# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024 E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

October 01, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

**BSE Security Code: 530771** 

Dear Sir/Ma'am,

Sub.: Voting results of the 25<sup>th</sup> Annual General Meeting of KLG Capital Services Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated voting results in respect of electronic voting and physical poll at 25<sup>th</sup> Annual General Meeting of Company held on September 30, 2019 along with the Scrutinizer Report thereon.

This is for your information and record.

Thanking you,

For KLG Capital Services Limited

nakradhar Dw

**Chakradhar Das** 

Manager

Encl: a/a

#### ANNEXURE - 1

Date of the AGM	September 30, 2019	
Total number of shareholders on record date	1363	
No. of Shareholders present in the meeting either in person or through		
Promoters and Promoter Group:	1	
Public:	20	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	~	
Public:	-	



#### ANNEXURE - 2

1. Resolution req	uired: Ordinar	у	Financial S	r and adopt the Au tatements) of the 0 of the Board of D	Company for	the financ	ial year ended Ma	
Whether promote interested in the			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes  Polled on  outstanding  Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5 <sub>.*</sub>	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1936075	1936075	100.00	1936075	o 🖟 🤊	100.00	0.00
Tromotor Group	Poll		0	0.00	0	0.	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		4620	0.36	4620	0	100.00	0.00
	Poll	1266325	358252	28.29	358252	0	100.00	0.00
	Postal Ballot	1200325	0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Tota		3202400	2298947	71.78	2298947	0	100.00	0.00



2. Resolution rec	uired: Ordina	у	To appoint	a Director in place	of Mr. Niles	h Mehta (I	DIN:02101502) wh	o retire by rotation
Whether promote interested in the			No		<u> </u>			
Category	egory Mode⊦of Voting		No. of Votes Polled	% of Votes  Polled on  outstanding  Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% 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	1936075	1936075	100.00	1936075	0	100.00	0.00
•	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	Ŭ	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		4620	0.36	4620	0	100.00	0.00
;	Poll	1266325	358252	28.29	358252	0	100.00	0.00
	Postal Ballot	.200020	0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Tota		3202400	2298947	71.78	2298947	0	100.00	0.00



Resolution requinether promoter rerested in the ag	promoter grou	4P 4.0	No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes  Polled on  outstanding  Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes Polled
		<u></u>	_	(2)-((2)/(4)]*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
		1	2	(3)={(2)/(1)}*100 100.00	1936075	0	100.00	0.00
Promoter and Promoter Group	E-Voting		1936075		0	0	0.00	0.00
	Poll	1936075	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	1936075	0	100.00	0.00
	Total		1936075	100.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	ļ	0	0.00	0.00
Mistitutions	Poll	0	0	0.00	0	<del> </del>	0.00	0,00
	Postal Ballot		0	0.00	0	0		0.00
			0	0.00	0	0	0.00	
Public - Non	Total		4620	0.36	4620	0	100.00	0.00
Institutions	E-Voting	-	358252	28.29	358252	0	100.00	0.00
	Poll	1266325		0.00	0	0	0.00	0.00
	Postal Ballot	-	362872	28.65	362872	0	100.00	0.00
	Total		2298947		2298947	0	100.00	0.00



4. Resolution red	quired: Specia	I	Re-appoint	ment of Mr. J. Alex	xander as an	Independ	ent Director of the	Company
Whether promot interested in the			No	-				
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes  Polled on  outstanding  Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% 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		1936075	100.00	1936075	0	100.00	0.00
	Poll	1936075	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		4620	0.36	4620	0	100.00	0.00
	Poll	1266325	358252	28.29	358252	0	100.00	0.00
	Postal Ballot	.200020	0	0.00	0	0	0.00	0.00
· · · · · · · · · · · · · · · · · · ·	Total		362872	28.65	362872	0	100.00	0.00
Tota		3202400	2298947	71.78	2298947	0	100.00	0.00



