

## DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.  
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

Tel: 22024555, Email id: info@dalalstreetinvestments.com,

CIN No: -L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2019-20/26

September 17, 2019

"By Mail"

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 501148, Security ID : DSINVEST**

Dear Sir/Ma'am,

**Re: ISIN - INE422D01012**

**Sub: Minutes of the 42<sup>nd</sup> Annual General Meeting held on Saturday, August 31, 2019.**

We are pleased to enclose herewith copy of the Minutes of the 42<sup>nd</sup> Annual General Meeting of the Members of Dalal Street Investments Limited held on Saturday, August 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **DALAL STREET INVESTMENTS LIMITED**

  
**MR. MURZASH MANEKSHANA**  
**DIRECTOR**  
**DIN : 00207311**



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**MINUTES OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DALAL STREET INVESTMENTS LIMITED HELD ON SATURDAY, THE 31<sup>st</sup> DAY OF AUGUST, 2019 AT THE 301, CHINTAMANI APARTMENT, 1478, SADASHIV PETH, PUNE-411030, MAHARASHTRA, COMMENCED AT 9.30 AM AND CONCLUDED AT 11.15 AM**

**PRESENT:**

Mr. Murzash Manekshana : Chairman  
Ms. Geeta Manekshana : Director  
Mr. Umesh Gosar : Independent Director - Non-Executive Director  
**Company Secretary** : Mr. Mahesh Deshmukh  
**Secretarial Auditor(s) & Scrutinizer** : Mr. Piyushkumar Parmar, Practising Co. Secretary

In aggregate, 6 Members were present in person.

**On the request of the members, Mr. Murzash Manekshana, Chairman of the Company took the Chair** and then announced that except Mr. Pranav Joshi who was unable to attend, due to prior commitments, all other Board members were present at the AGM.

Post which the Chairman delivered opening remarks on behalf of the Company.

1. After ascertaining the requisite quorum viz. 6 Members in person, the Chairman called the meeting to order.
2. The Chairman then announced that until 48 hours before the time of the Commencement of the Annual General meeting ("AGM"), no proxies had been received by the Company.
3. The Chairman welcomed the Members.
4. The Chairman informed the Members that as required under the Companies Act, 2013, the following Registers and Documents were available and kept open for inspection by the Members:
  - a. The Proxy Register;
  - b. The Register of Directors and Key Managerial Personnel and their shareholding;
  - c. The Register of Contract or Arrangements in which Directors are interested.
  - d. The Auditors Report.
  - e. Memorandum of Association and Article of Association of the Company.
5. The Chairman then delivered his speech to the Members.

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

6. Mr. Murzash Manekshana, Director of the Company thereafter commenced the formal agenda of the AGM and with the consent of the Members Present, the Notice convening the meeting, the Directors Report with annexures thereto and the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019, were taken as read.
7. Mr. Murzash Manekshana, Director further informed to the Members that the Board of Directors had appointed Mr. Piyushkumar Parmar, Practicing Company Secretary, as the Scrutinizer for the voting process of this AGM. He then requested Mr. Parmar to show empty ballot box to the Members present and thereafter to seal the ballot box.
8. The Scrutinizer then showed to the Members present the empty ballot box and thereafter locked/sealed it in their presence.
9. Mr. Mahesh Deshmukh, Company Secretary of the Company informed the Shareholders that the Auditors Report for the year under review has unmodified opinion therefore as per Section 145 of the Companies Act 2013, it is not required to be read.
10. Mr. Mahesh Deshmukh, Company Secretary informed to the Members that as per provisions of the Companies Act, 2013, voting by show of hands is not permitted and as required under Section 108 of the Companies Act, 2013 and Rule made thereunder, the Company had provided to the Members of the Company the facility to cast their vote through e-voting and Ballot Forms and the electronic voting process commenced on Wednesday, 28<sup>th</sup> August, 2019, 9.00 A.M. and ended on Friday, 30<sup>th</sup> August, 2019, 5.00 P.M., cut-off date for providing e-voting facility was Saturday, August 24, 2019. He further stated that arrangement had been made for casting votes through Ballot Paper on all the resolution set forth in the Notice of the AGM for the Members who had not cast their vote either through e-voting or through Ballot Forms. He then asked for the confirmation from the Members about receipt of Ballot Papers.
11. Mr. Murzash Manekshana, Director of the Company then took up the Ordinary and Special businesses of the meeting with the permission of the Members.

