



October 01, 2019

BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL

Subject: Submission of Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the Company has conducted the process of Postal Ballot for seeking the approval of members by way of Special / Ordinary resolution (s) for the items mentioned in Notice of Postal Ballot dated August 26, 2019. The voting process for the resolutions proposed in the Notice of Postal Ballot ended on September 30, 2019.

In this regard, enclosed please find the following-

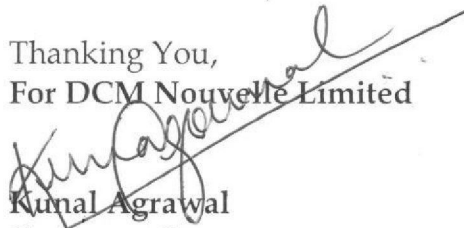
(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and

(2) Report of Scrutinizer dated October 01, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

All the resolutions as specified in the Notice of Postal Ballot dated August 26, 2019 have been passed by the shareholders of the Company with requisite majority.

This is for your information and records.

Thanking You,
For DCM Nouvelle Limited


Kunal Agrawal
Company Secretary
Membership No A35213
Encl. as above

www.dcmnvl.com info@dcmnvl.com CIN : L17309DL2016PLC307204

Regd. Office: DCM Nouvelle Limited, 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008, India
Tel: 91 1143678490

Format For Voting Results

| | |
|---------------------------------------------------------------------------------------------------------------------------|----------------|
| Date of the Postal Ballot | 26-Aug-19 |
| Total number of shareholders on record date (cut off date i.e. August 23, 2019 for voting purposes) | |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 31107 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not Applicable |



ANNEXURE

| Resolution required : (Ordinary/Special) | 1 | Special resolution: For Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration. | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------|------------------------------|----------------------------|-------------------------------------------------------|-----------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda /resolution? | Yes | | | | | | | |
| Category | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | Poll | 1219260 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3330 | 0.0397 | 877 | 2453 | 26.3363 | 73.6637 |
| | Poll | 8384105 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 625784 | 7.4639 | 625714 | 70 | 99.9888 | 0.0112 |
| | Total | 8384105 | 629114 | 7.5037 | 626591 | 2523 | 99.5990 | 0.4010 |
| | Total | 18677749 | 1777626 | 9.5173 | 1775103 | 2523 | 99.8581 | 0.1419 |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public- Non Institutions | 30 |



| | | | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------|------------------------------|-------------------------------|-------------------------------------------------------|-----------------------------------------------------|
| Resolution required : (Ordinary/Special) | 2 | Special resolution: For Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director-Textiles and to approve his remuneration. | | | | | | |
| 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 outstanding shares (3)=[2/1*100] | No. of Votes - in favour (4) | No. of Votes - in 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 | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 9050926 | 0.0000 | 9050926 | 0 | 100.0000 | 0.0000 |
| | Total | 9074384 | 9050926 | 99.7415 | 9050926 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 3330 | 0.0397 | 877 | 2453 | 26.3363 | 73.6637 |
| | Poll | | 8384105 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 625784 | 7.4639 | 625625 | 159 | 99.9746 | 0.0254 |
| | Total | 8384105 | 629114 | 7.5037 | 626502 | 2612 | 99.5848 | 0.4152 |
| | Total | 18677749 | 10828552 | 57.9757 | 10825940 | 2612 | 99.9759 | 0.0241 |

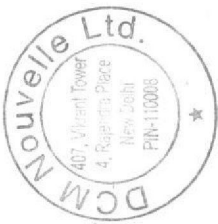
Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 30 |



| | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------|------------------------------|----------------------------|-------------------------------------------------------|-----------------------------------------------------|
| Resolution required : (Ordinary/Special) | 3 | Special resolution: For Appointment of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration. | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | 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 | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Total | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | Poll | 1219260 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | E-Voting | 8384105 | 3330 | 0.0397 | 877 | 2453 | 26.3363 | 73.6637 |
| Public - Non Institutions | Poll | 8384105 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 8384105 | 625784 | 7.4639 | 625715 | 69 | 99.9890 | 0.0110 |
| | Total | 18677749 | 629114 | 7.5037 | 626592 | 2522 | 99.5991 | 0.4009 |
| | Total | 18677749 | 1777626 | 9.5173 | 1775104 | 2522 | 99.8581 | 0.1419 |

| Details of Invalid Votes | | No. of Votes |
|-----------------------------|--|--------------|
| Category | | |
| Promoter and Promoter Group | | 0 |
| Public Institutions | | 0 |
| Public - Non Institutions | | 30 |



| | | | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------|------------------------------|----------------------------|-------------------------------------------------------|-----------------------------------------------------|
| Resolution required : (Ordinary/Special) | 4 | Ordinary resolution: For approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020. | No | | | | | |
| Whether promoter/promoter group are interested in the agenda /resolution? | | | | | | | | |
| Category | 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 | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 9074384 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 9050926 | 9050926 | 0.0000 | 9050926 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | Total | 9074384 | 9050926 | 99.7415 | 9050926 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | Poll | 1219260 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 1219260 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1219260 | 1148512 | 94.1975 | 1148512 | 0 | 100.0000 | 0.0000 |
| | E-Voting | 8384105 | 3330 | 0.0397 | 1039 | 2291 | 31.2012 | 68.7988 |
| Total | Poll | 8384105 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 8384105 | 625784 | 7.4639 | 625723 | 61 | 99.9903 | 0.0097 |
| | Total | 18677749 | 629114 | 7.5037 | 626762 | 2352 | 99.6261 | 0.3739 |
| | | | 10828552 | 57.9757 | 10826200 | 2352 | 99.9783 | 0.0217 |

| Details of Invalid Votes | | No. of Votes |
|-----------------------------|--|--------------|
| Category | | |
| Promoter and Promoter Group | | 0 |
| Public Institutions | | 0 |
| Public - Non Institutions | | 30 |





Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015]

To,

Chairperson
DCM Nouvelle Limited,
407, Vikrant Tower, 4,
Rajendra Place,
New Delhi - 110008

Dear Madam,

This has reference to appointment of undersigned (i.e. Mrs. Pragnya Parimita Pradhan, Company Secretary in Whole- Time Practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, having office at 46, Jor Bagh, New Delhi - 110003) as Scrutinizer by the Company, in terms of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose receiving and scrutinizing the postal ballot forms received from the Shareholders of the Company and also to scrutinize the e-voting process in a fair and transparent manner, in respect of undermentioned Resolutions seeking approval from the members :

- a) Special Resolution for Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.
- b) Special Resolution for Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director- Textiles and to approve his remuneration.
- c) Special Resolution for Appointment of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.
- d) Ordinary Resolution for approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.



IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed business reply envelope to the Public Shareholders of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on August 23, 2019, was completed on August 30, 2019 as under :
 - a. In physical Mode, the Postal Ballot Notice and Postal Ballot Form along with postage prepaid self-addressed business reply envelope, through Courier or Registered Post to all public shareholders of the Company.
 - b. In electronic mode, to those public shareholders whose e - mail IDs have been registered with the Company/Depositories..
2. The Company has provided the e-voting facility to the Shareholders to exercise their votes electronically on said Resolutions through the e-voting service facility arranged by Karvy Fintech Private Limited ("Karvy").
3. The voting period for e-voting and Postal Ballot was commenced on Saturday, August 31, 2019 (9.00 a.m. IST) and ended on Monday, September 30, 2019 (5.00 p.m. IST) and the Karvy e - voting platform was blocked thereafter. The last date for the receipt of Postal Ballot Forms by the Scrutinizer was Monday, September 30, 2019 (5.00 p.m. IST).
4. All the Postal Ballot Forms including votes cast through e- voting received up to Monday, September 30, 2019 (5.00 p.m. IST), the last day and time fixed by the Company for the receipt of the Postal ballot forms/ e-voting, were scrutinized by me with respect to their validity and the votes cast through the same have been recorded.
5. No Postal Ballot Form including votes cast through e - voting received after Monday, September 30, 2019 (5.00 p.m. IST), the last day and time fixed by the Company have been considered.
6. The Postal ballot Register was prepared to record shareholder's Assent or Dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholder, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any.



7. A postal ballot form received from shareholders of the Company was considered invalid, if:
- i A form other than one issued by the Company has been used;
 - ii It has not been signed by or on behalf of the Member;
 - iii Signature on the postal ballot form doesn't match the specimen signatures with the Company;
 - iv It is not possible to determine without any doubt the assent or dissent of the Member;
 - v Neither assent nor dissent is mentioned;
 - vi Any incomplete, torn, incorrectly completed, mutilated, over-written form;
 - vii Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
 - viii The envelope containing the postal ballot form is received after the last date prescribed;
 - ix The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - x It is received from a Member who is in arrears of payment of calls;
 - xi It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - xii Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
8. I further report that the e-voting data and Physical Postal Ballot Forms were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification on all the postal ballot forms was done by the Registrar and Transfer Agent of the Company i.e. M/s Skyline Financial Services Private Ltd.
9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting and Postal Ballot Forms.

I have scrutinized and reviewed the Postal ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

I now submit my Report as under on the result of the Postal ballot and e-voting in respect of the said Resolutions as follows:



SUMMARY OF VOTES CAST

Item No. -1- Special Resolution: For Appointment of Mr. Hemant Bharat Ram (DIN: 00150933) as a Managing Director of the Company and to approve his remuneration.