5. Resolution red			Re-appoint Company	ment of Ms. Gaya	thri Ramacha	andtran as	an Independent [	Director of the
Whether promot interested in the	agenda/resolu	roup are ution?	No			***************************************		
Category	Mode of Voting	No. of shares	No. of Votes Polled	% of Votes  Polled on  outstanding	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
				Shares			Polled	Polled
December		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	. 0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting	·	0	0.00	0	0	0.00	0.00
	Poll	0	_ 0	0.00	0	0	0.00	0.00
	Postal Ballot	_	0	0.00	0	0	0.00	0.00
5	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		4620	0.36	4620	0	100.00	0.00
r	Poll	1266325	358252	28.29	358252	0	100.00	0.00
	Postal Ballot	1200020	0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Tota		3202400	2298947	71.78	2298947	0	100.00	0.00



6. Resolution rec	uired: Specia		Re-appoint	ment of Mr. V. Rar	nanan as an	Independ	ent Director of the	Company
Whether promote	er/ promoter g	roup are	No					Company
interested in the Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	· Age	shares	Votes Polled	Polled on outstanding	Votes - in Favour	Votes - Against	favour on votes	against on votes
				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		1936075	100.00	1936075	0	100.00	0.00
·	Poll	1936075	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	] "	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		4620	0.36	4620	0	100.00	0.00
	Poll	1266325	358252	28.29	358252	0	100.00	0.00
<u>-</u>	Postal Ballot	1200323	0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Tota	I	3202400	2298947	71.78	2298947	0	100.00	0.00





# Jaisal Mohatta & Associates

## **Company Secretaries**

#### FORM NO. MGT.13

#### **Consolidated Scrutinizer Report**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

#### The Chairperson

KLG Capital Services Limited SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

Twenty Fifth (25th) Annual General Meeting of the Equity Shareholders of KLG Capital Services Limited held on Monday, 30th September 2019 at 04:00 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

# Re: Consolidated Scrutinizer Report on E-voting and poll at 25th Annual General Meeting

- I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"
  - a) Scrutinizing E-voting process(Remote E-voting) and Voting though Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - b) Scrutinizing the Voting at the 25th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Monday, 30th September 2019 at 04:00 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai 400 001.

♥ MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143

• SURAT OFFICE: 142, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143

• SURAT OFFICE: 142, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143

• Page 1 of 8

# Jaisal Mohatta & Associates

### **Company Secretaries**

- 1. The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 25th Annual General Meeting to be held on 30th September 2019. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from Evoting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.
- 2. The voting period begins on 27th day, of September, 2019 (9.00 a.m. IST) and ends on 29th day, of September, 2019 (5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 23rd September 2019, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
- 3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
- 4. On completion of voting at th meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
- 5. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witness Mr. Chandan Chetnani and Mr. Dvaneshwar Kirve Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence

(Chandan Chetnani)

(Dyaneshwar Kirve)

6. The Consolidated report and details containing, inter alia, list of Equity Shareholders, who voted "For" and "Against" each of the resolutions put to vote, generated from E-voting website of https://www.evoting.com/ and based on such reports generated, the result of the evoting is as under:

MUMBAI OFFICE: 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104 Consolidated Scrutinizer's Report - KLG Capital Services Limited
 SURAT OFFICE: 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.

#### Annexure-1

Date of AGM	September 30 2019
Total number of shareholders o record date	1,362
No. of Shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	20
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group:	_
Public:	- OVALTA & ASSO

#### Annexure-1

Resolution I			financial Directors	solidated 1 year ende	Financial S	tatemen , 2019 a	nancial Statements ts) of the Compa nd the Reports of th	nv for the		
group are	promoter/ interester	promoter d in the								
agenda/res		a iii iiic	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[ 1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[ 2]}*100		
Promoter	E-Voting		1936075	100.00	1936075	0	100.00	0.00		
and	Poll	1936075	0	0.00	0	0	0.00	0.00		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00		
•	Total		1936075	100.00	1936075	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
   Public	Poll		0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	1	0	0.00	0	0	0.00	0.00		
	E-Voting		4620	0.36	4620	0	100.00	0.00		
Public	Poll		358252	28.29	358252	0	100.00	0.00		
Non Institutions	Postal Ballot	1266325	0	0.00	0	0	0.00	0.00		
	Total		362872	28.65	362872	0	100.00	0.00		
Total		3202400	2298947	71.78	2298947	0	TA & AS 100.00	0.00		