**ORDINARY BUSINESS:****11.1 ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

Mr. Murzash Manekshana, Director of the Company placed for consideration Item No. 1 of the notice pertaining to adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Directors and Auditors thereon.

The following Ordinary Resolution was proposed by Mr. Rajkumar Namdas

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**"RESOLVED THAT** the Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2019 together with the Directors' Report and Auditor's Report thereon and all documents annexed to the said Balance Sheet and Statement Profit and Loss which have been circulated to the Members and are now laid before the meeting be and are hereby received, approved and adopted."

Mr. Murzash Manekshana then requested the Members to ask any queries relating to accounts or any other matter.

As there were no queries on the Financial Statements, the said resolution was then seconded by Mr. Phadke.

**11.2 APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION**

Mr. Manekshana, Director of the Company then placed for consideration Item No. 2 of the notice pertaining to the appointment of Statutory Auditors, M/s. Priti V. Mehta & Company, Chartered Accountants, Mumbai and fix their remuneration.

The following Ordinary Resolution was proposed by Mr. Rajkumar Namdas.

**"RESOLVED THAT** pursuant to the provisions of Section 139, Section 142, and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto for the time being in force), and such other applicable provisions/rules made thereunder, if any, M/s. Priti V. Mehta & Company, Chartered Accountants, Mumbai, (with registration number 103429W) be appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 42nd Annual General Meeting, (i.e. this AGM) of the Company to the conclusion of the 47th Annual General Meeting, to be held in 2024 (subject to ratification of appointment by the members at every AGM held after this AGM), on a remuneration as may be agreed upon by the Board of Directors and the Auditors."

Mr. Bonagir seconded the above resolution.

**SPECIAL BUSINESS**

**11.3 Appointment of Mr. Murzash Manekshana (DIN: 00207311) as a Director of the Company.**

Mr. Mahesh Deshmukh, Company Secretary of the Company then placed for consideration Item No. 3 of the notice pertaining to the Appointment of Director as mentioned above.

The following Ordinary Resolution was proposed by Mr. Rajkumar Namdas

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**“RESOLVED THAT** pursuant to provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Murzash Manekshana (DIN: 00207311), who was appointed by the Board of Directors as an Additional Director of the Company with effect from January 14, 2019 and who holds office upto the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“ Act”) and Article 86 of the Articles of Association of the Company, but who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director (“Non-Independent and Non-Executive) of the Company and shall be liable to retire by rotation.

Mr. Phadke seconded the above resolution.

**11.4 Appointment of Mr. Umesh Padamsi Gosar (DIN 02232285) as an Independent Director of the Company.**

Mr. Mahesh Deshmukh, Company Secretary of the Company then placed for consideration Item No. 4 of the notice pertaining to the Appointment of Director as mentioned above.

The following Ordinary Resolution was proposed by Mr. Pusalkar

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force) and Article 86 of Articles of Association of the Company, Mr. Umesh Padamsi Gosar (DIN: 02232285), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his appointment to the Board, be and is hereby appointed as an Independent Director (Non-Executive) of the Company to hold office for the first term of 5 (five) consecutive years, commencing from 14th January, 2019 to 13<sup>th</sup> January, 2024, not liable to retire by rotation.”

Mr. Rajkumar Namdas seconded the above resolution.

**11.5 Appointment of Mr. Pranav Pinakin Joshi (DIN 02232514) as an Independent Director of the Company.**

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Mr. Mahesh Deshmukh, Company Secretary of the Company then placed for consideration Item No. 5 of the notice pertaining to the Appointment of Director as mentioned above.

The following Ordinary Resolution was proposed by Ms. S Dsilva.

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force) and Article 86 of Articles of Association of the Company, Mr. Pranav Pinakin Joshi (DIN: 02232514), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his appointment to the Board, be and is hereby appointed as an Independent Director (Non-Executive) of the Company to hold office for the first term of 5 (five) consecutive years, commencing from 14th January, 2019 to 13th January, 2024 not liable to retire by rotation.”

Mr. Rajkumar Namdas seconded the above resolution.

**11.6 Appointment of Ms. Geeta Manekshana (DIN 03282077) as a Director of the Company.**

Mr. Mahesh Deshmukh, Company Secretary of the Company then placed for consideration Item No. 6 of the notice pertaining to the Appointment of Director as mentioned above.

