Arihant
Foundations & Housing Ltd

16th September, 2016

To,

National Stock Exchange Limited,
Manager_ Listing *022-26598237*

Bombay Stock Exchange Limited,
General Manager- DCS *022-22723121*

Dear Sir/Madam,

Sub: 23rd Annual General Meeting (AGM) and voting results

In continuation to our letter on Notice of 23rd Annual General Meeting of the Company held on September 30, 2016 and the business mentioned in the Notice dated May 26, 2016 were transacted.

In this regard, please find enclosed the following-

1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2) Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
3) Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013

This is for your information and records.

Thanking you,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

Meenakshi
Company Secretary

CIN: L70101TN1992PLC022299
Regd. Office : #271, Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044 - 28363266
Corporate Office : # 3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.
Tel : 044-42244444 Fax : 044-42244440 E-mail : info@arihants.co.in web : arihantfoundations.com

ANNEXURE-I

VOTING RESULTS OF 23RD ANNUAL GENERAL MEETING

Date of the AGM/EGM	**September 30, 2016**
Total number of shareholders on record date	**2084**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **1** **17**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**Not applicable**

Agenda- wise disclosure

ORDINARY BUSINESS-1 Ordinary resolution for adoption of Financial Statements (including the consolidated financial statements)

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	3405700	93.16	3405700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**3405700**	**93.16**	**3405700**	**Nil**	**100**	**Nil**
Public	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

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Institutions	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3885902**	**45.19**	**3885902**	**Nil**	**100**	**Nil**

ORDINARY BUSINESS -2: Ordinary Resolution for appointment of Mr. Bharat Jain as a Director liable to retire 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	3405700	93.16	3405700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**3405700**	**93.16**	**3405700**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

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Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3885902**	**45.19**	**3885902**	**Nil**	**100**	**Nil**

ORDINARY BUSINESS -3: Ordinary Resolution for ratification of appointment of statutory auditors of the Company and fixation of their remuneration as set out in ITEM No. 3 of the AGM Notice.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	3405700	93.16	3405700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**3405700**	**93.16**	**3405700**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
	E-Voting		419427	10.60	419427	Nil	100	Nil

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Public Non-Institutions	Poll	3955444	60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3885902**	**45.19**	**3885902**	**Nil**	**100**	**Nil**

SPECIAL BUSINESS-4: Ordinary resolution to authorize any one of the Directors of the Company to charge the actual cost incurred by the company as fee from any Shareholder for delivery of any document required to be served on him by any preferred mode of delivery

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	3405700	93.16	3405700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**3405700**	**93.16**	**3405700**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil

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Institutions	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3885902**	**45.19**	**3885902**	**Nil**	**100**	**Nil**

SPECIAL BUSINESS-5: Special resolution for Re-appointment of Mr Kamal Lunawath as Managing Director and to fix the remuneration

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	2656600	72.67	2656600	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**2656600**	**72.67**	**2656600**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

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	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3136802**	**36.47**	**3136802**	**Nil**	**100**	**Nil**

SPECIAL BUSINESS-6: Special resolution for Re-appointment of Mr Vimal Lunawath as Whole Time Director and to fix the remuneration

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	2709300	74.11	2709300	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**2709300**	**74.11**	**2709300**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable

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TOTAL	**8600000**	**3189502**	**37.09**	**3189502**	**Nil**	**100**	**Nil**

SPECIAL BUSINESS-7: Special Resolution seeking Approval for making Investments in Securities of a sum not exceeding Rs. 100 Crores by way of subscription and/or purchase of securities

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	3405700	93.16	3405700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**3405700**	**93.16**	**3405700**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	480202	12.11	480202	Not applicable	12.11	Not applicable
TOTAL		**8600000**	**3885902**	**45.19**	**3885902**	**Nil**	**100**	**Nil**

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SPECIAL BUSINESS-8: Ordinary Resolution seeking Approval of Material Related Party Transactions

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3655700	295300	8.08	295300	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3655700**	**295300**	**8.08**	**295300**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**988856**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non-Institutions	E-Voting	3955444	419427	10.60	419427	Nil	100	Nil
	Poll		60775	1.51	60775	Nil	100	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	**3955444**	**480202**	**12.11**	**480202**	**Not applicable**	**12.11**	**Not applicable**
TOTAL		**8600000**	**775502**	**9.02**	**775502**	**Nil**	**100**	**Nil**

ARIHANT FOUNDATIONS & HOUSING LTD. CHENNAI 600 018

SUBHASREE.G.
Practising Company Secretary

A2, Happy Home Apts,
#9, United India Colony,
4th Main Road, Kodambakkam,
Chennai - 600 024.

