Trejhara

10th June 2020

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Ref: Postal Ballot Notice and earlier intimation dated 14th March 2020

Dear Sir/Madam,

This is in connection with Postal Ballot Notice through which the Company has sought approval of Members on the matters mentioned in the Postal Ballot Notice, dispatched to the shareholders on 13th March 2020 and also filed with the stock exchanges vide our submission dated 14th March 2020.

In continuation of our earlier communication dated 13th April 2020, upon resuming of the operations of the Company, pursuant to applicable regulations, we enclose herewith results of Postal Ballot (including e-Voting) along with the Scrutinizer's Report dated 10th June 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Trejhara Solutions Limited**

Nilesh Kharche
Company Secretary

TREJHARA SOLUTIONS LIMITED

Trejhara Solutions Limited
Unit No. 601, Sigma IT Park,
Plot No. R-203, R-204 T.T.C.
Industrial Estate, Rabale,
Navi Mumbai -400701.MH- INDIA
Phone +91 22 4040 8080
Fax +91 22 4040 8081
investor@trejhara.com
www.trejhara.com
CIN: L72900MH2017PLC292340

RS & MP Associates
Company Secretaries

Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441 • **Email:** rsmp.pcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
The Chairman
TREJHARA SOLUTIONS LIMITED
CIN: L72900MH2017PLC292340
Unit no. 601, Sigma IT Park,
Plot no. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701

Sub: Consolidated Scrutinizers Report on Consolidated Scrutinizers Report on Postal Ballot and e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. We, RS & MP Associates, Company Secretaries were appointed as the Scrutinizers for Postal Ballot and eVoting of the Trejhara Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Act.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. Our responsibility as scrutinizers for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report

of the votes cast "in favour" or "against" the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company. The Postal Ballot Forms as received by the Company and the Registrar and Transfer Agents ('RTA') were provided to us via electronic mode on June 8, 2020 for our scrutiny in the view of prevailing circumstances due to outbreak of pandemic COVID-19. Considering the same, we could not issue our Scrutinizer Report as per the timeline as mentioned in the Notice of Postal Ballot and eVoting dated: February 4, 2020.

3. We submit my report as under:

a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries as on Friday, March 6, 2020.

b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agents of the Company i.e. BigShare Services Private Limited. The last date of receipt of Postal Ballot Form were before 5.00 p.m. on Sunday, 12th April, 2020.

In view of pandemic Corona-Virus (COVID-19) and subsequent nationwide Lock Down restrictions imposed by the Government in the Country, the RTA's and the Company's offices were closed because of which relevant Postal Ballot papers were inaccessible immediately after the closure of Voting Period. The Company vide its letter dated: 13th April, 2020 intimated to the BSE/ NSE that it would announce the results upon release of lock-down and resumption of operations. Accordingly, upon resumption of operations by the Company and the RTA, the necessary Postal Ballot Forms were provided to us on June 8, 2020 via electronic mode for our scrutiny.

c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.

d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Sunday, April 12, 2020, if any, were not shared to us and they were not considered for our scrutiny.

e) The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform. (https://www.evoting.nsdl.com)

f) The e-voting period remained open from Saturday, 14th March, 2020 (9.00 a.m.) to Sunday, 12th April, 2020 (5.00 p.m.).

g) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 06th March, 2020 were entitled to vote on the proposed resolutions as set out in the notice of Postal Ballot and eVoting dated: February 4, 2020.

h) In view of Lock down restrictions imposed by the Government in the wake of COVID-19 in the Country, the Company vide its letter dated April 13, 2020 intimated to the BSE/ NSE that it would announce the results promptly after release of lockdown upon resumptions of operations by the Company and RTA. The result of electronic voting was downloaded on Saturday, April 18, 2020 from NSDL Website providing the platform for e-voting system (https://www.evoting.nsdl.com).

i) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as **ANNEXURE - A**

j) Based on the aforesaid results, we report that Resolutions as contained in the Notice dated: February 4, 2020 have been passed with requisite majority.

