



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

5th July, 2019

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

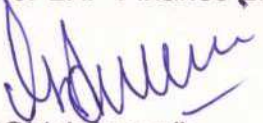
Scrip Code: 507912

Sub: Proceedings of 35th Annual General Meeting

This is to inform you that Thirty Fifth Annual General Meeting of the Members of the Company was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 on Friday, 5th July 2019 at 10. 15 a.m. and in the said connection find attached herewith followings.

1. The proceeding of the aforesaid Annual General Meeting.
2. Disclosure of Voting results.
3. The Report of an Independent Scrutinizer Mr. V. Ramachandran of V. R. Associates, Company Secretaries in respect of e. voting and voting by ballot papers conducted by the Company.

Yours faithfully,
For LKP Finance Limited


(Girish Innani)
General Manager (Legal) &
Company Secretary
Encl: a/a





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PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LKP FINANCE LTD. HELD AT M. C. GHIA HALL, BHOGILAL HARGOVINDAS BUILDING, 18/20, K. DUBASH MARG, MUMBAI 400 001 ON FRIDAY, 5TH JULY 2019 AT 10.15 A.M.

MEMBERS PRESENT:

Total attendance was 61 as verified from attendance slips submitted, 3 Authorisations u/s 113 of the Companies Act, 2013 were received.

DIRECTORS PRESENT:

Mr. Mahendra V. Doshi	-	Executive Chairman
Mr. Vineet Suchanti	-	Independent Director – Chairman of Audit Committee
Mr. Pratik M. Doshi	-	Director
Mr. Amitabh Chaturvedi	-	Nominee Director

IN ATTENDANCE :

Mr. S. S. Gulati	-	Head Corporate Affairs -CFO
Mr. Girish Innani	-	General Manager (Legal) & Company Secretary

The Meeting commenced at 10.15 a.m.

1. Mr. Mahendra V. Doshi, Chairman of the Board, took the Chair. After satisfying himself that there was adequate requisite quorum present, Mr. Doshi declared the meeting to be duly constituted and commenced the proceedings. He welcomed the Members to the Thirty Fifth Annual General Meeting of the Company. He thereafter introduced the other Board members on the dais to the members present. Further he informed the members that Mr. Sajid Mohamed and Mrs. Anjali Suresh could not attend the meeting due to their other commitments.
2. The Chairman informed the members that the company has received 3 representation from Corporates for aggregate 70,31,430 shares under section 113 of the Companies Act, 2013 which constituting 55.94 % of the Paid up capital of the company.
3. Notice convening the Thirty Fifth Annual General Meeting, the Directors' Report and the Audited Accounts were taken as read with the permission of the members.
4. The Chairman informed the meeting that the requisite Statutory Books with other related documents, were placed on the table for inspection of the Members.
5. The Chairman requested the Company Secretary to read the Auditors' Report and accordingly as desired by the some members, Mr. Girish Innani read the Auditors' Report dated 2nd May 2019.
6. Chairman informed the meeting that in compliance with the law, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the NSDL platform.





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7. The Chairman informed the meeting that the Board of Directors have appointed Mr. V. Ramchandran, Proprietor of VR Associates a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting & ballot process in a fair and transparent manner.
8. The e-voting period was commenced on 1st July, 2019 at 9.00 A.M. and ended on 4th July, 2019 at 5.00 P.M.

As per the provisions of the Companies Act, 2013 the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014, voting on all the resolutions by the members present at the General meeting would also be taken through poll. Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

The Chairman then requested to Shareholders to exercise their voting rights by Ballot papers by those shareholders who have not e. voted till 4th July, 2019.

He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll :-

1.	"RESOLVED that the Statement of Profit and Loss for the year ended on March 31, 2019, the Balance Sheet as at that date and annexures thereto, the Cash Flow Statement for the year ended on March 31, 2019, the Reports of Auditors and Directors thereon be and are hereby received, approved and adopted."	Ordinary Resolution
2.	"Resolved that Interim dividend of Rs. 3/- per equity share (30%) on the paid-up equity share capital of the Company declared and paid by the Company pursuant to Resolution passed by the Board of Directors in their meeting held on 11 th February 2019 be and is hereby confirmed and approved and that consent of shareholders be and is hereby given to the aforesaid payment of interim dividend shall be considered as dividend for the Financial Year ended March 31, 2019."	Ordinary Resolution
3.	"RESOLVED that Mr. Pratik M. Doshi (holding DIN 00131122), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 be and is hereby re-appointed as Director of the Company."	Ordinary Resolution
4.	"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Messrs MGB & Co. LLP Chartered Accountants (Firm Registration No.101169W/W100035) be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of 36 th Annual General Meeting on a remuneration to be fixed by the Board of Directors in consultation with them."	Ordinary Resolution





