	Aurangabad Distillery Limited
18th Annual	18th Annual General Meeting- 29th September, 2018
Date of the AGM/EGM	29th September 2018
Total number of shareholders on record date	257
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	3
Public:	4
No. of Shareholders attended the meeting through Video	Not Applicable .
Promoters and Promoter Group:	
Public:	

	THE RESIDENCE OF THE PERSON OF	The second in th	THE RESERVE AND ASSESSED.		A TOTAL OF THE PARTY OF THE PAR			
Resolution No. 1	To receive, cor 31, 2018 toget	nsider and add	opt the Audited Report of Board	To receive, consider and adopt the Audited Financial Statement of the company for thef 31, 2018 together with the Report of Board of Directors and Report of Auditors thereon.	nent of the cor	npany for t litors there	To receive, consider and adopt the Audited Financial Statement of the company for thefinancial year ended on March 31, 2018 together with the Report of Board of Directors and Report of Auditors thereon.	nded on March
Resolution required: (Ordinary/	Ordinary Resolution	tion						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	res held	polled (2)	Polled on	- in favour	Votes -	favour on votes	against on
		3		shares	3	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
Promoter and Promoter Group	E-Voting	60,00,000	1		1	1		1
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		•			ı		
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0			1	,		-
	Poll		•		1	1	1	
	Postal Ballot		-	-	1	1		
	Total	0		- 1		1		1
Public- Non Institutions	E-Voting	22,00,000				1		-
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot				1	1		
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Avragabad Distilley Limited C.R.-Kumbhojlea-

Resolution No. 2	To appoint Mrs appointment.	s. Jagjitkaur S	ethi (DIN: 018	25035), who reti	res by rotation	n and being	To appoint Mrs. Jagjitkaur Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself for reappointment.	rself for re-
Resolution required: (Ordinary/	Ordinary Resolution	tion	•					
Whether promoter/ promoter group	No							
are interested in the		*						
agenda/resolution?		. 1						
Category	Mode of	No. of	No. of votes	% of Votes	No of Votes	No of	% of Votes in	% of Votes
	Voting	held	poiled (2)	Polled on	- in favour	Votes -	favour on votes	against on
		(1)		outstanding	(4)	against	polled	votes polled
				shares		(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
Promoter and Promoter Group	E-Voting	60,00,000	ı	-		-		
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot					1		
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0				-		
	Poll				1	Service Constitution		
	Postal Ballot					1		
	Total	0						-
Public- Non Institutions	E-Voting	22,00,000			1	1		
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot				-	1	1	,
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Avrangabad Distilley Limited C-R-Humblights Company Seundary

78.02	Total 22,00,000 3,98,000 18.09 3,98	Postal Ballot	Poll 3,98,000 18.09	Public- Non Institutions E-Voting 22,00,000 -	Total 0	Postal Ballot	Poll	Public- Institutions E-Voting 0 -	Total 60,00,000 60,00,000 100.00 60,00	Postal Ballot	Poll 60,00,000 100.00	Promoter and Promoter Group E-Voting 60,00,000	Mode of Voting Shares held polled (2) Polled on outstanding shares (1) Shares (3)=[(2)/(1)]*	are interested in the
78.02 63,98,000	18.09 3,98,000		18.09 3,98,000	1	1	1	1	1	00.00 60,00,000	1	00.00 60,00,000	1	otes on nding 2)/(1)]*	
0	0	1	0		1	1			0	-	0	1	Votes - against (5)	
100	100	1	100	1				,	100		100		% of Votes in favour on votes polled (6)=[(4)/(2)]*	
0	0		0	-	,	,		,	0		0	,	% of Votes against on votes polled (7)=[(5)/(2)]*	

