Member of

eema

Event & Entertainment Management Association

Date: 01/08/2019

To,
Listing Department,
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:- Submission of Voting Results & Scrutinizer's Report as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that the resolutions contained in the Notice submitted to National Stock Exchange on 1st July, 2019 has been passed by the shareholders by requisite majority.

In furtherance to the Notice of 22nd Annual General Meeting and proceedings of 22nd Annual General Meeting, we enclose herewith the result of poll conducted through ballot papers for the resolutions mentioned in the Notice of 22nd Annual General Meeting held on Tuesday, 30th July, 2019 at 15:15 at Le Meridian, Windsor Place, New Delhi, 110001 along with scrutinizer report in Form MGT-13.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For & on behalf of
Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director
Din: 00996149

VOTING RESULTS

Date of the AGM	30th July, 2019
Total number of shareholders on record date	110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	6
Public :	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

TOUCHWOOD ENTERTAINMENT LTD.

Agenda wise Disclosure:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including audited Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter& Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		2844063	100	2844063	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2844063**	**100**	**2844063**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

2. **To Appoint** Mrs. **Jaswinder Kaur** (holding DIN: 07931247) as a director, who retires by rotation and being eligible offers herself for re-appointment:

Resolution required:					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes- Jaswinder Kaur Manjit Singh (Related Party)			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes-in favour (4)**	**No. of Votes-in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		1388172	48.81	1388172	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**1388172**	**48.81**	**1388172**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

TOUCHWOOD ENTERTAINMENT LTD.

3. To declare of final dividend of Rs. 2/- per share to be paid for the financial year 2018-19 as recommended by the Board of Directors:

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter& Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		2844063	100	2844063	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2844063**	**100**	**2844063**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

TOLLYWOOD ENTERTAINMENT LTD.

4. To Increase in Authorised Share Capital from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000 (Rupees Twenty Crores Only) divided in to 2,00,00,000 (Two Crores only) Equity Shares of Rs. 10/-:

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter& Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		2844063	100	2844063	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2844063**	**100**	**2844063**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

TOUCHWOOD ENTERTAINMENT LTD. *

5. To Increase in overall limit of Managerial Remuneration pursuant to Schedule V of Companies Act, 2013 from existing Rs. 8400000(Rupees Eighty Four Lakhs) to 16800000 (Rupees One Crore Sixty Eight Lakhs only).

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter& Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		2844063	100	2844063	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**2844063**	**100**	**2844063**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

6. **To increase in remuneration to Mr. Manjit Singh (DIN: 00996149), Managing Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes- Manjit Singh Jaswinder Kaur (Related Party) Bant Singh (Related Party)			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes-in favour (4)**	**No. of Votes-in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter& Promoter group	**E-Voting**	2844063	NA	NA	NA	NA	NA	NA
	Poll		1371202	100	1371202	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**1371202**	**100**	**1371202**	**0**	**100**	**0**
Public Institution	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	**E-Voting**	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

7. To Increase in remuneration to Mr. Vijay Arora (DIN: 00996193), Whole Time Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes- Vijay Arora Priyanka Arora (Related Party) Kanika (Related Party)			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter& Promoter group	E-Voting	2844063	NA	NA	NA	NA	NA	NA
	Poll		1472861	100	1472861	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**1472861**	**100**	**1472861**	**0**	**100**	**0**
Public Institution	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	E-Voting	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

8. **To Increase in remuneration to Mrs. Jaswinder Kaur (DIN: 07931247), Executive Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.**

Resolution required:					**Special**			
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes- Jaswinder Kaur Manjit Singh (Related Party)			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes-in favour (4)**	**No. of Votes-in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter& Promoter group	**E-Voting**	2844063	NA	NA	NA	NA	NA	NA
	Poll		1388172	100	1388172	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**1388172**	**100**	**1388172**	**0**	**100**	**0**
Public Institution	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	**E-Voting**	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

9. **To Increase in remuneration to Mrs. Priyanka Arora (DIN: 07931265), Executive Director subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013.**

Resolution required:					**Special**			
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes- Priyanka Arora Vijay Arora (Related Party)			
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes-in favour (4)**	**No. of Votes-in Against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter& Promoter group	**E-Voting**	2844063	NA	NA	NA	NA	NA	NA
	Poll		1477961	100	1477961	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**1477961**	**100**	**1477961**	**0**	**100**	**0**
Public Institution	**E-Voting**	0	NA	NA	NA	NA	NA	NA
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institution	**E-Voting**	1228435	NA	NA	NA	NA	NA	NA
	Poll		316585	25.77	316585	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		**316585**	**25.77**	**316585**	**0**	**100**	**0**

ADVITIYA VYAS & COMPANY
PRACTICING COMPANY SECRETARIES

114, USHA KIRAN BUILDING,
AZADPUR COMMERCIAL COMPLEX
AZADPUR, NEW DELHI-33

Email: csadvitiyavyas@gmail.com
Contact No.: +91-9560097400

REPORT OF SCRUTINIZER
[FORM NO MGT-13]

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

To,
The Chairman of

22nd Annual General Meeting of the Equity Shareholders of Touchwood Entertainment Limited held on the Tuesday the 30th day of July 2019 at Le Meridian Hotel, Windsor Place, New Delhi-110001 at 15:15 hrs.

