

Date: - 23<sup>rd</sup> December, 2020

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38

#### **BSE Limited**

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Fax: 022-22722061/41/39/37

#### Company Code: CINELINE (NSE) / 532807(BSE) Sub: Outcome of Eighteenth Annual General Meeting

Dear Sirs,

We submit herewith the following with respect to Eighteenth Annual General Meeting of the Company held on Tuesday, December 22, 2020 at 11.45. a.m. (IST) through Video Conferencing/ Other Audio Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined on remote e- voting and e- voting at the AGM) dated December 23, 2020.

All the Resolutions recommended for approval at the AGM as mentioned In the Notice of AGM dated November 27, 2020 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website at www.cineline.co.in

This is for your information and record.

Thanking You, Yours faithfully, For **Cineline India Limited** 

Rashmi Shah Company Secretary

Encl: As above



Cineiine India Limited

Date of declaration of results: 23rd December 2020

Resolution 1: Adoption of Standalone and Consolidated Audited Financial St Resolution required Ordinary/Special	Public No. or sharehousts attended the the meeting through Video Contegerating Promoter and Promoter Group: Public	15th Lecennee, 4947 Na of shareholders present in the meeting either In person on brough proxy Promoter and Promoter Group:	Date of the ACWEGM Total Number of Sinarcholders on racord date i.e
d Consolidated Audited Financial S	53 53	et.	22nd December 2020 23068

							Total	
			0001100	1 73 7171	20,640,801		Poli/Postal ballet	Total
0.0014	9866 66	295	1-			<u>_</u>	E-voting	
				13.111	20,640,801		Total	
	90.000		20 540 506		000,000	I	Call Oaks we will	Public-Non Institutional
		CKZ	159,59	11.5384	T	8,319,000	DelinDeretal hallest	
0.0307	£695 bb						F-Voting	
			LEC RCK	11 5384	388 656		Total	
0.0307	99.9693	705				<b>L</b> .	Poli/Postal ballot	
							E-Voting	
,	-			,			Totai	
	,		C16'089'6L	0000 001	19.680.915		Poli/Postal ballot	a set bromster Group
	0000.001					19 680 915	E-Voting	
	-		r16,000,81	0000 001	19.680,915			
	100.0000	-	10 200 015					
				(3)={(2)/(1)], 100	-		BUDG OF ADDIS	Category
(1)-(Ne)/1-11	-100	ayunna (*)	(*) INCAE!	shares	_	Total no. of shares held (1)	in view Votice	· · ·
GUL, ROMANAND	no!led (6)=((4)(2))		Nc. of votes - "	on outstanding	Non of Valid Votes			
in unites proifed	~	No of Votos -		% of Votes Poiled			Office Sectors	Whether promoter/promoter group are interested in the againment
% of Votes against	% of Votes in				NO		that in the uneridal resolution?	Resolution required: Ordinary/special
								Resolution 2: Re-appoint a viteous
					Ordinary	2924) Will telles al	of Mrs. Hiral Kanzkia (DW: 0001	number of the second seco
			Ollumean	rs himself for re-appr	ind being eligible, offe	contractor by rotation a		the second se
							Total	
			Totalatator	13.1 11	20,640,801	28.000.000	Poll/Postal saliet	Total
0.0414	9866.66	295	301 640 505				E-vetrig	
				13.1111	20 640,801		1 otal	
	DORA RG	295	30 640 506		000.606		Volume and Andreas	Public-Non Institutional
0.0014	2000 00	C67	959,591	11 5384		- curtary's	D- Doctal ballod	
0.0307	1,030 00		   	•			n votro	
			LAC RCR	11.5384	959.986		Total	
1050.0	99.9693	295	275 FA				Foil/Fordat ballot	nublic Institutional holders
	     						E Voting	
							Total	 
				100.0000	19,680,915	-	DO TO SEPARA	Promotor and Promoter Group
	DADGROLL		19 680 915			19,630,915		
					C12,000,51	·		
			19,680,915	400.0000	40 600 B16			
	100.0000			21-14-11-16				Category J
	ę			100 "WINVENT-VEN	- polici (2)		Mode of Voting	
(7)=[(5)(2)] 100	4 MAL	against (5) po	favour (4)	_	200	The shares held (1) N	: 	
on votes police			No. of Votes - in No.	-				Witeura Province -
Terrible Saloh 10 %				% of Votes Polled	*		In the agenuation of the	whether promoter/promoter group are interested in the agenuareavious
		-				No	Cucionia	PeenIntion required: Ordinary/Special
					Vienio	Ģ	Olicesco	Resolution 1: Adoption of Standalone and Const
					IUNI of the time of the UNI	ements for the financial year of	Vintered Audited Financial Starts	
		PUICTON & STORES	its of the board of t	along with the Repo	Mord 31st March 2020			Public:
	yr's thereon	himmone' and Audito					53	Promote and Frances and Auditor's thereon
								anoter and Promoter Group:
							2	Transit Video Child of Study



