

Ref No.: SSLL/2017

Date: 24th July, 2017

Mr. Girish Joshi,GM	Mr. Avinash Kharkar – AVP
Department of Corporate Services	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relations Department	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,Mumbai - 400 001.	Bandra (E),Mumbai – 400 051
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: <u>Scrutinizer's Report of 29th Annual General Meeting of Shreyas Shipping and Logistics Limited held on</u> 21st July, 2017

We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 29th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21st July, 2017 at Sivaswamy Auditorium of Fine Arts Cultural Centre, Chembur (East), Mumbai 400071.

Kindly take the above submission on record and oblige.

Thanking you,

Yours Faithfully,

For Shreyas Shipping and Logistics Limited

Namrata Malushte

Company Secretary











Resolution required:Ordinary/Special		_	Ordinary					
Whether promoter/promoter group are interested in the agendairesolusion?	sted in the agendairesolusion?		No					
				% of Votes Polled	No of Votes – in	No of Votes		% of Votes agains
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	on votes polled (7)=[(5)/(2)] *100
	E-Voting		25	4	œ.		#DIV/0!	#DIV/0!
Promoter and Promoter Group	Poll/Pestal ballet	160,83,095	141 34 320	87 8831	141 34 320		100	
	Total		141,34,320	87.8831	141.34.320		100.0000	
	E-Voting		97,660	39.5873	97,660	10,	100,0000	
Public - Institutional holders	Poll/Pestal-ballet	2,46,695		94	39	·	#DIV/0!	#DIV/0!
	Total		97,660	39.5873	97,660	٠	100.0000	
	E-Voling		4 168	0.0741	3 968	200	95.2015	4.798
Public-Non Institutional	Poll/Restal-ballot	56,27,743	42,961	0.7634	42,961	r.	100 0000	
	Total		47,129	0.8374	46,929	200	99,5756	0.424
	E-voting		1,01,828	0.4637	1 01 628	200	99.8036	0.1964
Total	Poll/Pestal-bellet		141,77,281	64.5668	141,77,281	×.	100.0000	
	Total	219,57,533	142,79,109	65,0306	7 70 000		3900 00	
Resolution 2: Adoption of Consolidated Financial Statements and Auditor's Reports thereon for the Year Ended 31st March, 2017	ncial Statements and Auditor's Reports ther	reon for the Year Ended 31st Man	ch. 2017		142,78,909	200	9966,66	0.001
Resolution required:Ordinary/Special					142,/8,909	200	89,880	0.001
whether promoter promoter group are interested in the agendairesolusion?	sted in the agendairesolusion?		Ordinary		142,/8,809	200	89,996	0,003
Category	Mode of Voting	No. of shares held (1)	Ordinary No		142,78,909	200	90 89 89	0.001
	E-Voting		No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		0.001 % of Votes again on votes polled (7)=[(5)(2)] *100
Promoter and Promoter Group	Poll/Restal-ballet		No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		0.001 0.001 % of Votes again: on votes polled (7)=[(5)(2)] *100 #DIV/0!
	Total	160,83,095	No. of Votes polled (2) 141,34,320	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	142,78,909 No, of Yoles – in favour (4) 141,34,320			0.001/ % of Votes agains on votes polled (7)=[(5)/(2)] *100 #DIV/0!
	E-Voting	160,83,095	No. of Votes polled (2) 141,34,320 141,34,320	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	142,78,9us No. of Yotes – in favour (4) - 141,34,320 141,34,320			0.001 % of Votes again: on votes polled (7)=[(5)(2)] *100 #DIV/0!
Public - Institutional holders	Poll/Restal-ballet	160,83,095	No. of Votes polled (2) 141,34,320 141,34,320 97,660	% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 88 87.8831 39.5873				0.001 % of Votes again: on votes polled (7)=[(5)(/2)] *100 #DIV/0!
	Total	160,83,095 2,46,695		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 88 87.8831 39.5873				0.001 % of Votes again; on votes polled (7)=[(5)(2)] *100 #DIV/0!
	E-Voting	160,83,095 2,48,695		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - 88 87.8831 39.5873	1 14 4 9 5			0.001 % of Votes again; on votes polled (7)=[(5)/(2)] *100 #DIV/0!
Public-Non Institutional	Poll/Restal-ballet	160,83,095 2,48,695		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 88.881 39.5873 39.5873 0.0741		No. of Votes – against (5)		0.001 % of Votes again; on votes polled (7)=[(5)/(2)] *100 #DIV/0! #DIV/0!
	Total	160,83,095 2,48,695 56,27,743		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		200 No. of Votes – against (5) 400		0.001 % of Votes again; on votes polled (7)=[(5)(2)] *100 #DIV/0! #DIV/0!
	-000	160,83,095 2,48,695 56,27,743		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 88 87.8831 39.5873 0.0741 0.7634 0.8374		200 No. of Votes – against (5) 400 400		0.001/ 0.001/ % of Votes agains on votes polled (7)=[(5)(2)] *100 #DIV/0! #DIV/0!
	E-voling	160,83,095 2,48,695 56,27,743		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 88 87.8831 39.5873 39.5873 0.0741 0.7634 0.8374		200 No. of Votes – against (5) 400 400		0.001/ % of Votes agains on votes polled (7)=[(5)/(2)] *100 #DIV/0! #DIV/0! 9.5963 0.8481
Total	E-voting Poll/Pestal-ballet	160,83,095 2,48,695 56,27,743		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 88 87.8831 39.5873 0.0741 0.7634 0.8374 0.4637 64.5668		200 No. of Votes – against (5) 400 400 400		0.001 % of Votes again on votes polled (7)=[(5)/(2)] *100 #DIV/(0)! #DIV/(0)! 9.596 0.3848

