

TAMBOLI CAPITAL LTD

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

TELEPHONE : (91) (278) 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064

E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 10, 2017

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Submission of E-Voting Results and Scrutinizer report for AGM held on 08.08.2017 in compliance Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code No. 533170.

With reference to the above, please find enclosed:

1. E-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for 9th AGM of the Company held on August 8, 2017.
2. The meeting was started at 4.30 PM and concluded at 5.15 PM.
3. Scrutinizer report of Ashish Shah & Associates, Practicing Company Secretaries on e-voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (3) (ix) of Companies (Management and Administration) Rules 2014 dated 09.08.2017.

Please take the above document on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vigul H. Pathak)
CHIEF FINANCIAL OFFICER

Encl: As above

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Declaration of voting result (E-voting & Poll)

Date of Annual General Meeting	August 8, 2017
Total number of shareholders on record date	3547
No. of shareholders present in the meeting either in person or through proxy:	28
Promoters and Promoter Group	5
Public	23
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged hence, NIL
Promoters and Promoter Group	Not Arranged hence, NIL
Public	Not Arranged hence, NIL

The Company has provided e-voting facility to shareholders to enable them to cast their votes electronically on the resolutions (Ordinary/Special) proposed in the notice dated May 18, 2017 for 9th Annual General Meeting held on August 8, 2017. The e-voting period commenced on August 4, 2017 (10.00 AM) and ended on August 7, 2017 (5.00 PM).

The Company has also provided an option to shareholders who were present at the AGM and who had not tendered their votes by e-voting to tender their votes in ballot papers given to them.

Mr. Ashish Shah, Practicing company secretary was appointed as the Scrutinizer to scrutinize the e-voting process and to conduct poll process. The Scrutinizer has carried out the scrutiny of all poll papers received and votes cast by means of electronic voting till 5.00 PM on August 7, 2017 and has submitted his report on August 9, 2017. The report of scrutinizer is attached herewith (E-voting, Poll voting and consolidated)

Based on the consolidated report of scrutinizer the result on resolutions of 9th Annual General Meeting of the Company is as under:

..2.



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..2.

Item No.	Detail of the Agenda	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
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Ordinary Business

1	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, Profit & Loss statement and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date and the report of the Board of Directors and Auditors thereon.	Ordinary	4702209	100%	0	0
2	To declare dividend for the Financial Year 2016-2017.	Ordinary	4702209	100%	0	0
3	To appoint Mr. Bipin F. Tamboli, Director (DIN: 00145948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	4702209	100%	0	0
4	To appoint Auditors and to fix their remuneration and in this regard to pass with or without modification(s) the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force), consent of the Company be and is hereby given to appoint PARK & Company, (Firm Registration No 116825W) Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held in the year 2022, subject to ratification by the shareholders annually, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax/GST and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."	Ordinary	4702209	100%	0	0

..3.

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..3.

Item No.	Detail of the Agenda	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
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Special Business

5	<p>Appointment of Mr. Vaibhav B. Tamboli (DIN: 00146081) as a Director of the Company.</p> <p>To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION:</p> <p>"RESOLVED THAT Mr. Vaibhav B. Tamboli (DIN: 00146081) was appointed by the Board of Directors as an Additional Director of the Company with effect from February 11, 2017 and who holds office upto the date of this Annual General Meeting of the Company under section 161(1) of the Companies Act, 2013 ("the Act") but who is eligible for appointment in respect of whom the Company has received notice in writing from a Member along with deposit under Section 160(1) of the Act read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation."</p>	Ordinary	4702209	100%	0	0
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..4.

Based on Scrutinizers report, the resolutions as aforesaid as set out in the notice of 9th Annual General Meeting of the Company dated May 18, 2017 have been passed as Ordinary resolution(s) with requisite majority.

For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tamboli Capital Limited
Mahavir Palace,
8-A, Kalubha Road,
Bhavnagar - 364 001.

Dear Sir,

Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Tamboli Capital Limited, ("the Company") as Scrutinizer for the purpose of conducting the E-voting process on the below mentioned resolution(s), passed at the 9th Annual General Meeting of the Members of the Company held on Tuesday, 8th August, 2017 at Hotel Nilambag Palace, Bhavnagar at 16:30 hours.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
- ii. The Members of the Company as on the "Cut Off" date i.e. 29th July 2017 were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of AGM of the Company).
- iii. The voting period for E-voting commenced on Friday, 4th August, 2017 (10.00 A.M.) to Monday, 7th August, 2017 (05.00 P.M.) and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses, Mr. Hitesh Makavana and Mr. Pulkit Singhania who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

H.R. Makavana

Mr. Hitesh Makavana

Pulkit

Mr. Pulkit Singhania

I now submit my Report as under on the result of the E-voting in respect of below Resolutions:

Item No. 1-Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, Profit & Loss statement and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date and the report of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	4688464	100



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 2- Ordinary Resolution

- To declare dividend for the Financial Year 2016-2017.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	4688464	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 3- Ordinary Resolution

- To appoint Mr. Bipin F. Tamboli, Director (DIN: 00145948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	4688464	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 4- Ordinary Resolution

- To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held in the year 2022.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	4688464	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



Item No. 5- Ordinary Resolution

- Appointment of Mr. Vaibhav B. Tamboli (DIN: 00146081) as a Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	4688464	100

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(III) Invalid Votes:

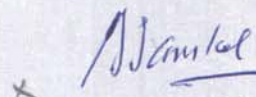
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Thanking you,
Yours Faithfully,



Scrutinizer
Name: Ashish Shah
Practicing Company Secretary
FCS: 5974; COP: 4178

Date: 09.08.2017
Place: Ahmedabad



Countersigned by
Mr. Bipin F. Tamboli
Chairman
Tamboli Capital Limited

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Tamboli Capital Limited
Mahavir Palace,
8-A, Kalubha Road,
Bhavnagar - 364 001.