Dear Sir,

I, Advitiya Vyas, practicing Company Secretary, was appointed as Scrutinizer by the Board of Touchwood Entertainment Limited ('The Company') for the purpose of scrutinizing the process of voting through ballot on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Touchwood Entertainment Limited, held on the Tuesday the 30th day of July 2019 at Le Meridian Hotel, Windsor Place, New Delhi-110001 at 15:15 hrs. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. No ballot paper was found defective and therefore there is no invalid vote.

4. The result of the Poll is as under:

A. ORDINARY RESOLUTION

i. <u>To receive, consider & adopt the financial statement of the Company for the year ended 31st March 2019, including audited Balance Sheet as at 31st March, 2019, Statement of</u>

ADVITIYA VYAS & COMPANY COP 16257 New Delhi Company Secretary

Profit & Loss and Cash Flow Statement for the year ended on that date and report of the Board of Directors and Auditors thereon

I. Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
28	3160648	100%

II. Voted against the resolution

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

ii. To appoint Mrs Jaswinder Kaur (DIN 07931247) as Director, who retires by rotation and being eligible offers herself for re-appointment

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
26	1704757	100%

II. Voted against the resolution

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

III. Invalid/Abstain Votes

Number of members present and voting (in person or proxy)	Number of Votes cast by them
02#	1455891

ADVITIYA VYAS & COMPANY 16257 New Delhi Company Secretary

Mrs. Jaswinder Kaur holding 1,12,971 Equity Shares and Mr. Manjit Singh holding 13,42,920 Equity Shares being 'Related Parties' for the Resolution no. 02 and therefore their votes have not been reckoned for passing of the resolution.

iii. To declare final dividend of Rs. 2 per share to be paid for the financial year 2018-19 as recommended by the Board of Directors

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
28	3160648	100%

II. Voted against the resolution

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

B. SPECIAL RESOLUTION

iv. To consider and approve increase in Authorised Share Capital of the Company

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
28	3160648	100%

II. Voted against the resolution

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

v. To consider and approve increase in overall limit of Managerial Remuneration

I. Voted in favour of the resolution

ADVITIYA VYAS & COMPANY COP 16257 New Delhi Company Secretary

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
28	3160648	100%

II. Voted against the resolution

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

vi. To consider and approve increment in remuneration to Mr. Manjit Singh (DIN: 00996149), Managing Director

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
25	1687787	100%

II. Voted against the resolution

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

II. Invalid/Abstain Votes

Number of members present and voting (in person or proxy)	Number of Votes cast by them
03#	1472861

Mrs. Jaswinder Kaur holding 1,12,971 Equity Shares, Mr. Manjit Singh holding 13,42,920 Equity Shares and Mr. Bant Singh holding 16,970 Equity Shares being 'Related Parties' for the Resolution no. 06 and therefore their votes have not been reckoned for passing of the resolution.

vii. To consider and approve increment in remuneration to Mr. Vijay Arora (DIN: 00996193) Whole Time Director

ADVITIYA VYAS & COMPANY
New Delhi
Company Secretary

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
25	1789446	100%

II. Voted against the resolution

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

II. Invalid/Abstain Votes

Number of members present and voting (in person or proxy)	Number of Votes cast by them
03#	1371202

Mr. Vijay Arora holding 12,65,388 Equity Shares, Mrs. Priyanka Arora holding 1,00,714 Equity Shares and Ms. Kanika holding 5,100 Equity Shares being 'Related Parties' for the Resolution no. 07 and therefore their votes have not been reckoned for passing of the resolution.

viii. <u>To consider and approve increment in remuneration to Mrs Jaswinder Kaur (DIN: 07931247) Executive Director</u>

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
26	1704757	100%

II. Voted against the resolution

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

ADVITIYA VYAS & COMPANY
New Delhi
Company Secretary

II. Invalid/Abstain Votes

Number of members present and voting (in person or proxy)	Number of Votes cast by them
02#	1455891

Mrs. Jaswinder Kaur holding 1,12,971 Equity Shares and Mr. Manjit Singh holding 13,42,920 Equity Shares being 'Related Parties' for the Resolution no. 08 and therefore their votes have not been reckoned for passing of the resolution.

ix. To consider and approve increment in remuneration to Mrs. Priyanka Arora (DIN: 07931265), Executive Director

I. Voted in favour of the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them	% of total number of valid votes cast by them
26	1794546	100%

II. Voted against the resolution

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

III. Invalid/Abstain Votes

Number of members present and voting (in person or proxy)	Number of Votes cast by them
02#	1366102

Mr. Vijay Arora holding 12,65,388 Equity Shares and Mrs. Priyanka Arora holding 1,00,714 Equity Shares being 'Related Parties' for the Resolution no. 09 and therefore their votes have not been reckoned for passing of the resolution.

5. A list of equity shareholders who voted 'FOR' or 'AGAINST' and those whose votes were declared invalid/abstain for each resolution is enclosed with the Report.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

7. The compliance with provisions of the Companies Act, 2013 ('The Act) and the Rules made thereunder relating to the voting by using ballot by the shareholders on the resolutions proposed in the notice of 22nd Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as scrutinizer is limited to ensure the voting process through ballot at the meeting is conducted in a fair and transparent manner and render Scrutinizer Report to the Chairman of the meeting.

Thanking you

Yours faithfully,

ADVITIYA VYAS
Company Secretary

ACS: 44150
COP: 16257

Date: 31-07-2019
Place: New Delhi