0	Public
0	Fromoter and Promoter Group:
0	hrough Video Conferencing
	No. of shareholders attended the the meeting
34	Public:
7	Promoter and Promoter Group:
41	in person on through proxy:
	No of shareholders present in the meeting either
15311	e
	Total Number of Shareholders on record date
21st July 2017	Date of the AGM/EGM

Date of declaration of results: 21st July 2017

SHREYAS SHIPPING AND LOGISTICS LIMITED











No. of Votes Production P	0.0028	100 0000 99 9972	401	141,77,281 142,78,708	64.5668 65.0306	1,U1,828 141,77,281 142,79,109	219,57,533	E-voling Poli/Pestal-ballet Total	Total
Ordinary	9.6209 0.8509	90.3791 100.0000 99.1491	401 401	3,767 42,961 46,728	0.0741 0.7634 0.8374	4,168 42,961 47,129	56,27,743	E-Voting Poll/Postal-ballot	Public-Non Institutional
Ordinary No. of Votes No. of V	#DIV/0!	100.0000 #DIV/0! 100.0000	× (*) (*)	97,660 97,660	39.5873 39.5873	97,660 97,660	2,46,695	E-Voling Poli/Postal-ballet Total	Public – Institutional holders
Ordinary No of Votes Polled No. of Votes No of Vot	#DIV/0!	#DIV/0! 100 100,0000		141,34,320 141,34,320	88 87.8831	141.34.320 141.34.320	160,83,095	E-Voting Poll/Postal-ballet Total	Promoter and Promoter Group
Ordinary %, of Votes Polled No. of Votes Polled (2) (3)=(12)/(1) 100 (4) (3)=(12)/(1) 100 (4) (4	% of Votes against on votes polled (7)=[(5)/(2)] *100		No. of Votes - against (5)	of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of shares held (1)	Mode of Voting	Category
Ordinary						No		ted in the agenda/resolusion?	Whether promoter/promoter group are interes
Ordinary				x their remuneration	d of five years and fi	Company for a perior	sthe Statutory Auditors of the (skins & Sells LLP, Chartered Accountants, a	Resolution 5: Appointment of Mis. Deloitte Ha
Ordinary	0.0020	33.391.2	100#	142,/0,/09	63.0306	144,79,109	219,57,555	000	
Ordinary	0.000	100,0000	400	141,77,281	64 5668	141,77,281		Poll/Postal-ballot	Total
Ordinary No Ordinary Ordinary No Ordinary Ordinary No Ordinary Ordi	0.8487	99,1513	400	46,729	0.8374	47,129		Total	
Ordinary No Ordinary	9.5969	90 4031	400	3.768 42.961	0.0741	4 168 42 961	56.27.743	E-Voting Poll/Postal ballet	Public-Non Institutional
Ordinary No. of Votes Polled No. of Votes N	#DIV/U!	100,0000	* *	97,660	39.5873	97,660	2,46,693	Total	Public - Institutional noiders
Ordinary No. of Votes Polled No. of Votes N	5	100.0000	13	97,660	39,5873	97,660	2 45 505	E-Voling	
Ordinary No No Ordinary		100 100,0000	ati ti	141 34 320 141.34.320	88 87.8831	141,34,320 141,34,320	160,83,095	Poll/Postal-ballot Total	
Ordinary No of Votes Against (5) Polled (6)=[(4)/(2)] 160,83,095 141,34,320 88 141,34,320 100,0000 141,34,320 10	#DIV/0!	#DIV/0!	•		·	*5		E-Voting	
Ordinary No of Votes No	% of Votes against on votes polled (7)=[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)]	·		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of shares held (1)	Mode of Yoting	Category
Ordinary No of Votes Arour (4) Against (5) Against (6) Against (7) Again						No		ted in the agenda/resolusion?	Whether promoter/promoter group are interes
Ordinary No of Votes Polled No of Votes No of Vote						Ordinary		. Ramakrishnan (DIN05174818) who retires b	Resolution 4: Re-appointment of Mr. Ritesh S
Ordinary No No of Votes Polled No of Votes in Polled (2) (3)=[(2)/(1)]* 100 41,34,320 97,660 97	• 1	100.0000	0	142,79,109	65,0306	142,79,109	219,57,533	Total	
Ordinary No Of Votes No Of Votes In No Of Votes In No Of Votes In Ordinary No Of Votes In Ordinary In Or	3 . 7	100 0000		141,77,281	64,5668	141,77,281		Poll/Postal-ballet	
Ordinary No Ordinary N		100,0000		1 01 828	0,8374	1 01 828		Total	
Ordinary No No Ordinary No No Ordinary No No Ordinary Ordinary No Ordinary No Ordinary Ordinary No Ordinary Ordinary No Ordinary Ordinary No Ordinary		100,0000		42,961	0.7634	42 961	56,27,743	Poll/Postal-ballet	Public-Non Institutional
Ordinary No No No No No No No N		100,0000		4 168	0.0741	4 168		Total F_Voling	
Ordinary	≓DIV/0!	#DIV/0!					2,46,695	Poll/Postal-ballot	
Ordinary	14.	100.0000	7	97,660	39 5873	97,660		E-Voting	
Ordinary No No No No No of Votes Polled No. of Votes Polled No. of Votes - in votes favour (4) No of Votes in favour (4) Shares favour (4) (3)=[(2)/(1)]r 100 Application of Votes - in favour (5) Application of Votes - in favour (6) Application of Votes - in favour (7) Application of Votes - in favour (8) Application of Votes - in favour (9) Application of Vo	* 14	100.0000		141,34,320	87.8831	141,34,320	760,83,095	Total	
Ordinary No No No No No No No No No N	#DIV/0!	#DIV/0!	6					E-Voling	
Resolution 3: Declaration of dividend of Re-1/- on Equity Shares for the year-ended on 31st March, 2017 Resolution required:Ordinary/Special Whether promoter/promoter group are interested in the agenda/resolusion? No	% of Votes against on votes polled (7)=[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)]		of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of shares held (1)	Mode of Yoting	Category
Resolution 3: Declaration of dividend of Re.1/- on Equity Shares for the year-ended on 31st March, 2017 Ordinary Ord						No		ted in the agendairesolusion?	Whether promoter/promoter group are interes
D						Ordinary		A on Equity Shares for the year-ended on 31	Resolution 3: Declaration of dividend of Re. T













