

::2::

2	Appointment of Sri E.Bhaskar Rao (DIN: 00003608), who retired by rotation.	Ordinary Business & Ordinary Resolution
3	Appointment of Sri K Shahsi Chandra (DIN: 07258691) as an Independent Director.	Special Business
		Ordinary Resolution

The Chairman advised that the results will be announced based on the chairman's report on the

Chairman's report on the results of the company's operations during the period under review.

The meeting was held on 27th April 2018 at 3.55 P.M.

The above information was approved with the requisite majority.

The Chairman is at the disposal of the members for any information and record please.

Yours faithfully,

Chairman

For and on behalf of the Company

Director

Company Secretary

For and on behalf of the Company

Director

Company Secretary

For and on behalf of the Company

Director

Company Secretary

For and on behalf of the Company

Director

Company Secretary