(i) Voted in favour of the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 256 | 6,25,714 | 99.99 |
| Voted by E-voting | 24 | 11,49,389 | 99.79 |
| Total | 280 | 17,75,103 | 99.86 |

(ii) Voted against the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 9 | 70 | 0.01 |
| Voted by E-voting | 9 | 2453 | 0.21 |
| Total | 18 | 2523 | 0.14 |

(iii) Invalid votes:

| Mode of Voting | Total Number of Public Shareholders whose votes were declared 'Invalid' | Total number of votes casted by Public Shareholders whose votes were declared 'Invalid' |
|-----------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Voted through Postal Ballot | 2 | 30 |
| e-voting | 0 | 0 |
| Total | 2 | 30 |



Item No. -2- Special Resolution: For Appointment of Mr. Rakesh Goel (DIN: 00226058) as a Whole time Director of the Company, designated as Executive Director-Textiles and to approve his remuneration.

(i) Voted in favour of the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 258 | 96,76,551 | 100.00 |
| Voted by E-voting | 24 | 11,49,389 | 99.79 |
| Total | 282 | 1,08,25,940 | 99.98 |

(ii) Voted against the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 8 | 159 | 0 |
| Voted by E-voting | 9 | 2,453 | 0.21 |
| Total | 17 | 2,612 | 0.02 |

(iii) Invalid votes:

| Mode of Voting | Total Number of Public Shareholders whose votes were declared 'Invalid' | Total number of votes casted by Public Shareholders whose votes were declared 'Invalid' |
|-----------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Voted through Postal Ballot | 2 | 30 |
| e-voting | 0 | 0 |
| Total | 2 | 30 |



Item No. -3- Special Resolution: For Appointment of Dr. Vinay Bharat Ram (DIN: 00052826), as a Whole time Director of the Company and to approve his remuneration.

(i) Voted in favour of the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 255 | 6,25,715 | 99.99 |
| Voted by E-voting | 24 | 11,49,389 | 99.79 |
| Total | 279 | 17,75,104 | 99.86 |

(ii) Voted against the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 10 | 69 | 0.01 |
| Voted by E-voting | 9 | 2453 | 0.21 |
| Total | 19 | 2522 | 0.14 |

(iii) Invalid votes:

| Mode of Voting | Total Number of Public Shareholders whose votes were declared 'Invalid' | Total number of votes casted by Public Shareholders whose votes were declared 'Invalid' |
|-----------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Voted through Postal Ballot | 2 | 30 |
| e-voting | 0 | 0 |
| Total | 2 | 30 |



Item No. -4- Ordinary Resolution: For approval of the remuneration of the M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors for the financial year to end on March 31, 2020.

(i) Voted in favour of the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 258 | 96,76,649 | 100 |
| Voted by E-voting | 26 | 11,49,551 | 99.80 |
| Total | 284 | 1,08,26,200 | 99.98 |

(ii) Voted against the Resolution:

| Particulars | Number of Public Shareholders | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------------|-------------------------------|------------------------------|---------------------------------------|
| Voted By Physical Postal Ballot Forms | 8 | 61 | 0.00 |
| Voted by E-voting | 7 | 2291 | 0.20 |
| Total | 15 | 2352 | 0.02 |

(iii) Invalid votes:

| Mode of Voting | Total Number of Public Shareholders whose votes were declared 'Invalid' | Total number of votes casted by Public Shareholders whose votes were declared 'Invalid' |
|-----------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Voted through Postal Ballot | 2 | 30 |
| e-voting | 0 | 0 |
| Total | 2 | 30 |



10. Hence, all the Special Resolutions mentioned in item number 1 and 3 are said to have been passed by the public shareholders with requisite majority as per the Companies Act, 2013 and SEBI (LODR) Regulations 2015, **where the votes cast by the public shareholders in favor of the proposal are three times more than the number of votes cast by the public shareholders against it.** And the Special Resolution mentioned in item number 2 and Ordinary Resolution mentioned in item number 4 is passed by the shareholders with requisite majority.
11. In terms of the requirements of the Companies Act, 2013, the Postal Ballot Forms and other related papers/ registers and records we have handed over to the Company for safe custody of the same.
12. You may accordingly declare the result of voting by Postal Ballot.

Thanking you,
Yours faithfully,
For **PRAGNYA PRADHAN & ASSOCIATES**
(Company Secretaries)

Pragnya Parimita Pradhan
(Pragnya Parimita Pradhan)
Proprietor
UDIN No: A032778A000019347



Date: 01.10.2019
Place: New Delhi

[Handwritten signature]

.....
Counter signed by Chairperson