



September 21, 2018

BSE Limited  
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting**

Dear Sirs,

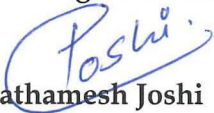
The 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company was held today i.e. on Friday, September 21, 2018 at 11.30 a.m. at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided Remote E-voting facility, to facilitate all Members of the Company as at cut-off date of September 14, 2018, to cast their votes electronically on all businesses proposed in the Notice of AGM. The Remote E-voting period commenced from Monday, September 17, 2018 at 9.00 a.m. and concluded on Thursday, September 20, 2018 at 5.00 p.m. Additionally, to facilitate voting by the Shareholders who had not voted using Remote E-voting facility, the Chairman had announced voting by way of Ballot Paper at the venue of the Annual General Meeting.

Based on the consolidated report dated September 21, 2018 submitted by the Scrutiniser, FCS. Satish K Shah, Practicing Company Secretary, the Chairman of the AGM has declared that all the resolutions included in the Notice of 13<sup>th</sup> Annual General Meeting were approved by the Shareholders of the Company **with requisite majority**.

Particulars of results of Remote E-Voting & Voting by Ballot Paper as per Regulation 44(3) of the Listing Regulations (duly certified by the Registrar & Share Transfer Agent of the Company) along with the copy of the Scrutiniser's report is enclosed for your information and record.

Yours truly,  
For Diligent Media Corporation Limited

  
Prathamesh Joshi  
Company Secretary  
Encl. As above



Tel: +91 22 3988 8888 Fax: +91 22 3980 1000 [www.dnaindia.com](http://www.dnaindia.com)

Regd. Office: Diligent Media Corporation Limited, 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

CIN : U22120MH2005PLC151377



**Details of Voting Results at 13<sup>th</sup> Annual General Meeting held on September 21, 2018**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**A. Details of Attendance at Annual General Meeting:**

Particulars	Details
Date of AGM	September 21, 2018
Total number of Equity shareholders as on Cut-off date of September 14, 2018	92,312
<b>No of Equity Shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	9
b) Public	61
<b>No of Equity Shareholders attended the meeting through video conferencing:</b>	
a) Promoters & Promoter Group	Not Provided
b) Public	Not Provided
<b>Details of Agenda</b>	
Resolution required	Refer Voting results certified by M/s. Link Intime India Pvt Ltd, the Registrar & Share Transfer Agent of the Company Annexed.
Whether promoter / promoter group are interested in the resolution	
Mode of Voting	
Voting results	

**For Diligent Media Corporation Limited**

**Prathamesh Joshi**  
Company Secretary



Mumbai, September 21, 2018

## Diligent Media Corporation Limited

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Balance Sheet, Statement of Profit and Loss and the Reports of the Auditors and Directors thereon.					
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38810	1	99.9974	0.0026
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>40018</b>	<b>1</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81381287</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## Diligent Media Corporation Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. A V Ramachandran as Director						
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38397	414	98.9333	1.0667
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>39605</b>	<b>414</b>	<b>98.9655</b>	<b>1.0345</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81380874</b>	<b>414</b>	<b>99.9995</b>	<b>0.0005</b>



*[Handwritten Signature]*



*[Handwritten Signature]*

## Diligent Media Corporation Limited

Resolution Required : (Special)			3 - Appointment and payment of remuneration to Mr. A V Ramachandran as Executive Director					
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38397	414	98.9333	1.0667
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>39605</b>	<b>414</b>	<b>98.9655</b>	<b>1.0345</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81380874</b>	<b>414</b>	<b>99.9995</b>	<b>0.0005</b>



*Satis K. Shah*



*Amar*

## Diligent Media Corporation Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Ashok Venkatramani as Director					
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38397	414	98.9333	1.0667
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>39605</b>	<b>414</b>	<b>98.9655</b>	<b>1.0345</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81380874</b>	<b>414</b>	<b>99.9995</b>	<b>0.0005</b>