0.0020	וייט ייטטט					1		
0.0000	100 0000	**	141.77,281	64.5668	141,77,281		Poll/Pestal-ballet	Total
0 302B	99.6072	400	1.01.428	0.4637	1.01.828		E-voting	
0.8487	99.1513	400	46,729	0.8374	47,129		Total	
4	100,0000		42,961	0.7634	42,961	56,27,743	Poll/Postal-ballet	Public-Non Institutional
9.5969	90,4031	400	3,768	0.0741	4,168		E-Voting	
10	100.0000	**	97,660	39.5873	97,660		Total	
#DIV/0!	#DIV/0!)*	(#)	0		2,46,695	Poll/Pestal-ballet	Public – Institutional holders
74	100,0000	44	97,660	39.5873	97,660		E-Voling	
94	100.0000		141,34,320	87.8831	141,34,320		Total	
	100	4	141,34,320	88	141 34.320	160,83,095	Poll/Pestal ballet	Promoter and Promoter Group
#DIV/0!	#DIV/0!	18	20	100	(6)		E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)]	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes polled (2)	No. of shares held (1)	Mode of Voting	Category
					NO		sted in the agendariesonnsion?	Miletine and an analysis of the second secon
					No COCCIE		that in the agendal/secolution?	Whother promote the control of the c
			The state of the s		Special			Resolution required:Ordinary/Special
×			his remuneration	pars and fixation of	v for a period of 3 v	xecutive Director) of the Compan	nh (DIN 8785635) as Whole Time Director (Ex	Recolution 7: Appointment of Capt V. K., Singh (DIN 0785835) as Whole Time Director (Executive Director) of the Company for a period of 3 years and fixation of his rem
0.0018	99.9982	255	142,78,854	65.0306	142,79,109	219.57.533	Total	
	100,0000	342	141,77,281	64.5668	141,77,281		Poll/Pestal-ballet	Total
0.2504	99,7496	255	1 01 573	0.4637	1 01 828		E-voting	
0.5411	99,4589	255	46,874	0.8374	47,129		Total	
	100,0000	94	42,961	0.7634	42,961	56,27,743	Poll/Pestal-ballot	Public-Non Institutional
6.1180	93,8820	255	3,913	0.0741	4,168		E-Voling	
	100.0000	**	97,660	39.5873	97,660		Total	
#DIV/0!	#DIV/0!	*		A.		2,46,695	Poll/Pestal-ballot	Public – Institutional holders
*	100,0000	34	97 660	39.5873	97,660		E-Voling	
·	100.0000	*	141,34,320	87.8831	141,34,320		Total	
	100		141,34,320	88	141,34,320	160,83,095	Poll/Postal-ballot	Promoter and Promoter Group
#DIV/0!	#DIV/0!	0	6)	*3			E-Voting	
% of Votes against on votes polled (7)=[(5)/(2)] *100	% of Votes in favour on votes polled (6)=[(4)/(2)]	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes polled (2)	No. of shares held (1)	Mode of Voting	Category
					No		sted in the agendalresolusion?	Whether promoter/promoter group are interested in the agendalresolusion?
					Ordinary			Resolution required:Ordinary/Special
4					ny.	Executive Director) of the Compa	1gh (DIN 0785635) as Whole Time Director (E	Resolution 6: Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company.
				10	10000			











