

Date: 29/09/2017

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office:

ISO /TS16949 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA) Tel: +91-172-2793112, 2790979, 2792385

: +91-172-2794834, 2790887 Website: www.sswlindia.com

To,

Bombay Stock Exchange Ltd Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex. Bandra (E), Mumbai-400051

Scrip code; BSE - 513262 & NSE -SSWL

Subject: Scrutinizer Report and Voting Results of the 31st Annual General Meeting.

We wish to inform that, the 31st Annual General Meeting ("AGM") of the Company was held on 28th day of September, 2017 and the business as mentioned in the Notice was transacted and all the resolutions were passed with requisite majority, including the resolution of declaration of dividend for the financial year ended 2016-17 @ Rs. 3/-(30%) per equity share of Rs. 10/- each.

Enclosed please find the following:

- 1. Voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
- 2. Consolidated Report of Scrutinizer for remote e-voting and polling at the AGM as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 and Rules prescribed thereunder. The same is also available on the website of the Company (www.sswlindia.com).

The Divided will be paid latest by 27th October, 2017.

Kindly take the same on your records for reference.

Thanking You

Yours faithfully,

For and behalf of the Board of STEEL STRIPS WHEELS LIMITED

Shaman Jindal

(GM-cum-Company Secretary)

Delhi Office

Works & Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Email: admin@sswlindia.com Website: www.sswlindia.com

: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376





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Validate

General information ab	out company
Scrip code	513262
Name of the company	STEEL STRIPS WHEELS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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Voting results	
Record date	21-09-2017
Total number of shareholders on record date	13313
No. of shareholders present in the meeting either in person or through pro	(V
a) Promoters and Promoter group	14
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	(
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes





Number Promoter									
No. of votes and of voting No. of shares Held Postal Early No. of votes and adopt the Audited Financial Statements of the Company for tytis fine point of trasolution considered No. of votes and adopt the Audited Financial Statements of the Company for tytis fine point of trasolution of resolution considered No. of votes and adopt the Audited Financial Statements of the Company for tytis fine point of trasolution of resolution considered No. of votes and adopt the Audited Financial Statements of the Company for tytis fine point of trasolution of trasolution of resolution is part of the company for th		Res	olution required: (Orc	dinary / Special)			Ordinary	And the state of t	
No. of yotes Postal Ballot (if applicable) Postal Ballot		and the second of the second o	interested in the age	nda/resolution?			No		Some content of the case of th
No. of votes a polled No. of votes and work	wnemer		Description of resolu	rtion considered	To receive, consider year ended 31st	and adopt the Audi March, 2017 togetl	ted Financial State ner with the Repor	ments of the Compa ts of the Board of Di	ny for the financial ectors and the
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Total Ballot (if applicable) 8828682 8742420 99.0229 8742420 0 100.0000 E-Voting E-Voting 397172 297463 74.8953 297463 0	romoter Group	roil noctal ballot (if annicable)		0		0			
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State of notes on resolution						Whether resolution	n is Pass or Not.		res .
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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

No. of shareş held No. of shareş held No. of votes No. of	
Description of resolution considered	
No. of votes No.	l year 2016-17
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(1)]*100 Poll 8828682 8742420 0.0000 0 <td< th=""><th>otes in % of Votes against on votes on votes polled iled</th></td<>	otes in % of Votes against on votes on votes polled iled
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10226392 65.7381 10226392 0 10	100.000
Whether resolution is Pass or Not.	Yes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



	Res	Resolution required: (Orc	required: (Ordinary / Special)		4	Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ıtion considered	To appoint a Directo	or in place of Sh. Ma and being eligible	n place of Sh. Manohar Lal Jain (DIN NO. 00034591), and being eligible, offers himself for re-appointment.	To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 00034591), who retires by rotation and being eligible, offers himself for re-appointment.	retires by rotation
Category	Mode of voting	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
	20000000000000000000000000000000000000	Θ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	. 0.0000	0	0	0	0
Promoter and	Poll	8828682	8742420	99.0229	8742420	0	100:0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
THE THE STATE OF T	Total	8828682	8742420	99.0229	8742420	0	100.0000	00000
	E-Voting	5 3	329383	82.9321	329383	0	100.0000	0.0000
Public-	Poll	397172	0	0,000	0	0	0	0
Institutions	Postal Ballot (if applicable)	80 II	0	000000	0	0	0	O
	Total	397172	329383	82.9321	329383	0	100.0000	00000
	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000
Public- Non	Poll	6330416	46244	0.7305	46244	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	24	0	0.0000	0	0		0
	Total	6330416	1133736	17.9093	1133736	0	100.0000	0.0000
Total	Total	15556270	10205539	65.6040	10205539	0	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Disclosure of notes on resolution		Arde Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



