

HELD AT _____

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MINUTES OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ADF FOODS LIMITED HELD ON WEDNESDAY, 23RD AUGUST, 2017 AT 10.00 A.M. AT NADIAD NAGAR PALIKA IPCOWALA TOWN HALL, NEAR CITY POINT, PARAS CIRCLE, SANTRAM ROAD, NADIAD-387001, GUJARAT.

Present:

Mr. Ashok H. Thakkar	Chairman & Member
Mr. Ravinder K. Jain	Independent Director & Member
Mr. Yasir J. Varawala	Independent Director, Chairman of the Stakeholders Relationship/ Shareholders Grievance Committee & Nomination & Remuneration Committee & Authorised member of the Audit Committee
Mr. Viren Merchant	Independent Director, Chairman of the Corporate Social Responsibility Committee & Member
Ms. Anjali Seth	Independent Director
Mr. Naresh L Kothari	Independent Director & Member
Mr. Bimal R. Thakkar	Managing Director & Member
Mr. Bhavesh R. Thakkar	Executive Director & Member

Also Present:

Mr. Dilip Golwala	General Manager- Accounts
Ms. Shalaka Ovalekar	Company Secretary
Mr. R. R. Singh	General Manager- Works (Nadiad)

Shareholders/Proxies Present:

1. 103 Members holding 56,09,075 shares.
2. 3 Proxy holders holding 54,700 shares.

1. CHAIRMAN:

Mr. Bimal R. Thakkar, Managing Director of the Company, requested Mr. Ashok H. Thakkar, Chairman to chair the meeting. He occupied the Chair. The meeting commenced at 10.00 a.m.

The Chairman extended a warm welcome to the Members at the Twenty-Seventh Annual General Meeting and introduced the fellow Board Members on the dais.

He informed that Mr. Nipun C. Shah, Independent Director and Chairman of Audit Committee of the Company could not attend the meeting on account of personal emergency. He also informed that Mr. Jay Mehta, Independent Director of the Company could not attend the meeting due to time constraint.

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The Chairman informed that Mr. Nipun C. Shah, Chairman of the Audit Committee had authorized the other Committee member, Mr. Yasir J. Varawala to attend the meeting on his behalf.

He also informed that Mr. Keyul Dedhia, Proprietor, Keyul M Dedhia & Associates, Company Secretaries who conducted Secretarial Audit for the F.Y. 2016-17 was exempted from attending the AGM on account of his other official preoccupation.

The Chairman further informed that Ms. Purvi Dwivedi, representative of M/s. Kalyaniwalla & Mistry LLP, Statutory Auditors of the Company who conducted Statutory Audit for the Financial year 2016-17 also attended the meeting.

The Chairman informed that attendance of 103 Members holding 56,09,075 shares and proxies holding 54,700 shares was recorded.

The Chairman stated that the requisite quorum as per the provisions of Companies Act, 2013 being present, the meeting could be commenced.

The Chairman informed that the Proxy Register, Register of Members, Register of Directors' Shareholdings and other Statutory registers and relevant documents as mentioned in AGM Notice along with the Auditor's report and the Secretarial Audit Report as required under the provisions of the Companies Act, 2013 were kept open for inspection by the Members.

2. CHAIRMAN'S ADDRESS TO THE MEMBERS OF THE MEETING:

Voting Process:

The Chairman informed the Members that the Company had provided to the Members, the facility to exercise their right to vote at the 27th Annual General Meeting by electronic means. He stated that the e-voting commenced on 19th August, 2017 at 9.00 a.m. and remained open till 22nd August, 2017 upto 5.00 p.m. Pursuant to Section 107 of the Companies Act, 2013 there would not be voting on the resolutions by show of hands at the meeting. However, for the benefit of the Members who would be present at the meeting and who had not cast their vote earlier through e-voting/ballot paper, voting would be conducted at the end of the meeting through ballot papers.

