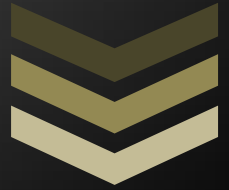


DIGGI MULTITRADE LIMITED



10TH ANNUAL REPORT 2019-20



Diggi Multitrade Ltd.

Reg. Office: D-106, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (W), Mumbai -400053

Contact No.: 022-26744365

Email: diggimultitrade@gmail.com

Website: www.diggimultitrade.com



NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DIGGI MULTITRADE LIMITED WILL BE HELD AT VYANJAN BANQUETS, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, LINK ROAD EXTN., ANDHERI (W), MUMBAI-400 102, ON MONDAY, 28TH DECEMBER, 2020 AT 11:00 A.M TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

ITEM NO.1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

ITEMNO.2: To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

ITEMNO.3: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13th August 2020 till 12th August 2025.

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203, read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] consent and/or approval of the Company be and is hereby accorded to the re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Key Managerial Personnel and designated as Managing Director of the Company for a further period of 5 (Five) consecutive years, commencing from 13th August 2020 till 12th August 2025, and to his remuneration by way of salary, commission, perquisites and/or allowances, as Managing Director of the Company as approved and recommended by the Nomination and Remuneration Committee and upon the terms, conditions and stipulations contained in the draft Agreement to be entered into between the Company of the ONE PART and Mr. Anil Kumar Patni of the OTHER PART and also as set out in the Statement pursuant to Section 102 of the Companies Act, 2013, attached to the notice convening the 10th Annual General Meeting of the Company (a draft, whereof is placed before the meeting and for the purpose of identification, is subscribed by the Chairman) which Agreement is specifically sanctioned with liberty to the Board of Directors to alter, vary and modify the terms, conditions and stipulations of the said re-appointment of Mr. Anil Kumar Patni as, Managing Director of the Company and/or remuneration payable to him and/or agreement containing the terms and conditions as may be agreed to between the Board of Directors and Mr. Anil Kumar Patni, provided, however, that the remuneration payable from time to time within the provisions of the Act, rules thereto and Schedule V of the Act, or any amendment thereto or any re-

enactment thereof.”

“RESOLVED FURTHER THAT where in any financial year, during his term of office, the Company makes no profits or its profits are inadequate, the Company may pay Mr. Anil Kumar Patni minimum remuneration by way of salary, perquisites and/or allowances, commission subject to the maximum ceiling calculated in accordance with the scale laid down in Section II of Part II of Schedule V to the said Act, as applicable to the Company at the relevant time depending upon the effective capital of the Company and as may be agreed to by the Board of Directors of the Company and acceptable to Mr. Anil Kumar Patni, the Managing Director of the Company subject to necessary approval(s) as may be required.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

ITEMNO.4: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Satyaprakash Harinath Singh (DIN: 07054457), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the Nomination and Remuneration Committee has recommended his reappointment to the Board, and the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, subject to consent of shareholders, to hold office for a second term of 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

ITEMNO.5: To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jitendra Kumar Sharma (DIN: 07257831), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, and who is eligible for re-appointment and in respect of whom based on his evaluation of performance, the

Nomination and Remuneration Committee has recommended his reappointment to the Board, and the Board of Directors be and is hereby re-appointed as an Independent Director of the Company, subject to consent of shareholders, to hold office for a second term of 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary desirable or expedient to give effect to this resolution.”

Place: Mumbai
Date: 30/11/2020

By Order of the Board of Directors
For Diggi Multitrade Limited

Sd/-
Anilkumar P Patni
Managing Director
DIN: 06597013

NOTES:

1. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the notice is annexed.
2. A Member Entitled To Attend And Vote At The AGM Is Entitled To Appoint A Proxy To Attend And Vote In The Meeting Instead Of himself /Herself, And The Proxy Need Not Be A Member Of The Company. A person can act as a proxy on behalf of not exceeding fifty (50) members in aggregate not more than ten (10) percent of the total share capital of the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

