

Date: 29/09/2017

To, BSE Limited Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai - 400001

Subject: under regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results of 30th Annual General Meeting ('AGM') (Adjourned AGM, Originally called on 22nd September, 2017) of the Company held on Friday, 29th September, 2017 at the registered office of the Company situated at E.29/30, MIDC, Taloja, Navi Mumbai – 410208.

Thanking You.

For United Vander Horst Limited

Akshay Ashokan Veliyil

Chairman of AGM & Director



A Max Spare Group Company

CIN No.: L9999MH1987PLC044151

Format for Voting Results

Date of AGM/ EGM	29/09/2017
Total Number of Shareholders on record date	5649
No. of Members present at the meeting either in person or through proxy Promoter & Promoter Group Public	1 7
No. of Members attended the through video conferencing Promoter & Promoter Group Public	NA

Resolution No. 1 - Ordinary Resolution Required - Ordinary/-Special Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon. Weather promoter/Promoter Group are interested in the Agenda Items ΝŌ Category Mode of No. of No. of votes % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes Voting shares held poiled* Polled on favour against favour on votes against on outstanding shares polled votes polled (1) (2) (3)= ((2)/(1)]*100 (4) (5) (6)= [(4)/(2)]*100 (7)=[(5)/(2)]* 100 Promoter and E-Voting 2695214 100 2695214 0 100 0 Promoter Group Poll Ō 0 0 0 0 0 2695214 Ballot 0 0 0 0 0 0 Total 2695214 100 2695214 0 100 0 Public -E-Voting 0 0 0 0 0 0 Institutional holders Poll 0 0 0 0 0 0 Ballot 1600 0 0 0 0 O 0 Total ō 0 0 Ö 0 Public- Non E-Voting 1200 0.092 1100 100 91.67 8.33 institution Poll 10 0.0007 0 10 100 0 1298686 Ballot 0 0 0 Ó 0 0 Total 1210 0.093 1110 100 91.74 8.26 Total 3995500 2696424 67.49 2696324 100 99.996 0.004

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 2 - Ordinary

Resolution Require	ed → Ordinary/-Sp	pecial					nartered Accountains of the Compan			
Weather promoter	/Promoter Grou	p are interested in	the Agenda Items	NO						
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		2695214	100	2695214	0 ·	100	0		
	Poll		0	0	Ö	0	0	0		
	Ballot	2695214	0	0	0	0	0	0		
	Total		2695214	100	2695214	0	100	. 0		
Public – Institutional	E-Voting	-	0	0	0	0	0	0		
holders	Poll		0	0	0	0	0	0		
	Ballot	1600	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public- Non Institution	E-Voting	 	1200	0.092	1100	100	91.67	8.33		
	Poll	1	10	0.0007	10	0	100	0		
	Ballot	1298686	0	0	0	0	0	0		
	Total		1210	0.093	1110	100	91.74	8.26		
Total		3995500	2696424	67.49	2696324	100	99.996	0.004		
	L	1	1	1 1		İ	1	F		

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 3 – Ordinary

Resolution Requin	ed – Ordinary/ -S	pecial	_	To appoint Mr. Company.	Akshay Ashoka	n Veliyil (DIN	: 07826136) as C	irector of t			
	r/Promoter Grou	p are interested in	the Agenda Items	NO							
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		2695214	100	2695214	0	100	0			
	Poli		- O	0	0	Ð	0	0			
	Ballot	2695214	0	0	0	0	0	0			
	Total		2695214	100	2695214	0	100	0			
Public — Institutional	E-Voting		0	0	0	0	0	0			
holders	Poll		0	0	-0	0	0	0			
	Ballot	1600	0	Û	0	0	0	o o			
	Total		0	0	0	0	0	0			
ublic- Non estitution	E-Voting	-	1200	0.092	1100	100	91.67	8.33			
	Poll	7	10	0.0007	10	0	100	0			
	Ballot	1298686	0	0	0	0	0	σ			
	Total	-	1210	0.093	1110	100	91.74	8.26			
otal		3995500	2696424	67.49	2696324	100	99.996	0.004			

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 4 – Ordinary

Resolution Require	ed – Ordinary/ S j	ecial		To appoint Ms. ! Company.	Sonal Singh (Di	N: 01277322)	as Independent D	Pirector of th
Weather promote	r/Promoter Grou	IP are interested in	the Agenda Items	NO	<u> </u>		 .	_ .
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		2695214	100	2695214	0	100	0
	Pofl		0	0	0	0	0	0
	8allot	2695214	0	0	0	0	0	0
	Total	_	2695214	100	2695214	0	100	0
Public – Institutional	E-Voting		0	0	0	0	0	Ö
holders	Poll	-	0	0	0	0	0	0
	Ballot	1600	0	0	0	0	0	0
	Total	1	0	0	0	0	0	0
Public- Non Institution	E-Voting		1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot	1298686	0	0	0	0	0	0
	Total	1	1210	0.093	1110	100	91.74	8.26
Total		3995500	2696424	67.49	2696324	100	99.996	0.004