In case the Members present at the meeting had already cast their vote through e-voting/ballot paper then such Members should not cast his vote at this meeting as such vote would be considered as invalid. Ms. Ashita Golwala, Practicing Company Secretary (COP no. 17292) had been appointed as a scrutinizer for scrutinizing the e-voting process

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and votes received through ballot forms. She was also appointed as scrutinizer for scrutinizing the voting process in a fair/transparent manner at the AGM.

3. CHAIRMAN'S SPEECH :

The Chairman of the Meeting Mr. Ashok H. Thakkar appraised the Members regarding the Company's performance, operations and future business plans.

4. NOTICE AND AUDITOR'S REPORT:

With the consent of the Members present, the notice convening the meeting was taken as read.

The Company Secretary informed the Members that there were no qualifications, observations, matters of emphasis which have any adverse effect on the functioning of the Company in the Statutory Auditor's Report for the financial year ended 31st March, 2017 issued by M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai.

The Company Secretary further informed the Members that Secretarial Audit Report for the Financial Year ended 31st March, 2017 issued by M/s. Keyul Dedhia & Associates, Secretarial Auditor of the Company did not contain qualifications/matters of emphasis except the following observation:

'The Company has an unspent amount during the financial year under review in the amount to be spent towards Corporate Social Responsibility for the financial year ended March 31, 2017.'

The Management explanation to the aforesaid observation was clarified to the Members by the Company Secretary as under:

During the Financial Year 2016-17, the Company was required to spend an amount of Rs. 56.73 Lakhs on the CSR activities (including Rs. 17.24 Lakhs for Financial Year 2015-16) pursuant to Section 135 of the Companies Act, 2013. During the year, the Company had undertaken various meaningful CSR activities in the areas such as educational aid for underprivileged and disabled, health, eradication of hunger and poverty, animal and environment protection etc. and the amount spent on these activities was Rs. 54.97 Lakhs. The amount of Rs. 1.76 Lakhs remained unspent as few CSR activities that were planned could not materialize during the said financial year on account of administrative delays on part of a N.G.O. The Company is committed to spend the remaining CSR funds during the Financial year 2017-18 along with other CSR activities.

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The Chairman moved to all the resolutions as set out in the AGM notice and requested the Members present to propose and second all the resolutions as stated in the notice of 27th Annual General meeting.

Ordinary Resolution No. 1 Adoption of Audited Annual Financial Statements, Report of the Board of Directors and Auditors for the year ended 31st March, 2017:

Proposed by: Mr. H. K. Soni

Seconded by: Mr. Prakash B. Shah

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017, together with the Director's and Auditor's Reports thereon, as circulated to the Members and laid before the meeting be and are hereby received, approved and adopted."

Before putting the resolution to vote, the Members were invited to raise their queries, if any, on the Audited Accounts of the Company for the financial year ended 31st March, 2017 laid before this meeting. No queries were raised.

Ordinary Resolution No. 2: Declaration of dividend on equity shares for the financial year ended 31st March, 2017:

Proposed by: Ann D'Souza

Seconded by: Mr. Arvind P Dabhi

"RESOLVED THAT in terms of the recommendation of the dividend by the Board of Directors of the Company, the approval of the Members be and is hereby accorded for the payment of Dividend @ 25% (i.e. Rs. 2.50/- per equity share of Rs. 10/- each) for the financial year ended 31st March, 2017 and the same be paid to those members, whose names appear on the Register of Members as on Wednesday, 16th August, 2017."

Mr. Ashok H. Thakkar vacated the Chair being interested in the below agenda item no.3. On his request Mr. Ravinder K. Jain took the Chair.

Ordinary Resolution No. 3 Re-Appointment of Mr. Ashok H. Thakkar, Director liable to retire by rotation:

Proposed by: Manjariben Suratwala

Seconded by: Mukundbhai Patel

"RESOLVED THAT Mr. Ashok H. Thakkar, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company."

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Mr. Ashok Thakkar reoccupied the Chair.

