



# SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047  
TEL. NO. +91-011-41403205

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: info@srmenergy.in

Ref: SRM/AGM/2019-20

**BOMBAY STOCK EXCHANGE LIMITED**  
DEPARTMENT OF CORPORATE SERVICES  
PHI ROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

27/09/2019

**Our Scrip Code: 523222**

**Sub: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

This is in reference to the 32<sup>nd</sup> Annual General Meeting of the SRM Energy Limited held on 26<sup>th</sup> September, 2019 at 11.00 a.m. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110057, we would like to inform you that 4 items (Resolutions) proposed in the notice of 32<sup>nd</sup> Annual General Meeting have been passed with the requisite majority. The details regarding the voting results in the specified format as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer is annexed herewith.

You are requested to take these on your records.

Thanking you,

Yours faithfully,

For **SRM ENERGY LIMITED**

SUVINDRA  
KUMAR

Digitally signed by  
SUVINDRA KUMAR  
Date: 2019.09.27 17:12:07  
+05'30'

**(Suvindra Kumar)**  
**Company Secretary**  
**ACS 22747**

**Encl: a.a.**



# S K NIRANKAR & ASSOCIATES

Company Secretaries

(FRN: S2018UP570400)



+91 9873 199 427

+91 9711 151 652



satish.nirankar@gmail.com

satish@forecoreprofessionals.com

Date: September 27, 2019

To,

The Chairman  
SRM Energy Limited  
21 Basant Lok Complex,  
Vasant Vihar, New Delhi – 110057

Sub: Result of remote e-voting/poll w.r.t. 32<sup>nd</sup> Annual General Meeting ('AGM') held on September 26, 2019.

Dear Sir,

The synopsis of the poll taken on the resolutions at 32<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of SRM Energy Limited ("SRM" / "The Company") held on Thursday, September 26, 2019 at 11.00 A.M. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110057, is as under:

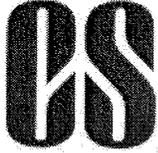
S. NO	PARTICULARS	DETAILS				
A	DATE OF AGM	26-09-2019				
B	BOOK CLOSURE DATE	20-09-2019 to 26-09-2019 (BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 19, 2019 - CUT-OFF DATE FOR VOTING PURPOSE)	5638				
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	32				
	<b>SHAREHOLDERS</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES</b>	<b>% TO CAPITAL</b>
	PROMOTER AND PROMOTER GROUP(S)	1	0	1	6450000	71.19
	PUBLIC	31	0	31	383	0.004
	<b>TOTAL</b>	<b>32</b>	<b>0</b>	<b>32</b>	<b>6450383</b>	
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: No Video Conferencing Facility Was Made Available					

Further, the synopsis of the remote e-voting exercised on the resolutions as per Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, which was opened at 9:00 A.M. on September 23, 2019 and closed at 5:00 P.M. on September 25, 2019, is as under:

3605  
19993  
Noida (U.P.)

Address (R): B-904 | Sethi Max Royal | Sector-76 | Noida (U.P.) 201301

Address (O): 409 | Ocean Plaza | P-5 | Sector -18 | Noida (U.P.) – 201301



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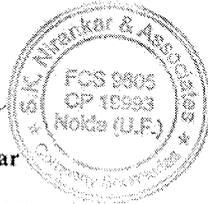
satish.nirankar@gmail.com  
satish@forecoreprofessionals.com

S. NO	PARTICULARS	DETAILS		
A	DATE OF AGM	26-09-2019		
B	REMOTE E-VOTING PERIOD	23-09-2019 (09.00 A.M. ONWARDS) to 25-09-2019 (UPTO 05.00 P.M.) (BOTH DAYS INCLUSIVE )		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (I.E. SEPTEMBER 19, 2019 - CUT-OFF DATE FOR VOTING PURPOSE)	5638		
	<b>SHAREHOLDERS</b>	<b>VOTED (NO. OF PERSONS OPTED FOR E-VOTING)</b>	<b>VOTED (NO. OF SHARES REPRESENTED)</b>	<b>% TO CAPITAL</b>
	PROMOTER AND PROMOTER GROUP(S)	1	6450000	71.19
	PUBLIC	10	604257	6.67
	<b>TOTAL</b>	<b>11</b>	<b>7054257</b>	<b>77.86</b>

The voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with my report thereon are annexed herewith for your kind consideration and record.

