

**Parrys Sugar Industries Limited**

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala  
Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.com

July 23, 2016

|                                                                                                                                    |                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Dy.General Manager<br>Corporate Relationship Dept.<br>BSE Ltd.<br>PhirozeJeejeebhoy Towers<br>Dalal Street<br>MUMBAI - 400 001 | The Manager-Listing<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C/1, G. Block<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI - 400 051 |
| Scrip Code No: 500162                                                                                                              | Scrip Code : PARRYSUGAR                                                                                                                                                                |
| Fax: 022- 22722082/ 22723121                                                                                                       | Fax 022 - 26598237 / 26598238                                                                                                                                                          |

Dear Sir,

**Re: Disclosure of voting results of 30<sup>th</sup> Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, July 22, 2016.

We request you to please take the above on record.

Thanking you,

Yours faithfully,  
For Parrys Sugar Industries Limited

Company Secretary

Encl: a/a

**murugappa**

## **PARRYS SUGAR INDUSTRIES LIMITED**

**Voting results of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, July 22, 2016 at 10.30 AM - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

|                                                                                                                                       |                                     |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Date of the AGM:                                                                                                                      | Friday, 22 <sup>nd</sup> July, 2016 |
| Total number of shareholders on record date (i.e., July 15, 2016 – cut-off date for the purpose of remote e-voting and voting at AGM) | 13717                               |
| No. of Shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public              | 1<br>235                            |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:                      | Not arranged                        |

The mode of voting was remote e-voting and poll at the AGM.

The Agenda-wise Resolutions (Ordinary Resolutions) passed by remote e-voting and poll at the AGM are attached.



| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors and Independent 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                      | 12975110           | 12975110            | 100.0000                                                                                                                                                                                      | 12975110                 | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                                                                                                                             | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                             | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 12975110           | 12975110            | 100.0000                                                                                                                                                                                      | 12975110                 | -                      | 100.0000                             | -                                  |
| Public-Institutions                                                      | E-Voting                      | 387690             | 124000              | 31.9843                                                                                                                                                                                       | 124000                   | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                                                                                                                             | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                             | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 387690             | 124000              | 31.9843                                                                                                                                                                                       | 124000                   | -                      | 100.0000                             | -                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6598907            | 4398145             | 66.6496                                                                                                                                                                                       | 4398145                  | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | 705                 | 0.0107                                                                                                                                                                                        | 614                      | -                      | 87.0922                              | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                             | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 6598907            | 4398850             | 66.6603                                                                                                                                                                                       | 4398759                  | -                      | 99.9979                              | -                                  |
| Total                                                                    | Total                         | 19961707           | 17497960            | 87.6576                                                                                                                                                                                       | 17497869                 | -                      | 99.9995                              | -                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. V. Ravichandran (DIN: 00110086) as Director retiring by rotation |                          |                        |                                      |                                    |
| 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                      | 12975110           | 12975110            | 100.0000                                                                            | 12975110                 | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 12975110           | 12975110            | 100.0000                                                                            | 12975110                 | -                      | 100.0000                             | -                                  |
| Public-Institutions                                                      | E-Voting                      | 387690             | 124000              | 31.9843                                                                             | 124000                   | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 387690             | 124000              | 31.9843                                                                             | 124000                   | -                      | 100.0000                             | -                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6598907            | 4398145             | 66.6496                                                                             | 4397804                  | 341                    | 99.9922                              | 0.0078                             |
|                                                                          | Poll                          |                    | 705                 | 0.0107                                                                              | 614                      | -                      | 87.0922                              | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                   | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         | 6598907            | 4398850             | 66.6603                                                                             | 4398418                  | 341                    | 99.9902                              | 0.0078                             |
| Total                                                                    | Total                         | 19961707           | 17497960            | 87.6576                                                                             | 17497528                 | 341                    | 99.9975                              | 0.0019                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                     |                          |                        | Yes                                  |                                    |



