

September 29, 2017

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

<u>Sub</u>.: Proceedings of the 7th Annual General Meeting of Thomas Scott (India) Limited for the financial year 2016-17 held on Friday, September 29, 2017.

Dear Sir/Madam,

This is to inform you that the 7th Annual General meeting (AGM) of Thomas Scott (India) Limited (the Company) was held on Friday, September 29, 2017 at 10.30 A.M. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002.

Pursuant to the provisions of Regulation 30(6) read with part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of 7th Annual General Meeting.

The detailed results of remote e-voting and poll conducted at the AGM on all the businesses set out in the Notice shall be forwarded to you on the receipt of the Scrutinizer's Report.

Kindly take the aforesaid information on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

Brilgopal Bang

Managing Director

DIN: 00112203



<u>Gist of the proceedings of the Annual General Meeting</u> <u>Of Thomas Scott (India) Limited held on Friday, September 29, 2017</u>

The 7th Annual General Meeting of the Members of the Company was held on Friday, September 29, 2017 at 10.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002.

Mr. Subrata Kumar Dey chaired the proceedings of the Meeting. Total 48 Members attended the Meeting and out of 48 members, 44 members attended in person and 4 members attended in proxy as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on Tuesday, September 26, 2017 and ended at 5.00 p.m. on Thursday, September 28, 2017. M/s. Kothari H. & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 5 resolutions to be passed at the Meeting. Thereafter, all the 5 resolutions were proposed and seconded. On the invitation of the Chairman, members placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed M/s. Kothari H. & Associates Practicing Company Secretaries as the Scrutinizer for the poll process and requested them for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website.





Resolutions for the following businesses were passed by the members:

ORDINARY BUSINESSES:

- 1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2017 and the Reports of Board of Directors & Auditors thereon.
- 2. To appoint a Director in place of Mr. Brijgopal Bang (holding DIN 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- 3. To appoint M/s. Bhatter & Co., Chartered Accountants in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants (Firm Registration No. 108373W), the retiring Auditors) for a term of five years commencing from the conclusion of the 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting.

SPECIAL BUSINESS:-

- 4. To Re-Appoint Mr. Brijgopal Bang as Managing Director of the Company for a period of three years with effect from 1st December 2016 to 30th November, 2019.
- 5. To approve revision in remuneration of Mr. Brijgopal Bang as Managing Director of the Company.

The Chairman informed that the e-voting and poll results will be notified to the Stock Exchanges and also uploaded on the Company's website.

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang

Managing Director

DIN: 00112203



September 29, 2017

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East)Mumbai- 400 051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub: Disclosure of voting results of the 7th Annual General Meeting (AGM) of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the subject captioned above and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of the 7th Annual General Meeting of the Company held on 29th September, 2017.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at 7^{th} Annual General Meeting.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang Managing Director

DIN: 00112203

Encl: Annexure-I





Voting Results

Date of the AGM	29th September, 2017
Total No. of shareholders on record date i.e. 22^{nd} September, 2017	4709 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	5
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	•
Public:	

Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E- voting & Poll	Remark
	Ordinary Business:	01	F Voting	Passed
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon.	Ordinary Resolution	E-Voting and Poll	unanimously
2.	Appointment of Director in place of Mr. Brijgopal Bang (holding DIN 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
3.	Appointment of M/s. Bhatter & Co., Chartered Accountants in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants (Firm Registration No. 108373W), the retiring Auditors) for a term of five years commencing from the conclusion of the 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
	Special Business:	Y		
4.	Re-Appointment of Mr. Brijgopal Bang as Managing Director of the Company for a period of three years with effect from 1st December 2016 to 30th November, 2019.	Ordinary Resolution	E-Voting and Poll	Passed unanimously
5.	Approval of revision in remuneration of Mr. Brijgopal Bang as Managing Director of the Company.	Ordinary Resolution	E-Voting and Poll	Passed unanimously

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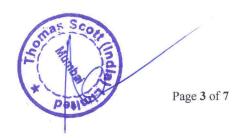




Adoption of Audited Financial Statements for the year ended 31st March, 2017 together with report of the Director's and Auditor's thereon.

