



# CHOKSI IMAGING LIMITED

**Corp. Off.:** 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

**Regd. Off.:** Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amlı, Silvassa, Dadra & Nagar Havelı DN 396230 IN Ph: 0260-2642240/41

Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294DN1992PLC005560

July 2, 2021

To,

Listing Department

**Bombay Stock Exchange Limited,**

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 530427**

**Sub: Disclosure of Voting Results of Postal Ballot.**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of the Remote E-voting and Postal Ballot on resolutions no. 1 to 4 as per the Notice dated May 24, 2021.

A copy of the consolidated Scrutinizer's Report dated July 2, 2021 in respect of the votes cast through Remote E-voting and Postal Ballot is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you.

Yours faithfully,

For **Choksi Imaging Limited**

**Rishi Dave**

**Company Secretary**

*Encl: as above*



# CHOKSI IMAGING LIMITED

**Corp. Off.:** 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

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Sr. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Remarks
1	Alteration of Memorandum of Association of the Company under Section 4, 3, 110 of the Companies Act, 2013.	Special Resolution	Passed with requisite majority.
2	Shifting of Registered Office from the Union Territory of Dadra and Nagar Havelı to the State of Maharashtra.	Special Resolution	Passed with requisite majority.
3	Sale Factory unit of the Company situated at Silvassa under Section 180(1) (a), 110 of the Companies Act, 2013.	Special Resolution	Passed with requisite majority.
4	Approval of Related Party Transaction.	Ordinary Resolution	Passed with requisite majority.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of the Company under Section 4, 3, 110 of the Companies Act, 2013.				
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	1600364	770511	48.1460	770511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1600364</b>	<b>770511</b>	<b>48.1460</b>	<b>770511</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2299636	2630	0.1144	2629	1	99.9620	0.0380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		413	0.0180	413	0	100.0000	0.0000
	<b>Total</b>		<b>2299636</b>	<b>3043</b>	<b>0.1323</b>	<b>3042</b>	<b>1</b>	<b>99.9671</b>
<b>Total</b>		<b>3900000</b>	<b>773554</b>	<b>19.8347</b>	<b>773553</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	502

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office from the Union Territory of Dadra and Nagar Haveli to the state of Maharashtra.				
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	1600364	770511	48.1460	770511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1600364</b>	<b>770511</b>	<b>48.1460</b>	<b>770511</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2299636	2630	0.1144	2629	1	99.9620	0.0380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		413	0.0180	413	0	100.0000	0.0000
	<b>Total</b>		<b>2299636</b>	<b>3043</b>	<b>0.1323</b>	<b>3042</b>	<b>1</b>	<b>99.9671</b>
<b>Total</b>		<b>3900000</b>	<b>773554</b>	<b>19.8347</b>	<b>773553</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	502

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Sale Factory unit of the Company situated at Silvassa.under Section 180(1) (a), 110 of the Companies Act, 2013.				
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	1600364	683946	42.7369	683946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1600364</b>	<b>683946</b>	<b>42.7369</b>	<b>683946</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2299636	2625	0.1141	524	2101	19.9619	80.0381
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		413	0.0180	213	200	51.5738	48.4262
	<b>Total</b>		<b>2299636</b>	<b>3038</b>	<b>0.1321</b>	<b>737</b>	<b>2301</b>	<b>24.2594</b>
<b>Total</b>		<b>3900000</b>	<b>686984</b>	<b>17.6150</b>	<b>684683</b>	<b>2301</b>	<b>99.6651</b>	<b>0.3349</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	502

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction.				
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	1600364	683946	42.7369	683946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1600364	683946	42.7369	683946	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2299636	2625	0.1141	2616	9	99.6571	0.3429
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		413	0.0180	213	200	51.5738	48.4262
	<b>Total</b>		2299636	3038	0.1321	2829	209	93.1205
<b>Total</b>		3900000	686984	17.6150	686775	209	99.9696	0.0304
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	502



# NIKITA PEDHDIYA & ASSOCIATES

Practising Company Secretaries

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Add: 11, New Vasant Bhuvan, Opp. Moksh Plaza, S.V. Road, Borivali (West), Mumbai- 92.  
Telefax: 022 28056129 E Mail: [nikita.pedhdiya@gmail.com](mailto:nikita.pedhdiya@gmail.com)

## COMBINED SCRUTINIZER'S REPORT

### **The Chairman**

### **Choksi Imaging Limited**

D-10, Prasad Indl. Est., 2-66,  
Sativali, Vasai Kaman Rd.,  
Vasai East,  
Thane - 401208