| Resolution (3)                                        |                               |                    |                     |                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|-------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)             |                               |                    |                     | Ordinary                                                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the |                               |                    |                     | No                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                  |                               |                    |                     | Reappointment of M/s R.G.N. Price & Co., (FRN: 002785S) as Statutory Auditors of the Company for a period of 3 years from the conclusion of 30th Annual General Meeting till the conclusion of the 33rd Annual General Meeting |                          |                        |                                      |                                    |
| 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                      | 12975110           | 12975110            | 100.0000                                                                                                                                                                                                                       | 12975110                 | -                      | 100.0000                             | -                                  |
|                                                       | Poll                          |                    | -                   | -                                                                                                                                                                                                                              | -                        | -                      | -                                    | -                                  |
|                                                       | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                                                              | -                        | -                      | -                                    | -                                  |
|                                                       | Total                         |                    | 12975110            | 100.0000                                                                                                                                                                                                                       | 12975110                 | -                      | 100.0000                             | -                                  |
| Public-Institutions                                   | E-Voting                      | 387690             | 124000              | 31.9843                                                                                                                                                                                                                        | 124000                   | -                      | 100.0000                             | -                                  |
|                                                       | Poll                          |                    | -                   | -                                                                                                                                                                                                                              | -                        | -                      | -                                    | -                                  |
|                                                       | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                                                              | -                        | -                      | -                                    | -                                  |
|                                                       | Total                         |                    | 387690              | 31.9843                                                                                                                                                                                                                        | 124000                   | -                      | 100.0000                             | -                                  |
| Public- Non Institutions                              | E-Voting                      | 6598907            | 4398145             | 66.6496                                                                                                                                                                                                                        | 4398145                  | -                      | 100.0000                             | -                                  |
|                                                       | Poll                          |                    | 705                 | 0.0107                                                                                                                                                                                                                         | 614                      | -                      | 87.0922                              | -                                  |
|                                                       | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                                                                                                              | -                        | -                      | -                                    | -                                  |
|                                                       | Total                         |                    | 6598907             | 66.6603                                                                                                                                                                                                                        | 4398759                  | -                      | 99.9979                              | -                                  |
| Total                                                 | Total                         | 19961707           | 17497960            | 87.6576                                                                                                                                                                                                                        | 17497869                 | -                      | 99.9995                              | -                                  |
| Whether resolution is Pass or Not.                    |                               |                    |                     |                                                                                                                                                                                                                                |                          |                        |                                      | Yes                                |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the remuneration of M/s Narasimha Murthy & Co., Cost Auditors (FRN: 000042) for the financial year ending March 31, 2017 |                          |                        |                                      |                                    |
| 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                      | 12975110           | 12975110            | 100.0000                                                                                                                                 | 12975110                 | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                                                                        | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                        | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         |                    | 12975110            | 100.0000                                                                                                                                 | 12975110                 | -                      | 100.0000                             | -                                  |
| Public-Institutions                                                      | E-Voting                      | 387690             | 124000              | 31.9843                                                                                                                                  | 124000                   | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | -                   | -                                                                                                                                        | -                        | -                      | -                                    | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                        | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         |                    | 387690              | 31.9843                                                                                                                                  | 124000                   | -                      | 100.0000                             | -                                  |
| Public- Non Institutions                                                 | E-Voting                      | 6598907            | 4398145             | 66.6496                                                                                                                                  | 4398145                  | -                      | 100.0000                             | -                                  |
|                                                                          | Poll                          |                    | 705                 | 0.0107                                                                                                                                   | 614                      | -                      | 87.0922                              | -                                  |
|                                                                          | Postal Ballot (if applicable) |                    | -                   | -                                                                                                                                        | -                        | -                      | -                                    | -                                  |
|                                                                          | Total                         |                    | 6598907             | 66.6603                                                                                                                                  | 4398759                  | -                      | 99.9979                              | -                                  |
| Total                                                                    | Total                         | 19961707           | 17497960            | 87.6576                                                                                                                                  | 17497869                 | -                      | 99.9995                              | -                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                          |                          |                        |                                      | Yes                                |