8. The Register of Contracts or Arrangements, in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
 9. Pursuant to Reg. 42 of the SEBI (LODR) Regulations, 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from (Thursday, 24th December, 2020 to Monday, 28th December, 2020) (Both days inclusive) for the purpose of AGM.
 10. Members are requested to notify any correction /change in their name / address including Pin Code number immediately to the Companies Register/ Depository Participant. In the event of non – availability of Members latest address either in the Companies records or in Depository Participant's records, members are likely to miss notice and other valuable correspondence sent by the company.
 11. Members are requested to kindly mention their Folio Number/ Client ID Number (in case of demat shares) in all their correspondence with the Companies Registrar to enable prompt reply to their queries.
 12. With a view to using natural resources responsibly, we request shareholders to update their mail address, with their Depository Participants to enable the Company to send communications electronically. The Annual Report 2019-20 is being sent through electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for a physical copy of their port. For members who have not registered their email addresses, physical copies of the Annual Report 2019-20 are being sent by the permitted mode.
 13. As per Section 108 of the Companies Act, 2013, Rule 20(2) of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 , the Company has not provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Depository due to non-applicability. Apart from e-voting, voting through ballot paper will also be made available at the AGM.
- Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No: 10010, Mumbai) has been appointed as the scrutinizer to act as scrutinizer for the purpose of Annual General Meeting (Voting in 10th AGM).
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
 15. All documents referred to in the Notice will be available for inspection at the Company's registered office during 11:00 am to 1:00 pm normal business working days up to the date of the AGM.
 16. The shareholder needs to furnish the printed 'attendance slip' along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license, to enter the AGM hall.

17. As per provisions of the Companies Act, 2013, facility for making nominations is available to INDIVIDUALS holding shares in the Company. The Nomination Form-2B prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Company affairs. Information required to be furnished under Reg. 36 of the SEBI (LODR) REGULATIONS, 2015 for Directors retired by rotation/Appointment of Director/Reappointment/ratifications:

I. 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 of 21st December, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice through Electronic means and holding shares as of the cut-off date i.e. 21st December, 2020, may sending a request at diggimultitrade@gmail.com.

II. 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 voting at the AGM through ballot paper.

III. Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership No. 10010) has been appointed as the Scrutinizer for the Annual General Meeting voting facility providing to the members of the Company to scrutinize the voting and process in a fair and transparent manner.

IV. 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 scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM.

V. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall give not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

VI. The Results of AGM voting will be declared along with the report of the Scrutinizer on 30th December, 2020 and shall be placed on the website of the Company www.diggimultitrade.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

ANNEXURE TO THE NOTICE**Explanatory Statement in respect of Special Business Pursuant to Section 102 of The Companies Act, 2013****ITEM No. 3**

The tenure of Mr. Anil Kumar Patni (DIN: 06597013), as Managing Director of the Company to be expired on 13th August 2020. Based on the recommendation and approved by Nomination and Remuneration Committee, the Board at its meeting, has re-appointed as Managing Director for a further period of Five years commencing from 13th August, 2020 till 12th August, 2025, on the following terms and conditions, subject to the approval by the members of the Company at this AGM. The remuneration payable to Mr. Anil Kumar Patni as contained in the agreement signed between Mr. Anil Kumar Patni and Company is within the limits prescribed in the Companies Act, 2013 ("the Act"), A brief profile of Mr. Anil Kumar Patni is included as an annexure to this Notice as per the requirements of Regulation 17 SEBI (Listing obligation and disclosure requirements) Regulation, 2015. The terms and conditions on which Mr. Anil Kumar Patni is proposed to be re-appointed as Managing Director are as under: -

a) Term: - The term of Managing Director is for a period of Five Years commencing from 13th August, 2020 till 12th August, 2025.

b) Salary: - Rs. 5,00,000/- (Rupees Twenty-Five Lakhs Only) per month

c) Commission: - Commission 1% of the Net Profits of the Company computed in the manner laid down under Section 197(6) of the Companies Act, 2013.

d) Perquisites: -The perquisites shall be valued as per Income Tax Rules, 1962. For this purpose, perquisites will be as follows: -

1. Travelling Expenses Reimbursement: The reimbursement of actual travelling expenses incurred him.
2. Leave Travel Concession: For self once in a year.
3. Leave: As per the Rules of the Company applicable to the Senior Executives.
4. Car: Facility of Company Car.
5. Other Perquisites: Performance Incentives, Commission. (Not Part of Salary).

None of the Directors, Key managerial personnel and relatives of such persons except Mr. Anil Kumar Patni is, in any way, concerned or interested, financially or otherwise, in the Resolution.

ITEM No. 4 Re- appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457) for a period of 5 Years. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company. The Members of the Company at the General Meeting held on 13th August 2015 approved the appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457) Independent Directors for a period of 5 years commencing from August 13, 2015 to the conclusion of 10th Annual General Meeting to be held in 2020. Based on their performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Act and the Listing Regulations, Mr. Satyaprakash Harinath Singh (DIN: 07054457) is eligible for re-appointment as Independent Directors and had offered himself for re-appointment. The Board of Directors recommends the proposal to re-appoint him

as Independent Directors for a term as mentioned in special resolution. In the opinion of the Board, Independent Directors fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for re-appointment as an Independent Director of the Company and is independent of the management. A copy of the draft Letter of Appointment for Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day. The Board considers that association of the Independent Directors would be of immense benefit to the Company considering their expertise and experience and it is desirable to avail services of these Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment Mr. Satyaprakash Harinath Singh (DIN: 07054457) as Independent Director, for the approval by the shareholders of the Company.

