

Date: 24.10.2017

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001
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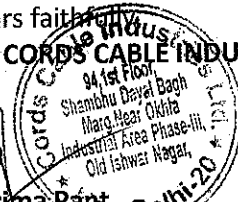

**Subject: Submission of Minutes of 26<sup>th</sup> Annual General Meeting held on September 26, 2017**

Dear Sir/ Madam,

Pursuant to Regulation -30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith minutes of the 26<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 26<sup>th</sup> September, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,  
For **CORDS CABLE INDUSTRIES LIMITED**

Garima Pant  
Company Secretary

**Works :**

(UNIT-I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

**MINUTES OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CORDS CABLE INDUSTRIES LIMITED HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2017 AT 09.30 A.M. AT SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, NEAR INTERSTATE BUS TERMINAL, DELHI-110054 AND CONCLUDED ON 10: 00 A.M.**

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**DIRECTOR'S PRESENT**

Mr. Naveen Sawhney                      Managing Director & Member of Audit Committee  
Mr. Sanjeev Kumar                      Whole Time Director

**IN ATTENDANCE**

Ms. Garima Pant                      Company Secretary  
Mr. Manoj Kumar Gupta              CFO

**SPECIAL INVITEES**

Mr. Kapoor Chand Garg              Practicing Company Secretary, Scrutinizer  
Mr. Rajan Mishra                      Representative of M/s Alok Misra & Co. (Statutory Auditor)

**SHAREHOLDERS**

419 members  
1 proxy representing member(s)


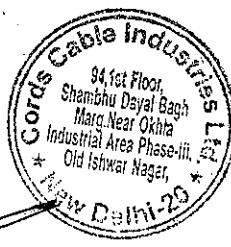
Mr. Naveen Sawhney, Managing Director, was elected as chairman. He took the Chair and after confirming the requisite quorum as per Companies Act, 2013 for conducting the AGM were present, called the meeting in order.

On the advice of the Chairman, Ms. Garima Pant, Company Secretary of the Company welcomed the members to the 26<sup>th</sup> Annual General Meeting of the company. Introducing those sitting on dais, she welcomed Mr. Naveen Sawhney (Managing Director), Mr. Sanjeev Kumar (Whole Time Director), Mr. Manoj Kumar Gupta (CFO), Mr. Kapoor Chand Garg (Scrutinizer).

Ms. Garima Pant, Company Secretary, also acknowledge the presence of Mr. Rajan Mishra, Representative of Alok Misra & Co., Chartered Accountants (Statutory Auditor).

The Register of Directors & Key Managerial Personnel, Proxy Register and other inspection documents as required under the Companies Act, 2013; Memorandum of Association, Articles of Association were available during the meeting for inspection of the Members.

With the permission of the members present at the meeting Ms. Garima Pant, Company Secretary took the Notice for convening the 26<sup>th</sup> Annual General Meeting, Director's Report, Secretarial Audit Report and the Independent Auditor's Report as read.

Thereafter, The Company Secretary informed the members present in the meeting that in line with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014, the Company had offered e-voting facility to its members of the company between Saturday, September 23, 2017 (9:30 a.m. IST) to Monday, September 25, 2017 (5:00 p.m. IST) to cast their votes on all resolutions mentioned in the Notice through e-voting process in proportion to their shareholding as on the cut-off date i.e. 19th September, 2017. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members of the company.

To enable the members who could not exercise their vote through e-voting process facility, Company Secretary request for vote to be taken at the Annual General Meeting by means of ballot paper and also informed them, if a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

Mr. Kapoor Chand Garg, who has been appointed as Scrutinizer to scrutinize the voting process (e-voting as well as voting at AGM) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept at the stage of the auditorium to enable the members to exercise their voting right.

The Ballot papers for the voting were made available to the members. After ensuring that all members and proxies had casted their votes on the resolutions mentioned in the notice of Annual General Meeting, the scrutinizer closed the poll at around 09.50 a.m. and then took the custody of ballot box.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & NSDL website within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

**RESULT OF ELECTRONIC VOTING AND THROUGH BALLOT PAPER ON THE ORDINARY AND SPECIAL BUSINESSES AT THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26<sup>th</sup> SEPTEMBER, 2017.**

On the basis of the scrutinizer report dated on September 26, 2017 for electronic voting and for ballot voting at Annual General Meeting, the summary of which is mentioned hereunder, The results of voting was announced on September 27, 2017 that all the resolutions for Ordinary and Special Businesses as set out in item no 01 to 07 have been passed with requisite majority.

**RESOLUTION 1: ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Resolution Required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	5544	1	99.98	0.02
<b>Total</b>		<b>12927780</b>	<b>6652483</b>		<b>6652482</b>	<b>1</b>		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

The following resolution was, therefore, passed with the requisite majority:

**ORDINARY RESOLUTION**

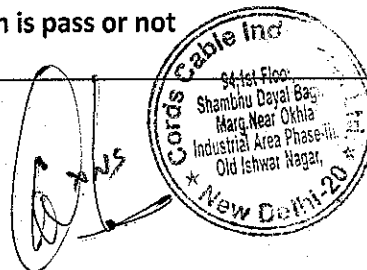
**“RESOLVED THAT** the Audited Financial Statements of the company for the year ended March 31, 2017 together with the Report of the Board of Directors and the Auditors thereon as placed before the meeting be and are hereby received, considered and adopted.”