**FORM No. MGT-13**

**REPORT OF SCRUTINIZER**

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

To,

The Chairman of the Thirtieth Annual General Meeting of the Equity Shareholders  
of **"PARRYS SUGAR INDUSTRIES LIMITED"** held on Friday, July 22, 2016 at 10.30  
A.M. at Khincha Hall, Bharatiya Vidya Bhavan, Race Course Road, Bengaluru -  
560001

Sir,

I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries,  
Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies  
Act, 2013 read with Rule 20 of the Companies (Management and Administration)  
Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the  
remote e-voting process and voting by poll taken at the Thirtieth Annual General  
Meeting of the Equity Shareholders of **"PARRYS SUGAR INDUSTRIES LIMITED"** held  
on Friday, July 22, 2016 at 10.30 A.M. at Khincha Hall, Bharatiya Vidya Bhavan,  
Race Course Road, Bengaluru - 560001,



We submit our report as under:

**A. Relating to E-Voting:**

1. The remote E-Voting period remained open from 9 A.M. of July 18, 2016 up to 5 P.M. of July 21, 2016.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copies of Annual Reports containing the Notice and e-voting instructions slip were sent by courier / registered post / airmail.

**B. Relating to voting by Poll:**

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

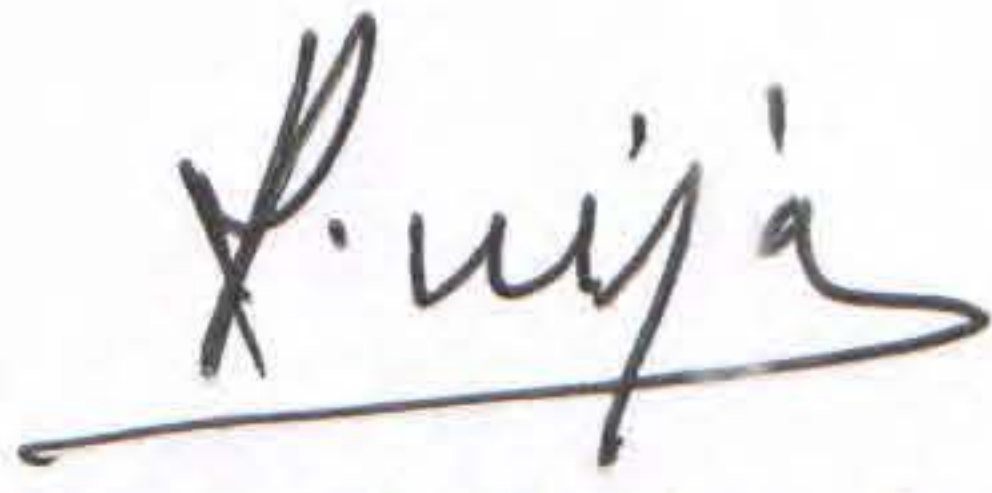
**C. Result of E-Voting and Poll is as under:**

