



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC
Autoclaved Aerated Concrete Blocks

19th September, 2020

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 540061
ISIN : INE412U01017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: BIGBLOC
ISIN : INE412U01017

SUB VOTING RESULTS AND CONSOLIDATED REPORT OF THE SCRUTINIZER OF 5TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 18TH SEPTEMBER 2020

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 5th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 5th AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia

(Shyam Kapadia)

Company Secretary & Compliance Officer

ACS - 55158



Enclosed: As Above

General information about company	
Scrip code	540061
NSE Symbol	BIGBLOC
MSEI Symbol	NOTLISTED
ISIN	INE412U01017
Name of the company	BIGBLOC CONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM



FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

COMPANY SECRETARY

Scrutinizer Details	
Name of the Scrutinizer	DHIREN R DAVE
Firms Name	DHIREN R DAVE
Qualification	CS
Membership Number	4889
Date of Board Meeting in which appointed	07-08-2020
Date of Issuance of Report to the company	19-09-2020



Voting results	
Record date	11-09-2020
Total number of shareholders on record date	2333
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9931126	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4226449	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of 0.25 per equity share for the financial year ended 31st March, 2020.				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9931126	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4226449	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Narayan Saboo (DIN No. 00223324), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9931126	9065792	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4226449	1612081	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Statutory Auditors of the Company and fix their Remuneration			
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9931126	9065792	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4226449	1612081	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall managerial remuneration				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9931126	9065792	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4226449	1612081	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to Appoint Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9931126	9065792	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4226449	1612081	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013				
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	9931126	6145035	61.8765	6145035	0	100	0
	Poll		2920757	29.4101	2920757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9931126	9065792	91.2866	9065792	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4226449	554654	13.1234	554654	0	100	0
	Poll		1057427	25.0193	1057427	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4226449	1612081	38.1427	1612081	0	100	0
Total		14157575	10677873	75.4216	10677873	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kopardia

COMPANY SECRETARY



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

I/Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,

The Chairman

05th Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 18th Day of September, 2020
at 03:00 p.m. at 6th Floor, A-601/B, International Trade
Centre, Majura Gate, Ring Road, Surat – 395002, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 05th Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 18th Day of September, 2020 at 03:00 p.m. at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 07th Day of August, 2020 ("The Notice"), as referred to in this report.

I hereby report that :



Date: 19.09.2020

1

UDIN: F004889B000736004

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 14, 2020 up to 05.00 P. M. (IST) on September 17, 2020.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 26.08.2020 and in The Financial Express, Ahmedabad (Gujarati Edition) on 26.08.2020.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 11, 2020. It is 21 days before the date of Annual General Meeting i.e. 18.09.2020.
5. The votes cast electronically were verified on 19th September, 2020, around 9.35 a.m.. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorised Representative at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions

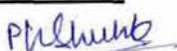
(No. & %age). Report attached as **Annexure-A.**


DHIREN R. DAVE

FCS 4889

C. P. No. 2496

UDIN: F004889B000736004


PINAL SHUKLA


YESHA THAKKAR

Date : 19.09.2020

Place : Surat

Encl: As Above

Date: 19.09.2020

2

UDIN: F004889B000736004

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 18TH SEPTEMBER, 2020

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of Board of Directors' and Auditors' thereon

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 07, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Declaration of dividend

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 07, 2020, has been passed with requisite majority.



DHIREN R. DAVE
C. P. No. 2496

DATE: 19.09.2020

PINAL SHUKLA

YESHA THAKKAR

UDIN: F004889B000736004

Ordinary Business**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for appointment of Director in the place of Mr. Narayan Saboo (DIN No. 00223324), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 07,2020, has been passed with requisite majority.

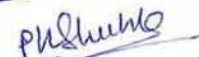
Ordinary Business**Resolution No:4 Ordinary Resolution**

Ordinary Resolution for Re-appointment of Statutory Auditors of the Company and fix their Remuneration

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated August 07,2020, has been passed with requisite majority.


DHIREN R. DAVE
 C. P. No. 2496


PINAL SHUKLA


YESHA THAKKAR

DATE:19.09.2020

UDIN:F004889B000736004

Special Business**Resolution No:5 Special Resolution**

Special Resolution for increasing the overall managerial remuneration

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.5 of the notice dated August 07,2020, has been passed with requisite majority.

Special Business**Resolution No:6 Ordinary Resolution**

Ordinary Resolution for appointment of Ms. Samiksha Nandwani (DIN: 08815491) as an Independent Director

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.6 of the notice dated August 07,2020, has been passed with requisite majority.

Special Business**Resolution No:7 Special Resolution**

Special Resolution for increasing Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	25	6699689	12	3978184	28	10677873	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.7 of the notice dated August 07,2020, has been passed with requisite majority.

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

YESHA THAKKAR

DATE:19.09.2020

UDIN:F004889B000736004