Resolution R			1	es by roto	•		lilesh Mehta (DIN: ligible, offers hims			
	promoter/									
group are		d in the	· No							
agenda/res Category	Mode of	T	No	% of						
Calegory	Voting	1		Votes						
	Toming			Polled		No. of		% of		
				on		Votes		Votes		
			No. of	outstand	No. of	_	% of Votes in	against		
;			votes	ing	Votes -	Again	favour on votes	on votes		
			polled	shares	in favour	st	polled	polled		
		[1]	[2]	[3]={[2]/[ 1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[ 2]}*100		
	E-Voting		1936075	100.00	1936075	0	100.00	0.00		
Promoter and	Poll	1936075	0	0.00	0	0	0.00	0.00		
Promoter	Postal									
Group	Ballot		0	0.0000	0	0	0.00	0.00		
•	Total		1936075	100.00	1936075	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public	Poll		0	0.00	0	0	0.00	0.00		
Institutions	Postal	0								
	Ballot		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		4620	0.36	4620	0	100.00	0.00		
Public	Poll		358252	28.29	358252	0	100.00	0.00		
Non	Postal	1266325								
Institutions	Ballot		0	0.00	0	0	0.00	0.00		
	Total		362872	28.65	362872	0	100.00	0.00		
Total		3202400	2298947	71.78	2298947	0	TA & 4.00.00	0.00		

Resolution R			To appoi		ra Sapra &	Co., as	the Statutory Aud	itors of the		
group are		•	N.a.							
agenda/res Category	Mode of Voting	shares held	No. of votes	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	% 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		
Dunusatas	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00		
Promoter and	Poll		0	0.00	0	0	0.00	0.00		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00		
Сюбр	Total		1936075	100.00	1936075	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0.00	0.00		
Public	Poll		0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		4620	0.36	4620	0	100.00	0.00		
Public	Poll		358252	28.29	358252	0	100.00	0.00		
Non Institutions	Postal Ballot	1266325	0	0.00	0	0	0.00	0.00		
	Total		362872	28.65	362872	0	100.00	0.00		
Total		3202400	2298947	71.78	2298947	0	100.00	0.00		

Resolution R			Re-appo		Mr. J. Alex	ander a:	s an Independent	Director of
•	promoter/	promoter						
group are		d in the	N1-					
agenda/res Category	Mode of Voting	No. of	No. of	% of Votes Polled on outstand	No. of	No. of Votes	% of Votes in	% of Votes against
		shares held	votes polled	ing shares	Votes – in favour	Again st	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[ 1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[ 2]}*100
D	E-Voting		1936075	100.00	1936075	0	100.00	0.00
Promoter and	Poll	1936075	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00
Group	Total		1936075	100.00	1936075	0	100,00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		4620	0.36	4620	0	100.00	0.00
Public	Poll		358252	28.29	358252	0	100.00	0.00
Non Institutions	Postal Ballot	1266325	0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Total		3202400	2298947	71.78	2298947	0	100.00	0.00

•	romoter/ interested	Special) promoter d in the	Re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company						
	Mode of Voting	shares	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Again st [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00	
and	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.00	0.00	
	Total		1936075	100.00	1936075	0	100.00	0.00	
<u></u>	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public	Poll		0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00	
	Poll		358252	28.29	358252	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		362872	28.65	362872	0	100.00	0.00	
Total	iolai	3202400	2298947	71.78	2298947	^	100.00 100.00	0.00	

Resolution Required : (Special)			Re-appointment of Mr. V. Ramanan as an Independent Director of the Company							
Whether pare group are agenda/res		•	No							
Category	Mode of Voting	shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Again st	% 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		
Dramatar	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00		
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.0000	0	0	0.00	0.00		
	Total		1936075	100.00	1936075	0	100.00	0.00		
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00		
	Poll		358252	28.29	358252	0	100.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		362872	28.65	362872	0	100.00	0.00		
Total		3202400	2298947	71.78	2298947	0	100.00	0.00		

Thanking you,

For Jaisal Mohatta & Associates

**Company Secretaries** 

Jaisal Mohatta

(Proprietor) **ACS** – 35017

**COP** - 16090

Place: Mumbai

Date: 30th September 2019

COUNTERSIGNED BY

For KLG Capital Services Limited

Chakradhar Das Manager

ACS-35017

COP-16090

MAY SECT