

JAIN STUDIOS LTD.

To,

Date: 30.05.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code :JAIN STUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the board of directors held on today i.e Thursday, May 30, 2019 inter-alia considered and approved the following matters:

1. Pursuant to regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulation 2015, Audited financial results for the quarter and Year ended 31st March, 2019, along with Auditor Report.
2. Re-appointment of M/s KKS & Associates as a Secretarial auditor of the company.
3. Re-appointment of M/s Gulshan Bhardwaj & Company as an Internal Auditor of the company.
4. Reconstitute of Audit Committee:

Old Composition of Audit Committee

Sr. No.	Name of Director	Designation
1	Mrs. Renu Kaul Verma	Chairman
2	Mrs. Bharti Jain	Member
3	Mr. Anand Sahu	Member

New Composition of Audit Committee

Sr. No.	Name of Director	Designation
1	Mrs. Renu Kaul Verma	Chairman
2	Mr. Dilip Kumar Singh	Member
3	Mr. Anand Sahu	Member

The meeting of the board of directors commenced on 01.00 P.M. at the registered office of the company Scindia Villa, Sarojini Nagar Ring Road, New Delhi, Delhi 110023 and concluded 07:00 P.M.

You are requested to take the same on record.

Thanking you

Yours truly

For Jain Studios Ltd.


Ashok Kumar
Company Secretary & Compliance Officer





VIKAS DAHIYA & CO.

CHARTERED ACCOUNTANTS

1577/175, Vidyanand Tower, Main Basai Road, Pataudi Chowk, Gurgaon – 122001 (HR)

Mobile: 9891569127, email id: cavikasdahiya@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF JAIN STUDIOS LIMITED

We have audited the quarterly financial results of **JAIN STUDIOS LIMITED** ("the Company") for the quarter ended 31st March 2019 and year to date results for the period 01st April 2018 to 31st March, 2019 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to 31st March 2019.



Attention is invited to the following matters:

- (i) We were neither engaged to review, nor have we reviewed the comparative figures for the quarters ended on 31st March, 2018 and year ended on 31st March 2018 and accordingly, we do not express any conclusion on the quarterly results in the statements for the quarter ended on 31st March, 2018 and year ended on 31st March 2018.
- (ii) In respect of recognition and carryover of deferred tax assets (net) amounting to Rs.965.46 Lakhs, based on management perception in respect of availability of sufficient taxable income in coming years against which such assets can be realized and our inability to comment thereon. Further, provision for taxation including deferred tax has not been made as stated in the foot note no. 6 to accompanying financial results (impact unascertained).
- (iii) In respect of MAT credit entitlement amounting to Rs 26.45 Lakhs recognized and carried over based on management perception and our inability to comment thereon.
- (iv) In respect of one time settlement (OTS) arrived at with SASF, SASF vide its letter dated 12th February 2015 and 5th March 2015 respectively denied the further extension and revoked the OTS and subsequent modifications thereof including reversal of waiver of dues and restoration of the original liability as per the terms of loan agreement and adjustment of payment received by SASF from the company towards the dues.

Besides, the Company had received a show cause notice dated 09.12.2016 from Debt Recovery Tribunal (DRT-1, Delhi) for the application filed by SASF u/s 19 of the Recovery of the Debts due to Banks and Financial institutions Act, 1993, for recovery of its debt of Rs. 308.22 crores. The matter has been pending with DRT-1, Delhi. (Refer note no. 2.12 and 2.24 of the financial statements).

We were further informed that SASF has moved an application u/s 7 of I & B Code 2016 on 03.01.2019 for recovery of Rs. 445.39 crore claim. In the interim, the company has further sent a letter dated 30.01.2019 to SASF wherein the company has asked SASF to come for discussion for settlement of dues. SASF, vide its letter (LOA) dated 02.03.2019 has agreed for fresh One Time Settlement (OTS) of dues, subject to certain terms and conditions and upon payment of Rs. 750.00 Lakhs (as per Appendix) within 240 days from the date of acceptance of OTS. However, the company has yet not made the first tranche payment of Rs. 50.00 Lakhs, as per payment schedule, on or before 02.04.2019. The Management, vide its letter dated 11.04.2019 to SASF, has applied for extension of time for making the payments.