Except Mr. Satyaprakash Harinath Singh (DIN: 07054457) none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM No. 5 Re- appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831) for a period of 5 Years. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to 5 (five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5 (five) consecutive years on the Board of a Company. The Members of the Company at the General Meeting held on 13th August 2015 approved the appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831) Independent Directors for a period of 5 years commencing from August 13, 2015 to the conclusion of 10th Annual General Meeting to be held in 2020. Based on their performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Act and the Listing Regulations, Mr. Jitendra Kumar Sharma (DIN: 07257831) is eligible for re-appointment as Independent Directors and had offered himself for re-appointment. The Board of Directors recommends the proposal to re-appoint him as Independent Directors for a term as mentioned in special resolution. In the opinion of the Board, Independent Directors fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for re-appointment as an Independent Director of the Company and is independent of the management. A copy of the draft Letter of Appointment for Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day. The Board considers that association of the Independent Directors would be of immense benefit to the Company considering their expertise and experience and it is desirable to avail services of these Independent Director.

Accordingly, the Board recommends the resolution in relation to appointment Mr. Jitendra Kumar Sharma (DIN: 07257831) as Independent Director, for the approval by the shareholders of the Company.

Except Mr. Jitendra Kumar Sharma (DIN: 07257831) none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

Name of Directors	Mr. Anil Kumar Patni
Date of Birth	17/11/1962
Expertise in specific functional areas	Management and Finance
Date of appointment	18/03/2014
No. of Equity Share held in the Company	6,75,000
Disclosure of relationships between directors inter-se	NA
Qualification	
List of outside Directorship held in Public Company	NIL
Chairman/Member of the Committee of the Board of Directors of the Company	NIL

Name of Directors	Mr. Satyaprakash Harinath Singh
Date of Birth	08/01/1986
Expertise in specific functional areas	Finance
Date of appointment	01/12/2014
No. of Equity Share held in the Company	0
Disclosure of relationships between directors inter-se	NA
Qualification	CA
List of outside Directorship held in Public Company	Nomination and Remuneration Committee

Name of Directors	Mr. Jitendra Kumar Sharma
Date of Birth	06/02/1978
Expertise in specific functional areas	Finance
Date of appointment	13/08/2015
No. of Equity Share held in the Company	0
Disclosure of relationships between directors inter-se	NA
Qualification	B.com
List of outside Directorship held in Public Company	Stockholder Relationship Committee

DIGGI MULTITRADE LTD.
Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

POLLING PAPER (Form No. MGT-12)

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: DIGGI MULTITRADE LIMITED
Registered Office: D-106, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 53
CIN: L65900MH2010PLC210471

BALLOT PAPER

S. No.	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary / Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Item No.	Type of Resolution	No. of Shares held by me	I assent to the Resolution	I dissent from resolution
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon				
2.	To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment.				
3.	To Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13 th August 2020 till 12 th August 2025				
4.	To Re-appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.				
5.	Re-appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025				

Place: Mumbai

Date: 28/12/2020

Signature of the shareholder)
(*as per Company records)

DIGGI MULTITRADE LTD.
CIN: L65900MH2010PLC210471
Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,
Andheri West, Mumbai 400053

Tel.: 022-26744367; **E-mail ID:** info@diggimultitrade.com; **Website:** www.diggimultitrade.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held:

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 10th Annual General Meeting of the Diggi Multitrade Limited At Vyanjan Banquets, 43, Oshiwara Link Plaza, Next To Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400 102, on Monday, the 28th December, 2020 at 11:00 A.M.

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

**Form No. MGT-11,
Proxy Form**

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id:	Folio No /Client ID:	DP ID:

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on Vyanjan Banquets, 43, Oshiwara Link Plaza, Next To Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400 102, on Monday, the 28th December, 2020 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(S)	I /we assent to the Resolution (FOR)	I /we dissent to the Resolution (AGAINST)
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon		
2.	To appoint a Director in place of Mr. Varun Dhandh (DIN: 06870407) who retires by rotation and being eligible offers himself for re-appointment		
3.	To Re-appointment of Mr. Anil Kumar Patni (DIN: 06597013) as Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 13 th August 2020 till 12 th August 2025		
4.	To Re-appointment of Mr. Satyaprakash Harinath Singh (DIN: 07054457), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025.		
5.	Re-appointment of Mr. Jitendra Kumar Sharma (DIN: 07257831), as Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 5 (five) consecutive years, commencing from August 13, 2020 to August 12, 2025		

*Applicable for investors holding shares in Electronic form.

