

HELD AT _____

ON _____

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MINUTES OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SHRADHA INFRAPROJECTS LIMITED [FORMERLY KNOWN AS SHRADHA INFRAPROJECTS (NAGPUR) LIMITED] HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 04.30 P.M. AT VIVEKANANDA HALL, SHRADHA HOUSE, NEAR SHRI MOHINI COMPLEX, KINGSWAY, NAGPUR - 440001, MAHARASHTRA, INDIA THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Name of the Company : Shradha Infracprojects Limited
Type of the Meeting : 23rd Annual General Meeting
Day & Date of the Meeting : Wednesday, 30th September, 2020
Time of Commencement of the Meeting : 04.30 p.m.
Venue of the Meeting : Vivekananda Hall Shradha House, Near Shri Mohini Complex, Kingsway, Nagpur - 440001, Maharashtra, India
Mode of Meeting : Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

PRESENT**Board of Directors:**

Mr. Sunil Raisonni : Chairman & Managing Director
Mr. Nitesh Sanklecha : Managing Director & CFO (KMP)
Mr. Shreyas Sunil Raisonni : Whole time Director
Mrs. Mragna Anunay Gupta : Non-Executive Director
Ms. Tripti Dheeraj Kochar : Independent Director
Mr. Ravindra Singh Singhvi : Independent Director
Ms. Asha Sampath : Additional Director
Mr. Satish Ramchandra Wate : Additional Director

IN ATTENDANCE:

Ms. Komal Shrimankar : Company Secretary & Compliance Officer
CA Yogesh Kanojiya : Scrutinizer
(Proprietor of M/s Y.N. Kanojiya & Co. Chartered Accountant in practice)



CHAIRMAN'S INITIALS

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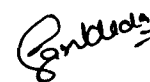
In aggregate, 10 (Ten) members were present in person and 7 (Seven) Members attended the meeting through Video Conferencing.

IN PERSON

1. Mr. Sunil Raisonni : Member
2. Mrs. Shobha Raisonni : Authorized Representative of SGR Holdings Private Limited
3. Mrs. Shobha Raisonni : Authorized Representative of Millia Trading Private Limited
4. Mrs. Leena Tatiya : Authorized Representative of Riaan Diagonistic Private Limited
5. Mrs. Shobha Raisonni : Authorized Representative of Femina Infrastructures Private Limited
6. Mr. Nitesh Sanklecha : Member
7. Ms. Preeti Bajaj : Member
8. Mr. Ashwin Pande : Member
9. Ms. Anita Kadam : Member
10. Mr. Ravindra Raut : Member

THROUGH VIDEO CONFERENCING

11. Ms. Preeti Pacheriwala : Member
12. Mr. Nainesh Agrawal : Member
13. Mr. Pravin Beniramji Bhope : Member
14. Mr. Rishabh Surana : Member
15. Mr. Vinod Mohite : Member
16. Ms. Shilpa Maloo : Member
17. Ms. Jinal Bavishi : Authorized Representative of Shradha Industries Limited



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1. CHAIRMAN OF THE MEETING:

Mr. Sunil Raisonni, Managing Director of the Company was elected as Chairman of the meeting. The Chairman took the chair and presided over the meeting.

2. QUORUM:

The Chairman welcomed the Members present at the venue of the AGM as well as those watching the proceedings of the AGM through one-way live webcast provided by the Company.

Thereafter, the Chairman announced that the requisite quorum was present and called the Meeting to order.

3. REGISTERS:

The Statutory Registers, Register of Directors & KMPs and other such inspection documents as required under the Companies Act, 2013 were available during the Meeting were open for inspection by the Members at the Meeting.

4. READING OF NOTICE, BOARD'S REPORT AND AUDITORS' REPORT:

With the permission of the Member's present, the Notice convening the Annual General Meeting and the Board's Report having already been circulated, were taken as read.

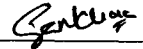
The members were further informed that the Auditors' Report does not have any qualification, observation or comment on financial transactions or matters which have adverse effect on the functioning of the Company.

5. AUDITORS' REPORT AND CHAIRMAN'S ADDRESS:

The Members were informed that in line with emerging governance norms and to meet the changing expectations of stakeholders, the Company has been in the process of undertaking a phased refreshment of the Board.

