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**MEDICAPS/SE/18-19**

**05<sup>th</sup> October, 2018**

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE Code: 523144**

**Sub: Submission of the Minutes of the 35<sup>th</sup> Annual General Meeting held on Tuesday, 25<sup>th</sup> September, 2018.**

Dear Sir,

With reference to the Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015, we hereby submit the detailed Proceedings/Minutes of the 35<sup>th</sup> Annual General Meeting held on Tuesday, 25<sup>th</sup> September, 2018 at 11:00 A.M. at the Registered Office of the Company situated at Mhow - Neemuch Road Sector 1 Pithampur Dhar M.P. 454775.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,  
For, **MEDI-CAPS LTD.**

  
**AYUSHISHLOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

*Encl: a/a*



**Indore Office :**

**201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)**

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HELD AT ..... ON ..... TIME .....

**MINUTES OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDI-CAPS LIMITED HELD ON TUESDAY 25<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT MIHOW-NEEMUCH ROAD, SECTOR-1, PITHAMPUR, DISTRICT DHAR (M.P.) AT 11.00 A.M. AND CONCLUDED AT 11:45 P.M.**

**PRESENT AT DIAS:**

1. Mr. Ramesh Chandra Mittal- Chairman & Director, Chairman of Risk Management Committee
2. Mr. Alok K Garg, Managing Director; Member Risk Management Committee.
3. Mr. Shamsheer Singh, Independent Director; Chairman of Audit Committee, Stakeholders Relationship Committee, and Nomination and remuneration Committee
4. Mr. Mahesh Kumar Patni, Independent Director; Member of Audit Committee, Stakeholders Relationship Committee, and Nomination and remuneration Committee;
5. Mr. Venus Rawka, Statutory Auditors Team Member;
6. CS Arvind Meena, Company Secretary, Scrutinizer
7. Mr. Ishan Jain, Secretarial Auditor.

**OFFICERS FOR ASSISTANCE:**

1. Mr. Manish Kumar Jain-Chief Financial Officer
2. CS Ayushi Silot-Company Secretary

**SPECIAL INVITEE:**

1. Mr. Ashok Pitliya, General Manager Finance & Accounts and Member of Risk Management Committee of Medi-caps Limited
2. Mr. Abhishek Kumar Jain, Company Secretary, Medgel Private Limited

**LEAVE OF ABSENCE:**


Leave of absence was granted to Mrs. Kusum Mittal (Whole Time Director), Mrs. Manisha Garg (Whole Time Director), Mr. Pramod Fatehpuria (Independent Director), Mr. Ashok Omprakash Agrawal (Independent Director) of the company from attending the Annual General Meeting on their request due to their Pre-Occupation.

**CHAIRMAN OF THE MEETING:**

As per Article 102 of the Article of Association of the Company, Mr. Ramesh Chandra Mittal, Chairman of the Board occupied the Chair for the meeting and welcomed all the Directors and Members of the company at 35<sup>th</sup> AGM of the Company.

**NUMBER OF MEMBERS AS ON THE CUTOFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM:**

Company Secretary informed that as on the cut-off date i.e.18/09/2018 there were only 4162 members in the Company and there is requirement to have Fifteen (fifteen) members personally present at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance Register 16(Sixteen) members were present in person, therefore adequate quorum as per requirement of law was present throughout the meeting and The Chairman declared and called the meeting in order as the requisite quorum was present.

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**BOOKS & STATUTORY REGISTER:**

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding and Share Transfer Register, Register of Members along with other statutory books, as required under other provisions of the Companies Act, 2013 have been kept at the meeting and open for inspection of the members throughout the meeting.

**PROCEEDING OF THE MEETING:**

CS introduced and welcomed all the dignitaries present on the dais and thereafter, Chairman and Managing Director delivered their Speech.

Thereafter the Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2017-18 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). Physical copies of same have been sent to all other members at their registered address through permitted mode; as per the records made available by CDSL, NSDL & Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the Meeting the Chairman declared that the Notice of the 35<sup>th</sup> Annual General Meeting and Independent Auditor's Report on financial statements of the company may be taken as read and on the instructions of the Chairman the observation made by the Secretarial Auditor in their report and management comments thereon were read by the Company Secretary.

Thereafter the Chairman put the following Agenda Items before the Meeting and requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 1 to 7 and on the instructions of the Chairman the CS read out the following Agenda Items one by one.