1. The voting rights were reckoned as on July 15, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

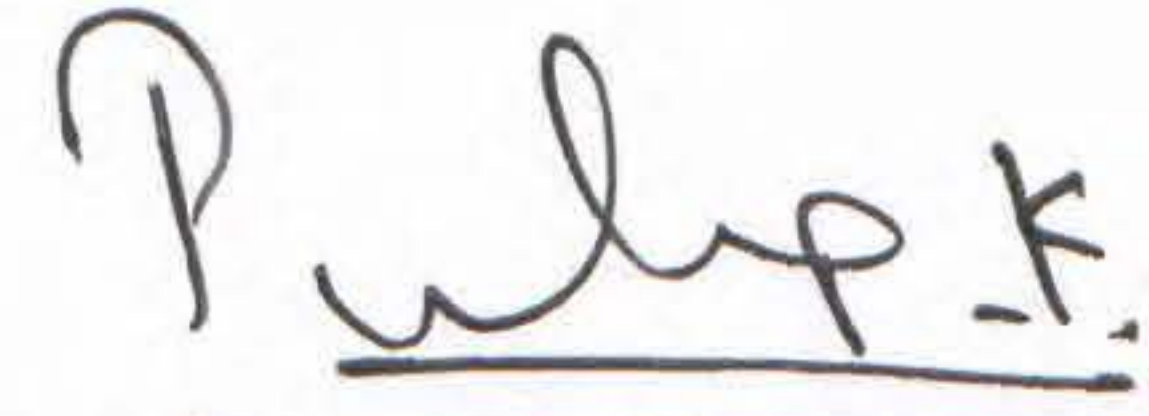


2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 22, 2016 at 11.17 A.M. in presence of two witnesses, namely Mr. Vijayesh Rajendran, residing at No. 56/5-1, G-7, Silverline Tulip Apartments, 9<sup>th</sup> Cross, Sarakki Main Road, J. P. Nagar 1<sup>st</sup> Phase, Bengaluru 560078 and Mr. Pradeep B. Kulkarni residing at 53/1-A, SPL Sree Theertha Apartment, 4<sup>th</sup> Main, 17<sup>th</sup> Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:



(Vijayesh Rajendran)



(Pradeep B. Kulkarni)

3. Thereafter, the details of equity shareholders, who voted "For or Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>).

4. The combined result of remote e-voting and poll is as under:



a) **RESOLUTION 1**

Adoption of audited financial statements of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Independent Auditors thereon.

(i) **Voted in favour of Resolution**

|                                                              | Remote E-voting | Voting by Poll | Total       |
|--------------------------------------------------------------|-----------------|----------------|-------------|
| Number of Members present and voting (in person or by proxy) | 23              | 39             | 62          |
| Number of votes cast by them                                 | 1,74,97,255     | 614            | 1,74,97,869 |
| % of Total Number of valid votes cast                        | 100             | 100            | 100         |

(ii) **Voted against the resolution -- NIL**

(iii) **Invalid Votes**

|                                                              | E-voting | Voting by Poll | Total |
|--------------------------------------------------------------|----------|----------------|-------|
| Number of Members present and voting (in person or by proxy) | NIL      | 7              | 7     |
| Number of votes cast by them                                 | NIL      | 91             | 91    |



**b) RESOLUTION 2**

Appointment of a Director in place of Mr. V. Ravichandran (DIN: 00110086), who retires by rotation and, being eligible, offers himself for re-appointment.

**(i) Voted in favour of Resolution**

|                                                              | E-voting    | Voting by<br>Poll | Total       |
|--------------------------------------------------------------|-------------|-------------------|-------------|
| Number of Members present and voting (in person or by proxy) | 22          | 39                | 61          |
| Number of votes cast by them                                 | 1,74,96,914 | 614               | 1,74,97,528 |
| % of Total Number of valid votes cast                        | 100         | 100               | 100         |

**(ii) Voted against the resolution**

|                                                              | E-voting   | Voting by<br>Poll | Total      |
|--------------------------------------------------------------|------------|-------------------|------------|
| Number of Members present and voting (in person or by proxy) | 1          | NIL               | 1          |
| Number of votes cast by them                                 | 341        | NIL               | 341        |
| % of Total Number of valid votes cast                        | Negligible | NIL               | Negligible |



(iii) **Invalid Votes**

|                                                                    | E-voting | Voting by<br>Poll | Total |
|--------------------------------------------------------------------|----------|-------------------|-------|
| Number of Members present<br>and voting (in person or by<br>proxy) | NIL      | 7                 | 7     |
| Number of votes cast by them                                       | NIL      | 91                | 91    |

c) **RESOLUTION 3**

Re-appointment of M/s. R.G.N Price & Co. (Firm Registration No. 002785S) as Statutory Auditors of the company for a period of 3 years.

