

19th September 2017

To.

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai:400001

BSE STOCK CODE : - 522281

Sub: Voting Results 25th Annual General Meeting (AGM) of the Company

Dear Sir,

With reference to above subject, please find enclosed herewith the following:

- Voting Results of the business transacted at the AGM held on September 16,2017 as required under regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Annexure I)
- (2) Report of the Scrutinizer pursuant to section 108 of the Companies Act,2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure II).

This is for your information and record.

Thanking you, Yours Truly,

For RAM RATNA WIRES LIMITED

Quaishaws MADAN VAISHNAWA

Asst. Vice president (F&A) & Company secretary

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Date of the Actions			16/09/2017				The second second second	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL
Date of the Admiredia	on record date		6146			The State Control		The state of the s
of shareholders present in the Promoters and promoter Group:	Vo. of infilined to a instructional analysis of the inperson or throught proxy: Promoters and promoter Group:	or throught proxy:	72 16 58					
rubic: of shareholders attended the m Promoters and promoter Group: Public:	Future. Vo. of shareholders attended the meeting throught Video Conferercing: Promoters and promoter Group: Public:	onferercing:	NOT ARRANGED					
solution 1 :To consider and	Resolution 1.70 consider and about the Audited Balance Sheet as all karch 31, 2017. The Statement of Profit and Loss for the year ended on tall date and the Reports of the Board of Directors and the Auditors therron.	et as at March 31, 2017, the S	tatement of Profit and Loss	for the year ended on tha	t date and the Rep	oorts of the Board	of Directors and the Au	ditors thereon.
Resolution required :(Ordinary / Special) Whether promoter/promoter group are in	Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?	inda/resolution ?	Ordinary Resolution No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(3)	(2)	snares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Compter Ground	F.VOTING	16059354	9599552	59.78	9599552	0	100.00	0.00
moter & Promoter Group	_	16059354	3156934	19.66	3156934	0	100.00	0000
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00
Public - Institutions	E-VOTING	55249	0	0.00	0	0	0000	000
	POLL	55249	0	0.00		0	000	0.00
	POSTAL BALLOT	0 0	000	0.00		0	000	0.00
	FYOTING	5885397	80208	1.54	80206	0	100.00	0.00
DIC-NOT INSURATIONS	POLL	5885397	240949	4.09	240949	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	400.00	000
	TOTAL	5885397	331657	5.64	331657	0	100.00	000
TOTAL		22000000	13088143	59.49	13088143		100.00	2000
Resolution 2 :To declare a final dividend or Resolution required :(Ordinary / Special)	Resolution 2: To decare a final dividend on riquity statres for the financial year ended March 31, 2017. Resolution remitted : Cordinary Specials Ordinary	the financial year ended Marc	h 31, 2017. Ordinary Resolution					
ether promoter/promoter	Whether promoter/promoter group are interested in the agenda/resolution ?	enda/resolution ?	No					
						No. of	% of Votes in	% of Votes against on
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. or Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(5)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
Promoter & Promoter Group		16059354	9599552	59.78	9599552	0	100.00	0.00
	65	16059354	3156934	19.66	3156934	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	000
	TOTAL	16059354	12756486	79.43	12756486	000	0000	0.00
Public - Institutions	E-VOTING	55249	0 0	0.00	0	0	0.00	0.00
	POLL	24700	,				000	000