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5	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vineet Suchanti (holding DIN 00004031), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024 and whose office shall not be liable to retire by rotation.”</p>	Special Resolution
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The Meeting was then terminated with vote of thanks to the Chair at 10.55 a.m.

Based on the scrutinizer's report, the Chairman declared that all resolutions have been passed with requisite majority. Accordingly we inform you that all the aforesaid resolutions have been passed with requisite majority.

The Voting Result & the Scrutinizer's Report are being posted on the website of the Company. Simultaneously the result would also be informed to NSDL

For LKP Finance Limited

Girish Innani

General Manager (Legal) & Company secretary





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July 5, 2019

To
Dy General Manager
B S E Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 507912

This is to inform you that 35th Annual General Meeting of the Company held on 5th July 2019, at 10.00 a. m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001. We herewith furnish following information in connection with the AGM held:

Date of the AGM : 5th July 2019

Total number of shareholders on record date:5089

No. of shareholders present in the meeting either in person or through proxy:61

Promoters and Promoter Group: 4

Public:57

No. of Shareholders attended the meeting through Video Conferencing Nil

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2019

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting: --

Promoter/Public	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	7983234	7983234	100	7983234	0	100	0
Public – Institutional holders	23033	0	0	0	0	0	0
Public-Others	4562356	3143572	68.902	3143571	1	100.000	0.000
Total	12568623	11126806	88.528	11126805	1	100.000	0.000





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2. CONFIRMATION OF INTERIM DIVIDEND PAID AS DIVIDEND FOR 2018-2019.

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting:--

Promoter/Public	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	7983234	7983234	100	7983234	0	100	0
Public – Institutional holders	23033	0	0	0	0	0	0
Public-Others	4562356	3143572	68.902	3143571	1	100.000	0.000
Total	12568623	11126806	88.528	11126805	1	100.000	0.000

3. RE-APPOINTMENT OF MR. PRATIK M. DOSHI AS DIRECTOR

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	7983234	7983234	100	7983234	0	100	100
Public – Institutional holders	23033	0	0	0	0	0	0
Public-Others	4562356	3143082	68.891	3143081	1	100.00	0.000
Total	12568623	11126316	88.525	11126315	1	100.00	0.000

4. APPOINTMENT OF STATUTORY AUDITORS OF M/S. MGB & CO.LLP, CHARTERED ACCOUNTANTS

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting:--





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Promoter/Public	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	7983234	7983234	100	7982434	0	100	0
Public – Institutional holders	23033	0	0	0	0	0	0
Public-Others	4562356	3143882	68.909	3143781	101	99.9968	0.0032
Total	12568623	11126316	88.525	11126215	101	99.9991	0.0009

5. RE-APPOINTMENT OF MR. VINEET SUCHATI AS INDEPENDENT DIRECTOR

Resolution required: Special

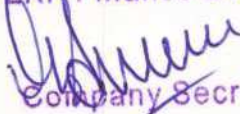
Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting: --

Promoter/Public	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	7983234	7983234	100	7982434	0	100	100
Public – Institutional holders	23033	0	0	0	0	0	0
Public-Others	4562356	3143882	68.909	3143881	1	100.000	0.000
Total	12568623	11126316	88.525	11126315	1	100.000	0.000

Based on the Combined Report of the Scrutinizer on the remote e-voting and voting by poll conducted at the 35th AGM of the Company held on 5th July, 2019, the Chairman declared that all the proposed resolution mentioned in the Notice dated 2nd May 2019 have been passed with the requisite majority as specified under the Companies Act, 2013.