Company Secretaries

Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
29th Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 21st July, 2017 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank,
Chembur, Mumbai–400 071.

Dear Sir.

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 29th Annual General Meeting (the "29th AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 29th AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Friday, 21st July, 2017, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.



Company Secretaries

CS Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote evoting) and voting by use of physical ballots by the shareholders at the venue of 29th AGM on the resolution contained in the Notice of the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 29th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of 29th AGM.

At the 29th AGM of the Company held on 21st July, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 29th AGM. I have issued separate Scrutinizer's Report dated 21st July, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in fa	vour of Reso	lution	Votes against the Resolution			Invalid Votes
*		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption 2017 (Ordinary R	of Financial Stesolution)	Statements a	and 'Auditor's	Reports th	ereon for	the Year	Ended 31s	¹ March,
E-voting	101828	30	101628	99.8036	4	200	0.4004	
						200	0.1964	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL



Company Secretaries

(% Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067 Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

		Votes in favour of Resolution			Votes aga	Invalid Votes		
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 2: Adoption	of Consolidat	ed Financia	al Statements	and Audite	or's Reports	thereon f	or the Yea	r Ende
31st March, 2017 (E-voting	Ordinary Res	olution)						
Poll	101828	29	101428	99.6072	2	400	0.3928	NII
	14177281	29	14177281	100,0000	0	0	0.0000	NII
Total	14279109	58	14278709	99.9972	2	400	0.0028	KIU
Item 3: Declaration Resolution)			n Equity Share	es for the ye	ear ended o	n 31st Marc	ch, 2017. (0	Ordinary
E-voting	101828	31	101828	100.0000	0	0	0	NIL
Poll	14177281	29	14177281	100.0000	0	0	0	NIL
Total	14279109	60	14279109	100 0000	0	0		4.114
Item 4: Re-appoint Resolution) E-voting Poll	101828 14177281	29 29	101428 14177281	99.6072	2 0	400	0.3928	NIL NIL
Total	14279109	58	14278709	99.9972	2	400	0.0028	
Item 5: Appointment of the Company for E-voting	a heriod of it	ve years an	s & Sells LLF d fix their ren	P, Chartered	LAccountan	40 00 41. 1	Statutory A	NIL
Poli	101828	28	101427	99,6062	3	401	0.3938	NIL
Total	14177281	29	14177281	100.0000	0	0	0.0000	NIL
	14279109	57	14278708	99.9972	3	401	0.0028	NIL
Item 6: Appointment Company . (Ordinar	y Resolution)	,	DIN 0785635)	as Whole T	ime Directo	r (Executiv	re Director) of the
E-voting	101828	28	101573	99.7496	3	255	0.2504	NIL
	14177281	29	14177281	100.0000	0	0	0.0000	NIL
Total	14279109	57	14278854	99.9982	3	255	0.0046	
Item 7: Appointmen Company for a period	od of 5 years a	K. Singh (I and fixation	OIN 0785635) of his remun	as Whole T	ime Directo	- IF	e Director	of the
re-voung	101828	29	101428	99.6072	2	400	0.3928	NIII
	14177281	29	14177281	100.0000	0	0	0.0000	NIL
Total	14279109	58	14278709	99.9972	2	400	0.0000	NIL NIL



Company Secretaries

& Dharmesh Zaveri B.Com., F.C.S.

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 34th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co Practising Gompany Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 21st July, 2017

Mr. S Ramakrishnan...

Counter signed by Chairman