For **RS & MP Associates, Company Secretaries**
Unique code No.: P2017MH061400

Rakesh Dhirajlal Sanghani
Digitally signed by Rakesh Dhirajlal Sanghani
Date: 2020.06.10 13:00:38 +05'30'

RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 **CP No**.: 6302

UDIN: F007647B000330827

Place: Mumbai
Date: June 10, 2020

UDIN: F007647B000330827

Annexure - A

(Part of Consolidated Scrutinizer Report)

CONSOLIDATED RESULTS

ITEM NO.1 : ORDINARY RESOLUTION -

CHANGE IN TERMS OF APPOINTMENT of MR. AMIT SHETH – WHOLE TIME DIRECTOR OF THE COMPANY

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF FOLIOS	*NO. OF SHARES*	*% OF TOTAL NO. OF VALID VOTES CAST*	*NO. OF FOLIOS*	*NO. OF SHARES*	*% OF TOTAL NO. OF VALID VOTES CAST*		
REMOTE E-VOTING	1,497,861	22	1,497,860	100.00%	1	1	0.00%	-	-
VOTING THROUGH POSTAL BALLOT FORM	2,169,810	35	2,169,810	100.00%	-	-	0.00%	300,002	-
TOTAL	**3,667,671**	**57**	**3,667,670**	**100.00%**	**1**	**1**	**0.00%**	**300,002**	**-**

ITEM NO. 2: SPECIAL RESOLUTION -

TO INCREASE INVESTMENT LIMIT IN COMPANY BY FOREIGN PORTFOLIO INVESTORS, NON-RESIDENT INDIANS

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
		NO. OF FOLIOS	*NO. OF SHARES*	*% OF TOTAL NO. OF VALID VOTES CAST*	*NO. OF FOLIOS*	*NO. OF SHARES*	*% OF TOTAL NO. OF VALID VOTES CAST*		
REMOTE E-VOTING	1,497,861	22	1,497,860	100.00%	1	1	0.00%	-	-
VOTING THROUGH POSTAL BALLOT FORM	3,008,622	37	3,008,622	100.00%	-	-	0.00%	300,002	-
TOTAL	**4,506,483**	**59**	**4,506,482**	**100.00%**	**1**	**1**	**0.00%**	**300,002**	**-**

For RS & MP Associates, Company Secretaries
Unique code No.: P2017MH061400

Rakesh Dhirajlal Sanghani
Digitally signed by Rakesh Dhirajlal Sanghani
Date: 2020.06.10 13:01:03 +05'30'

RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 **CP No.**: 6302
UDIN: F007647B000330827
Place: Mumbai
Date: June 10, 2020

RS & MP Associates
Company Secretaries

Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441 • **Email:** rsmp.pcs@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

[Pursuant to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
TREJHARA SOLUTIONS LIMITED
CIN: L72900MH2017PLC292340
Unit no. 601, Sigma IT Park,
Plot no. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701

Sub: Scrutinizers Report on voting through Postal Ballot Forms pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

We, RS & MP Associates, Company Secretaries were appointed as Scrutinizers for the purpose of scrutinizing the Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot out as per the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose, submit our report as under:

1. The Company had provided the facility for voting through Postal Ballot Form and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote through Postal Ballot.

Branch: 9, Krishna Kunj, Off L.T. Road, Maharashtra Nagar, Borivali (W), Mumbai – 400092
Tel: 7278-677-677 • **Email:** rsmp.pcs@gmail.com

2. Particulars of all Postal Ballot Forms received from the Members have entered in a Register separately maintained for the purpose.

3. The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agents of the Company i.e. BigShare Services Private Limited. The last date of receipt of Postal Ballot Form were before 5.00 p.m. on Sunday, 12th April, 2020.

   In view of pandemic Corona-Virus (COVID-19) and subsequent nationwide Lock Down restrictions imposed by the Government in the Country, the RTA's and the Company's offices were closed because of which relevant Postal Ballot papers were inaccessible immediately after the closure of Voting Period. The Company vide its letter dated: 13th April, 2020 intimated to the BSE/ NSE that it would announce the results upon release of lock-down and resumption of operations. Accordingly, upon resumption of operations by the Company and the RTA, the necessary Postal Ballot Forms were provided to us on June 8, 2020 via electronic mode for our scrutiny. ;

4. Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Sunday, April 12, 2020, if any, were not shared to us and they were not considered for our scrutiny.

5. We did not find any Postal Ballot Forms which were incomplete and/or which were otherwise found defective.

6. The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, March 6, 2020 were entitled to vote on the proposed resolution(s) as set out in the notice of Postal Ballot and eVoting dated: February 4, 2020.