n 811			3 06 AD 506					
		-	-	-			Poll/Postal ballot	Total
0.0014	3866'66	295	2,06,40,506	73 7171	2,06,40,801		E-voting	
D.0307	99.9693	295	9,59,591	11.5384	9,59,886		Total	
						83,19,085	Poll/Postal bailot	Public-Non Institutional
D.0307	99.9693	295	9 59.591	11.5384	9,59,886		E-Voting	
4	-						Total	
	-					•	Poll/Postal ballel	Public – Institutional holders
		,					E-Voting	
	100.0000		1,96,80,915	100.0000	1,96,80,915		Total	
						1,96,80,915	Poll/Postal ballet	Promoter and Promoter Group
	100.0000		1 96 80 915	100.0000	1,96,80,915		E-Voting	
% of Votes against on votes polled (7)⊨[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	No. of Votes - against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100	No. of Valid Votes potled (2)	Total no of shares held (1)	Mode of Voting	Calegory
					No		sted in the agendal resolution	Whether promoter/promoter group are interested in the agendal resolution?
					special			Resolution required:Ordinary/Special
					of the Company	Executive Managing Director	hu Kanakia (DIN: 00015908) as	Resolution 4: Re-appointment of Mr. Himanshu Kanakia (DIN: 00013908) as Executive Managing Director of the Company
0.0014	3866'66	295	2,06,40,506	73.7171	2,06,40,801	2,80,00,000	Total	
	-		-				Poll/Postal ballot	Total
0.0014	9999.9986	295	2,06,40,506	73.7171	2,06,40,801		E-voting	
0.0307	99.9693	295	9,59,591	11.5384	9,59,886		Total	
				-		83,19,085	Poll/Pestal ballot	Public-Non Institutional
0.0307	99.9693	295	9,59,591	11.5384	9,59,886		E-Voting	
	-	•			•		Total	
		1					Poll/Postal ballet	Public – Institutional holders
		•	-	,	,		E-Vating	
	100.0000		1,96,80,915	100.0000	1,96,80,915		Total	
						1,96,80,915	Poll/Postal bailot	Promoter and Promoter Group
	100.0000		1,96.80,915	100.0000	1,96,80,915		E-Voting	
% of Vates against on votes polled (7)=[(5)/(2)] *100	% of Votes in % of Votes favour on votes against on votes polled (6)⊨[(4)/(2)] polled (7)⊨[(5)/(2) '100 '100	No. of Votes against (5)	No. of Votes - in Favour (4)	% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
	4				No		sted in the agenda/resolusion	Whether promoter/promoter group are interested in the agenda/resolusion?
					Special			Resolution required:Ordinary/Special
					yany	ecutive Chairman of the Comp	Kanakia (DIN: 00015857) as Ex	Resolution 3: Re-appointment of Mr. Rasesh Kanakia (DIN: 00015857) as Executive Chairman of the Company