Resolution Special)	required:	(Ordinary/	Ordinary Re	solution				v
_	romoter/ pron ested in the :		No		-			
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
		(1)	(2)	(3) = [(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting		1553045	67.3423	1553045	0.00	100	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	2306195	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2307185	1553045	67.3423	1553045	0.00	100	0.00
Public- Institutio	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	. 0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-voting		3.00	0.0003	3.00	0.00	100	0.00
Non Institutio	Poll	1083805	414	0.0382	414	0.00	100	0.00
ns	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1083805	417	0.0385	417	0.00	100	0.00
Total		3390000	1553462	45.8248	1553462	0.00	100	0.00

The above Resolution was passed unanimously.







Appointment of Director in place of Mr. Brijgopal Bang (holding DIN 00112203), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Special)	required:	(Ordinary/	Ordinary Re	solution				,
	promoter/ pron rested in the n:		No					
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
		(1)	(2)	(3) = [(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting		1553045	67.3423	1553045	0.00	100	0.00
and Promoter	Poll	2306195	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2307185	1553045	67.3423	1553045	0.00	100	0.00
Public- Institutio	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	læ.	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-voting	1000000	3.00	0.0003	3.00	0.00	100	0.00
Non Institutio	Poll	1083805	414	0.0382	414	0.00	100	0.00
ns	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
ĸ	Total	1083805	417	0.0385	417	0.00	100	0.00
Total		3390000	1553462	45.8248	1553462	0.00	100	0.00

The above Resolution was passed unanimously.







Appointment of M/s. Bhatter & Co., Chartered Accountants in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants (Firm Registration No. 108373W), the retiring Auditors) for a term of five years commencing from the conclusion of the 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting.

Resolution Special)	n required:	(Ordinary/	Ordinary Re	esolution	,			
	promoter/ pron rested in the n:		No					
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
		(1)	(2)	(3) = [(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting		1553045	67.3423	1553045	0.00	100	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	2306195	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2307185	1553045	67.3423	1553045	0.00	100	0.00
Public- Institutio	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	*	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-voting		3.00	0.0003	3.00	0.00	100	0.00
Non Institutio	Poll	1083805	414	0.0382	414	0.00	100	0.00
ns	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1083805	417	0.0385	417	0.00	100	0.00
Total		3390000	1553462	45.8248	1553462	0.00	100	0.00

The above Resolution was passed unanimously.



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Re-Appointment of Mr. Brijgopal Bang as Managing Director of the Company for a period of three years with effect from 1st December 2016 to 30th November, 2019.

Resolution Special)	required:	(Ordinary/	Ordinary Re	esolution				
		agenda /	Yes					
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
		(1)	(2)	(3) = [(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting		1553045	67.3423	1553045	0.00	100	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	2306195	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2307185	1553045	67.3423	1553045	0.00	100	0.00
Public- Institutio	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-voting		3.00	0.0003	3.00	0.00	100	0.00
Non Institutio	Poll	1083805	414	0.0382	414	0.00	100	0.00
ns	Postal Ballot (if applicable)	= -	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1083805	417	0.0385	417	0.00	100	0.00
Total		3390000	1553462	45.8248	1553462	0.00	100	0.00

The above Resolution was passed unanimously.



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Approval of revision in remuneration of Mr. Brijgopal Bang as Managing Director of the Company.

Resolution Special)	required:	(Ordinary/	Ordinary Re	esolution				
	promoter/ pron ested in the :		Yes					v
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
		(1)	(2)	(3) = [(2)/(1)]*1 00	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	E-voting		1553045	67.3423	1553045	0.00	100	0.00
and Promoter	Poll	2306195	0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2307185	1553045	67.3423	1553045	0.00	100	0.00
Public- Institutio	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ns	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-voting		3.00	0.0003	3.00	0.00	100	0.00
Non Institutio	Poll	1083805	414	0.0382	414	0.00	100	0.00
ns	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1083805	417	0.0385	417	0.00	100	0.00
Total		3390000	1553462	45.8248	1553462	0.00	100	0.00

The above Resolution was passed unanimously.

For Thomas Scott (India) Limited

Brijgopal Bang Managing Director

DIN: 00112203

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
THOMAS SCOTT (INDIA) LIMITED
50, Kewal Industrial Estate,
Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400013.

Dear Sir,

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **Thomas Scott (India) Limited** as Scrutinizer for the purpose of:

- Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 7th Annual General Meeting (AGM) held on 29th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

We pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

- 1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (KARVY), the authorized agency to provide e-voting facility, engaged by the Company.
- 2. The Company has completed the dispatch of Notice of Annual General along with the Annual Report of the Company as on 6th September, 2013

members whose names appeared on the register of Members/ List of beneficiaries.

