



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

D & H/ 2826
October 28, 2017

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at:-listing.bseindia.com
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Scrip code: 517514

Sub. : Submission of copy of minutes of 32nd Annual General Meeting of the Company under Listing Agreement.

Dear Sir,

We are enclosing herewith a copy of minutes of 32nd Annual General Meeting of the Company held on 29th September, 2017, at 10.00 a.m. At Lavender Bough, 90 feet Road, Garodia Nagar, Ghatkopar (East), Mumbai - 400077.

Kindly acknowledge the receipt of the same and take on records.

Thanking You,

Yours faithfully,
For D & H India Limited

Rajesh Sen
Company Secretary

Encl:-a/a

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: ho@dnhindia.com

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MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



HELD AT ON TIME

PROCEEDING AND MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF D & H INDIA LIMITED HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2017 AT LAVENDER BOUGH, 90 FEET ROAD, GARODIA NAGAR, GHATKOPAR (EAST), MUMBAI - 400077 AT 10.00 A.M. AND CONCLUDED AT 10.45 A.M.

PRESENT:

- | | |
|-------------------------|--|
| 1. Shri Harsh Vora | -On the chair, Managing Director and Member |
| 2. Shri Madhusudan Jain | -Whole-Time Director and Member |
| 3. Shri Sunil Kathariya | -Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee & Stakeholders Relationship Committee |

OFFICERS FOR ASSISTANCE:

CS Rajesh Sen -CS & Compliance Officer

SPECIAL INVITEE:

CS D.K. Jain - Scrutinizer

LEAVE OF ABSENCE:

Leave of Absence was granted to the Statutory Auditors & CFO of the company from attending the meeting on their request due to their pre-occupation.

NUMBER OF MEMBERS AS ON THE CUTOFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM:

As per records made available by M/s AnkIt Consultancy Pvt. Ltd., the Share Transfer Agent on the Cutoff date i.e. 22nd September, 2017 there were 5,697 members of the Company who were entitled to attend and vote at the 32nd AGM. And minimum 30 members were required to constitute the valid quorum for the 32nd AGM.

PRESENCE OF QUORUM:

At the 32nd AGM total 40 (Forty) Members were present in person and participated at the AGM as per the Attendance Records maintained at the Company.

PROCEEDING OF THE MEETING:**QUORUM:**

It was considered that as on the cut-off date; 22nd September, 2017 the Company was having 5,697 members therefore, a minimum quorum of 30 members was required to be present in person at the Annual General Meeting. Since the adequate quorum was present, the Scrutinizer CS D.K. Jain confirmed that the meeting is in order and that the proceeding of the Meeting should be commenced.

CHAIRMAN OF THE MEETING:

Shri Harsh Vora, Chairman & Managing Director of the Company occupied the Chair for the Meeting.

CHAIRMAN
INITIALS

HELD AT ON TIME

NOTICE OF THE 32ND ANNUAL GENERAL MEETING:

The CS informed that the Notice convening the 32nd Annual General Meeting alongwith the Audited Financial Statements containing the Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss and the Cash Flow for the year ended 31st March, 2017 along with the Notes and the Boards' Report, Corporate Governance and the Auditor's Report, Secretarial Auditors Report have already been dispatched to the members by electronic mode as per the records made available by CDSL & NSDL and to other members physically by M/s Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agent of the Company. With the permission of the Members present at the Meeting the Notice of the 32nd Annual General Meeting was taken as read.

BOOKS & STATUTORY REGISTER:

The CS informed that the Register of Director and Key Managerial Personnel and their shareholding and Share Transfer Book and the Register of Members along with other statutory books, as required under other provisions of the Companies Act, 2013 have been kept at the meeting and open for inspection of the members.

PROCEDURE AT THE 32ND ANNUAL GENERAL MEETING:

The CS informed that as per the requirement of the Companies Act, 2013 the Remote e-voting commenced on Tuesday, 26th September, 2017 at 9:00 A.M. (I.S.T.) and concluded on Thursday, 28th September 2017 at 5.00 P.M. (I.S.T.) and voting at the General Meeting shall be conducted by way of poll therefore the members as well as proxies personally present at the Meeting were requested to mark their assent or dissent on the ballot paper (MGT-12) provided to them.

He also informed that the members had the right to ask question(s) on any agenda items of the company at any time, before exercising their voting right at the Meeting.

The CS informed that the Company has appointed CS D.K. Jain Practicing Company Secretary (FCS 3565, CP 2382) as scrutinizor to scrutinize the remote e-voting results as well as voting through poll in a fair and transparent manner.