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 5 - Ordinary

Resolution Require	ed – Ordinary/-Sp	pecial		To appoint Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Managing Director of the Company						
Weather promoter	r/Promoter Grou	p are interested in	the Agenda Items	Yes	<u> </u>	 .				
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		2695214	100	2695214	0	100	0		
	Poli		0	0	0	0	0	0		
	Ballot	2695214	0	0	0	0	0	0		
	Total	-	2695214	100	2695214	0	100	0		
Public – Institutional	E-Voting		0	0	0	0	0	0		
holders	Poll		0	0	0	0	0	0		
	Ballot	1600	0	0	0	O O	0	0		
	Total	_	0	0	0	0	0	a		
Public- Non	E-Voting		1200	0.092	1100	100	91.67	8.33		
	Poll		10	0.0007	10	0	100	0		
	Ballot	1298686	0	0	0	0	Ó	0		
	Total	1	1210	0.093	1110	100	91.74	8.26		
Total	-	3995500	2696424	67.49	2696324	100	99.996	0.004		

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 6 - Special

Resolution Require				To authorize the Be up Share Capital ar 70/- Crores (Rupee	nd free reserves of	f the Company f	to borrow money ir or an amount not ex	n excess of Paid Acceeding of Rs
Weather promote	r/Promoter Grou	p are interested in	the Agenda Items	NO				
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	_	2695214	100	2695214	0	100	0
	Poll		0	0	0	0	0	0
	Ballot	2695214	0	0	0	0	0	0
	Total	-	2695214	100	2695214	0	100	0
Public – Institutional	É-Voting	-	0	0	0	0	0	0
holders	Poll		0	0	0	0	0	0
	Ballot	1600	0	0	0	0	0	Ö
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	,,	1200	0.092	1100	100	91.67	8.33
	Poll	7	10	0.0007	10	0	100	0
	Ballot	1298686	٥	0	0	0	0	0
	Total		1210	0.093	1110	100	91.74	8.26
Tota!		3995500	2696424	67.49	2696324	100	99.996	0.004

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution No. 7 – Special

Resolution Requ				,	e Board of Direc ompany for an a ty Crores Only).	tors of the Co mount not ex	mpany to create o ceeding of Rs. 70/	harges on Crores			
Weather promo	ter/Promoter Gr	oup are interested	in the Agenda Items	NO							
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 Poll		2695214	100	2695214	0	100	0			
			0	0	0	0	0	0			
	Ballot	2695214	0	0	0	0	0	0			
_	Total	7	2695214	100	2695214	-	100				
Public – nstitutional	E-Voting	 	0	0		0		0			
nolders	Poll	-	0		0		0	0			
	Ballot	1600				0	0	0			
,	Total	 		0	0	0	0	0			
ublic- Non	E-Voting	<u> </u>	0	0	0	0	0	0			
stitution]]	1200	0.092	1100	100	91.67	8.33			
	Poll		10	0.0007	10	0	100				
	Ballot	1298686	0	0	0	0					
<u> </u>	Total	-	1210	0.093	1110	100	91.74				
otal		3995500	2696424	67.49	2696324			8.26			
			!		2030324	100	99.996	0.004			

^{*}No. of votes polled does not include 'no. of votes invalid'.

Thanking You.

For United Vander Horst Limited

Akshay Ashokan Veliyil Chairman of AGM &Director

Date: 29/09/2017 Place: Navi Mumbai 4 Shree Caneshaya Namah 4



COMPANY SECRETARIES

Consolidated Report of Scrutinizer on remote E-voting and Voting at the Annual General Meeting

To. The Chairman

of 30th Annual General Meeting (Adjourned AGM, originally called on 22th September, 2017) of the Shareholders of United Vander Horst Limited having its Registered Office at E - 29/30, MIDC, Taloja, Dist-Navi Mumbai, Opp. Deepak Fertilisers, Navi Mumbai - 410208 held on Friday, 29th September, 2017 at E - 29/30, MIDC, Taloja, Dist-Navi Mumbai, Opp. Deepak Fertilisers, Navi Mumbai - 410208.

Dear Sir,

Re: Scrutinizer's Report on Voting through Voting through electronic mode and Voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- I, Rakesh Kapur, Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 18th August, 2017 to conduct the following:
 - E-voting process pursuant to the provisions of Section 108 of the Companies Act, **(i)** 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - Voting at the AGM under the provisions of Section 109 of the Companies Act, (ii) 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 29th September, 2017.
- The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 19th September, 2017 at 9:00 a.m. and ends on Thursday, 21st September, 2017 at 5:00 p.m. and the CDSL remote evoting platform was unblocked thereafter.

