FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U72200GJ1995PLC024465 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCS6474P

(ii) (a) Name of the company: SILVER TOUCH TECHNOLOGIES

(b) Registered office address

2ND FLOOR, SAFFRON, NR. PANCHWATI CIRCLE,
AMBAWADI
AHMEDABAD
Gujarat
380006
India

(c) *e-mail ID of the company: cs@silvertouch.com

(d) *Telephone number with STD code: 07926563158

(e) Website: www.silvertouch.com

(iii) Date of Incorporation: 02/02/1995

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(b) CIN of the Registrar and Transfer Agent: U67190MH1999PTC118368 [Pre-fill]

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 01/09/2017

(b) Due date of AGM 30/09/2017

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	54
2	J	Information and communication	J6	Computer programming, consultancy and related activities	46

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Silver Touch Technologies (UK		Subsidiary	100
2	Silver Touch Technologies, Inc.		Subsidiary	100
3	SHARK IDENTITY PRIVATE LIMI	U72900GJ2016PTC093178	Joint Venture	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	8,000,000	5,595,000	5,595,000	5,595,000
Total amount of equity shares (in Rupees)	80,000,000	55,950,000	55,950,000	55,950,000

Number of classes: 1

Class of Shares Equity Shares of Rs. 10/- Each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	8,000,000	5,595,000	5,595,000	5,595,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	55,950,000	55,950,000	55,950,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	5,595,000	55,950,000	55,950,000	

Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify NA	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify NA	0	0	0	
At the end of the year	5,595,000	55,950,000	55,950,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify NA	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify NA	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			122,923,943
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			40,195,605
Deposit			0
Total			163,119,548

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 1,186,072,327

(ii) Net worth of the Company 380,296,737

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,595,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NIL	0	0	0	
	Total	5,595,000	100	0	0

Total number of shareholders (promoters) 11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 11

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. **Promoter**	4	0	4	0	88.95	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	2	5	2	88.95	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Vipul Thakkar	00169558	Managing Director	1,818,755	
Mr. Jignesh Patel	00170562	Whole-time directo	1,801,855	
Mr. Minesh Doshi	00306106	Whole-time directo	963,290	
Mr. Palak Shah	00306082	Whole-time directo	392,600	
Mr. Himanshu Jain	00454477	Whole-time directo	0	
Mr. Harivadan Thaker	02466067	Director	0	
Mr. Ronak Shah	02292044	Director	0	
Ms. Roshni Sidhwani	FLLPS8956Q	Company Secretar	0	05/04/2017

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
22nd ANNUAL GENERAL M	20/09/2016	11	5	93.63
EGM	15/11/2016	11	5	93.63

B. BOARD MEETINGS

*Number of meetings held: 13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2016	7	7	100
2	16/05/2016	7	4	57.14285714
3	23/05/2016	7	4	57.14285714
4	24/05/2016	7	4	57.14285714
5	06/07/2016	7	4	57.14285714
6	11/07/2016	7	4	57.14285714
7	30/07/2016	7	4	57.14285714
8	07/10/2016	7	4	57.14285714
9	19/10/2016	7	4	57.14285714
10	25/11/2016	7	4	57.14285714
11	27/12/2016	7	4	57.14285714
12	31/01/2016	7	4	57.14285714

C. COMMITTEE MEETINGS

Number of meetings held: 5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	01/04/2016	3	3	100
2	Audit Committ	30/07/2016	3	3	100
3	Nomination & I	25/11/2016	3	3	100
4	CSR Committe	28/02/2017	3	3	100
5	Independent D	28/02/2017	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	01/09/2017 (Y/N/NA)
1	Mr. Vipul Thak	13	13	100	4	4	100	Yes
2	Mr. Jignesh Pa	13	13	100	1	1	100	No
3	Mr. Minesh Dc	13	13	100	0	0	0	Yes
4	Mr. Palak Sha	13	13	100	0	0	0	Yes
5	Mr. Himanshu	13	1	7.69230769	0	0	0	No
6	Mr. Harivadan	13	1	7.69230769	5	5	100	No
7	Mr. Ronak Sha	13	1	7.69230769	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vipul Thakkar	MANAGING DIF	4,080,000	0	0	0	0
2	Mr. Jignesh Patel	WHOLE TIME D	4,080,000	0	0	0	0
3	Mr. Minesh Doshi	WHOLE TIME D	3,600,000	0	0	0	0
4	Mr. Palak Shah	WHOLE TIME D	3,600,000	0	0	0	0
5	Mr. Himanshu Jain	WHOLE TIME D	1,680,000	0	0	0	0
	Total		17,040,000	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Roshni Sidhwai	OMPANY SECR	198,000	0	0	0	0
	Total		198,000	0	0	0	0

Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: Jatin Kapadia

Whether associate or fellow: ◉ Associate ○ Fellow

Certificate of practice number: 12043

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 23 dated 01/04/2014 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: Vipul Haridas Thakkar — Digitally signed by Vipul Haridas Thakkar Date: 2017.09.25 17:16:22 +05'30'

