

Notice

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Members of IntraSoft Technologies Limited will be held on 10 September 2019 at 3.00 P.M. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai –400018 to transact the following business:

ORDINARY BUSINESS

- To receive, consider and adopt:
 - the audited standalone financial statement of the Company for the financial year ended 31 March 2019, the Reports of the Board of Directors and Auditors thereon; and
 - the audited consolidated financial statement for the year ended 31 March 2019.
- To declare Dividend on Equity Shares for the financial year ended on 31 March 2019.
- To appoint a Director in place of Mr. Sharad Kajaria (DIN: 00108036), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

- Re-appointment of Mrs. Savita Agarwal (DIN: 00062183) as Woman Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 29 June 2019.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2014 read with Companies (Appointment and Qualification) Rules, 2014 (including any statutory modifications, re-enactment or amendment thereof for the time being in force), Chapter-IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance and as recommended by the Nomination & Remuneration Committee and the Board of Directors, Mrs. Savita Agarwal (DIN: 00062183) be and is hereby appointed as a Woman Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years, for the period from 29 June 2019 to 28 June 2024.

- Re-appointment of Mr. Rupinder Singh (DIN: 02815733) as Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 28 August 2019.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to Section 149, 152, Schedule IV

and other applicable provisions of the Companies Act, 2014 read with Companies (Appointment and Qualification) Rules, 2014 (including any statutory modifications, re-enactment or amendment thereof for the time being in force), Chapter-IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance and as recommended by the Nomination & Remuneration Committee and the Board of Directors, Mr. Rupinder Singh (DIN: 02815733) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years, to hold office from 28 August 2019 to 27 August 2024.

- Re-appointment of Mr. Anil Agarwal (DIN: 00122053) as Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 28 August 2019.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2014 read with Companies (Appointment and Qualification) Rules, 2014 (including any statutory modifications, re-enactment or amendment thereof for the time being in force), Chapter-IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance and as recommended by the Nomination & Remuneration Committee and the Board of Directors, Mr. Anil Agarwal (DIN: 00122053) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five (5) years, to hold office from 28th August 2019 to 27 August 2024.

By Order of the Board of Directors

Pranvesh Tripathi
Company Secretary

Place: Kolkata
Date: 28 May 2019

Registered Office:

CIN: L24133MH1996PLC197857

502 A, Prathamesh, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

Tel: 022 4004 0008 Fax: 022 2490 3123

Email: intrasoft@itlindia.com Website: www.itlindia.com

Notes:

- a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The duly filled proxy form in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for commencement of the Annual General Meeting.
- b) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- c) The dividend on Equity Shares, as recommended by the Board of Directors, if approved by the shareholders, will be credited / dispatched on or after 11 September 2019 to those members whose names shall appear on the Company's Register of Members on 03 September 2019 in respect of the shares held in dematerialised form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- d) Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorising the representatives to attend and vote at the Annual General Meeting.
- e) Members/Proxies should bring the attendance slip duly filled in for attending the Meeting.
- f) Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days from Monday to Friday, during business hours up to the date of the Meeting.
- g) Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of Annual General Meeting to enable the management to compile the relevant information to reply the same in the Meeting.
- h) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 04 September 2019 to Tuesday, 10 September 2019 (both days inclusive) for the purpose of payment of dividend, if declared at the Meeting.
- i) SEBI vide its Circular dated 21 March 2013 have asked all the listed companies that any payments to the investors shall be made through electronic mode. Members are requested to update their address/bank mandate with their respective Depository Participant (DP) in respect of shares held in demat form and in respect of shares held in physical form with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083.
- j) Shareholders who have not encashed their dividend warrants for the dividends declared for the financial years 2011-12 to 2017-18 (Interim and/or Final Dividend) are requested to send a letter along with unclaimed dividend warrant, if any, or letter of undertaking for issue of duplicate dividend warrant / demand draft. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 12 September 2018 (date of last Annual General Meeting) on the website of the Company (www.itlindia.com) and also on the website of the Ministry of Corporate Affairs.
- In terms of Section 124 of Companies Act, 2013 (corresponding Section 205A and 205C of the Companies Act, 1956), any dividend remaining unpaid for a period of seven years from the date of transfer to Unpaid Dividend Account is required to be transferred to the "Investor Education & Protection Fund" (IEPF). Members are requested to encash their Dividend Warrants promptly. It may be noted that once the unclaimed dividend is transferred to the IEPF as above, no claim shall lie with the Company in respect of such amount.
- k) Members who have not registered their e-mail address so far are requested to register their e-mail address with their DPs in case of shares held in dematerialised form and with RTA in case of shares held in physical form.
- l) Information and other instructions relating to voting by electronic means:
- i. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed in this notice by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting (AGM) ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiniser, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- iv. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- v. The remote e-voting period commences on Saturday 07 September 2019 (9:00 am) and ends on Monday 09 September 2019 (5:00 pm). During this period members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. on 03 September 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- vi. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL:
 - (i) Open email and open PDF file viz.; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "IntraSoft Technologies Ltd".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser through e-mail to js@rathiandassociates.com
 - B. In case a Member receives physical copy of the Notice of AGM:
 - (i) Initial password is provided in the Attendance Slip for the AGM:
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above to cast vote.
- vii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- viii. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- ix. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- x. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 03 September 2019.
- xi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 03