- 1. Advertisement was published by the Company in English in Financial Express (Mumbai Edition), dated Thursday 7th September, 2017 and in Marathi in AplaMahanagar (Mumbai Edition) dated Thursday 7th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
- 2. The Company has availed services of Karvy Computershare Private Limited (KARVY) as the agency for providing the remote e-voting platform.
- 3. The Voting rights were reckoned as on Friday, 22nd September, 2017, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
- 4. The remote e-voting period was open for three days which commenced on Tuesday, 26th September, 2017 at 09:00 a.m. and concluded on Thursday ,28th September, 2017 at 5:00 p.m. on https://www.evoting.karvy.com/
- 5. The remote e-voting results on the KARVY E-voting platform were unblocked and downloaded on Friday 29th September, 2017 in the presence of two witnesses Ms. Richa Jain and Mr. Kalpesh Joshi who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
- After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
- 7. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconcile with the records maintained by the Company/Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
- 8. On scrutiny, we report that 48 Members attended the Meeting and out of 48 members, 44 members attended in person and 4 members attended in proxy as per the records of attendance.

9. THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-

voting website of KARVY. Taking into account the report from KARVY and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 7th AGM dated 12th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution: Consider and adoptAudited Financial Statement, reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.

		N	umber of Vo	tes Contain	ed in		
Particulars	Remote	e – voting	Voting at the AGM		T	% o	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by	valid votes cast
Voted in	23	1553048	12			them	
Favour			12	414	35	1553462	100
Voted Against	-	-	-	-	-	-	_
Abstain / Invalid	-	-	-		-	-	-
Total	23	1553048	12	17.1			
		, 20	12	414	35	1553462	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

Item No. 2

Ordinary Resolution: Re- Appointment of Mr. Brijgopal Bang (holding DIN 00112203), who retires by rotation.

		Nu	mber of Vo	tes Contain	ed in		
Particulars	Remote	e – voting	Voting at	the AGM	To	tal	% of total
curars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by	valid votes cast
Voted in	23	1553048	12	414	35	them 1553462	5 100

			12	414	35	1553462	
Total	23	1553048	10				
Invalid			-		-	-	
Abstain /							
Against			•	-	-	-	_
Voted	-	-					
Favour							

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.

Item No. 3.

Ordinary Resolution: Appointment of M/s. Bhatter & Co. Chartered Accountant as auditors of the Company and fixing their remuneration.

		N	umber of Vo	tes Contain	ed in		
Particulars	Remote	e – voting	Voting at the AGM		T	% of	
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by	valid votes cast
Voted in	23	1553048	40			them	
Favour		1333048	12	414	35	1553462	100
Voted							100
Against	-	-	-	-	-		
Abstain /							•
Invalid	-	-	-		-	-	_
Total	23	1553048	10				
		1000040	12	414	35	1553462	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

Item No. 4.

Ordinary Resolution:Re-appointment of Mr. Brijgopal Bang as Managing Director of the Company:

Particulars	NI 1 4	110000000000000000000000000000000000000
	Number of Votes Contained in	% of
		10 80 850

		Remote e – voting		Voting at the AGM		Total		total
Voted	•	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	valid votes cast
Favour	in	23	1553048	12	414	35	1553462	100
Voted Against		-	-	-	-	-	-	_
Abstain Invalid	1	-	-	-		-	-	-
Γotal		23	1553048	12	414	35	1553462	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.

Item No. 5.

Ordinary Resolution: Approval of revision in remuneration of Mr. Brijgopal Bang as Managing Director of the Company.

	Number of Votes Contained in							
Particulars	Remote e – voting		Voting at the AGM		Total		% of	
Turticulars	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members	Number of votes cast by	valid votes cast	
Voted in	23	1553048	12			them		
Favour		2000010	12	414	35	1553462	100	
Voted Against	-	-	-	-	-	-	_	
Abstain / Invalid	-	-	-	-	-	-	-	
Total	23	1553048	12	414	35			
- 5.41						1553462		

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 happassed unanimously:

For Kothari H.& Associates Company Secretaries

Hitesh Kothari

Partner

ACS 6038 / COP No. 5502

Date: 29th September, 2017

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of KARVY (https://www.evoting.karvy.com/.) in our presence at 11.30 a.m. on Friday, 29th September, 2017.

(Richa Jain)

(Kalpesh Joshi)