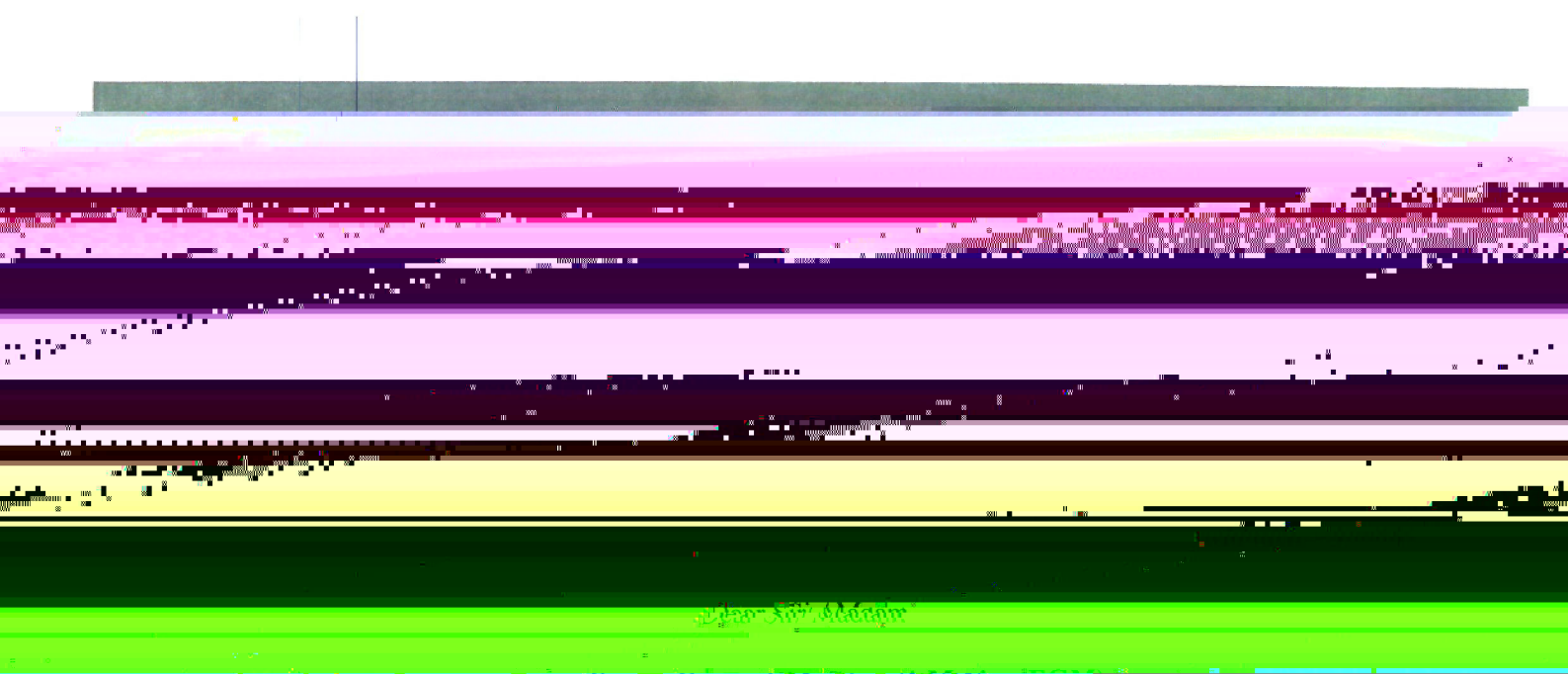






CIN: L01400TG1986PLC062463

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for 2-yearly AGM.



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,

and Mr. Gaurav K. Bhatia, Member, Company Law Board



Vivek Surana & Associates
Practicing Company Secretaries

electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting)
system



Vivek Surana & Associates

Practicing Company Secretaries

1. ISSUE OF EQUITY SHARES ON RIGHTS BASIS