



Mayukh Dealtrade Ltd.

Date: 30th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Script Code: 539519
Scrip ID: MAYUKH

Subject: Declaration of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 39th Annual General Meeting of the company held on 28th September 2019.

Dear Sir/Madam,

With reference to above, we would like to state that 39th Annual General Meeting (AGM) of the company held on 28th September, 2019 at Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West, Mumbai-400067.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



MAYUKH DEALTRADE LIMITED

(CIN: L51219MH1980PLC329224)

Registered Office: Shop No. 36, Rock Avenue, Plot E, CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai-400067
Ph:-022-28684491; E-mail:- info@mayukh.co.in, Website:- www.mayukh.co.in

Date:30.09.2019

Voting Results of MAYUKH DEALTRADE LIMITED

Date of AGM : September 28, 2019

Total No. of Shareholders on record date: 455

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

Promoters & Promoter Group : 0

Public : 6

No. of Shareholders attending the meeting through Video Conferencing:

Promoters and Promoter Group : N.A.

Public : N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Category	Mode of Voting	No. of shares held (1)	Ordinary		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
			No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	6,28,430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	25,71,570	275543	10.71	275543	0	100.00	0.00
	Poll		286112	11.12	286112	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		25,71,570	561655	21.84	561655	0	100.00	0.00
Total		32,00,000	561655	17.55	561655	0	100.00	0.00

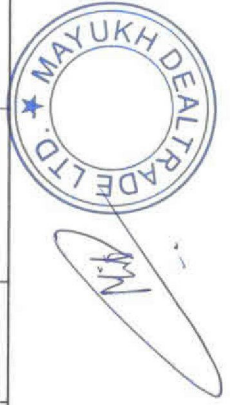
ITEM NO. 2: To regularize the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as Non-Executive Independent Director of the Company

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

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 - 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		6,28,430	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25,71,570	275543	10.71	275543	0	100.00	0.00
	Poll			286112	11.12	286112	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		25,71,570	561655	21.84	561655	0	100.00	0.00
Total			32,00,000	561655	17.55	561655	0	100.00	0.00

ITEM NO. 3: To regularize the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088) as Executive Director of the Company

Resolution required :

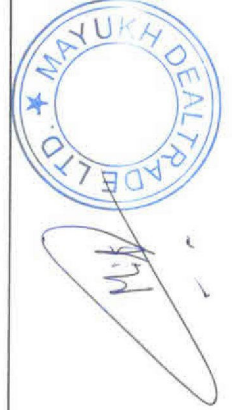
Whether promoter/promoter group are interested in the agenda/resolution? : Ordinary

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		6,28,430	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25,71,570	275543	10.71	275543	0	100.00	0.00
	Poll			286112	11.12	286112	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		25,71,570	561655	21.84	561655	0	100.00	0.00
Total			32,00,000	561655	17.55	561655	0	100.00	0.00

ITEM NO. 4: To regularize the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive Independent Director of the Company

Resolution required :

Ordinary



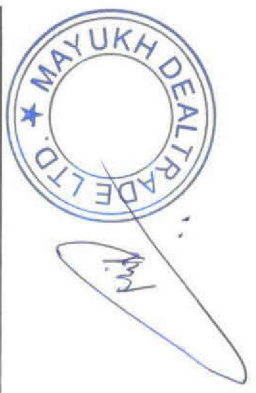
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,28,430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	25,71,570	275543	10.71	275543	0	100.00	0.00
	Poll		286112	11.12	286112	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	25,71,570	561655	21.84	561655	0	100.00	0.00
	Total	32,00,000	561655	17.55	561655	0	100.00	0.00

ITEM NO. 5: To Alter/Amend Existing Clause III, the Object Clause of the Memorandum of Association of the Company

Resolution required : **Special**

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 - 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	6,28,430	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6,28,430	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	25,71,570	275543	10.71	275543	0	100.00	0.00
	Poll		286112	11.12	286112	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	25,71,570	561655	21.84	561655	0	100.00	0.00
	Total	32,00,000	561655	17.55	561655	0	100.00	0.00

ITEM NO. 6: Adoption of New Set of Articles of Association of the Company



Resolution required :		Special									
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 - 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		6,28,430	0	0.00	0	0	0.00	0.00		
	Poll			0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00		
	Total		6,28,430	0	0.00	0	0	0.00	0.00		
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00		
	Poll			0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00		
	Total		0	0	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		25,74,570	275543	10.71	275543	0	100.00	0.00		
	Poll			286112	11.12	286112	0	100.00	0.00		
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00		
	Total		25,74,570	561655	21.84	561655	0	100.00	0.00		
	Total		32,00,000	561655	17.55	561655	0	100.00	0.00		

K.M





REPORT OF SCRUTINIZER

Date: 30th September, 2019

To,
The Chairman,
M/s Mayukh Dealtrade Limited
Shop No. 36, Rock Avenue,
Plot E CHS Ltd Near Hindustan
Naka, Charkop, Kandivali West,
Mumbai-400067

39th Annual General Meeting of the members of M/s Mayukh Dealtrade Limited will be held at Registered office of the Company at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Kandivali (West), Mumbai - 400067 on Saturday, September 28, 2019 at 3.00 P.M.

