

### SEJAL GLASS LTD.(DIN EN ISO 9001:2008)

Registered Office: 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), Mumbai - 400 067, India. | Tel.: +91-22-2866 5100 | Fax: +91-22-2866 5102

Factory: Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.
Tel: +91-74050 60870 / 74050 60880

E-mail: info@sejalglass.co.in | Website: www.sejalglass.co.in

Ref: SEJAL/Compliance/18-19/175

October 01, 2018

General Manager

BSE Limited
(Corporate Relation Department)

Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited (Listing Department)

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir(s)/Ma'am(s),

Subject: Voting Results of the 20th Annual General Meeting ("AGM") of the Company as per Regulation 44(3) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015, please find enclosed herewith Voting Result of the Annual General Meeting held on 29th September, 2018. Please also find attached herewith combined Scrutinizer Report issued by Mr. Mohammed Tariq Budgujar of M/s. Tariq Budgujar & Co., Practicing Company Secretaries for e-voting and poll conducted by the Company.

Request you to take the above on your records

Thanking you, Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

V.P- Operations & Company Secretary

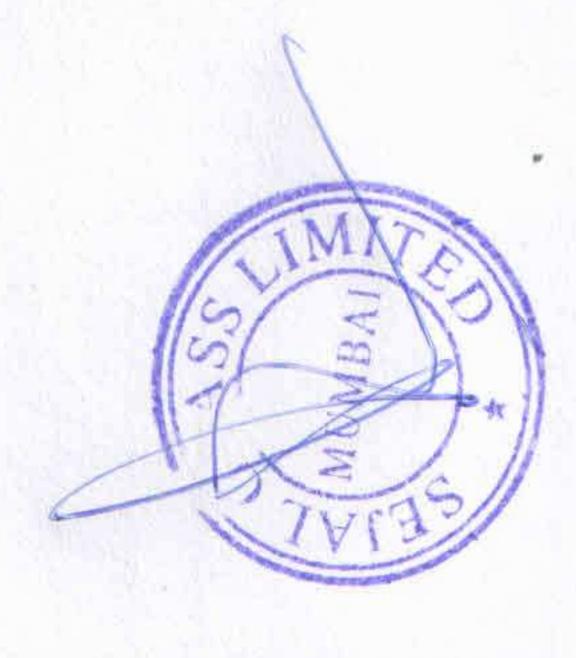
Encl.: As Above



Sejal Glass Limited

Details of Voting Results
(Combined results of votes casts by Remove e-voting as provided by CDSL and

Date of the AGM	
otal Mimbar of Ot.	
oral Ivuiliber of Shareholders on record date	29-09-18
No. of shareholders present in the meeting either in person on through proxy:	9925
	28
Promoter and Promoter Group:	
Public:	31
No. of shareholders attended the the meeting through Video Conferencing:	27
	WA.
Fromoter Group:	
Public:	NA NA
	NIA



