

September 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526161

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results of the remote e-voting and e-voting of the business transacted at the 34th Annual General Meeting of the Company held on Monday, September 27 2021 which commenced at 11:32 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer’s Report thereon.

All the five resolutions proposed in the Notice convening the 34th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The voting results along with the Scrutinizers Report dated September 27, 2021 is available on the website of the Company www.spentasocks.com and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in/>

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**




Iram Fatima Shaikh
Company Secretary & Compliance Officer

Encl.: As Above

Voting Results of the 34th Annual General Meeting of the Company**(Remote e-voting and e-voting at the AGM)**

| | |
|--|----------------------------------|
| Cut-Off Date for remote e-voting | 20 th September, 2021 |
| Total Number of Shareholders on Record Date | 2883 |
| Date of Annual General Meeting | 27 th September, 2021 |
| No. of Shareholders attended the meeting through Video Conferencing | 37 |
| - Promoter & Promoter group | 9 |
| - Public | 28 |
| Number of Resolutions passed in the AGM | 5 |

The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Auditors' Report and Reports of the Board of Directors thereon. | | | | | |
| 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 | 1782417 | 1779817 | 99.8541 | 1779817 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 1782417 | 1779817 | 99.8541 | 1779817 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| Total | | 2764326 | 2007833 | 72.6337 | 1972833 | 35000 | 98.2568 | 1.7432 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Dilip Pawar as Independent Non-Executive Director of the Company. | | | | |
| 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 | | 1779817 | 99.8541 | 1779817 | 0 | 100.0000 | 0.0000 |
| | Poll | 1782417 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1782417 | 1779817 | 99.8541 | 1779817 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| | Poll | 981909 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| Total | | 2764326 | 2007833 | 72.6337 | 1972833 | 35000 | 98.2568 | 1.7432 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To reappoint Mr. Danny Hansotia as Managing Director of the Company for a period of three years, from December 1, 2020 to November 30, 2023 and payment of remuneration to him. | | | | |
| 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 | 1782417 | 1089540 | 61.1271 | 1089540 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1782417 | 1089540 | 61.1271 | 1089540 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 |
| Total | | 2764326 | 1317556 | 47.6628 | 1282556 | 35000 | 97.3436 | 2.6564 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To reappoint Mr. Sanjay Gadodia as Whole Time Director of the Company for a period of Three years, from July 1, 2021 to June 30, 2024 and payment of remuneration to him. | | | | |
| 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 | | 1136684 | 63.7721 | 1136684 | 0 | 100.0000 | 0.0000 |
| | Poll | 1782417 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1782417 | 1136684 | 63.7721 | 1136684 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| | Poll | 981909 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| Total | | 2764326 | 1364700 | 49.3683 | 1329700 | 35000 | 97.4353 | 2.5647 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve grant of loan to Spenta Woolens Limited | | | | |
| 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 | 1782417 | 446407 | 25.0450 | 446407 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1782417 | 446407 | 25.0450 | 446407 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 981909 | 228016 | 23.2217 | 193016 | 35000 | 84.6502 | 15.3498 |
| Total | | 2764326 | 674423 | 24.3974 | 639423 | 35000 | 94.8104 | 5.1896 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

SCRUTINIZER'S REPORT

Date: 27.09.2021

To,
The Chairman,
SPENTA INTERNATIONAL LIMITED
Plot # 13-16, Dewan Industrial estate,
Village Navali, Palghar (West),
Palghar - 401404.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 34TH Annual General Meeting held on 27th September, 2021 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **13th August, 2021** to conduct the following:-

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 34th Annual General Meeting (hereinafter referred as AGM) held on 27th September, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 34th Annual General Meeting dated **13th August, 2021**.

The voting rights were reckoned as on **Monday, 20th September, 2021** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

Consolidated Report of Scrutinizer on E-voting by the Members of SPENTA INTERNATIONAL LIMITED for the 34th AGM held on 27.09.2021



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by Link Intime India Private Limited ("LI IPL") for the purpose of E-voting by the members of the Company from **Thursday, 23rd September, 2021 (from 9.00 a.m. IST) and ended on Sunday, 26th September, 2021 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the Link Intime India Private Limited's e-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the Link Intime India Private Limited's E-voting Platform.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Link Intime India Private Limited.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Link Intime India Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|--|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$ | Nos. (iv) | As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$ | |
| Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, including Audited Balance Sheet as at 31 st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | 19,72,833 | 98.2568 | 35,000 | 1.7432 | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|--|------------------------------|---|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 2- Ordinary Resolution(Special Business): To appoint Mr. Dilip Pawar (DIN: 09279715) as Independent Non-Executive Director of the Company | 19,72,833 | 98.2568 | 35,000 | 1.7432 | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 3- Special Resolution: To reappoint Mr. Danny Hansotia (DIN: 00203497) as Managing Director of the Company. | 12,82,556 | 97.3436 | 35,000 | 2.6564 | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Mr. Danny F. Hansotia (DIN: 00203497) being interested, abstained from voting

The transaction is not material pursuant to Regulation 23(4) of SEBI (LODR) Regulations, 2015.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 4- Special Resolution: To reappoint Mr. Sanjay Gadodia (DIN: 00203433) as Whole Time Director of the Company | 13,29,700 | 97.4353 | 35,000 | 2.5647 | NIL |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable

Invalid Votes are not included in calculation of Votes "for" and "against."

Mr. Sanjay Gadodia (DIN: 00203433) being interested, abstained from voting.

The transaction is not material pursuant to Regulation 23(4) of SEBI (LODR) Regulations, 2015.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|--|------------------------------|--|----------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) *100)$ | Nos. (iv) | As a % of total number of valid votes (Favour and Against) $(v =iv / (ii+iv) * 100)$ | |
| Item No. 5- Special Resolution: To approve grant of loan to Spenta Woolens Limited | 6,39,423 | 94.8104 | 35,000 | 5.1896 | 13,33,410 |

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Mr. Danny F. Hansotia (DIN: 00203497) and Mr. Sanjay Gadodia (DIN: 00203433) being interested, their votes are treated Invalid

The transaction is not material pursuant to Regulation 23(4) of SEBI (LODR) Regulations, 2015.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company 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 in to whose hands it may come without my prior consent in writing.

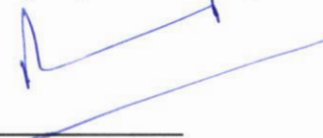
Date: 27.09.2021

Place: Mumbai

ICSI UDIN: F002827C001015751



For HS Associates,
Company Secretaries,


Mr. Hemant Shetye
Partner
FCS. -2827
CP No. - 1483



Name: Ms. Trupti Rane
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Ms. Anushka Barve
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Counter signed by the Chairman