September 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- xii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- xiii. Mr. Jayesh Shah, Practicing Company Secretary, Partner, M/s. Rathi & Associates has been appointed as the Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner.
- xiv. The Scrutiniser, after scrutinising the votes cast at the meeting and through remote e-voting shall make, not later than two days of the conclusion of the meeting, a consolidated scrutiniser's report and submit the same to the Chairman, who shall declare the result of the voting forthwith. The results declared alongwith the report of the Scrutiniser shall be placed on the website of the Company www.itlindia.com and on the website of NSDL immediately after the declaration of result by the Chairman. The results shall simultaneously be submitted with the stock exchanges where the Company's shares are listed.
- m) The Annual Accounts of the Subsidiary Companies have been uploaded on the Website of the Company at- www.itlindia.com and shall also be available at the Registered Office of the Company for inspection by any shareholder.
- n) Hard copy of the details of accounts of subsidiaries required by any Shareholders can be obtained with a written request to the Company Secretary of the Company at the Registered Office of the Company.

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

Item No. 4

As per Section 149, Schedule IV and other applicable provisions of the Companies Act, 2013, Regulation 17 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, re-enactments thereof) and the Company's "Directors Appointment and Evaluation Policy" the Company shall have at least one Woman Non-Executive Independent director on the Board. Mrs. Savita Agarwal was appointed as Non-Executive Independent Director on the Board of the Company by the Board of Directors with effect from 30 June 2014 for a term of five (5) years which was approved by the members in their Annual General Meeting held on 29 August 2014. The said term is being ended on 29 June 2019.

The Board of Directors, at their Meeting held on 28 May 2019, on the recommendation of the Nomination and Remuneration Committee of the Company based on Mrs Savita Agarwal's performance and evaluation, expertise, experience and contributions made by her to the Company, recommended her re-appointment for a second consecutive term of a five (5) years with effect from 29 June 2019 up to 28 June 2024 subject to the approval of the members of the Company, in the category of a Non-Executive Independent Director of the Company (not liable to retire by rotation) .

Mrs. Savita Agarwal, has given a declaration to the Board that she meets the criteria of independence as provided under Section

149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) and amendments thereto. She has also confirmed that she is not disqualified from being appointed as Director in terms of Section 164 of the Act and has consented to act as Director of the Company.

In the opinion of the Board, Mrs. Savita Agarwal fulfils the conditions specified in the Act, its rules framed thereunder and Listing Regulations for re-appointment as Non-executive Woman Independent Director and she is independent of the management.

Brief profile and the informations as required by the Act, Regulation 36 of the Listing Regulations and Secretarial Standards SS-2 are disclosed hereinafter and forms part of the notice and certain other relevant informations are provided in the Corporate Governance Report forming part of the Annual Report.

