#### APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: Plot No. A-140, Sector-136, Noida-201301 Phone No: +91-11-4334000 / 0120-4795750, Fax No: +91-11-22373537 CIN: L65999DL1985PLC022723 Email: compliance@apollopipes.com

Website: www.apollopipes.com

23<sup>rd</sup> April, 2020

The National Stock Exchange of India Limited

Exchange Plaza", 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex,Bandra (East),

MUMBAI - 400 051

**NSE Symbol:** APOLLOPIPE

**SCRIP Code:** 531761

Department of Corporate Services/Listing

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

MUMBAI - 400 001

Re: Results of Postal Ballot and report of Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutinizer – Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary dated April 23, 2020, we wish to inform that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism for the Resolutions mentioned in Notice of Postal Ballot dated 19<sup>th</sup> March, 2020 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

- 1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of LODR.
- 2. Report of Scrutinizer pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutinizer's report are also available on Company's website: <a href="https://www.apollopipes.com">www.apollopipes.com</a>

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Apollo Pipes Limited

Ankit Sharma Company Secretary

Encl.: A/a

## **APOLLO PIPES LIMITED**

**Registered Office:** 37, Hargobind Enclave, Vikas Marg, Delhi -110092 **Corporate Office:** Plot No. A-140, Sector-136, Noida-201301 **Phone No:** +91-11-4334000 / 0120-4795750, **Fax No:** +91-11-22373537 **CIN:** L65999DL1985PLC022723 **Email:** compliance@apollopipes.com

Website: www.apollopipes.com

Voting Results	
Date of declaration of voting results of Postal Ballot	23-04-2020
Record date	13-03-2020
Total number of shareholders on record date	5915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	7

### Agenda wise disclosure (to be disclosed separately for each agenda item):

			Reso	olution (1	)			
	Resolution requir		inary / pecial)			Spec	ial	
	ther promoter/pron nterested in the age							
D	escription of resolu	sidered				LO PIPES LI TION SCHEM		
Catego ry Mode of voting No. of share sheld polle d				% of Votes polled on outstandi ng shares	No. of votes – in favo ur	No. of vote s – agai nst	% 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
Promo	E-Voting		6014 302	97.3865	6014 302	0	100.0000	0.0000
ter and	Poll	61757	0	0.0000	0	0	0	0
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000
Public- Institu	E-Voting	18433	0	0.0000	0	0	0	0
tions	Poll	00	0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	иррисцыю)	18433	Ů	0.000		v	,	<u> </u>
	Total	00	0	0.0000	0	0	0.0000	0.0000
			6628		6613	150		
	E-Voting		74	13.0220	74	0	99.7737	0.2263
Public- Non	Poll	50904	0	0.0000	0	0	0	0
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		50904	6628		6613	150		
	Total	00	74	13.0220	74	0	99.7737	0.2263
Total	Total	13109	6677		6675	150		
Total	างเลา	402	176	50.9343	676	0	99.9775	0.0225
		Y	es					

			Reso	olution (2	()				
	Resolution requir	,	inary / pecial)	Special					
	her promoter/pron terested in the age			No					
Description of resolution considered				APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF HOLDING COMPANY AND SUBSIDIARY COMPANY (IES) UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020					
Catego ry	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on polled on No. No. of votes votes polled on polled on No. of votes in favour on again					
		(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100		
Promo	E-Voting		6014 302	97.3865	6014 302	0	100.0000	0.0000	
ter and	Poll	61757	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	18433	0	0.0000	0	0	0	0	
Institu tions	Institu Postal Ballot (if tions applicable)		0	0.0000	0	0	0	0	
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting		6628 74	13.0220	6613 74	150	99.7737	0.2263	
Non Institu	Poll	50904	0	0.0000	0	0	0	0	
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	

		50904	6628		6613	150		
	Total	00	74	13.0220	74	0	99.7737	0.2263
Total	Total	13109	6677		6675	150		
Total	Total	402	176	50.9343	676	0	99.9775	0.0225
		1	Vhethei	r resolution is	s Pass o	r Not.	Y	es

