



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/359/2019

August 22, 2019

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

**Sub: Voting Results on the Resolutions
– 67th Annual General Meeting of
Hindustan Petroleum Corporation
Limited**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051 **Scrip Name : HINDPETRO**

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to forward herewith the Voting Results (e-Voting and voting through Ballot Papers) of the business transacted at the 67th Annual General Meeting of the Company which was held on Wednesday, August 21, 2019 at 11.00 A.M. at Y.B. Chavan Auditorium, Yashwantrao Chavan Pratishthan, General Jagannathrao Bhosale Marg, Mumbai – 400 021. The Summary of Voting Results are given below: -

Record Date for remote e-voting	14-08-2019
Total Number of Shareholders on Record Date	241301
No. of Shareholders present in the Meeting either in person or through proxy.	
a. Promoters and Promoter Group Central Government (President of India) Bodies Corporate - ONGC	1
b. Public	526
No. of Resolutions passed in the Meeting	8

The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

The aforesaid documents are hosted on the website of the company www.hindustanpetroleum.com & also on the website of M/s. National Securities Depository Limited www.evoinf.nsdl.com

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon.						
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	468944901	83.1608	468944901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		468944901	83.1608	468944901	0	100.0000	0.0000
Public Non Institutions	E-Voting	181075725	16173943	8.9321	16168689	5254	99.9675	0.0325
	Poll		10651653	5.8824	10651653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26825596	14.8145	26820342	5254	99.9804	0.0196
Total		1523822625	1274615872	83.6459	1274610618	5254	99.9996	0.0004

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			2 - To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	472588273	83.8069	472588273	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		472588273	83.8069	472588273	0	100.0000	0.0000
Public Non Institutions	E-Voting	181075725	35144644	19.4088	35139314	5330	99.9848	0.0152
	Poll		10651653	5.8824	10651653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45796297	25.2912	45790967	5330	99.9884	0.0116
Total		1523822625	1297229945	85.1300	1297224615	5330	99.9996	0.0004

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Vinod S. Shenoy (DIN 07632981), who retires by rotation and being eligible, offer himself for re-appointment.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	471928331	83.6898	468598890	3329441	99.2945	0.7055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		471928331	83.6898	468598890	3329441	99.2945	0.7055
Public Non Institutions	E-Voting	181075725	35141057	19.4068	35120799	20258	99.9424	0.0576
	Poll		10651653	5.8824	10650978	675	99.9937	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45792710	25.2892	45771777	20933	99.9543	0.0457
Total		1523822625	1296566416	85.0864	1293216042	3350374	99.7416	0.2584

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	464522859	82.3766	450394394	14128465	96.9585	3.0415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464522859	82.3766	450394394	14128465	96.9585	3.0415
Public Non Institutions	E-Voting	181075725	35139989	19.4062	35116221	23768	99.9324	0.0676
	Poll		10651653	5.8824	10650978	675	99.9937	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45791642	25.2886	45767199	24443	99.9466	0.0534
Total		1523822625	1289159876	84.6004	1275006968	14152908	98.9022	1.0978

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			5 - Appointment of Shri Sunil Kumar (DIN 08467559) as Government Nominee Director of the Company.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	464522859	82.3766	457733580	6789279	98.5384	1.4616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464522859	82.3766	457733580	6789279	98.5384	1.4616
Public Non Institutions	E-Voting	181075725	35140914	19.4068	35120998	19916	99.9433	0.0567
	Poll		10651653	5.8824	10650978	675	99.9937	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45792567	25.2892	45771976	20591	99.9550	0.0450
Total		1523822625	1289160801	84.6005	1282350931	6809870	99.4718	0.5282

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			6 - Appointment of Shri G. Rajendran Pillai (DIN 08510332) as an Independent Director of the Company.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	464522859	82.3766	460139165	4383694	99.0563	0.9437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464522859	82.3766	460139165	4383694	99.0563	0.9437
Public Non Institutions	E-Voting	181075725	35141049	19.4068	35119828	21221	99.9396	0.0604
	Poll		10651653	5.8824	10650978	675	99.9937	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45792702	25.2892	45770806	21896	99.9522	0.0478
Total		1523822625	1289160936	84.6005	1284755346	4405590	99.6583	0.3417

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			7 - Payment of Remuneration to Cost Auditors for Financial Year 2019-2020.					
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 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 and Promoter Group	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		778845375	100.0000	778845375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		778845375	100.0000	778845375	0	100.0000	0.0000
Public Institutions	E-Voting	563901525	472588273	83.8069	472588273	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		472588273	83.8069	472588273	0	100.0000	0.0000
Public Non Institutions	E-Voting	181075725	35142570	19.4077	35131561	11009	99.9687	0.0313
	Poll		10651653	5.8824	10651653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45794223	25.2901	45783214	11009	99.9760	0.0240
Total		1523822625	1297227871	85.1298	1297216862	11009	99.9992	0.0008

Hindustan Petroleum Corporation Limited

Resolution Required : (Ordinary)			8 - Approval of Material Related Party Transactions to be entered during Financial Year 2020-21 & revision in amount of Material Related Party Transactions for Financial Year 2019-20.					
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	No. of Votes – in favour	No. of Votes –Against	% 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 and Promoter Group*	E-Voting	778845375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	563901525	472191373	83.7365	472191373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		472191373	83.7365	472191373	0	100.0000	0.0000
Public Non Institutions	E-Voting	181075725	35146016	19.4096	35133081	12935	99.9632	0.0368
	Poll		10651653	5.8824	10651653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45797669	25.2920	45784734	12935	99.9718	0.0282
Total		1523822625	517989042	33.9927	517976107	12935	99.9975	0.0025
*Note : Votes casted by OIL AND NATURAL GAS CORPORATION LIMITED (Related Party) are not considered.								