	TOTAL	55249	0	0.00	0	0	0.00	00:00	
Public-Non Institutions	E-VOTING	5885397	80708	1.54	80708	0	100.00	0.00	
	POLL	5885397	240949	4.09	240949	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	00:0	
	TOTAL	5885397	331657	5.64	331657	0	100.00	0.00	
TOTAL		22000000	13088143	59.49	13088143	0	100.00	00:00	
Resolution 3 :Re-appointment	Resolution 3: Re-appointment of Smt. Kirtidevi Kabra, who retires by rotation.	s by otation.							•
Resolution required :(Ordinar	Resolution required :(Ordinary / Special)		Ordinary Resolution			THE PARTY OF THE P	The state of the s		
Whether promoter/promoter g	roup are interested in the agen		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in ravor	against	polled	polled	
		(4)	167	Shares (2)=(2)(4))14400	97	9/	007-1147/1477	00 h-1/2/1/2/1-1/2/	
		6.0	(4)	001 [[1] [[1] [1]		(6)	001 [(7)/41]_(0)	001 [(2)/(6)]-(1)	
Promoter & Promoter Group	E-VOTING	16059354	9599552	59.78	9599552	0	100.00	0.00	
	POLL	16059354	3156934	19.66	3156934	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	00'0	00'0	
	TOTAL	16059354	12756486	79.43	12756486	0	100.00	0.00	
Public - Institutions	F-VOTING	55249	C	000	0	0	000	000	
The state of the s	DUIT	55249		000			000	000	
	POSTAL PALLOT			000			900	0000	
	TOSIAL BALLOI	0		0.00			0.00	0.00	
	TOTAL	55249	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90708	0	100.00	0.00	
	POLL	5885397	240949	4.09	240949	0	100.00	0.00	
	POSTAL BALLOT	0	0	00:0	0	. 0	0.00	0.00	
	TOTAL	5885397	331657	5.64	331657	0	100.00	00:00	
TOTAL		22000000	13088143	59.49	13088143	0	100.00	0.00	
Resolution 4 :Appointment of It	Resolution 4: Appointment of Mis Bhagwagar Dalal & Doshi, Chartered Accountants as the Statutory Auditors.	artered Accountants as the S	tatutory Auditors.						
									•
Resolution required :(Ordinar	v / Special)		Ordinary Resolution						
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution ?	15,000	No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares					
		£	(2)	(3)=[(2)/(1)]+100	4	(9)	(6)=[(4)/(2)]-100	(7)=((2)/(2)]-100	
Promoter & Promoter Group	E-VOTING	16059354	9599552	59.78	9599552	0	100.00	000	(
	POLL	16059354	3156934	19,66	3156934	0	100.00	0:00	
	POSTAL BALLOT	0	0	00'0	0	0	0.00	0:00	Par land
THE RESERVE OF THE PARTY OF THE	TOTAL	16059354	12756486	79.43	12756486	0	100 00	000	
Public - Institutions	E-VOTING	55249	0	000	0		000	000	
	I IOd	55249	0	000			000	000	
	POSTAL BALLOT	0	0	0.00	0	0	00.0	0.00	
	TOTAL	55249	0	0:00	0	0	0.00	000	
Public-Non Institutions	E-VOTING	5885397	90708	1.54	90664	44	99.95	0.05	1
	POLL	5885397	240949	4.09	240949	0	100.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	

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31657 5.64	331613	***	
	20100		***
		***	88.88
388143 59.49	13088099	***	00000
			100.00
	00.00	66088061	13088039 44

Ordinary Resolution No Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No of charge	No of notes					
	9	held	no. or votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in	% of Votes against on
				outstanding	in favor		polled	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(9)	(6)=[/4]/(2)]*100	(7)=(/5)//2)/*+100
Promoter & Promoter Group	E-VOTING	16059354	9599552	60.70	0000000			001 [[-] ([-])
	POLL	16059354	2450004	92:10	2008000	0	100.00	0.00
	POSTAL BALLOT	-	9130334	19.66	3156934	0	100.00	0.00
	TOTAL		0	0.00	0	0	0.00	000
Dublic leadingless	TO INC.	16059354	12756486	79.43	12756486	0	400.00	000
apire - manifements	E-VOIING	55249	0	0.00	0		000	0.00
	POLL	55249	0	000	-	,	00.0	0.00
	POSTAL BALLOT			00.0	0	0	0.00	0000
	TOTAL	0	0	00.00	0	0	00'0	000
ublic-Mon localitudione	T. VOLUM	55249	0	0.00	0	0	000	000
de la constantina della consta	E-VOLING	5885397	90708	1.54	90664	44	20.00	0.00
	POLL	5885397	240949	409	240040		33.35	0.05
	POSTAL BALLOT	-		00:1	540343	0	100.00	00:00
	TOTAL	1001001		0.00	0	0	0.00	00.0
OTAL		/600000	331657	5.64	331613	44	66.66	000
		22000000	13088143	50.40	4200000	.;		

Resolution 6 :Ratification of remuneration payable to Ms. Poddar & Co., Cost Auditors of the Company for the financial year ending 31st March, 2018.