- A. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. The Company had also provided voting by Physical Ballot forms to the members who do not have access to remote e-voting, However, the Company has not received any physical ballot forms till Thursday, 21st September, 2017.
 - B. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer Report dated September 29, 2017.
 - C. The report on voting done at the AGM was generated in my presence.
 - D. On the basis of the votes exercised by the shareholders of the Company at the AGM held on 29th September, 2017, I have issued Scrutinizer's Report dated September 29, 2017.

Resolution Item No. 1 - Ordinary Resolution;

Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares beld	No. of votes polled*	% of Votes Polled on outstanding shares	Na. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes police
		(1)	(2)	(3)= {(2)/(1){*100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2)j* 160
Promoter and	E-Voting		2695214	100	2695214	0	100	0
Promoter Group	Poli		0	Ö	0	0	0	Ů
	Ballot	2695214	0	0	6	0	0	0
	Total	1	2695214	100	2695214	0	186	D D
Public - Institutional	E-Voting		0	0	0	0	0	0
elders	Poll		0	0	0	σ		0
	Ballot	1600	0	0	0	0	0 -	0
	Total .	i i	0	0	0	0	0	0
ublic- Noa	E-Voting		1200	0.092	1100	100	91.67	8.33
toricali 🌣 🧯	Poll		10	0.0907	10	0	100	0
	Ballot	1298686	0	Q	0	0	0	0
i	Total		1210	0.093	£110	100	91.74	8,26
tal		3995500	2696424	67.49	2696324	100	99,996	0.904

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution Item No. 2 - Ordinary Resolution:

To appoint M/s, Chokshi and Co. LLP. Chartered Accountants, Mumbai (FRN:131228W/W100044) as statutory auditors of the Company and fix their remuneration.

Category	Mode of Voting	No. of shares held	No. of votes palled*	% 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 polied
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		2695214	100	2695214	Ö -	100	0
and Promoter	Poli	4	0	0	0	0	0	0
Group	Ballet	2695214	0	0	0	0	Ð	0
	Totai	1	2695214	100	2695214	0	100	0
Yablic -	E-Voting	<u> </u>	0	0	Ö	0	0	0
Institutional holders	Poll	-	0	0	0	0	G	0
Maria	Ballot	1600	0	0	0	0	0	
	Total	_	0	0	0	0	0	8.33
	E-Voting		1200	0.092	1100	100	91.67	0
Public- Non Institution	Poll	4	10	0.0007	10	0	100	
		1298686	0	0	0	0	C	8.26
	Bullet		1210	0.093	1110	100	91.74	B 804
	Total	2005500		67.49	2696324	190	99,996	G.OV
Total		3995500	20,70-124					

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Akshay Ashokan Veliyil (DIN: 07826136) as Director of the Company.

Category	Mode of Voting	No. of shares held	Na. 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)	(3)	(3)= (2)/(1) *100	(4)	(5)	(6)= [(4)/(2)]*100	(7)={(5)/(2) * 100
Promoter and	E-Voting		2695214	100	2695214	Ú	100	g g
Promoter Group	Poll	7	9	0	0	Ü	0	Đ
*	Ballot	2695214	0	0	0	0	6	ð
	Tota!		2695214	100	2695214	Ð	100	0
Public Institutional	E-Voting		O	0	0	0	0	0
olders	Poli	1	0	0	0	0	0	0
	Ballot	1600	0	0	0	0	0	0
	Total		0	ð	0	0	0	O
ublic- Non	E-Voting		1200	0.092	1100	100	91,67	8.33
101+5 WL6VI)	Poll		10	0.0007	10	0	100	0
	Ballot	1298686	0	C	0	0	0	0
l	Total	-	1210	0.093	1110	100	91.74	8.26
ıtal		3995500	2696424	67.49	2696324	100	99,996	0.004

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution Item No. 4 - Ordinary Resolution:

To appoint Ms. Sonal Singh (DIN: 01277322) as Independent Director of the Company

Category	Mode of Voting	No. of shares held	Na. of vates. polled*	% of Voles Polici 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)	(2)= (2)*(1) *190	(4)	(5)	(6)= (4)/(2) *190	(7)= (5)/(2) * 109
Promoter and	E-Voting		2695214	100	2695214	ō	100	n
Promoter Group	Poli	1	0	0	0	0	0	0
	Ballot	2695214	0	0	0	0	0	0
	Total	4	2695214	100	2695214	9	100	0
Public - Institutional	E-Voting		0	ō	0	ò	0	0
holders	Poli		0	Ç	0	0	0	0
	Ballot	1600	0	0	0	0	0	Ð
	Total		0	0	0	Đ		0
ublic-Non	E-Voting		1200	0.092	1100	100	91.67	8.33
	Poll		10	0.0007	10	0	100	0
	Ballot	1298686	0	0	0	0	0	0
	Total	[1210	0.093	1118	100	91.74	8.26
l'otal		3995500	2696424	67,49	2696324	100	99.996	0.004

