



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179

Aec/bse/2018/

September 26, 2018

To,  
**Bombay Stock Change Limited**  
**Corporate Relationship Department,**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P.J Towers,**  
**Dalal Street Fort, Mumbai-400001**

**Sub: - 40<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2018.**

**Dear Sir/Ma'am,**

We submit herewith the following with respect 40<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2018 at Registered Office of the Company.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizers Report of M/s. K J Shah & Co., Company Secretary, Ahmedabad on combined remote E-voting and Physical Ballot taken at the Annual General Meeting dated 26<sup>th</sup> September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

All the Resolutions place for approval at the 40<sup>th</sup> Annual General Meeting as set out in the Notice dated 28<sup>th</sup> May, 2018 have been passed by the Members with requisite majority.

Kindly take on your record.

Thanking you,

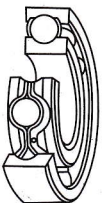
Yours Faithfully

**For Austin Engineering Company Limited,**

**Rajan R Bambhania**

**Managing Director**

**DIN : 00146211**



Manufacturers of :  
**ALL KINDS OF BEARINGS**



ISO 9001 : 2008  
ISO / TS 16949 : 2009  
ISO 14001 : 2004  
OHSAS 18001 : 2007

www.tuv.com  
ID 0910099553

[In pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Annexure – I

Voting Results

Date of the AGM/EGM	26 <sup>th</sup> September, 2018
Total number of shareholders on record date	4642
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0





Resolution	1(a): To receive, consider, and adopt the Audited Standalone financial statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2018 together with report of the Board of Directors and Auditors thereon									
	1 (B): the Audited consolidated financial statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2018 together with report of Auditors thereon.									
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 (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1186507	0	100	0		
	Poll									
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Public- Institutions	Total	1186507	1186507	100	1186507	0	100	0		
	E-Voting									
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	6650	6650	100	6650	0	100	0		
Total	Poll									
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0		
	Total	14544	14544		14544					
		1201061	1201051		1201051					



Resolution	2. To appoint a Director in place of Narottam Chhaganlal Vadagama who, retires by rotation and being eligible offers himself for re- appointment.									
Resolution required: (Ordinary/ Special)	Ordinary									
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 (3)=[(2)/(1)]*100	No. of Votes- in favour	No. of Votes – against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		(1)	(2)		(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38		
	Poll									
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Public- Institutions	Total	1186507	1186507	100	1052507	134000	86.62	13.38		
	E-Voting									
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	6650	6650	100	6650	0	100	0		
Total	Poll									
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0		
	Total	14554	14544		14544	0				
		1201061	1201051		1067051	134000				





Resolution	3. To consider and appoint M/s H.R. Dewani & Co. as Statutory Auditors of the Company for a period of 5 (Five) years									
Resolution required: (Ordinary/ Special)	Ordinary									
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1186507	0	100	0		
	Poll									
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Public- Institutions	Total	1186507	1186507	100	1186507	0	100	0		
	E-Voting									
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	6650	6650	100	6650	0	100	0		
Total	Poll									
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0		
	Total	14554	14544		14544	0				
		1201061	1201051		1201051	0				



Resolution	2. To appoint a Director in place of Narottam Chhaganlal Vadagama who, retires by rotation and being eligible offers himself for re- appointment.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38		
	Poll									
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Public- Institutions	Total	1186507	1186507	100	1052507	134000	86.62	13.38		
	E-Voting									
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	6650	6650	100	6650	0	100	0		
Total	Poll									
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0		
	Total	14554	14544		14544	0				
		1201061	1201051		1067051	134000				



Resolution	3. To consider and appoint M/s H.R. Dewani & Co. as Statutory Auditors of the Company for a period of 5 (Five) years														
Resolution required: (Ordinary/ Special)	Ordinary														
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 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	1186507	1186507	100	1186507	0	100	0							
	Poll														
	Postal Ballot (if applicable)	0	0	0	0	0	0	0							
	Total	1186507	1186507	100	1186507	0	100	0							
Public- Institutions	E-Voting														
	Poll														
	Postal Ballot (if applicable)														
	Total														
Public- Non Institutions	E-Voting	6650	6650	100	6650	0	100	0							
	Poll														
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0							
	Total	14554	14544		14544	0									
Total		1201061	1201051		1201051	0									