	Res	Resolution required: (Or	required: (Ordinary / Special)	*		Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered		To appoint Statutory Auditors and to fix their remuneration.	Auditors and to fix	their remuneration	
Category	Mode of voting	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
		8	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	0.0000	0	0	0	
Promoter and	Poll	8828682	8742420	99.0229	8742420	0	100.000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0000:0	0	0	0	0
	Total	8828682	8742420	99.0229	8742420	0	100.0000	0.0000
	E-Voting		329383	82.9321	329383	0	100.0000	0.000
Public-	Poll	397172	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)	er S	0	0.0000	0	0	0	0
	Total	397172	329383	82.9321	329383	0	100.000	0.000
	E-Voting		1087492	17.1788	1087492	0	100.0000	0.0000
Public- Non	Poll	6330416	67097	1.0599	76079	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6330416	1154589	18.2388	1154589	0	100.000	0.0000
Total	Total	15556270	10226392	65.7381	10226392	0	100:0000	000000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
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Details of Invalid Votes	Ş
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



	Res	Resolution required: (Orc	required: (Ordinary / Special)			Special		
			Cacituloson			No		
Whether p	Whether promoter/promoter group are interes	interested in the age	ted in the agenda/resolution:					
		Description of resolution considered	tion considered	To re-app	To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director	har (DIN: 0031888	3) as an Independen	t Director
Category	Mode of voting	No. of shares held	No. of vates 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
		•	[2]	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
**************************************			0	000000	0	0	0	0
Last soften	E-Voting	8828682	8742420	99.0229	8742420	0	100.000	0.0000
Q.	ron nectal Ballot (if annicable)		0	0000:0	0	0	0	0
	Fostal Ballot (II applicable)	8828682	8742420	99,0229	8742420	0	100.000	0.0000
85	Total Transmission		329383	82.9321	297463	31920	90:3092	8069'6
	E-voung	397172		00000	0	0	0	0
Public- Institutions	Poll			0.0000	0	0	0	0
	Postal ballot (iii applicable)	397172	329383	3 82.9321	297463	31920	90.3092	8069'6
	lotal.		1	2 17.1788	1087492	0	100,0000	000000
<u>.</u>	E-Volling	6330416	76079	7	76079	0	100:000	0.0000
Public- Non Institutions	Poli Postal Ballot (if applicable)			0.0000	0		0	0
	Total	6330416	1154589	9 18.2388	1154589		0 100.0000	
Total	Total	15556270	10226392	2 65.7381	10194472	31920	99.687	9 0.3121
					Whether resolution is Pass or Not.	is Pass or Not.		Yes

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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Noo lositutions	



	Res	Resolution required: (Ord	required: (Ordinary / Special)			Special		
	CON	and an administration of				- N		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	nda/resolution?	(A)		ON		
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Description of resolution considered	tion considered		Approve to enhance	Approve to enhance Borrowing Limits to Rs. 2000 Crore.	to Rs. 2000 Crore.	
Category	Mode of voting	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
		(I)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E.Voting		0	. 0.0000	0		0	0
Dromoter and	Poll	8828682	8742420	99.0229	8742420		0 100.0000	0.0000
Promoter Group	_		0	0.0000	0		0	0
		8828682	8742420	99.0229	8742420	Stories Market	0 100.000	0000:0
	E-Voting		31920	8.0368	0	31920	0.0000	100.0000
0.415	0	397172	0	0.0000	0	12	0	0
rubiic- Institutions	Poli		0	0.0000	0		0	
	Total	397172	31920	8.0368	0	31920	0.0000	100.0000
	Dudi		1087492	17.1788	1087192	300	99.9724	t 0.0276
A. L. Die.	ב-עטוווק	6330416	26029	1.0599	76079		0 100.0000	0.0000
Fublic- Non Institutions	Poli Postal Ballot (if applicable)	2	0		0		0	0
	Total	6330416	1154589	18.2388	1154289	300	0 99.9740	0.0260
Total	Total	15556270	9928929	63.8259	9896709	32220	0 99.6755	5 0.3245
					Whether resolution is Pass or Not.	Tar Pass or Not.		Yes
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	

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	Res	Resolution required: (Ordinally / Special)	IIIai y / Special)			N		
Whether	Whether promoter/promoter group are inter	interested in the agenda/resolution?	ida/resolution?			DNI DNI		
(W)		Description of resolution considered	tion considered	To authori	To authorize Board of directors to create Security on the assets of the Company.	to create Security	on the assets of the	Company.
Category	Mode of voting	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
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
				A Bear	0	0	0	Ō
	E-Voting	8828682	8742420		874242	0	100:000	0000
Promoter and				000000	0		0	0
Promoter of our	_	6898683	8742420	99.0229	8742420	9	0 100.000	
	Total	0000	329383	82.9321	329383		0 100.0000	0.0000
	E-Voting	397172		000000	0		0	0
Public-	Poll			000000	0		0	0
Institutions	Postal Ballot (if applicable)	397172	32938	8	329383		0 100.0000	*
	Fotal			2 17.1788	1087392	100	8066'66	
	E-Voting	6330416		7 1.0599	26029		0 100.0000	0.000
Public- Non	Poll			000000	0	2.	0	0
silonninsiii	Postal Ballot (if applicable)	6330416	1154589	18.2388	3 1154489	100	0 99,9913	
	Total	021,5550		65.7381	1 10226292	100	0666.66	0.0010
Total	lotal	NIZOCCT.			Whether resolution is Pass or Not.	is Pass or Not.		Yes
					O equipolosid	Disclosure of potes on resolution		Add Notes