For LKP Finance Limited


Company Secretary



5th July, 2019

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 35TH AGM OF LKP FINANCE LIMITED HELD ON 5TH JULY, 2019

The Chairman
LKP Finance Limited

35th Annual General Meeting of the Equity Shareholders of LKP Finance Limited held on Friday, 5th June, 2019 at 10.15 a.m. at the M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

Sub: *Passing of resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended.*

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Finance Limited ("the company") as per Board resolution dated 2nd May, 2019 and Company's letter dated 2nd May, 2019 pursuant to 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, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll taken on all the resolutions at the Annual General Meeting of the Shareholders of the Company held on Tuesday, 5th July, 2019 at 10.15 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001 hereby submit my report as under:

The Company had extended facility of remote e-voting to the Members of the Company through NSDL from Monday 1st July, 2019 (9.00 a.m.) to Thursday 4th July, 2019 (5.00 p.m.).

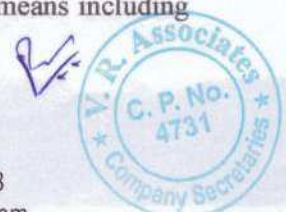
Further, on 5th July, 2019 at the 35th AGM, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do the remote e-voting.

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The company had uploaded all the items of business to be transacted at the AGM on the website of NSDL as also its own website i.e. www.lkpsec.com
- 3) The cut off date for despatch of notice of the AGM was 1st June, 2019 and as on that date there were 5060 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 2165 Members whose e-mail details were available with the depositories and for those Members holding shares in physical form and had sent their e-mail details to the RTA. In respect of 2940 Members for whom the e-mail details were not available the notices were sent by courier/ airmail. The Company completed the despatch of notices to Members on 8th June, 2019.
- 4) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.

Resi.:
G5/3, Jal Padma, Bangur Nagar,
Goregaon (W), Mumbai 400 104.

Admn. Office:
31, Topiwala Center,
Goregaon (W), Mumbai 400 062.

Tel.: 022 2877 4306
Mobile: +91 98214 47548
E-mail: cs.ram25@gmail.com



- 5) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 29th June, 2019.
- 6) The remote e-voting period commenced on Monday 1st July, 2019 at 9.00 a.m. and ended on to Thursday 4th July, 2019 at 5.00 p.m.
- 7) As prescribed in Rule 20(4)(v), the company released an advertisement, which was published 21 days before the date of the AGM, in English in Business Standard and Marathi in Mumbai Lakshwadeep on 11th June, 2019. The notice contained the details specified in Rule 20(4)(v) (a) to (h).
- 8) At the end of the voting period on Thursday 4th July, 2019, the voting portal was blocked forthwith. The same was unblocked on 5th July, 2019 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg.
- 9) At the venue of the 35th AGM of the Company held on 5th July, 2019, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting.
- 10) After the time fixed for closing the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 11) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg 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 authorisations/ proxies lodged with the Company.
- 12) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 13) The results of remote e-voting and the voting by poll are as under:



Item No. 1:**ORDINARY RESOLUTION****ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH 2019;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	40	8052121	N.A	21	3074686	N.A	11126807	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	40	8052121	72.3669	20	3074685	27.6331	11126806	100.0000
Voting with Assent	39	8052120	72.3669	20	3074685	27.6331	11126805	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

Item No. 2:**ORDINARY RESOLUTION****CONFIRM INTERIM DIVIDEND DECLARED AND PAID BY THE BOARD OF DIRECTORS AS FINAL DIVIDEND ON EQUITY SHARES;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	40	8052121	N.A	21	3074686	N.A	11126807	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	40	8052121	72.3669	20	3074685	27.6331	11126806	100.0000
Voting with Assent	39	8052120	72.3669	20	3074685	27.6331	11126805	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000



Item No. 3:**ORDINARY RESOLUTION****RE-APPOINTMENT OF MR. PRATIK M. DOSHI, DIRECTOR WHO RETIRES BY ROTATION;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	38	8051630	72.3656	20	3074685	27.6343	11126315	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

Item No. 4:**ORDINARY RESOLUTION****APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	37	8051530	72.3647	20	3074685	27.6343	11126215	99.9991
Voting with Dissent	2	101	0.0009	0	0	0.0000	101	0.0009



Item No. 5:

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. VINEET SUCHANTI AS INDEPENDENT DIRECTOR;

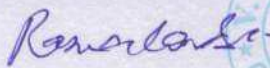
Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	38	8051630	72.3656	20	3074685	27.6343	11126315	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" and those whose votes were declared as invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

Thank you.

Yours faithfully,
For V.R. Associates
Company Secretaries



V. Ramachandran
Proprietor
ACS 7731/ CP 4731

