



THE DHARAMSI MORARJI CHEMICAL CO. LTD.

Registered office: Prospect Chambers, 317/321, Dr. D.N. Road, Fort,
Mumbai 400 001 (India). Phone No. : +91 2204 8881-2-3

Fax No. : +91 22813657/22852232

CIN : L24110MH1919PLC000564

Website : www.dmcc.com

NOTICE OF POSTAL BALLOT

(Notice Pursuant to section 110 of The Companies Act, 2013 read with Rule 22
of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) that the resolution(s) appended below are proposed to be passed as Special Resolution by way of Postal Ballot/E-voting.

The Members consideration and approval is being sought for the Resolutions. A Statement pursuant to Section 102 of the Companies Act, 2013, pertaining to the said resolutions, setting out material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Ms Shailashri Bhaskar, Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (physical & e-voting) process in a fair and transparent manner in accordance with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014. The Scrutinizer will submit the report to the Chairman of the Company, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the postal ballot will be announced on **Tuesday, 29th November, 2016** at the Registered Office of the Company at 5.00 p.m. The result of the postal ballot will be posted on the Company's website viz. www.dmcc.com and on CDSL's website viz. www.cdslindia.com besides communicating to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board

For The Dharamsi Morarji Chemical Co. Ltd.

D. T.Gokhale

Company Secretary

Regd. Office:

Prospect Chambers,
317/321, Dr. D.N. Road,
Fort, Mumbai - 400001

CIN: L24110MH1919PLC000564

Date: 27th October, 2016

TEXT OF THE PROPOSED RESOLUTIONS ALONGWITH EXPLANATORY STATEMENT

1. Issue of Equity Shares to Promoter and Promoter Group of the Company on preferential basis

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

"RESOLVED THAT pursuant to the provisions of Section 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "Act") and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreements entered into by the Company with the Stock Exchanges where the Equity Shares of the Company are listed and any other rules/regulations/guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India ("SEBI") including Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("SEBI (ICDR) Regulations"), the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to SEBI and all such other approvals, the consent of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board", which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution) to create, issue, offer and allot, in one or more tranches, upto 8,00,000 fully paid Equity Shares of Rs. 10/- each ("Equity Shares") of the Company for cash at a price which shall not be below the minimum price specified under the SEBI (ICDR) Regulations, 2009 to the individuals and/or companies belonging to the Promoter and/or Promoter Group as mentioned in the explanatory statement at such price not less than the price determined in accordance with Chapter VII of SEBI (ICDR) Regulations on preferential allotment basis."

"RESOLVED FURTHER THAT the Equity Shares to be issued and allotted pursuant to this resolution shall be subject to the provisions of Memorandum and Articles of Association of the Company and shall rank *pari passu* with the existing Equity Shares of the Company in all respects."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine, vary, modify, alter any of the terms and conditions of the issue including reduction of the size of the issue, as it may deem expedient."

"RESOLVED FURTHER THAT the Relevant Date for the purpose of determining the minimum price of

the Equity Shares under Regulation 76 of the SEBI (ICDR) Regulations is **Saturday, 29th October, 2016** i.e. 30 days prior to the date of passing this Resolution."

"RESOLVED FURTHER THAT for the purpose of giving effect to above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient for the purpose of the issue or allotment of the shares and listing thereof with the Stock Exchanges and to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said securities, utilization of issue proceeds, sign all such documents and undertakings as may be required and to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors or any one or more Directors/Officials of the Company to give effect to this resolution."

By Order of the Board
For The Dharamsi Morarji Chemical Co. Ltd.

D.T. Gokhale
Company Secretary

Date: **27th October, 2016**
Place: Mumbai

NOTES:-

1. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 is annexed hereto.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by postal ballot.
3. The shareholders are requested to carefully read the instructions printed in the attached postal ballot form. The postal ballot form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 p.m. on or before **Monday, 28th November, 2016**. Any postal ballot form received after this date and time shall be treated as if the reply from the shareholders has not been received.
4. The Scrutinizer will submit the report to the Chairman after completion of the scrutiny and the results of the postal ballot will be announced by the Chairman or anyone of the Directors/officials of the Company on **Tuesday, 29th November, 2016** at 5 p.m. at the Registered Office of the Company. The results along with the Report will be posted on the web site of the Company: www.dmcc.com and on CDSL's website viz. www.cdslindia.com besides communicating to the Stock Exchanges where the shares of the Company are listed. The last date of receipt of the Business Reply Envelope with postal ballot form, i.e. **Monday, 28th November, 2016**, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