Agenda Item No.	Particulars of the resolutions	Type of Resolutions
1.	Consideration, approval and adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board and Auditor for the year ended 31st March, 2018.	Ordinary
2.	Re-appointment of Mr. Alok K. Garg (DIN: 00274321) who is liable to retire by rotation being eligible offer himself for re-appointment.	Ordinary
3.	Ratification of the appointment of M/s Rawka & Associates, Chartered Accountants (ICAI Firm Registration No. 021606C) as the Statutory Auditors of the Company and approval to dispense off the requirement of ratification of auditors up to their remaining term of appointment and fix their remuneration.	Ordinary
4.	Re-appointment of Mr. Alok K Garg (DIN: 00274321) as the Managing Director, for a further period of 3 years w.e.f. 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2022.	Ordinary
5.	Re-appointment of Dr. Shamsheer Singh (DIN:00204290) as the Independent Director, for a second term of 5 (five) consecutive years, w.e.f. 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.	Special
6.	Re-appointment of Mr. Pramod Fatehpuria (DIN: 00972389) as the Independent Director, for a second term of 5 (five) consecutive years, w.e.f. 29 <sup>th</sup> May, 2019 to 28 <sup>th</sup> May, 2024.	Special
7.	Consideration, approval and authorization to the Board of Directors to provide loans, guarantees, or security to the Board Corporate in which Directors are interested	Special

The Chairman further informed that the Company has appointed CS Arvind Kumar Meena Practicing Company Secretary (ACS 41713, CP 15510) as scrutinizer to scrutinize the remote e-voting as well as voting through poll in a fair and transparent manner. The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer

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after ascertaining that no member was left for polling; locked the Poll Box in presence of the two witnesses and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked to scrutinizers for time required for providing his report. The Scrutinizer said he will take around two day to complete his job and submit his report. Therefore, the Chairman considered and informed to the members that the results of the Meeting would be announced within 48 hours from the conclusion of the Annual General Meeting upon receipt of report from Scrutinizer and same shall be hosted on the website of the Company, BSE and NSDL. The date of passing of resolutions would be the date of Poll i.e. Tuesday, 25<sup>th</sup> September, 2018.

**CONCLUSION OF THE MEETING:**

Thereafter being no other business, the Meeting declared as concluded by the Chairman at 11:45 A.M. on 25<sup>th</sup> September, 2018, with a vote of thanks to the Chair given by Ms. Ayushi Silot, CS of the Company.

**SCRUTINISERS REPORT:**

After receiving the Scrutinizers Report for e-voting and Poll, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 26<sup>th</sup> Sept., 2018 for the 35<sup>th</sup> Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the polling at the Annual General Meeting, i.e. 25<sup>th</sup> Sept., 2018.

**DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

With the due consideration of the Scrutinizers Report, the Chairman declared the following results for the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> Sept., 2018 on Tuesday at 11:00 A.M.

**Item No.1: Ordinary Resolution: Consideration, approval and adoption of the Financial Statements of the Company containing the Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2018 with the Reports of the Board's and Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] * 100}{(6)}$	% of Votes against on votes polled $\frac{[(5)/(2)] * 100}{(7)}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6251532	99.99%	6251532	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6251932</b>	<b>6251532</b>	<b>99.99%</b>	<b>6251532</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	6218024	15280	0.25%	15280	0	100.00%	0
	Poll		10772	0.17%	10772	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6218024</b>	<b>26052</b>	<b>0.42%</b>	<b>26052</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>12469956</b>	<b>6277584</b>	<b>50.34%</b>	<b>6277584</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed UNANIMOUSLY AS ORDINARY RESOLUTION.


**Item No.2: Ordinary Resolution: Re-Appoint Mr. Alok K. Garg (DIN: 00274321), who is retires by rotation and being eligible offer himself for reappointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6251532	99.99%	6251532	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6251932</b>	<b>6251532</b>	<b>99.99%</b>	<b>6251532</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	6218024	15280	0.25%	15280	0	100.00%	0
	Poll		10772	0.17%	10772	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6218024</b>	<b>26052</b>	<b>0.42%</b>	<b>26052</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>12469956</b>	<b>6277584</b>	<b>50.34%</b>	<b>6277584</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed UNANIMOUSLY AS ORDINARY RESOLUTION.

