

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

MINUTES OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FLUIDOMAT LIMITED HELD ON MONDAY, THE 26TH DAY OF SEPTEMBER, 2016 AT PRITAM LAL DUA AUDITORIUM, GOVERNMENT AHILYA CENTRAL LIBRARY, NEAR REGAL SQUARE, M G ROAD, INDORE-452001 AT 02:00 P.M. AND CONCLUDED AT 2:30 P.M.

A. PRESENT ON THE DAIS:

1	SHRI ASHOK JAIN	ON THE CHAIR, CHAIRMAN & MANAGING DIRECTOR & MEMBER
2	MRS. RADHICA SHARMA	WHOLE-TIME DIRECTOR
3	SHRI KUNAL JAIN	WHOLE-TIME DIRECTOR & MEMBER
4	CA M.K. SHAH	INDEPENDENT DIRECTOR
5	SHRI K.C. JAIN	INDEPENDENT DIRECTOR & MEMBER
6	SHRI PRAFUL R. TURAKHIA	INDEPENDENT DIRECTOR

B. SPECIAL INVITEE:

1	CA J.P. SARAF	STATUTORY AUDITOR
2	DR. (CS) D. K. JAIN	SECRETARIAL AUDITOR
3	CS ISHAN JAIN	SCRUTINIZER FOR E-VOTING & POLL

C. OFFICER FOR ASSISTANCE

1	CS DEVENDRA KUMAR SAHU	: COMPANY SECRETARY
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Total No. of Members on the Cutoff date 19th Sept., 2016 was 7250 Members, out of them total 41 Members were present in person as per the attendance Register.

PROCEEDING OF THE MEETING:**CHAIRMAN:**

Shri Ashok Jain, Chairman of the Company occupied the Chair for the Meeting and welcomed all the members and directors and invitees present in the meeting.

QUORUM FOR THE MEETING:

CS Devendra Kumar Sahu, Company Secretary informed that the company is having total 7250 shareholders as on the cutoff date 19th Sept., 2016 and needs 30 members to constitute the Quorum, hence adequate quorum for the meeting is present, then the Chairman declared the meeting to be in order and then the proceeding of the Meeting was commenced.

CS Devendra Kumar Sahu, Company Secretary introduced Directors and others sitting at dais. He further informed that the Chairman of the Audit Committee is available, he will reply for the matters relating to the Accounts of the Company.

The Chairman delivered his speech to the members at the AGM

NOTICE OF THE 40TH ANNUAL GENERAL MEETING:

The Chairman informed that the Notice convening the 40th Annual General Meeting along with Financial Statements containing the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and the Cash Flow for the year ended 31st March, 2016 along with the Notes and the Report of the Boards', the Corporate Governance, the Auditor's and Secretarial Auditor's Report have already been dispatched to the members by electronic mode as per the records made available by the CDSL & NSDL and to other members physically by the Registrar and Share Transfer Agent of the Company. With the permission of the Members and proxies present at the Meeting the Notice of the 40th Annual General Meeting and Annual Report for the year 2015-16 was taken as read.

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BOOKS & STATUTORY REGISTER:

The CS informed that the Register of Director's shareholding and Share Transfer Book and the 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.

PROCEDURE FOR THE 40TH ANNUAL GENERAL MEETING FOR APPROVAL OF THE RESOLUTIONS:

The Company Secretary informed that as per requirement of the Companies Act, 2013 the electronic voting was commenced on 9:00 A.M. of 23rd Sept., 2016 had already been completed at 5.00 P.M. on 25th Sept., 2016 and voting in the general meeting shall be conducted by way of poll therefore the members of the Company were requested to mark their assent or dissent on the ballot paper provided to them. He also informed that the members may ask their questions on any agenda items of the company at any time during the meeting.

The Company Secretary also informed that the Company has appointed CS Ishan Jain, Practicing Company Secretary (ACS: 29444, CP: 13032) as scrutinizer to scrutinize the e-voting results as well as voting through poll.

The Company Secretary placed before the meeting businesses as contained in the Notice one by one for consideration and approval of the members. Further the Company Secretary asked the members of the company present at the meeting to raise queries relating to the business affairs of the Company if any, which would be replied by the Chairman of the Audit Committee. However, no questions were raised.

Thereafter, the Company Secretary, read the agenda items of the notice of Annual General Meeting one by one as per notice of the AGM.

