

Mitsu Chem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Mitsu
You visualise...we mold

Date: 27th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Sub: Disclosure on voting results of 31st Annual General Meeting of Mitsu Chem Plast Limited

Dear Sir/Madam,

The 31st Annual General Meeting (“AGM”) of the Members of the Company was held on 27th September, 2019. The Scrutinizer’s Report, containing the combined votes by E-voting as well as Poll at AGM, was received and accordingly all the resolutions as set forth in the Notice were declared as passed, as detailed below:

Sr. No	Resolutions	E-voting and Ballot voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditor’s thereon.	Passed by requisite majority
2	Declaration of dividend on Equity shares.	Passed by requisite majority
3	Appointment of Director in place of Mr. Sanjay M. Dedhia (DIN:01552883) who retires by rotation, and being eligible, seeks re-appointment.	Passed by requisite majority
4	Appointment of Director in place of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation, and being eligible, seeks re-appointment.	Passed by requisite majority
5	Ratification of appointment of P. V. Dalal & Co. as Statutory Auditor. Manufacturing Units	Passed by requisite majority

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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Sr. No	Resolutions	E-voting and Ballot voting results
	SPECIAL BUSINESS	
6	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.	Passed by requisite majority
7	Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.	Passed by requisite majority
8	Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.	Passed by requisite majority

Please find enclosed the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I.
2. Combined Scrutinizer's Report of the voting results of the 31st Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

**Drishti Thakker
Compliance Officer**



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars		
1	Date of Annual General Meeting	27th September, 2019	
2	Book Closure Date	Saturday 21st September, 2019 to Friday 27th September, 2019 (both days inclusive)	
3	Total number of shareholders on record date	125	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	8
		Public	1
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	NA
		Public	NA

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker
Drishti Thakker
Compliance Officer



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop), Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Resolution : 1		Adoption of the Audited Financial Statements and Reports thereon for the financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditor's thereon.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	2668200	100	2668200	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	2668200	100.00	2668200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	2827800	70.27	2827800	0	100.00	0

Resolution : 2		Declaration of dividend on Equity shares.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	2668200	100	2668200	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	2668200	100.00	2668200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	2827800	70.27	2827800	0	100.00	0



Resolution : 3		Appointment of Director in place of Mr. Sanjay M. Dedhia (DIN:01552883) who retires by rotation, and being eligible, seeks re-appointment.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2668200	1209946	45.35	1209946	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1209946	45.35	1209946	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	1369546	34.03	1369546	0	100.00	0

Resolution : 4		Appointment of Director in place of Mr. Manish M. Dedhia (DIN: 01552841) who retires by rotation, and being eligible, seeks re-appointment.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter group	E-voting	2668200	1209946	45.35	1209946	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1209946	45.35	1209946	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	1369546	34.03	1369546	0	100.00	0



Resolution : 5		Ratification of appointment of P. V. Dalal & Co. as Statutory Auditor						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	2668200	100	2668200	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	2668200	100.00	2668200	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	2827800	70.27	2827800	0	100.00	0

Resolution : 6		Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	1602530	60.06	1602530	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1602530	60.06	1602530	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	148800	10.97	148800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	148800	10.97	148800	0	100.00	0
Total		4024200	1751330	43.52	1751330	0	100.00	0



Resolution : 7		Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	1209946	45.35	1209946	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1209946	45.35	1209946	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	1369546	34.03	1369546	0	100.00	0

Resolution : 8		Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.						
Resolution Required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No of votes polled	% 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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2668200	1209946	45.35	1209946	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	2668200	1209946	45.35	1209946	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public Non-Institutions	E-voting	1356000	159600	11.77	159600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	1356000	159600	11.77	159600	0	100.00	0
Total		4024200	1369546	34.03	1369546	0	100.00	0

Note: The number of votes does not include invalid votes.



**Consolidated Report on remote e-voting and voting by poll conducted at the 31st
AGM of Mitsu Chem Plast Limited**

The Chairman
of 31st Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on 27th September, 2019 at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080 at 4.00 PM.

Dear Sir,

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:

- i. Remote e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 31st Annual General Meeting (“AGM notice”) of the Equity Shareholders of the Company held on 27th September, 2019 at 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai – 400 080

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report on poll results prepared by me and Mr. Pratit Shah, shareholder of the Company, appointed as the Scrutinizers at the 31st AGM, is based on the data provided by your Registrar and Share Transfer Agent.

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
M: 9925433351 e-mail: shreya.h.shah28@gmail.com



SHREYA SHAH
Practising Company Secretary

3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 27th September, 2019 and the report on poll results dated 27th September, 2019 is issued by me and Mr. Pratit Shah, shareholder of the Company, appointed as the Scrutinizers at the 31st AGM.

4. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2827800	-	-	11	2827800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	2827800	-	-	11	2827800	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Declaration of dividend on Equity shares for the Financial Year 2018-19

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2827800	-	-	11	2827800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	2827800	-	-	11	2827800	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

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SHREYA SHAH
Practising Company Secretary

Item No. 3: Re-appointment of Mr. Sanjay M. Dedhia (DIN:01552883) as Director who retires by rotation.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1369546	-	-	7	1369546	100.00
Dissent	-	-	-	-	-	-	-
Total	7	1369546	-	-	7	1369546	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	1458254	-	-	4	1458254

Item No. 4: Re-appointment of Mr. Manish M. Dedhia (DIN:01552841) as Director who retires by rotation.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1369546	-	-	7	1369546	100.00
Dissent	-	-	-	-	-	-	-
Total	7	1369546	-	-	7	1369546	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	1458254	-	-	4	1458254

Item No. 5: Ratification of appointment of P. V. Dalal & Co., Chartered Accountants (Firm Registration No. 102049W) and to fix their remuneration.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	2827800	-	-	11	2827800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	2827800	-	-	11	2827800	100.00

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SHREYA SHAH
Practising Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 6: Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1751330	-	-	7	1751330	100.00
Dissent	-	-	-	-	-	-	-
Total	7	1751330	-	-	7	1751330	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	1076470	-	-	4	1076470

Item No. 7: Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1369546	-	-	7	1369546	100.00
Dissent	-	-	-	-	-	-	-
Total	7	1369546	-	-	7	1369546	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	1458254	-	-	4	1458254

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001
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SHREYA SHAH
Practising Company Secretary

Item No. 8: Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	1369546	-	-	7	1369546	100.00
Dissent	-	-	-	-	-	-	-
Total	7	1369546	-	-	7	1369546	100.00

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	1458254	-	-	4	1458254

5. The relevant records relating to remote e-voting and voting by poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



SHREYA SHAH
Practising Company Secretary
CoP:15859/ACS:39409

Place : Mumbai

Date : 27th September, 2019