			Reso	olution (3	)			
	Resolution requir		inary / pecial)		,	Spec	ial	
	ther promoter/pron Iterested in the age		-			No	)	
De	escription of resolu	tion cons	idered	WAY OF S	SECONI PIPES L	DARY . IMITE	STOCK OP: ACQUISITIC D EMPLOYE EME – 2020	N UNDER
Catego ry	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstandi ng shares	No. of votes – in favo ur	No. of vote s – agai nst	% 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
Promo	E-Voting		6014 302	97.3865	6014 302	0	100.0000	0.0000
ter and Promo	Poll	61757 02	0	0.0000	0	0	0	0
ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000
	E-Voting	02	0	0.0000	0	0	0	0
Public-	Poll	18433	0	0.0000	0	0	0	0
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6628 74	13.0220	6613 74	150 0	99.7737	0.2263
Public- Non	Poll	50904	0	0.0000	0	0	0	0
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50904	6628 74	13.0220	6613 74	150 0	99.7737	0.2263
Total	Total	13109 402	6677 176	50.9343	6675 676	150	99.9775	0.0225
		1		r resolution is	ı		Y	

			Reso	olution (4	.)			
	Resolution requir	,	inary / pecial)	Special				
	her promoter/pron terested in the age					No	)	
De	escription of resolu	FOR PURC TRUST / EMPLOYE	HASE ( TRUST ES UNI	OF ITS EES FO DER AF	Y BY THE COOWN SHAR OR THE BEN POLLO PIPE TION SCHE	ES BY THE IEFIT OF S LIMITED		
Catego ry	Mode of voting	No. of votes polle d	% of Votes polled on outstandi ng shares	No. of votes – in favo ur	No. of vote s – agai nst	% 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
Promo	E-Voting	(1757	6014 302	97.3865	6014 302	0	100.0000	0.0000
ter and	Poll	61757	0	0.0000	0	0	0	0
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public- Institu	Poll	18433	0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)	10422	0	0.0000	0	0	0	0
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000
	E-Voting	50004	6628 74	13.0220	6613 74	150 0	99.7737	0.2263
Public- Non	Poll  Postal Pallat (if	50904	0	0.0000	0	0	0	0
Institu tions	Postal Ballot (if applicable)	<b>5000</b>	0	0.0000	0	0	0	0
	Total	50904	6628 74	13.0220	6613	150 0	99.7737	0.2263
Total	Total	6677 176	50.9343	6675 676	150	99.9775	0.0225	
		402		r resolution is	1	r Not.		es

			Reso	olution (5	<u>)</u>				
	Resolution requir		inary / pecial)	Ordinary					
	ther promoter/pron nterested in the agen			Yes					
D	Description of resolution considered						SAMEER G R OF THE CO		
Catego ry	Mode of voting  No. of votes votes polled on polle outstanding ng shares  No. of votes polled on polle outstanding ng shares				No. of vote s – agai nst	% 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	
Promo	E-Voting	61757	6014 302	97.3865	6014 302	0	100.0000	0.0000	
ter and Promo	Poll	61757	0	0.0000	0	0	0	0	
ter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Стопр	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000	
	E-Voting	10422	0	0.0000	0	0	0	0	
Public- Institu	Poll Postal Ballot (if	18433	0	0.0000	0	0	0	0	
tions	applicable)	18433	0	0.0000	0	0	0	0	
	Total	00	0	0.0000	0	0	0.0000	0.0000	
Dark L.	E-Voting	50904	6628 74	13.0220	6628 74	0	100.0000	0.0000	
Public- Non	Poll Postal Ballot (if	00	0	0.0000	0	0	0	0	
Institu tions	applicable)	50904	0	0.0000	0	0	0	0	
	Total		6628 74	13.0220	6628 74	0	100.0000	0.0000	
Total	Total	6677 176	50.9343	6677 176	0	100.0000	0.0000		
			Whether	r resolution is	s Pass o	r Not.	Y	es	

			Reso	olution (6	<u>)</u>				
	Resolution requir	•	inary / pecial)	Special					
	her promoter/pron terested in the age					No	)		
Description of resolution considered						IENDMENT : OF ASSOCIA			
Catego ry	Mode of voting	% of Votes polled on outstandi ng shares	No. of votes – in favo ur	No. of vote s – agai nst	% 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	
Promo E-Voting	61757	6014 302	97.3865	6014 302	0	100.0000	0.0000		
ter and	Poll	02	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group		61757	6014	07.2065	6014		100 0000	0.0000	
	Total  E-Voting	02	302	97.3865 0.0000	302	0	100.0000	0.0000	
Public-	Poll	18433	0	0.0000	0	0	0	0	
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	<b>7</b> 0000	6628 74	13.0220	6628 74	0	100.0000	0.0000	
Public- Non	Poll	50904	0	0.0000	0	0	0	0	
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50904 00	6628 74	13.0220	6628 74	0	100.0000	0.0000	
Total	Total	13109 402	6677	50.9343	6677	0	100.0000	0.0000	
		1	ı	r resolution is	ı	ı		es	