Attention is invited that necessary accounting entries in respect of provision of fresh OTS has not been made in the books of accounts of the company till the quarter ended 31st March 2019. Further, the Management has considered and disclosed the liability of Rs. 445.39 crores, raised by SASF in respect of previous OTS revoked, as not acknowledged as debts under "Contingent Liabilities" (refer note no. 2.12 and 2.24 of the financial statements). We express our inability to comment on the matter and quantify the liability in view of non fulfilment of payment commitment by the company as agreed with SASF and pendency of the matter.



- (v) In respect of custom duty saved Rs. 351.48 Lakhs during earlier years as per IPCG Scheme, against which the company's funds amount Rs 274.21 Lakhs are laying deposited with the custom department which has been shown as Deposits with custom department (refer note no. 2.3 of the financial statements).

Attention is invited that no provision has been made for the custom duty saved and interest thereon and the penal consequences which may arise out of this (impact unascertained).

- (vi) In respect of part payment made under protest of Rs. 105.00 Lakhs towards claims of Monthly use and occupation charges raised by Scindia Potteries and Services Ltd (refer note no. 2.3 of the financial statements) out of the decretal amount of Rs. 1213.94 Lakhs.

Attention is invited that no provision has been made in respect of liability of the decretal amount of Rs. 1108.94 Lakhs. The Management has considered and disclosed the liability of Rs. 1108.94 Lakhs as not acknowledged as debts under "Contingent Liabilities" (refer note no. 2.3 and 2.24 of the financial statements). Keeping in view the pendency of the matter before the court, we express our inability to comment on the matter and quantify the liability including penal consequences (liability unascertained) which may arise due to not depositing the decretal amount as directed by the Delhi High Court vide its order dated 01.08.2018.

For VIKAS DAHIYA & CO.

Chartered Accountants

FRN: 026025N



Date: 30/05/2019

Place: New Delhi

Statement of standalone audited financial results for the quarter and year ended 31st March, 2019

Sl. No.	Particulars	Quarter Ended			Year ended on	
		31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
	(Refer Notes Below)					
1	Revenue from operations					
2	Other Income	0.00	0.00	61.32	10.72	315.69
3	Total Revenue (1+2)	0.00	0.04	0.33	14.48	1.29
4	Expenses:	0.00	0.04	61.65	25.20	316.97
	a) Cost of Production / Materials Consumed					
	b) Purchase of Stock-in-trade	0.00	0.00	2.38	0.00	40.46
	c) Change in Inventory of Finished Good	0.00	0.00	0.00	0.00	0.00
	d) Work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	e) Employees benefits expense	16.79	16.96	50.01	70.93	240.18
	f) Finance Cost	0.20	0.01	0.21	0.54	1.19
	g) Depreciation and amortisation expense	19.72	19.25	19.37	77.47	77.95
	h) Other expenses	27.99	6.54	12.08	80.51	164.79
	Total Expenses	64.70	42.76	84.06	229.45	524.58
5	Profit/(Loss) before Exceptional and extraordinary items and tax (3+4)	(64.70)	(42.72)	(22.41)	(204.25)	(207.62)
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5-6)	(64.70)	(42.72)	(22.41)	(204.25)	(207.62)
8	Tax Expenses:					
	(a) Current tax	-	-	-	-	-
	(b) Deferred tax	(84.71)	-	(85.96)	(84.71)	(85.96)
9	Profit / (Loss) for the period from continuing operations (7 - 8)	20.01	(42.72)	63.55	(119.54)	(121.66)
10	Profit / (Loss) for the period from discontinuing operations	-	-	-	-	-
11	Tax expenses of discontinuing operations	-	-	-	-	-
12	(Profit/Loss) from discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Profit/ (loss) for the period (9+12)	20.01	(42.72)	63.55	(119.54)	(121.66)
14	Other Comprehensive Income					
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
15	Profit (Loss) and other comprehensive Income for the period	20.01	(42.72)	63.55	(119.54)	(121.66)
16	Earnings per equity share (for continuing operation):					
	(a) Basic	(0.23)	(0.15)	(0.08)	(0.71)	(0.73)
	(b) Diluted	(0.23)	(0.15)	(0.08)	(0.71)	(0.73)
17	Earnings per equity share (for discontinued operation):					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-
18	Earnings per equity share (for discontinued & continuing operation):					
	(a) Basic	(0.23)	(0.15)	(0.08)	(0.71)	(0.73)
	(b) Diluted	(0.23)	(0.15)	(0.08)	(0.71)	(0.73)