Copy of the letter of appointment setting out the terms and conditions of re-appointment of Mrs. Savita Agarwal as Non-executive Woman Independent Director shall be open for inspection by the members at the Registered Office of the Company between 10.00 a.m. to 5.00 p.m. on all working days (except Saturday and Sunday).

The Board recommends the Special Resolution set out at Item No. 4 for approval by the shareholders.

Except Mrs. Savita Agarwal and her relatives none of the Promoters, other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested in the resolution set at Item No 4 of the Notice.

Item No. 5 and 6

As per Section 149, Schedule IV and other applicable provisions of the Companies Act, 2013, Regulation 17 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, re-enactments thereof) and the Company's "Directors Appointment and Evaluation Policy" the Company shall have at least half of the total strength of Directors as Independent Directors. Mr. Rupinder Singh and Mr. Anil Agarwal, on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, were appointed as Non-Executive Independent Directors on the Board of the Company, by the Shareholders of the Company, in their Annual General Meeting held on 29 August 2014 with effect from 29 August 2014 for a term of five (5) years. The said term of both the Directors will end on 28 August 2019.

The Board of Directors at their Meeting held on 28 May 2019, on the recommendation of the Nomination and Remuneration Committee of the Company based on Mr. Rupinder Singh's and Mr. Anil Agarwal's performance and evaluation, expertise, experience and contributions made by them to the Company, recommended the re-appointment of Mr. Rupinder Singh and Mr. Anil Agarwal for a second consecutive term of five (5) years with effect from 28 August 2019 up to 27 August 2024 subject to the approval of the members of the Company, in the category of a Non-Executive Independent Directors of the Company (not liable to retire by rotation).

Mr. Rupinder Singh and Mr. Anil Agarwal have given declarations to the Board that they meet the criteria of independence as provided

under Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) and amendments thereto. They have also confirmed that they are not disqualified from being appointed as Director in terms of Section 164 of the Act and have consented to act as Directors of the Company.

In the opinion of the Board, Mr. Rupinder Singh and Mr. Anil Agarwal fulfils the conditions specified in the Act, its rules framed thereunder and Listing Regulations for re-appointment as Non-executive Independent Directors and they are independent of the management.

Brief profile of Mr. Rupinder Singh and Mr. Anil Agarwal and the informations as required by the Act, Regulation 36 of the Listing Regulations and Secretarial Standards SS-2 are disclosed hereinafter and forms part of the notice and certain other relevant informations are provided in the Corporate Governance Report forming part of the Annual Report.

Copy of the respective letters of appointment setting out the terms and conditions of re-appointment of Mr. Rupinder Singh and Mr. Anil Agarwal as Non-executive Independent Directors shall be open for inspection by the members at the Registered Office of the Company between 10.00 a.m. to 5.00 p.m. on all working days (except Saturday and Sunday).

The Board recommends the Special Resolutions set out at Item No. 5 and 6 for approval by the shareholders.

Except Mr. Rupinder Singh and Mr. Anil Agarwal and their relatives none of the Promoters, other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested in the respective resolution set at Item No 5 and 6 of the Notice.