Dear Sir,

**Sub: Passing of Special Resolution by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder in terms of the Notice dated 24<sup>th</sup> May, 2021 for passing three (3) Special Resolutions and one (1) Ordinary resolution as set out below:**

- i) Special Resolution for alteration of Memorandum of Association of the Company under Section 4, 3, 110 of the Companies Act, 2013 (hereinafter referred to as **"SPECIAL RESOLUTION No. 1"**);
- ii) Special Resolution for shifting of Registered Office from the Union Territory of Dadra and Nagar Haveli to the state of Maharashtra to the under Section 12, 13, 110 of the Companies Act, 2013 and Rules thereunder. (hereinafter referred to as **"SPECIAL RESOLUTION NO.2"**);
- iii) Special Resolution for sale Factory unit of the Company situated at Silvassa.under Section 180(1) (a), 110 of the Companies Act, 2013 and Rules thereunder. (hereinafter referred to as **"SPECIAL RESOLUTION NO.3"**);
- iv) Ordinary Resolution for Approval of Related party Transactions under Section 188 of the Companies Act, 2013 and Rules thereunder. (hereinafter referred to as **"ORDINARY RESOLUTION NO.1"**);

The Board of Directors of the Company at its Meeting held on 24<sup>th</sup> May, 2021 has appointed me as a Scrutinizer for conducting the postal ballot voting process for the above purpose.

2. I submit my report as under:

- 2.1. The Company has completed on 30<sup>th</sup> May, 2021 the dispatch of postal ballot forms and PIN MAILERS along with postage prepaid business reply envelopes to its Members, whose name appeared on the Register of Members/list of beneficiaries as on 28<sup>th</sup> May, 2021.
- 2.2. Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in a register separately maintained for the purpose.
- 2.3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.4. The postal ballot boxes were opened on 30<sup>th</sup> June, 2021 in my presence.
- 2.5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on 30<sup>th</sup> June, 2021.
- 2.6. All postal ballot forms received up to the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.7. There were no envelopes containing postal ballot forms received after 5.00 p.m. of 30<sup>th</sup> June, 2021.
- 2.8. I did not find any defaced or mutilated ballot paper. All extraneous papers found in the envelopes received back were not considered.
- 2.9. I have received a complete record of votes cast by electronic mode from Central Depository Services India Limited, the Agency for providing and supervising electronic platform upto 30<sup>th</sup> June, 2021.

Total Paid up Equity Share Capital of the Company as on date is 39,00,000 Equity Shares of Rs.10/- each fully paid.



3.1 **SPECIAL RESOLUTION NO. 1**  
**THE AGGREGATE OF SUMMARY OF RESULTS OF PHYSICAL VOTING AND VOTING BY ELECTRONIC MEANS IS AS UNDER:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Forms (in case of Postal Ballot) and No. of Shareholders voted through electronic means</b>	<b>No. of Votes</b>	<b>% to total paid up equity capital</b>	<b>% to net valid votes</b>
A	Total Votes received	38	774056	19.85	--
B	Less: Invalid Votes (as per Register)	3	502	0.01	--
C	Net valid Votes (as per Register)	35	773554	19.83	--
D	Votes with Assent for the Resolution	34	773553	19.83	100
E	Votes with Dissent for the Resolution	1	1	0.00	0

**(I) SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Postal Ballot Forms</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total Postal Ballot Forms received	8	915	0.02	--
B	Less: Invalid Postal Ballot Forms (as per Register)	3	502	0.01	--
C	Net valid Postal Ballot Forms (as per Register)	5	413	0.01	--
D	Postal Ballot Forms with Assent for the Resolution	5	413	0.01	100
E	Postal Ballot Forms with Dissent for the Resolution	0	0	0	0

**(II) SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shareholders voted through electronic means</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total votes cast by electronic mode	30	773141	19.82	--
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	30	773141	19.82	--
D	Votes with Assent for the Resolution	29	773140	19.82	100
E	Votes with Dissent for the Resolution	1	1	0.00	0

**3.2 SPECIAL RESOLUTION NO. 2**

**THE AGGREGATE OF SUMMARY OF RESULTS OF PHYSICAL VOTING AND VOTING BY ELECTRONIC MEANS IS AS UNDER:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Forms (in case of Postal Ballot) and No. of Shareholders voted through electronic means</b>	<b>No. of Votes</b>	<b>% to total paid up equity capital</b>	<b>% to net valid votes</b>
A	Total Votes received	38	774056	19.85	--
B	Less: Invalid Votes (as per Register)	3	502	0.01	--
C	Net valid Votes (as per Register)	35	773554	19.83	--
D	Votes with Assent for the Resolution	34	773553	19.83	100
E	Votes with Dissent for the Resolution	1	1	0.00	0

