

14th September 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

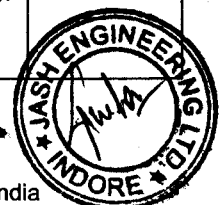
Symbol: JASH

Sub.: Summary of the Proceedings of the 45th Annual General Meeting
Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/ Ma'am,

The 45th Annual General Meeting of the Members of the Company was held on 14th September 2019 at 11:00 AM at the Registered Office of the Company situated at 31, Sector – C, Industrial Area, Sanwer Road, Indore -452015 (MP). Mr. Laxminandan Amin chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. Majority of the Directors of the Company were present at the meeting. The Chairman delivered his speech. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 45th Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 11th September 2019 and ended at 5:00 PM on 13th September 2019. The Members who did not vote on the e-voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll. The Chairman also informed that the company had appointed Mr. Ankit Joshi Practising Company Secretary as Scrutinizer for conducting e-voting and polling process for the AGM in fair and transparent manners. The following resolution enlisted in the Notice of the 45th Annual General Meeting were transacted at the meeting:

| Business | Item No. | Resolutions | Type of Resolution |
|-------------------|----------|--|--------------------|
| Ordinary Business | 1. | Adoption and consideration of : a. Audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditor's thereon; b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditor's thereon. | Ordinary |
| Ordinary Business | 2. | Declaration of Final Dividend of 15% on the face value of equity shares for the year 2018-19 | Ordinary |
| Ordinary Business | 3. | Ratification of appointment M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Reg. No. 001076N/N500013), Gurgaon as Statutory Auditors of the Company | Ordinary |



| | | | |
|-------------------|----|--|----------|
| Ordinary Business | 4. | Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election. | Ordinary |
| Special Business | 5. | For the approval of Related Party Transactions | Ordinary |
| Special Business | 6. | Ratification of the remuneration of Cost Auditor of the Company | Ordinary |
| Special Business | 7. | Approval for continuation the appointment of Shri Laxmi Nandan Amin (DIN: 00007735) as a Chairman & Executive Director of the Company for 2 years with effect from 1st April, 2019 to 31st March 2021. | Special |

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). All the resolutions as set out in the notice of the 45th Annual General Meeting were passed by the members with requisite majority. The Chairman informed the Members that the consolidated result of the remote e-voting and poll on all the resolutions from item no. 1 to 7 of the 45th Annual General Meeting will be forwarded to the National Stock Exchange - SME in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Yours faithfully,
JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer

A- 30144



Brief Profile of Laxmi Nandan Amin (DIN 00007735):

| | | |
|----|--|--|
| 1 | Name in Full | Laxmi Nandan Amin |
| 2 | DIN | 00007735 |
| 3 | DOB | 16.11.1937 |
| 4 | Father's name/ Husband name in full | Shri Dadubhai Amin |
| 5 | Business occupation | Business |
| 6 | Nationality of origin | Indian |
| 7 | No. of shares held in the company | 2,67,385 Eq. Shares |
| 8 | Educational Qualification | B.E. (Mechanical) |
| 9 | Expertise/Experience in specific functional areas | He has an enormous experience of over 50 years in the Engineering Industry |
| 10 | Date of first Appointment on the Board | Since Incorporation |
| 11 | Relationship with other Directors, manager and Key Managerial Personnel of the company | Uncle of Mr. Pratik Patel |



14th September 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: JASH

Sub.: Disclosure of voting Results of the 45th Annual General Meeting of M/s. JASH Engineering Limited held on 14th September 2019 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015

With reference to the above subject, we are submitting the details of Voting Results of 45th Annual General Meeting of M/s. Jash Engineering Limited held on 14th September 2019 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

Yours Faithfully,

For JASH Engineering Limited


Tushar Kharpade

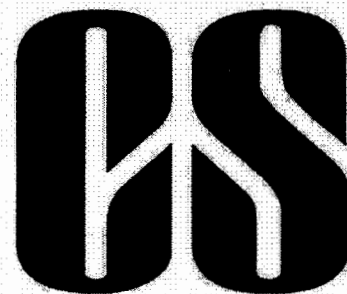
Company Secretary & Compliance Officer

A- 30144

Encl.: A/a



ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT +91-9713783143

Mailto: ankitjoshi0811@gmail.com

**COMBINED SCRUTINIZER(S) REPORT FOR E-VOTING & POLL FOR
JASH ENGINEERING LIMITED**

To,

The Chairman

45th Annual General Meeting of Jash Engineering Limited
31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

Subject: Passing of Resolutions(s) through electronic voting and Poll conducted at the 45th Annual General Meeting of Jash Engineering Limited held on September 14, 2019 at 11:00 A.M. at registered office 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

The Board of the Company at its meeting held on August 13, 2019 had appointed Mr. Ankit Joshi as Scrutinizer for the e-voting held between September 11, 2019 (09:00 A.M) to September 13, 2019 (05:00 P.M) and the Chairman of the 45th Annual General Meeting (AGM) has also appointed Mr. Ankit Joshi as the scrutinizer for the poll at 45th Annual General Meeting of the Company on 14th September, 2019.

