### KAMRON LABORATORIES LIMITED

[CIN: L24231GJ1988PLC010956]

Regd. Office & Factory: 737, Rakanpur, Sola-Santej Road, Tal. Kalol (N. G.) Dist. Gandhinagar, Children 1382 721 INDIA Phones: (02764) 286549/ 286559 Fax: (02764) 286038 Gujarat-382 721, INDIA E-mail: info@kamronlabs.com



29th September, 2017

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Ahmedabad Stock Exchange Limited.

Kamdhenu Complex, 1st Floor,

Opp. Sahajanand College.

Ahmedabad- 380 015.

Company Code No. 524604

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 29th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 29th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 29th Annual General Meeting Notice dated 20th July, 2017 have been duly passed on the date of 29th AGM i.e. 29th September, 2017 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully.

for KAMRON LABORATORI

MAHENDRA P. SHAH

CHAIRMAN

Panjara Pole, Ambawadi,

Company Code No. 29630

### KAMRON LABORATORIES LIMITED

[CIN: L24231GJ1988PLC010956]

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E-mail: info@kamronlabs.com



DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2017.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR) Regulations, 2015, **Kamron Laboratories Limited**, provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20<sup>th</sup> July, 2017 of 29<sup>th</sup> AGM. Members voted through remote e-voting from 26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017. Further on 29<sup>th</sup> September, 2017, the day of the 29<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 29<sup>th</sup> September, 2017 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 29<sup>th</sup> September, 2017, I hereby declare that all 6 (Six) Resolutions contained in the Company's Notice dated 20<sup>th</sup> July, 2017 of 29<sup>th</sup> AGM have been duly passed on the date of 29<sup>th</sup> AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017, the reports of the Board of Directors and Auditors thereon	17,05,090 (100%)	Nil	Ordinary Resolution
2	Re-Appointment of Ms. Ranak K. Laskari, liable to retire by rotation and being eligible, offers himself for re- appointment	17,05,090 (100%)	Nil	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	17,05,090 (100%)	Nil	Ordinary Resolution
4	Re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015	17,05,090 (100%)	Nil	Special Resolution
5	Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three years.	17,05,090 (100%)	Nil	Special Resolution
6	Authority under Section 94 of Companies Act, 2013 to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	17,05,090 (100%)	Nil	Special Resolution

FOR KAMRON LABORATORIES LIMITED

BORA

Place: Ahmedabad

Date: 30th September, 2016

MAHENDRA P. SHAH CHAIRMAN

# KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

## CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. KAMRON LABORATORIES LIMITED

To,
The Chairman,
Kamron Laboratories Limited
737, Rakanpur Village,
Sola - Santej Road, Taluka: Kalol - 382 721 (N. Guj.),
Dist: Gandhinagar.

Sub.: Passing of Resolutions through remote electronic voting and ballot voting conducted for the 29<sup>th</sup>
Annual General Meeting (AGM) of Kamron Laboratories Limited (the Company)
(CIN: L24231GJ1988PLC010956) held on 29<sup>th</sup> September, 2017

Report to the Chairman of the Annual General Meeting of M/s. Kamron Laboratories Limited [CIN- L24231GJ1988PLC010956], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 737, Rakanpur Village, Sola - Santej Road, Taluka: Kalol - 382 721 (N. Guj.), Dist: Gandhinagar on the remote E-voting and Ballot voting conducted by the Company to pass 6 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2017 for the 29<sup>th</sup> Annual General Meeting held on Friday, the 29<sup>th</sup> September, 2017.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2017, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at Annexure - 1), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 29<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> July, 2017 had appointed the undersigned as Scrutineer for the remote e-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. 9.00 a.m. on Tuesday, 26<sup>th</sup> September, 2017 to 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2017. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote e-voting was 22<sup>nd</sup> September, 2017.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2017 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 29<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 20<sup>th</sup> July, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 29<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2017, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

### KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad - 380 009. Email: kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 29th September, 2017 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as Annexure – 1.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	17,05,090 (100%)	Nil
2	Re-Appointment of Ms. Ranak K. Laskari (DIN – 00461265), liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	17,05,090 (100%)	Nil
3	Appointment of Statutory Auditors of the Company.	Ordinary	17,05,090 (100%)	Nil
4	Re-classification of shareholding of Promoters Group under Regulation 31A and other relevant provisions of the SEBI (LODR) Regulations, 2015	Special	17,05,090 (100%)	Nil
5	Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three years	Special	17,05,090 (100%)	Nil
6	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	17,05,090 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES

ATA & AS

Company Secretaries

Kashyap R. Mehta Proprietor COP No.: 2052

FCS No.: 1821 FRN: S2011GJ166500

WITNESSED BY:

Place: Ahmedabad

Y.K. Mehra. Mr. Yash Mehta

Date: 29th September, 2017

Chartered Accountant

Ms. Rajkumari Udhwan

Advocate

For Kamron Laboratories Limited

COUNTERSIGNED BY:

Mahendra P. Shah Chairman

# Kamron Laboratories Limited [CIN: L24231GJ1988PLC010956]

# Summary of Remote E-voting & Ballot Voting taken for 29th Annual General Meeing held on 29-09-2017 (Friday)

NA	Public
N <sub>A</sub>	Promoter & Promoter Group
Not arranged	No. of Shareholder attended the meeting through Video conferencing
20	Public
11	Promoter & Promoter Group
	No. of Shareholders Present in the meeting either in person or through Proxy
18766	Total Number of Shareholders on Cut-Off Date [i.e. 22-09-2017 for Remot e-voting]
29-09-2017	Date of AGM



Public Institutions Description of Resolution considered Whether Promoter / Promoter Group are interested in the Agenda / Resolution? Resolution Required: (Ordinary / Special) Promoter Group Institutions Public Non-Promoter & Category Total No. of Shares Mode of Voting (If applicable) Postal Ballot (If applicable Postal Ballot (If applicable) Postal Ballot Poll / Ballot Poll / Ballot Poll / Ballot E-Voting E-Voting E-Voting Total Total Total No of Shares held Ξ 5850000 3905750 3905750 1944250 1944250 0 No of Votes Polled [2] 1705090 1552440 1701940 149500 3150 3150 Resolution - 1 together with the Reports of the Board of Directors and the Auditors thereon. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, outstanding % of Votes Polled on (2)/(1)]\*100 Shares 29.15 79.85 87.54 0.08 0.00 0.00 0.08 0.00 0.00 0.00 0.00 0.00 7.69 No of Votes [In Favour]  $\Xi$ 1705090 1701940 1552440 149500 3150 3150 No of Votes [Against] [5] Ordinary No 0 Favour on Votes % of Votes in [6] [ (4)/(2)]\*100 Polled 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 [7] [(5)/(2)] \* 100 Votes Polled Against on % of Votes 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 203, Develor Building Off. C. G. Road, St. Xavier's Corner Invalid Votes

Place: Ahmedabad Date: 29-09-2017

Whether Resolution is Pass or Not

Yes

ES

Whether Promoter / Promoter Group are interested in the Agenda / Resolution? **Public Institutions** Description of Resolution considered Resolution Required : (Ordinary / Special) Promoter Group Public Non-Promoter & Institutions Category Total No. of Shares Mode of Voting (If applicable Postal Ballot Postal Ballot (If applicable) If applicable) Postal Ballot Poll / Ballot Poll / Ballot Poll / Ballot E-Voting E-Voting E-Voting Total Total Total Total No of Shares held Ξ 5850000 3905750 3905750 1944250 1944250 0 Votes Polled Total No of [2] 1705090 1701940 1552440 149500 3150 3150 Resolution - 2 Re-Appointment of Ms. Ranak K. Laskari, liable to retire by rotation Total % of Votes outstanding [3] [ (2)/(1)]\*100 Polled on Shares Whether Resolution is Pass or Not 79.85 29.15 87.54 0.08 0.00 0.00 0.08 0.00 0.00 0.00 0.00 7.69 0.00 No of Votes [In Favour 4 1705090 1552440 1701940 149500 3150 3150 No of Votes [Against] [5] Ordinary No Favour on Votes % of Votes in (4)/(2)]\*100 Polled 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Yes Votes Polled Against on [(5)/(2)] \* 100 % of Votes 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 FCS - 1821 COP - 2012 203, Devesshieh Building Off. C. G. Road, St. Xavier's Comer Invalid Votes

