



S.A. INBAVADIVU
Advocate
Madras High Court
☎ : 93827 26408

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

6TH SEPTEMBER, 2017

To

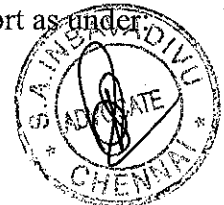
THE CHAIRMAN / COMPANY SECRETARY,

The 8TH Annual General Meeting of the Equity Shareholders of **CHEMFAB ALKALIS LIMITED** [Formerly known as Teamec Chlorates Limited] was held on Monday, the 4th September, 2017 at 10.00 a.m at Hotel Kalyan Hometel, A Sarovar Hotel, 247, GST Road, Vandalur, Chennai 600 048.

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under- Voting through electronic means & ballot paper in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

I, **S A INBAVADIVU**, Practicing as an Advocate, having office at 38/33, 2nd Floor, KNS Estate, Karpagambal Nagar, Mylapore, Chennai - 600004 appointed as a Scrutinizer as per the letter dated 27th July, 2017 for the purpose of remote e- voting and voting through ballot, at the 8th Annual General Meeting of the Members of **CHEMFAB ALKALIS LIMITED** [Formerly known as Teamec Chlorates Limited] held on Monday, the 4th Day of September 2017, at 10.00 a.m at Hotel Kalyan Hometel, A Sarovar Hotel, 247, GST Road, Vandalur, Chennai 600 048, on the below mentioned resolutions, hereby submit my report as under



INBAA ASSOCIATES

Advocates

Address : 19/45, Luz Church Road, Ayyadurai Colony, Mylapore, Chennai - 600 004. ☎ : 044 - 2466 0320

Website ; www.Inbacs.com, E.mail : inbacs@gmail.com

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1. Pursuant to Sections 101 and 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended till date, the Notice convening the Meeting including the statement u/s. 102 of the Act have been dispatched to all the Members of the Company through electronic means (wherever e-mail ids were available) and to the other Members by Registered Post / Courier on the 10th day of August, 2017 and subsequently, the Notice convening the Annual General Meeting was also placed on the website of the Company. The Members of the Company were given an Option to vote electronically on e-voting platform, provided by the Central Depository Services (India) Limited (CDSL);
2. The Public Advertisement with respect to dispatch of Notices and conduction of voting through electronic means was published in an English Newspaper "News Today" of wide circulation on 12-08-2017 and a vernacular Newspaper "Makkal Kural" on 12-08-2017.
3. The Shareholders holding shares as on the "cut off" date i.e on 28th August 2017 were entitled to vote on the proposed 14 (Fourteen) Resolutions as mentioned in the Notice of the 8th Annual General Meeting of **CHEMFAB ALKALIS LIMITED** [Formerly known as Teamec Chlorates Limited].
4. That E-Voting period remained open from 09.00 A.M. on Friday, the 1st day of September, 2017 up to 05.00P.M. on Sunday, the 3rd day of September, 2017.
5. The Electronic votes cast were taken in to account and at the end of the above said evoting period at 05.00 p.m on 3rd day of September 2017, the CDSL portal was blocked for evoting.
6. The Corporate Members who had participated in the voting through Ballot at the time of AGM had provided the copies of Resolutions passed by the Board of Directors of respective Companies.
7. On the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked and were available for viewing by me. The votes cast through e-voting and through ballot at the venue of the Annual general meeting i.e., at Kalyan Hometel –A Sarovar Hotel, No:247, GST Road, Vandalur, Chennai – 600048 were duly considered, pursuant to the extant rules.



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At the Annual General Meeting held at the scheduled time, date and venue, the Chairman announced a poll through Ballot, taking in to account, the provisions of Law as well as the Companies (Management and Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.

The Polling papers in form No.MGT-12 as per Companies (Management and Administration) Rules, 2014 as amended from time to time, were distributed to the Shareholders present at the Annual General Meeting. The Shareholders cast their votes in one Ballot box kept at a convenient location in the venue.

- a. At the time fixed for closing the Poll by the Chairman, the Ballot box kept for polling was locked in my presence with due identification marks placed by me;
- b. The locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorisation for Proxies lodged with the Company.
- c. The Poll papers which were incomplete and / or which were otherwise found defective have been treated as INVALID.

The results of the remote e-voting by electronic means and ballot voting are as follows:

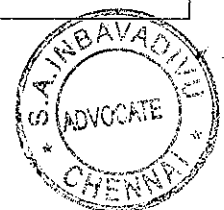
RESOLUTION NO:1

Adoption of Accounts:

“**RESOLVED THAT** the Audited Financial Statements i.e., Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors (“the Board) and the Auditors thereon as presented to this Annual General meeting, be and are hereby approved and adopted”.

- i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00



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ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION No:2

Dividend

“RESOLVED THAT a Dividend at the rate of Rs. 1.25 per Equity Share (12.5%) be and is hereby declared, on the fully paid-up Equity Shares of Rs. 10 /- each in the Paid-up Capital of the Company, to those Members whose names appear in the Register of Members of the Company as on the date of the Book Closure”.

