

IMEC/BSE/36/2019-20

September 27, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

**Sub: Consolidated Voting Results under Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 22, 2019 to September 24, 2019 and through Poll at the 31st Annual General Meeting (AGM) of the Company held on September 25, 2019 at 3:00 P.M. at Orchid Hall, 2nd Floor, Sunville Banquets, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated September 26, 2019 of the Scrutinizer on the Remote e-voting and Poll.

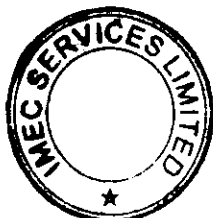
We request you to take the voting results on record.

Thank you

Yours truly,

For IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No. A50725



Encl as above:

cc to:
Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Details of Voting Results

Date of Annual General Meeting	September 25, 2019			
Total number of shareholders as on cut-off date (September 18, 2019 - cut-off date for remote e-voting)	21,829			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	7	1	57	0
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	-		-	

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll / E-voting)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Report of Board's and Auditors thereon.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
2.	Re-appointment of M/s. M.S. Singhatwadia & Co., Chartered Accountants, Indore as Statutory Auditors of the Company.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.



	Special Business			
3.	Appointment of Mrs. Shivani Gupta (DIN: 08275256) as a Woman Independent Director of the Company.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
4.	Appointment of Mr. Saket Barodia (DIN: 00683938) as a Non-Executive Director of the Company.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
5.	Approval of the Members for request received from Shashwat Trust for re-classification from Promoter & Promoter Group Category to Public Category.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
6.	Approval of the Members for request received from Mr. Suyash Shahra for removal of his name from Promoter & Promoter Group Category.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.

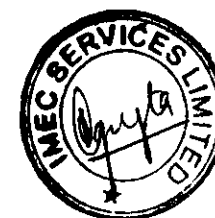


Consolidated Result of the Remote e-voting and Poll is as under:

Resolution No. 1:

Resolution required: (Ordinary/Special)	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Report of Board's and Auditors thereon.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	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	1,79,65,592	1,55,13,892	86.353	1,55,13,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		1,79,65,592	1,61,93,892	90.138	1,61,93,892	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,970	100	99.999	0.001
	Poll		1,50,415	0.470	1,50,415	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		3,19,50,309	2,20,78,485	69.102	2,20,78,385	100	99.999
Grand Total		4,99,95,701	3,82,72,377	76.551	3,82,72,277	100	99.999	0.001



Resolution No. 2:

Resolution required: (Ordinary/Special)	Re-appointment of M/s. M.S. Singhatwadia & Co., Chartered Accountants, Indore as the Statutory Auditors of the Company.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	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	1,79,65,592	1,55,13,892	86.353	1,55,13,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		1,79,65,592	1,61,93,892	90.138	1,61,93,892	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,870	200	99.999	0.001
	Poll		1,50,415	0.470	1,50,415	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		3,19,50,309	2,20,78,485	69.102	2,20,78,285	200	99.999
Grand Total		4,99,95,701	3,82,72,377	76.551	3,82,72,177	200	99.999	0.001



Resolution No. 3:

Resolution required: (Ordinary/Special)	Appointment of Mrs. Shivani Gupta (DIN: 08275256) as a Woman Independent Director of the Company.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

Promoter /Public	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	1,79,65,592	1,55,13,892	86.353	1,55,13,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		1,79,65,592	1,61,93,892	90.138	1,61,93,892	0	100.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,870	200	99.999	0.001
	Poll		1,50,415	0.470	1,50,415	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		3,19,50,309	2,20,78,485	69.102	2,20,78,285	200	99.999
Grand Total		4,99,95,701	3,82,72,377	76.551	3,82,72,177	200	99.999	0.001



Resolution No. 4:

Resolution required: (Ordinary/Special)	Appointment of Mr. Saket Barodia (DIN: 00683938) as a Non-Executive Director of the Company.
Whether promoter/promoter Group are interested in the agenda/resolution?	No

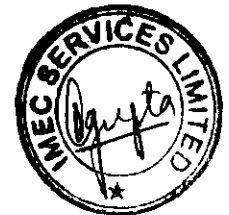
Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,79,65,592	1,55,13,892	86.353	1,55,13,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total	1,79,65,592	1,61,93,892	90.138	1,61,93,892	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	79,800	0	0.000	0	0	0.000	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,870	200	99.999	0.001
	Poll		1,50,415	0.470	1,50,415	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total	3,19,50,309	2,20,78,485	69.102	2,20,78,285	200	99.999	0.001
Grand Total		4,99,95,701	3,82,72,377	76.551	3,82,72,177	200	99.999	0.001



