



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 19, 2019

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF India Limited**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the Seventy Fifth Annual General Meeting (AGM) of the members of BASF India Limited was held on Friday, 19th July, 2019 at 3.00 p.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai- 400021, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the Consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 19th July, 2019 submitted by the Scrutinizer.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a.

Cc: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the AGM	19 th July, 2019
Total number of shareholders on record date for voting (i.e. 12 th July, 2019)	40,970
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	 3 194
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	 N.A.

BASF INDIA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2019

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	Promoter and Promoter Group	E-Voting		31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)	31743220	0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting		3753152	79.20	3753152	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)	4738690	0	0.00	0	0	0.00	0.00	0
		Total		3753152	79.20	3753152	0	100.00	0.00	0
3	Public-Others	E-Voting		300195	4.41	300184	11	100.00	0.00	0
		Poll		4769	0.07	4769	0	100.00	0.00	0
		Postal Ballot (if applicable)	6803730	0	0.00	0	0	0.00	0.00	0
		Total		304964	4.48	304953	11	100.00	0.00	0
Total		E-Voting		35796567	82.70	35796556	11	100.00	0.00	0
		Poll		4769	0.01	4769	0	100.00	0.00	0
		Postal Ballot (if applicable)	43285640	0	0.00	0	0	0.00	0.00	0
		Total		35801336	82.71	35801325	11	100.00	0.00	0

BASF INDIA LIMITED										
Resolution (2)										
ORDINARY										
NO										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Declaration of Dividend for the financial year 2018-2019.										
Promoter/Public	Mode of Voting	Total 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	Invalid Votes	
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	
	E-Voting		31743220	100.00	31743220	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
1	Total	31743220	31743220	100.00	31743220	0	100.00	0.00	0	
	E-Voting		3753152	79.20	3753152	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
2	Total	4738690	3753152	79.20	3753152	0	100.00	0.00	0	
	E-Voting		300191	4.41	300184	7	100.00	0.00	0	
	Poll		4863	0.07	4769	94	98.07	1.93	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
3	Total	6803730	305054	4.48	304953	101	99.97	0.03	0	
	E-Voting		35796563	82.70	35796556	7	100.00	0.00	0	
	Poll		4863	0.01	4769	94	98.07	1.93	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
Total	Total	43285640	35801426	82.71	35801325	101	100.00	0.00	0	

BASF INDIA LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237) as a Director, who retires by rotation.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	E-Voting		31743220	100.00	31743220	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	31743220	31743220	100.00	31743220	0	100.00	0.00	0
2	E-Voting		3753152	79.20	3606512	146640	96.09	3.91	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	4738690	3753152	79.20	3606512	146640	96.09	3.91	0
3	E-Voting		300195	4.41	300133	62	99.98	0.02	0
	Poll		4769	0.07	4764	5	99.90	0.10	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6803730	304964	4.48	304897	67	99.98	0.02	0
Total	E-Voting		35796567	82.70	35649865	146702	99.59	0.41	0
	Poll		4769	0.01	4764	5	99.90	0.10	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	43285640	35801336	82.71	35654629	146707	99.59	0.41	0

BASF INDIA LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/ resolution?	NO

Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2020.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	Votes in favour on votes polled [6]=[4]/[2]*100	Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
	E-Voting		31743220	100.00	31743220	0	100.00	0.00	0
	Poll			0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0
	Total		31743220	100.00	31743220	0	100.00	0.00	0
1 Promoter and Promoter Group	E-Voting		3753152	79.20	3753152	0	100.00	0.00	0
	Poll			0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0
	Total		4738690	79.20	3753152	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting		300195	4.41	299898	297	99.90	0.10	0
	Poll		4769	0.07	4769	0	100.00	0.00	0
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0
	Total		6803730	4.48	304667	297	99.90	0.10	0
3 Public-Others	E-Voting		35796567	82.70	35796270	297	100.00	0.00	0
	Poll		4769	0.01	4769	0	100.00	0.00	0
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	0
	Total		43285640	82.71	35801039	297	100.00	0.00	0