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO:3**Retirement by Rotation**

“RESOLVED THAT Mr. R Mahendran (DIN: 07451058), Director, who retires by rotation and, being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, whose term of office is liable to retire by rotation.”

i. Voted in favour of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404687	99.99985

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:4**Appointment of M/s.Deloitte Haskins & Sells LLP (Firm Registration No:117366W/W-100018) as the Statutory Auditors:**

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with The Companies (Audit and Auditors) Rules, 2014, the Auditors, M/s. Deloitte Haskins & Sells LLP (Firm Registration No 117366W /W-100018) who were appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s R. Janakiraman & Co., Chartered Accountants to conduct the Statutory Audit for the Financial Year ended 31st March, 2017 be and are hereby appointed, as recommended by the Audit Committee, as Auditors of the Company for 5 consecutive Financial Years from 2017-18 , to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held during the calendar year 2022, subject to ratification by the Members at every Annual General Meeting, on such remuneration as may be fixed by the Board of Directors as recommended by Audit Committee in consultation with them ”.



INBAA ASSOCIATESi. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404687	99.99985

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

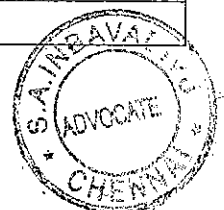
RESOLUTION NO:5

Appointment of Mr. Suresh Krishnamurthi Rao (DIN:00127809) - who was appointed as Additional Director - as a Director:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") , and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Suresh Krishnamurthi Rao (holding DIN: 00127809) who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting of the Company and in respect of whom a notice has been received from the member in writing, under section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of director be and is hereby appointed as a Director of the Company, whose term of office is liable to retire by rotation."

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00



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ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:6

Appointment of Mr.C.S.Ramesh (holding DIN:00019178) - who was appointed as an Additional Director – as a Director:

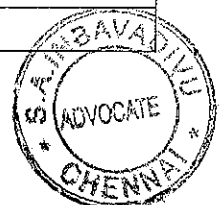
"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. C. S. Ramesh (holding DIN: 00019178) who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting of the Company and in respect of whom a notice has been received from the member in writing, under section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of director be and is hereby appointed as a Director of the Company, whose term of office is liable to retire by rotation."

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404687	99.99985

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148



iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:7**Appointment of Mr. T. Ramabadran (DIN:00701503) as an Independent Director:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and General Circular No.14/2014 dated 9th June 2014 of the Ministry of Corporate Affairs and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. T. Ramabadran (holding DIN : 00701503) as an Independent Director of the Company, as recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing u/s 160 of The Companies Act, 2013 from a member proposing his candidature for the Office of Director, for a term of five consecutive years with effect from 26.04.2017, whose office shall not be liable to retire by rotation, be and is hereby approved.”

i. Voted **in favour** of the resolution :

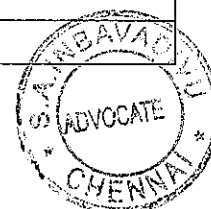
Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404687	99.99985

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO:8

Appointment of Mr. A. Janakiraman (DIN: 01831854) as an Independent Director:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and General Circular No.14/2014 dated 9th June 2014 of the Ministry of Corporate Affairs and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. A. Janakiraman (holding DIN : 01831854) as an Independent Director of the Company, as recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing u/s 160 of The Companies Act, 2013 from a member proposing his candidature for the Office of Director, for a term of five consecutive years with effect from 26.04.2017, whose office shall not be liable to retire by rotation, be and is hereby approved.”

i. Voted **in favour** of the resolution :

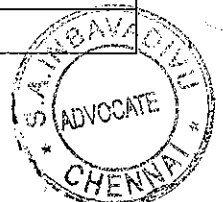
Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404687	99.99985

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



RESOLUTION NO:9**Appointment of Mrs. Drushti Desai (DIN:00294249) as an Independent Director:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and General Circular No.14/2014 dated 9th June 2014 of the Ministry of Corporate Affairs and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mrs. Drushti Desai (holding DIN : 00294249) as an Independent Director of the Company, as recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing u/s 160 of The Companies Act, 2013 from a member proposing her candidature for the Office of Director, for a term of five consecutive years with effect from 26.04.2017, whose office shall not be liable to retire by rotation, be and is hereby approved.”

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:10**Appointment of Mrs. Sujatha Jayarajan (DIN: 00633989) as an Independent Director:**

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“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”), and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Act and General Circular No.14/2014 dated 9th June 2014 of the Ministry of Corporate Affairs and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mrs. Sujatha Jayarajan (holding DIN : 00633989) as an Independent Director of the Company, as recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing u/s 160 of The Companies Act, 2013 from a member proposing her candidature for the Office of Director, for a term of five consecutive years with effect from 26.04.2017, whose office shall not be liable to retire by rotation, be and is hereby approved.”