In this connection, the Board inducted Mr. Satish Wate and Ms. Asha Sampath as Independent Directors of the Company for a term of 5 consecutive years and Mr. Shreyas Raisonni as Whole Time Director and Mr. Nitesh Sanklecha as Managing Director cum Chief Financial Officer for a term of 3 years **with effect from September 05, 2020 and subject to approval of Shareholders at this AGM.**

The Members were further informed that since there were no qualifications, observations or comments on financial transactions or matters which could have had any adverse effect on the functioning of the Company, in the statutory auditors' report and secretarial auditors' report, the said reports were not required to be read. However, as a good governance practice, the Chairman sought the permission of the Members for taking the statutory


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auditors' report and secretarial auditors' report as read. The Members present unanimously consented to the same.

Thereafter, the Chairman addressed the Members.

The Chairman concluded his speech by placing on record his appreciation to all the shareholders, customers, depositors, lenders and regulatory authorities for their continued support and for having reposed their confidence in the Company and also to the employees of the Company for their hard work and dedication.

The Members were invited for the questions and informed that only a Member is entitled to speak at the AGM. He also requested the Members to be brief and restrict the questions to the matters as set out in the Notice, the annual accounts and the operations of the Corporation for the financial year 2019-20. Thereafter, few Members raised questions at length on various issues concerning the financials and operations of the Company.

6. REMOTE E-VOTING AND VOTING AT THE TIME OF AGM:

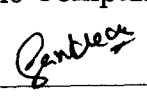
In compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Company has provided its Members the facility to exercise their right to vote through the remote e-voting platform offered by Central Depository Services (India) Limited (CDSL) in respect of ordinary and special businesses to be transacted at the Annual General Meeting, and in this regard the Company had appointed CA Yogesh Kanojiya, proprietor of M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126), as the scrutinizer to scrutinize the remote e-voting process as well as the voting conducted at the time of the AGM.

The e-voting commenced on Sunday, 27 September 2020 (10:00 a.m.) and ended on Tuesday, 29 September 2020 (05:00 P.M.).

The resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting. The Members were informed that those who held shares of the Company as on the cut-off date (i.e. September 23, 2020), were present at the AGM and had not voted through remote e-voting could vote. The facility for e-voting / voting through Ballot is available at the AGM for the members who are present and did not cast their votes through remote e-voting. The members were informed that who have already casted their vote through remote e-voting not to cast their vote again in the AGM as their vote will be treated as invalid.

The consolidated results of the voting declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report.

The Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the time of the AGM are available at the website of the Company and the stock exchanges.


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7. Based on **Consolidated Scrutinizer's Report** dated 1st October, 2020 on the remote e-voting as well as on voting conducted at the time of the AGM, the Managing Director announced the results of the voting on 1st October, 2020 that **the resolution for Ordinary Businesses and Special Businesses as set in the Notice of the 23rd Annual General Meeting of the Company have been duly passed unanimously.**

The details of the same are as under:

BUSINESSES AS PER NOTICE:

The Chairman thereafter proceeded with the business to be transacted at the meeting.

ORDINARY BUSINESSES:

- 1. APPROVAL OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 ALONG WITH THE AUDITOR'S REPORT AND THE BOARDS' REPORT AND ANNEXURE THEREOF:**

TYPE OF RESOLUTION: ORDINARY RESOLUTION

"RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2020 together with the Notes to Accounts and the Report of Board of Directors and Auditors' thereon including the annexures, be and is hereby considered and adopted."

- 2. APPOINTMENT OF MRS. MRAGNA GUPTA (DIN: 07587619), WHO RETIRES BY ROTATION AS A DIRECTOR:**

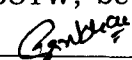
TYPE OF RESOLUTION: ORDINARY RESOLUTION

"RESOLVED THAT Mrs. Mragna Gupta (DIN: 07587619), who retire by rotation in this meeting in terms of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), be and is hereby appointed as Director of the Company whose office shall be liable to retirement by rotation."

- 3. RE-APPOINTMENT OF M/S. PARESH JAIRAM TANK & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY**

TYPE OF RESOLUTION: ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s. Parash Jairam Tank & Co., Chartered Accountants having Firm Registration No. 139681W, be and


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are hereby re-appointed as the Statutory Auditors of the Company to hold office for their second term of 5 (Five) years i.e. from the conclusion of ensuing AGM till the conclusion of AGM for financial year 2024-25 on such remuneration and terms and conditions as set out in the explanatory statement to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient and desirable for the purpose of giving effect to this resolution."

SPECIAL BUSINESSES:

4. APPOINTMENT OF MS. ASHA SAMPATH (DIN: 02160962) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

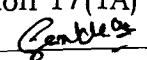
"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Asha Sampath (DIN: 02160962) who was appointed as an Additional (Independent) Director of the Company w.e.f. 5th September, 2020 as per the provisions of Section 161 of the Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and in accordance with the provisions of Articles of Association of the Company, and holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years effective Twenty Third (23rd) Annual General Meeting held for the year 2019-20 up to the conclusion of the Twenty Eight (28th) Annual General Meeting to be held for the financial year 2024-25 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient and desirable for the purpose of giving effect to this resolution."