Signed this ___ day of ___ 2020

Signature of Shareholder

Signature of Proxy holder

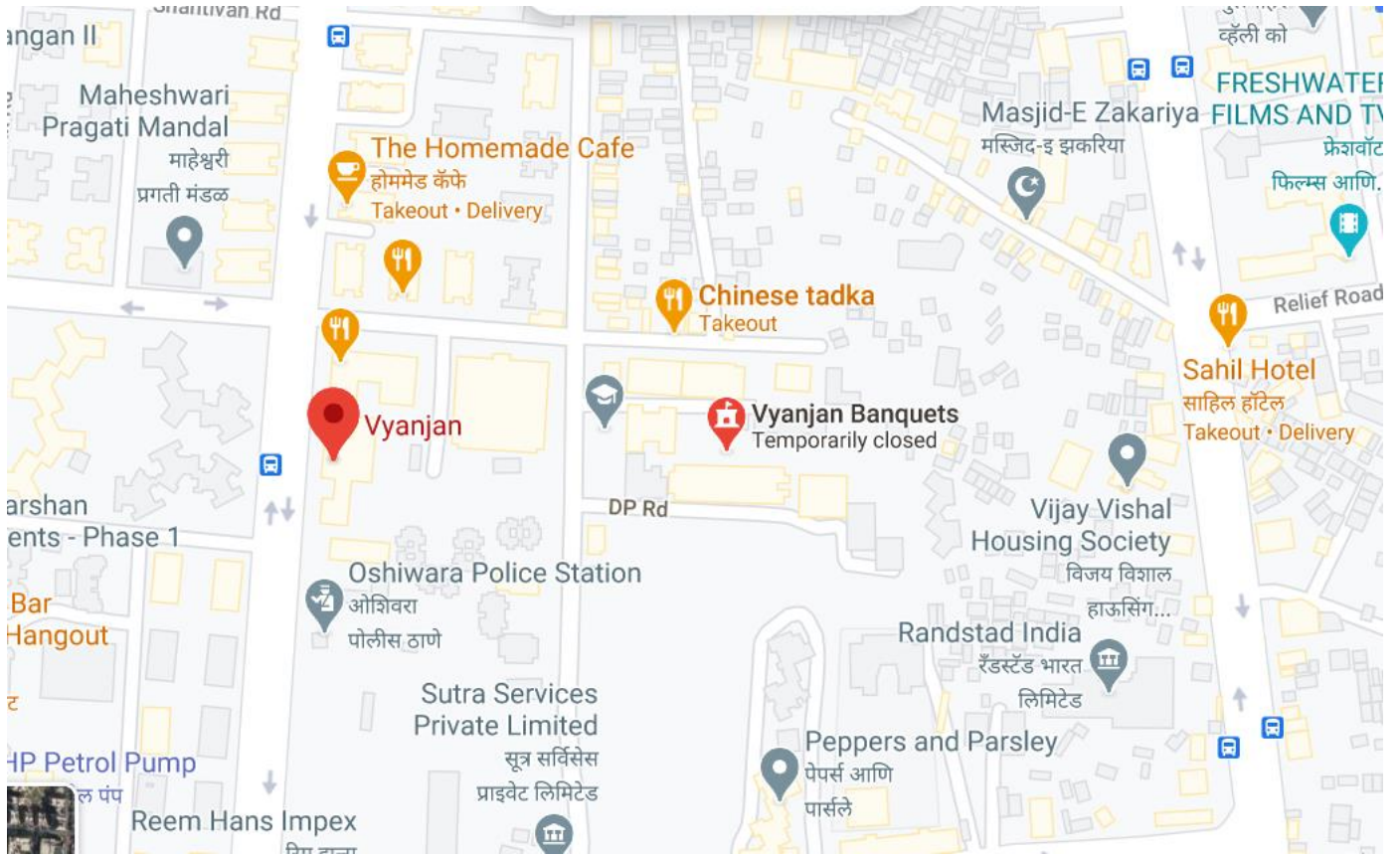
Signature of the shareholder Across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

Affix Revenue
Stamps

ROAD MAP FOR VENUE OF THE AGM



VENUE OF AGM
VYANJAN BANQUETS, 43, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION,
LINK ROAD EXTN., ANDHERI (W), MUMBAI-400 102