The Company had appointed Link Intime Pvt. Ltd as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, September 11, 2019 (09:00 A.M) to Friday, September 13, 2019 (05:00 P.M). The e-voting results were unblocked by Mr. Ankit Joshi on September 14, 2019 after the Annual General Meeting of the Company in the presence of two witnesses. For further details, kindly refer Scrutinizer's Report for e-voting dated 14th September, 2019 attached herewith.

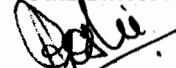
At the 45th Annual General Meeting of the Company held on September 14, 2019, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll Process. The Chairman of the Annual General Meeting (AGM) had appointed Mr. Ankit Joshi as the scrutinizer for the same. For further details, kindly refer Scrutinizer's Report for poll in Form MGT-13 dated 14th September, 2019 attached herewith.

The result of voting together with that of the poll is attached as ANNEXURE I.

The entire resolutions stand passed under voting and poll with the requisite majority.

We hereby confirm that we are maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through voting and poll by the shareholders of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours Sincerely


ANKIT JOSHI
SCRUTINIZER FOR E-VOTING & POLL
ACS No. 50124
C.P. No. 18660



Date: 14/09/2019
Place: Indore

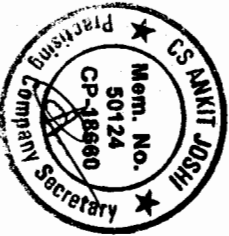
ACCEPTED BY CS TUSHAR KHARADE



15/5, Snehataganj, Indore (M.P) -452001

ANNEXURE 1

| Promoter/ Public | Mode of Voting | No. of shares held (1) | No. of Votes by poll & E-voting (2) | % of Votes Polled & E- Voted on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes - in favors (4) | No. of Votes - against (5) | % of Votes in favors on voters polled & E- Voted (6) = [(4)/(2)] *100 | % of Votes against on voters polled & E-Voted (7) = [(5)/(2)] *100 |
|--------------------------------------|----------------|---------------------------------|--|--|---------------------------------------|-------------------------------------|--|--|
| | | | | | | | | |
| Promoter and Promoter Group | E Voting | 6371648 | 4401153 | 69.07 | 4401153 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 4401153 | 69.07 | 4401153 | 0 | | |
| Public - Institutional Holders | E Voting | 1842000 | 516000 | 28.01 | 516000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 516000 | 28.01 | 516000 | 0 | | |
| Public - Others | E Voting | 3622950 | 116550 | 3.21 | 116550 | 0 | 100 | 0 |
| | Poll | | 7200 | 0.20 | 7200 | 0 | | |
| | Total | | 123750 | 3.41 | 123750 | 0 | | |
| Total | | 11836598 | 5040903 | 42.58 | 5040903 | | 100 | 0 |

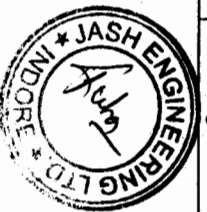


Resolution 2: To consider and declare Final Dividend of 5% on the face value of equity shares for the year 2018-19
Resolution Required: (Ordinary)

| | | | | | | | |
|--------------------------------|--------------|-----------------|--------------|----------------|----------|------------|----------|
| Promoter and Promoter Group | E Voting | 4401153 | 69.07 | 4401153 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | Total | 4401153 | 69.07 | 4401153 | 0 | | |
| Public - Institutional Holders | E Voting | 516000 | 28.01 | 516000 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | Total | 516000 | 28.01 | 516000 | 0 | | |
| Public - Others | E Voting | 116550 | 3.21 | 116550 | 0 | | |
| | Poll | 7200 | 0.20 | 7200 | 0 | 100 | 0 |
| | Total | 123750 | 3.41 | 123750 | 0 | | |
| Total | | 11836598 | 42.58 | 5040903 | 0 | 100 | 0 |

Resolution 3: To ratify reappointment M/s Walker Chandiook & Co Chartered Accountants, Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 46th Annual General Meeting to be held in year 2020 and to fix their remuneration.
Resolution Required: (Ordinary)

| | | | | | | | |
|--------------------------------|--------------|-----------------|--------------|----------------|----------|------------|----------|
| Promoter and Promoter Group | E Voting | 4401153 | 69.07 | 4401153 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | Total | 4401153 | 69.07 | 4401153 | 0 | | |
| Public - Institutional Holders | E Voting | 516000 | 28.01 | 516000 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 100 | 0 |
| | Total | 516000 | 28.01 | 516000 | 0 | | |
| Public - Others | E Voting | 116550 | 3.21 | 116550 | 0 | | |
| | Poll | 7200 | 0.20 | 7200 | 0 | 100 | 0 |
| | Total | 123750 | 3.41 | 123750 | 0 | | |
| Total | | 11836598 | 42.58 | 5040903 | 0 | 100 | 0 |



Resolution 4: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.