7. The summary of the votes casted vide Postal Ballot Forms (physical) is as follows:

ITEM No. 1: ORDINARY RESOLUTION – CHANGE IN TERMS OF APPOINTMENT of MR. AMIT SHETH – WHOLE TIME DIRECTOR OF THE COMPANY:

i). VOTED **IN FAVOUR** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
35	2,169,810	100%

ii). VOTED **AGAINST** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). **INVALID** VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
3	300,002

ITEM No. 2: SPECIAL RESOLUTION – TO INCREASE INVESTMENT LIMIT IN COMPANY BY FOREIGN PORTFOLIO INVESTORS, NON-RESIDENT INDIANS:

i). VOTED **IN FAVOUR** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
37	3,008,622	100%

UDIN: F007647B000330827

ii). VOTED **AGAINST** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). **INVALID** VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
3	300,002

8. Lists of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution are enclosed.

9. The Company Secretary who is authorised by the Board ensure that he is responsible and would take possession of all Postal Ballot papers and all other relevant records;

For **RS & MP Associates, Company Secretaries**
Unique code No.: P2017MH061400

Rakesh Dhirajlal Sanghani
Digitally signed by Rakesh Dhirajlal Sanghani
Date: 2020.06.10 13:10:45 +05'30'

_____
RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 **CP No**.: 6302

UDIN: F007647B000330827

Place: Mumbai
Date: June 10, 2020

List of Shareholders who voted through Postal Ballot Form for the Resolutions appended in Postal Ballot Notice dated: 4th February, 2020

Particulars				*RESOLUTION NO. 1*			*RESOLUTION NO. 2*		
Sl. No. of Folios	**Folio No.**	**Name of Shareholders**	**No. of Shares**	**Votes 'in Favour'**	**Votes 'Against'**	**Votes 'Invalid'**	**Votes 'in Favour'**	**Votes 'Against'**	**Votes 'Invalid'**
1	IN30185410000510	Amit Sheth	400,940	-	-	-	400,940	-	-
2	IN30185410074060	Amit Sheth	437,872	-	-	-	437,872	-	-
3	1201320000765911	Vipul Patel	3	3	-	-	3	-	-
4	IN30115120748737	Anand Sivan	198	198	-	-	198	-	-
5	1207830000257857	Pravin Sudhakar Kubal	1	1	-	-	1	-	-
6	IN30082911971518	Patel Paresh Jayakrishna	7,500	7,500	-	-	7,500	-	-
7	IN30082910760991	Patel Paresh Jayakrishna	1,354	1,354	-	-	1,354	-	-
8	IN30311612129154	Vimal Garachh	13	13	-	-	13	-	-
9	IN30154950732153	Sanjeeb Ranjan	725	725	-	-	725	-	-
10	1204940000049681	Mehul Bipinchandra Shah	50	50	-	-	50	-	-
11	1203320014066880	Roman Sureshchandra Chauhan	1,425	1,425	-	-	1,425	-	-
12	IN30021421174940	Roman Sureshchandra Chauhan	2,068	2,068	-	-	2,068	-	-
13	IN30267931556902	Nirav Dolatrai Sheth	13	13	-	-	13	-	-
14	IN30245310237916	Chinmay Shukla	550	550	-	-	550	-	-
15	IN30021421386518	Kevin Prakashchandra Parmar	800	800	-	-	800	-	-
16	1201260000153123	Mehul C Chatrola	1	1	-	-	1	-	-
17	IN30115124769345	Poonam Mahesh Puthran	3,500	3,500	-	-	3,500	-	-
18	IN30051322267861	Karan Nitin Mastakar	10	10	-	-	10	-	-
19	IN30226910417948	Vipul Ramesh Parmar	1,000	1,000	-	-	1,000	-	-
20	IN30115120139003	Sanjay Kumar Parchani	2,025	2,025	-	-	2,025	-	-
21	IN30226910693739	Sanjay Kumar Parchani	246	246	-	-	246	-	-
22	IN30154915418526	Devdas Dasari	1,500	1,500	-	-	1,500	-	-
23	0000070	Insight Holdings Pte. Ltd.	300,000	-	-	300,000	-	-	300,000
24	IN30154935445295	Kairoleaf Holdings PTE LTD	387,024	387,024	-	-	387,024	-	-
25	IN30048412514497	Paresh Chandulal Zaveri	633,630	633,630	-	-	633,630	-	-
26	IN30048412803748	Paresh Chandulal Zaveri	1,126,021	1,126,021	-	-	1,126,021	-	-
27	1208160000173902	Rekha Mohan Chandiramani	1	-	-	1	-	-	1
28	1202990001831889	Prasad Tulsiram Manjrekar	1	1	-	-	1	-	-
29	IN30084510350248	Surekha Chandrasen Zaveri	50	50	-	-	50	-	-
30	IN30611490067222	Rohinton Framroze Batiwala	5	5	-	-	5	-	-
31	IN30061010168208	DR. C. T. Manjunath	35	35	-	-	35	-	-
32	IN30083910095795	Aggarwal Anil	35	35	-	-	35	-	-
33	IN30090710508861	Beruz F. Pouredehi	1	1	-	-	1	-	-
34	IN30059710293774	Dnyaneshwar Kamlakar Bhagwat	1	-	-	1	-	-	1
35	IN30023913306743	Sunanda B Sakharkar	15	15	-	-	15	-	-
36	1601010000232390	Yusuf Yunus Rangwala	3	3	-	-	3	-	-
37	IN30122510106303	Beruz Feramroz Pouredehi	5	5	-	-	5	-	-
38	1301540000033090	Naresh Ratilal Kachalia	1	1	-	-	1	-	-
39	1301540000033086	Kishor Ratilal Kachalia	1	1	-	-	1	-	-
40	1204720010425999	Sandeepa J. Batiwala	1	1	-	-	1	-	-
		TOTAL	**3,308,624**	**2,169,810**	**-**	**300,002**	**3,008,622**	**-**	**300,002**