BASF INDIA LIMITED										
Resolution (5)										
Special Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
										SPECIAL
										NO
Special Resolution for re-appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as an Alternate Director of the Company and being in the whole-time employment deemed as a Whole-time Director of the Company for a period of five years with effect from 1st January, 2020 to 31st December, 2024 and related terms of appointment including remuneration										
Promoter/Public	Mode of Voting	Total 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	Invalid Votes	
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$	[8]	
	E-Voting		31743220	100.00	31743220	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
1	Total	31743220	31743220	100.00	31743220	0	100.00	0.00	0	
	E-Voting		3753152	79.20	3753152	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
2	Total	4738690	3753152	79.20	3753152	0	100.00	0.00	0	
	E-Voting		300195	4.41	299407	788	99.74	0.26	0	
	Poll		4769	0.07	4764	5	99.90	0.10	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
3	Total	6803730	304964	4.48	304171	793	99.74	0.26	0	
	E-Voting		35796567	82.70	35795779	788	100.00	0.00	0	
	Poll		4769	0.01	4764	5	99.90	0.10	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
Total	Total	43285640	35801336	82.71	35800543	793	100.00	0.00	0	

CONSOLIDATED SCRUTINIZER'S REPORT

ON E-VOTING & INSTAPOLL

SEVENTY FIFTH ANNUAL GENERAL MEETING OF BASF INDIA LIMITED (CIN: L33112MH1943FLC003972), HELD AT YASHWANTRAO CHAVAN PRATISHTHAN AUDITORIUM, Y. B. CHAVAN CENTRE, GENERAL JAGANNATH BHOSALE MARG, NARIMAN POINT, MUMBAI- 400021 ON FRIDAY, 19TH JULY, 2019 AT 3.00 P.M.

TAIZOON M. KHUMRI
Practicing Company Secretary
12/13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.
Tel No 022-2207 1721
Email: taizoonkhumri@gmail.com
Website: www.tmkhumri.com

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001

Tel. No. 2207 1721 / 2207 6640; E-mail: taizoonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & INSTAPOLL

To,
Mr. Pradip P Shah
Chairman,
Seventy Fifth Annual General Meeting
BASF INDIA LIMITED
The Capital, 'A' Wing, 1204-C,
12th Floor, Plot No.C-70, 'G' Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting and Instapoll conducted at the Seventy Fifth Annual General Meeting of BASF INDIA LIMITED (CIN: L33112MH1943FLC003972), held at Yashwantrao Chavan Pratishtan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400021 on Friday, 19th July, 2019 at 3.00 p.m.

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of **BASF INDIA LIMITED** (hereinafter referred to as the "Company") on 9th May, 2019, I have been appointed as the Scrutinizer for the remote e-voting and the Instapoll held at the Seventy Fifth Annual General Meeting (hereinafter referred to as the "AGM") of the Company on Friday, 19th July, 2019.



Dispatch of Notices:

The Company has represented to me that, as on 7th June, 2019 (Benpos date) there were 40,943 Members of the Company. Notice of the AGM was sent to all the Members in the following manner:

a) Through e-mail:

The Company had sent the Notice of AGM through National Securities Depository Limited (hereinafter referred to as "NSDL") by e-mail to 26,377 Members whose e-mail Id's were available with the Company/Registrar and Share Transfer Agent/ Depository Participants.

A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	26,377	26,377
2	Less: Invalid, Blacklist e-mail Id's	N.A.	N.A.
3	Valid e-mails	26,377	26,377
4	Less: Failed/ Undelivered/ bounced back	1,913	1,913
5	E-mails sent successfully	24,464	24,464

b) The Notice of AGM was also sent to 14,566 Members by Courier/ Speed Post / Registered Post.

A summary of the Articles (Notices) sent by Courier / Speed Post / Registered Post and Delivered / undelivered articles is as under:

Sr. No.	Description	Folios
1	Total Articles (Notices) sent through Courier / Speed Post / Registered Post	14,566
2	Less: Undelivered Articles (Notices) (as on 10 th July, 2019)	19



3	Total Articles (Notices) Delivered Successfully	14,547
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Notice of the AGM, and the Annual Report was provided on the Company's website www.basf.com/in to the Members for their access. The Notices sent (through e-mail and physical form) and the accompanying Attendance Slip contained the instructions to be followed by the Members who were desirous of casting their votes electronically (e-voting) as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

Cut-off Date:

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 considered as Friday, 12th July, 2019. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from 9.00 A.M. (IST) on Tuesday, 16th July, 2019 upto 5:00 P.M. (IST) on Thursday, 18th July, 2019.

Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the AGM in English in 'Business Standard' newspaper dated 26th June, 2019 and in Marathi in 'Mumbai Tarun Bharat' newspaper dated 26th June, 2019. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.



Remote e-Voting and Voting at the AGM:

The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.