5. APPOINTMENT OF MR. SATISH RAMCHANDRA WATE (DIN: 07792398) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1A) of


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the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Satish Ramchandra Wate (DIN: 07792398) who was appointed as an Additional (Independent) Director of the Company w.e.f. 5th September, 2020 as per the provisions of Section 161 of the Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and in accordance with the provisions of Articles of Association of the Company, and holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years effective Twenty Third (23rd) Annual General Meeting held for the year 2019-20 upto the conclusion of the Twenty Eight (28th) Annual General Meeting to be held for the financial year 2024-25 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient and desirable for the purpose of giving effect to this resolution."

6. APPOINTMENT OF MR. SHREYAS RAISONI (DIN: 06537653) AS A DIRECTOR OF THE COMPANY:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

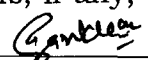
"RESOLVED THAT pursuant to Section 149, 150, 152, 161 and other applicable provisions if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), (including any statutory modification(s) or re-enactment thereof for the time being in force) and relevant provisions of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('Listing Regulations'), Mr. Shreyas Raisonni (DIN: 06537653), who was appointed as an Additional Director of the Company with effect from 5th September, 2020 and whose term expires at the ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his Candidature for the office of a Director of the Company, be and is hereby appointed as a Director (Category: Executive, Non-Independent) on the Board of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things as may be necessary, desirable or expedient to give effect to the aforesaid resolution."

7. APPOINTMENT OF MR. SHREYAS RAISONI (DIN: 06537653) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 2(51), 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the


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Companies Act, 2013 ('the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or reenactments thereto for the time being in force) (hereinafter referred to as "the Act") and subject to such consent / approval as may be required and based upon the recommendations made by the Nomination & Remuneration Committee, the Board of Directors do hereby approves the appointment of Mr. Shreyas Raisonni (DIN: 06537653) as the Whole-Time Director [Designated Key Managerial Personnel (KMP)] of the Company for a period of Three (3) years w.e.f. 5th September, 2020, with an authority to the Nomination & Remuneration Committee and/or Board of Directors to modify/ alter/ revive the terms of appointment and/or any other terms and conditions as it may deem fit and proper, from time to time, on such terms and conditions including payment of remuneration as specified hereunder:

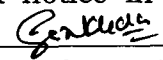
- i) the terms and conditions governing the employment of Mr. Shreyas Raisonni (DIN: 06537653) as the Whole- Time Director [Designated Key Managerial Personnel (KMP)] of the Company from time to time are as per the rules of the Company.
- ii) the Remuneration (Basic Salary) of Rs. 1,00,000/- (Rupees One Lakh Only) per month, with suitable annual increments, as may be determined by the Committee and/or Board of Directors from time to time.
- iii) the Profit based Commission: NIL
- iv) the Perquisites and Benefits payable as per rules of the Company and Performance based Bonus shall be subject to approval of the Committee and/or Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any Committee thereof be and is hereby authorised to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the aforesaid resolution."

8. APPOINTMENT OF MR. NITESH SANKLECHA (DIN: 03532145) AS A DIRECTOR OF THE COMPANY:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

"RESOLVED THAT pursuant to Section 149, 150, 152, 161 and other applicable provisions if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (as amended), (including any statutory modification(s) or re-enactment thereof for the time being in force) and relevant provisions of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('Listing Regulations'), Mr. Nitesh Sanklecha (DIN: 03532145), who was appointed as an Additional Director of the Company with effect from 5th September, 2020 and whose term expires at the ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in


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writing from a member under Section 160 of the Act proposing his Candidature for the office of a Director of the Company, be and is hereby appointed as a Director (Category: Executive, Non-Independent) on the Board of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things as may be necessary, desirable or expedient to give effect to the aforesaid resolution."