Resolution Require	Resolution Required : (Ordinary / Special)		3	Vesolation - 2	C	Ordi	Ordinary		
Whether Promoter /	Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	ed in the Agenda / Res	solution ?			z	No		
Description of Resolution considered	ution considered			Appointment of Statutory Auditors of the Company	atutory Auditors of	the Company			
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [ (4)/(2)]*100	[7] [(5)/(2)] * 100	
	E-Voting		1552440	79.85	1552440	0		0.00	0
Promoter &	Poll / Ballot	1944250	149500	7.69	149500	0	100.00	0.00	0
Promoter Group	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	1944250	1701940	87.54	1701940	0	100.00	0.00	0
	E-Voting		0	0.00	0	0	0.00	0.00	0
Public Institutions	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
	E-Voting		3150	0.08	3150	0	100.00	0.00	0
Public Non-	Poll / Ballot	3905750	0	0.00	0	0	0.00	0.00	0
Institutions	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	3905750	3150	0.08	3150	0	100.00	0.00	EHTA &
	Total No. of Shares	5850000	1705090	29.15	1705090	0	100.00	(QQQ)	FGS - 1821 - 50 0 COP - 2652
				Whether F	Whether Resolution is Pass or Not	200	V	SH	육의

Promoter   Promoter	Specification - 4   Specification of Shareholding relevant provisions of the SEBi (LODR) Regulations, 20   Total % of Votes relevant provisions of the SEBi (LODR) Regulations, 20   Total % of Votes Favour]   Mo of Vote	C)	Yes	s or Not	Whether Resolution is Pass or Not	Whether R				
No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00		0	1705090	29.15	1705090	5850000	Total No. of Shares	
No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00		0	3150	0.08	3150	3905750	Total	
No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	. 0.00	-	0	0	0.00	0		Postal Ballot (If applicable)	Institutions
No of Polled 1552440 149500 0 0 0 0 0 0 0 0	No of Polled 1552440 149500 0 0 0 0 0 0 0 0 0	0.00		0	0	0.00	0	3905750	Poll / Ballot	Public Non-
No of Polled 1552440 149500 0 0 0 0	No of Polled 1552440 1701940 0	100.00		0	3150	0.08	3150		E-Voting	
No of Polled 1552440 149500 0 1701940	No of Polled 1552440 1701940 0	0.00		0	0	0.00	0	0	Total	
No of Polled 1552440 149500 0	No of Polled 1552440 149500 0	0.00		0	0	0.00	0		Postal Ballot (If applicable)	r ubiic iiiautuuoiia
No of Polled 1552440 149500 0	No of Polled 1552440 149500 0	0.00		0	0	0.00	0	0	Poll / Ballot	Districtions
No of Polled 1552440 149500 0	No of Polled 1552440 149500 0	0.00		0	0	0.00	0		E-Voting	
No of Polled 1552440 149500	No of Polled 1552440 149500 0	100.00		0	1701940	87.54	1701940	1944250	Total	
No of Polled 1552440 149500	No of Polled 1552440 149500	0.00		0	0	0.00	0		Postal Ballot (If applicable)	Promoter Group
No of Polled	No of Polled	100.00	0	0	149500	7.69	149500	1944250	Poll / Ballot	Promoter &
No of Polled	No of Polled	100.00	0		1552440	79.85	1552440		E-Voting	
No of Polled	No of Polled	[6] [ (4)/(2)]*100	-	[5]	[4]	[3] [ (2)/(1)]*100	[2]	Ξ		
F5 00	20	% of Votes in % of Votes Favour on Votes Against on Polled Votes Polled		No of Votes [Against]	No of Votes [In Favour]	Total % of Votes Polled on outstanding Shares	Total No of Votes Polled	Total No of Shares held	Mode of Voting	Category
	Resolution - 4	g of Promoters Group	1 100	n of Shareholdin R) Regulations, 2	for Re-classification of the SEBi (LOD)	Obtaining consent i			ution considered	Description of Reso
	Resolution - 4	0		z			olution ?	in the Agenda / Resc	Promoter Group are interested	Whether Promoter /
	tion	cial	- CE	Spe					d : (Ordinary / Special)	Resolution Require