5. In compliance with the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form.
6. The Notice is being sent electronically by e-mail, to those shareholders who have registered their e-mail addresses with the Depositories and by courier to all the remaining Shareholders whose names appear in the Company's Register of Members as at the close of business hours on **Friday, 21st October, 2016** and any recipient of this Notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
7. Resolution passed by the Members through postal ballot is deemed to have been passed as if the same has been passed at a General Meeting of the Members.
8. Please see the instructions for voting by postal ballot (including e-voting) which have been printed herein.
9. In case of e-voting on the website: www.evotingindia.com, Voting will commence from **9 a.m. on Sunday, 30th October, 2016 and end at 5 p.m. on Monday, 28th November, 2016**.
10. The Notice is also placed on the website of the Company :www.dmcc.com and website of CDSL: www.cdslindia.com.

Instructions for Voting:

1. Voting through Physical Postal Ballot Form

A member desiring to exercise vote by Postal ballot shall complete the enclosed Postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the Member will also be accepted. The envelopes may also be deposited personally at the address given thereon. The Postal Ballot Form duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope so as to reach the Scrutinizer before the closure of working hours i.e. 5.00 p.m. on or before **Monday, 28th November, 2016**. Any Postal Ballot Form received after 30 days of dispatch of this notice (after 5 p.m. on **Monday, 28th November, 2016**) shall be treated as if the reply from the shareholders has not been received.

2. E-Voting Facility :

In pursuance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative, for its shareholders to enable them to cast their vote electronically instead of dispatching physical Postal Ballot Form. The instructions for members for voting electronically are as under:

SECTION A : E-VOTING PROCESS

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **Sunday, 30th October, 2016 (9.00 am IST)** and ends on **Monday, 28th November, 2016 (5.00 pm IST)**. During this period shareholders' of the

Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <October 21, 2016> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

TABLE

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participants are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN Field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details filed as mentioned in instruction (iv)

- (viii)After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily

enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xi) Click on the EVSN for the relevant <The Dharamsi Morarji Chemical Company Limited > on which you choose to vote.
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii)Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiv)After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xv)Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi)You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - (xvii)If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii)Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix)Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance

User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

SECTION B : OTHER E-VOTING INSTRUCTIONS

1. The e-voting period commences on **Sunday , 30th October, 2016 (9.00 am IST) and ends on Monday, 28th November, 2016(5.00 pm IST)**. During this period, shareholders of the Company, holding shares either in physical form or in the dematerialized form, as on cutoff date (record date) of **Friday, 21st October, 2016** may cast their votes electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
2. The voting rights of shareholders shall be in proportion to their shares of the Paid Up Equity Share Capital of the Company.
3. Ms Shailashri Bhaskar, Practising Company Secretary (Membership No.: FCS 5778; CP No: 5092) (Address: D 24, Ajanta, Anushakti Nagar, Mumbai - 400 094) has been appointed as the Scrutinizer to scrutinize the e-Voting process. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Contact Details

- Company** : The Dharamsi Morarji Chemical Co. Ltd.
Regd. Office: 317/321, Prospect Chambers, Dr. D.N. Road, Fort, Mumbai 400 001, Maharashtra, India
CIN: L24110MH1919PLC000564
Email: dgokhale@dmcc.com
- Registrar and Transfer Agent** : Link Intime India Pvt. Ltd.
C-13 Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai 400 078
Tel : 022-25963838;
Fax : 25946969
Email : mt.helpdesk@linkintime.co.in
- E-Voting Agency** : Central Depository Services (India) Ltd.
Email: helpdesk.evoting@cdslindia.com
Phone: +91-22-22723333/8588
- Scrutinizer** : Ms Shailashri Bhaskar
Practising Company Secretary
Email: shailashrib@gmail.com