He further informed that on the Item no. 5 for re-appointment of Mrs Radhica Sharma Deputy Managing Director of the Company Shri Ashok Jain, Chairman, Shri Kunal Jain, Whole-time Director and Mrs. Radhika Sharma, Dy. Managing Director are interested on it, they left the chair and Meeting Room and CA M. K. Shah occupied the chair for item no. 5.

After voting on item no.5 Shri Ashok Jain re-occupied the chair and Shri Kunal Jain, Whole-time Director and Mrs. Radhika Sharma, Dy. Managing Director also return back at the meeting hall.

On the instructions of the Chairman, the Company Secretary arranged for the Poll Box, which was sealed by the Scrutinizer in his presence after showing that it is empty.

The Members were then provided opportunity to cast their votes by Poll and drop their Poll Papers which were provided in the Form MGT-12 in the Poll Box and then requested them to ensure that if any member have cast their vote by Remote E-voting process, they will not be entitled to cast votes by Poll again and even if it is cast, the Vote given by e-voting shall be considered as final and the later be treated as invalid by the Scrutiniser and the vote casted by electronic mode will be prevailed.

The Scrutiniser requested members to fill the entire column in proper manner, like, name, address, LF/Client ID number of shares held, and then mark right tick on the assent or dissent as they may desire opposite to each of the proposed resolution.

The Chairman provide 15 minutes' time for polling and then the Scrutinizer ascertained that no member was left for polling; he locked the Poll Box in presence

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of the two witnesses and collected the Poll Box and Attendance Sheet, etc for scrutiny of the Poll Papers.

After that the Chairman asked the Scrutinizer about the time needed to scrutinize the ballot papers and for preparation of the consolidated Voting report including the results of Remote e-voting. The scrutinizer informed that he will take about 2 days to complete his Report.

Thereafter the Chairman informed all the members of the Company that the results of the Poll and E-Voting along with the report of the scrutinizer will be announced within the stipulated time and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at the Company's, BSE and NSDL Website.

The Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded and requested the members to join for tea.

SCRUTINIERS REPORT:

Company Secretary of the Company authorized by the Board received the Scrutinizers' Report in the Form MGT-13 and Consolidated Report on E-voting and Poll at the Annual General Meeting on 27th Sept., 2016 about 3:00 P.M.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSES AT THE 40TH ANNUAL GENERAL MEETING:

Thereafter with the due consideration, the Chairman declared the following results for the 40th Annual General Meeting held on 26th Sept., 2016 on Wednesday, the 28th Sept., 2016 at 11.30 P.M. and also declared that the date of the passing of the resolutions shall be considered as the date of the 40th Annual General Meeting, i.e. 26th Sept., 2016, when the Poll was actually taken for all the purposes.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO.1: ADOPTION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2016:

“RESOLVED THAT the Financial statements containing the Balance Sheet as at 31st March, 2016, Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2016 along with the Boards' and Auditors' Report thereon and the Report of the Board of Directors on Corporate Governance as circulated to the members and submitted to the Meeting be and are hereby received, considered, and adopted.”

The Results of the Voting were as under:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
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				(3)				
Promoter and Promoter Group	E-Voting	2624731	2547051	97%	2547051	0	100%	0
	Poll		31730	1.21%	*31730	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2624731	2578781	98.21%	2578781	0	100%	0
Public Institutions	E-Voting	141575	26411	18.66%	26411	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	141575	26411	18.66%	26411	0	100%	0
Public Non Institutions	E-Voting	2160694	1477	0.07%	1477	0	100%	0
	Poll		149814	6.93%	149814	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2160694	151291	7%	151291	0	100%	0
Total		4927000	2756483	55.95%	2756483	0	100%	0

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

ITEM NO.2: DECLARATION OF RS. 2.50 (25%) DIVIDEND ON 49,27,000 EQUITY SHARE OF RS. 10/- FOR THE YEAR 2015-16:

“RESOLVED THAT the approval of the members of the company be and is hereby granted for dividend @ 25% (Rs. 2.50/-) on the Equity Shares of Rs. 10/- (Rs. Ten each) of the Company for the financial year 2015-16, which will be paid to the shareholder’s whose names appears in the register of members as on the book closure date i.e. 26th September, 2016.”