			Reso	olution (7	)				
	Resolution requir		inary / pecial)	Special					
	ther promoter/pron nterested in the age					No	)		
D	Description of resolution considered						IENDMENT I ASSOCIATIO		
Catego ry	Mode of voting	No. of of Voices share votes polle outs d ng s			No. of votes – in favo ur	No. of vote s – agai nst	% 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	
Promo	E-Voting	61757	6014 302	97.3865	6014 302	0	100.0000	0.0000	
ter and Promo	Poll Postal Ballot (if	02	0	0.0000	0	0	0	0	
ter Group	applicable)	61555	0	0.0000	0	0	0	0	
Отопр	Total	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000	
	E-Voting	10.422	0	0.0000	0	0	0	0	
Public- Institu	Poll	18433	0	0.0000	0	0	0	0	
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000	
Dublia	E-Voting	50904	6628 74	13.0220	6628 73	1	99.9998	0.0002	
Public- Non	Poll Postal Pallet (if	00	0	0.0000	0	0	0	0	
Institu tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50904	6628 74	13.0220	6628 73	1	99.9998	0.0002	
Total	Total	13109 402	6677 176	50.9343	6677 175	1	100.0000	0.0000	
		er resolution is Pass or Not. Yes				I			

Date: 23-04-2020 Place: Delhi

For Apollo Pipes Limited

Ankit Sharma Company Secretary as authorised by Chairman

# LATH DEEPAK & ASSOCIATES Company Secretaries

Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820,9654352020 Email: fcsdeepaklath@gmail.com

To, The Chairman APOLLO PIPES LIMITED (CIN: L65999DL1985PLC022723) 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Sub: The Scrutinizer's Report on Postal Ballot and Remote 'e- Voting' conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended) in respect of passing of the resolution contained in the notice dated 19<sup>th</sup> March, 2020 though postal Ballot.

In terms of Section 110 of the Companies Act, 2013 (herein after "Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended), the Board of Directors of M/s Apollo Pipes Limited (the Company), appointed me as the Scrutinizer to scrutinize voting by postal ballot and by remote 'e-voting' in respect of the resolution(s) contained in Notice of Postal Ballot dated 19<sup>th</sup> March, 2020 to pass through postal ballot process. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Acts read with Rules made thereunder and SEBI Listing Regulations relating to postal ballot process. Our responsibility as scrutinizer is restricted to reporting of votes cast by the members on the resolution contained postal ballot notice dated 19<sup>th</sup> March, 2020.

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Accordingly, I submit my report as under:

- i. The notice of postal ballot dated 19<sup>th</sup> March, 2020 was dispatched to the equity shareholders by prescribed mode and newspaper advertisement in this regard was published on 23<sup>rd</sup> March, 2020 pursuant to rule 22(3) of The Companies (Management and Administration) Rule 2014.
- ii. The equity shareholders holding shares on 13<sup>th</sup> March, 2020, the "Cut Off" date, were entitled to vote on resolution stated in the notice of postal ballot.
- iii.The Postal Ballot Forms in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 21<sup>st</sup> April, 2020 the last date & time fixed by the Company were considered for my scrutiny.
- iv. As there is Nationwide Lockdown due to COVID-19 Pandemic, no postal ballot forms were received.

APOLLO PIPES LIMITED
Page 1 of 5

# LATH DEEPAK & ASSOCIATES Company Secretaries

Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820,9654352020 Email: fcsdeepaklath@gmail.com

- v. E-voting was unblocked in presence of two witnesses, namely Mr. Pitambar Kumar and Mr. Rajnish Kumar, who are not in the employment of the Company. Thereafter, the report for member's e-voting was downloaded.
- vi. After considering all valid Postal Ballot Forms and electronic voting, I summaries the votes cast "For" and "Against" the resolution as under:-