**Item No.3: Ordinary Resolution: Ratification of appointment of M/s Rawka & Associates, Chartered Accountants, Indore (ICAI Firm Registration No. 021606C) as the Statutory Auditors of the Company and approval to dispense off the requirement of ratification of auditor upto their remaining term of appointment and fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6251532	99.99%	6251532	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6251932</b>	<b>6251532</b>	<b>99.99%</b>	<b>6251532</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Public Non Instit utions	E-Voting	6218024	15280	0.25%	15280	0	100.00%	0
	Poll		10772	0.17%	10772	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6218024</b>	<b>26052</b>	<b>0.42%</b>	<b>26052</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>12469956</b>	<b>6277584</b>	<b>50.34%</b>	<b>6277584</b>	<b>0</b>	<b>100%</b>	<b>0</b>

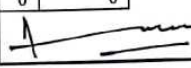
On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed UNANIMOUSLY AS ORDINARY RESOLUTION.

**Item No.4 Ordinary Resolution: To re-appointment Mr. Alok K Garg (DIN: 00274321) as the Managing Director, for a period of 3 years w.e.f. 1<sup>st</sup> April, 2019.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6181832	98.88%	6181832	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6251932</b>	<b>6181832</b>	<b>98.88%</b>	<b>6197112</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	6218024	15280	0.25%	15280	0	100.00%	0
	Poll		570	0.00%	570	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6218024</b>	<b>15850</b>	<b>0.25%</b>	<b>15850</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>12469956</b>	<b>6197682</b>	<b>49.70%</b>	<b>6197682</b>	<b>0</b>	<b>100%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed UNANIMOUSLY AS ORDINARY RESOLUTION.

**Item No.5 Special Resolution: To re-appointment Dr. Shamsher Singh (DIN: 00204290) as the Independent Director, for a second term of 5 (Five) consecutive years, w.e.f. 01<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6251532	99.99%	6251532	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6251932</b>	<b>6251532</b>	<b>99.99%</b>	<b>6251532</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
						<b>CHAIRMAN'S INITIALS</b>		

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ions	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6218024	15280	0.25%	7280	8000	47.64%	52.36%
	Poll		10772	0.17%	10772	0	100.00%	0
Public Non Institutions	Postal Ballot	6218024	0	0	0	0	0	0
	Total		26052	0.42%	18052	8000	69.29%	30.71%
<b>Total</b>		<b>12469956</b>	<b>6277584</b>	<b>50.34%</b>	<b>6269584</b>	<b>8000</b>	<b>99.87%</b>	<b>0.13%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS SPECIAL RESOLUTION.

**Item No.6 Special Resolution: To re-appointment Mr. Pramod Fatehpuria (DIN: 00972389) as the Independent Director, for a second term of 5 (Five) consecutive years, w.e.f. 29<sup>th</sup> May, 2019 to 28<sup>th</sup> May, 2024.**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	6251532	99.99%	6251532	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6251932</b>	<b>6251532</b>	<b>99.99%</b>	<b>6251532</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	6218024	15280	0.25%	7280	8000	47.64%	52.36%
	Poll		10772	0.17%	10772	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6218024</b>	<b>26052</b>	<b>0.42%</b>	<b>18052</b>	<b>8000</b>	<b>69.29%</b>
<b>Total</b>		<b>12469956</b>	<b>6277584</b>	<b>50.34%</b>	<b>6269584</b>	<b>8000</b>	<b>99.87%</b>	<b>0.13%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS SPECIAL RESOLUTION.

**Item No.7 Special Resolution: To consider, approve and authorize the Board of Directors to provide loans, guarantees, or security to the board corporate in which directors are interested**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>Yes</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6251932	2066	0.03%	2066	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6251932</b>	<b>2066</b>	<b>0.03%</b>	<b>2066</b>	<b>0</b>	<b>100.00%</b>
Public Institut	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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ons	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Instit ions	E-Voting	6218024	15280	0.25%	15280	0	100.00%	0
	Poll		10772	0.17%	10772	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6218024</b>	<b>26052</b>	<b>0.42%</b>	<b>26052</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>12469956</b>	<b>28118</b>	<b>0.23%</b>	<b>28118</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed UNANIMOUSLY AS SPECIAL RESOLUTION.

*On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared the results.*

The Chairman further communicated the aforesaid voting results of the 35<sup>th</sup> Annual General Meeting to the BSE and submitted to the NDSL and hosted on the website of the Company.

PLACE: INDORE  
DATE: 01<sup>st</sup> OCT.,2018

  
RAMESH CHANDRA MITTAL  
CHAIRMAN  
DIN: 00035272

The aforesaid Minutes were recorded in the Minute Book of the Members General Meeting with the Authority of the Chairman on 01<sup>st</sup> Oct., 2018.

PLACE: INDORE  
DATE: 01<sup>st</sup> OCT.,2018

  
RAMESH CHANDRA MITTAL  
CHAIRMAN  
DIN: 00035272

CHAIRMAN'S  
INITIALS