Category	No. of Votes
Section of Dromoter Group	•
Promoter and Francisco Code	
Public Insitutions	
and a locituitions	

* this fields are optional

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

Consolidated Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairman of 31st Annual General Meeting of the members of Steel Strips Wheels Limited (the Company) held on the 28th day of September, 2017 at 11.00 A.M. at Company's Regd. Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil DeraBassi, Distt. S.A.S Nagar, Mohali (Punjab)

Dear Sir,

Subject: Resolutions passed at the 31st Annual General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, Sole Proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process (remote e-voting) and voting through ballot paper by the members of the Company at the aforesaid meeting in respect of the below mentioned resolutions passed at the 31st Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2017.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not cast their vote electronically.

The shareholders of the company holding shares as on the "cut-off" date i.e. September 21, 2017, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 7 in the Notice of the 31st AGM of Steel Strips Wheels Limited.

The voting period remained open from Monday, 25th September, 2017 (9:00 A.M) to Wednesday, 27th September, 2017 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions

C.P. No. 3582

Item No.1:-

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	10	1384955	
Physical	. 49	8809517	
Total	59	10194472	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		Votes	% of total number of valid votes cast
E-Voting		11 July 11 Jul		
Physical	•	-		-
Total	-	-		

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	*	-
Physical		-
Total	-	-

Item No.2:-

Ordinary Resolution To declare Dividend on Equity Shares for the financial year 2016-17.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	1416875	
Physical	49	8809517	
Total	62	10226392	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	The state of the s	Votes	% of total number of valid votes cast
E-Voting				-
Physical	•		188	Ases
Total			- Attor	1300

C.P. No. 3582 CHANDIGARH

(iii) Invalid votes:

*	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)	
E-Voting			
Physical	-	-	
Total	•	19-2	

Item No.3:-

Ordinary Resolution To appoint a Director in place of Sh. Manohar Lal Jain (DIN NO. 00034591), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	13	1416875	
Physical	47	8788664	
Total	60	10205539	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	The state of the s	% of total number of valid votes cast
E-Voting	·	# F	
Physical			-
Total			

(iii)Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical		
Total		

Item No. 4:-

Ordinary Resolution To appoint Statutory Auditors and to fix their remuneration.

(i) Voted in favour of resolution:

	through	ele	members ectronic ysical mod	voting	1000	of nares)	Votes	% of total number of valid votes cast
E-Voting		****	Alexander of the second	13			1416875	N. 8.ASC

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Physical	49	8809517	
Total	62	10226392	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	7. N	•	-
Physical	, <u>*</u>	The state of the s	•
Total	-		-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	<u> </u>	_
Physical	* ***	-
Total		·

Item No. 5:-

Special Resolution To re-appoint Ms. Jaspreet Takhar (DIN: 00318883) as an Independent Director.

(i) Voted in favour of resolution:

	Number of members voted through electronic voting system and physical mode		No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	10	0		1384955	
Physical	49	9		3809517	
Total	59	9	10	194472	99.69

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	31920	
Physical			
Total	3	31920	0.31

(iii)Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical		2000
Total	-	A A S A S S O C A S A S A S S O C A S A S A S S O C A S A S A S S O C A S A S A S S O C A S A S A S S O C A S A S A S A S S O C A S A S A S S O C A S A S A S A S A S A S A S A S A S A

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Item No. 6:-

Special Resolution Approve to enhance Borrowing Limits to Rs. 2000 Crore.

(i) Voted in **favour** of resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	6	1087192	
Physical	49	8809517	
Total	54	9896709	99.68

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	5	32220	
Physical	•		0.22
Total	5	32220	0.32

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		<u> </u>
Physical		
Total		

Item No.7:-

Special Resolution To authorize Board of directors to create Security on the assets of the Company.

(i) Voted in favour of resolution:

	110000	cast(Shares)	% of total number of valid votes cast
E-Voting	12	1416775	
Physical	49	8809517	
Total	61	10226292	99.99

(ii) Voted against the resolution:

Number through	of members electronic	No. of cast(Shares)	Votes % of total number of
1 1111111111111111111111111111111111111			C.P. No. 3582

100	-
•	- 10-
100	0.01
	100

(iii)Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		-
Physical	•	
Total		

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Steel Strips Wheels Limited for safe keeping.

Thanking you,

Yours faithfully,

C.P. No. 3582 CHANDIGARH

WYSERShil Kumar Sikka)

Practicing Company Secretary Membership No. FCS 4241

Place: Chandigarh C.P. No. 3582 Date: 29.09.2017