The Results of the Voting were as under:

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 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	2624731	2547051	97%	2547051	0	100%	0
	Poll		31730	1.21%	31730	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2624731	2578781	98.21%	2578781	0	100%	0
Public Institutions	E-Voting	141575	10421	7.36%	10421	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	141575	10421	7.36%	10421	0	100%	0
Public Non Institutions	E-Voting	2160694	1519	0.070%	1519	0	100%	0
	Poll		149814	6.93%	149814	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2160694	151333	7.00%	151333	0	100%	0
Total		4927000	2740535	55.62%	2740535	0	100%	0

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

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ITEM NO.3: RE-APPOINTMENT OF MRS. RADHICA SHARMA (DIN 06811597) WHO LIABLE TO RETIRE BY ROTATION:

“RESOLVED THAT the members of the Company be and are hereby approved the re-appointment of Mrs. Radhica Sharma, Deputy Managing Director whose period of office was liable to retire and was available for re-appointment in the Annual General Meeting and Board of Directors be and is hereby authorized to do all such acts for the purpose of this resolution.”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)		<i>Ordinary</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	2624731	2547051	97%	2547051	0	100%	0
	Poll		31730	1.21%	31730	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2624731	2578781	98.21%	2578781	0	100%	0
Public Institutions	E-Voting	141575	30000	21.19	30000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	141575	30000	21.19	30000	0	100%	0
Public Non Institutions	E-Voting	2160694	1519	0.07%	1514	5	99.67%	0.00%
	Poll		149814	6.93%	149814	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2160694	151333	7.00%	151333	0	100%	0
Total		4927000	2760114	56.02%	2760109	5	100%	0.00%

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

ITEM NO.4: RATIFICATION OF THE APPOINTMENT OF STATUTORY AUDITOR M/S J.P. SARAF & CO., CHARTERED ACCOUNTANTS (F.R. NO. 006430C), FOR THE YEAR ENDED 2016-17:

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the resolution passed by the members at the 38th Annual General Meeting held on 26th day of September, 2014 for the appointment of M/s J.P.Saraf & Co. Chartered Accountants (Farm Registration No. 006430C) as the Auditors of the Company to hold office till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2017 be and is hereby ratified their re-appointment for the year 2016-17 and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the Auditors.

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The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			<i>Ordinary</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 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2624731	2547051	97%	2547051	0	100%	0
	Poll		31730	1.21%	31730	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2624731	2578781	98.21%	2578781	0	100%	0
Public Institutions	E-Voting	141575	30000	0	0	30000	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	141575	30000	21.19	0	30000	0	100%
Public Non Institutions	E-Voting	2160694	1519	0.07%	1483	36	97.63%	2.34%
	Poll		149814	6.93%	149814	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	2160694	151333	7.00%	151297	36	99.98%	0.02%
Total		4927000	2760114	56.02%	2730078	30036	98.91%	1.09%

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

SPECIAL BUSINESS BY SPECIAL RESOLUTION:

ITEM NO.5 SPECIAL RESOLUTION FOR APPROVAL FOR RE-APPOINTMENT OF MRS. RADHICA SHARMA (DIN 06811597) AS A WHOLE-TIME DIRECTOR DESIGNATED AS DEPUTY MANAGING DIRECTOR OF THE COMPANY W.E.F. 10.02.2017 FOR A TERM OF THREE YEARS AND APPROVAL OF REMUNERATION:

“RESOLVED THAT as recommended by Nomination and Remuneration Committee of the Board, pursuant to the provisions of section 190, 196, 197, 203, provisions of Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions if any, (including any statutory modifications or re-enactment thereof for the time being enforce), the approval of the members of the Company be and is hereby granted for re- appointment of Mrs. Radhica Sharma (DIN-06811597) as the Whole-time Director and designated as the Dy. Managing Director of the Company for a period of 3 years w.e.f. 10th February, 2017 on the following terms and condition.

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Fixed Salary in the scale of Rs.1,40,000/- per month with a annual increment of Rs. 10,000/- per year.

Allowances/perquisites: as per Category A subject to the maximum of salary.

CATEGORY:A

1. **House Rent:** The Company shall provide House Rent Allowance subject to a maximum of 50% of the salary or house accommodation and 10% of salary shall be recovered by way of rent. Expenditure incurred by the Company on her electricity, water and furnishing shall be evaluated as per Income Tax Rules, 1962 subject to a ceiling of 10% of salary.
2. **Medical Expenses:** Re-imburement of medical expenses of the Dy. Managing Director and her family, the total cost of which to the Company shall not exceed one month's salary in the year or three months salary in a block of three years.
3. **Leave travel assistance:** Expenses incurred for self and family in accordance with the Rules of the Company.
4. **Club Fees:** subject to a maximum of two clubs, this will not include admission and life membership.
5. **Personal accident insurance premium:** not exceeding Rs. 24000/- p.a.

