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Phone : +91 731 2518124-25-26.  
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CIN : L27100MH1987PLC142326

RSAL/CS/2016-17  
September 16, 2016

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, 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**  
Scrip Code: 513295

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 11, 2016 to September 13, 2016 and through Poll at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 14, 2016 at 2:30 P.M at Sunville Deluxe Pavallion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400018.

We are also enclosing the Consolidated Report dated September 15, 2016 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 Ruchi Strips And Alloys Limited**

  
**Deepak Upadhyay**  
Company Secretary  
M. No. A23717



*Encl as above:*

**cc to:**  
**Central Depository Services (India) Limited,**  
Phiroze Jeejeebhoy Towers, 28th, Floor, Dalal Street, Mumbai – 400001

**Details of Voting Results**

|   |                                      |               |               |               |
|---|--------------------------------------|---------------|---------------|---------------|
| Date of Annual General Meeting  | September 14, 2016                   |               |               |               |
| Total number of shareholders as on record date (September 7, 2016 - cut-off date for remote e-voting) | 22,017                               |               |               |               |
| No. of shareholders present in the meeting either in person or through proxy                          | <b>Promoter &amp; Promoter Group</b> |               | <b>Public</b> |               |
|   | In Person                            | Through Proxy | In Person     | Through Proxy |
|   | 7                                    | 3             | 108           | 0             |
| No. of shareholders attended the meeting through Video Conferencing                                   | <b>Promoter &amp; Promoter Group</b> |               | <b>Public</b> |               |
|   | N.A.                                 |               | N.A.          |               |

**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  |
|----------|--|----------------------------------|--|--|
|          | <b>Ordinary Business</b>   |                                  |  |  |
| 1.       | Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the year ended March 31, 2016 together with the Report of Directors and Auditors thereon. | E-voting and Poll                | Ordinary                                 | The Resolution was passed with requisite majority. |
| 2.       | Re-appointment of Mr. Umesh Shakra (DIN: 00061312) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.                        | E-voting and Poll                | Ordinary                                 | The Resolution was passed with requisite majority. |
| 3.       | Appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company for a period of five consecutive years.       | E-voting and Poll                | Ordinary                                 | The Resolution was passed with requisite majority. |
|          | <b>Special Business</b>  |                                  |  |  |
| 4.       | Approval under Section 20 of the Companies Act, 2013 to charge fee from the Members of the Company for service of documents through a particular mode.                               | E-voting and Poll                | Ordinary                                 | The Resolution was passed with requisite majority. |



*Deepa*

The Consolidated Result of the remote e-voting and poll is as under:

**Resolution No. 1:**

| Resolution required: (Ordinary/Special)                                  | Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the year ended March 31, 2016 together with the Report of Directors 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       |                       | 1,28,30,502            | 81.642  | 1,28,30,502                 | 0                       | 100.000  | 0.000  |
|                             | Poll           | 1,57,15,502           | 28,85,000              | 18.358  | 28,85,000                   | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>1,57,15,502</b>     | <b>1,57,15,502</b>  | <b>100.000</b>              | <b>1,57,15,502</b>      | <b>0</b>   | <b>100.000</b>                                       |
| Public Institutions         | E-voting       |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll           | 79,800                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>79,800</b>          | <b>0</b>  | <b>0.000</b>                | <b>0</b>                | <b>0</b>   | <b>0.000</b>   |
| Public -- Non Institutions  | E-voting       |                       | 42,36,706              | 12.388  | 42,36,406                   | 300                     | 99.993   | 0.007  |
|                             | Poll           | 3,42,00,399           | 2,00,91,157            | 58.745  | 2,00,91,157                 | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>3,42,00,399</b>     | <b>2,43,27,863</b>  | <b>71.133</b>               | <b>2,43,27,563</b>      | <b>300</b>   | <b>99.999</b>  |
| <b>Grand Total</b>          |                | <b>4,99,95,701</b>    | <b>4,00,43,365</b>     | <b>80.094</b>   | <b>4,00,43,065</b>          | <b>300</b>              | <b>99.999</b>  | <b>0.001</b>   |



