

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079, India  
Tel.: +91-22-6169 8500  
Fax: +91-22-6169 8888  
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

August 9, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Ref:** - BSE - Script Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 34<sup>th</sup> Annual General Meeting (AGM) of Godrej Properties Limited**

Dear Sir/Madam,

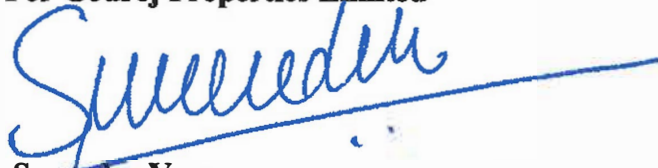
In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during August 3, 2019 to August 7, 2019 and through Poll at the 34<sup>th</sup> Annual General Meeting of Godrej Properties Limited held on August 8, 2019.

Please also find enclosed the Report of Scrutinizer on the e-voting and the poll conducted at the AGM.

We request you to take the voting results on records.

Thank you,

**For Godrej Properties Limited**



**Surender Varma**  
Company Secretary & Chief Legal Officer

Encl.: a/a



Name of the Company	GODREJ PROPERTIES LTD
Date of the AGM/EGM	08-08-2019
Total number of shareholders on record date	44994
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the financial statement for the year ended March 31, 2019.									
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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,81,99,293	4,28,17,037	73.5697	4,28,17,037	0	100.0000	0.0000	0	13,19,665
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,17,037	73.5697	4,28,17,037	0	100.0000	0.0000	0	13,19,665
Public- Non Institutions	E-Voting	3,13,90,560	3,91,097	1.2459	3,91,067	30	99.9923	0.0077	0	0
	Poll		13,860	0.0442	13,860	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,04,957	1.2901	4,04,927	30	99.9926	0.0074	0	10
<b>Total</b>		<b>25,20,23,386</b>	<b>20,56,55,577</b>	<b>81.6018</b>	<b>20,56,55,497</b>	<b>30</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>13,19,675</b>



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Jamshyd N. Godrej as Director liable to retire by rotation.										
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 (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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	5,81,99,293	4,41,31,280	75.8279	4,36,85,216	4,46,064	98.9892	1.0108	0	5,422	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,41,31,280	75.8279	4,36,85,216	4,46,064	98.9892	1.0108	0	5,422	
Public- Non Institutions	E-Voting	3,13,90,560	3,91,097	1.2459	3,91,066	31	99.9921	0.0079	0	0	
	Poll		13,870	0.0442	13,870	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,04,967	1.2901	4,04,936	31	99.9923	0.0077	0	0	
<b>Total</b>		<b>25,20,23,386</b>	<b>20,69,69,780</b>	<b>82.1232</b>	<b>25,65,23,685</b>	<b>4,46,095</b>	<b>99.7845</b>	<b>0.2155</b>	<b>0</b>	<b>5,422</b>	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Remuneration exceeding 2.5 of the net profit of the Company paid to Mr. Pirojsha Godrej.									
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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,81,99,293	4,37,27,195	75.1336	4,32,18,264	5,08,931	98.8361	1.1639	0	4,09,507
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,37,27,195	75.1336	4,32,18,264	5,08,931	98.8361	1.1639	0	4,09,507
Public- Non Institutions	E-Voting	3,13,90,560	3,91,097	1.2459	3,90,976	121	99.9691	0.0309	0	0
	Poll		13,870	0.0442	13,860	10	99.9279	0.0721	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,04,967	1.29009	4,04,836	131	99.9677	0.0323	0	0
<b>Total</b>		<b>25,20,23,386</b>	<b>20,62,65,695</b>	<b>81.9629</b>	<b>20,60,96,633</b>	<b>5,09,062</b>	<b>99.7536</b>	<b>0.2464</b>	<b>0</b>	<b>4,09,507</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration paid to Cost Auditor.									
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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,81,99,293	4,41,31,280	75.8279	4,41,31,280	0	100.0000	0.0000	0	5,422
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,41,31,280	75.8279	4,41,31,280	0	100.0000	0.0000	0	5,422
Public- Non Institutions	E-Voting	3,13,90,560	3,91,097	1.2459	3,91,036	61	99.9844	0.0156	0	0
	Poll		13,860	0.0442	13,860	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,04,957	1.2901	4,04,896	61	99.9849	0.0151	0	10
Total		25,20,23,386	20,68,69,770	82.1232	20,69,69,705	61	100.0000	0.0000	0	5,432





Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Waiver of excess Remuneration paid to Mr. Pirojsa Godrej.									
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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,24,33,533</b>	<b>100.0000</b>	<b>16,24,33,533</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	5,81,99,293	4,41,31,280	75.8279	4,36,22,349	5,08,931	98.8468	1.1532	0	5,422
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,41,31,280</b>	<b>75.8279</b>	<b>4,36,22,349</b>	<b>5,08,931</b>	<b>98.8468</b>	<b>1.1532</b>	<b>0</b>	<b>5,422</b>
Public- Non Institutions	E-Voting	3,13,90,560	3,91,095	1.2459	3,90,974	121	99.9691	0.0309	0	2
	Poll		13,870	0.0442	13,860	10	99.9279	0.0721	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,04,965</b>	<b>1.2901</b>	<b>4,04,834</b>	<b>131</b>	<b>99.9677</b>	<b>0.0323</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>25,20,23,386</b>	<b>20,69,69,778</b>	<b>82.1332</b>	<b>20,64,60,716</b>	<b>5,09,062</b>	<b>99.7547</b>	<b>0.2460</b>	<b>0</b>	<b>5,424</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Waiver of excess Remuneration paid to Mr. Mohit Malhotra.									
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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	16,24,33,533	16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,24,33,533	100.0000	16,24,33,533	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,81,99,293	4,41,31,280	75.8279	4,36,22,349	5,08,931	98.8468	1.1532	0	5,422
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,41,31,280	75.8279	4,36,22,349	5,08,931	98.8468	1.1532	0	5,422
Public- Non Institutions	E-Voting	3,13,90,560	3,91,095	1.2459	3,90,974	121	99.9691	0.0309	0	2
	Poll		13,860	0.0442	13,860	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,04,955	1.2901	4,04,834	121	99.9701	0.0299	0	12
<b>Total</b>		<b>25,20,23,386</b>	<b>20,69,89,768</b>	<b>82.1232</b>	<b>20,64,60,716</b>	<b>5,09,052</b>	<b>99.7540</b>	<b>0.2460</b>	<b>0</b>	<b>5,434</b>



**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Forth Annual General Meeting of Godrej Properties Limited held on August 08, 2019.**

To  
The Chairman  
Godrej Properties Limited  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar  
Eastern Express Highway, Vikhroli (East)  
Mumbai - 400079

**Thirty Forth Annual General Meeting of the Members of Godrej Properties Limited held on Thursday, August 08, 2019 at 02.30 p.m. at The Auditorium, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079.**

Dear Sir,

The Board of Directors of Godrej Properties Limited (the Company) at its meeting held on April 30, 2019 has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Companies (Management and Administration) Amendments Rules, 2016, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the Thirty Forth AGM of the Members of the Company dated April 30, 2019. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated April 30, 2019 based on the reports generated from the remote e-voting system provided by Karvy Fintech Private Limited (KFPL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:





1. The Company had appointed KFPL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. KFPL is also the Registrar and Share Transfer Agents (RTA) of the Company.
2. KFPL has provided a system for recording the votes of the members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the Thirty Forth AGM of the Company which was held on Thursday, August 08, 2019.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 01, 2019.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated July 17, 2019 and in English in 'Financial Express' dated July 17, 2019.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 5 (Five) days i.e. from August 03, 2019, 9:00 a.m. till August 07, 2019, 5:00 p.m.
6. At the end of the voting period on August 07, 2019 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Thirty Forth AGM of the Company held on August 08, 2019, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. On August 08, 2019, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Deepak Joshi and Mr. Sanjay Jha who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	234	12	246
Total number of Shares held by them	20,69,61,332	13,870	20,69,75,202
Valid votes			20,69,75,202
Invalid Votes			-