The following Ordinary Resolution was proposed by Mr. Rajkumar Namdas

**“RESOLVED THAT** pursuant to provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Geeta Manekshana (DIN: 03282077), who was appointed by the Board of Directors as an Additional Director of the Company with effect from January 14, 2019 and who holds office upto the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (“ Act”) and Article 86 of the Articles of Association of the Company, but who is eligible for appointment, 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 a Director (“Non-Independent and Non-Executive) of the Company and shall be liable to retire by rotation.”



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Mr. Pusalkar seconded the above resolution.

**11.7 Re-classification of Erstwhile Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer.**

Mr. Murzash Manekshana, Director of the Company then placed for consideration Item No. 7 of the notice pertaining to the Re-classification of erstwhile promoters of the Company as Public Shareholders.

The following Ordinary Resolution was proposed by Mr. Rajkumar Namdas

**"RESOLVED THAT** pursuan to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and successful completion of Open offer by Mr. Murzash Manekshana ("Acquirer"/" New Promoter(s)") under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subject to necessary approvals from Stock Exchange and other appropriate regulatory authorities as may be necessary, the consent of the members of the Company be and is hereby accorded to re-classify the following persons/entities forming part of the Erstwhile Promoters Group of the Company from "Promoter & Promoter Group category" to "Public category":

1. RESHAM RESHA PRIVATE LIMITED
2. RITA PAVANKUMAR
3. SANWARMAL PAVANKUMAR (HUF)
4. SM SHETISEVA PRIVATE LIMITED

(above mentioned entities shall hereinafter collectively referred to as "Erstwhile Promoter Group")

**"RESOLVED FURTHER THAT** on approval of Stock Exchange(s) upon application for reclassification of the Erstwhile Promoter Group as Public Category, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI ( Listing Obligation & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."

**"RESOLVED FURTHER THAT** any of the Directors of the Company or the Company Secretary & Compliance Officer or such other person as authorized by the Board, be and is hereby authorized to submit application for reclassification to Stock Exchange(s), wherein the securities of the Company are listed or any other regulatory body, as may be required, and to take such steps expedient or desirable to give effect to this resolution.

Mr. Pusalkar seconded the above resolution.

**11.8 Increase the Authorized Share Capital of the Company.**

Mr. Murzash Manekshana, Director of the Company then placed for consideration Item No. 8 of the notice pertaining to the Increase in the Authorised Share Capital of the Company.

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

The following Ordinary Resolution was proposed by Mr. Phadke

**"RESOLVED THAT** pursuant to the provisions of Section 13, 61 read with section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 50, 00, 000 (Rupees Fifty Lacs only) divided into 5, 00, 000 (Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs.2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each by creation of additional 15,00,000 (Fifteen Lacs )Equity Shares of Rs. 10/ (Rupees Ten only) each ranking pari passu in all respect with the existing Equity Shares of the Company."

**"RESOLVED FURTHER** that any Director of the Company or the Company Secretary of the Company, be and are hereby severally authorized to file, sign, and execute all such E-Forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution."

Mr. Rajkumar Namdas seconded the above resolution.

#### 11.9 Alteration in the Capital Clause of Memorandum of Association

Mr. Murzash Manekshana, Director of the Company then placed for consideration Item No. 9 of the notice pertaining to the Alteration of Capital Clause of Memorandum of Association.

The following Special Resolution was proposed by Mr. Phadke

**"RESOLVED THAT** in accordance with Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded for the partial modification of Clause V of the Memorandum of Association of the Company starting with " The Authorised Share Capital ... to (Rupees ten only) each, with the following lines/ clause:

*\*V The Authorized share capital of the Company is Rs. 2,00,00,000 (Rupees Two Crores only) divided into 20, 00, 000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."*

**"RESOLVED FURTHER** that any Director of the Company or the Company Secretary of the Company, be and are hereby severally authorized to file, sign, and execute all such E-Forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution."

  
CHAIRMAN'S INITIALS



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Mr. Rajkumar Namdas seconded the above resolution.

#### 11.10 Amendment of Articles of Association.

Mr. Murzash Manekshana Director of the Company then placed for consideration Item No. 10 of the notice pertaining to the Amendment of Articles of Association.