#### <u>Item no. 1</u> (Special Resolution)

### APPROVAL OF APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME - 2020

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
212	Voted	(a)	(b)		(a+b)	Special
Remote						Resolution
e- voting	09	66,75,676	1500	00	66,77,176	was passed
Ballot						by requisite
Paper	00	00	00	00	00	majority
Total	09	66,75,676	1500	00	66,77,176	
% of	votes	99.98	0.02	00	100.00	1

#### Item no. 2 (Special Resolution)

APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF HOLDING COMPANY AND SUBSIDIARY COMPANY (IES) UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	(b)		(a+b)	Special
Remote						Resolution
e- voting	09	66,75,676	1500	00	66,77,176	was passed
Ballot						by requisite
Paper	00	00	00	00	_	majority
Total	09	66,75,676	1500	00	66,77,176	
% of	votes	99.98	0.02	00	100.00	



APOLLO PIPES LIMITED Page 2 of 5

Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820,9654352020 Email: fcsdeepaklath@gmail.com

#### <u>Item no. 3</u> (Special Resolution)

GRANT OF EMPLOYEE STOCK OPTIONS BY WAY OF SECONDARY ACQUISITION UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	<b>(b)</b>		(a+b)	Special
Remote						Resolution
e- voting	09	66,75,676	1500	00	66,77,176	was passed
Ballot						by requisite
Paper	00	00	00	00	00	majority
Total	09	66,75,676	1500	00	66,77,176	
% of	votes	99.98	0.02	00	100.00	1

#### <u>Item no. 4</u> (Special Resolution)

PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	(b)	,	(a+b)	Special
Remote						Resolution
e- voting	09	66,75,676	1500	00	66,77,176	was passed
Ballot				,		by requisite
Paper	00	00	00	00	00	majority
Total	09	66,75,676	1500	00	66,77,176	
% of	votes	99.98	0.02	00	100.00	: .



# LATH DEEPAK & ASSOCIATES Company Secretaries

Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820,9654352020 Email: fcsdeepaklath@gmail.com

#### Item no. 5 (Ordinary Resolution)

TO RE – APPOINT MR. SAMEER GUPTA AS MANAGING DIRECTOR OF THE COMPANY

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	(b)		(a+b)	Ordinary
Remote						Resolution
e- voting	09	6,62,874	00	60,14,302	6,62,874	was passed
Ballot				, , , , , ,		by requisite
Paper	00	00	00	00	00	majority
Total	09	6,62,874	00	60,14,302	6,62,874	
% of	votes	100.00	00	00	100.00	1

As Mr. Sameer Gupta and Mrs. Meenakshi Gupta are Interested in this Resolution, vote casted by them is not considered and taken as Invalid votes. Total vote casted by them is 60,14,302 (Being 27,28,778 equity shares held by Mr. Sameer Gupta and 32,85,524 equity shares held by Mrs. Meenakshi Gupta)

#### Item no. 6 (Special Resolution)

## APPROVAL FOR AMENDMENT IN THE MEMORANDUM OF ASSOCIATION

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	(b)		(a+b)	Special
Remote						Resolution
e- voting	09	66,77,176	00	00	66,77,176	was passed
Ballot					33,7,1270	by requisite
Paper	00	00	00	00	00	majority
Total	09	66,77,176	00	00	66,77,176	
% of	votes	100.00	00	00	100.00	



#### LATH DEEPAK & ASSOCIATES **Company Secretaries**

Office: AA-175, FIRST FLOOR SHALIMAR BAGH, DELHI-110088 Mobile: 9811275820,9654352020 Email: fcsdeepaklath@gmail.com

#### Item no. 7 (Special Resolution)

#### APPROVAL FOR AMENDMENT IN THE ARTICLES OF ASSOCIATION

Mode of voting	No. of members	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
	Voted	(a)	(b)		(a+b)	Special
Remote						Resolution
e- voting	09	66,77,175	01	NIL	66,77,176	was passed
Ballot						by requisite
Paper	-	-	-	- ::,	- '	majority
Total	09	66,77,175	01	NIL	66,77,176	
% of	votes	100.00	00.00	NIL	100.00	

Notes:

1. No postal ballot forms were received.

Yours faithfully,

For Lath Deepak & Associates

Company Secretaries

(DEEPAK KUMAR LATH) FCS No.5309, C.P No.3644

UDIN: F005309B000173235

Date: 23/04/2020 Place: Delhi

Countersigned

(ANKIT SHARMA) **Company Secretary** as authorized by Chairman