

**TIRUPATI TYRES LIMITED**

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 28514221Date: 01<sup>st</sup> October, 2019

To

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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**Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 12.30 p.m. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited

*N. Parekh*  
Nikita Parekh  
Director  
DIN: 06800141



Encl:

1. Voting Results
2. Scrutinizer's Report



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### Voting Results

Company Name	TIRUPATI TYRES LIMITED
Date of the AGM	30th September, 2019
Total number of shareholders on record date	4911
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA NA





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### Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon:

Resolution required:		Ordinary Resolution							
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	0	0	0.00	0	0	0.00	0.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	0	0	0	0	0	0.00	0.00	NA
Public-Non Institution s	E-Voting	3443500	458652	13.32	458312	340	99.93	0.00	0
	Poll		9457	0.27	9457	0	100.00	0.07	0
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	3443500	468109	13.59	467769	340	99.93	0.00	NA
Total		3443500	468109	13.59	467769	340	99.93	0.07	0





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### Resolution No. 2:

To appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required:			Ordinary Resolution						
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0	
	P postal Ballot (if applicable)		0	0	0	0	0.00	NA	
	Total		0	0.00	0	0	0.00	0	
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0	
	P postal Ballot (if applicable)		0	0	0	0	0.00	0	
	Total		0	0	0	0	0.00	NA	
Public-Non Institutions	E-Voting	3443500	458652	13.32	458332	320	99.93	0.07	0
	Poll		9457	0.27	9457	0	100.00	0	
	P postal Ballot (if applicable)		0	0	0	0	0.00	0	
	Total		468109	13.59	467789	320	99.93	0.07	0
Total		3443500	468109	13.59	467789	320	99.93	0.07	0





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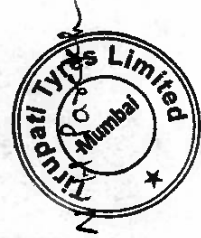
Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

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### Resolution No. 3:

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of five years until the conclusion of the 36th Annual General Meeting and to fix their remuneration:

Resolution required:		Ordinary Resolution							
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)]	% of Votes against on votes polled (7)=[(5)/(2)]	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	0	0	0.00	0	0	0.00	0.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	0	0	0	0	0	0.00	0.00	NA
Public-Non Institution s	E-Voting	3443500	458652	13.32	458332	320	99.93	0.00	0
	Poll		9457	0.27	9457	0	100.00	0.07	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	3443500	468109	13.59	467789	320	99.93	0.00	NA
Total		3443500	468109	13.59	467789	320	99.93	0.07	0





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## **Resolution No. 4:**

To borrow funds in excess of the limits prescribed under section 180(1)(c) and section 180(1)(a) respectively, of the Companies Act, 2013:

Resolution required:		Special Resolution							
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0	
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0	
	Total		0	0.00	0	0	0.00	NA	
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0	
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0	
	Total		0	0	0	0	0.00	NA	
Public-Non Institution s	E-Voting	3443500	458652	13.32	458312	340	99.93	0.00	0
	Poll		9457	0.27	9457	0	100.00	0.07	0
	Pastal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total		468109	13.59	467769	340	99.93	0.00	NA
Total		3443500	468109	13.59	467769	340	99.93	0.07	0





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### Resolution No. 5:

To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies Act, 2013:

Resolution required:			Special Resolution						
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	0	0	0.00	0	0	0.00	0.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	0	0	0	0	0	0.00	0.00	0
Public-Non Institution s	E-Voting	3443500	458652	13.32	458312	340	99.93	0.07	0
	Poll		9457	0.27	9457	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	3443500	468109	13.59	467769	340	99.93	0.07	0
Total		3443500	468109	13.59	467769	340	99.93	0.07	0







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### Resolution No. 6:

To Approve the Related Party Transaction:

Resolution required:		Special Resolution							
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total		0	0.00	0	0	0.00	0	
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	NA
Public-Non Institution s	E-Voting	3443500	458652	13.32	458312	340	99.93	0.07	0
	Poll		9457	0.27	9457	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total		468109	13.59	467769	340	99.93	0.07	0
Total		3443500	468109	13.59	467769	340	99.93	0.07	0