Ordinary Resolution No Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

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category.	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding	in favor		polled	polled
		(1)	(2)	(3)=[(2)/(1)]-100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[[5]/(2)]*100
romoter & Promoter Group	E-VOTING	16059354	9599552	59.78	9599552		400 001	
	POLL	16059354	3156934	19 66	2455034	0	100.00	00.00
	POSTAL BALLOT	0	0	000	400000		100.00	00:0
	TOTAL	16050364	200000000	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	200000	12/30400	79.43	12756486	0	100.00	0.00
	1100	23743	0	0.00	0	0	0.00	000
	DOSTAL DALLOT	55249	0	0.00	0	0	000	0000
	POSIAL BALLOI	0	0	0.00	0	0	000	00.0
	IOIAL	55249	0	0.00	0		00.0	0.00
ublic-Non Institutions	E-VOTING	5885397	80206	101	00000		0.00	00.00
	POLL	5005307	00000	+0.1	20708	0	100.00	00.00
	POSTAL BALLOT	100000	240343	4.09	240949	0	100.00	0.00
	TOTAL		0	0.00	0	0	0.00	000
TOTAL	70.0	5885397	331657	5.64	331657	0	100.00	0000
-		22000000	13088143	07 03	*******	-	0000	0000



Practicing Company Secretaries Consolidated Report of the Scrutinizer

[Pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

18 September 2017

To, The Chairman, RAM RATNA WIRES LIMITED Ram Ratna House, Oasis Complex, P B Marg Worli, Mumbai – 400 013

Dear Sir.

Sub: Scrutinizer's Report on e-Voting and the physical assent/dissent forms received from the shareholders who do not have access to e-Voting and the Poll conducted in relation to the 25th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Saturday, 16th September 2017.

I, Anup Vaibhav C. Khanna, Practicing Company Secretary, was appointed by the Board of Directors of RAM RATNA WIRES LIMITED (the "Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and the physical assent/dissent forms received from the shareholders and the voting at the AGM through ballot as per the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") and Rule 20(3)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] ("Listing Regulations") in respect of the resolutions contained in the notice of the 25th Annual General Meeting (the "AGM") of the Members of the Company held on Saturday, 16th September 2017 at 11.30 a.m.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the E-Voting system provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has availed the e-Voting facility offered by National Securities Depository Limited for conducting e-Voting by the shareholders of the Company. The Company has also provided voting by physical assent/dissent forms to its shareholders who do not have access to e-Voting facility. Further to the above, I submit my report as under:

#161, Vindhya Commercial Complex, Plot 1, Sector 11, CBD Belapur, Navi Mumbai - 400 614. INDIA Tel.: +91-22-2757 8787 E-mail: info@khanna-cs.com

- i. Pursuant to section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notices convening the 25th Annual General Meeting including Explanatory Statement under section 102 of the Companies Act, 2013 were dispatched to all the members of the Company through electronic means (wherever email Ids were available) and to the other shareholders through registered / speed post / courier and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (INSDL).
- The e-Voting period remained opened from Wednesday, 13th September 2017 (9.00 a.m.) to Friday, 15th September 2017 (5.00 p.m.).
- iii. Option to cast votes through physical assent/dissent form (to be received up to Friday, 15th September 2017, 5:00 p.m.) was also provided by the Company. However, no physical assent/dissent form was received from any shareholder.
- iv. The shareholders of the Company as on the "Cut Off" date i.e. Saturday, 9^{th} September, 2017 were entitled to vote on the resolutions as set out at item nos. 1 to 6 in the notice convening the 25^{th} AGM.
- v. The Votes cast were unblocked on 16th September 2017 in the presence of two witnesses, Ms. Namrta Saxena and Ms. Esmerald Lobo, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Namrta Saxena)

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(Esmeraid Loho

- vi. Thereafter, the details containing inter alia, List of Equity Shareholders, who voted "for",
 "against" the resolution that was put to vote were generated from e-voting website of
 National Securities Depository Limited (NSDL)
- vii. At the AGM held on 25th September 2017, Poll was conducted on all the 6 (six) items / resolutions included in the Notice of the AGM. The Poll was carried out in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (Amendment Rules 2015).
- viii. The shareholders present at the AGM casted their votes in 1 (one) ballot box kept at a convenient place before them at the venue.
- ix. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
- x. The Incked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Big Share Services Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations / proxies lodged with the Company.
- 1 (One) poll paper representing 10 (Ten) equity shares was found to invalid on account
 of signature mismatch.



