

DELTA CORP LIMITED

31st August, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 30th August, 2018 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Annual General Meeting (AGM) of members of the Company held on 30th August, 2018:

Sr. No.	Particulars	
1	Date of the AGM	30 th August, 2018
2	Total number of shareholders on record date	88,900 as on Cut-Off date i.e. 23.08.2018
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	8
	Public	137
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1



Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
URL : www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

DELTA CORP LIMITED

Annexure-1

Resolution No. 1 :- To receive, consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) for the year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			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 - 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	E-Voting	8,87,97,440	8,84,02,110	99.55	8,84,02,110	0	100.00	0.00
	*Poll		3,95,130	0.44	395130	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	8,87,97,240	100.00	8,87,97,240	0	100.00
Public-Institutions	E-Voting	6,93,82,935	4,01,81,628	57.91	4,01,81,628	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,01,81,628	57.91	4,01,81,628	0	100.00
Public-Non Institutions	E-Voting	10,94,59,853	33,981	0.03	33,681	300	99.12	0.88
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,62,037	27.19	2,97,61,737	300	100.00
Total		26,76,40,228	15,87,40,905	59.31	15,87,40,605	300	100.00	0.00



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Resolution No. 2:- Declaration of dividend @ 100% on Equity Share Capital (i.e. ₹ 1/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)			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 - 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	E-Voting	8,87,97,440	8,84,02,110	99.55	8,84,02,110	0	100.00	0.00
	*Poll		3,95,130	0.44	395130	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	8,87,97,240	100.00	8,87,97,240	0	100.00
Public-Institutions	E-Voting	6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00
Public-Non Institutions	E-Voting	10,94,59,853	33,981	0.03	33,681	300	99.12	0.88
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,62,037	27.19	2,97,61,737	300	100.00
Total		26,76,40,228	15,97,40,905	59.68	15,97,40,605	300	100.00	0.00



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Resolution No. 3:- Re-appointment of Mr. Rakesh Jhunjunwala (DIN: 00777064) as a Director, retiring by rotation.

Resolution required: (Ordinary/ Special)			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 - 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	E-Voting	8,87,97,440	8,84,02,110	99.55	8,84,02,110	0	100.00	0.00
	*Poll		3,95,130	0.44	3,95,130	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	8,87,97,240	100.00	8,87,97,240	0	100.00
Public-Institutions	E-Voting	6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00
Public-Non Institutions	E-Voting	10,94,59,853	33,981	0.03	33,416	565	98.34	1.66
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,62,037	27.19	2,97,61,472	565	100.00
Total		26,76,40,228	15,97,40,905	59.68	15,97,40,340	565	100.00	0.00



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Resolution No. 4 :- Re-Appointment of Mr. Ashish Kapadia, (DIN: 02011632) as Managing Director of the Company for a period of 5 years from 1st April, 2019 and ending on 26th April, 2024.

Resolution required: (Ordinary/ Special)			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 - 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	E-Voting	8,87,97,440	8,84,02,110	99.55	8,84,02,110	0	100.00	0.00
	*Poll		3,95,130	0.44	3,95,130	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	8,87,97,240	100.00	8,87,97,240	0	100.00
Public-Institutions	E-Voting	6,93,82,935	4,11,81,628	59.35	4,11,79,853	1,775	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,11,81,628	59.35	4,11,79,853	1,775	100.00
Public-Non Institutions	E-Voting	10,94,59,853	33,901	0.03	32,654	1,247	96.32	3.68
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,61,957	27.19	2,97,60,710	1,247	100.00
Total		26,76,40,228	15,97,40,825	59.68	15,97,37,803	3,022	100.00	0.00



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Resolution No. 5 :- Approval pursuant to Section 185 of the Companies Act, 2013 w.r.t loan to subsidiaries.

Resolution required: (Ordinary/ Special)			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 - 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	E-Voting	8,87,97,440	8,84,02,110	99.55	8,84,02,110	0	100.00	0.00
	*Poll		3,95,130	0.44	3,95,130	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	8,87,97,240	100.00	8,87,97,240	0	100.00
Public-Institutions	E-Voting	6,93,82,935	4,11,81,628	59.35	3,79,67,718	32,13,910	92.20	7.80
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,11,81,628	59.35	3,79,67,718	32,13,910	92.20
Public-Non Institutions	E-Voting	10,94,59,853	34,256	0.03	33,528	728	97.87	2.13
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,62,312	27.19	2,97,61,584	728	100.00
Total		26,76,40,228	15,97,41,180	59.69	15,65,26,542	32,14,638	97.99	2.01



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Resolution No. 6 :- Approval of Related Party Transaction(s) with Daman Hospitality Private Limited

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 - 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	E-Voting	8,87,97,440	0	0.00	0	0	0.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,87,97,440	0	0.00	0	0	0.00
Public-Institutions	E-Voting	6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00	0.00
	*Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,93,82,935	4,11,81,628	59.35	4,11,81,628	0	100.00
Public-Non Institutions	E-Voting	10,94,59,853	34256	0.03	32,315	1,941	94.33	5.67
	*Poll		2,97,28,056	27.16	2,97,28,056	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,94,59,853	2,97,62,312	27.19	2,97,60,371	1,941	99.99
Total		26,76,40,228	7,09,43,940	26.51	7,09,41,999	1,941	100.00	0.00



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* Poll indicates vote by Ballot Paper at the Venue of AGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and poll.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Delta Corp Limited

A handwritten signature in black ink, appearing to read "Dilip Vaidya", is written over the typed name.

Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750
Encl- As above

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Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Twenty Seventh Annual General Meeting of Delta Corp Limited held on August 30, 2018.

To
The Chairman
Delta Corp Limited
Bayside Mall, 2nd Floor
Tardeo Road, Haji Ali
Mumbai 400034

Twenty Seventh Annual General Meeting of the Members of Delta Corp Limited held on Thursday, August 30, 2018 at 02.30 p.m. at Vivanta By Taj – Blue Diamond, 11, Koregaon Road, Pune – 411 001.

Dear Sir,

The Board of Directors of **Delta Corp Limited** (the Company) at its meeting held on July 23, 2018 has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the Twenty Seventh AGM of the Members of the Company dated July 23, 2018. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated July 23, 2018 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:



1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Freedom Registry Limited is the Share Transfer Agent (STA) of the Company.
2. NSDL has provided a system for recording the votes of the members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Twenty Seventh AGM of the Company which was held on Thursday, August 30, 2018.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 23, 2018.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had also released notice through newspaper Advertisement in 'Times of India' dated August 06, 2018 and in 'Maharashtra Times' dated August 06, 2018.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Remote e-Voting facility was kept open for 3 (Three) days i.e. from August 27, 2018, at 9:00 a.m. IST till August 29, 2018 at 5:00 p.m. IST.
6. At the end of the voting period on August 29, 2018 at 5.00 p.m. IST, the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Twenty Seventh AGM of the Company held on August 30, 2018, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- Voting to cast their votes.
8. On August 30, 2018, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Karishma Sharma and Mr. Saurabh Gangadhare who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	129	110	239
Total number of Shares held by them	12,96,17,719	3,01,24,311	15,97,42,030
Valid votes			15,97,40,905
Invalid Votes			1,125

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2018.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,86,17,419	100	300	0	
Physical Voting	3,01,23,186	100	0	0	1,050
Total	15,87,40,605	100	300	0	1,050

Item No. 2 (Ordinary Resolution)

To declare dividend on Equity Shares for the Financial Year March 31, 2018.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,96,17,419	100	300	0	
Physical Voting	3,01,23,186	100	0	0	1,050
Total	15,97,40,605	100	300	0	1,050



Item No. 3 (Ordinary Resolution)

To appoint a director in place of Mr. Rakesh Jhunjunwala (DIN: 00777064), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,96,17,154	100	565	0	
Physical Voting	3,01,23,186	100	0	0	1,050
Total	15,97,40,340	100	565	0	1,050

Item No. 4 (Special Resolution)

Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,96,14,617	100	3,022	0	
Physical Voting	3,01,23,186	100	0	0	1,050
Total	15,97,37,803	100	3022	0	1,050

Item No. 5 (Special Resolution)

To grant loans, provide corporate guarantee or security under section 185 of the companies Act 2013 to Daman Hospitality Private Limited and Daman Entertainment Private Limited for an amount not exceeding Rs.550 Crores.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,64,03,356	97.52	32,14,638	2.48	
Physical Voting	3,01,23,186	100	0	0	1,050
Total	15,65,26,542	97.99	32,14,638	2.01	1,050

Item No.6 (Special Resolution)

To approve the Related Party Transactions with Daman Hospitality Private Limited, Subsidiary of the Company.

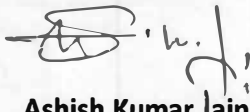
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	4,12,13,943	100	1,941	0	
Physical Voting	2,97,28,056	100	0	0	1,050
Total	7,09,41,999	100	1,941	0	1,050



All the Resolutions mentioned in the Twenty Seventh AGM Notice dated July 23, 2018 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Twenty Seventh AGM.

Thanking you,
Yours truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124



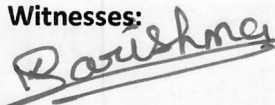
Date: 31.08.2018
Place: Mumbai



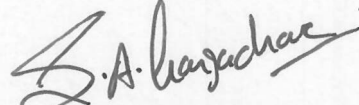
To be counter signed by the Chairman

Date: 31.08.2018
Place: Mumbai

Witnesses:



Ms. Karishma Sharma



Mr. Saurabh Gangadhare