The Chairman asked the members to raise queries relating to the business affairs of the Company and he will reply to the queries raised, if any. Also, Shri Sumil Kathariya, Independent Director, Chairman of the Audit Committee was present to answer queries. However, no questions were raised.

Thereafter upon the instructions of the Chairman, CS Rajesh Sen read agenda items of the notice of Annual General Meeting one by one and the Auditors Report was also read before the Meeting.

Thereafter he arranged the Poll Box, which was sealed by the Scrutinizer in the presence of all the members, after showing that it is empty.

The Members were then provided the opportunity to cast their votes by Poll and drop their Poll Papers in the Form MGT 12 in Poll Box and also requested to ensure that if any member have already casted their vote by E-voting process, they would not be entitled to cast their votes by

CHAIRMAN'S
INITIALS

HELD AT ON TIME

Poll and if in any case it is casted, the Vote given by e-voting shall be considered as final. Further, the CS requested the members to fill up the entire column in proper manner, like, name, address, LF/Client ID number of shares held, and then mark right tick on the assent or dissent in the space provided for the same in Form MGT-12.

Chairman made announcement that, if any member who has not casted their votes, please come forward promptly and complete the voting at the earliest, thereafter the Poll Box would be sealed by the Scrutinizer.

The Scrutinizer ascertained that no member was left for polling. And then he locked the Poll Box in presence of two Witnesses and collected the Poll Box for scrutiny of the Poll Papers.

The Chairman asked the Scrutinizer about the time to be taken by him to submit the report. The Scrutinizer replied to submit the report within 48 hours from the conclusion of the Annual General Meeting.

The Chairman also informed that the results of the Meeting would be announced within stipulated time and the same shall be posted on the website of the Company and BSE.

CONCLUSION OF THE MEETING:

There being no other business the Meeting declared as concluded by the Chairman Shri Harsh Vora, with a vote of thanks to the Chair at 10:45 A.M. on 29th September, 2017.

SCRUTINISERS REPORT:

After receiving the Scrutinizers Report in the Form MGT-13 and Consolidated and Report on E-voting and Poll at the Annual General Meeting for e-voting and Poll, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 30th September, 2017 for the 32nd Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of the Polling at the Annual General Meeting, i.e. 29th September, 2017 as under for all the purposes.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 32ND ANNUAL GENERAL MEETING

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for the 32nd Annual General Meeting held on Friday, 29th September, 2017 at 10.00 A.M.

CHAIRMAN
INITIALS

HELD AT ON TIME

ORDINARY BUSINESSES BY ORDINARY RESOLUTION:

ITEM NO.1: APPROVAL OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS, FOR THE YEAR ENDED 31ST MARCH, 2017 AND REPORTS OF BOARD AND AUDITORS THEREON.

RESOLVED THAT the Standalone and Consolidated Financial statement of the company including the audited Balance Sheet as at 31st March 2017 & Statement of Profit & Loss and the Cash Flow for the year ended 31st March, 2017 along with the Board's Report, Corporate Governance Report and the Auditor's Report and Secretarial Audit Report thereon as circulated to the Members and submitted to the meeting be and are hereby received, considered, and adopted by the members at the Annual General Meeting of the company.

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares- [(2)/(1)]* 100 (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]* 100 (6)	% of Votes against on votes polled [(5)/(2)]* 100 (7)
Promoter and Promoter Group	E-Voting	3491430	1401485	40.14%	1401485	0	100%	0.00%
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll	0	0	0	0	0	0	0.00%
	Postal Ballot	0	0	0	0	0	0	0.00%
	Total	0	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3908570	452	0.012%	452	0	100%	0.00%
	Poll	3908570	188663	4.82%	188663	0	100%	0.00%
	Postal Ballot	3908570	0	0	0	0	0.00%	0.00%
	Total	3908570	189115	4.83%	189115	0	100%	0.00%
Total		7400000	3482445	47.06%	3482445	0	100%	0.00%

Based on the Aforesaid results, given by the Scrutinizer, the Ordinary Resolution as contained in Item No. 1 of the Notice of the 32nd AGM has been PASSED by unanimous Consent.

CHAIRMAN'S
INITIALS

HELD AT ON TIME

ITEM NO.2: RE-APPOINTMENT OF MR. SUSHIL RAWKA (DIN 00156990) WHO IS LIABLE TO RETIRE BY ROTATION AND IS BEING ELIGIBLE AND OFFER HIMSELF FOR RE-APPOINTMENT.