Thanking you,  
Yours Sincerely

*Satish*



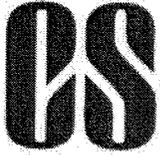
Satish Kumar Nirankar  
Scrutinizer  
Proprietor – M/s S.K. Nirankar & Associates  
Company Secretary in Practice  
Membership No.: F9605  
COP No.: 19993

Date: September 27, 2019  
Place: Noida

Enclosure(s):

1. Form No. MGT-13 (Report of Scrutinizer) as per Annexure – 1; and
2. Consolidated result of remote e-voting and voting by poll as Annexure - 2

Address (R): B-904 | Sethi Max Royal | Sector-76 | Noida (U.P.) 201301  
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## Annexure - 1

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Rule 21 of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

Date: September 27, 2019

To,

The Chairman  
SRM Energy Limited  
21 Basant Lok Complex,  
Vasant Vihar, New Delhi – 110057

Dear Sir,

**Subject:** Scrutinizers' Report on the poll conducted at 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of SRM Energy Limited held on Thursday, September 26, 2019 at 11.00 A.M. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110 057

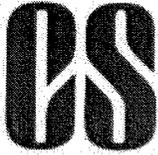
I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at 32<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of SRM Energy Limited held on Thursday, September 26, 2019 at 11.00 A.M. at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi 110057, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification and mark placed by me and key to which was handed over to me.
2. The locked ballot box was subsequently opened in my presence and two witnesses, Mr. Parshant Chauhan and Mr. Shoaib Ahmad, who are not the employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/ proxies lodged with the Company.
3. There was Nil invalid poll paper for the resolutions mentioned herein below.
4. The total number of Members present in the AGM was 32 (Thirty Two).
5. The result of poll is as under:



1

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## Item No. 1: As an Ordinary Business

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of Director's and Auditor's thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	102	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NA

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	[•]

## Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vishal Rastogi (DIN-02780975) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Business)

(i) Voted in favour of the resolution:

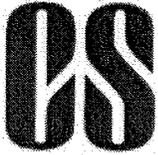
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	102	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NA



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satish@forecoreprofessionals.com

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	NA

## Item No. 3: As a Special Business

Regularization of appointment of Mr. Vijay Kumar Sharma (DIN: 03272034) as Non-Executive and Non-Independent Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	102	NA

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NA

(iii) Invalid votes:

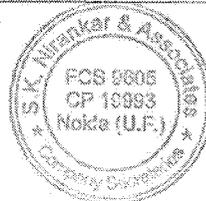
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	NA

## Item No. 4: As a Special Business

Re-designation of Mrs. Tanu Agarwal (DIN: 07134266) as an Independent Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	102	100



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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	NA

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	NA

6. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

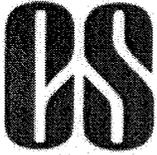
*Satish*



Satish Kumar Nirankar  
Scrutinizer  
Proprietor – M/s S.K. Nirankar & Associates  
Company Secretary in Practice  
Membership No.: F9605  
COP No.: 19993

Date: September 27, 2019  
Place: Noida





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Annexure - 2

To,

Date: September 27, 2019

The Chairman  
SRM Energy Limited  
21 Basant Lok Complex,  
Vasant Vihar, New Delhi – 110057

Dear Sir,

**SUBJECT: CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL**

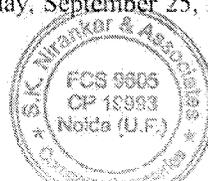
**32<sup>ND</sup> ANNUAL GENERAL MEETING OF SRM ENERGY LIMITED (THE COMPANY) HELD ON SEPTEMBER 26, 2019 ON THURSDAY AT 11.00 A.M. AT FEDERATION OF INDIAN EXPORT ORGANISATIONS, NIRYAT BHAWAN, RAO TULA RAM MARG, OPP. ARMY HOSPITAL RESEARCH AND REFERRAL, NEW DELHI 110057**

I, Satish Kumar Nirankar, Practicing Company Secretary, proprietor of M/s S.K. Nirankar & Associates, has been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions mentioned below in the report, at Annual General Meeting of the Company ("AGM") held on September 26, 2019.