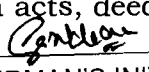
9. APPOINTMENT OF MR. NITESH SANKLECHA (DIN: 03532145); IT PAN: (AUIPS6830L) AS THE MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 2(51) 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereto for the time being in force) (hereinafter referred to as "the Act") and subject to such consent / approval as may be required and based upon the recommendations made by the Nomination & Remuneration Committee, the Board of Directors do hereby approves the appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) [Designated Key Managerial Personnel (KMP)] of the Company for a period of Three (3) years w.e.f. 5th September, 2020, with an authority to the Nomination & Remuneration Committee and/or Board of Directors to modify/ alter/ revive the terms of appointment and/or any other terms and conditions as it may deem fit and proper, from time to time, on such terms and conditions including payment of remuneration as specified hereunder:

- i) the terms and conditions governing the employment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) [Designated Key Managerial Personnel (KMP)] of the Company from time to time are as per the rules of the Company.
- ii) the Remuneration (Basic Salary) of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) per month, with suitable annual increments, as may be determined by the Committee and/or Board of Directors from time to time.
- iii) the Profit based Commission: NIL
- iv) the Perquisites and Benefits payable as per rules of the Company and Performance based Bonus shall be subject to approval of the Committee and/or Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any Committee thereof be and is hereby authorised to do all such acts, deeds


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and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the aforesaid resolution."

10. AMENDMENT TO THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

TYPE OF RESOLUTION: SPECIAL RESOLUTION

"RESOLVED THAT pursuant to provisions of Sections 4, 13, 15 read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), including any statutory modification or re-enactment thereof for the time being in force, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded for alteration of Main object clause of the Memorandum of Association of the Company and the altered new main object is mentioned as below:

CLAUSE III (A):

MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

- 1B.** To carry on in India or elsewhere the business of traders and to deal with all kinds of immovable properties, freehold or lease holding or have any other right, interest or shares attached to them and to produce, manufacture, process, prepare, refine, import, export purchase, sell and generally to deal in, either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of building materials and other articles such as marble, granite, or other natural and artificial stones, cement, sand, bricks, iron and steel, etc., and any other things, compounds, merchandise, commodities, capital goods, electronic consumer goods, materials / raw materials, products, industrial and non-industrial plants, equipment machinery, machines, tools, etc. needed for the manufacturing, construction, production and preparations connected and in connection therewith for commercial or non-commercial services as the Company may determine from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable in this regard for the purpose of giving effect to this resolution(s)."

8. VOTE OF THANKS:

There being no other business, the Meeting concluded at 5:10 p.m. with a vote of thanks to the Chair.



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VOTING RESULT:

The Managing Director declared the results of voting on Thursday, 1st October, 2020 on the basis of the Consolidated Scrutinizer's Report of voting (i.e. Remote e-voting / Poll / E-Voting at the AGM) submitted by the Scrutinizer, CA Yogesh Kanojiya, proprietor of M/s. Y. N. Kanojiya & Co., Chartered Accountants, Nagpur (ICAI Membership No. 143126).

THE CONSOLIDATED RESULTS AS PER THE SCRUTINIZERS' (CA YOGESH KANOJIYA, PROPRIETOR OF M/S. Y. N. KANOJIYA & CO., CHARTERED ACCOUNTANTS) REPORT DATED THURSDAY, 1ST OCTOBER, 2020 ARE AS FOLLOWS:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1.	Approval of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020 along with the Auditor's Report and the Boards' Report and Annexure thereof	100.0%	0.00%
2.	Appointment of Mrs. Mragna Gupta (DIN: 07587619), who retires by rotation and being eligible, offers herself for re-appointment	100.0%	0.00%
3.	Re-appointment of M/s. Paresh Jairam Tank & Co., Chartered Accountants, as Statutory Auditors of the Company	100.0%	0.00%
4.	Appointment of Ms. Asha Sampath (DIN: 02160962) as an Independent Director of the Company	100.0%	0.00%
5.	Appointment of Mr. Satish Ramchandra Wate (DIN: 07792398) as an Independent Director of the Company	100.0%	0.00%
6.	Appointment of Mr. Shreyas Rasoni (DIN: 06537653) as a Director of the Company	100.0%	0.00%
7.	Appointment of Mr. Shreyas Rasoni (DIN: 06537653) as a Whole-Time Director of the Company	100.0%	0.00%

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8.	Appointment of Mr. Nitesh Sanklecha (DIN: 03532145) as a Director of the Company	100.0%	0.00%
9.	Appointment of Mr. Nitesh Sanklecha (DIN: 03532145; IT PAN: AUIPS6830L) as the Managing Director & Chief Financial Officer (CFO) of the Company:	100.0%	0.00%
10.	Amendment in the Object Clause of Memorandum of Association of the Company	100.0%	0.00%

TIME OF CONCLUSION: 5.15 P.M.**DATE OF ENTRY: 20/10/2020****DATE OF SIGNING: 27/10/2020****PLACE: NAGPUR**


NITESH SANKLECHA
MANAGING DIRECTOR

CHAIRMAN'S INITIALS