RESOLVED THAT subject to the provisions of section 152 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sushil Rawka (DIN: 000156990) who is liable to retire by rotation offered himself for re-appointment be and are hereby considered by the Members of the company at the General Meeting.

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special) :			Ordinary					No	
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 = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	3491430	1401485	40.14%	1401485	0	100%	0.00%	
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%	
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%	
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%	
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%	
	Poll	0	0	0	0	0	0	0.00%	
	Postal Ballot	0	0	0	0	0	0	0.00%	
	Total	0	0	0	0	0	0.00%	0.00%	
Public Non Institutions	E-Voting	3908570	452	0.012%	452	0	100%	0.00%	
	Poll	3908570	188663	4.82%	188663	0	100%	0.00%	
	Postal Ballot	3908570	0	0	0	0	0.00%	0.00%	
	Total	3908570	189115	4.83%	189115	0	100%	0.00%	
Total		7460100	3482445	47.06%	3482445	0	100%	0.00%	

Based on the Scrutinizer Report, the Ordinary Resolution as contained in Item No. 2 of the Notice of the 32nd AGM has been PASSED by unanimous Consent.

HELD AT ON TIME

ITEM NO.3: APPOINTMENT OF M/S M.S. DAHIYA & CO., CHARTERED ACCOUNTANTS (F.R. NO. 013855C) AS THE STATUTORY AUDITOR FOR A TERM OF 1 YEARS TILL THE CONCLUSION 33RD AGM TO BE HELD IN THE YEAR 2018.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), M/s. M.S. Dahiya & Co. Chartered Accountants (ICAI Firm Registration No 013855C) be and is hereby appointed as the Statutory Auditors of the Company, in place of the existing auditors M/s ABN & Co., Chartered Accountants (F.R.No 004447C,) whose tenure being concluded at the ensuing annual general meeting and be rotated as per provisions of section 139 Of the Companies Act, 2013 to hold office for a term of one year from the conclusion of this Annual General Meeting, until the conclusion of the 33rd Annual General Meeting of the Company to be held on the year 2018 at such remuneration as shall be fixed by the Board of Director of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Resolution required:		Ordinary						
(Ordinary/ Special)		No						
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" [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1401445	40.14%	1401485	0	100%	0.00%
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll	0	0	0	0	0	0	0.00%
	Postal Ballot	0	0	0	0	0	0	0.00%
	Total	0	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3908570	452	0.012%	452	0	100%	0.00%
	Poll	3908570	188663	4.82%	188663	0	100%	0.00%
	Postal Ballot	3908570	0	0	0	0	0.00%	0.00%
	Total	3908570	189115	4.83%	189115	0	100%	0.00%
Total		7400000	3482445	47.06%	3482445	0	100%	0.00%

Based on the Scrutinizer Report, the Ordinary Resolution as contained in Item No. 3 of the Notice of the 32nd AGM has been PASSED by unanimous Consent.

CHAIRMAN'S INITIALS


HELD AT ON TIME

SPECIAL BUSINESSES BY SPECIAL RESOLUTION:**ITEM NO 4: RE-APPOINTMENT OF MRS. ATHITHI VORA (DIN 0689994) AS THE DIRECTOR OF THE COMPANY.**

"RESOLVED THAT In accordance with the provisions of Sections 149 and 152 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory amendment(s) or modification(s) or re-enactments thereof for the time being or from time to time in force the members hereby accord their approval for the re-appointment of Mrs. Athithi Vora (DIN: 0689994) as the Director of the Company, liable to retire by rotation.

"FURTHER RESOLVED THAT the Board of Director of the Company be and is here by authorized to do all such acts, deeds and things as may be required in this regard to give effect to this resolution".

Resolution required: (Ordinary/ Special)		Special						
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 = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1401485	40.14%	1401485	0	100%	0.00%
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll	0	0	0	0	0	0	0.00%
	Postal Ballot	0	0	0	0	0	0	0.00%
	Total	0	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3908570	452	0.012%	452	0	100%	0.00%
	Poll	3908570	188663	4.82%	188663	0	100%	0.00%
	Postal Ballot	3908570	0	0	0	0	0.00%	0.00%
	Total	3908570	189115	4.82%	189115	0	100%	0.00%
Total		7408000	3482445	47.06%	3482445	0	100%	0.00%

Based on the Scrutinizers Report, the Special Resolution as contained in Item No. 4 of the Notice of the 32nd AGM has been PASSED by unanimous consent.