[&]quot;No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 5 - Ordinary Resolution:

To appoint Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Managing Director of the Company

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 polied
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= (4)/(2) *190	(7)= (5)/(2) * 106
Promoter and	E-Voting		2695214	100	2695214	0	100	Û
Promates Group	Poli		9	0	0	0	Ů.	0
Group	Ballot	2695214	0	0	0	0	0	0
	Total		2695214	100	2695214	0	100	.0
Public – Institutional	E-Voting		0	Û	Ð	0	0	0
olders	Poli	1	0	0	0	0	0	0
	Ballot	1600	0	0	0	0	0	0
	Total	: 	0	6	0	0	•	0
ublie- Non	E-Voting		1200	0.092	1100	100	91.67	8.33
	Pol!		10	8,0007	10	0	100	0
	Ballot	1298686	0	0	0	-0	-0	0
	Total		1210	0.093	1119	100	91.74	8.26
olal		3995500	2696424	67,49	2696324	100	99,996	9.004

^{*}No. of votes polled does not include 'no. of votes invalid'.

Resolution Item No. 6 - Special Resolution:

To authorize the Board of Directors of the Company to borrow money in excess of Paid up Share Capital and free reserves of the Company for an amount not exceeding of Rs. 70/- Crores (Rupecs Seventy Crores Only).

Category	Mude of Voting	No. of shares held	No. of vales police!*	% of Votes Polled on outstanding shares	No. of Votes - in Tavour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= 1(2)/(1) *100	(4)	(5)	(6)- (4)/(2) *100	(7)=j(5)/(2) * 100
Promoter and	E-Voting		2695214	100	2695214	0	100	0
Promoter Group	Pall	1	0	0	0	Ö	0	0
	Ballot	2695214	0	0	Û	0	0	0
	Total		2695214	190	2695214	0	100	0
Public Institutional Bolders	E-Voting		Û	0	0	0	, o	0
	Poll	_	0	0	Ó	0	0	0
	Ballot	1600	Ď	0	0	0	0	0
	Total		0	 0	0	0	. 0	0
Public-Non Institution	E-Voting		1200	0.092	1100	100	91.67	8.33
	Poll	1	10	0.9067	10	0	100	0
	Ballet	1298686	0	0	0	. 0	0	0
	Total	1	1210	6.093	1110	180	91.74	8.26
Total		3995506	2696424	67.49	2696324	100	99,996	0.004

^{*}No. of votes polled does not include 'no, of votes invalid'

Resolution Item No. 7 - Special Resolution;

To authorize the Board of Directors of the Company to create charges on assets of the Cythputhy for an amount not exceeding of Rs. 70/- Crores (Rupees Seventy Crores Only).

Category	Mode of Voting	No. of shares held	No. of voies polled*	Wood Votes Policy on Outstanding Shares	No. of Votes	MQ: of Volas ~ unulust	% of Votes in ferour on votes polled	% of Votes against on votes policd
		(1)	(2)	(3)= (2)/(1) *100	(4)	(B)	(6)** !(4)/(2)[*190	(7)= (5)/(2)]* 100
Promuter and Promoter Group	E-Voting		2 69 5214	190	2695214	g	100	o o
	Pall		0	0	6	ij	0	Ű
	Ballot	2695214	0	0	0	0	0	0
	Total		2695214	190	2695214	ō	100	ű
Public – Institutional holders	E-Voting		Û	0	0	0 -	0	0
	Poll		0	0	ō	0	0	0
	Ballot	1600	0	0	0	0	0	0
	Total		0	0	0	Û	0	0
Public-Non Justitutken	E-Voting		1.206	0.092	1100	100	91.67	8.33
	Poli	1	10	0.0007	10	0	100	0
	Ballot	1298686	0	0	0	0	0	0
	Total		1210	0.093	BLIG	100	91.74	8.26
otal		3995500	2696424	67.49	2696324	100	99.996	0.004

^{*}No. of votes polled does not include 'no. of votes invalid'

As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the AGM.

Thanking you, Yours faithfully,

CS Rakesh Kapur **Practicing Company Secretary**

Rakesh Kapur FCS No.:3863

CP No: 12085

Place: Navi Mumbai Date: 29.09.2017

of Rakesh Kapu:

FCS 3863 CP. 12085 MUMBAI

Authorized Representative Kalpesh Shah

Compliance Officer & CFO

Mrs Sansita Todkar (member)