Whether Promoter / Promoter Group are interested in the Agenda / Resolution? Resolution Required: (Ordinary / Special) Description of Resolution considered **Public Institutions** Promoter Group Institutions Public Non-Promoter & Category Total No. of Shares Mode of Voting If applicable Postal Ballot (If applicable) Postal Ballot (If applicable) Postal Ballot Poll / Ballot Poll / Ballot Poll / Ballot E-Voting E-Voting E-Voting Total Total Total Total No of Shares held Ξ 5850000 3905750 3905750 1944250 1944250 0 Votes Polled Total No of [2] 1705090 1701940 1552440 149500 3150 3150 Resolution - 5 Re-appointment of Mr. Kamlesh J. Laskari as the Managing Director of the Company for a period of three Total % of Votes /ears outstanding Polled on (2)/(1)]\*100 Shares Whether Resolution is Pass or Not 29.15 87.54 79.85 0.08 0.00 0.00 0.08 0.00 0.00 0.00 0.00 0.00 7.69 No of Votes [In Favour] 4 1705090 1701940 1552440 149500 3150 3150 No of Votes [Against] [5] Ordinary 0 0 No 0 Favour on Votes % of Votes in [6] [ (4)/(2)]\*100 Polled 100.00 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Yes [7] [ (5)/(2)] \* 100 Votes Polled Against on % of Votes 0.00 0.00 0.00 0.00 O.OO EHTA & 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 St. Xavier's Comer Nevrangouis, COP - 2052 COP - 2052 Invalid Votes

Whether Promoter / Promoter Group are interested in the Agenda / Resolution? Resolution Required : (Ordinary / Special) Description of Resolution considered **Public Institutions** Promoter Group Institutions Public Non-Promoter & Category Total No. of Shares Mode of Voting Postal Ballot (If applicable If applicable Postal Ballot Postal Ballot If applicable Poll / Ballot Poll / Ballot Poll / Ballot E-Voting E-Voting E-Voting Total Total Total Total No of Shares held Ξ 5850000 3905750 3905750 1944250 1944250 Votes Polled Total No of [2] 1705090 1701940 1552440 149500 3150 3150 Resolution - 6 0 Members of the Company and copies of Annual Returns under Section 94 of the Companys Act, 2013 Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Total % of Votes outstanding Polled on (2)/(1)]\*100 Shares For KASHYAP R WEHTA & ASSOCIATES Whether Resolution is Pass of Napnay Secretaries 87.54 79.85 0.08 0.00 0.00 0.00 0.08 0.00 0.00 0.00 0.00 7.69 No of Votes [In Favour] 4 1701940 1552440 149500 3150 3150 No of Votes [Against] [5] Special 0 No Favour on Votes % of Votes in (4)/(2)]\*100 Polled [6] 100.00 100.00 100.00 100.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 [7] [ (5)/(2)] \* 100 Votes Polled Against on % of Votes 3 6.000 1821 2000 2002 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 B ATTOO Invalid Votes

Date: 29-09-2017 Place: Ahmedabad

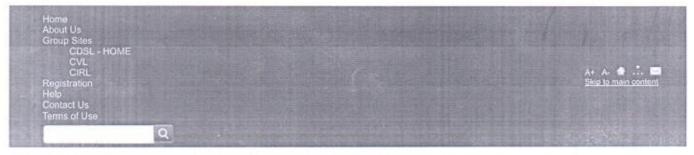
Scrutineer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

KASHYAP R. MEHTA









Manage Users  Allocate Functional Users  Voting Restrictions		be redirected to t Details	a new page after 1800 se	conds of inactivity	, Welcome admin (SCI	RUTINIZERADMIN) Log	tuout	
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Finalise Voting	2	10	1555590 (100.00%)	0	0 (0,00%)	10	1555590	
Report	3	10	1555590 (100,00%)	0	0 (0,00%)	10	1555590	
Vote Verification	4	10	1555590 (100.00%)	0	0 (0.00%)	10	1555590	
Change Password	5	10	1555590 (100.00%)	0	0 (0.00%)	10	1555590	
	6	10	1555590 (100.00%)	0	0 (0.00%)	10	1555590	
							Download CS	

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