DIN of the director: 00169558

To be digitally signed by JATIN HARISHBHAI KAPADIA

◯ Company Secretary

◉ Company secretary in practice

Membership number 26725 Certificate of practice number 12043

Attachments

1. List of share holders, debenture holders [Attach]
2. Approval letter for extension of AGM; [Attach]
3. Copy of MGT-8; [Attach]
4. Optional Attachement(s), if any [Attach]

List of attachments

List of Shareholders Annexure MGT-7.pdf
BM Annexure to MGT-7.pdf
MGT-8 2016-17.pdf

[Remove attachment]

[Modify] [Check Form] [Prescrutiny] [Submit]

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SILVER TOUCH TECHNOLOGIES LIMITED						
Annuexure to Annual Return of the Company in Form MGT-7						
List of Shareholders as on 31st March, 2017						
First Name	**Middle Name**	**Last Name**	**Folio Number**	**DP ID Client ID Account Number**	**Number of Shares**	**Class of Shares**
Vipul	Haridas	Thakkar	1	NA	18,18,755	Equity share
Jignesh	Amratlal	Patel	3	NA	18,01,855	Equity share
Kajal	Vipul	Thakkar	4	NA	2,45,100	Equity share
Jolly	Jignesh	Patel	5	NA	2,62,000	Equity share
Haridas	Karshandas	Thakkar	6	NA	700	Equity share
Amratlal	Khodidas	Patel	7	NA	350	Equity share
Manjulaben	Amratlal	Patel	8	NA	350	Equity share
Minesh	Vinodchandra	Doshi	10	NA	9,63,290	Equity share
Palak	Vinubhai	Shah	11	NA	3,92,600	Equity share
Varsha	Minesh	Doshi	12	NA	55,000	Equity share
Zankhana	Palak	Shah	13	NA	55,000	Equity share

CERTIFIED TO BE TRUE

For, Silver Touch Technologies Limited

Silver Touch Technologies Ltd. Ahmedabad

Director

SILVER TOUCH TECHNOLOGIES LIMITED				
Annuexure to Annual Return of the Company in Form MGT-7				
IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS				
B. BOARD MEETINGS				
Number of meetings held: 13				
			Attendance	
S.No	**Date of Meeting**	**Total Number of directors associated as on the date of meeting**	**Number of directors attended**	**% of attendance**
1	01-04-16	7	7	100
2	16-05-16	7	4	57.14285714
3	23-05-16	7	4	57.14285714
4	24-05-16	7	4	57.14285714
5	06-07-16	7	4	57.14285714
6	11-07-16	7	4	57.14285714
7	30-07-16	7	4	57.14285714
8	07-10-16	7	4	57.14285714
9	19-10-16	7	4	57.14285714
10	25-11-16	7	4	57.14285714
11	27-12-16	7	4	57.14285714
12	31-01-17	7	4	57.14285714
13	28-02-17	7	4	57.14285714

For, Silver Touch Technologies Limited

Silver Touch Technologies Ltd. Ahmedabad

Director

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com

K. JATIN & Co.
COMPANY SECRETARIES

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Silver Touch Technologies Limited (CIN:- U72200GJ1995PLC024465)** ("The Company") as required to be maintained under the Companies Act, 2013 ("The Act") and the rules made thereunder for the Financial Year ended on 31st March, 2017. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. as confirmed by the management read with auditors' report for the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records & making entries therein, the company has generally entered the details within the reasonable time;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as mentioned in the annual return; ***(Not Applicable as Form MGT-7 does not contain any information with respect to filing of forms and returns with MCA Offices).***

4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions~~ and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case may be. ***(Not applicable for financial year 2016-17)***

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ of securities and issue of security certificates in all such transfer and transmission, wherever applicable; ***(Not applicable for financial year 2016-17)***

K. JATIN & CO.
UCN : S2017GJ508600
COP : 12043
Company Secretaries

307, Abhijyot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. ***(Not applicable for financial year 2016-17)***

10. declaration/payment of dividend; ~~transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 205A of the Companies Act, 1956 and/or section 125 of the Companies Act, 2013, to the extent applicable from time to time;~~

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement~~/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. ~~appointment~~/ re-appointment~~/ filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; ***(Not applicable for financial year 2016-17)***

15. acceptance/ renewal/ repayment of deposits; ***(Not applicable for financial year 2016-17)***

16. borrowings from its directors~~, members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of the Articles of Association of the Company and Memorandum of association of the Company. ***(Not applicable for financial year 2016-17)***

K. JATIN & Co.,
(Company Secretary)
(UCN:S2017GJ508600)

K. JATIN & Co.
UCN : S2017GJ508600
COP : 12043
Company Secretaries

Jatin H. Kapadia

Place: Ahmedabad
Date: September 20, 2017

per **Jatin Kapadia**
Company Secretary
COP: 12043