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

#### Item No. 1 (Ordinary Resolution)

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2019.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	20,56,41,637	100.00	30	0.00	13,19,665
Physical Voting	13,860	100.00	0	0.00	10
<b>Total</b>	<b>20,56,55,497</b>	<b>100.00</b>	<b>30</b>	<b>0.00</b>	<b>13,19,675</b>

#### Item No. 2 (Ordinary Resolution)

Re-appointment of Mr. Jamshyd N. Godrej (DIN: 00076250) as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	20,65,09,815	99.78	4,46,095	0.22	5,422
Physical Voting	13,870	100.00	0	0.00	0
<b>Total</b>	<b>20,65,23,685</b>	<b>99.78</b>	<b>4,46,095</b>	<b>0.22</b>	<b>5,422</b>

#### Item No. 3 (Special Resolution)

Approval for remuneration paid to Mr. Pirojsha Godrej DIN (00432983), Whole-time Director (designated as Executive Chairman), exceeding 2.5% of the net profits of the Company.



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,60,42,773	99.75	5,09,052	0.25	4,09,507
Physical Voting	13,860	99.93	10	0.07	0
<b>Total</b>	<b>20,60,56,633</b>	<b>99.75</b>	<b>5,09,062</b>	<b>0.25</b>	<b>4,09,507</b>

**Item No. 4 (Ordinary Resolution)**

Approval for ratification of remuneration paid to M/s. R. Nanabhoy & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2019-20.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,69,55,849	100	61	0.00	5,422
Physical Voting	13,860	100	0	0.00	10
<b>Total</b>	<b>20,69,69,709</b>	<b>100</b>	<b>61</b>	<b>0.00</b>	<b>5,432</b>

**Item No.5 (Special Resolution)**

Approval for the waiver of excess remuneration paid to Mr. Pirojsha Godrej (DIN 00432983), Executive Chairman for the financial year 2018-19.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,64,46,856	99.75	5,09,052	0.25	5 5,424
Physical Voting	13,860	99.93	10	0.07	0
<b>Total</b>	<b>20,64,60,716</b>	<b>99.75</b>	<b>5,09,062</b>	<b>0.25</b>	<b>5,424</b>

**Item No.6 (Special Resolution)**

Approval for the waiver of excess remuneration paid to Mr. Mohit Malhotra (DIN: 07074531), Managing Director & Chief Executive Officer for the financial year 2018-19.

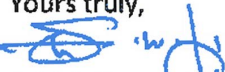
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	20,64,46,856	99.75	5,09,052	0.25	5,424
Physical Voting	13,860	100.00	0	0.00	10
<b>Total</b>	<b>20,64,60,716</b>	<b>99.75</b>	<b>5,09,052</b>	<b>0.25</b>	<b>5,434</b>



All the Resolutions mentioned in the Thirty Forth AGM Notice dated April 30, 2019 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Forth AGM.

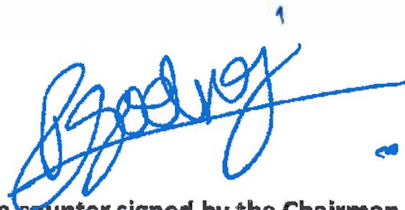
Thanking you,  
Yours truly,



Ashish Kumar Jain  
Practicing Company Secretary  
FCS: 6058 COP: 6124



Date: 08<sup>th</sup> August, 2019  
Place: Mumbai



To be counter signed by the Chairman

Date : 08<sup>th</sup> August, 2019  
Place: Mumbai

Witnesses:



Deepak Joshi



Sanjay Jha