The following Special Resolution was proposed by Mr. Phadke

**"RESOLVED THAT** in accordance with Section 14, 61 and other relevant provisions if any of the Companies Act, 2013, read with (Share Capital & Debentures) Rules 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the existing Articles of Association of the Company be and is hereby altered by substituting the existing clause no 3 thereof with the following new clause 3 as under:-

*\*3. The Authorized share capital of the Company is Rs. 2, 00, 00, 000 (Rupees Two Crores only) divided into 20, 00, 000 (Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Company shall have power to increase, consolidate, sub-divide, reduce or otherwise alter its share capital, subject to the provisions of the Act.*

**"RESOLVED FURTHER THAT** any Director or the Company Secretary be and are hereby singly or severally authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

Mr. Rajkumar Namdas seconded the above resolution.

12. Mr. Murzash Manekshana, Director of the Company then requested the Members to vote and sign their ballot papers and cast their votes by dropping Ballot Paper in the ballot box and thereafter requested the Scrutinizer, to take the custody of the votes casted through Ballot Paper. He further informed that the combined Results of remote e-voting, voting through ballot form and ballot paper would be available on the website of the Company, BSE and CDSL within 2 days from the conclusion of the Meeting. He requested Members to give vote of thanks to the Chair.
13. The meeting was concluded at 11.15 AM, with vote of thanks to the Chair given by Mr. Phadke.

Place: Mumbai

Date of Entry: 10/09/2019

Date of Signing: 10/09/2019

CHAIRMAN



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**Summary of Voting Result and Scrutinizer's Report****Result of e-voting, voting through Ballot Forms and Ballot Papers at the Meeting on the items of Ordinary Business and Special Business at the 42<sup>nd</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August, 2019.**

On the basis of Consolidated Scrutinizer's Report for e-voting, voting through ballot forms and ballot papers dated August 31, 2019 all the resolutions for the Ordinary and Special business as set out in Item Nos. 1 to 10 of the Notice dated 23<sup>rd</sup> July, 2019 have been duly passed by the Members with requisite majority and the same was declared by the Company on the 2<sup>nd</sup> September, 2019, on the website of the Company & CDSL and the website of the Stock Exchanges i.e. BSE.

The result of e-voting, voting through Ballot Forms and Ballot Papers are as under:

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2019, together with the Report(s) of the Board of Directors and Auditors thereon.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.2 – Appointment of M/s. Priti V. Mehta & Co., Chartered Accountants as Statutory auditors of the company & to fix their remuneration.

| Particulars                       | Number of members Present and voting (in person or by proxy)* | Number of vote cast by them. | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                       | 100                                   |


  
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 CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

|                              |   |                                    |   |
|------------------------------|---|------------------------------------|---|
| Voted against the resolution | 0   | 0                                  | 0 |
| Invalid votes                | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |   |
|                              | 0   | 0                                  | 0 |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.3 – Appointment of Mr.Murzash Manekshana (DIN:00207311) as a Director of the Company.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.4 – Appointment of Mr. Umesh Padamsi Gosar(DIN:02232285) as an Independent Director of the company.

| Particulars                       | Number of members Present and voting (in person or by proxy)* | Number of vote cast by them. | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                       | 100                                   |
| Voted against the resolution      | 0   | 0                            | 0                                     |

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

|               |   |                                    |   |
|---------------|---|------------------------------------|---|
| Invalid votes | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |   |
|               | 0   | 0                                  | 0 |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.5 - Appointment of Mr. Pranav Pinakin Joshi(DIN:02232514) as an Independent Director of the company.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.6 - Appointment of Ms Geeta Manekshana (DIN:03282077) as a Director of the company.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

  
CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Ordinary Resolution: Item No.7 – Reclassification of Ertwhile Promoters of the Company as Public Shareholders of the company subsequent to successful Open offer.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Ordinary Resolution: Item No.8 – To Increase the Authorised Share Capital of the Company.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Special Resolution: Item No.9 – Alteration in the Capital Clause of Memorandum of Association.



CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Special Resolution: Item No.10 – Amendment of Articles of Association.

| Particulars                       | Number of members Present and voting (in person or by proxy)*                 | Number of vote cast by them.       | % of total number of valid votes cast |
|-----------------------------------|---|------------------------------------|---------------------------------------|
| Voted in favour of the Resolution | 4   | 255075                             | 100                                   |
| Voted against the resolution      | 0   | 0                                  | 0                                     |
| Invalid votes                     | Total number of member (in person or proxy) whose votes were declared invalid | Total member of votes cast by them |                                       |
|                                   | 0   | 0                                  | 0                                     |

\*Number of Members attended AGM is 6(six) as per attendance slips.

Place: Mumbai

Date of Entry : 10/09/2019

Date of Signing : 10/09/2019



CHAIRMAN



CHAIRMAN'S INITIALS