Resolution No. 5:

Resolution required: (Ordinary/Special)	Approval of the Members for request received from Shashwat Trust for re-classification from Promoter & Promoter Group Category to Public Category.
Whether promoter/promoter Group are interested in the agenda/resolution?	Yes

Promoter /Public	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	1,79,65,592	1,26,33,892	70.323	1,26,33,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,33,13,892	74.108	1,33,13,892	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,870	200	99.999	0.001
	Poll		1,50,415	0.471	1,50,415	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		2,20,78,485	69.103	2,20,78,285	200	99.999	0.001
Grand Total		4,99,95,701	3,53,92,377	70.791	3,53,92,177	200	99.999	0.001



Resolution No. 6:

Resolution required: (Ordinary/Special)	Approval of the Members for request received from Mr. Suyash Shahra for removal of his name from Promoter & Promoter Group Category.
Whether promoter/promoter Group are interested in the agenda/resolution?	Yes

Promoter /Public	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	1,79,65,592	1,26,33,892	70.323	1,26,33,892	0	100.000	0.000
	Poll		6,80,000	3.785	6,80,000	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1,33,13,892	74.108	1,33,13,892	0	100.000	0.000
Public Institutions	E-voting	79,800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		79,800	0	0.000	0	0	0.000
Public – Non Institutions	E-voting	3,19,50,309	2,19,28,070	68.632	2,19,27,870	200	99.999	0.001
	Poll		1,50,415	0.471	1,50,415	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3,19,50,309	2,20,78,485	69.103	2,20,78,285	200	99.999
Grand Total		4,99,95,701	3,53,92,377	70.791	3,53,92,177	200	99.999	0.001



The Scrutinizer reported in his report that **1 (One)** Ballot Paper (Poll) for 300 shares was treated as invalid due to Signature mismatch and **2 (Two)** Ballot Papers (Poll) for 125 shares were also considered as invalid due to the Votes casted twice by the same shareholders at the venue of the AGM.

A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 22, 2019 to September 24, 2019 and Poll conducted at the 31st Annual General Meeting of the Company held on September 25, 2019 is enclosed herewith.

Thank you,

Yours truly,

For IMEC Services Limited
(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No. A50725



Enclosed: as above:



Anish Gupta & Associates

COMPANY SECRETARIES/INSOLVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

Consolidated Scrutinizer's Report

To,
The Chairman / Company Secretary
IMEC Services Limited
(Formerly known as Ruchi Strips And Alloys Limited)
611, Tulsiani Chambers,
Nariman Point,
Mumbai -400021, (MH)

Dear Sir,

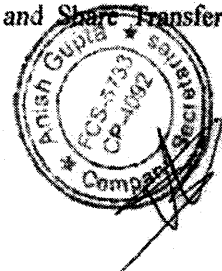
Sub: Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of IMEC Services Limited (Formerly known as Ruchi Strips And Alloys Limited) (hereinafter referred to as the "Company") at its meeting held on August 8, 2019 had appointed me as the Scrutinizer for the Remote E-voting process as well as the voting by poll to be conducted at the venue of the 31st Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolution proposed in the notice of 31st Annual General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL and the report generated for voting by use of poll papers at the AGM.

Report on Scrutiny:

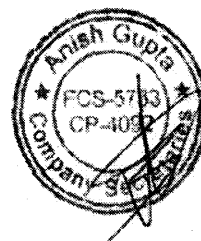
- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- M/s Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.



- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Wednesday, September 18, 2019.
- The Remote E-Voting facility was opened for the Members to cast their votes from Sunday, September 22, 2019 at 10.00 a.m. (IST) and ended on Tuesday, September 24, 2019 at 5.00 p.m. (IST).
- The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on August 31, 2019 whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents. The Annual Report in physical mode was also dispatched to all other Members (not having email IDs) on August 31, 2019 at their registered address through the permitted mode.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journal and in Marathi language in Navshakti newspapers on September 1, 2019
- At the end of the voting period on September 24, 2019 at 5.00 P.M., the voting portal of CDSL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

- At the venue of the AGM the facility to vote by using poll papers was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting to record their votes.
- On Wednesday, September 25, 2019, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Varsha Chavan and Ms. Jigisha Parihar who acted as the witnesses.
- After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- The details of invalid/incomplete/defective poll papers are provided in the report.