The 9th Annual General Meeting of the Members of Tamboli Capital Limited (the Company) held on
Tuesday, 8th August, 2017 at Hotel Nilambag Palace, Bhavnagar at 16:30 hours.

Dear Sir,

I, Ashish Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken
on the below mentioned resolution(s), at the 9th Annual General Meeting of the Equity Shareholders of
Tamboli Capital Limited held on Tuesday, 8th August, 2017 at Hotel Nilambag Palace, Bhavnagar at 16:30
hours submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked
in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently
scrutinized. The poll papers were reconciled with the records maintained by the Company/Register
and Transfer Agent of the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

Item No. 1-Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, Profit
& Loss statement and Cash Flow statement (including Consolidated Financial Statements) for
the period ending on that date and the report of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	13745	100

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 2- Ordinary Resolution

To declare dividend for the Financial Year 2016-2017.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	13745	100

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 3- Ordinary Resolution

To appoint Mr. Bipin F. Tamboli, Director (DIN: 00145948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	13745	100

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 4- Ordinary Resolution

To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held in the year 2022.

(I)Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	13745	100

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 5- Ordinary Resolution

Appointment of Mr. Vaibhav B. Tamboli (DIN: 00146081) as a Director of the Company.

(I)Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
11	13745	100

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



Ashish Shah & Associates

COMPANY SECRETARY

4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge,
AHMEDABAD-380006
Tel. : 079-26420336/7/9
Fax : 079-26424100
Mobile : 9825940391
E-mail : ashish@ravics.com

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

5. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

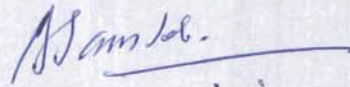
Thanking you,

Yours faithfully,



Scrutinizer
Name: Ashish Shah
Practicing Company Secretary
FCS: 5974; COP: 4178

Date: 09.08.2017
Place: Ahmedabad



Countersigned by
Mr. Bipin F. Tamboli
Chairman
Tamboli Capital Limited

SCRUTINIZER'S REPORT

To,
The Chairman
Tamboli Capital Limited
Mahavir Palace,
8-A, Kalubha Road,
Bhavnagar – 364 001

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 9th Annual General Meeting of M/s. Tamboli Capital Limited held on Tuesday, the 8th day of August, 2017 at 16:30 p.m. at Hotel Nilambag Palace, Bhavnagar.

I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Tamboli Capital Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 9th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 8th day of August, 2017 at 16.30 p.m. at Hotel Nilambag Palace, Bhavnagar.

The Notice dated 18th May, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Friday, 4th August, 2017 (10.00 a.m.) to Monday, 7th August, 2017 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 29th July, 2017 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 9th Annual General Meeting of the Company).



- (ii) The members of the Company as on the "cut-off" date i.e. 29th July, 2017 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 9th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1- Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017, Profit & Loss statement and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date and the report of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9	9	4688464	100	Nil	Nil	Nil
Poll at the AGM	11	11	13745	100	Nil	Nil	Nil
Total	20	20	4702209	100	Nil	Nil	Nil



Item No. 2- Ordinary Resolution

To declare dividend for the Financial Year 2016-2017.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9	9	4688464	100	Nil	Nil	Nil
Poll at the AGM	11	11	13745	100	Nil	Nil	Nil
Total	20	20	4702209	100	Nil	Nil	Nil

Item No. 3- Ordinary Resolution

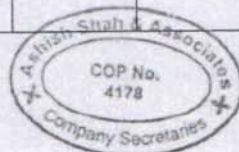
To appoint Mr. Bipin F. Tamboli, Director (DIN: 00145948), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9	9	4688464	100	Nil	Nil	Nil
Poll at the AGM	11	11	13745	100	Nil	Nil	Nil
Total	20	20	4702209	100	Nil	Nil	Nil

Item No. 4- Ordinary Resolution

To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 14th Annual General Meeting to be held in the year 2022.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9	9	4688464	100	Nil	Nil	Nil



Ashish Shah & Associates

COMPANY SECRETARY

4th Floor, Shaival Plaza,
Near Gujarat College,
Ellisbridge,
AHMEDABAD-380006
Tel. : 079-26420336/7/9
Fax : 079-26424100
Mobile : 9825940391
E-mail : ashish@ravics.com

Poll at the AGM	11	11	13745	100	Nil	Nil	Nil
Total	20	20	4702209	100	Nil	Nil	Nil

Item No. 5- Ordinary Resolution

Appointment of Mr. Vaibhav B. Tamboli (DIN: 00146081) as a Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	9	9	4688464	100	Nil	Nil	Nil
Poll at the AGM	11	11	13745	100	Nil	Nil	Nil
Total	20	20	4702209	100	Nil	Nil	Nil

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

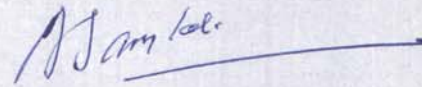
Thanking you,
Yours faithfully,



Scrutinizer
Name: Ashish Shah
Practicing Company Secretary
FCS: 5974; COP: 4178



Date: 09.08.2017
Place: Ahmedabad



Countersigned by
Mr. Bipin F. Tamboli
Chairman
Tamboli Capital Limited