1 - To receive, consider and add the Board Whether promoter group are interested in the agenda/resolution?										
Mode of				receive,		O		of the	Company for the Financial Year end	ended 31st March,
Mode of Voting         No. of votes         % of Votes           Voting         No. of Votes         on outstanguled           Fervoting         113         [2]         [3]={[2]/[1]           Fervoting         16948783         0         0           Fervoting         16948783         0         0           Postal Ballot         0         0         0           Postal Ballot         0         0         0           Fervoting         635370         0         0           Fervoting         635370         0         0           Poll         70         0         0           Fervoting         635370         0         0           Poll         70         0         0           Postal Ballot         635370         0         0           Poll         70         0         0           Poll         70         0         0           Postal Ballot         70         0         0           Froting         60         0         0           Forting         635370         0           Fotal         635440         0		lary)		the Rep	rts of the Board	of Directors and Au	Auditors thereon			
Mode of	_	group are	rested							
Noting         No. of No. of votes share         % of Votes on outstangment         % of Votes on outsta	genda/resolution?			No						
Voting         No. of votes shares held shares held bolled         No. of votes share share share shares held bolled         % of votes on outstan share s	Category									
ter and Promoter Total  Institutions  Non Institutions  Postal Ballot  E-Voting  Doll  Institutions  Postal Ballot  E-Voting  Boll  Institutions  Postal Ballot  Fooling  Boll  Institutions  Fooling  Boll  Institutions  Fooling  Boll  Institutions  Institutions		Voting			% of Votes Polled	* No. of	No. of	% of Votes in		
ter and Promoter				vote	0	Votes - in	Votes	favour on votes		No. of votes
ter and Promoter and Promoter Institutions         E-Voting Poll         [1]         [2]         [3]={[2]/[1]           ter and Promoter ter and Promoter Ter and Promoter Action (a)         Postal Ballot Postal Ballot Poll         16948783         0         0           E-Voting Poll         Postal Ballot Postal Ballot Poll         0         0         0           Non Institutions Postal Ballot Postal			ha	polled	shares	favour	-Against	polled	on votes polled	Invalid
ter and Promoter Institutions         E-Voting Poll         16948783         9           ter and Promoter Institutions         Postal Ballot Poll         16948783         9           Foundable Institutions         E-Voting Poll         0         0           Institutions         E-Voting Poll         0         0           Postal Ballot Poll         E-Voting Poll         0         0           Poll         Foll         70         0           Poll         Foll         70         0           Postal Ballot Poll         Foll         70         0           Postal Ballot Poll         635370         0         0           Postal Ballot Poll         635340         0         0			[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
ter and Promoter		E-Voting		66175	98.0456	16617533	0	100.000	0.0000	
ter and Promoter    Destal Ballot	-	Poll		0	0.0000	0	0	0.0000	0.0000	
Total Ballot         16617533         98           Foundations         E-Voting         0         0           Institutions         Postal Ballot         0         0         0           Revoting         E-Voting         635370         3           Poll         16601217         0         0           Non Institutions         Postal Ballot         0         0           Total         16601217         0         0           Total         6355440         3	ter and Pr		487							
Total         16617533         98           E-Voting         0         0           Poll         0         0           Postal Ballot         0         0           E-Voting         635370         3           Poll         70         0           nstitutions         16601217         0         0           Total         635440         3	d	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
E-Voting         E-Voting         0		Total		6617	98.0456	16617533	0	100.000	0.0000	
tions         Poll         0<		E-Voting		0	0.0000	0	0	0.0000	0.0000	
tions         Postal Ballot         0		Poll		0	0.0000	0	0	0.0000	0.0000	
Postal Ballot         0         0           Total         0         0           E-Voting         635370         3           Poll         70         0           Postal Ballot         0         0           Total         635440         3	tion		0							
Total         0         0           E-Voting         635370         3           Poll         16601217         0           Postal Ballot         0         0           Total         635440         3		Postal Ballot		0	0.0000	0	0	0.000	0.0000	
E-Voting       635370       3         Poll       70       0         Postal Ballot       0       0         Total       635440       3		Total		0	0.0000	0	0	0.0000	0.0000	
Poll         70         0           Postal Ballot         635440         3		E-Voting		37	3.8272	634956	414	99.9348	0.0652	
Postal Ballot         0         0           Total         635440         3		Poll		70	0.0004	70	0	100.000	000000	
Ballot	ic Non Institutions		16601217							
635440		Postal Ballot		0	0.0000	0	0	0.0000	000000	
		Total		635440	3.8277	635026	414	99.9348	0.0652	
Total 33550000 17252973 51.			33550000	725297	51.4247	17252559	414	9266.66		



			2 - To appoint a	t a director in place of Mr. Mitesh retire by rotation for compliance	₹ .≥	Gada (DIN: 00148934) th the requirements of	48934) who has ents of		
Resolution Required: (Ordinary)	inary)			the Companies Act, 2013, and	013, and being	eligible, offers	s himself for		
Whether promoter/ promo	oup are	interested in							
			Yes						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		of .	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	Snares	Idvour	-Agaillat	1 5		[8]
			[2]	[3]={[2]/[1]}*100		[2]	[0]={[4]/[7]} TOO	007 [[7]/[c]]-[/]	[o]
	E-Voting		16617533	98.0456	16617533	0	100.000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter		16948783							
droup	Postal Ballot		0	0.0000	0	0	00000	0.0000	
	Total		16617533	98.0456	16617533	0	100.000	00000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.000	0.0000	
	Total		0	0.0000	0	0	0.0000	00000	
	E-Voting		635370	3.8272	634956	414	99.9348	0.0652	
	Poll		70	0.0000	70	0	100.000	00000	
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		635440	3.8277	635026	414	99.9348	0.0652	
Total		33550000	17252973	51.4247	17	414	9266.66	0.0024	