Notes :

- These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- These results have been reviewed and recommended for adoption by the Audit Committee in its meeting held on May 30, 2019, and approved by the Board of Directors at its meeting held on May 30, 2019. The Statutory Auditors report to the Board of Directors have qualifications/ modification.
- The qualifications on the audited accounts for the year ended 31st March 2018 by the previous statutory auditors has been adequately disclosed in their Auditor's Report to the members and any development thereon has been mentioned in the current auditors' Audit Report for the year ended 31st March 2019.
- The Company is not required to report Segment Information as per Indian Accounting Standard (Ind AS) 108 since it has no segment / divisions during the reporting period ended on 31st March 2019..
- The company received NOC from NSE and BSE for filling of scheme of arrangement and capital reduction before the Hon'ble High Court of Delhi with regard to unlisted 53,00,000 equity shares of Rs. 10/- each allotted at a premium of Rs 8/- each during the F. Y. 2005-06. The said scheme was duly approved by the Board and thereafter by the shareholders of the company at AGM held on 30th September 2011. However, as per the SEBI Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013, the company re-submitted the said scheme with BSE and NSE for their NOC with the approval/observation of SEBI. On the basis of observations of SEBI a revised scheme of reduction of share capital shall be filed with BSE and NSE for their NOC with the observation of SEBI.
- Subsequent to the approval of shareholders in the EGM held on 13th April 2011 and subsequent in principal approval of BSE and NSE, the company allotted 60,50,000 equity shares, face value Rs. 10/- each at a premium of Rs. 2.50/- per share and 51,50,000 share warrants, face value Rs. 10/- each convertible into fully paid up equity shares of Rs. 10/- each at a premium of Rs. 2.50/- per share warrant on 23.04.2012, to the promoter on preferential basis. Further, the company has allotted 50,00,000 equity shares of Rs. 10/- each at par to Stressed Assets Stabilisation Fund in pursuance of One Time Settlement arrived at by the company on 23.04.2012. The company got the listing approval for the aforesaid shares from BSE and same is awaited from NSE. Further, at the Board meeting held on 17th October 2013, 31,58,700 equity shares of Rs. 10/- each fully paid up has been allotted on premium of Rs. 2.50/- each to the Promoter Group on conversion of warrants. Listing of said shares with BSE & The Annual General Meeting of the Members will be held on September, 30 2019. Figures of the previous year / quarter have been re-arranged/regrouped, wherever necessary.

Date : 30.05.2019
Place: New Delhi

Mrs. Bharti Jain
Director
DIN: 00504140

Mr. Dilip Kumar Singh
Director
DIN: 02960503

JAIN STUDIOS LIMITED

(CIN: L92199DL1991PLC042611)

Regd. Office: Scindia Villa, Sarojini Nagar, Ring Road, New Delhi - 110 023

**Segment wise Revenue , Results, Assets and Liabilities
for the year ended 31st March 2019****Rs in Lakhs**

Sr. No	Particulars	Quarter Ended			Year Ended	
		31-Mar-2019 (Audited)	31-Dec-2018 (Unaudited)	31-Mar-2018 (Audited)	31-Mar-2019 (Audited)	31-Mar-2018 (Audited)
1	Segment Revenue (Net Sale / Income)					
	a) Television	-	0.04	-	25.20	30.10
	b) Mobile Health Services	-	-	-	-	15.09
	c) Educational Infrastructure and Technology	-	-	61.32	-	270.50
	d) Teleport	-	-	-	-	-
	e) Other	-	-	0.33	-	1.29
	Total	-	0.04	61.65	25.20	316.97
	Less: Inter segment revenue					
	Net sales / income from Operations		0.04	61.65	25.20	316.97
2	Segment Results [Profit / (Loss) before Tax and Interest]					
	a) Television	(64.70)	(42.71)	(34.21)	(204.25)	(175.45)
	b) Mobile Health Services	-	-	-	-	0.75
	c) Educational Infrastructure and Technology	-	-	18.80	-	137.52
	d) Teleport	-	-	(2.60)	-	(54.69)
	e) Other	-	-	-	-	-
	Total	(64.70)	(42.71)	(18.01)	(204.25)	(91.86)
	Less :	-	-	-	-	-
	a) Interest	-	0.01	0.10	-	0.87
	b) Other un-allocable expenditure net of un-allocable income	-	-	5.44	-	116.00
	Total Profit before tax	(64.70)	(42.72)	(23.56)	(204.26)	(208.74)
3	Segment Assets					
	a) Television	6,914.08	6,898.25	634.92	6,914.08	634.92
	b) Mobile Health Services	-	-	2,365.83	-	2,365.83
	b) Educational Infrastructure and Technology	-	-	739.18	-	739.18
	c) Teleport	-	-	1,123.72	-	1,123.72
	d) Other	-	-	-	-	-
	e) Unallocable	-	-	2,163.47	-	2,163.47
	Total Segment Assets	6,914.08	6,898.25	7,027.11	6,914.08	7,027.11
4	Segment liabilities					
	a) Television	3,346.65	3,350.82	161.07	3,346.65	161.07
	b) Mobile Health Services	-	-	2,355.57	-	2,355.57
	b) Educational Infrastructure and Technology	-	-	323.19	-	323.19
	c) Teleport	-	-	-	-	-
	d) Other	-	-	-	-	-
	e) Unallocable	-	-	637.29	-	637.29
	Total Segment liabilities	3,346.65	3,350.82	3,477.11	3,346.65	3,477.11