**(I) SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Postal Ballot Forms</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total Postal Ballot Forms received	8	915	0.02	--
B	Less: Invalid Postal Ballot Forms (as per Register)	3	502	0.01	--
C	Net valid Postal Ballot Forms (as per Register)	5	413	0.01	--
D	Postal Ballot Forms with Assent for the Resolution	5	413	0.01	100
E	Postal Ballot Forms with Dissent for the Resolution	0	0	0	0

**(II) SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shareholders voted through electronic means</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total votes cast by electronic mode	30	773141	19.82	--
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	30	773141	19.82	--
D	Votes with Assent for the Resolution	29	773140	19.82	100
E	Votes with Dissent for the Resolution	1	1	0.00	0

### 3.3 SPECIAL RESOLUTION NO. 3

**THE AGGREGATE OF SUMMARY OF RESULTS OF PHYSICAL VOTING AND VOTING BY ELECTRONIC MEANS IS AS UNDER:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Forms (in case of Postal Ballot) and No. of Shareholders voted through electronic means</b>	<b>No. of Votes</b>	<b>% to total paid up equity capital</b>	<b>% to net valid votes</b>
A	Total Votes received	36	687486	17.63	--
B	Less: Invalid Votes (as per Register)	3	502	0.01	--
C	Net valid Votes (as per Register)	33	686984	17.61	--
D	Votes with Assent for the Resolution	29	684683	17.56	100
E	Votes with Dissent for the Resolution	4	2301	0.06	0

**(I) SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Postal Ballot Forms</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total Postal Ballot Forms received	8	915	0.02	--
B	Less: Invalid Postal Ballot Forms (as per Register)	3	502	0.01	--
C	Net valid Postal Ballot Forms (as per Register)	5	413	0.01	--
D	Postal Ballot Forms with Assent for the Resolution	4	213	0.01	100
E	Postal Ballot Forms with Dissent for the Resolution	1	200	0.01	0

**(II) SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shareholders voted through electronic means</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total votes cast by electronic mode	28	686571	17.60	--
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	686571	17.60	--
D	Votes with Assent for the Resolution	25	684470	17.55	100
E	Votes with Dissent for the Resolution	3	2101	0.05	0

**3.4 ORDINARY RESOLUTION NO. 1**

**THE AGGREGATE OF SUMMARY OF RESULTS OF PHYSICAL VOTING AND VOTING BY ELECTRONIC MEANS IS AS UNDER:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Forms (in case of Postal Ballot) and No. of Shareholders voted through electronic means</b>	<b>No. of Votes</b>	<b>% to total paid up equity capital</b>	<b>% to net valid votes</b>
A	Total Votes received	36	687486	17.63	--
B	Less: Invalid Votes (as per Register)	3	502	0.01	--
C	Net valid Votes (as per Register)	33	686984	17.61	--
D	Votes with Assent for the Resolution	30	686775	17.61	100
E	Votes with Dissent for the Resolution	3	209	0.01	0

**(I) SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of Postal Ballot Forms</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total Postal Ballot Forms received	8	915	0.02	--
B	Less: Invalid Postal Ballot Forms (as per Register)	3	502	0.01	--
C	Net valid Postal Ballot Forms (as per Register)	5	413	0.01	--
D	Postal Ballot Forms with Assent for the Resolution	4	213	0.01	100
E	Postal Ballot Forms with Dissent for the Resolution	1	200	0.01	0

**(II) SUMMARY OF THE VOTING BY ELECTRONIC MEANS, AS RECEIVED FROM THE AGENCY IS AS FOLLOWS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shareholders voted through electronic means</b>	<b>No. of Shares</b>	<b>% to total paid up equity capital</b>	<b>% to total shares of valid ballots</b>
A	Total votes cast by electronic mode	28	686571	17.60	--
B	Less: Invalidated votes (as per Register)	0	0	0	--
C	Net valid votes (as per Register)	28	686571	17.60	--
D	Votes with Assent for the Resolution	26	686562	17.60	100
E	Votes with Dissent for the Resolution	2	9	0.00	0

4. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

For **NIKITA PEDHDIYA & ASSOCIATES**  
**Practising Company Secretaries**

**Nikita**  
**H.Pedhdiya**

Digitally signed by  
Nikita H.Pedhdiya  
Date: 2021.07.02  
14:45:00 +05'30'

**Nikita Pedhdiya**

**Proprietress**

UDIN: F007875C000566391

FCS:7875

COP: 14295

Place : Mumbai

Date : 2<sup>nd</sup> July, 2021