Resolution Required: (Ordinary)

| Promoter and Promoter Group | E Voting | | 4401153 | 4401153 | 0 | 0 | 100 | 0 |
|--------------------------------|----------|----------|---------|---------|---|---|-----|---|
| | Poll | Total | | | | | | |
| Public - Institutional Holders | E Voting | 1842000 | 516000 | 516000 | 0 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | | |
| Public - Others | E Voting | 3622950 | 116550 | 116550 | 0 | 0 | 100 | 0 |
| | Poll | | 7200 | 7200 | 0 | 0 | | |
| Total | E Voting | 11836598 | 123750 | 123750 | 0 | 0 | 100 | 0 |
| | Poll | | 5040903 | 5040903 | 0 | 0 | | |

Resolution 5: For the approval of Related Party Transactions

Resolution Required: (Ordinary)

| Promoter and Promoter Group | E Voting | | 4401153 | 4401153 | 0 | 0 | 100 | 0 |
|--------------------------------|----------|----------|---------|---------|---|---|-----|---|
| | Poll | Total | | | | | | |
| Public - Institutional Holders | E Voting | 1842000 | 4401153 | 4401153 | 0 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | | |
| Public - Others | E Voting | 3622950 | 516000 | 516000 | 0 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | | |
| Total | E Voting | 11836598 | 123750 | 123750 | 0 | 0 | 100 | 0 |
| | Poll | | 5040903 | 5040903 | 0 | 0 | | |



**Resolution 6: For ratifying the remuneration of Cost Auditor of the Company
Resolution Required: (Ordinary)**

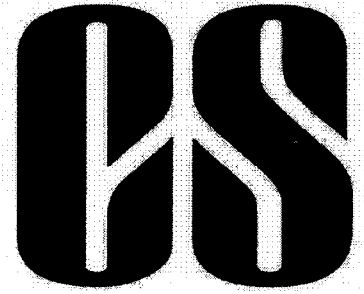
| | | | | | | | | |
|--------------------------------|----------|----------|---------|-------|---------|---|-----|---|
| Promoter and Promoter Group | E Voting | 6371648 | 4401153 | 69.07 | 4401153 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 4401153 | 69.07 | 4401153 | 0 | | |
| Public - Institutional Holders | E Voting | 1842000 | 516000 | 28.01 | 516000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 516000 | 28.01 | 516000 | 0 | | |
| Public - Others | E Voting | 3622950 | 116550 | 3.21 | 116550 | 0 | 100 | 0 |
| | Poll | | 7200 | 0.20 | 7200 | 0 | | |
| | Total | | 123750 | 3.41 | 123750 | 0 | | |
| Total | | 11836598 | 5040903 | 42.58 | 5040903 | 0 | 100 | 0 |

**Resolution 7: To continue the appointment Shri Laxmi Nandan Amin (DIN:00007735) as Chairman & Executive Director of the Company for 2 years w.e.f 1st April 2019 to 31st March 2021
Resolution Required: (Special)**

| | | | | | | | | |
|--------------------------------|----------|----------|---------|-------|---------|---|-----|---|
| Promoter and Promoter Group | E Voting | 6371648 | 4401153 | 69.07 | 4401153 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 4401153 | 69.07 | 4401153 | 0 | | |
| Public - Institutional Holders | E Voting | 1842000 | 516000 | 28.01 | 516000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | | | |
| | Total | | 516000 | 28.01 | 516000 | 0 | | |
| Public - Others | E Voting | 3622950 | 116550 | 3.21 | 116550 | 0 | 100 | 0 |
| | Poll | | 7200 | 0.20 | 7200 | 0 | | |
| | Total | | 123750 | 3.41 | 123750 | 0 | | |
| Total | | 11836598 | 5040903 | 42.58 | 5040903 | 0 | 100 | 0 |



ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT +91-9713783143

Mailto: ankitjoshi0811@gmail.com

SCRUTINIZER'S REPORT

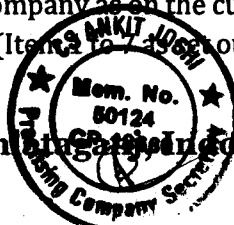
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014]*

To,
The Chairman
45th Annual General Meeting of Jash Engineering Limited
Held on 14th September, 2019 at 11:00 A.M.
At 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015

Dear Sir

1. I, Ankit Joshi a Company Secretary in practice (Membership no. A50124, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of Jash Engineering Limited ("The Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution contained in the Notice conveying 45th Annual General Meeting of the members held on Saturday the 14th day of September, 2019 at 11:00 A.M. at 31, Sector-C, Sanwer Road, Industrial Area Indore (MP) 452015.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the notice to the 45th Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the e voting system provided by Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.
3. Further to the above I submit my report on the results of the e voting as under:
 - i. The e voting period remained open from Wednesday, 11th September, 2019 (09:00 A.M.) to Friday, 13th September, 2019 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 07th September, 2019 were entitled to vote on the resolution (Items 1 to 7) set out in the notice of the 45th AGM of the Company).