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Resolution No. 2:

|  |   |
|--|---|
| Resolution required: (Ordinary/Special)                                  | Re-appointment of Mr. Umesh Shahra (DIN: 00061312) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. |
| 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       |                       | 1,28,30,502            | 81.642  | 1,28,30,502                 | 0                       | 100.000  | 0.000  |
|                             | Poll           | 1,57,15,502           | 28,85,000              | 18.358  | 28,85,000                   | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>1,57,15,502</b>     | <b>1,57,15,502</b>  | <b>100.000</b>              | <b>1,57,15,502</b>      | <b>0</b>   | <b>100.000</b>                                       |
| Public Institutions         | E-voting       |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll           | 79,800                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>79,800</b>          | <b>0</b>  | <b>0.000</b>                | <b>0</b>                | <b>0</b>   | <b>0.000</b>   |
| Public – Non Institutions   | E-voting       |                       | 42,36,706              | 12.388  | 42,36,406                   | 300                     | 99.993   | 0.007  |
|                             | Poll           | 3,42,00,399           | 2,00,91,157            | 58.745  | 2,00,91,157                 | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>3,42,00,399</b>     | <b>2,43,27,863</b>  | <b>71.133</b>               | <b>2,43,27,563</b>      | <b>300</b>   | <b>99.999</b>  |
| <b>Grand Total</b>          |                | <b>4,99,95,701</b>    | <b>4,00,43,365</b>     | <b>80.094</b>   | <b>4,00,43,065</b>          | <b>300</b>              | <b>99.999</b>  | <b>0.001</b>   |



*(Signature)*

Resolution No. 3:

|  |  |
|--|--|
| Resolution required: (Ordinary/Special)                                  | Appointment of M/s. A Gattani & Associates, Chartered Accountants (Firm Registration No. 003521C) as Statutory Auditors of the Company for a period of five consecutive years. |
| 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       |                       | 1,28,30,502            | 81.642  | 1,28,30,502                 | 0                       | 100.000  | 0.000  |
|                             | Poll           | 1,57,15,502           | 28,85,000              | 18.358  | 28,85,000                   | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>1,57,15,502</b>     | <b>1,57,15,502</b>  | <b>100.000</b>              | <b>1,57,15,502</b>      | <b>0</b>   | <b>100.000</b>                                       |
| Public Institutions         | E-voting       |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll           | 79,800                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>79,800</b>          | <b>0</b>  | <b>0.000</b>                | <b>0</b>                | <b>0</b>   | <b>0.000</b>   |
| Public - Non Institutions   | E-voting       |                       | 42,36,706              | 12.388  | 42,36,406                   | 300                     | 99.993   | 0.007  |
|                             | Poll           | 3,42,00,399           | 2,00,91,157            | 58.745  | 2,00,91,157                 | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>3,42,00,399</b>     | <b>2,43,27,863</b>  | <b>71.133</b>               | <b>2,43,27,563</b>      | <b>300</b>   | <b>99.999</b>  |
| <b>Grand Total</b>          |                | <b>4,99,95,701</b>    | <b>4,00,43,365</b>     | <b>80.094</b>   | <b>4,00,43,065</b>          | <b>300</b>              | <b>99.999</b>  | <b>0.001</b>   |



*Deepa*

Resolution No. 4:

|  |  |
|--|--|
| Resolution required: (Ordinary/Special)                                  | Approval under Section 20 of the Companies Act, 2013 to charge fee from the Members of the Company for service of documents through a particular mode. |
| 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       |                       | 1,28,30,502            | 81.642  | 1,28,30,502                 | 0                       | 100.000  | 0.000  |
|                             | Poll           | 1,57,15,502           | 28,85,000              | 18.358  | 28,85,000                   | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>1,57,15,502</b>     | <b>1,57,15,502</b>  | <b>100.000</b>              | <b>1,57,15,502</b>      | <b>0</b>   | <b>100.000</b>                                       |
| Public Institutions         | E-voting       |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Poll           | 79,800                | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>79,800</b>          | <b>0</b>  | <b>0.000</b>                | <b>0</b>                | <b>0</b>   | <b>0.000</b>   |
| Public - Non Institutions   | E-voting       |                       | 42,36,706              | 12.388  | 42,36,406                   | 300                     | 99.993   | 0.007  |
|                             | Poll           | 3,42,00,399           | 2,00,91,157            | 58.745  | 2,00,91,157                 | 0                       | 100.000  | 0.000  |
|                             | Postal Ballot  |                       | 0                      | 0.000   | 0                           | 0                       | 0.000  | 0.000  |
|                             | <b>Total</b>   |                       | <b>3,42,00,399</b>     | <b>2,43,27,863</b>  | <b>71.133</b>               | <b>2,43,27,563</b>      | <b>300</b>   | <b>99.999</b>  |
| <b>Grand Total</b>          |                | <b>4,99,95,701</b>    | <b>4,00,43,365</b>     | <b>80.094</b>   | <b>4,00,43,065</b>          | <b>300</b>              | <b>99.999</b>  | <b>0.001</b>   |

The Scrutinizer declared that 4 (four) Members have not filed the required information, hence their ballot/poll papers were treated invalid.