HELD AT ON TIME

ITEM NO 5: RE-APPOINTMENT OF MR. SOURABH VORA (DIN 02750484) AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

"RESOLVED THAT in accordance with the provisions of Sections 151, 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory amendment(s) or modification(s) or re-enactments thereof for the time being or from time to time in force, the members hereby accord their approval for the re-appointment of Mr. Saurabh Vora as the Whole-time Director and designated as the Executive Director of the Company for a period of 3 years w.e.f. 01/10/2017 on such terms and conditions as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the relations with Mr. Saurabh Vora and the Company shall be contractual as the Employee - Employers during his tenure as the Whole-time Director of the Company

FURTHER RESOLVED THAT the Board of Director of the Company be and is here by authorized to do all such acts, deeds and things as may be required in this regard to give effect to this resolution".

Resolution required: (Ordinary/ Special)		Special						
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 = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1401485	40.14%	1401485	0	100%	0.00%
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll	0	0	0	0	0	0	0.00%
	Postal Ballot	0	0	0	0	0	0	0.00%
	Total	0	0	0	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	3908570	452	0.012%	452	0	100%	0.00%
	Poll	3908570	188663	4.82%	188663	0	100%	0.00%
	Postal Ballot	3908570	0	0	0	0	0.00%	0.00%
	Total	3908570	189115	4.83%	189115	0	100%	0.00%
Total		7400090	3482445	47.06%	3482445	0	100%	0.00%

Based on the Scrutinizers Report, the Ordinary Resolution as contained in Item No. 5 of the Notice of the 32nd AGM has been PASSED by unanimous consent.

HELD AT ON TIME

ITEM NO 6: RE-APPOINTMENT OF MR. HARSH VORA (DIN 00149257) AS THE MANAGING DIRECTOR OF THE COMPANY.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory amendment(s) or modification(s) or reenactments thereof for the time being or from time to time in force and subject to the approval of the Central Government if any as may be required the members hereby accord their approval for the re-appointment of Mr. Harsh Vora as the Managing Director of the Company for a further period From 29 October, 2017 to 30 September, 2020 on such terms and conditions as set out in the explanatory statement annexed to the notice convening this meeting.

FURTHER RESOLVED THAT in the event of no profit or inadequacy of profits in any Financial Year, during the tenure of Mr. Harsh Vora as Managing Director of the Company the aforesaid Remuneration shall be consider as the minimum remuneration payable by the company to the Managing Directors.

RESOLVED FURTHER THAT Mr. Harsh Vora shall not be subject to retirement by rotation during his tenure as Managing Director.

RESOLVED FURTHER THAT the relations with Mr. Harsh Vora and the Company shall be contractual as the Employee - Employers during his tenure as the Managing Director of the Company.

FURTHER RESOLVED THAT the Board of Director of the Company be and is here by authorized to do all such acts, deeds and things as may be required in this regard to give effect to this resolution".

Resolution required: (Ordinary/ Special)		Special						
Whether promoters/ 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- [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3491430	1401485	40.14%	1401485	0	100%	0.00%
	Poll	3491430	1891845	54.18%	1891845	0	100%	0.00%
	Postal Ballot	3491430	0	0.00%	0	0	0.00%	0.00%
	Total	3491430	3293330	94.32%	3293330	0	100%	0.00%
Public Institutions	E-Voting	0	0	0	0	0	0	0.00%
	Poll	0	0	0	0	0	0	0.00%
	Postal Ballot	0	0	0	0	0	0	0.00%

HELD AT ON TIME

	Balloon							
	Total	0	0	0	0	0	0.00%	0.00%
Public	E-Voting	3908570	452	0.012%	452	0	100%	0.00%
Non	Poll	3908570	188663	4.82%	188663	0	100%	0.00%
Institu-	Postal	3908570	0	0	0	0	0.00%	0.00%
tion	Balloon							
	Total	3908570	189115	4.83%	189115	0	100%	0.00%
Total		7409090	3482445	47.06%	3482445	0	100%	0.00%

Based on the Scrutinizers Report, the Ordinary Resolution as contained in Item No. 6 of the Notice of the 32nd AGM has been PASSED by unanimous consent.

The Chairman further authorized the Company Secretary and Compliance Officer to communicate the aforesaid results of the 32nd Annual General Meeting to the BSE Limited.

Place : Indore
Date : 24th October, 2017


Harsh Vora
Chairman &
Managing Director
DIN: 00149287

The aforesaid Minutes were recorded in the Minute Book of the Members General Meeting with the Authority of the Chairman on 24th October, 2017.

Place : Indore
Date : 24th October, 2017


Harsh Vora
Chairman &
Managing Director
DIN: 00149287

02
/ 12