



Marksans Pharma Ltd.

28th September, 2018

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 26th Annual General Meeting of Marksans Pharma Limited

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 24th September, 2018 to 26th September, 2018 (both days inclusive) and through Poll at the 26th Annual General Meeting of Marksans Pharma Limited held on 27th September, 2018 along with Consolidated report of the Scrutinizer.

You are requested to take note of the same.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

MARKSANS PHARMA LIMITED

Details of voting results of the 26th Annual General Meeting of Marksans Pharma Limited held on Thursday, 27th September, 2018 at 10:30 AM at GMS Banquet, Opp. Indian Oil Nagar, D.N. Nagar Metro Station, New Link Road, Andheri (West), Mumbai – 400 053.

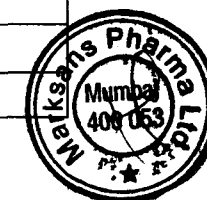
Date of theAGM/EGM	27 th September, 2018
Total number of shareholders on record date (i.e. Wednesday, 20th September, 2017 – Cut-off date fixed for e-voting)	128045
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



Agenda- wise disclosure

Resolution 1:			To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018, the Reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13388622	60.37	13388622	0	100.00	0.00
	*Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	22176948	13388622	60.37	13388622	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	292716	665	99.77	0.23
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	189645017	951453	0.50	950788	665	99.93	0.07
Total		409313698	211831808	51.75	211831143	665	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 158247 invalid/abstain votes.



Resolution 2:			To declare dividend on equity shares and preference shares for the financial year ended 31 st March, 2018.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293681	0.15	293166	515	99.82	0.18
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	951238	515	99.95	0.05
Total		409313698	211989455	51.79	211988940	515	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM

This excludes 600 invalid/abstain votes.



Resolution 3:			To appoint a Director in place of Dr. Vinay Gopal Nayak (DIN: 02577389) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13216133	59.59	1790062	1126071	13.55	86.46
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13216133	59.59	1790062	1126071	13.55	86.46
Public-Non Institutions	E-Voting	189645017	293381	0.15	288746	4635	98.42	1.58
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951453	0.50	646818	4635	99.51	0.49
Total		409313698	211659319	51.71	200228613	11430706	94.60	5.40

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 330736 invalid/abstain votes.



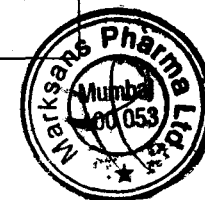
Resolution 4:		To appoint M/s. Bhuta Shah & Co. LLP as Statutory Auditor to fill casual vacancy caused by resignation of M/s. M/s. V. S. Lalpuria & Co.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	292386	995	99.66	0.34
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951453	0.50	950458	995	99.90	0.10
Total		409313698	211989155	51.79	211988160	995	100.00	0.00

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 900 invalid/abstain votes.



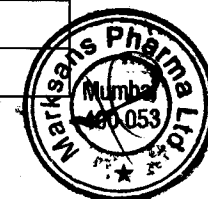
Resolution 5:			To extend redemption date of 7% Redeemable Cumulative Preference Shares of Rs. 100/- each.					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	2321519	11224450	17.14	82.86
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	2321519	11224450	17.14	82.86
Public-Non Institutions	E-Voting	189645017	293681	0.15	291719	1962	99.33	0.67
	*Poll		658072	0.35	649572	8500	98.71	1.29
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	941291	10462	98.90	1.10
Total		409313698	211989455	51.79	200754543	11234912	94.70	5.30

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 600 invalid/abstain votes.



Resolution 6:			To approve appointment of Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director of the Company.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	13545969	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	13545969	0	100.00	0.00
Public-Non Institutions	E-Voting	189645017	293381	0.15	289436	3945	98.66	1.34
	*Poll		658072	0.35	649572	8500	98.71	1.29
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	851453	0.50	939008	12445	98.69	1.31
Total		409313698	211989155	51.79	211976710	12445	99.99	0.01

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 900 invalid/abstain votes.



Resolution 7:		To approve Marksans Employees Stock Option Scheme 2018.						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested						
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)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	197491733	197491733	100.00	197491733	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	197491733	197491733	100.00	197491733	0	100.00	0.00
Public-Institutions	E-Voting	22176948	13545969	61.08	7565348	5980621	55.85	44.15
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	22176948	13545969	61.08	7565348	5980621	55.85	44.15
Public-Non Institutions	E-Voting	189645017	293681	0.15	289384	4297	98.54	1.46
	*Poll		658072	0.35	658072	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	189645017	951753	0.50	947456	4297	99.55	0.45
Total		409313698	211989455	51.79	206004537	5984918	97.18	2.82

* Poll indicates vote by Ballot Paper at the venue of AGM
This excludes 600 invalid/abstain votes.



KHUSHBOO BAKUL GOPANI
Practicing Company Secretary
Ph. No. 022 2203 4420 09096789049

26, 2nd Floor Shankar Seth Building, 380
J. S. S. Road, Chira Bazar, Mumbai 400 002
Email: khushboo.gopani@gmail.com

Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Twenty Sixth (26th) Annual General Meeting of Marksans Pharma Limited held on September 27, 2018.