**RESOLUTION 2: DECLARATION OF DIVIDEND ON:**

- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from April 2016 till the date of redemption.
- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from the date of issue till March 2017.

Resolution Required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held <b>(1)</b>	No. of votes polled <b>(2)</b>	% of Votes Polled on outstanding shares <b>(3)=[(2)/(1)]*100</b>	No. of Votes – in favour <b>(4)</b>	No. of Votes – against <b>(5)</b>	% of Votes in favour on votes polled <b>(6)=[(4)/(2)]*100</b>	% of Votes against on votes polled <b>(7)=[(5)/(2)]*100</b>
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6646938</b>	<b>100</b>	<b>6646938</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5545</b>	<b>0.09</b>	<b>5544</b>	<b>1</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>12927780</b>	<b>6652483</b>		<b>6652482</b>	<b>1</b>		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	



The following resolution was, therefore, passed with the requisite majority:

**ORDINARY RESOLUTION**

**“RESOLVED THAT** pursuant to the recommendation made by the Board of Directors, dividend @10% on:

- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from April 2016 till the date of redemption.
- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from the date of issue till March 2017.

be and are hereby declared for the F. Y. ended on March 31, 2017 and be paid to the preference shareholders.”

**RESOLUTION 3: APPOINTMENT OF A DIRECTOR IN PLACE OF MR. NAVEEN SAWHNEY (DIN 00893704), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Resolution Required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public-Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public- Non Institutions	E- voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	5544	1	99.98	0.02
Total		12927780	6652483		6652482	1		
Whether resolution is pass or not							Yes	

The following resolution was, therefore, passed with requisite majority:

**ORDINARY RESOLUTION**

“RESOLVED THAT Mr. Naveen Sawhney (DIN 00893704), who retires by rotation at this 26<sup>th</sup> Annual General Meeting, be and is hereby re- appointed as a Director of the Company.”

**RESOLUTION 4: RATIFICATION OF THE APPOINTMENT OF M/S ALOK MISRA & CO., AS STATUTORY AUDITORS OF THE COMPANY.**

Resolution Required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	0	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0

Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non- Institutions	E- voting	6117271	4327	0.071	4327	0	100	0
	Poll		618	0.010	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		4945	0.081	4944	1	99.98	0.02
<b>Total</b>		12927780	66,51,883		66,51,882	1		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

The following resolution was, therefore, passed with requisite majority:

**ORDINARY RESOLUTION**

“RESOLVED that pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the resolution passed by members at the 25th Annual General Meeting, appointment of M/s Alok Misra and Co., Chartered Accountants (Firm Registration No. 018734N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018 at a remuneration of Rs. 6,00,000/- (Rupees Six Lacs Only) p.a.+ Taxes as applicable, be and is hereby ratified.”

**RESOLUTION 5 : APPROVAL OF THE INCREASE IN THE REMUNERATION OF MR. NAVEEN SAWHNEY, MANAGING DIRECTOR OF THE COMPANY FOR THE REMAINING PERIOD OF HIS TENURE AS MANAGING DIRECTOR I.E. FROM 01.02.2017 TO 30.06.2019.**

Resolution Required :	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

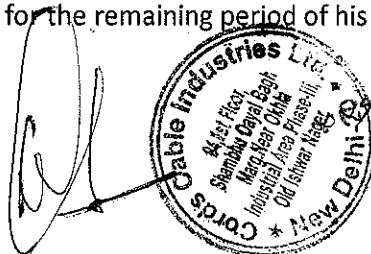


Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4927	0.08	3127	1800	63.47	36.53
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	3744	1801	67.52	32.48
<b>Total</b>		<b>12927780</b>	<b>6652483</b>		<b>6650682</b>	<b>1801</b>		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

The following resolution was, therefore, passed with requisite majority:

**SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company, the consent of the members of the company be and is hereby accorded to increase the remuneration of Mr. Naveen Sawhney (DIN 00893704), Managing Director of the Company from Rs. 6,15,000/- p.m. to Rs. 7,90,000/- p.m. w.e.f. February 01, 2017 for the remaining period of his tenure as Managing Director i.e. from 01.02.2017 to 30.06.2019 as under:




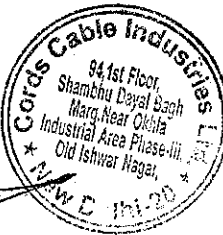
Salary:	Consolidated Salary at the rate of Rs. 7,90,000/- (Rupees Seven Lacs Ninety Thousand only) per month.
Commission:	Commission not exceeding 1% of the net profits of the Company, subject to the approval by the Board of Directors of the Company or any Committee thereof constituted in this regard.
Medical Reimbursement:	Medical Expenses incurred by the appointee on self, and family will be reimbursed subject to the maximum of Rs.15,000/- in a year.
Contribution to P F etc:	Contribution to the Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company.
Leave Travel Concession:	For self and the family once a year in accordance with the rules of the Company.
Gratuity:	Gratuity payable as per the rules of the Company.
Leave Encashment:	Encashment of leave at the end of the tenure as per the rules of the Company.
Free Car:	The Managing Director will be provided a car with a driver. He is entitled for expenses upto a limit of Rs. 3300/- p.m. for personal use.
Telephone:	Free land line telephone and mobile phone facility will be provided. Phone for personal use upto a limit of Rs. 900/- p.m.

RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Naveen Sawhney (DIN 00893704), the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

**RESOLUTION 6 : APPROVAL OF THE INCREASE IN THE REMUNERATION OF MR. SANJEEV KUMAR, WHOLE TIME DIRECTOR FOR THE REMAINING PERIOD OF HIS TENURE AS WHOLE TIME DIRECTOR I.E. FROM 01.02.2017 TO 29.05.2020.**

Resolution Required :	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

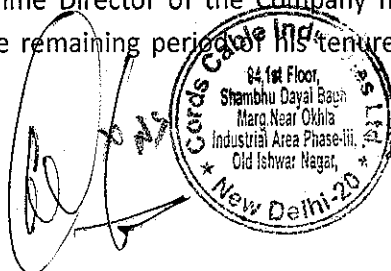
  


Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4962	0.081	4962	0	100	0
	Poll		618	0.010	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5580	0.091	5579	1	99.98	0.02
<b>Total</b>		<b>12927780</b>	<b>6652518</b>		<b>6652517</b>	<b>1</b>		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

The following resolution was, therefore, passed with requisite majority:

**SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company, the consent of the members of the company be and are hereby accorded to increase the remuneration of Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company from Rs. 65,304/- p.m. to Rs. 86,950/- p.m. w.e.f. February 01, 2017 for the remaining period of his tenure as Whole Time Director i.e. from 01.02.2017 to 29.05.2020 as under:



Salary	Consolidated Salary at the rate of Rs. 86,950/- (Rupees Eighty Six Thousand Nine Hundred and Fifty only) per month.
Medical Reimbursement	Medical Expenses incurred by the appointee on self, and family will be reimbursed subject to the maximum of Rs.15,000 in a year.
Contribution to Provident	Contribution to the Provident Fund as per the Rules of the Company, presently Rs 1800/- p.m.
Helper Allowance	Helper Allowance incurred by the appointee will be reimbursed subject to the maximum of Rs.10,000 p.m.
Gratuity	Gratuity payable as per the rules of the Company.
Leave Encashment	Encashment of leave at the end of the tenure as per the rules of the Company.
Telephone	Free land line telephone and mobile phone facility will be provided

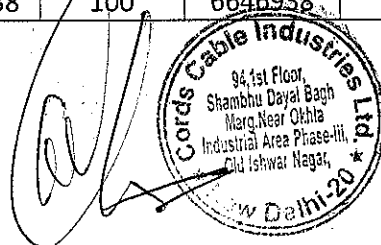
RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Sanjeev Kumar (DIN 07178759), the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

**RESOLUTION 7: RATIFICATION OF THE REMUNERATION PAYABLE TO COST AUDITOR OF THE COMPANY.**

Resolution Required :	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0



Public- Institutions	<b>E- voting</b>	163571	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	<b>E- voting</b>	6117271	4962	0.081	4962	0	100	0
	<b>Poll</b>		618	0.010	617	1	99.84	0.16
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		5580	0.091	5579	1	99.98	0.02
<b>Total</b>		12927780	6652518		6652517	1		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	

The following resolution was, therefore, passed with requisite majority:

#### ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 the remuneration payable to M/s S. Chander & Associates, Cost Accountant (Firm Registration No 100105), appointed by the Board of Directors as Cost Auditors to conduct the audit of cost accounting records of the Company maintained under Companies (Cost Records and Audit) Rules, 2014 and (Cost Records and Audit) Amendment Rules, 2014, for the Financial Year 2017-18 at a remuneration of Rs. 1,07,000/- (Rupees One Lac Seven Thousand only) and out of pocket expenses incurred in connection with the aforesaid audit and other applicable taxes, be and is hereby ratified and confirmed.”

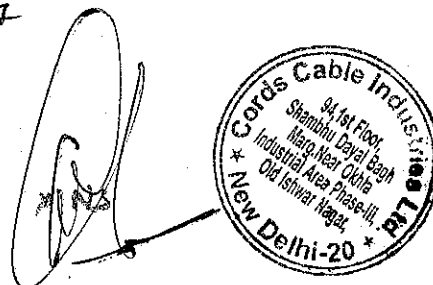
#### VOTE OF THANKS

There being no other business to be transacted the meeting ended at 10:00 a.m. with a vote of thanks to the chair.

Date of Entry in minute book

06.10.2017

Chairman  
Date of Sign  
Place of Sign



17.10.2017  
NEW DELHI