Ordinary Resolution No. 4 Ratification of appointment of Statutory Auditors :

Proposed by: Nileshbhai B Patel
Seconded by: Janardan Suratlwala

"RESOLVED THAT pursuant to the provisions of Section 139, 142, 177 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory amendment(s) or modification(s) thereto or enactment or re-enactment thereof for the time being in force and pursuant to the recommendation of the Audit Committee and pursuant to the resolutions passed by the Members at the Annual General Meeting held on September 24, 2014, the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (Registration No. 104607W/W100166), as the Statutory Auditors of the Company to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2018-19 be and is hereby ratified and the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ended March 31, 2018 as may be determined by the Board of Directors in consultation with Auditors."

Ordinary Resolution No. 5 Appointment of Mr. Naresh Kothari as an Independent Director for a period upto May 11, 2022:

Proposed by: Hitesh Talati
Seconded by: Mr. Arvind P Dabhi

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory amendment(s) or modification(s) thereto or enactment or re-enactment thereof for the time being in force and pursuant to Regulations 25 & 36 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, Mr. Naresh L. Kothari (DIN: 00012523), who was appointed as an Additional Director with effect from 12th May, 2017 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period upto 11th May, 2022, not liable to retire by rotation."

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Mr. Ashok H. Thakkar vacated the Chair being interested in the below agenda item numbers 6 to 9. On his request Mr. Ravinder K. Jain took the Chair.

Ordinary Resolution No. 6 Renewal of employment agreement of Mr. Ashok H. Thakkar, Chairman for a period of 1 (one) year w.e.f. 1st October, 2017 on revised remuneration:

Proposed by: Ms. Nikita Bharat Shah

Seconded by: Mr. Mukundbhai Patel

"RESOLVED THAT pursuant to Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any statutory amendment(s) or modification (s) thereto or enactment or re-enactment thereof for the time being in force or any amendments and/ or modification(s) that may hereafter be made thereto by the Central Government in that behalf from time to time and in terms of recommendation of the 'Nomination and Remuneration Committee' in its meeting held on 20th July, 2017 and the approval of the Board of Directors of the Company in its meeting held on 20th July, 2017, approval of Members of the Company be and is hereby accorded to the re-appointment of Mr. Ashok H. Thakkar (DIN:00087465), Chairman of the Company to hold the office as a Whole Time Director, liable to retire by rotation, for a period of one year from 1st October, 2017 till 30th September, 2018 at the remuneration including perquisites set out in the draft Agreement to be entered into between the Company and Mr. Ashok H. Thakkar, tabled at the meeting and initialed by the Managing Director for the purpose of identification with authority to the Board of Directors to alter and vary the terms and conditions of said appointment and/or remuneration and/or agreement or any amendments thereto as may be agreed between the Board and Mr. Ashok H. Thakkar, subject to such other approvals of applicable authority(ies), if any, as may be required under the applicable law for such re-appointment/ alteration(s)/ variation(s)/ amendment(s);

RESOLVED FURTHER THAT where in the financial year during Mr. Ashok H. Thakkar's term of office as a Chairman, the Company makes no profits or the profits made are inadequate, the Company may pay Mr. Ashok H. Thakkar remuneration by way of salary and perquisites not exceeding the limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof as may be agreed to by the Board of Directors and Mr. Ashok H. Thakkar.

RESOLVED FURTHER THAT any Director and/ or the Company Secretary of the Company be and are hereby authorised severally to do all

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such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and matters incidental thereto."