*S. Satish K. Shah*



*S. Satish K. Shah*

## Diligent Media Corporation Limited

Resolution Required : (Ordinary)			5 - Approval of Material Related Party Transactions by the Company with Zee Entertainment Enterprises Limited (ZEEL)					
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	81341269	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38810	1	99.9974	0.0026
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>40018</b>	<b>1</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>117708018</b>	<b>40019</b>	<b>0.0340</b>	<b>40018</b>	<b>1</b>	<b>99.9975</b>	<b>0.0025</b>



*Satish K. Shah*



*M. S. S. S. S. S.*

## Diligent Media Corporation Limited

Resolution Required : (Special)			6 - Maintenance of Registers and Returns at the office of Registrar & Share Transfer Agent instead of Registered Office of the Company					
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38810	1	99.9974	0.0026
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>40018</b>	<b>1</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81381287</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



*Satish K. Shah*



*[Handwritten Signature]*



## Diligent Media Corporation Limited

Resolution Required : (Special)		7 - Authorising Board to Sell/Dispose of Property/Asset of the Company as per Section 180 (1) (a) of the Companies Act, 2013						
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	81341269	81341269	100.0000	81341269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81341269</b>	<b>100.0000</b>	<b>81341269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6565797	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29800952	38811	0.1302	38810	1	99.9974	0.0026
	Poll		1208	0.0041	1208	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40019</b>	<b>0.1343</b>	<b>40018</b>	<b>1</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>117708018</b>	<b>81381288</b>	<b>69.1383</b>	<b>81381287</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.



Satish K. Shah  
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com

September 21, 2018

To  
The Chairman  
Diligent Media Corporation Limited  
18<sup>th</sup> Floor, A Wing, Marathon Futurex,  
N M Joshi Marg, Lower Parel,  
Mumbai 400 013

Dear Sir,

### Consolidated Scrutiniser Report

**Consolidated Report on votes cast by way of remote e-voting before the meeting and voting by Ballot Paper at the meeting venue in relation to the Businesses proposed in the Notice of 13<sup>th</sup> Annual General Meeting of Diligent Media Corporation Limited ('the Company') held on Friday, September 21, 2018 at The Hall of Culture, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018 at 11.30 a.m.**

The Company had vide letter dated July 20, 2018 appointed the undersigned as the Scrutiniser to scrutinize and report on the votes cast by the Shareholders on all resolutions detailed in the Notice of 13<sup>th</sup> Annual General Meeting of the Company convened on Friday, September 21, 2018 at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 at 11.30 a.m.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company had, in connection with all the resolutions proposed at the 13<sup>th</sup> Annual General Meeting ('AGM') provided remote e-voting facility through Central Depository Services (India) Limited ('CDSL') and the facility of Physical voting by Ballot Paper at the venue of 13<sup>th</sup> AGM, to the Shareholders of the Company who could not vote through remote e-voting facility earlier.

The e-voting, in order to facilitate electronic voting by the Shareholders of the Company (as at the cut-off date of September 14, 2018) commenced from Monday, September 17, 2018 at 9.00 a.m. and concluded on Thursday, September 20, 2018 at 5.00 p.m.



Contd..2/-

B-2/201, Lok Everest, Jata Shankar Dosa Road,  
Mulund West, Mumbai - 400 080.

Telefax : 25649808 • Cell : 7738036028  
E-mail: satshah@gmail.com



Satish K. Shah

B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

:2:

At the meeting held on September 21, 2018, the Chairman of the AGM had announced voting by way of Ballot Paper to facilitate voting by such Shareholders of the Company as at the cut-off date of September 14, 2018, who had attended the AGM and could not vote earlier using the remote e-voting facility.

Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, I unblocked the Remote E-voting details from CDSL website on September 21, 2018 in the presence of Mr. Prashant Kirtikar and Mr. Kalpesh Sawant, both employees of M/s. Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent of the Company.