Details of Directors seeking Appointment/ Re-appointment at the ensuing Annual General Meeting as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Sharad Kajaria	Savita Agarwal	Rupinder Singh	Anil Agarwal
Date of Birth	17 March 1976	22 June 1972	02 January 1959	07 February 1959
Date of Appointment/Re-appointment (w.e.f.)	01 April 2017	29 June 2019	28 August 2019	28 August 2019
Qualification	B. Com	Chartered Accountant (CA)	B. Com	B. Com
Brief Resume	Mr. Sharad Kajaria is a Commerce graduate. He is one of the Promoters of the Company. He is designated as Whole-time Director of the Company. He is well-versed with all the aspects of the Company's business operations and Technology developments and upgradations.	Mrs. Savita Agarwal is a Fellow member of the Institute of Chartered Accountants of India and has 21 years of experience in Accounts, Finance, MIS, Structuring and Secretarial, etc. She is a partner at R. Kothari & Co, a firm of Chartered Accountants where she looks after Audit, MIS and Budgeting.	Mr. Rupinder Singh is a graduate with a Bachelor's Degree in Commerce from Calcutta University and has over 22 years of experience in the event management and entertainment industry. He has worked as an independent Public Relations consultant with firms like Imago Consultants. He has also worked with Showdiff Worldwide Private Limited as the Regional Head (East) where he was engaged in managing celebrity endorsements and management of concerts and other events.	Mr. Anil Agarwal is a graduate from Calcutta University with a Bachelor's Degree in Commerce and has over 27 years of experience in Capital Markets having expertise in Stock Exchange operations. He has been associated with a number of Stock Brokers, looking after their Stock Exchange operations and has extensive knowledge of various SEBI laws/Regulations and compliances. He is also a member of the Calcutta Stock Exchange Limited, Kolkata.
Area of Expertise	Business Operations, Internet Technologies & Software.	Finance, Audit and Insolvency matters.	Public Relations, Marketing	Capital Market operations and Compliances
Experience	20 years	21 years	22 years	27 years
Other Directorship in Listed Entities	Nil	Nil	Nil	Nil
Name of the other Companies in Committees of which holds membership/ chairmanship	Nil	Nil	Nil	Nil
Disclosure of relationship between Directors inter-se	None of the Directors/ Key Managerial Personnel of the Company/ their relative are, in any way, concerned or interested, financially or otherwise, in such re-appointment of Mr. Sharad Kajaria as Director except Mr. Sharad Kajaria, Mr. Arvind Kajaria and other relatives of Mr. Sharad Kajaria.	None of the Directors / Key Managerial Personnel of the Company/ their relative are, in any way, concerned or interested, financially or otherwise, in such re-appointment except Mrs. Savita Agarwal and her relatives.	None of the Directors/ Key Managerial Personnel of the Company/ their relative are, in any way, concerned or interested, financially or otherwise, in such re-appointment except Mr. Rupinder Singh and his relatives.	None of the Directors/ Key Managerial Personnel of the Company/ their relative are, in any way, concerned or interested, financially or otherwise, in such re-appointment except Mr. Anil Agarwal and his relatives.
Number of Equity Shares held (as on 31 March 2019)	2,800,000	Nil	Nil	Nil

INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857

Registered Office: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel: 022 4004 0008 Fax: 022 2490 3123 Email: intrasoft@itlindia.com Website: www.itlindia.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company held on Tuesday , 10 September 2019 at 3:00 P.M. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Name _____

Address _____

Folio No. _____

No. of Shares held _____ Client ID _____ DP ID _____

Name of Proxy/Representative, if any _____

Signature of the Shareholder(s)/Proxy/Representative _____



INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857

Registered Office: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel: 022 4004 0008 Fax: 022 2490 3123 Email: intrasoft@itlindia.com Website: www.itlindia.com

ATTENDANCE SLIP

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : _____

Registered Address : _____

Email ID : _____

Folio No. / Client ID : _____

DP ID : _____

I / We, being the member(s) of _____ shares of IntraSoft Technologies Ltd, hereby appoint:

1) Name:

Address:

Email: or failing him

2) Name:

Address:

Email: or failing him

3) Name:

Address:

Email: or failing him





and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Tuesday, 10 September 2019 at 3:00 P.M. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below;

Sr. No.	Resolutions
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement for the financial year ended 31 March 2019 along with the reports of the Board of Directors and Auditors thereon.
2.	To declare dividend on Equity Shares for the financial year ended on 31 March 2019.
3.	Re-appointment of Mr. Sharad Kajaria as director, who retires by rotation.
4.	Re-appointment of Mrs. Savita Agarwal (DIN: 00062183) as Woman Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 29 June 2019.
5.	Re-appointment of Mr. Rupinder Singh (DIN: 02815733) as Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 28 August 2019.
6.	Re-appointment of Mr. Anil Agarwal (DIN: 00122053) as Independent Director of the Company for a 2nd consecutive term of five (5) years with effect from 28 August 2019.

Signed this day of2019

Signature of Shareholder(s): Signature of Proxy(s):



VENUE OF THE MEETING



Venue address:

Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Route Map