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
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E-mail : ucshukla@rediffmail.com

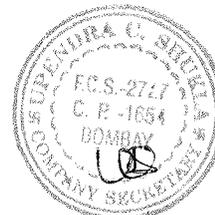
Shri Mukesh Kumar Surana
Chairman & Managing Director
Hindustan Petroleum Corporation Limited,
17, Jamshedji Tata Road,
Mumbai-400 020

CS (VM)
OK to announce
21/8/2019

Dear Sir,

Sub: Combined Report on remote e-voting and voting by Ballot Papers conducted at the 67th Annual General Meeting (AGM) of Hindustan Petroleum Corporation Limited.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-Voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 67th Annual General Meeting dated July 24, 2019.
- 2) In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the Ministry of Corporate Affairs(MCA), voting by show of hands is not permitted at the general meeting where remote e-Voting has been offered to the Shareholders. Therefore, at the 67th Annual General Meeting of the Company, voting was allowed by the Chairman and was conducted by means of Ballot paper.
- 3) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot Papers at the 67th Annual General Meeting . The said appointment was for scrutinizing the remote e-voting and ballot paper voting process carried out for the resolutions proposed to be passed at the 67th AGM of the Shareholders of the Company, held on Wednesday, the 21st August, 2019.
- 4) M/s. Link Intime Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 67th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the National Securities Depository Limited. (NSDL) and also votes cast on Ballot, I submit the Combined report of the remote e-voting and the voting on Ballot papers :



...2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements (both Standalone & Consolidated) of the Corporation for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1786	485113590	100.00	16	5254	0.00
Ballot	176	789497028	100.00	0	0	0.00
Combined	1962	1274610618	100.00	16	5254	0.00

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To confirm Interim Equity Dividend declared for Financial Year 2018-2019 and to approve Final Equity Dividend for the Financial Year 2018-2019

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1793	507727587	100.00	18	5330	0.00
Ballot	176	789497028	100.00	0	0	0.00
Combined	1969	1297224615	100.00	18	5330	0.00

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Vinod S. Shenoy (DIN: 07632981) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1692	503719689	99.34	98	3349699	0.66
Ballot	175	789496353	100.00	1	675	0.00
Combined	1867	1293216042	99.74	99	3350374	0.26

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-



: 3 :

Resolution No. 4: Ordinary Resolution: To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656) who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1649	485510615	97.17	131	14152233	2.83
Ballot	175	789496353	100.00	1	675	0.00
Combined	1824	1275006968	98.90	132	14152908	1.10

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Ordinary Resolution: To appoint Shri Sunil Kumar (DIN: 08467559) as Government Nominee Director of the Company.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1693	492854578	98.64	89	6809195	1.36
Ballot	175	789496353	100.00	1	675	0.00
Combined	1868	1282350931	99.47	90	6809870	0.53

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Ordinary Resolution: To appoint Shri G. Rajendran Pillai (DIN: 08510332) as an Independent Director of the Company

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1702	495258993	99.12	80	4404915	0.88
Ballot	175	789496353	100.00	1	675	0.00
Combined	1877	1284755346	99.66	81	4405590	0.34

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.



: 4 :

Resolution No. 7: Ordinary Resolution: To approve the payment of remuneration to Cost Auditors for Financial Year 2019-2020

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1742	507719834	100.00	56	11009	0.00
Ballot	176	789497028	100.00	0	0	0.00
Combined	1918	1297216862	100.00	56	11009	0.00

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

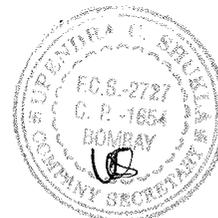
Resolution No. 8: Ordinary Resolution: To approve Material Related Party Transactions to be entered during Financial Year 2020-2021 & revision in amount of Material Related Party Transactions for Financial Year 2019-2020

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast
E-voting	1738	507324454	100.00	60	12935	0.00
Ballot	175	10651653	100.00	0	0	0.00
Combined	1913	517976107	100.00	60	12935	0.00

Note : Votes casted by OIL AND NATURAL GAS CORPORATION LIMITED (Related Party) are not considered.

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...5/-

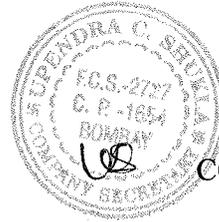


: 5 :

- 7) Out of 180 ballot papers, 4 ballot papers were rejected on account of Signature Mismatch of the shareholders.
- 8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,




(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

Date: 21st August, 2019

Place: Mumbai