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**MINUTES OF THE PROCEEDINGS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF MEMBERS OF MAAN ALUMINIUM LIMITED HELD ON FRIDAY, THE 10TH DAY OF AUGUST, 2018 COMMENCED AT 12.00 NOON AND CONCLUDED AT 02:30 P.M. AT TIVOLI GRAND RESORT HOTEL, MAIN GT KARNAL ROAD, NEW DELHI**

**DIRECTORS PRESENT**

| | | |
|---|---|---|
| 1. | Mr. Ravinder Nath Jain | - Chairman & Managing Director |
| 2. | Ms. Priti Jain | - Promoter Director |
| 3. | Mr. Rajesh Jain | - Independent Director |
| 4. | Mr. Amit Jain | - Independent Director |
| 5. | Mr. Ashish Jain | - Director |
| 6. | Mr. Sandeep Verma | - Director |
| 7. | Mr. Rajpal Jain | - Independent Director |

**IN ATTENDENCE**

| | |
|---|---|
| Mr. Sandeep Agarwal | - Company Secretary & Compliance Officer and CFO |
| Mr. Durgesh Khandelwal | - Partner of M/s Khandelwal & Khandelwal Associates, Chartered Accountant |

**SCRUTINIZER**

| | |
|---|---|
| Ms. Anita Aswal | - Company Secretaries in Practice |

**MEMBERS ATTENDANCE**

54 members attended the meeting in person or through their proxies including Bodies Corporate through their various representatives holding 47,04,216 Equity Shares.

**CHAIRMAN**

Mr. Ravinder Nath Jain, Chairman & Managing Director, occupied the Chair and presided over the meeting.

**ATTENDANCE OF COMMITTEE CHAIRMAN**

| | | | |
|---|---|---|---|
| 1. | Audit Committee | - | Mr. Amit Jain |
| 2. | Remuneration and Nomination Committee | - | Mr. Rajesh Jain |
| 3. | Stakeholders Relationship Committee | - | Mr. Rajesh Jain |

**RECORDS AVAILABLE FOR INSPECTION**

The following documents and Registers were placed on the Table before the Meeting:

i. Notice convening 15th AGM of the Company.
ii. Directors' Report for the Financial Year ended March 31, 2018.
iii. Audited Accounts and Auditors' Report for the financial year ended March 31, 2018.
iv. Secretarial Audit Report for the financial year ended March 31, 2018.
v. Registers of Director's and Key Managerial Personnel and their Shareholding (remained open for inspection during the Meeting).
vi. Proxy Register (remained open for inspection during the Meeting).

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**PROCEEDINGS**

1. At 12.00 noon, the Chairman Mr. Ravidner Nath Jain extended warm greetings to the shareholders, he introduced members of the Board on dais and declared that the requisite quorum for the meeting was present as per Section 103 of the Companies Act, 2013.
2. The Chairman shared with the member the operational performance of the company during Financial Year 2017-18 and also shared with the member the significant events took place during the course of the last year.
3. Thereafter, with the permission of the shareholders present, the Notice convening the meeting and the Annual Accounts & Directors report for the Financial Year 2017-18 was taken as read by the Chairman.
4. There being no qualification, observation or comments on Financial transaction or matters which have any adverse effect on the functioning of the Company, mentioned in the Auditors Report, the Auditors' Report was also taken as read.
5. The Chairman thereafter invited queries from the members on the Accounts and working of the Company and on the resolution contained in the Notice of the Meeting, Several Member addressed the meeting and raised various quires on the Company's Accounts ad business, which were duly replied by the Chairman.
6. The Chairman informed the members that in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the member of the company in respect of the business to be transacted at the Annual General Meeting. The Procedure and instruction to the member for e-voting were given in the Notice to the meeting: also separately circulated to the members and displayed on the website of the Company. The e-voting commenced at 9.00 a.m. on 07th August, 2018 and ended at 5.00 p.m. on 09th August, 2018.
7. Mrs. Anita Aswal, Company Secretary in Practice (Membership No. 37019), has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
8. The Chairman informed the member that the company has arranged for a poll on all the Six (6) resolution contained in the Notice to be passed at the meeting. The Chairman further mentioned that in the view of provision of the section 107 of the Companies Act, 2013 voting by show of hands is not allowed in cases where e-voting is applicable.
   The Members were briefed about the process of Poll and empty ballot box was displayed and sealed.
9. The Meeting then proceeded with the following Ordinary Business and Special Business as set out in the Notice sent to individual members at their respective address registered with the Company.

**ORDINARY BUSINESS**

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2018 AND STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Taking the first item of the Notice, the Company Secretary requested one of the members to propose the resolution relating to adoption of audited accounts.

Mr. Parag Bothra (IN302902/43419338) proposed the following resolution as an Ordinary Resolution:

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"RESOLVED THAT the audited Balance Sheet as at 31st March, 2018 and the profit and Loss Account for the year ended as on that date together with the Reports of the Directors and the Auditors thereon be and are hereby considered and adopted."

Mrs. Neena Bothra (1203440000725466) seconded the above resolution.

