30011810036150	HARMOHAN SINGH SAWHNEY	300	1
	'IN30011810036150	HARMOHAN SINGH SAWHNEY	300	2
	'IN30011810036150	HARMOHAN SINGH SAWHNEY	300	3
	'IN30011810036150	HARMOHAN SINGH SAWHNEY	300	4
26	'IN30023911371698	PARESH CHANDRAKUMAR SHAH	5944	1
	'IN30023911371698	PARESH CHANDRAKUMAR SHAH	5944	2
	'IN30023911371698	PARESH CHANDRAKUMAR SHAH	5944	3
	'IN30023911371698	PARESH CHANDRAKUMAR SHAH	5944	4
27	'IN30036022420040	VINDHYAPRIYA HOLDINGS PRIVATE LIMITED	2994588	1
28	'IN30036022421164	ASHA MARINE PRODUCTS PRIVATE LIMITED	52700	1
29	IN30036022421632	MKK HOLDINGS PRIVATE LIMITED	97809	1
30	IN30047610178628	STANY LAWRENCE PAIS	1000	1
	'IN30047610178628	STANY LAWRENCE PAIS	1000	2
	'IN30047610178628	STANY LAWRENCE PAIS	1000	3
	'IN30047610178628	STANY LAWRENCE PAIS	1000	4
31	'IN30048410781563	YATIN RAMESH DESAI	600	1





	'IN30048410781563	YATIN RAMESH DESAI	600	2
	'IN30048410781563	YATIN RAMESH DESAI	600	3
	'IN30048410781563	YATIN RAMESH DESAI	600	4
32	'IN30115112001335	RUPAL BHUPENDRA PARIKH	7190	1
	'IN30115112001335	RUPAL BHUPENDRA PARIKH	7190	2
	'IN30115112001335	RUPAL BHUPENDRA PARIKH	7190	3
33	'IN30115124476973	BALKRISHNA NAIR	25	1
	'IN30115124476973	BALKRISHNA NAIR	25	2
	'IN30115124476973	BALKRISHNA NAIR	25	3
	'IN30115124476973	BALKRISHNA NAIR	25	4
34	'IN30154956596359	KRISHNAN RANGAN	1000	1
	'IN30154956596359	KRISHNAN RANGAN	1000	2
	'IN30154956596359	KRISHNAN RANGAN	1000	3
	'IN30154956596359	KRISHNAN RANGAN	1000	4
35	'IN30267933314087	VASUDHA VIKAS DAKWE	10	1
	'IN30267933314087	VASUDHA VIKAS DAKWE	10	2
	'IN30267933314087	VASUDHA VIKAS DAKWE	10	3
	'IN30267933314087	VASUDHA VIKAS DAKWE	10	4
36	'IN30311611303371	SHOBHA S SHENOY	25	1
	'IN30311611303371	SHOBHA S SHENOY	25	2
	'IN30311611303371	SHOBHA S SHENOY	25	3
	'IN30311611303371	SHOBHA S SHENOY	25	4
37	'IN30311611976370	MAHESH BHAGWAN MAKHIJA	10	1
	'IN30311611976370	MAHESH BHAGWAN MAKHIJA	10	2
	'IN30311611976370	MAHESH BHAGWAN MAKHIJA	10	3
	'IN30311611976370	MAHESH BHAGWAN MAKHIJA	10	4

Place: Mumbai
Dated: September 30, 2019

Yours faithfully,

(Samita V. Tanksale)
Practising Company Secretary
ACS 26044
CP NO.: 10763