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

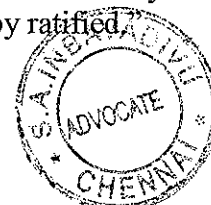
iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:11

Ratification of Cost Auditor’s Remuneration

“RESOLVED THAT the decision to pay a Remuneration of Rs. 1,50,000/- to Mr. A. Madhavan, the Cost Auditor of the Company for the year 2017-18, as recommended by the Audit Committee and approved by the Board of Directors, be and is hereby ratified.



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i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

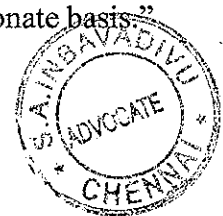
RESOLUTION NO:12

Payment of Commission to Directors:

“RESOLVED THAT consent of the Company be and is hereby accorded for payment of commission to Directors, including the payment of Commission to Independent Directors and the re-imburement of expenses for participation in the Board and Board’s Committees’ Meetings, out of the net profits of the Company within the ceiling of 11% of the net profits of the Company prescribed under Section 197(1) and such other applicable provisions, if any, of the Companies Act, 2013.

RESOLVED FURTHER THAT the commission be divisible among the Directors in such proportion as the Board of Directors may decide.

RESOLVED FURTHER THAT this Resolution be effective for a period of five years from 1st April, 2017, and for determining the commission payable for any broken period of a year, the net profits of the Company shall be arrived at on a proportionate basis.”



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i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404673	99.9997

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iii. Abstained from Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	14	0.000148

iv. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:13

Change in Objects Clause:

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (“the Act”), (including any modification or re-enactment thereof) and other applicable provisions if any of the Act, the main object clause of the Memorandum of Association of the Company shall be altered and amended, without any further act or deed, to include the objects as required for the purpose of carrying on the business activities of manufacture and sale of extruded and oriented plastic products including pipes.

“RESOLVED FURTHER THAT following clause shall be added to the Memorandum of Association of the Company and the same shall be altered and amended and necessary revisions in numbering of the clauses inserted shall be carried out:



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“To establish, conduct, manage and carry on the business as Proprietors or purchase, takeover, amalgamate, or otherwise acquire and to take on lease, rental for the purpose of manufacturing and sale of extruded and oriented plastic products including pipes and to develop or acquire the technology / design for the purpose and to manufacture, construct, erect, operate and maintain the Plant, machinery, equipment and works capable of manufacturing extruded and oriented plastic products including pipes and to lease, rental, process, buy, sell, manufacture, import, export, supply, distribute and deal in any other manner in the aforesaid products and areas of business.”

“RESOLVED FURTHER THAT the Directors of the Company, Mr V M Srinivasan, CEO and Mr. Nitin S Cowlagi, CFO of the Company be and are hereby authorised severally to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the Company or otherwise to the end and intent that they shall be deemed to have been given all necessary approvals thereto expressly by the authority of this resolution.”

i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION NO:14

Approval of Chemfab Alkalis Employees Stock Option Scheme – 2015 (CAESOS 2015):



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“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013, and Rules framed there under, the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as “SEBI SBEB Regulations”), issued by the Securities and Exchange Board of India (“SEBI”) and based on the approvals already obtained and subject to such other approvals, permissions and sanctions as may be necessary from time to time and subject to such conditions and modifications as may be prescribed or imposed, approval and consent of the Company be and is hereby accorded respectively to the extension of application of swap ratio fixed for the purpose of allotment of shares to the shareholders of the merged entity Chemfab Alkalis Limited i.e, “for every 7 shares of the face value of Rs. 5 each of Chemfab Alkalis Limited, 10 shares of the face value of Rs.10 each of the Company” to the Options granted to the employees of the merged entity Chemfab Alkalis Limited” under the ‘Chemfab Alkalis Employees Stock Option Scheme – 2015 (CAESOS – 2015).

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) be and is hereby authorised to give effect to the above resolution by extending the benefit of swap ratio of 10:7 applicable to the Shareholders of the merged entity “Chemfab Alkalis Limited”, to the employees of the Company to whom the Options were granted under the above mentioned CAESOS – 2015 in due compliance with the applicable laws and regulations in force.”

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the CAESOS 2015 in this regard”.

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to take necessary steps for listing of the securities allotted under the swap ratio relating to CAESOS – 2015 on the Stock Exchanges, where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchanges and other applicable guidelines, rules and regulations.”

RESOLVED FURTHER THAT the Directors of the Company, CFO Mr. Nitin S Cowlagi and the Company Secretary Mr. G Somasundaram be and are hereby authorized severally to do all such acts, deeds, and things, as may, at their absolute discretion, deemed necessary for giving effect to the above resolution/s.”



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i. Voted **in favour** of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
53	9404701	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.,

Yours Faithfully.

For INBAA ASSOCIATES



S.A.INBAVADIVU

Advocate

M.No:3943/2012

06-09-2017