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 1**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 4415700 | e-voting | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| Public Institutional Holders | 50972 | e-voting | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 2293936 | e-voting | 218364 | 9.52 | 218364 | 0 | 100 | 0 |
| | | Poll | 100271 | 4.37 | 100271 | 0 | 100 | 0 |
| | | Sub-Total | 318635 | 13.89 | 318635 | 0 | 100 | 0 |
| Total | 6760608 | | 4734335 | 70.03 | 4734335 | 0 | 100 | 0 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

**2. TO CONFIRM THE INTERIM DIVIDEND OF RS. 1/- PER EQUITY SHARE OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31.03.2018.**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Parag Bothra (IN302902/43419338) proposed the following resolution regarding declaration of Dividend for the Financial Year 2017-18, as an Ordinary Resolution and Mrs. Neena Bothra (1203440000725466) seconded the resolution:

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"RESOLVED THAT the member hereby confirmed the payment of interim dividend of Rs. 1/- per share (i.e. 10%) on the fully paid up for the Financial year 2017-18 and the member has considered it as final dividend."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 2**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 4415700 | e-voting | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| Public Institutional Holders | 50972 | e-voting | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 2293936 | e-voting | 218364 | 9.52 | 218364 | 0 | 100 | 0 |
| | | Poll | 100271 | 4.37 | 100271 | 0 | 100 | 0 |
| | | Sub-Total | 318635 | 13.89 | 318635 | 0 | 100 | 0 |
| Total | 6760608 | | 4734335 | 70.03 | 4734335 | 0 | 100 | 0 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

3. **TO APPOINT A DIRECTOR IN PLACE OF MR. ASHISH JAIN (DIN NO. 06942547), WHO RETIRES FROM OFFICE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mrs. Neena Bothra (1203440000725466) proposed the following resolution regarding re-appointment of Mr. Ashish Jain (DIN NO. 06942547) as a Director liable to retire by rotation, as an Ordinary Resolution and Mr. Parag Bothra (IN302902/43419338) seconded the resolution:

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"**RESOLVED THAT** Mr. Ashish Jain (DIN NO. 06942547), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and as per the Company's Articles of Association be and is hereby reappointed a Director of the Company."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 3**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 4415700 | e-voting | 4077666 | 92.34 | 4077666 | 0 | 100 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 4077666 | 92.34 | 4077666 | 0 | 100 | 0 |
| Public Institutional Holders | 50972 | e-voting | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | 2293936 | e-voting | 111492 | 4.86 | 111492 | 0 | 100 | 0 |
| | | Poll | 100271 | 4.37 | 100271 | 0 | 100 | 0 |
| | | Sub-Total | 211763 | 9.23 | 211763 | 0 | 100 | 0 |
| Total | 6760608 | | 4289429 | 63.45 | 4289429 | 0 | 100 | 0 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

4. **TO RATIFY THE APPOINTMENT OF M/S KHANDELWAL AND KHANDELWAL ASSOCIATES, (FIRM REGISTRATION NO. 008389C), CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITOR OF THE COMPANY.**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Rohit Jain (IN302365/10950428) proposed the following resolution regarding appointment of

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Statutory Auditors of the Company and to fix their remuneration, as an Ordinary Resolution and Mr. Parag Bothra (IN302902/43419338) seconded the resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors, appointment of M/s Khandelwal and Khandelwal Associates, (Firm Registration No. 008389C), Chartered Accountants, as the Statutory Auditor of the Company, is hereby ratified to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company, plus out of pocket expenses and GST in connection with the audit of the accounts of the Company to be reimbursed."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 4**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | **4415700** | e-voting | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| Public Institutional Holders | **50972** | e-voting | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Others | **2293936** | e-voting | 218364 | 9.52 | 218364 | 0 | 100 | 0 |
| | | Poll | 100271 | 4.37 | 100271 | 0 | 100 | 0 |
| | | Sub-Total | 318635 | 13.89 | 318635 | 0 | 100 | 0 |
| Total | **6760608** | | 4734335 | 70.03 | 4734335 | 0 | 100 | 0 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes

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## SPECIAL BUSINESS

### 5. TO FIX REMUNERATION OF MR. VIVEK BOTHRA, COST ACCOUNTANT (MEMBERSHIP NO. 16308), THE COST AUDITOR OF THE COMPANY

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Parag Bothra (IN302902/43419338) proposed the following resolution for fixing the remuneration of Mr. Vivek Bothra as Cost Auditor as an Ordinary Resolution and Mr. Rohit Jain (IN302365/10950428) seconded the resolution:

**"RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Vivek Bothra, Cost Accountant (Membership No. 16308), appointed as Cost Auditors, by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the "Aluminium" manufactured by the Company for the financial year ending March 31, 2019, consent of the members of the Company be and is hereby accorded for payment of remuneration amounting to Rs. 75,000/- (Rupees Seventy Five thousand only) excluding taxes."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 5**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 4415700 | e-voting | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 4415700 | 100.00 | 4415700 | 0 | 100 | 0 |
| Public Institutional Holders | 50972 | e-voting | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0 | 0 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public-Others | 2293936 | e-voting | 218364 | 9.52 | 218364 | 0 | 100 | 0 |
| | | Poll | 100271 | 4.37 | 100271 | 0 | 100 | 0 |
| | | Sub-Total | 318635 | 13.89 | 318635 | 0 | 100 | 0 |
| Total | 6760608 | | 4734335 | 70.03 | 4734335 | 0 | 100 | 0 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