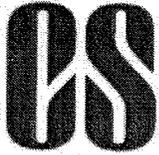
The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 32<sup>nd</sup> AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services Limited ("Service Provider") for providing facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting process.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 19, 2019.
3. In accordance with the Notice of the 32<sup>nd</sup> AGM sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was opened at 09:00 A.M. on September 23, 2019 and closed at 05:00 P.M. on September 25, 2019.
4. The Equity Shareholders holding shares as on Thursday, September 19, 2019, "Cut-off Date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> AGM of the Company.
5. At the end of remote e-voting period on Wednesday, September 25, 2019, at 5:00 PM, voting portal of service provider was blocked forthwith.



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6. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The Ballot Box subsequently on close of the voting hours, was opened in my presence and two witnesses, Mr. Parshant Chauhan and Mr. Shoaib Ahmad, who are not the employees of the Company, and ballot received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent ("RTA") of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicating voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting facility through service provider had been blocked and ballots duly numbered serially were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
8. There were 32 (Thirty Two) members present at the AGM either in person or through proxy holding 6450383 Equity Shares of the Company (i.e. approx. 71.193% of total Issued and Paid Capital of the Company) out of which 4 members holding 102 Equity Shares had casted their vote by poll.
9. On Thursday, September 26, 2019, after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked at around 12.18 P.M. in the presence of Mr. Parshant Chauhan and Mr. Shoaib Ahmad who acted as witnesses.
10. There were Nil poll papers, which were incomplete and/or which were otherwise found defective.

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY BUSINESS**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 AND THE REPORTS OF DIRECTOR'S AND AUDITOR'S THEREON. (ORDINARY RESOLUTION)**

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	4	102	100
Through remote e-voting	10	7054157	99.99
<b>Total</b>	<b>14</b>	<b>7054259</b>	<b>100</b>



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(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.001
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## ITEM NO. 2: AS AN ORDINARY BUSINESS

TO APPOINT A DIRECTOR IN PLACE OF MR. VISHAL RASTOGI (DIN-02780975) WHO  
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR  
REAPPOINTMENT (ORDINARY BUSINESS)

(i) Voted in favour of the resolution:

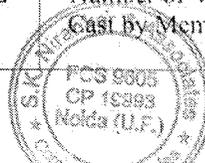
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	4	102	100
Through remote e-voting	10	7054157	99.99
<b>Total</b>	<b>14</b>	<b>7054259</b>	<b>100</b>

(ii) Voted against the resolution:

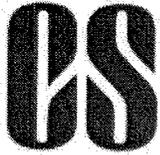
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.001
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
----------------	--	------------------------------------	---



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Through voting by poll	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## ITEM NO. 3: AS A SPECIAL BUSINESS

**REGULARIZATION OF APPOINTMENT OF MR. VIJAY KUMAR SHARMA (DIN: 03272034) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)**

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	4	102	100
Through remote e-voting	10	7054157	99.99
<b>Total</b>	<b>14</b>	<b>7054259</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.001
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

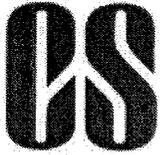
## ITEM NO. 4: AS A SPECIAL BUSINESS

**RE-DESIGNATION OF MRS. TANU AGARWAL (DIN: 07134266) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**



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(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	4	102	100
Through remote e-voting	10	7054157	99.99
<b>Total</b>	<b>14</b>	<b>7054259</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	100	0.001
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

(iii) Votes invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

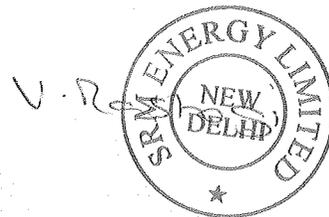
- Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 32<sup>nd</sup> AGM to announce the results of the meeting.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Your's Sincerely,

*Satish*

Satish Kumar Nirankar  
Scrutinizer  
Proprietor – M/s S.K. Nirankar & Associates  
Company Secretary in Practice  
Membership No.: F9605  
COP No.: 19993



Date: September 27, 2019  
Place: Noida