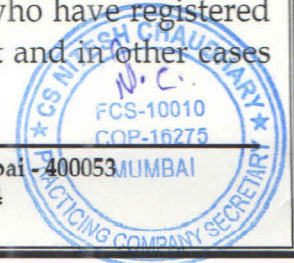
Dear Sir,

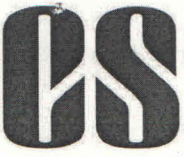
I, Nitesh Chaudhary, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Mayukh Dealtrade Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, my representatives Ms. Risha Shah and Mr. Mahesh Waghela was presented in the annual general meeting, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 39th AGM (hereinafter referred to as "the resolutions") dated 27th August, 2019 of the 39th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 39th AGM.



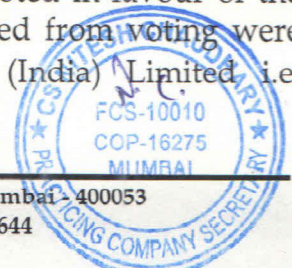


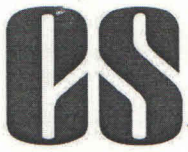
- The E-voting period remained open from 25th September, 2019 (9:00 AM) to 27th September, 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 21st September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 6 as set out in the Notice of the 39th AGM of the Company.
- The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Witness 1

Witness 2

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>).
- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
- Total 6 members were physically present in the Annual General Meeting of the Company, out of 6 members physically present in the AGM 6 members voted in AGM by Poll and 3 other members who voted through e-voting system not present in the AGM.
- I did not found any invalid polling paper respectively members cast these votes declare invalid vote and not counted.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>).



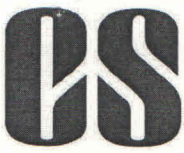


11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting on 1 to 6 Resolutions transacted in AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2018-19.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6,28,430	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0	
	Poll		2,86,112	11.12	2,86,112	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		25,71,570	5,61,655	21.84	5,61,655	0	100	0
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0	

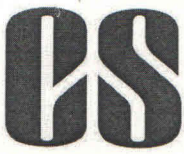




Resolution No. : 2
 Nature of Resolution : Ordinary Resolution
 Subject Matter : To regularize the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on-outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,28,430	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0
	Poll		2,86,112	11.12	2,86,112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,71,570	5,61,655	21.84	5,61,655	0	100
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0





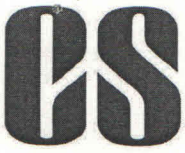
NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

(M. Com, MBA, FCS)

Resolution No. : 3
 Nature of Resolution : Ordinary Resolution
 Subject Matter : To regularize the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088) as Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,28,430	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0
	Poll		2,86,112	11.12	2,86,112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,71,570	5,61,655	21.84	5,61,655	0	100
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0

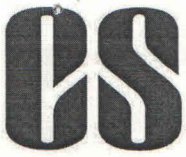




Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : To regularize the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,28,430	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0
	Poll		2,86,112	11.12	2,86,112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25,71,570	5,61,655	21.84	5,61,655	0	100	0
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0

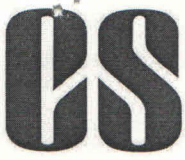




Resolution No. : 5
 Nature of Resolution : Special Resolution
 Subject Matter : To Alter/ Amend Existing Clause III, the Object Clause of the Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,28,430	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0
	Poll		2,86,112	11.12	2,86,112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,71,570	5,61,655	21.84	5,61,655	0	100
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0





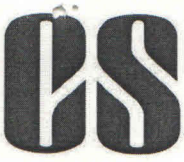
NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

(M. Com, MBA, FCS)

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Adoption of New Set of Articles of Association of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	6,28,430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6,28,430	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,71,570	2,75,543	10.71	2,75,543	0	100	0
	Poll		2,86,112	11.12	2,86,112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25,71,570	5,61,655	21.84	5,61,655	0	100	0
Total		32,00,000	5,61,655	17.55	5,61,655	0	100	0





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

(M. Com, MBA, FCS)

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For NITESH CHAUDHARY

N Chaudhary



Nitesh Chaudhary
Practicing Company Secretary
C.P No.: 16275
Membership No.: FCS-10010

Place: Mumbai
Date: 30th September, 2019