For Aurangabad Distilley Limited C.R. Kumbligkez Company Secretory

Resolution No. 4	Appointment of Mr. Tanaji Yadav (DIN:	of Mr. Tanaji Y		989992) as a Wh	ole-time Direc	tor of the C	07989992) as a Whole-time Director of the Company for term of three years	of three years
Resolution required: (Ordinary/	Ordinary Resolution	ıtion						
Whether promoter/ promoter group are interested in the	No .							
BARTING/ I SACIATION:				2				
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on	- in favour	No. of Votes -	% of Votes in favour on votes	% of Votes
		(1)		outstanding ·	(4)	against	polled	votes polled
				shares (3)=[(2)/(1)]*		(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60,00,000	1	-				1
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		-			-		
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0				1	1	,
	Poll			-	-	1		1
	Postal Ballot		-	-	-	-		1
	Total	0				1		
Public- Non Institutions	E-Voting	22,00,000	•		ī	-		
	Poll		3,94,000	17.91	3,94,000	0	100	0
	Postal Ballot				1	ı		1
	Total	22,00,000	3,94,000	17.91	3,94,000	0	100	0
Total		82,00,000	63,94,000	77.98	63,94,000	0	100	0

For Aurangousad Distilley Unnited C.R. Kunnblughez.
Company Secretary

Resolution No. 5	Appointment of Mr. Karan Yadav (DIN:	f Mr. Karan Y		87347) as a Who	ole-time Direct	tor of the C	07587347) as a Whole-time Director of the Company for term of three years	of three years
	•							
Resolution required: (Ordinary/ Special)	Ordinary Resolution	tion						
Whether promoter/ promoter group	No							
are interested in the								
agenda/resolution?								
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	held	polled (2)	Polled on	- in favour	Votes -	favour on votes	against on
		(1)		outstanding	(4)	against	polled	votes polled
				shares		(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
Promoter and Promoter Group	E-Voting	60,00,000				1		
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot							
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0						1
	Poll				1	1	•	
	Postal Ballot		-		-	-		
	Total	0			1	1		1
Public- Non Institutions	E-Voting	22,00,000				-		
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot		-			-		-
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0

For Aurangabad Distilley Limited C.R. Kumbhajkez
Company Secretary

Resolution No. 6 Resolution required: (Ordinary/	Company Ordinary Resolu	tion tion	ment or remun	eration to Mr. Dr	arampai naia	II (DAIN: 00	Company Ordinary Resolution	
Resolution required: (Ordinary/	Ordinary Resolution	tion		•				
Whether promoter/ promoter group are interested in the	Yes							*
Category	Mode of Voting	of res held	No. of votes polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes	% of Votes against on
		(1)		outstanding shares (3)=[(2)/(1)]*	(4)	against (5)	polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	60,00,000	-		L	1		
FIGHIOLEI alla FIGHIOLEI GIGAP	Poll		30,00,000	50.00	30,00,000	0	100	0
	Postal Ballot				1		1	-
	Total	60,00,000	30,00,000	50.00	30,00,000	0	100	0
Public- Institutions	E-Voting	0			1		1	
	Poll		1				1	1
	Postal Ballot			1			,	1
	Total	0	-	2	1	,	,	-
Public- Non Institutions	E-Voting	22,00,000			,	1		1
Public Non Misurations	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot					1	-	1
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	33,98,000	41.44	33,98,000	0	100	0

For Albangabad Distilley Limited C.R. Humblighter Company Secretary

Resolution No. 7	Revision in the of the Company	terms of pay	ment of remun	eration to Mr. An	nardeepsingn	Setui (DIN	Revision in the terms of payment of remuneration to Mr. Amardeepsingn Sethi (DIN: 0009/074), whole time birestoned to the Company	
Resolution required: (Ordinary/	Ordinary Resolution	tion						f
Whether promoter/ promoter group are interested in the	Yes•	,						
Category	Mode of Voting	of res held	No. of yotes polled (2)	% of Votes Polled on	No. of Votes - in favour	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
		(1)		outstanding shares	(4)	against (5)	polled (6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
Bromoter Group	E-Voting	60.00.000			,	1	1	1
Promoter and Promoter Group	Poll		30,00,000	50.00	30,00,000	0	100	0
	Postal Ballot					1		
	Total	60,00,000	30,00,000	50.00	30,00,000	0	100	0
Dublic- Institutions	E-Voting	0	-		,			-
Carlo billocomo de la carlo de	Poll		-					
	Postal Ballot					1	1	
	Total	0				-		
District Non Tactitutions	E-Voting	22.00.000			L	1	1	1
Public- Non Institutions	Poll	//	3,90,000	17.73 ·	3,90,000	0	100	0
	Postal Ballot		•		1		ı	
	Total	22,00,000	3,90,000	17.73	3,90,000	0	100	0
Total		82.00.000	33,90,000	41.34	33,90,000	0	100	0