Upon scrutiny of the Ballot Papers relating to votes cast at the meeting, I report that 38 Equity Shareholders holding in the aggregate 1,208 Equity Shares voted on the resolutions proposed in the Notice of 13<sup>th</sup> AGM through physical voting by way of Ballot Paper.

Based on remote e-voting report details verified and downloaded from CDSL website and after scrutinizing Ballot Papers relating to votes casted by Shareholders at the meeting, I hereby submit my consolidated report on votes cast on all resolutions proposed at the 13<sup>th</sup> AGM as under:

1. The details of votes cast (number of Shares):

Resolution No.	Votes cast by Ballot Voting	Votes cast by Remote E-voting	Invalid votes		Total valid votes cast by Ballot voting & Remote E-voting
			on remote E-voting	on Ballot voting	
Resolution 1	1,208	81380080	0	0	81381288
Resolution 2	1,208	81380080	0	0	81381288
Resolution 3	1,208	81380080	0	0	81381288
Resolution 4	1,208	81380080	0	0	81381288
Resolution 5	1,208	38811	0	0	40019
Resolution 6	1,208	81380080	0	0	81381288
Resolution 7	1,208	81380080	0	0	81381288

Contd..3/-





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2. Votes cast in favor and/or against resolutions by e-voting and ballot voting respectively:

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4
E-voting in favor of resolution	81380079	81379666	81379666	81379666
E-voting against the resolution	1	414	414	414
Ballot voting in favor of resolution	1208	1208	1208	1208
Ballot voting against the resolution	0	0	0	0
Nature of Resolution	Ordinary	Ordinary	Special	Ordinary
<b>Total valid votes cast</b>	<b>81381288</b>	<b>81381288</b>	<b>81381288</b>	<b>81381288</b>
<b>Total votes in favour</b>				
No of Shares	<b>81381287</b>	<b>81380874</b>	<b>81389874</b>	<b>81380874</b>
% of Total Votes Cast	100.0000%	99.9995%	99.9995%	99.9995%
<b>Total votes against</b>				
No of Shares	1	414	414	414
% of Total Votes Cast	0.0000%	0.0005%	0.0005%	0.0005%
<b>Result of voting</b>	<b>Passed as an Ordinary resolution</b>	<b>Passed as an Ordinary resolution</b>	<b>Passed as a Special resolution</b>	<b>Passed as an Ordinary resolution</b>

Particulars	Resolution No. 5	Resolution No. 6	Resolution No. 7
E-voting in favor of resolution	38810	81380079	81380079
E-voting against the resolution	1	1	1
Ballot Voting in favor of resolution	1208	1208	1208
Ballot Voting against the resolution	0	0	0
Nature of Resolution	Ordinary	Special	Special
<b>Total valid votes cast</b>	<b>40019</b>	<b>81381288</b>	<b>81381288</b>
<b>Total votes in favour</b>			
No of Shares	40018	81381287	81381287
% of Total Votes Cast	99.9975%	100.0000%	100.0000%
<b>Total votes against</b>			
No of Shares	1	1	1
% of Total Votes Cast	0.0025%	0.0000%	0.0000%
<b>Result of voting</b>	<b>Passed as an Ordinary resolution</b>	<b>Passed as a Special resolution</b>	<b>Passed as a Special resolution</b>

Contd..4/-



*Satish K. Shah*

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**Satish K. Shah**

B.A., LL.B. FCS

**Company Secretary**

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

:4:

None of the Related parties including Shareholders forming part of Promoter / Promoter Group voted in favor of the Ordinary Resolution proposed in Item No. 5 of the Notice.

The report on Remote E-voting, Ballot Paper voting at the Meeting venue and all other relevant records have been handed over to the Company Secretary of the Company.

**Satish K. Shah**  
**Practicing Company Secretary**  
**Membership No. 1313**  
**CP No.: 3142**