**6. TO RE-APPOINT MR. RAVINDER NATH JAIN (DIN: 00801000) AS CHAIRMAN AND MANAGING DIRECTOR.**

On the request of Mr. Sandeep Agarwal, Company Secretary, Mr. Parag Bothra (IN302902/43419338) proposed the following resolution for Re-appoint Mr. Ravinder Nath Jain (Din: 00801000) as Chairman and Managing Director as an Special Resolution and Mr. Rohit Jain (IN302365/10950428) seconded the resolution:

"RESOLVED THAT pursuant to the provisions of Sections 2(54), 2(78), 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and pursuant to Article of the Articles of Association of the Company, the consent of the member be and is hereby accorded for re-appointment and remuneration of Mr. Ravinder Nath Jain (DIN: 00801000), as the Chairman & Managing Director of the Company for a period of three years with effect from April 01, 2019 to 31st March, 2022, upon terms and conditions as recommended by the nomination and remuneration committee duly approved by Board also upon the terms and conditions (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) as set out in the Agreement placed before the Meeting, duly initialed by the Company Secretary for the purpose of identification, and as agreed between the Board of Directors and Mr. Ravinder Nath Jain (DIN: 00801000)."

The broad particulars of remuneration payable to and the terms of the appointment of Mr. Ravinder Nath Jain during his tenure as Chairman and Managing Director are as under:

Basic Salary : ` 2,92,820/- p.m.

In addition to the basic salaries, the Chairman and Managing Director shall also be entitled to such facilities, Perquisites and Allowances, which may include accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses and/or allowances for utilisation of gas, electricity, water, furnishing and repairs; medical reimbursement; leave travel concession for self and family including dependents; club fees, provision of car with chauffer, medical/accident insurance and such other perquisites, allowances, as may be decided by the Board of Directors.

The remuneration payable to Mr. Ravinder Nath Jain, including salary, is subject to overall ceiling under Section II of Part II of Schedule V to the Act. Further, where in any financial year comprised by the period of appointment, the Company has no profits or its profits are inadequate, the Company do pay to Mr. Ravinder Nath Jain (DIN: 00801000), remuneration as specified above by way of salary, perquisites and other allowances not exceeding the ceiling limit specified under Section II of Part II of

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Schedule V to the Act (including any amendment or re-enactment thereof) and subject to the approval of the Central Government, if any required.

For the purpose of calculating the above ceiling, the said perquisites and allowances shall be evaluated, wherever applicable, as per the Income Tax Act, 1961 or any rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force). In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost. Provision of car for company's business and telephone at residence for official duties will not be considered as perquisites. However, the Company's contribution to Provident Fund, Superannuation or Annuity Fund, to the extent these singly or put together are not taxable under the Income Tax Act, gratuity payable and encashment of leave at the end of the tenure, as per the rules of the Company, shall not be included in the computation of limits for the remuneration which includes salary, perquisites and bonus.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions of the said reappointment, remuneration and/or agreement in such manner and to such extent as may be agreed between the Board of Directors and Director so as not to exceed the limits specified in Schedule V to the Act including any amendments thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

Mr. Sandeep Agarwal, Company Secretary put the resolution to vote by physical poll.

**Results of Remote E-Voting and voting through Ballot Paper of Item No. 6**

| Category | No. of Shares held | Mode of Voting | No. of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes in Against | % of Votes in favour over Votes Polled | % of Votes against Valid Votes Polled |
|---|---|---|---|---|---|---|---|---|
| | 1 | | 2 | (3)= [(2)//(1)] *100 | 4 | 5 | (6)= [(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | 4415700 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Institutional Holders | 50972 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-Total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- | 229393 | e- | 21836 | 9.52 | 21833 | 25 | 100.00 | 0.00 |

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|---|---|---|---|---|---|---|---|---|
| Others | 6 | votin g | 4 | | 9 | | | |
| | | Poll | 10027 1 | 4.37 | 10027 1 | 0 | 100.00 | 0.00 |
| | | Sub-Total | 31863 5 | 13.89 | 31861 0 | 25 | 100.00 | 0.00 |
| Total | 676060 8 | | 31863 5 | 4.71 | 31861 0 | 25 | 100.00 | 0.01 |

On being put to vote, the resolution was passed by majority considering the e-voting and physical poll votes.

7. **CONCLUSION**

The Chairman announced that the Results of Remote E-Voting and voting through Ballot Paper would be available on the Website of the Company and also on the Website of Stock Exchange.

The meeting was concluded at 2.30 p.m., with a vote of thanks to the Chair and shareholders.

**Date : 07.09.2018**

**Place : New Delhi**

**Chairman**

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