NSDL had provided tablet based electronic voting facility i.e. Instapoll to the Members present at the AGM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding the shares as on cut-off date of Friday, 12th July, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Process on completion of voting:

After completion of Instapoll at the AGM the votes cast through Instapoll were unblocked first at 5.31 p.m. on Friday, 19th July, 2019 and thereafter, the votes through remote e-voting were unblocked at 5.48 p.m. on Friday, 19th July, 2019. In both the instances the unblocking was done by me in the presence of two witnesses viz. Ms. Fatema Fatehi and Mr. Husain Wagh (not in the employment of the Company).

After the conclusion of the AGM, the votes were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent with respect to the Authorizations / Proxies lodged with Company.



There were in all 54 Members holding 4,863 Equity Shares of Rs.10/- each of the Company aggregating to 0.01% of the total Paid-up Share Capital of the Company, who participated in the Instapoll carried out by

the Company. For further details refer my Scrutinizer's Report on Instapoll dated 19th July, 2019.

Further, there were in all 96 Members holding 3,57,96,567 Equity Shares of Rs.10/- each of the Company aggregating to 82.70% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated 19th July, 2019.

Results:

The result of the remote e-voting together with that of the Instapoll as rounded off upto two decimals places is as under:



ITEM NO.1: AS AN ORDINARY RESOLUTION**Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2019.**

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	91	3,57,96,556	100	52	4,769	100	143	3,58,01,325	100
Votes against the Resolution	5	11	0	NIL	NIL	NIL	5	11	0
Abstain votes	NIL	NIL	N.A.	2	94	N.A.	2	94	N.A.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.2: AS AN ORDINARY RESOLUTION**Declaration of Dividend for the financial year 2018-2019.**

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	91	3,57,96,556	100	52	4,769	98.07	143	3,58,01,325	100
Votes against the Resolution	4	7	0	2	94	1.93	6	101	0
Abstain votes	1	4	N.A.	NIL	NIL	N.A.	1	4	N.A.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.3: AS AN ORDINARY RESOLUTION**Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237) as a Director, who retires by rotation.**

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	87	3,56,49,865	99.59	51	4,764	99.90	138	3,56,54,629	99.59
Votes against the Resolution	9	1,46,702	0.41	1	5	0.10	10	1,46,707	0.41
Abstain votes	NIL	NIL	N.A.	2	94	N.A.	2	94	N.A.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.4: AS AN ORDINARY RESOLUTION

Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2020.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	89	3,57,96,270	100	52	4769	100	141	3,58,01,039	100
Votes against the Resolution	7	297	0	NIL	NIL	NIL	7	297	0
Abstain votes	NIL	NIL	N.A.	2	94	N.A.	2	94	N.A.

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.5: AS A SPECIAL RESOLUTION

Re-appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as an Alternate Director of the Company and being in the whole-time employment deemed as a Whole-time Director of the Company for a period of five years with effect from 1st January, 2020 to 31st December, 2024 and related terms of appointment including remuneration.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	87	3,57,95,779	100	51	4,764	99.90	138	3,58,00,543	100
Votes against the Resolution	9	788	0	1	5	0.10	10	793	0
Abstain votes	NIL	NIL	N.A.	2	94	N.A.	2	94	N.A.

Based on the foregoing the above Special Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from NSDL and TSR Darashaw Limited, in respect of the votes cast through remote e-voting and Instapoll mentioning inter alia folio / DP ID- Client Id, name of the Members and number of shares voted upon by them. The relevant records were sealed and handed over to Mr. Pradeep Chandan, Director-Legal, General Counsel & Company Secretary as authorised by the Chairman for safe keeping and for subsequent handover to him.

Thanking you,

Yours Faithfully



Taizoon M. Khumri

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Unique Code Number: I1981MH001800

Place: Mumbai

Date: 19th July, 2019

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the Instapoll facility and the remote e-voting facility in respect of the Seventy Fifth Annual General Meeting of BASF INDIA LIMITED was duly unblocked in our presence, as prescribed in Rule 21(1)(f) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Friday, 19th July, 2019 at 5.31 p.m. (IST) and on Friday, 19th July, 2019 at 5.48 p.m. (IST) respectively.

Witness 1. *Fatema Fatehi*
Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amri Keshav Nayak Marg,
Fort, Mumbai 400001

Witness 2. *Husain Wagh*
Mr. Husain Wagh
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai

Date: 19th July, 2019