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Based on the e-voting reports generated from the NSDL website and the Poll papers scrutinized by me, the consolidated result of the e-voting, physical assent/dissent form received and the Poll conducted at the AGM is as under -

a. Resolution 01: Ordinary Resolution

Consider and adopt Audited Financial Statements (including Consolidated Financial Statements) alongwith Reports of the Board of Directors and Auditors as at 31st March, 2017:

I. Voted in favour of the resolution:

Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
29	9690260	100%
Nil	Nil	Nil
45	3397883	100%
74	13088143	100%
	voted through e- Voting system, physical mode and through Poll 29 Nil	voted through e-Voting system, physical mode and through Poll 29 9690260 Nil Nil 3397883

II. Voted against the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	NII
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	A STATE OF THE STA	votes cast
E-Voting	Nil		Nil
Physical	Nil		Nil
Poll	1		10
Total	1		10



b. Resolution 02: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2017:

l. Voted in favour of the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	100%

II. Voted against the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	10
Total	1	10



c. Resolution 03: Ordinary Resolution

Appointment of Director in place of Smt Kirtidevi Kabra (DIN 00150796) who retires by rotation and being eligible, seeks re-appointment:

I. Voted in favour of the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	through Poll 29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	100%

II. Voted against the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	NII	NII
Total	Nil	Nil	Nil

III. Invalid votes:

Particulars	Total number of members whose votes were declared invalid	 votes cast
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	10
Total	1	10

d. Resolution 04: Ordinary Resolution

Appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants (Firm Registration Number - 128093W), as Statutory Auditors of the Company in place of M/s. V.C. Darak & Associates, Chartered Accountants, (Firm Registration No. 119336W), the retiring Statutory Auditors:

I. Voted in favour of the resolution:

Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
. 28	9690216	99.9995%
Nil	Nil	Nil
45	3397883	100%
73	13088099	99.9997%
	voted through e- Voting system, physical mode and through Poll 28 Nil	voted through e- Voting system, physical mode and through Poll 28 9690216 Nil Nil 45 3397883

II. Voted against the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	1	44	0.0005%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	44	0.0003%

III Invalid votes:

Particulars	Total number of members whose votes were declared invalid	 votes cast
E-Voting	Nil	Nil
Physical	Nil	Nil
Poll	1	10
Total	1	10



e. Resolution 05: Ordinary Resolution

Revision in the remuneration to be paid to Shri Mahendrakumar Kabra, Joint Managing Director:

Voted in favour of the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	28	9690216	99.9995%
Physical	Nil	Nil	Nil
Poll	. 45	3397883	100%
Total	73	13088099	99.9997%

II. Voted against the resolution:

Particulars	Number of members	Number of votes	% of total
Tarticulars	voted through e- Voting system, physical mode and through Poll	cast (shares)	number of valid votes cast
E-Voting	1	44	0.0005%
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	1	44	0.0003%

III Invalid votes

Particulars	whose votes were declared	Total number of votes cast (shares)
E-Voting	invalid	Nil
Physical	Nil	Nil
Poll	1	10
Total	1	10



f. Resolution 06: Ordinary Resolution

Ratification of the remuneration of M/s Poddar & Co., Cost Auditors of the Company:

Voted in favour of the resolution:

Particulars	Number of members voted through e- Voting system, physical mode and through Poll	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	29	9690260	100%
Physical	Nil	Nil	Nil
Poll	45	3397883	100%
Total	74	13088143	100%

II. Voted against the resolution:

Particulars	Number of members	Number of votes	% of total
	voted through e- Voting system, physical mode and through Poll	cast (shares)	number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cas (shares)
E-Voting	Nil	Ni
Physical	Nil	Ni
Poll	1	10
Total	1	10



All the valid votes cast in respect of resolutions numbers 1, 2, 3 and 6 were cast in favour of the resolutions and hence these resolutions are passed unanimously. The requisite number of votes cast in favour of the resolutions numbers 4 and 5 exceeded the number of votes cast against the resolutions, I hereby report that the above resolutions were passed with requisite majority.

The Poll papers and all relevant records were sealed and handed over to the Company Secretary authorized by the Board for the safe keeping.

The Register, all other papers and relevant records shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Mumbai

Dated: 18 September 2017

Yours faithfully, For Khanna & Co Company Secretaries

Anup Vaibhav (

Mem. No. F6786 CP. No. 12906