Ordinary Resolution No. 7 Renewal of employment agreement of Mr. Bimal R. Thakkar, Managing Director for a period of 1 (one) year w.e.f. 1st October, 2017 on revised remuneration :

Proposed by: Mr. Nileshbhai B Patel

Seconded by: Mr. Prakash Baldevdas Shah

"RESOLVED THAT pursuant to Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any statutory amendment(s) or modification (s) thereto or enactment or re-enactment thereof for the time being in force or any amendments and/or modification(s) that may hereafter be made thereto by the Central Government in that behalf from time to time and in terms of recommendation of the 'Nomination and Remuneration Committee' in its meeting held on 20th July, 2017 and the approval of the Board of Directors of the Company in its meeting held on 20th July, 2017, approval of Members of the Company be and is hereby accorded to the re-appointment of Mr. Bimal R. Thakkar (DIN:00087404), the Managing Director of the Company to hold the office as a Managing Director, liable to retire by rotation, for a period of one year from 1st October, 2017 till 30th September, 2018 at the remuneration including perquisites set out in the draft Agreement to be entered into between the Company and Mr. Bimal R. Thakkar, tabled at the meeting and initialed by the Chairman for the purpose of identification with authority to the Board of Directors to alter and vary the terms and conditions of said appointment and/or remuneration and/or agreement or any amendments thereto as may be agreed between the Board and Mr. Bimal R. Thakkar, subject to such other approvals of applicable authority(ies), if any, as may be required under the applicable law for such re-appointment/ alteration(s)/ variation(s)/ amendment(s);

RESOLVED FURTHER THAT where in the financial year during Mr. Bimal R. Thakkar's term of office as a Managing Director, the Company makes no profits or the profits made are inadequate, the Company may pay Mr. Bimal R. Thakkar remuneration by way of salary and perquisites not exceeding the limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof as may be agreed to by the Board of Directors and Mr. Bimal R. Thakkar.

RESOLVED FURTHER THAT any Director and/ or the Company Secretary of the Company be and are hereby authorised severally to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and matters incidental thereto."

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Ordinary Resolution No. 8 Renewal of employment agreement of Mr. Bhavesh R. Thakkar, Executive Director for a period of 1 (one) year w.e.f. 1st October, 2017 on revised remuneration:

Proposed by: Mr. Hitesh Talati

Seconded by: Mr. Praful Saraiya

"RESOLVED THAT pursuant to Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any statutory amendment(s) or modification (s) thereto or enactment or re-enactment thereof for the time being in force or any amendments and/ or modification(s) that may hereafter be made thereto by the Central Government in that behalf from time to time and in terms of recommendation of the 'Nomination and Remuneration Committee' in its meeting held on 20th July, 2017 and the approval of the Board of Directors of the Company in its meeting held on 20th July, 2017, approval of Members of the Company be and is hereby accorded to the re-appointment of Mr. Bhavesh R. Thakkar (DIN:00939805), Executive Director of the Company to hold the office as a Whole Time Director, liable to retire by rotation, for a period of one year from 1st October, 2017 till 30th September, 2018 at the remuneration including perquisites set out in the Explanatory Statement and draft Agreement to be entered into between the Company and Mr. Bhavesh R. Thakkar, tabled at the meeting and initialed by the Chairman for the purpose of identification with authority to the Board of Directors to alter and vary the terms and conditions of said appointment and/or remuneration and/or agreement or any amendments thereto as may be agreed between the Board and Mr. Bhavesh R. Thakkar, subject to such other approvals of applicable authority(ies), if any, as may be required under the applicable law for such re-appointment/ alteration(s)/ variation(s)/ amendment(s);

RESOLVED FURTHER THAT where in the financial year during Mr. Bhavesh R. Thakkar's term of office as Executive Director, the Company makes no profits or the profits made are inadequate, the Company may pay Mr. Bhavesh R. Thakkar remuneration by way of salary and perquisites not exceeding the limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof as may be agreed to by the Board of Directors and Mr. Bhavesh R. Thakkar.

RESOLVED FURTHER THAT any Director and/ or the Company Secretary of the Company be and are hereby authorised severally to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and matters incidental thereto."