For Auxingabad Distilley Limited C.R. Kumbliojkos

Resolution No. 8	Additions in Ma	in Objects of	Memorandum	Additions in Main Objects of Memorandum of Association of the Company	the Company			
Resolution required: (Ordinary/	Special Resolution	on				2	•	
Special)								
Whether promoter/ promoter group	No							
are interested in the								
agenda/resolution?								
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
	Voting	shares held	polled (2)	Polled on	- in favour . Votes -	Votes -	favour on votes	against on .
		(1)		outstanding	(4)	against	polled	votes polled
				shares		(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				100				
Promoter and Promoter Group	E-Voting	60,00,000	-			,	,	1
	Poll		60,00,000	100.00	60,00,000	0	100	0
	Postal Ballot		1		1			1
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0					,	
	Poll		-	-	-	,		1
	Postal Ballot		-		-	ı		
	Total	0			,	,		
Public- Non Institutions	E-Voting	22,00,000						1
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot				1	1		
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000	78.02	63,98,000	0	100	0
		the second second second second	Control of the Contro	the same of the same of the same of the same of	Section Service Internal Confession			

For Aurangobad Distillary Limited C.R. Krumthuther Company Secretary

Resolution No. 9	Ratification of remuneration payable to 2018-19	remuneration		's. A. J. Paranjap	e & Co., appoir	nted as Cos	M/s. A. J. Paranjape & Co., appointed as Cost Auditors of the Company for F.Y.	ompany fo
Resolution required: (Ordinary/	Ordinary Resolution	tion						
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	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]*			100	100
Promoter and Promoter Group	E-Voting	60,00,000						
	Poll		60,00,000	100.00	60,00,000	0	100	
	Postal Ballot		-					
	Total	60,00,000	60,00,000	100.00	60,00,000	0	100	0
Public- Institutions	E-Voting	0	1	1		,		
	Poll		1	-	,	,	1	
	Postal Ballot	THE RESERVE			1	,		
	Total	0	1					
Public- Non Institutions	E-Voting	22,00,000		-		1	1	
	Poll		3,98,000	18.09	3,98,000	0	100	0
	Postal Ballot			1	1	,		
	Total	22,00,000	3,98,000	18.09	3,98,000	0	100	0
Total		82,00,000	63,98,000		63,98,000	0	100	0

Par Aurangabad Distilley Limited C.A. Humbhajkag Compeny Secretary



Ganesh Hedau & Co. Company Secretary

29th September 2018

Report of Scrutinizer

To,
The Chairman,
AURANGABAD DISTILLERY LIMITED
CIN: L55000PN2000PLC177314
A/P Walchandnagar, Tal. Indapur,
Pune 413114

SUBJECT: Eighteenth Annual General Meeting of the Equity Shareholders Aurangabad Distillery Limited (CIN - L55000PN2000PLC177314) held on Saturday, 29th September 2018 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune 413114.

Dear Sir,

- I, Ganesh Namdeo Hedau, Company Secretary in Practice, appointed as Scrutinizer for the purpose of ballot voting taken on the below mentioned resolutions with respect to the Eighteenth Annual General Meeting of Equity Shareholders of Aurangabad Distillery Limited (CIN L55000PN2000PLC177314) held on Saturday, 29th September 2018 at 12.00 Noon at A/P Walchandnagar, Tal. Indapur, Pune 413114, submit our report as under:
- The Company had provided voting by ballot papers to the members.
- After the Annual General Meeting the ballot box kept for voting was immediately opened in the presence and in the presence of two witnesses who were shareholders of the Company not in the employment of the Company.
- 3. The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar & Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 4. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 5. Result of voting through ballot is as under:

ORDINARY BUSINESS

Resolution 1—To receive, consider and adopt Audited Financial Statementsof the Company for the financial year ended on March 31st, 2018 to gether with the Reports of the Directors' the andreport of Auditors' thereon.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting		-	
TOTAL	22	63,98,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			
TOTAL	00	000	000

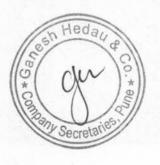
(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them (3)	
(1)	(2)		
Through Ballot Voting			
Through Remote e-voting			
TOTAL		-	

Resolution 2-To appoint Mrs. Jagjitkaur Sethi (DIN: 01825035), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	- 1		-
TOTAL	22	63,98,000	100.00



(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting		-	-84
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them	
(1)	(2)	(3)	
Through Ballot Voting			
Through Remote e-voting	-	•	
TOTAL		-	

SPECIAL BUSINESS

Resolution 3-Appointment of Mr. Avinash Salunkhe (DIN: 03586610) as an Independent Director of the Company

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting			
TOTAL	22	63,98,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting	-	- /nF	eda, -
TOTAL	00	000//8	\$ 000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them	
(1)	(2)	(3)	
Through Ballot Voting	-		
Through Remote e-voting			
TOTAL			

Resolution 4-Appointment of Mr. Tanaji Yadav (DIN: 07989992) as a Whole-time Director of the Company for term ofthree years.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	21	63,94,000	100.00
Through Remote e-voting	-	-	-
TOTAL	21	63,94,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them	
(1)	(2)	(3)	
Through Ballot Voting		<u>.</u>	
Through Remote e-voting		-	
TOTAL	-		

Resolution 5-Appointment of Mr. Karan Yadav (DIN: 07587347) as a Whole-time Director of the Company for term of three years.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting	TOTAL PROVIDE		
TOTAL	22	63,98,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			-
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting		
Through Remote e-voting		
TOTAL	-	

Resolution 6-Revision in the terms of payment of remuneration to Mr. Dharampal Kalani (DIN: 00041021), Managing Director of the Company.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	19	33,98,000	100.00
Through Remote e-voting	-		
TOTAL	19	33,98,000	100.00

(ii) Voted against the resolution



Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting		•
Through Remote e-voting		-
TOTAL	-	•

Resolution 7–Revision in the terms of payment of remuneration to Mr. Amardeep Singh Sethi (DIN: 00097644), Whole-time Director of the Company.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	15	33,90,000	100.00
Through Remote e-voting	-		•
TOTAL	15	33,90,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting		•	
TOTAL	00	000	000

(iii) Votes invalid



Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting		•
Through Remote e-voting		
TOTAL		-

Resolution 8-Additions in Main Objects of Memorandum of Association of the Company.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting			•
TOTAL	22	63,98,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			-
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cas by them	
(1)	(2)	(3)	
Through Ballot Voting	TENSHINE MITTER		
Through Remote e-voting		-	
TOTAL	- 1		

Resolution 9-Ratification of remuneration payable to M/s. A. J. Paranjape & Co., appointed as Cost Auditors of the Company for F.Y. 2018-19.

(i) Voted in favor of the resolution



Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	22	63,98,000	100.00
Through Remote e-voting			-
TOTAL	22	63,98,000	100.00

(ii) Voted against the resolution

Mode of Voting	Number of members voting	Number of votes cast by the members	Percentage of total number of valid votes cast
(1)	(2)	(3)	(4)
Through Ballot Voting	00	000	000
Through Remote e-voting			
TOTAL	00	000	000

(iii) Votes invalid

Mode of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
(1)	(2)	(3)
Through Ballot Voting		
Through Remote e-voting	•	
TOTAL	-	•

- List of equity shareholders who Voted "FOR", "AGAINST" and those whose votes were 6. declared invalid for each resolution is enclosed.
- The ballot papers and all other relevant records are sealed and shall be handed over 7. to the Company Secretary / Director authorized by the Board for safe keeping after signing of the minutes of the said Annual General Meeting.

Thanking you.

Yours faithfully,

For Ganesh Hedau & Co. **Company Secre**

CS Ganes Scrutinizer

M. No. 39992 | COP 18022

Date: 29th September 2018 | Place: Walchandnagar