E-mail bchandracs@gmail.com
H/P : 9840276313, 9840375053
Ph : 044 - 43587356

FORM NO. MGT - 13

Report of the Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dated 30th September 2016

To

The Chairman,

of the Annual General Meeting of the Equity Shareholders of M/s. Arihant Foundations and Housing Limited, held on 30th September, 2016 at "Arihant Escapade", Devaraj Nagar, No. 48, Okkiyum, Thoraipakkam, Chennai- 600097 at 9.30 A.M.

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under–Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & Voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under

Dear Sir,

I, G. Subhasree, Practicing Company Secretary, having my office at A2, Happy Home Apts, #9, United India Colony, 4th Main Road, Kodambakkam, Chennai - 600024, appointed as Scrutinizer as per the letter dated 26.05.2016 for the purpose of voting by electronic means as well as voting at the venue on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s Arihant Foundations and Housing Limited held on 30th September 2016, at "Arihant Escapade", Devaraj Nagar, No. 48, Okkiyum, Thoraipakkam, Chennai- 600097 at 9.30 A.M hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 06.09.2016 (wherever email ids were available) and to the other shareholders by permitted mode on 06.09.2016 and

G. SUBHASREE * 13312 * PRACTISING COMPANY SECRETARY

	subsequently, the Notice convening the meeting was also placed on the website of the Company and that of the agency, i.e., M/s **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**, (CDSL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "News Today" on 10.09.2016 and "Maalai Sudar" newspaper on the 10.09.2016
c.	The e-voting period commenced on September 27, 2016 at 09:00 A.M. and ended on September 29, 2016 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 29, 2016 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on the September 29, 2016.
f.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolutions passed at the Board of Directors for authorization to exercise their votes through E-Voting.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in **Form MGT-12** as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

1. At the time fixed for closing of the poll by the Chairman, all the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:



S.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the standalone Financial Statements for the period ended 31.03.2016 and the consolidated financial statements for the period ended 31.03.2016 together with the Directors' Report and the Auditor' Report.	**Ordinary**
2	To appoint a Director in place of Mr. Bharat kumar Jain (DIN: 00083236), who retires by rotation and being eligible, offers himself for reappointment.	**Ordinary**
3	To ratify the appointment of M/s. B.P. Jain & Co., Chartered Accountants, Chennai as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of 24th Annual General Meeting and to authorise the Directors to fix their remuneration	**Ordinary**
4	To authorize any one of the Directors of the Company to charge the actual cost incurred by the company as fee from any Shareholder for delivery of any document required to be served on him by any preferred mode of delivery	**Ordinary**
5	Re-appointment of Mr Kamal Lunawath as Managing Director and to fix the remuneration	**Special**
6	Re-appointment of Mr Vimal Lunawath as Whole Time Director and to fix the remuneration	**Special**
7	Approval for making Investments in Securities of a sum not exceeding Rs. 100 Crores by way of subscription and/or purchase of securities	**Special**
8	Approval of Material Related Party Transactions	**Ordinary**

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes by e-voting/ poll at the AGM		Number of members who cast valid Votes	Number of members whose votes were considered invalid
	ASSENT	DISSENT		
1	44	0	44	5
2	44	0	44	5
3	44	0	44	5
4	44	0	44	5



5	42	0	42	5
6	42	0	42	5
7	44	0	44	5
8	34	0	34	5

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution S.No	**No of VOTES CAST IN FAVOUR**	**No of VOTES CAST AGAINST**	**Total - Valid Votes**	**Assent %**	**Dissent %**	**Passed/Not Passed**
1	3885902	0	3885902	100	0	Passed as ordinary resolution
2	3885902	0	3885902	100	0	Passed as ordinary resolution
3	3885902	0	3885902	100	0	Passed as ordinary resolution
4	3885902	0	3885902	100	0	Passed as ordinary resolution
5	3136802	0	3136802	100	0	Passed as Special resolution
6	3189502	0	3189502	100	0	Passed as Special resolution
7	3885902	0	3885902	100	0	Passed as Special resolution
8	775502	0	775502	100	0	Passed as ordinary resolution

Since the requisite no. of votes cast in favour exceeded the No. of votes cast against in respect of resolutions in S No. 1 to 4 & 8 and the No of votes cast in favour were not less than three times the votes cast against in respect of resolutions in S No 5 to 7, I hereby report that the above resolutions were passed with requisite majority. Adequate care was taken to ignore the votes cast, if any, by any of the related parties in respect of the resolution in S No 8 and the votes cast if any, of the relevant party in respect of resolutions in S No 5 & 6. The votes cast by a share holder in the ballot was not considered as the said share holder had already cast his vote through e voting.



4. The poll papers and all other relevant records have been sealed and kept under my safe custody for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours faithfully,

G Subhasree

Company Secretary in Practice

CP No 13312

G. SUBHASREE
13312
PRACTISING COMPANY SECRETARY