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### Resolution No. 7:

To Approve charges for service of documents on the shareholders:

Resolution required:		Ordinary Resolution							
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	% of Votes against on votes polled	No. of Invalid Votes
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	NA
	Total	0	0	0.00	0	0	0.00	0.00	0
Public-Institution s	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll		0	0	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	0	0	0	0	0	0.00	0.00	NA
Public-Non Institution s	E-Voting	3443500	458652	13.32	458312	340	99.93	0.00	0
	Poll		9457	0.27	9457	0	100.00	0.07	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	0
	Total	3443500	468109	13.59	467769	340	99.93	0.00	NA
Total		3443500	468109	13.59	467769	340	99.93	0.07	0





REPORT OF SCRUTINIZER

Date: 30<sup>th</sup> September, 2019

To,  
The Chairman,  
M/s Tirupati Tyres Limited  
B1/D, Utkarsh Co-op Housing Society,  
M.A. Road, Andheri West Mumbai-400053

31<sup>st</sup> Annual General Meeting of the Members of Tirupati Tyres Limited held on Monday, 30<sup>th</sup> September, 2019 at 12:30 PM at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of Tirupati Tyres Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 31<sup>st</sup> AGM (hereinafter referred to as "the resolutions") dated 23<sup>rd</sup> August, 2019 of the 31<sup>st</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 31<sup>st</sup> AGM.
2. The E-voting period remained open from 27<sup>th</sup> September, 2019 (9:00 AM) to 29<sup>th</sup> September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 31<sup>st</sup> AGM of the Company.
3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Witness 1

Witness 2





**NITESH CHAUDHARY**  
**PRACTICING COMPANY SECRETARY**

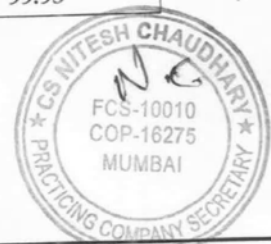
(M. Com, MBA, FCS)

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 16 members were physically present in the Annual General Meeting of the Company, out of 16 members physically present in the AGM 14 members voted in AGM by Poll and 2 members who were present in the AGM was already voted by e-voting system and 5 other members who voted through e-voting system not present in the AGM.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).
11. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.
12. The combined result of the Poll and e-voting is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2018-19.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Mob. No. +91 86554 56923; +91 76669 91644  
Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : To appoint a Director in place of Mrs. Nikita Hardik Parekh (DIN: 06800141) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	6	458332	97.92
Total	20	467789	99.94

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	1	320	0.06
Total	1	320	0.06

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Statutory Auditors of the Company





(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : To borrow funds in excess of the limits prescribed under section 180(1) (c) and section 180(1)(a) respectively, of the Companies Act, 2013

(i) Voted in favour of the resolution:

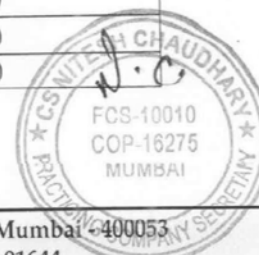
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0



Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644

Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)



Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : To make loan(s) or give guarantee(s) or make investment(s) in excess of  
the prescribed limit under section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 6  
Nature of Resolution : Special Resolution  
Subject Matter : Approval of Related Party Transaction

(i) Voted in favour of the resolution:

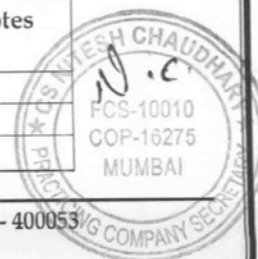
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0







**NITESH CHAUDHARY**  
**PRACTICING COMPANY SECRETARY**

(M. Com, MBA, FCS)

Resolution No. : 7  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Approval of charges for service of documents on the shareholders

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	14	9457	2.02
E-Voting	5	458312	97.91
Total	19	467769	99.93

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	2	340	0.07
Total	2	340	0.07

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and Polling paper scrutiny, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1-7 passed with requisite majority.

For NITESH CHAUDHARY

Nitesh Chaudhary  
Practicing Company Secretary  
C.P. No.: 16275  
Membership No.: F10010



Place: Mumbai  
Date: 30<sup>th</sup> September, 2019