

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210 Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai - 400 021.  
Telephone : 6670 8600, Fax : 6670 8650

CIN: L51226MH1983PLC165499  
Website: [www.winrocommercial.com](http://www.winrocommercial.com)  
Email: [winro.investor@gcvl.in](mailto:winro.investor@gcvl.in)

13<sup>th</sup> September, 2014

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: (a) E-voting and Poll Results pursuant to Clause 35A of the Listing Agreement**

**(b) Scrutinizer's Report on e-voting -(Annexure 1)**

**(c) Scrutinizer's Report on Poll-(Annexure 2)**

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details regarding the voting results in the following format:

	13 <sup>th</sup> September, 2014
Date of 31 <sup>st</sup> Annual General Meeting	189
Total number of Shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	N. A.
Promoters and Promoter Group:	N. A.
Public:	N. A.

**(AGENDA- WISE)**

**Details of the Agenda (1):** To receive, consider and adopt the audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon

**Resolution required: Ordinary Resolution**  
**Mode of voting: E-voting & Poll**



**MODE OF VOTING: E- VOTING AND POLL**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0

**Details of the Agenda (2):** To reappoint Mr V.V Sureshkumar (DIN: 00053859) as a director of the company who retires by rotation.

**Resolution required: Ordinary Resolution**  
**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0



**Details of the Agenda (3):** To appoint M/s. Ajmera Ajmera & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

**Resolution required: Ordinary Resolution**

**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
<b>Total</b>	<b>622030</b>	<b>10000</b>	<b>1252536</b>	<b>632030</b>	<b>50.46</b>	<b>632030</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of the Agenda (4):** To Approve borrowing limits of the Company u/s 180 (1) (c) of the Companies Act, 2013.

**Resolution required: Special Resolution**

**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
<b>Total</b>	<b>622030</b>	<b>10000</b>	<b>1252536</b>	<b>632030</b>	<b>50.46</b>	<b>632030</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Details of the Agenda (5):** To approve contributing, donating, subscribing or otherwise provide assistance to any charitable, public, social, benevolent or general fund, society, association, institutions, trust, organisation, not directly relating to the business of the company or welfare of its employees and for taking up any programme, activities of social, cultural, educational, economic, rural development of people etc. under section 181 of the Companies Act, 2013.

**Resolution required: Special Resolution**

**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0

**Details of the Agenda (6):** To adopt new Articles of Association of the company in terms of the Companies Act, 2013.

**Resolution required: Special Resolution**

**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution	0	0	0	0	0	0	0	0	0



al holders									
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0

**Details of the Agenda (7):** To appoint Mr. Hatim F. Harianawala as an Independent Director of the company

**Resolution required: Ordinary Resolution**  
**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution al holders	0	0	0	0	0	0	0	0	0
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0

**Details of the Agenda (8):** To appoint Mrs. Vaishali Dhuri as the Director of the company

**Resolution required: Ordinary Resolution**  
**Mode of voting: E-voting & Poll**

Promoter/ Public	Electronic	Physical	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*10 0	No. of votes- in Favour (4)	No. of votes against (5)	% of votes in favour on votes polled(6) = [(4)/ (2)]*100	% of votes against on votes polled (7)=[(5 )/(2)]* 100
Promoter and Promoter Group	622030	10000	632030	632030	100	632030	0	100	0
Public Institution	0	0	0	0	0	0	0	0	0



al holders									
Public- Others	0	0	620506	0	0	0	0	0	0
Total	622030	10000	1252536	632030	50.46	632030	0	100	0

Please take the same on record.

Thanking you,

Yours faithfully,

For **WINRO COMMERCIAL (INDIA) LIMITED**



**Hinal Chheda**  
Company Secretary



# Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai - 400058, Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

## SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management & Administration) Rules, 2014]

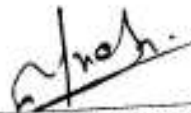
The Chairman  
Of the 31<sup>st</sup> Annual General Meeting of the Shareholders of  
Winro Commercial (India) Limited  
To be held on Saturday, 13<sup>th</sup> September, 2014 at 2.00 p.m.  
At Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort,  
Mumbai - 400 001

Dear Sirs,

I, Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries having office at A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058 have been appointed as Scrutinizer of Winro Commercial (India) Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the shareholders of the Company to be held on Saturday, 13<sup>th</sup> September, 2014 at 2.00 p.m. at Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001, hereby submit my report as under:

- 1) The e-voting period remained open from 6<sup>th</sup> September, 2014 at 10.00 a.m. to 8<sup>th</sup> September, 2014 6.00 p.m.
- 2) The shareholders holding shares as on "cut off" date i.e. 8<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
- 3) Accordingly, the electronic votes cast were taken into account and at the end of the voting period i.e. on 8<sup>th</sup> September, 2014 at 6.00 p.m. the CDSL portal was blocked for voting.
- 4) The votes cast were unblocked on 9<sup>th</sup> September, 2014 in the presence of two witnesses Mr. Simit Mehta and Ms. Sneha Suryavanshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Simit Mehta

  
Ms. Sneha Suryavanshi



5) Thereafter the details containing, inter-alia, list of equity shareholders who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

6) The results of the e-voting is as under:

A) Resolution No. 1 – adoption of Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit and Loss for the year ended on that date and the report of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

B) Resolution No. 2 – Re-appointment of Mr. V.V Sureshkumar who retires by rotation

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

C) Resolution No. 3 – Re-appointment of M/s Ajmera Ajmera & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

D) Resolution No. 4 – Authorise Board of Directors to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 250,00,00,000/-.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%



(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

E) Resolution No. 5 – Authorise Board of directors of the Company to contribute, donate etc to any charitable, public, social, benevolent or general fund, society, association, institutions, trust, etc up to an amount not exceeding Rs. 5,00,00,000 (Five Crores only) in a financial year.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

F) Resolution No. 6 – Adoption of New Articles of Association of the company

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%



(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

G) Resolution No. 7 – Appointment of Mr. Hatim F. Harianawala as Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%

(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

H) Resolution No. 8 – Appointment of Mrs. Vaishali Dhuri as Director.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
11	622030	100%



(ii) Voted against the Resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes declared invalid
0	0

- 7) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Compliance Officer/Director for safe keeping.

Thank you,  
Yours faithfully,



**Nishant Jawasa**  
**{Proprietor}**  
**Nishant Jawasa & Associates**  
**Company Secretaries**  
**COP No.: 6993**  
**Membership No.: FCS - 6557**



**Place Mumbai**  
**Dated: 9<sup>th</sup> September, 2014**

**Nishant Jawasa & Associates**  
**Company Secretaries**

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

**FORM No. MGT-13**

**REPORT OF THE SCRUTINIZER**

**[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 the 31<sup>st</sup> Annual General Meeting of the Shareholders of  
Winro Commercial (India) Limited  
To be held on Saturday, 13<sup>th</sup> September, 2014 at 2.00 p.m.  
At Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Fort,  
Mumbai - 400 001

Dear Sir,

I, Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Company Secretaries appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Winro Commercial (India) Limited held on Saturday, 13<sup>th</sup> September, 2014 at 2.00 p.m. At Oricon House, 6<sup>th</sup> Floor, 12, K Dubhash Marg, Fort, Mumbai - 400001, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) No incomplete or defective poll papers were found.
- 4) The result of the Poll is as under:

**A) Resolution No. 1: Ordinary Resolution**

**Adoption of Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit and Loss for the year ended on that date and the report of Directors and Auditors thereon:**



(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**B) Resolution No. 2: Ordinary Resolution**

**Re-appointment of Mr. V.V Sureshkumar who retires by rotation**

(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**C) Resolution No. 3: Ordinary Resolution**

**Re-appointment of M/s Ajmera Ajmera & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:**



(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**D) Resolution No. 4: Special Resolution**

Authorise Board of Directors to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 250,00,00,000/-:

(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



**E) Resolution No. 5: Special Resolution**

Authorise Board of directors of the Company to contribute, donate etc to any charitable, public, social, benevolent or general fund, society, association, institutions, trust, etc up to an amount not exceeding Rs. 5,00,00,000 (Five Crores only) in a financial year:

(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**F) Resolution No. 6: Special Resolution**

Adoption of New Articles of Association of the company:

(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
1	10000	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	0.00%





(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**G) Resolution No. 7: Ordinary Resolution**

**Appointment of Mr. Hatim F. Harianawala as Independent Director:**

(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
1	10000	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	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**H) Resolution No. 8: Ordinary Resolution**

**Appointment of Mrs. Vaishali Dhuri as Director:**

(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
1	10000	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	0.00%



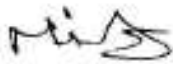
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

- 5) A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 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.

Thanking you.

Yours faithfully,



**Nishant Jawasa**  
**{Proprietor}**  
**Nishant Jawasa & Associates**  
**Company Secretaries**  
**COP No.: 6993**  
**Membership No.: FCS - 6557**  
**Place Mumbai**  
**Dated: 13<sup>th</sup> September, 2014**