Resolution 5: Approve acquisition by Company's Wholly Owned Subsidiary i.e. "Transquare Realty Private Limited"	any's Wholly Owned Subsidiar	y i.e. "Transquare Realty Privat	rivate Limited"					
Whether promoter/promoter group are interested in the agendal/resolusion?	ested in the agenda/resolusion?		Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Poiled 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
	E-Voting		-	1	•	,	-	
Promoter and Promoter Group	Poll/Postal ballot	1,96,80,915	,	-	-		1	
	Tata				•		-	-
	Total							
	E-Voting			,				
Public – Institutional holders	Poll/Postal ballot					1	-	
	Total		•	-	-		,	
	E-Vating		9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Public-Non Institutional	Poll/Postal ballot	83,19,085	-	•	•	-	-	
	Total		9,59,886	11.5384	9,59,591	295	99.9693	0.0307
	E-votina		9,59,886	3.4282	9,59,591	295	99.9693	0.0307
Total	Poll/Pectal ballet				•	1	1	
	Total	2,80,00,000	9,59,886	3.4282	9,59,591	295	99.9693	0.0307
Resolution 6: Approve material related party transaction undertaken by Wholly Owned Subsidiary Company.	v transaction undertaken by Wh	nolly Owned Subsidiary Compa	ny.					
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agendalresolusion?	rested in the agenda/resolusion		Yes					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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 en votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)((2)) *100
	E-Voting		-		-			
Promoter and Promoter Group	Poll/ <del>Postal ballot</del>	1,96,80,915				-		1
	Total		-					
	E-Voting	<b>-</b>		-		,		
Public – Institutional holders	Poll/Postal ballot	,					,	
	Total							
	E-Voting		9,59,886	11.5384	9,59,591	295	99.9693	0.0307
Public-Non Institutional	Poll/Postal ballot	83,19,085	•		1			
	Total		9,59,886	11.5384	9,59,591	295	99,9693	
	E-voting		9,59,886	3.4282	9,59,591	295	99.9693	0.0307
Total	Poll'Postal ballet	<b>I</b>	•		,			
						206	1030 00	7020 0



	295 - - - - -	9,59,591	3.4282	9,59,886	<u> </u>	E-voting Poll/ <del>Postal ballot</del>	Total
100 to	295 295	9,59,591	3.4282	9,59,886		E-voting	
100L	295 295					1	
100 Pointer	-	9.59.591	11.5384	9,59,886		Total	
	G67				83,19,085	Poli/Postal ballot	Public-Non Institutional
100 T		9,59,591	11.5384	9,59,886		E-Voting	
						Total	
						Poll/Postal ballot	Public – Institutional holders
·····		-				E-Voting	
<u></u>						Total	
	-		-		1,96,80,915	Poll/Postal ballot	Promoter and Promoter Group
						E-Voting	
· · · · ·	No. of Votes 1 against (5) p	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
						ted iil the agendal escusion	Whether promoter promoter group are interested in the agentuaries unside
				Yes		tod in the anondal menturion	
				Ordinary			Resolution remuired Ordinary Special
				y.	ake investments in related part	es, provide securities and ma	Resolution 8: Authorise to give loan, guarantees, provide securities and make investments in related party
99.9693 0.0307	295	9,59,591	3.4282	9,59,886	2,80,00,000	Total	
-	•		-			Poll/Postal ballot	Total
99.9693 0.0307	295	9,59,591	3.4282	388,65,6		E-voling	
99.9693 0.0307	295	9,59,591	11.5384	9,59,886		Total	
-	-	-	-		83,19,085	Poll/Postal ballot	Public-Non Institutional
99.9693 0.0307	295	9,59,591	11.5384	988,65,6		E-Vcting	
1		-				Total	
		-	-	-	,	Poll/Postal ballot	Public – Institutional holders
•		-	-	-		E-Voting	
-	-	-		,		Total	
	1   	-	,		1,96,80,915	Poll/Postal ballot	Promoter and Promoter Group
	   		1			E-Voting	
jj s polig	No. of Votes – 1 against (5) p	No. of Votes – in favour (4)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Vating	Category
% of Votes in % of Votes			% of Votes Polled				¢
				Yes		ted in the agenda/resolusion	Whether promoter/promoter group are interested in the agenda/resolusion?
				Special			Resolution required:Ordinary/Special
				ed Subsidiary.	tke investments in Wholly Own	es, provide securities and ma	Resolution 7: Authorise to give loan, guarantees, provide securities and make investments in Wholly Owned Subsidiary.
				Cineline India Limited	Cine		