ANNEXURE TO NOTICE

Explanatory Statement pursuant to section 102 of the Companies Act, 2013 ["Act"] **Item No. 1**
As per Section 62(1)(c) read with Section 42 and other

applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder ("the Act") and other applicable provisions, if any, of the enactment thereof and Chapter VII of SEBI (Issue of capital and Disclosure requirements) Regulations, 2009 ("SEBI (ICDR) Regulations"), approval of shareholders by way of special resolution is required for allotment of equity shares on preferential basis. The relevant disclosures as required in terms of the Act and SEBI (ICDR) Regulations as amended from time to time are as under:

a) The Object(s) of the issue through preferential offer:

The object of raising the equity share capital by issuing equity shares to the Promoter and Promoter Group is to redeem 6,00,000, 8% redeemable cumulative non-convertible preference shares of Rs.100/- each aggregating to Rs.600 Lacs. Presently out of the above preference shares of Rs.600 Lacs, Natural Gas Company Pvt. Ltd. (a company belonging to the promoter group) is holding preference shares of Rs.100/- each aggregating to Rs.300 Lacs and the balance amount of Preference shares of Rs.300 Lacs, are held by Phoenix Distributors Pvt. Ltd.(a company belonging to the promoter group). The company could not redeem the said preference shares as per the redemption schedule as specified and could not declare dividend on these shares, in view of the losses during the successive years in the past. As on 31.03.2016, the arrears of cumulative dividend (not declared) on these preference shares aggregating to Rs.624 Lacs as on 31.03.2016 become payable only as and when declared by the Company. Both the above Preference Shareholders viz. Natural Gas Company Pvt. Ltd. and Phoenix Distributors Pvt. Ltd. have confirmed in writing to waive receipt for ever, the cumulative dividend on these preference shares aggregating to Rs.624 Lacs, upto 31.03.2016 and pro-rata dividend on the shares thereafter.

The proposed issue of equity capital will strengthen the long term capital base of the company and facilitate redemption of the above preference shares.

It is therefore proposed to offer up to 8,00,000 (up to Eight Lacs) fully paid equity shares of Rs.10/- each at a price which shall not be below the minimum price specified under the SEBI (ICDR) Regulations, 2009 to the above two Preference Shareholders viz. Natural Gas Company Pvt. Ltd. And Phoenix Distributors Pvt. Ltd. belonging to the promoter group and or other entities in the Promoter group, on preferential basis.

b) The proposal of the Promoters / Directors / Key Management Persons of the Issuer to subscribe to the offer:

The preferential issue is being made to companies belonging to the Promoters & Promoter Group of the Company viz. Natural Gas Company Pvt. Ltd. and Phoenix Distributors Pvt. Ltd.

c) Shareholding Pattern before and after the Issue:

The shareholding pattern before and after the offer would be as under:

Category	Pre-issue holding		Post-issue holding	
	No. of shares held	%	No. of shares held	%
Promoter Group	10359771	48.73	11159771	50.59
Banks/Financial Institutions	304349	1.43	304349	1.38
Mutual Funds and UTI	312159	1.47	312159	1.42
Bodies Corporate	933112	4.39	933112	4.23
Non Resident Indians(Non Repat)	197941	0.93	197941	0.90
Non Resident Indians(Repat)	260875	1.23	260875	1.18
Foreign Nationals	83	0.00	83	0.00
Trusts	105696	0.50	105696	0.48
Clearing Members	335938	1.58	335938	1.52
Public (individuals/HUF)	8447897	39.74	8447897	38.30
Total	21257821	100.00	22057821	100.00

Above shareholding pattern is prepared based on Shareholding of the Company as on 30th September, 2016 and assuming that the entire 8,00,000 shares are issued to the promoters.

d) The time within which the allotment shall be completed:

The equity shares shall be allotted within a period of 15 days from the date of passing of the Resolution by the Shareholders provided where the allotment is pending on account of any approval from any Regulatory Authority / Body the allotment shall be completed by the Company within a period of 15 days from the date of receipt of such approval.

e) The Identity of the proposed allottees and the percentage of post preferential issue capital that may be held by them.