(i) **Voted in favour of Resolution**

|                                                                    | E-voting    | Voting by<br>Poll | Total       |
|--------------------------------------------------------------------|-------------|-------------------|-------------|
| Number of Members<br>present and voting (in<br>person or by proxy) | 23          | 39                | 62          |
| Number of votes cast by<br>them                                    | 1,74,97,255 | 614               | 1,74,97,869 |
| % of Total Number of valid<br>votes cast                           | 100         | 100               | 100         |

(ii) **Voted against the resolution -- NIL**



(iii) **Invalid Votes**

|                                                                    | E-voting | Voting by<br>Poll | Total |
|--------------------------------------------------------------------|----------|-------------------|-------|
| Number of Members present<br>and voting (in person or by<br>proxy) | NIL      | 7                 | 7     |
| Number of votes cast by them                                       | NIL      | 91                | 91    |

d) **RESOLUTION 4**

To ratify the remuneration of M/s. Narasimha Murthy & Co., Cost Auditors  
(Firm Registration No. 000042) for the financial year ending March 31,  
2017.

(i) **Voted in favour of Resolution**

|                                                                    | E-voting    | Voting by<br>Poll | Total       |
|--------------------------------------------------------------------|-------------|-------------------|-------------|
| Number of Members present<br>and voting (in person or by<br>proxy) | 23          | 39                | 62          |
| Number of votes cast by<br>them                                    | 1,74,97,255 | 614               | 1,74,97,869 |
| % of Total Number of valid<br>votes cast                           | 100         | 100               | 100         |

(ii) **Voted against the resolution - NIL**



(iii) Invalid Votes:

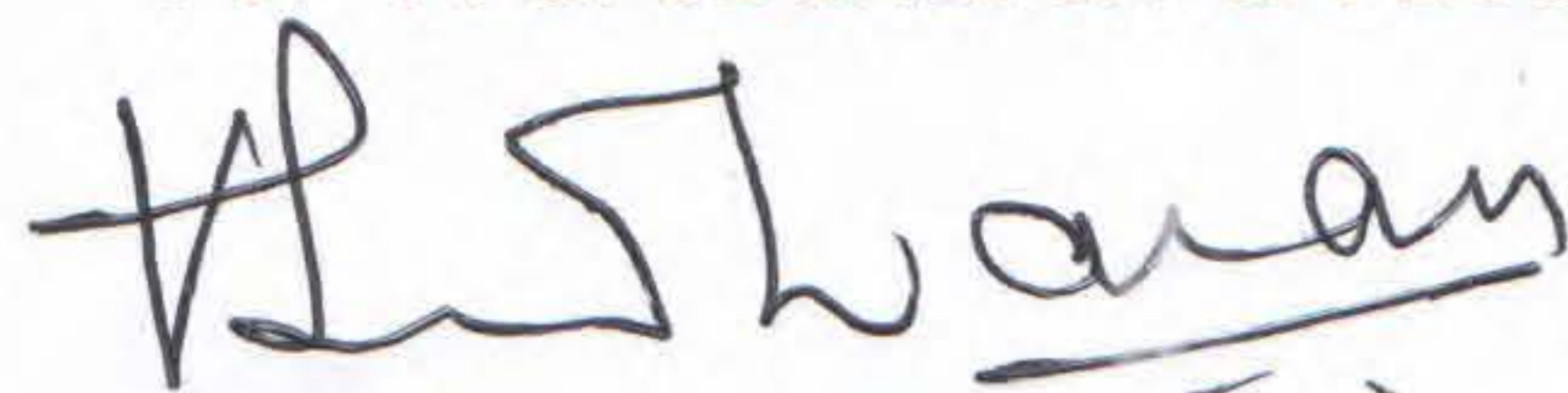
|                                                                    | E-voting | Voting by<br>Poll | Total |
|--------------------------------------------------------------------|----------|-------------------|-------|
| Number of Members present<br>and voting (in person or by<br>proxy) | NIL      | 7                 | 7     |
| Number of votes cast by them                                       | NIL      | 91                | 91    |

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



(V. Sreedharan)  
Partner  
FCS 2347; CP No. 833



Bengaluru  
July 22, 2016