Note 1 : Figures of the previous quarter / year ended have been re-arranged/re-grouped, wherever necessary.

Note 2 : Segment results / Assets and liabilities have been merged since the company has only Single division "Televisoin".

Date : 30.05.2019
Place: New Delhi

Mrs. Bharti Jain
Director
DIN: 00504140

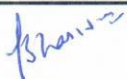
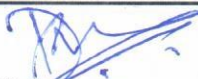
Mr. Dilip Kumar Si
Director
DIN: 02960503



**Statement of Asset and Liabilities
for the year ended 31st March 2019**

Rs in Lakhs

Particulars	Year Ended 31 march 2019	Year Ended 31 march 2018
Date of start of reporting period	01-04-2018	01-04-2017
Date of end of reporting period	31-03-2019	31-03-2018
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
Asstes		
1) Non current assets		
Property, plant and equipment	1,009.62	1,087.08
Capital work-in-progress	-	-
Investment property	-	-
Goodwill	-	-
Other intangible assets	-	-
Intangible assets under development	-	-
Biological assets other than bearer plants	-	-
Investment accounted for using equity method	-	-
Non-current financial asstes	1,009.62	1,087.08
Non-current investments	520.00	520.00
Trade receivables, non-current	-	-
Loans, non-current	588.16	489.84
Other non-current financial assets	26.45	26.45
Total non-current financial asstes	1,134.61	1,036.29
Non-current financial asstes	2,144.23	2,123.37
Deferred tax assets (net)	965.46	880.75
Other non-current assets	-	-
Total non current assets	3,109.70	3,004.12
2) Current assets		
Inventories	-	-
Current financial asset		
Current Investments	-	-
Trade receivables, current	3,596.44	3,840.69
Cash and cash equivalents	10.34	44.72
Bank balance other than cash and cash equivalents	-	-
Loans, current	115.37	185.03
Other current financial assets	82.25	85.95
Total current financial asstes	3,804.39	4,156.39
Current tax assets (net)	-	-
Other non-current assets	-	-
Total current assets	-	-
3) Non-current assets classified as held for sale		
Regulatory deferral account debit balances and related deferred tax	-	-
Total assets	6,914.08	7,160.50

Equity and liabilities			
1) Equity			
Equity attributable to owners of parent			
Equity share capital	2,859.47		2,859.47
Other equity	707.97		827.48
Total equity attributable to owners of parent	3,567.44		3,686.94
Non controlling interest	-		-
Total equity	3,567.44		3,686.94
2) Liabilities			
Non-current liabilities			
Non-current financial liabilities			
Borrowing, non-current	-		-
Trade payables, non-current	-		-
Other non-current financial liabilities	50.69		37.57
Total non-current financial liabilities	50.69		37.57
Provision, non-current	-		-
Deferred tax liabilities (net)	-		-
Deferred government grants, Non-current	-		-
Other non-current liabilities	-		-
Total non-current liabilities	-		-
Current liabilities			
Current financial liabilities			
Borrowing, current	-		-
Trade payables, current	2,600.00		2,358.89
Other current financial liabilities	-		-
Total current financial liabilities	2,600.00		2,358.89
Other current liabilities	618.78		996.06
Provision, current	77.18		81.02
Current tax liabilities (Net)	-		-
Deferred government grants, Current	-		-
Total current liabilities	695.96		1,077.08
3) Liabilities directly associated with assets in disposal group classified as held for sale	-		-
4) Regulatory deferral account credit balances and related deferred tax liability	-		-
Total liabilities	3,346.65		3,473.53
Total equity and liabilities	6,914.08		7,160.48
 Mrs. Bharti Jain Director DIN: 00504140 Date : 30.05.2019 Place: New Delhi		 Mr. Dilip Kumar Singh Director DIN: 02960503	

