Syncom Formulations (India) Limited

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI - 400 093, INDIA. Tel. : 91-22-30887744 Fax : 91-22-30887755, Email : sfi87@hotmail.com
Factory : 256-257, Sector-I, PITHAMPUR (Dhar) M.P. - 454775. Tel. : 91-7292-253121, 253403. Fax : 91-7292-253404. Website : http://www.syncomformulations.com
CIN NO. L24239MH1988PLC047759

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 26th Annual General Meeting of Syncom Formulations (India) Limited are as follows:

Date of Annual General meeting	22nd September, 2014			
Total number of shareholders as on record date (8th August, 2014 - cut-off date for e-voting)	5,187			
No. of shareholders present in the meeting either in person or through proxy	**Promoter & Promoter Group**		**Public**	
	In Person	Through Proxy	In Person	Through Proxy
	11	2	28	0
No. of shareholders attended the meeting through Video Conferencing	**Promoter & Promoter Group**		**Public**	
	N.A.		N.A.	

For, SYNCOM FORMULATIONS (INDIA) LTD.

VIJAY BANKDA
MANAGING DIRECTOR
DIN: 00023027

Syncom Formulations (India) Limited

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AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Consideration and approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2013-14 ended on 31st March, 2014	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
2	Approval of Dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs. 1/- for the year 2013-14	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
3	Re-Appointment of Kedarmal Shankarlal Bankda (DIN 00023050) who retires by rotation	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
4	Appointment of M/s S.P.Moondra & Co., Chartered Accountants as the Auditors for a period of 3 years upto the 29th Annual General meeting to be held in the year 2017 and to fix their remuneration	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
5	Re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027) as the Managing Director for a further period of 5 years w.e.f. 1st December, 2014	Ballot/ E-voting	Special	The resolution was passed unanimously
6	Appointment of Shri Vinod Kumar Kabra (DIN- 01816189) as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019	Ballot/ E-voting	Ordinary	The resolution was unanimously.
7	Appointment of Shri Krishna Das Neema (DIN- 02294270), as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
8	Appointment of Shri Praveen Jindal (DIN-05327830) as an Independent Director u/s 160 for a term of 5 years upto 31.03.2019	Ballot/ E-voting	Ordinary	The resolution was passed unanimously
9	Appointment of Mrs. Rinki Bankda (DIN: 06946754) u/s 160 as a Women Director	Ballot/ E-voting	Ordinary	The resolution was passed unanimously

For, SYNCOM FORMULATIONS (INDIA) LTD.

Syncom Formulations (India) Ltd. Mumbai

VIJAY BANKDA
MANAGING DIRECTOR

Syncom Formulations (India) Limited

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CIN NO. L24239MH1988PLC047759

DIN: 00023027

Item No.1: Ordinary Resolution

Consideration and approval of the Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2013-14 ended on 31st March, 2014.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

Resolution No. 2:

Declaration of dividend@ Rs. 0.02 (2%) of the equity shares as recommended by the Board (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

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CIN NO. L24239MH1988PLC047759

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 3:

Re-appointment of Mr. Kedarmal Shankarlal Bankda, (DIN 00023050) as a Director retiring by rotation. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 4:

Re-appointment of M/s S. P. Moondra & Co., Chartered Accountants (FR. 004879C) as a statutory auditor of the Company for a term of 3 years upto the AGM to be held in the year 2017. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institution	0	0	0	0	0	0	0

Syncom Formulations (India) Ltd. Mumbai

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al Holders							
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 5:

Re-appointment of Mr. Vijay Shankarlal Bankda (DIN 00023027) as Managing Director of the Company for a period of 5 years w.e.f. 01.12.2014 (Special Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 6:

Appointment of Mr. Vinod Kumar Kabra (DIN 01816189) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019(Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100

M/s. Syncom Formulations (India) Ltd. Mumbai

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Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 7:

Appointment of Mr. Krishna Das Neema (DIN 02294270) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019 (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	**490895015**	**490895015**	**100**	**490895015**	**0**	**100**	**0**

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 8:

Appointment of Mr. Praveen Jindal (DIN 05327830) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019. (Ordinary Resolution)

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Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 9:

Appointment of Ms. Rinki Ankit Bankda (DIN 06946754) as a Director of the Company u/s 160 of the Companies Act, 2013. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

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17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

For, SYNCOM FORMULATIONS (INDIA) LTD.

VIJAY BANKDA
MANAGING DIRECTOR
DIN: 00023027

Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai–40101
Telefax: 022 29659720 *email:* anish@csanishgupta.com

To,
The Chairman
Syncom Formulations (India) Limited
7, Niraj Industrial Estate,
Off Mahakali Caves Road,
Andheri (East),
Mumbai – 400093.

Report of the Scrutinizer - combined result of e-voting, postal and physical poll on the resolutions passed at the29th Annual General Meeting of Syncom Formulations (India) Limited ("the Company") held on Monday, 22nd September, 2014

I, Anish Gupta, Proprietor, Anish Gupta& Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder:

(i) in respect of e-voting facility extended by the Company and ballots received through post for the resolutions as set out in the Notice of the Annual General Meeting (AGM) dated 13th August, 2014, and

(ii) in respect of the poll conducted at the Annual General Meeting (AGM) of the Company held on Monday, 22nd September, 2014 at Touch of Class, Club B, Boomerang, Plot No. 37, Chandivali Farm Road Chandivali, Andheri (E), Mumbai 400072on the resolutions as set out in the Notice of the AGM dated 13th August, 2014.