NOTE: For the purpose of perquisites stated in Category "A" above, "Family" means the spouse, the dependent children and dependent parents of the appointee.

CATEGORY B- EXEMPTED FROM THE LIMITS PRESCRIBED UNDER THE SCHEDULES:

1. **Employers Contribution to PF:** As per the Rules of the Company.
2. **Gratuity:** As per rules of the Company, subject to a maximum ceiling as may be prescribed under the Payment of Gratuity Act from time to time.
3. **Leave encashment:** up to 15 days salary for every one year completed service as per the rules of the Company.

Provided that the above said perquisites shall not be counted for the purpose of calculation of the remuneration payable to the Dy. Managing Director.

CATEGORY C- FACILITIES TO PERFORM THE COMPANIES WORK:

1. **Car:** The Company shall provide car with driver for the Company's business and if no car is provided, reimbursement of the conveyance shall be made as per actual on the basis of claims submitted by her.
2. **Telephone, Internet & Cell:** Free use of telephone, internet at her residence and Cell phone, provided that the personal long distance calls on the telephone shall be billed by the Company to the Dy. Managing Director.

FURTHER RESOLVED THAT in the event of there being loss or inadequacy of profit for any financial year, the remuneration payable to Mrs. Radhica Sharma shall not be in excess with the limit prescribed in the Schedule V of the Companies Act, 2013 as may be applicable from time to time during her tenure.

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FURTHER RESOLVED THAT there shall be clear relation of the Company with Mrs. Radhica Sharma as “the Employer-Employee” and each party may terminate the above said appointment with six months notice in writing or salary in lieu thereof.

RESOLVED FURTHER THAT Mrs. Radhica Sharma, Dy. Managing Director shall also be entitled for the reimbursement of actual entertainment, traveling, boarding and lodging expenses incurred by her in connection with the Company's business and such other benefits/ amenities and other privileges, as may from time to time, be available to other Senior Executives of the Company.

RESOLVED FURTHER THAT the Board of directors be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, may consider necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto and the Board shall have absolute powers to hold the increments, decide breakup of the remuneration within the above said maximum permissible limit, in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.”

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)				<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes (However, the resolution not falling u/s 188 of the Companies Act and not a material related party transaction as per Regulation 23(1) of the SEBI (LODR) Regulations, 2015)					
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	2624731	52200	1.99%	52200	0	100%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		52200	1.99%	52200	0	100%	0	
Public Institutions	E-Voting	141575	18137	12.81%	18137	0	100%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		18137	12.81%	18137	0	100	0	
Public Non Institutions	E-Voting	2160694	1519	0.07%	1464	55	96.38%	3.62%	
	Poll		149814	6.93%	149814	0	100%	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		151333	7.00%	151278	55	100%	00%	
Total		4927000	221670	4.50%	221615	55	100%	00%	

Note: 25,26,581 votes casted by the related parties were rejected in terms of the Regulation 23(7) of the SEBI (LODR) and declared as invalid by the Scrutinizer.

On the basis of the above said valid votes mentioned in the voting results, the Chairman declared that Resolution No. 5 was passed as **SPECIAL RESOLUTION WITH THE REQUISITE MAJORITY.**

ITEM NO.6 SPECIAL RESOLUTION FORADOPTION OF NEW SETS OF ARTICLE OF ASSOCIATION AS PER THE COMPANIES ACT, 2013

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“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association of the Company submitted to this meeting, be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The Results of the Voting were as under:

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	2624731	2547051	97%	2547051	0	100%	0
	Poll		31730	1.21%	31730	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2624731	2578781	98.21%	2578781	0	100%
Public Institutions	E-Voting	141575	15762	11.13%	15762	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		141575	15762	11.13%	15762	0	100%
Public Non Institutions	E-Voting	2160694	1519	0.07%	1478	41	97.30%	2.70%
	Poll		149814	6.93%	149814	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2160694	151333	7.00%	151292	41	100%
Total		4927000	2745876	55.73%	2745835	41	100%	00%

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

Place: Indore
Date: 28/09/2016

Ashok Jain
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
AUTHORISED BY THE BOARD
DIN: 00007813

The aforesaid Minutes were recorded in the Minute Book of the Members General Meeting with the Authority of the Chairman on 28th Sept., 2016.

Place: Indore
Date: 28/09/2016

Ashok Jain
ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
AUTHORISED BY THE BOARD
DIN: 00007813

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