99.9693 0.0307	CE06'66	282	9,59,591	3.4282	9,59,886	2,80,00,000	Tota	
						<u> </u>	Poll/ <del>2estal ballot</del>	Total
		CR7	16C'6C'6	3,4282	9,59,886	•	E-voting	
0000				11.5384	9,59,886		Total	· · ·
						83,19,085	Poll/Postal ballot	Public-Non Institutional
0.030	CEDE EE	CR7	L69'69'6	11.5384	9,59,886		E-Voting	
		007		-			Total	
.   				,			Poll/Pestal ballot	Public - Institutional holders
							E-Voting	
,				,			Total	
			-			1,96,80,915	Poll/Postal ballot	Promoter and Promoter Group
							E-Voting	
•								
(2)) polled (7)=[(5)(2)] holds for the set of the set o	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	No. of Votes - against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares {3)=[(2)(1)]* 100	No. of Valid Votes polled (2)	Total no. of shares held (1)	Mode of Voting	Category
					Yes		ted in the agenda/resolusion?	Whether promoter/promoter group are interested in the agenda/resolusion?
					Special			Resolution required:Ordinary/Special
						Companies act, 2013.	security under section 185 of	Resolution 9: Approval of loans, guarantee or security under section 185 of Companies act, 2013.
					Cineline Inoia Linneu			



**Company Secretaries** 

#### 🕼 Dharmesh M. Zaveri

B Com. F.C.S.

145, 1ª Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West). Mumbai – 400 067 Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

## Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To. The Chairman 18th Annual General Meeting of Equity Shareholders of Cineline India Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 18th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Cineline India Limited (the Company), held on Tuesday, 22<sup>nd</sup> December 2020, at 11:45 a.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Page 1 of 4

#### **Company Secretaries**

#### **CS** Dharmesh M. Zaveri

B Com., F.C.S.

145, 1ª Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

- 1. The remote e-voting period remained open from 09.00 AM on Saturday, 19th December 2020 up to 5.00 PM on Monday, 21st December 2020.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. 15th December 2020 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Link Intime India Private Limited after completion of e-voting at AGM on Tuesday, 22<sup>nd</sup> December 2020 at 12.35 P.M.
  - in the presence of two witnesses who are not in employment of the Company.
- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of LIPL (https://instavote.linkintime.co.in/) and based on that such report is generated;

The Result of remote e-voting together with e-voti	ing at the AGM is as under;
The Result of femore cryoning coaction	

Mode	Total		vour of Reso	lution	Votes agai Resolution			Invalid Vol	tes
of voting Item 1: A	votes votes doption of \$	No of ballot / e-voting entry standalone ), along with	Nos and Consolio the Reports	% to total valid votes	No of ballot / e-voting entry	Nos al Statem	% to total valid votes ents for t uditor's t	No of ballot / e-voting entry he financia hereon. (Or	Nos al year rdinary
Resolutio	on)				2	295	0.0014	0	0
E-voting	20640801	70	20640506	99.9986	- 2	0	0.0000	0	0
Poli	0	0	0	0.0000	2	295	0.0014	0	0
Total	20640801	70	20640506	99.9986	(024) who	retires hv	rotation a	and being e	eligible,
Item 2: R	Re-appointme	ent of Mrs. I	20640506 Iiral Kanakia	(DIN: 0001: Decolution)	1924), WIIO			-	
offers hi	mself for re-	appointmer	nt. (Ordinary   20640506	99.9986	2	295	0.0014	0	0
E-voting	20640801		20640500	0.0000	0	0	0.0000	0	
Poll	C	0		00.0006	2	295	0.0014	0	
Total	20640801	70	20640506	99,9900	15857) as	Executive	Chairma	n of the Co	mpany.
Item 3:	Re-appointm	ent of Mr. F	20640506 Rasesh Kanak		/1000// us				
(Specia	Resolution			99.9986	2	295	0.0014		
E-voting				0.0000				) (	) (
Poll							0.0014	1 (	) (
Total	2064080	1 70	20640506	99.9900					

Page 2 of 4

## **Company Secretaries**

### **GS** Dharmesh M. Zaveri

B Com., F.C.S.