ANNEXURE - I

(Rupees. In 000)

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone)				
Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
				Rs. In Lakhs
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1	Turnover / Total income	25.20	25.20
	2	Total Expenditure	229.45	229.45
	3	Net Profit/(Loss)	(119.54)	(119.54)
	4	Earnings Per Share	(0.71)	(0.71)
	5	Total Assets	6,914.08	6,914.08
	6	Total Liabilities	3,346.65	3,346.65
	7	Net Worth	3,567.44	3,567.44
	8	Any other financial item(s) (as felt appropriate by the management)		
II.	Audit Qualification (each audit qualification separately):			
	a.	Details of Audit Qualification:	1 No provision has been made for the custom duty saved during earlier years as per EPCG Scheme amounting to Rs. 351.48 Lacs (against which sum of Rs. 274.21 lacs are laying deposited with the Customs department) interest thereon and penalties which may be levied. 2 Stressed Assets Stabilization Fund (SASF) has agreed for fresh OTS subject to payment of 750.00 Lakhs as per the terms of Letter of agreement (LOA). However, the has not yet made the first tranche payment due as per the schedule to LOA. Further, no provision has been made in the books of accounts in respect of Rs. 750.00 Lakhs (OTS). 3 No provision has been made in respect of liability of the decretal amount of Rs. 1108.94 Lakhs, as directed by the Delhi High Court, payable in respect of claim raised by Scindia Potteries & Services Ltd towards monthly use and occupation charges.	
	b.	Type of Audit Qualification :	Qualified Opinion	
	c.	Frequency of qualification:	Note No. 2.3 of notes to the financial statements appeared during the F.Y. 2013-14 and Note No. 2.12 of notes to the financial statements, in respect of One Time Settlement (OTS) with Stressed Assets Stabilization Fund (SASF) appeared during the Financial year 2014-15. Note no. 2.3 and 2.24, in respect of payment made to Scindia Potteries & Services Ltd and contingent liability, appeared during the F.Y. 2017-18.	
	d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	Not Quantified.	

	e. For Audit Qualification(s) where the impact is not quantified by the auditor:	1 With regard to Note No. 2.3 to financial statements, in respect of custom duty saved as per EPCG scheme relevant applications to DGFT has already been filed for extension of validity period of license(s), condonation of block-wise fulfillment of Export Obligations (EO) and fixation of EO amount as 8 times of duty saved amount as per the decision of EPCG Committee. Follow up is going on with the DGFT and after getting the relevant permissions, redemption application(s) shall be filed against the EPCG license(s). 2 With regard to Note No. 2.12 of notes to the financial statements, in respect of One Time Settlement (OTS) with Stressed Assets Stabilization Fund (SASF) appeared during the Financial year 2014-15, Auditors has expressed its inability to quantify the liability in view of non fulfilment of commitment as per LOA dated 02.03.2019. Management has applied for extension of time period for making the payment. 3 With regard to Note No. 2.3 and 2.24 of notes to the financial statements, in respect of appeared during the Financial year 2017-18, Auditors has expressed its inability to quantify the liability in view of the pendency of the matter before the Delhi High Court.
	(i) Management's estimation on the impact of audit qualification:	1. We are in the process of follow up with the custom department. Point no. 2 & 3 are sub-judice
	(ii) If management is unable to estimate the impact, reasons for the same:	Not Applicable
	(iii) Auditors' Comments on (i) or (ii) above:	No Comments
III.	<u>Signatories:</u> Dilip Kumar Singh, Whole Time Director - Sh. Sunil Kumar Malhotra, CFO Mrs. Bharti Jain Audit Committee Member - Sh. VIKAS DAHIYA, Partner, VIKAS DAHIYA & CO., (Auditor of the company) Place: New Delhi Date 30.05.2019	  