		92							
Resolution Required: (Special	cial)		3 - To appoint	M/s. KSPM & Associates.,	es., Chartered	Accountants,	as Statutory Auditors	Auditors of the Company	
Whether promoter/ promoter	group are	interested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes -Against	favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		16617533	98.0456	16617533	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter		16948783							
dronb	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		16617533	98.0456	16617533	0	100.000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	000000	
	E-Voting		635370	3.8272	635065	302	99.9520	0.0480	
	Poll		70	0.0004	70	0	100.000	000000	
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		635440	3.8277	635135	302	99.9520	0.0480	
Total		33550000	17252973	51.4247	17252668	302	99.9982	0.0018	



			י י	שו כומום בוווונע	20				
			4 - To Appoint	Mrs. Dipti A. Shah	as an Independent	Director of	the Company for		
			term of five cor	insecutive year with effect	ffect from August	11, 2018,	not liable to		
Resolution Required: (Special)	cial)		retire by rotation.	ion.					
Whether promoter/ promoter the agenda/resolution?	ter group are int	iterested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes - in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		16617533	98.0456	16617533	0	100.0000		0
Dron	Poll		0	0.0000	0	0	0.0000	0.0000	0
בייייייייייייייייייייייייייייייייייייי		16948783							
dnoib	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16617533	98.0456	16617533	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		635370	3.8272	634956	414	99.9348	0.0652	0
	Poll		70	0.0004	20	0	100.0000	0.0000	0
Public Non Institutions		16601217							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		635440	3.8277	635026	414	99.9348	0.0652	0
Total		33550000	17252973	51.4247	17252559	414	96.66	0.0024	0



in a femore			5 - To approve	the Related Party Transactions	nsactions				
Resolution Required : (Special) Whether promoter/ promoter	group	are interested in	Vas						
the agenda/resolution?  Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled	No. of votes Invalid
		shares held [1]	polled [2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	-	[8]
	E-Voting		0	0.0000		0	0.0000	00000	
Promoter and Promoter Group	Poctal Rallot	16948783	0	0.0000	0			0.0000	
	Total		0	00000	0		0.0000	0.0	
	E-Voting Poll			00000				00000	
Public Institutions	Postal Ballot			0.0000			0.0000	0 0.0000 0 0.0000 8 0.0652	
	E-Voting Poll		635370	0 3.8272	4 634956			0.0000	
Public Non Institutions	Postal Ballot	1660121	7	0.0000		0 0	0 0.0000	0.0000	
	Total		6354	3.82//	0 635026		4 99.9348	18 0.0652	
Total		33550000	00 63544	0	3				





302 SahilFarazChs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com

September 29, 2018

To The Chairman, Sejal Glass Limited, 3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai 400067.

Sub.: Scrutinizer's Report for 20<sup>th</sup>Annual General Meeting in respect of passing of resolutions contained in the Notice dated 11<sup>th</sup>August, 2018 through physical ballot paper and e-voting.

Dear Sir,

I, MOHAMMED TARIQ BUDGUJAR, Practicing Company Secretary Mumbai, have been appointed by the Board of Directors of M/s. Sejal Glass Limited (the Company) as a Scrutinizer for the purpose of scrutinizing physical ballot paperand e-votingin respect of passing of the resolution contained in the notice dated 11<sup>th</sup> August, 2018

The Notice dated 11<sup>th</sup> August, 2018along with statement stating material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions mentioned herein below.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made there under and (ii) Listing Agreement with Stock Exchange (SEBI {Listing Obligations and Disclosure Requirements}) Regulations, 2015 relating to physical ballot paperand e-voting. My responsibility as a Scrutinizer is restricted to presenting a Scrutinizer's Report of the votes cast by members for the resolution contained in the Notice dated 11<sup>th</sup> August, 2018based on the scrutiny ofphysical ballot paper at the Annual General Meeting on 29<sup>th</sup> September, 2018.