Resolution		4. Appointment of Rajan Ramniklal Bambhanja as Managing director for 5 years									
Resolution required: (Ordinary/ Special)		Special									
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 (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1186507	0	100	0			
	Poll										
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public- Institutions	Total	1186507	1186507	100	1186507	0	100	0			
	E-Voting										
	Poll										
Public- Non Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting	6650	6650	100	6650	0	100	0			
Total	Poll										
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0.13			
	Total	14554	14544		14544	0		0			
		1201061	1201051		1201051	0		0			



Resolution		5. Appointment of Narottam Chhaganlal Vadgama on completing his age of 70 years as Whole-time director for 5 years									
Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1186507	1186507	100	1052507	134000	86.62	13.38			
	Poll										
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	1186507	1186507	100	1052507	134000	86.62	13.38			
Public-Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting	6650	6650	100	6650	0	100	0			
	Poll										
	Postal Ballot (if applicable)	7904	7894	99.87	7894	0	99.87	0			
	Total	14554	14544		14544	0					
Total		1201061	1201051		1067051	134000					



**K. J. Shah**

M. Com., LL.B., DTP, FCS, ICWA

305, HRSHIKESH - 2,  
NR. NAVRANGPURA BUS STAND  
NAVRANGPURA, AHMEDABAD-380009  
PH: 26423700, 40040703

301, 2nd Floor, "SAMPANNA"  
Behind Navarangpura Bus-Stand,  
Navarangpura, Ahmedabad-380 009.  
Phone: (O) 26423700 (R) 27450708



**K. J. SHAH & CO.**  
Company Secretaries

**SCRUTINIZER REPORT**

**"Pursuant to Section 108 of the Companies Act 2013 and Rule 20(XI) of the Companies (Management and Administration) Rules, 2014"**

To,  
The Chairman  
**Austin Engineering Company Limited**  
Village: Patla, Bhesan, District: Junagadh  
Gujarat-362030

**Subject: Scrutinizer Report on the "Remote E-Voting" and "Voting through Ballot" at the meeting in respect of the resolution contained in the Notice of 40<sup>th</sup> Annual General Meeting of Austin Engineering Company Limited held on Wednesday, 26<sup>th</sup> September, 2018 at 11:00 am.**

Dear Sir,

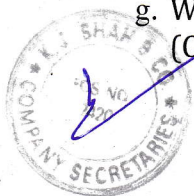
- A. I, **Mr. Kaushik Shah** of **K J Shah & Company, Practicing Company Secretary**, has been appointed as the Scrutinizer of **Austin Engineering Company Limited** ["The Company"] vide a resolution passed by Board of Directors at their meeting held on **28<sup>th</sup> May, 2018** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and also pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-voting and voting through Ballot at the aforesaid Annual General Meeting in respect of 5 resolutions as mentioned herein below and as contained in the notice of the said Annual general Meeting ("**said AGM**", herein after).
- B. Pursuant to the provisions of section 108 of the Companies Act 2013, read with relevant rules thereof and also pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have conducted the scrutiny of the aforesaid "**Remote E-voting**" and "**Voting through Ballot**" at the said Annual General Meeting, in respect of aforesaid resolutions numbers 01 to 05, I submit my report hereunder:







- (i) As per the information provided to me, by the officers of the Company, the Company has completed on, the dispatch of relevant notices dated **28<sup>h</sup> May, 2018** along with statement setting out material facts under section 102 of the Companies Act 2013 convening the said Annual General Meeting to the member of the Company by the applicable mode. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the aforesaid Annual General Meeting has been placed on the website of the Company.
- (ii) The relevant notice of the said Annual General Meeting, mentioned, *inter alia*, that the business would be transacted through Remote E-voting system and through Ballot/ Polling Paper at the venue of the said Annual General Meeting, the necessary facilities whereof were being provided by the Company.
- (iii) I have been shown by the officers of the Company, the relevant advertisement of the said notice in The Indian Express (English) and The Financial Express (Gujarati) published on 06<sup>th</sup> September, 2018 containing the following information:
- Statement that the business may be transacted by Remote E-voting.
  - Statement that dispatch of notices of the said Annual General Meeting was completed.
  - Statement that the period of Remote E-voting would commence Sunday at 9:00 A.M. on 23<sup>rd</sup> day of September, 2018 and ends at 5:00 P.M. on 25<sup>th</sup> day of September, 2018 Tuesday.**
  - Statement that Business may be transacted by Voting through Ballot/ Polling paper at the venue of the said Annual general Meeting, only by those members who had not participated in the said remote E voting.
  - Statement that the members who cast their vote by remote E Voting may attend the said Annual general Meeting but would not be entitled to cast their vote once again.
  - The statement that remote E Voting shall not be allowed beyond the said date and time, as mentioned in (c) above and that the remote E.Voting Module shall be disable by Central Depository Services Limited upon expiry of said date and time, as mentioned in (c) above.
  - Website address of the Company and of Central Depository Services Limited (CDSL, here in after), where notice of said Annual general Meeting was displayed.





- h. Contact details, in case of queries/ grievances connected with Remote E Voting.
- (iv) That to the best of my understanding, the Remote E Voting for the aforesaid resolutions was opened for three days i.e. **from 9:00 A.M. on 23<sup>rd</sup> September, 2018 to 5:00 P.M. on 25<sup>th</sup> September, 2018.**
- (v) That to the best of my understanding the portal i.e., <https://www.evotingindia.com>, where Remote E Voting process was provided, was blocked **at 5:00 P.M. on 25<sup>th</sup> September, 2018.**
- (vi) That after discussions on the above 5 resolution at the said AGM were over, a facility for casting the vote by ballot / polling paper at the venue of the said AGM was provided to those members who wanted to cast their votes by said ballot / polling paper.
- (vii) That the said Remote E Voting at portal <https://www.evotingindia.com> was unblocked by me **at 11.33 A.M. on 26<sup>th</sup> September, 2018** that is after the voting by Ballot/Polling Paper were completed and counted. The said Remote E voting was unblocked by me in the presence of following persons.

a. Mr. Yusuf Alimahmod Sama

युसुफ अलिमहमद सामा

b. Mr. Sanjay Ravjibhai Chauhan

श. संजय. राव. राजिब

who are not in the employment of the Company and who have put their signature alongside their name as above.

- (viii) The results containing the details of votes cast by Remote E voting mode has been provided to me by CDSL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E voting Platform for the aforesaid remote E voting , in respect of aforesaid 5 resolutions.
- (ix) The relevant details of the aforesaid Remote E voting Process in respect of aforesaid resolutions have been entered in to registers, electronically as per the provisions of Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of Companies Act, 2013 and are available as on this day at the website <https://www.evotingindia.com>





**K. J. SHAH & CO.**  
Company Secretaries

- (x) The cut-off date for determining the eligibility to cast vote was **19<sup>th</sup> September, 2018** and such persons who were the members of Company as on the said cutoff date were entitled to cast their vote either by Remote E voting or through Ballot at the said AGM on the relevant resolutions.
- C. **That the details of voting, through Remote E Voting and through Ballot at the said AGM in respect of the said 5 resolutions have been submitted separately vide Annexure "A"**
- D. **That the comprehensive chart showing the details of vote cast through Remote E Voting and through ballot at the AGM of the Company is attached with this report as Annexure "B"**
- E. The Ballot/poll papers and all others relevant records were sealed and handed over to the Chairman of the Company for Safe Keeping.

Place: Junagadh

Date: 26<sup>th</sup> September, 2018

For, K J Shah & Company  
Company Secretary



(Kausmik Shah)

Proprietor

FCS 2420 CP 1414



## Detailed Consolidated Results of "E-Voting" and "Ballot Voting"

### "ANNEXURE A"

**Item no.1 (a):** To receive, consider, and adopt the Audited Standalone financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with report of the Board of Directors and Auditors thereon.

**Item no.1 (B):** the Audited consolidated financial statement of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with report of Auditors thereon. -**Ordinary Resolution**

#### Valid Votes

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	1193157	1193157	100
Assent	44	37	81	7894	1193157	1193157	100
Dissent	0	0	81	0	0	0	0
Total	44	37	81	7894	1193157	1193157	100

#### Invalid Votes

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no. 1 is passed **with Requisite Majority**.