15/5, Sneha Nagar, Indore (M.P) -452001



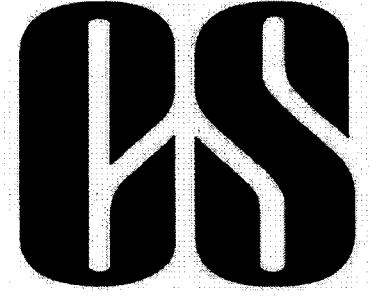
ANKIT JOSHI

PRACTISING COMPANY SECRETARY

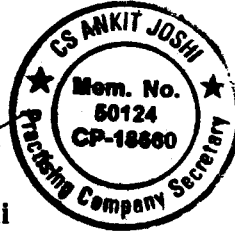
CORPORATE CONSULTANT

CONNECT +91-9713783143

Mailto: ankitjoshi0811@gmail.com



- iii. The Votes cast were unblocked and finalized on 14th September, 2019 at 01:58 P.M. in the presence of two witnesses Mr. Anuj Surana & Ms. Sheetal Meena who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked and finalized in their presence.
- iv. Thereafter, the details containing inter-alia, list of the equity shareholders, who voted "for" /"against" each of the resolutions that were put to vote, were generated from the e-voting website Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>. and based on such report generated, the summary of the e-voting for each of the resolution is given in Annexure I.



CS Ankit Joshi
Scrutinizer for e voting
ACS No: A50124
CP No : 18660

(Mr. Anuj Surana)

(Ms. Sheetal Meena)

ANNEXURE I

| | | |
|--|------------------------------------|---------------------------------------|
| Resolution No.: 1 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: To Adopt Consolidated & Standalone Audited Balance Sheet and statement of Profit & Loss for the year ended 31st March, 2019. | | |
| Votes in Favour of the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |

| | | |
|--|--------------------------------|---------------------------------------|
| Resolution No.: 2 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: To consider and declare Final Dividend of 15% on the face value of equity shares for the year 2018-19 | | |
| Votes in Favour of the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |

| | | |
|---|------------------------------------|---------------------------------------|
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |



| | | |
|--|------------------------------------|---------------------------------------|
| Resolution No.: 3 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: To ratify reappointment of M/s Walker Chandiook & Co Chartered Accountants, Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 46th Annual General Meeting to be held in year 2020 and to fix their remuneration.. | | |
| Votes in Favour of the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |

| | | |
|--|------------------------------------|---------------------------------------|
| Resolution No.: 4 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election. | | |
| Votes in Favour of the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |



| | | |
|--|------------------------------------|---------------------------------------|
| Resolution No.: 5 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: For the approval of Related Party Transactions. | | |
| Votes in Favour of the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |

| | | |
|---|------------------------------------|---------------------------------------|
| Resolution No.: 6 | | |
| Nature of Resolution: Ordinary | | |
| Subject Matter: For ratifying the remuneration of Cost Auditor of the Company. | | |
| Votes in Favour of said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 51 | 5033703 | 100 |
| Votes Against the said resolution | | |
| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
| 0 | 0 | 0 |
| Invalid Votes / Abstained | | |
| Total number of members whose votes were declared invalid | Total number of votes cast by them | |
| 0 | 0 | |

| | |
|--------------------------------------|--|
| Resolution No.: 7 | |
| Nature of Resolution: Special | |



Subject Matter: To continue the appointment of Shri Laxmi Nandan Amin (DIN: 00007735) as a Chairman & Executive Director of the Company for 2 years w.e.f. 1st April 2019 to 31st March 2021.

Votes in Favour of the said resolution

| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
|--|--------------------------------|---------------------------------------|
| 51 | 5033703 | 100 |

Votes Against the said resolution

| Number of members voted through electronic voting system | Number of votes casted by them | % of total number of valid votes cast |
|--|--------------------------------|---------------------------------------|
| 0 | 0 | 0 |

Invalid Votes / Abstained

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



[Handwritten Signature]

**DATE: 14th SEPTEMBER, 2019
PLACE: INDORE**

**ACS NO. 50124
C.P. NO. 18660**