To
The Chairman
Marksans Pharma Limited
11th Floor, Grandeur
Veera Desai Extension Road
Oshiwara, Andheri (W)
Mumbai – 400053

Twenty Sixth Annual General Meeting of the Members of Marksans Pharma Limited held on Thursday, September 27, 2018 at 10:30 a.m. at GMS Banquet, Next to D.N. Nagar Metro Station, Opp. Indian Oil Nagar, New Link Road, Andheri (West), Mumbai 400053.

Dear Sir,

The Board of Directors of Marksans Pharma Limited (the Company) at its meeting held on August 06, 2018 had appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 25, 2018 of the Twenty Sixth AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "In favour" or "against" on the resolutions as specified in the Notice of AGM dated August 25, 2018 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.

Khushboo
KHUSHBOO BAKUL GOPANI
COMPANY SECRETARIES
MEMBERSHIP No.:- 29194
C. P. No.:- 10560

2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Twenty Sixth AGM of the Company which was held on Thursday, September 27, 2018.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, September 21, 2018.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Tarun Bharat' dated September 04, 2018 and in English in 'Business Standard' dated September 04, 2018.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, September 24, 2018 at 9:00 a.m. till Wednesday, September 26, 2018 at 5:00 p.m.
6. At the end of the voting period on Wednesday, September 26, 2018 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Twenty Sixth AGM of the Company held on September 27, 2018, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. On September 28, 2018, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e- voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sanjay Jha and Ms. Ruchi Doshi who acted as the witnesses as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	111	19	130
Total number of Shares held by them	21,13,31,383	6,58,672	21,19,90,055
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	As per details provided under each one of the resolution mentioned hereunder		

Note: Percentage of votes cast "In favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	21,11,73,071	100.00	665	0.00	1,57,647
Physical Voting	6,58,072	100.00	0	0.00	600
Total	21,18,31,143	100.00	665	0.00	1,58,247

Item No. 2 (Ordinary Resolution)

To declare dividend on equity shares and preference shares for the financial year ended March 31, 2018.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	21,13,30,868	100.00	515	0.00	0
Physical Voting	6,58,072	100.00	0	0.00	600
Total	21,19,88,940	100.00	515	0.00	600

Item No. 3 (Ordinary Resolution)

To appoint a Director in place of Dr. Vinay Gopal Nayak (DIN: 02577389), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	19,95,70,541	94.58	1,14,30,706	5.42	3,30,136
Physical Voting	6,58,072	100.00	0	0.00	600
Total	20,02,28,613	94.60	1,14,30,706	5.40	3,30,736

Item No. 4 (Ordinary Resolution)

To appoint M/s Bhuta Shah & Co LLP, Chartered Accountants (FRN: W100100) as Statutory Auditors of the Company to hold office from the conclusion 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	21,13,30,088	100.00	995	0.00	300
Physical Voting	6,58,072	100.00	0	0.00	600
Total	21,19,88,160	100.00	995	0.00	900

KHUSHBOO BAKUL GOPANI
 COMPANY SECRETARIES
 MEMBERSHIP No.:- 29194
 C. P. No.:- 10560

Item No. 5 (Special Resolution)

To extend redemption of 7% Redeemable Cumulative Preference Shares of Rs. 100/- each.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	20,01,04,971	94.69	1,12,26,412	5.31	0
Physical Voting	6,49,572	98.71	8,500	1.29	600
Total	20,07,54,543	94.70	1,12,34,912	5.30	600

Item No. 6 (Ordinary Resolution)

To approve appoint Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	21,13,27,138	100	3,945	0.00	300
Physical Voting	6,49,572	98.71	8,500	1.29	600
Total	21,19,76,710	99.99	12,445	0.01	900

Item No. 7 (Special Resolution)

To approve Marksans Employees Stock Option Scheme, 2018.

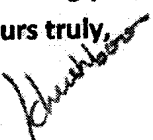
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e- Voting	20,53,46,465	97.17	59,84,918	2.83	0
Physical Voting	6,58,072	100.00	0	0.00	600
Total	20,60,04,537	97.18	59,84,918	2.82	600

All the Resolutions mentioned in the Twenty Sixth AGM Notice dated August 25, 2018 as per the details above stand passed under Remote e-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

Khushboo
KHUSHBOO BAKUL GOPANI
 COMPANY SECRETARIES
 MEMBERSHIP No.:- 29194
 C. P. No.:- 10560

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Twenty Sixth AGM.

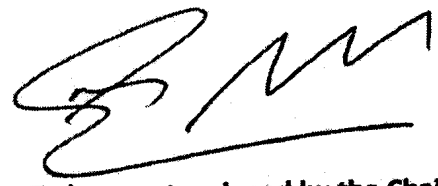
Thanking you,
Yours truly,



KHUSHBOO BAKUL GOPANI
COMPANY SECRETARIES
MEMBERSHIP No.:- 29194
C. P. No.:- 10560

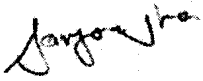
Khushboo Bakul Gopani
Practicing Company Secretary
ACS: 29194, CP: 10560

Date: 28th September, 2018
Place: Mumbai

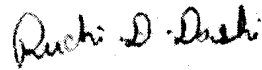


To be counter signed by the Chairman
Date : 28/09/2018
Place: Mumbai

WITNESSES:



Mr. Sanjay Jha



Ms. Ruchi Doshi