.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: <u>www.dmzaveri.com</u>

579000, 022				er of Doco	hution	Votes	agains	st the		Invalid Vot	es
Mode	Total	Votes in	ravoi	ur of Reso	ution	Resolu					
of	valid		τ-	Nos	% to	No o	f	Nos	% to	No of	Nos
voting	votes	No of		NUS	total	ballo	1		total	ballot /	
		ballot /			valid	e-voti	ng		valid	e-voting	
		e-voting				entr	γ		votes	entry	
	e-appointme	entry	lima	nchu Kana	kia (DIN: 0	001590	8) as E	xecutive	e Managi	ng Director	of the
Item 4: Re	e-appointme	nt of Wir. r	IIIIa		1114 (2010) -						
	. (Special R		$\frac{1}{2}$	0640506	99.9986	1	2	295	0.0014	0	0
E-voting	20640801			0	0.0000		0	0	0.0000	0	0
Poll	0					+	2	295	0.0014	0	0
Total	20640801 Approve acc	/		mpany's	Mholly Ov	med Si	ibsidia	ary i.e. "	Transqu	are Realty	Private
Item 5: A	Approve acc	uisition u	iy uu a	mpany 5	inten y er			-			
	. (Ordinary	<b>Cesolu</b> llor	<del>7</del>	959591	99.9693		2	295	0.0307		0
E-voting	959886		0	0	0.0000		0	0	0.0000		0
Poll	(	′ <u> </u>	<u> </u>		00.000	_	2	295	0.0307	0	0
Total	95988 Approve ma				ction und	ertaken	by W	nolly Ow	ned Sub	sidiary Com	ipany.
Item 6: I	Approve ma	terial relat	ea p	arty u arisa			5	-			
	y Resolutio	n)	7	959591	99.969	3	2	295	0.0307		
E-voting		<u> </u>	57	959591	0.000		0	0	0.0000	00	+
Poll	1 .	0	0			2	2	295	0.030		
Total	95988 Authorise t	6	57		provide se	curitie	s and	make inv	vestment	s in Wholly	Ownee
Item 7:	Authorise t	o give loa	n, gu	larantees,	provide 54		-				
Subsid	iary. (Specia	I Resoluti	on)	959591	99.969	13	2	295	0.030	7 (	)
E-voting	95988	<u> </u>	57	909091			0	0	0.000	0	0
Poll		0	0			12	2	295	0.030		0
Total	9598 Authorise	B6	57	959591		securiti	es and	l make i	nvestme	nts in relat	ed part
Item 8	Authorise	to give lo	an, g	juarantees	, provide	3000110		_			
(Ordin	ary Resoluti	on)					2	29			0
E-votin	g <u>9</u> 598		57	95959			0		0 0.00	00	0
Poll		0	0			01	2	29	5 0.03	07	0
Total	9598 9598 9598	86	57	95959	1 99.90	der sei	ction '	185 of C	ompanie	s act, 2013	. (Spec
Item 9	: Approval	of loans,	guar	antee or s	ecurity u	1961 36	00011		•		
Resol	ution)						2				0
E-voti				95959					0 0.00		0
Poll		0	0					2 29			0
Total	959	886	57	95959	99.9	093					

Page 3 of 4

Company Secretaries

#### **BS** Dharmesh M. Zaveri

B Com., F.C.S.

145, 1ª Floor, Kesar Residency, Above Bagwati Restaurant. Sector 3, Charkop, Kandivali (West), Mumbai – 400 067. Tel.: 022-28679660. 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

The Promoters being related party and all other related parties have not voted in the above mentioned resolutions at Items No. 5 to 9.

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co Practising Company Secretary

Accepted by:-

 $\sim$ 

Rasesh Kanakia Chairman of the meeting

Dharmes Digitally signed by Oharmesh Zaveri h Zaveri Date, 2020.12.23 11:26:26 +05'30' Dharmesh Zaveri (Proprietor)

Membership No.: 5418 C.P. No.: 4363

Place: Mumbai Date: 23rd December 2020