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Ordinary Resolution No. 9 Renewal of employment agreement of Mr. Mishal A. Thakkar as a person in place of profit u/s 188(1)(f) of the Companies Act, 2013 for a period of 1 (one) year w.e.f. 1st October, 2017 on revised terms :

Proposed by: Mr. Rajendra Bhailal Shah

Seconded by: Mr. Mukundbhai Patel

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, including any amendment(s) or modification(s) thereto or enactment or re-enactments thereof for time being in force, the approval of the Company be and is hereby accorded to the appointment of Mr. Mishal A. Thakkar, a relative of a Director, Mr. Ashok H. Thakkar [DIN: 00087465] to hold an office of place of profit in the Company as Vice President, for a period of one year with effect from 1st October, 2017 till 30th September, 2018 on terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and to his holding and continuing to hold an office of place of profit as such in the Company.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby authorized severally to execute any statement, declaration, undertaking and do all such acts, deeds and things as are necessary to give effect to the aforesaid resolution and for matter connected therewith or incidental thereto in the best interest of the Company."

Mr. Ashok H. Thakkar reoccupied the Chair. The Chairman ordered poll for the shareholders who had not exercised their votes through remote e-voting. The physical ballot papers were made available to the shareholders in the meeting hall on all the resolutions of Ordinary and Special business as set out in the Notice of the 27th Annual General Meeting.

The Chairman announced that on conclusion of Poll, the final results of voting (consolidating the result of e-voting and Poll) would be intimated to the Stock Exchanges and NSDL (facilitator of the services of remote e-voting) and hosted on the website of the Company by 25th September, 2017 by 6.00 p.m.

The meeting concluded at 10.45 a.m. and the Chairman extended a Vote of Thanks to all the Shareholders present.

RESULT OF THE E-VOTING AND THE POLL AT THE 27TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 23RD AUGUST, 2017:

On the basis of the remote e-voting facility that commenced on 19th August, 2017 at 9.00 a.m. and ended on 22nd August, 2017 at

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5.00 p.m. and the Scrutinizers Report for the Poll conducted at the Annual General Meeting as received by the Company on 24th August, 2017, the Chairman announced that all the resolutions on the Ordinary and Special businesses as set out in the Notice of Annual General Meeting were passed by the requisite majority. The voting results were as under:

ORDINARY BUSINESS(ES):**1. Adoption of Audited Annual Financial Statements, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2017:**

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
82	1,15,61,701	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

2. Declaration of dividend on equity shares for the financial year ended 31st March, 2017:

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
82	1,15,61,701	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

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3. Re-Appointment of Mr. Ashok H. Thakkar, Director liable to retire by rotation:

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
67	10,44,901	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

4. Ratification of appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2018-19:

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
82	1,15,61,701	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

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SPECIAL BUSINESS(ES):**5. Appointment of Mr. Naresh Kothari as an Independent Director for a period upto May 11, 2022 (Ordinary Resolution):**

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
79	1,11,61,421	99.99

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
1	100	0.01

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

6. Renewal of employment agreement of Mr. Ashok H. Thakkar, Chairman for a period of 1 (one) year w.e.f. 1st October, 2017 on such terms and remuneration as stated in the A.G.M. notice (Ordinary Resolution) :

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
67	10,44,901	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

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7. Renewal of employment agreement of Mr. Bimal R. Thakkar, Managing Director for a period of 1 (one) year w.e.f. 1st October, 2017 on such terms and remuneration as stated in the A.G.M. notice (Ordinary Resolution):

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
67	10,44,901	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

8. Renewal of employment agreement of Mr. Bhavesh R. Thakkar, Executive Director for a period of 1 (one) year w.e.f. 1st October, 2017 on such terms and remuneration as stated in the A.G.M. notice (Ordinary Resolution):

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
66	10,44,881	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

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9. Renewal of employment agreement of Mr. Mishal A. Thakkar as a person in place of profit u/s 188(1)(f) of the Companies Act, 2013 for a period of 1 (one) year w.e.f. 1st October, 2017 on such terms and remuneration as stated in the A.G.M. notice (Ordinary Resolution):

I) Votes cast in favour of the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
67	10,44,901	100

II) Votes cast against the resolution:

No of members Voted	No of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

III) Invalid Votes:

No of members Voted	No of votes cast by them
3	300

Place: Mumbai

Date: 14/09/2017


CHAIRMAN