For RS & MP Associates, Company Secretaries
Unique code No.: P2017MH061400

Rakesh Dhirajlal Sanghani
Digitally signed by Rakesh Dhirajlal Sanghani
Date: 2020.06.10 13:11:51 +05'30'

RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 **CP No.**: 6302
UDIN: F007647B000330827
Place: Mumbai
Date: June 10, 2020

RS & MP Associates
Company Secretaries

Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441 • **Email:** rsmp.pcs@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
TREJHARA SOLUTIONS LIMITED
CIN: L72900MH2017PLC292340
Unit no. 601, Sigma IT Park,
Plot no. R-203, R-204 T.T.C. Industrial Estate,
Rabale Navi Mumbai - 400701

Sub: E-Voting Scrutinizers Report on voting through e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

1. We, RS & MP Associates, Company Secretaries, have been appointed by the Board of Directors of Trejhara Solutions Limited ('the Company') as a Scrutinizer for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolution contained in the Postal Ballot Notice dated: February 4, 2020.

2. The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.

4. Further to the above, we submit our report as under:-

   a) The e-voting period remained open from Saturday, 14th March, 2020 (9.00 a.m.) to Sunday, 12th April, 2020 (5.00 p.m.).

   b) The Members of the Company as on the "cut-off" date i.e. Friday, 06th March, 2020, were entitled to vote on the resolution as set out in the Postal Ballot notice of the Company.

   c) In view of pandemic Corona-Virus (COVID-19) and subsequent Lock down in the Country, we were not able to ascertain the votes casted by Postal Ballot Forms before unblocking e-voting results as the Postal Ballot Forms were inaccessible because of the nationwide lock-down restrictions. Accordingly, the Company vide its letter dated: 13th April, 2020 intimated to the BSE/ NSE that it would announce the results upon release of lock-down and resumption of operations. The votes casted through remote e-voting were unblocked on Saturday, April 18, 2020. However, to provide a fair and transparent scrutinizers report, verification of postal ballot papers was necessary which were received by us electronically on June 8, 2020 upon resumption of operations by the Company and RTA.

   d) The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" the resolution that was put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

ITEM No. 1: ORDINARY RESOLUTION – CHANGE IN TERMS OF APPOINTMENT of MR. AMIT SHETH – WHOLE TIME DIRECTOR OF THE COMPANY:

i). VOTED **IN FAVOUR** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
22	1,497,860	99.9999%

ii). VOTED **AGAINST** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.0001%

iii). **INVALID** VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

ITEM No. 2: SPECIAL RESOLUTION – TO INCREASE INVESTMENT LIMIT IN COMPANY BY FOREIGN PORTFOLIO INVESTORS, NON-RESIDENT INDIANS:

i). VOTED **IN FAVOUR** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
22	1,497,860	99.9999%

ii). VOTED **AGAINST** OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.0001%

iii). **INVALID** VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The Register and all papers relating to voting by electronic means shall remain in the safe custody of the scrutinizers until the Company considers, approves and signs the minutes of the said Postal Ballot and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **RS & MP Associates, Company Secretaries**
Unique code No.: P2017MH061400

Rakesh Dhirajlal Sanghani
Digitally signed by Rakesh Dhirajlal Sanghani
Date: 2020.06.10 13:09:07 +05'30'

RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647 **CP No.**: 6302

UDIN: F007647B000330827

Place: Mumbai
Date: June 10, 2020