Further to the above, I submit my report as under:-

i. The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions contained in the Notice dated11th August, 2018.

- ii. The e-voting received till the time fixed for closing i.e.till 5.00 p.m. on 28<sup>th</sup> September, 2018 and physical ballot paper at the Annual general Meeting held on 29<sup>th</sup>September, 2018 were diligently scrutinized and reconciled.
- iii. On the basis of scrutiny of the votes cast by the ballot papers and through remote e voting, the Resolution no.1 to Resolution 5 as set out in the notice of the AGM have been passed by the shareholders of the company with the requisite majority

The results of scrutiny of the above physical ballot paper and e-voting in respect of passing of the resolutions contained in the notice dated 11<sup>th</sup> August, 2018 through physical ballot paper and e-voting, is as under:

**RESOLUTION NO. 1.** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon. **ORDINARY RESOLUTION**:

### (I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

### (II) Voted against the resolution:

Physical Ballot/ e-Voting	Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted		votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

### (III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
_		voted	_
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

**RESOLUTION NO. 2** To appoint a director in place of Mr. Mitesh K. Gada (DIN: 00148934) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment. **ORDINARY RESOLUTION**:

### (I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

### (II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted	-	votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

### (III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
		voted	
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

**RESOLUTION NO. 3** "RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the proposal of audit committee and further recommendation of Board of Directors of the Company, M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W allotted by ICAI, who shall hold office from the conclusion of this 20<sup>th</sup> Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023, to examine and audit the accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors." **ORDINARY RESOLUTION** 

### (I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	NIL
	Public	33	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		80	17252559	100

### II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted		votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	8	305	100
Electronic	Promoter	Nil	Nil	Nil
Total		8	305	100

### (III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
_		voted	-
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

**RESOLUTION NO. 4** 'RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mrs. Dipti Amit Shah (DIN 08201728), who was appointed as an Additional Director (Independent) of the Company with effect from August 11, 2018, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive year with effect from August 11, 2018. **ORDINARY RESOLUTION**:

### (I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	00.01
Physical	Promoter	Nil	Nil	Nil
	Public	32	262313	01.51
Electronic	Promoter	44	16990176	98.48
Total		79	17252559	100

### (II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public	No. of members	No. of votes cast by them	% of total number of valid
	Shareholders	voted		votes cast
	Public	Nil	Nil	Nil
Physical	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

### (III) Invalid Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members	No. of votes cast by them
		voted	
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	Nil	Nil
Total		Nil	Nil

**RESOLUTION NO. 5** "RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for entering into transaction(s) with the following related party(ies) up to the maximum amount mentioned there against for the financial year 2018-2019 on such terms and conditions as may be mutually agreed between the Company and the related party(ies): **ORDINARY RESOLUTION**:

### (I) Voted in favour of resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
	Public	3	70	0.01
Physical	Promoter	Nil	Nil	NIL
	Public	34	634956	99.99
Electronic	Promoter	Nil	Nil	Nil
Total		37	635026	100

### (II) Voted against the resolution:

Physical Ballot/ e-Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Physical	Public	Nil	Nil	Nil
,	Promoter	Nil	Nil	Nil
	Public	9	414	100
Electronic	Promoter	Nil	Nil	Nil
Total		9	414	100

### (III) Invalid or Abstain Votes:

Physical Ballot/ e- Voting	Promoter/ Public Shareholders	No. of members voted	No. of votes cast by them
Physical	Public	Nil	Nil
	Promoter	Nil	Nil
Electronic	Public	Nil	Nil
	Promoter	42	16617533
Total		42	16617533

### Notes:

- a) Invalid Physical Ballots Paper was not taken into account for counting of votes (Not Applicable).
- b) Votes casted in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of physical ballot paper or the number of shares mentioned in the physical ballot paper form, whichever is less.
- c) All relevant records relating to the physical ballot paper and e-voting received in under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking you,

For TARIQ BUDGUJAR AND CO.

**MOHAMMED TARIQ BUDGUJAR** 

ACS :47471

COP: 17462