As a Scrutinizer the combined report of the e-voting, ballots received through post and poll carried out by the shareholders at the AGM through ballot paper are as follows:-

The Consolidated Result of the e-voting, postal and physical poll is as under

Resolution No.	Particulars	Votes in Favour	Votes Against
	Ordinary Business	%	%
1.	**Ordinary Resolution for**: Adoption of the Audited Balance Sheet as at 31stMarch, 2014, the Statement of Profit & Loss for the financial year ended 31stMarch, 2014, the Report of the Board of Directors' and Auditors' thereon.	100	0
2.	**Ordinary Resolution for**: Declaration of Rs.0.02 (2%) Dividend on the equity shares as recommended by the Board.	100	0
3.	**Ordinary Resolution for:** Re-appointment of Mr. Kedarmal Shankarlal Bankde, (DIN 00023050) as a Director retiring by rotation.	100	0

4.	**Ordinary Resolution for**: Re-appointment of M/s S. P. Moondra & Co., Chartered Accountants, (F.RNo. 004879C) as a statutory auditor of the Company for a period of 3 years upto 29th AGM to be held in the year 2017.	100	0
	Special Business		
5.	**Special Resolution for**: Re-appointment and approval of Remuneration of Mr. Vijay Shankarlal Bankda (DIN 00023027) as Managing Director for the further period of 5 years w.e.f 1st December, 2014	100	0
6.	**Ordinary Resolution for**: Appointment of Mr. Vinod Kumar Kabra (DIN 01816189) as an Independent Director of the Company for a term of consecutive 5 years upto 31.03.2019.	100	0
7.	**Ordinary Resolution for:** Appointment of Mr. Krishna Das Neema(DIN 02294270) as an Independent Director of the Company for a term of consecutive 5 years upto 31.03.2019..	100	0
8.	**Ordinary Resolution for**: Appointment of Mr. Praveen Jindal (DIN 05327830) as an Independent Director of the Company for a term of consecutive 5 years upto 31.03.2019..	100	0
9.	**Ordinary Resolution for**: Appointment of Ms. Rinki Ankit Bankda (DIN 06946754) as a Director of the Company u/s 160 of the Companies Act, 2013.	100	0

Outcome of Voting of Annual General meeting(As per Clause 35A of Listing Agreement)

Date of Annual General meeting	22nd September, 2014			
Total number of shareholders as on record date (8thAugust, 2014 - cut-off date for e-voting)	5,187			
No. of shareholders present in the meeting either in person or through proxy	**Promoter & Promoter Group**		**Public**	
	In Person	Through Proxy	In Person	Through Proxy
	11	2	28	0
No. of shareholders attended the meeting through Video Conferencing	**Promoter & Promoter Group**		**Public**	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted between Thursday 18th September, 2014, 9.00 a.m. (IST) to Thursday,18th September, 2014,6.00 p.m. (IST).
2. Physical poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, ballots received through post andphysical poll at the meeting.

Resolution No. 1:

Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the financial year ended 31st March, 2014, the Report of the Board of Directors' and Auditors' thereon (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 2:

Declaration of dividend@ Rs. 0.02 (2%) of the equity shares as recommended by the Board (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 3:
Re-appointment of Mr. Kedarmal Shankarlal Bankda, (DIN 00023050) as a Director retiring by rotation. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 4:
Re-appointment of M/s S. P. Moondra & Co., Chartered Accountants (FR. 004879C) as a statutory auditor of the Company for a term of 3 years upto the AGM to be held in the year 2017. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 5:

Re-appointment of Mr. Vijay Shankarlal Bankda (DIN 00023027) as Managing Director of the Company for a period of 5 years w.e.f. 01.12.2014 (Special Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 6:

Appointment of Mr. Vinod Kumar Kabra (DIN 01816189) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019(Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled s (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 7:

Appointment of Mr. Krishna Das Neema (DIN 02294270) as an Independent Director of the Companyfor a consecutive term of 5 years upto 31.03.2019 (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 8:

Appointment of Mr. Praveen Jindal (DIN 05327830) as an Independent Director of the Company for a consecutive term of 5 years upto 31.03.2019. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

Resolution No. 9:
Appointment of Ms. Rinki Ankit Bankda (DIN 06946754) as a Director of the Company u/s 160 of the Companies Act, 2013. (Ordinary Resolution)

Promoter /Public	No of Shares held# (1)	No of Votes Polled $ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	490890715	490890715	99.9991	490890715	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4300	4300	0.0009	4300	0	100	0
Total	490895015	490895015	100	490895015	0	100	0

17 No. of Votes considered as invalid votes through Poll, which were not included in the above said results.

You may consider accordingly declare the result of the resolutions proposed at the 26th Annual General Meeting held on 22nd Sept., 2014.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to Mr. Devendra Maheshwari, Compliance officer of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully
For, Anish Gupta& Associates,
Company Secretaries

Anish Gupta FCS-5733 CP-4092 Company Secretaries

Anish Gupta
(Scrutinizer)
Proprietor,

Date: 23.09.2014
Place: Mumbai