A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 11, 2016 to September 13, 2016 and Poll conducted at the 28<sup>th</sup> Annual General Meeting of the Company held on September 14, 2016 enclosed herewith.

Yours sincerely,

**For Ruchi Strips And Alloys Limited**



**Deepak Upadhyay**  
Company Secretary  
M. No. A23717

*Enclosed: as above;*

# Anish Gupta & Associates

## Company Secretaries

413 Autumn Grove, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101  
Telefax: 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

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September 15, 2016

### Consolidated Scrutinizer's Report

To,  
The Chairman  
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 Ruchi Strips And Alloys Limited (hereinafter referred to as the "Company") at its meeting held on 14<sup>th</sup> September, 2016 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 28<sup>th</sup> 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.

#### 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.
- 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 7, 2016.**
- The Remote E-Voting facility was opened for the Members to cast their votes from **Sunday, September 11, 2016 at 10.00 a.m. (IST) and ended on Tuesday, September 13, 2016 at 5.00 p.m. (IST).**
- The Company completed the dispatch of the Notice of Annual General Meeting (AGM) dated August 14, 2016 to the Members by August 20, 2016.





- 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 newspaper and in Marathi language in Navshaktion August 24, 2016.
- At the end of the voting period on September 13, 2016 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.
- On Wednesday, September 14, 2016, 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. Shradha Kalkar and Mr. Ashwini Gupta who acted as the witnesses.
- 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 as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the Poll conducted at the venue of the AGM, the details of which are as follows:

| Details                                | Remote E-voting                                    | Voting by Poll at the AGM | Total voting |
|--|--|---------------------------|--------------|
| Number of Members who cast their votes | 13   | 60                        | 73           |
| Total number of Shares held by them    | 1,70,67,208  | 22976157                  | 40043365     |
| Valid Votes                            | Various as mentioned under each item of the Notice |                           |              |
| Abstained / Partly Voted/Invalid       | Various as mentioned under each item of the Notice |                           |              |

**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 Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2016, the Reports of Directors' 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  | 1,70,66,908                       | 99.998        | 300                          | 0.002        | -                                 |
| Poll at AGM      | 2,29,76,157                       | 100.00        | -                            | -            | -                                 |
| <b>Total</b>     | <b>4,00,43,065</b>                | <b>99.999</b> | <b>300</b>                   | <b>0.001</b> | <b>-</b>                          |

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

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

**Re-appointment of Mr. Umesh Shahra – Director, retiring by rotation:**

| 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  | 1,70,66,908                       | 99.998        | 300                          | 0.002        | -                                 |
| Poll at AGM      | 2,29,76,157                       | 100.00        | -                            | -            | -                                 |
| <b>Total</b>     | <b>4,00,43,065</b>                | <b>99.999</b> | <b>300</b>                   | <b>0.001</b> | <b>-</b>                          |

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

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

**Appointment of M/s A.Gattani & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company, for a period of consecutive five years:**

| 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  | 1,70,66,908                       | 99.998        | 300                          | 0.002        | -                                 |
| Poll at AGM      | 2,29,76,157                       | 100.00        | -                            | -            | -                                 |
| <b>Total</b>     | <b>4,00,43,065</b>                | <b>99.999</b> | <b>300</b>                   | <b>0.001</b> | <b>-</b>                          |

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

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



**Approval for charging fees in advance from Members for service of documents through a particular mode under Section 20 of the Companies Act, 2016:**

| 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  | 1,70,66,908                       | 99.998        | 300                          | 0.002        | -                                 |
| Poll at AGM      | 2,29,76,157                       | 100.00        | -                            | -            | -                                 |
| <b>Total</b>     | <b>4,00,43,065</b>                | <b>99.999</b> | <b>300</b>                   | <b>0.001</b> | <b>-</b>                          |

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

All the Resolutions mentioned in the Notice of AGM dated August 14, 2016 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 28<sup>th</sup> 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 15, 2016  
Place: Mumbai

**Witnesses:**

1. Ms. Shraddha Kalkar : *Kalkar*
2. Mr. Ashwini Gupta : *AG*

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

Place: Mumbai  
Date: 15<sup>th</sup> September, 2016

*Deepak*  
Counter Signed by Mr. Deepak Upadhyay  
Company Secretary