Name of proposed allottee		Category		Pre-issue shareholding		Allotment		Post issue shareholding	
		No. of shares	%	No. of shares	No. of shares	No. of shares	%		
The Natural Gas co. Pvt. Ltd.	Prompter and promoter Group	785657	3.70	4,00,000	1185657	5.38			
Phoenix Distributors Pvt Ltd.	Prompter and promoter Group	730295	3.44	4,00,000	11,30,295	5.12			

The proposed preferential allotment will not result in any change in management control of the Company as Natural Gas Company Pvt. Ltd. & Phoenix Distributors Pvt. Ltd. belongs to promoter and promoter group.

f) Pricing of the issue:

The pricing of the Equity Shares to be allotted to individuals and/or companies belonging to the Promoter/Promoter Group on preferential basis shall not be lower than the price determined in accordance with the Chapter VII of SEBI (ICDR) Regulations, 2009.

The price shall be determined on the basis of the quotes available on the Stock Exchange having highest trading volume during the preceding twenty six weeks prior to the relevant date.

g) Relevant Date:

The Relevant Date for the purpose of pricing of the Equity Shares shall be **29th October, 2016**, being

the date which is 30 days prior to the date of the passing of this Special Resolution.

h) Auditors' Certificate:

Since the price at which the Equity Shares would be issued to individuals and/or companies belonging to Promoter/Promoter Group of the Company cannot be exactly determined before issue of this notice to the shareholders since it depends on the average of the market prices prevailing in the preceding two weeks or twenty six weeks of the relevant date as per the SEBI formula, the Auditors' certificate as required under Regulation 73(2) SEBI (ICDR) Regulations will be available for inspection at the Registered Office of the Company between 11:00 a.m. and 1:00 p.m. on any working day except Saturday and public holidays from the Relevant Date (i.e. **Saturday, 29th October, 2016**) upto the last date for voting under postal ballot (i.e. **Monday, 28th November, 2016**) and shall also be available at the date of declaration of result of the postal ballot.

i) Lock in Period:

The shares to be allotted on preferential basis shall be subject to lock-in as per SEBI (ICDR) Regulations, 2009, as amended. The entire pre-preferential allotment shareholding of the allottees, shall be locked-in from the Relevant Date upto the period of 6 months from the date of Trading Approval as per the Regulations 78(6) of the SEBI (ICDR) Regulations, 2009.

j) Undertakings

In terms of SEBI (ICDR) Regulations, 2009 issuer hereby undertakes that:

- It shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so.
- if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees.

k. Justification for the allotment to be made for consideration other than cash

The above referred allotment shall be made for cash consideration. Hence, no need to give above said justification.

Section 62(1)(c) of the Companies Act, 2013 provides, *inter alia*, that when it is proposed to increase the subscribed capital of a Company by allotment of further shares, such further shares shall be offered to the existing shareholders of the Company unless shareholders in general meeting decide otherwise by passing a special resolution. Hence, consent of the shareholders by way of a Special Resolution is being sought..

The proposed allotment on preferential basis, if made, will not result in change in management or control of the Company as per the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof.

Your Board of Directors recommend the passing of the Special Resolution as set out in the above Notice in the interest of the Company.

The Board at its meeting held on **Thursday, 27th October, 2016** has approved the issue and allotment of Equity Shares on Preferential Basis in the manner stated above subject to approval of shareholders by way of Special Resolution.

None of the Directors or any Key Managerial Personnel or any relative of any of the Directors/Key Managerial Personnel of the Company is, in anyway, concerned or interested in the above resolution except Mr. L.N. Goculdas, Ms Mitika Laxmikumar Goculdas both Directors of the Company and Mr. Bimal Lalitsingh Goculdas, being Chief Executive Officer of the Company and their relatives.

Shri Laxmikumar Narottam Goculdas, Director and Shareholder, Ms. Mitika Laxmikumar Goculdas and Shri Bimal Lalitsingh Goculdas , Director of the proposed allottee Companies viz. Natural Gas Company Pvt. Ltd. and Phoenix Distributors Pvt. Ltd are concerned or interested in the Resolution.

None of the Directors and Key Managerial personnel of the Company (except as stated herein above) and their relatives may be deemed to be interested/concerned in this resolution, except to the extent of their respective shareholdings in the Company, if any.

By Order of the Board
For The Dharamsi Morarji Chemical Co. Ltd.

D.T. Gokhale
Company Secretary

Date: **27th October, 2016**
Place: Mumbai