- The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The voting done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I now submit the Consolidated Report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 31st AGM in respect of all the resolutions included in the Notice of AGM.
- The combined results of the remote e-voting together with that of the voting conducted at venue of the AGM by way of Poll Paper is as under:

Details	Remote E-voting	Voting by Poll at the AGM	Total voting*
Number of Members who cast their votes	23	36	59
Total number of Shares held by them	3,74,41,962	8,30,415	3,82,72,377
Valid Votes	59		
Abstained / Partly Voted/Invalid	1(One) ballot paper (Poll) for 300 Shares was treated as invalid due to Signature mismatch and 2(two) ballot papers (Poll) for 125 shares were also considered as invalid due to the Votes casted twice by the same shareholders at the venue of the AGM.		

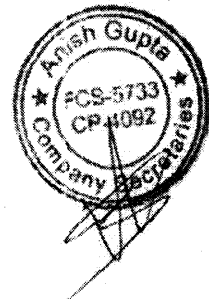
Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting.

Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of Board's and Auditors' thereon:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly-voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	3,74,41,862	97.8300	100	0.0003	-
Poll at AGM	8,30,415	02.1698	-	-	425
Total	3,82,72,277	99.9997	100	0.0003	425

Item 1 of Notice of AGM stands passed with the requisite majority.



Item No. 2 of the Notice (As an Ordinary Resolution):

To consider and approve the re-appointment of M/s. M.S. Singhat wadia & Co. Chartered Accountants, Indore as Statutory Auditors of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Partly-voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	3,74,41,762	97.8297	200	0.0005	-
Poll at AGM	8,30,415	02.1698	-	-	425
Total	3,82,72,177	99.9995	200	0.0005	425

Item 2 of Notice of AGM stands passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To approve the appointment Mrs. Shivani Gupta (DIN: 08275256) as a Woman Independent Director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Partly-voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	3,74,41,762	97.8297	200	0.0005	-
Poll at AGM	8,30,415	02.1698	-	-	425
Total	3,82,72,177	99.9995	200	0.0005	425

Item 3 of Notice of AGM stands passed with the requisite majority.

Item No. 4 of the Notice (As an Ordinary Resolution):

To approve the appointment of Mr. Saket Barodia(DIN: 00683938) as a Non-Executive Director of the Company:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Partly-voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	3,74,41,762	97.8297	200	0.0005	-
Poll at AGM	8,30,415	02.1698	-	-	425
Total	3,82,72,177	99.9995	200	0.0005	425

Item 4 of Notice of AGM stands passed with the requisite majority.



Item No. 5 of the Notice (As an Ordinary Resolution):

To approve the request received from Shashwat Trust for re-classification from Promoter & Promoter Group Category to Public Category:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Partly voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	3,45,61,762	97.6531	200	0.0006	
Poll at AGM	8,30,415	02.3463	-	-	425
Total	3,53,92,177	99.9994	200	0.0006	425

Item 5 of Notice of AGM stands passed with the requisite majority.

Item No. 6 of the Notice (As an Ordinary Resolution):

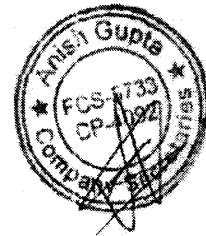
To approve the request received from Mr. Suyash Shakra for removal of his name from Promoter & Promoter Group Category:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Partly voted/ Invalid No. of shares
	No. of shares	%	No. of shares	%	
Remote E-voting	3,45,61,762	97.6531	200	0.0006	*28,80,000
Poll at AGM	8,30,415	02.3463	-	-	425
Total	3,53,92,177	99.9994	200	0.0006	28,80,425

*(Vote considered invalid being cast by related party to Promoter interested in the resolution)

Item 6 of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of AGM dated August 8, 2019 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

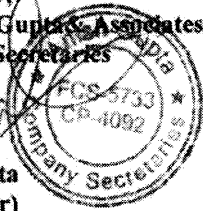


I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 31st AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,
For Anish Gupta & Associates,
Company Secretaries



Anish Gupta
(Scrutinizer)
Proprietor
M No.: -5733/COP:-4092



Date: September 26, 2019
Place: Mumbai

Witnesses:

1. Ms. Varsha Chavan :

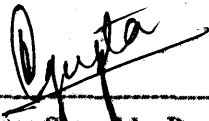


2. Ms. Jigisha Parihar:



Received the Report together with other data/records mentioned therein:

Place: Mumbai
Date: September 26, 2019



Counter Signed by Parag Gupta
Company Secretary
Membership No. A50725