**Item no 2:** To appoint a Director in place of **Mr. Narottam Chhaganlal Vadgama** who, retires by rotation and being eligible offers himself for re-appointment. - **Ordinary Resolution**

#### Valid Votes

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	993452	1001346	100
Assent	44	37	81	7894	859452	867346	86.62
Dissent	0	1	1	0	134000	134000	13.38
Total	44	37	81	7894	993452	1001346	100

#### Invalid Votes

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no. 2 is passed **with Requisite Majority**.



**Item no 3:** To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution pursuant to the provisions of Sections 139, 142 and other applicable provisions to appoint **M/S H. R. Dewani & Co., Chartered Accountants, Junagadh (Firm Registration No. 140668W)** as the auditor of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 5<sup>th</sup> Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company - **Ordinary Resolution**

**Valid Votes**

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	1194557	1202451	100
Assent	44	37	81	7894	1194557	1202451	100
Dissent	0	0	0	0	0	0	0
Total	44	37	81	7894	1194557	1202451	100

**Invalid Votes**

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Ordinary Resolution as contained in Item no.3 is **passed with Requisite Majority.**

**Item no 4:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution pursuant to the provisions of Sections 196,197, 203 read with schedule V and other applicable provisions to appoint Mr. Rajan .Ramniklal Bambhania holding DIN 00146211 as Managing Director of the company for period of 5 years, on expiry of his present term of office i.e. with effect from 01 August 2018 — **Special Resolution.**

**Valid Votes**

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	856699	864593	
Assent	44	37	81	7894	856699	864593	100
Dissent	0	0	0	0	0	0	0
Total	44	37	81	7894	856699	864593	

**Invalid Votes**

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Special Resolution as contained in Item no.4 is **passed with Requisite Majority.**



**Item no 5:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution pursuant to the provisions of Sections 196,197, 203 read with schedule V and other applicable provisions to appoint Mr. Narottam Chhaganlal Vadgama holding DIN 00169209 on completing his age of 70 years as Whole time director in capacity of executive director of the company for period of 5 years, on expiry of his present term of office i.e. with effect from 01 August 2018 — **Special Resolution.**

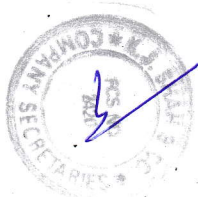
**Valid Votes**

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	44	37	81	7894	994852	1002746	
Assent	43	36	80	7894	860852	868746	86.64
Dissent	0	1	1	0	134000	134000	13.36
Total	44	37	81	7894	994852	1002746	100

**Invalid Votes**

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	1	0	1	10	0	10

Thus, the Special Resolution as contained in Item no.5 is **passed with Requisite Majority.**





"ANNEXURE B"

AUSTIN ENGINEERING COMPANY LIMITED

"Voting by Ballot" at the Annual General Meeting held on 26/09/2018 AND "Remote E-Voting"  
during the period 23/09/2018 to 25/09/2018

Comprehensive Result of Remote E- Voting and Voting through Ballot at the AGM

Resolution	Number of votes (folio valid)	No. of shares/ votes held	No. of shares / votes exercised	No. of shares/votes exercised in favour	No. of Shares / votes exercised in against	Total % of votes cast in Favour (valid votes) 5/4*100	Total % of votes cast against (valid votes) 6/4*100
1	2	3	4	5	6	7	8
1(a)	81	1201051	1201051	1201051	0	100	0
1(b)	81	1201051	1201051	1201051	0	100	0
2	81	1001346	1001346	867346	134000	86.62	13.38
3	81	1202451	1202451	1202451	0	100	0
4	81	864593	864593	864593	0	100	0
5	81	1002746	1002746	868746	134000	86.62	13.38

Statement of Invalid Votes		
Resolution no.	No. of Voters (folios) Declared Invalid	No. of votes contained
1(a)	1	10
1(b)	1	10
2	1	10
3	1	10
4	1	10
5	1	10
<b>Total</b>	<b>6</b>	<b>60</b>

Place: Junagadh  
Date: 26.09.2018



For, K J Shah & Company  
Company Secretary

(Kaushik Shah)  
Proprietor  
FCS 2420 CP 1414