



HEMO ORGANIC LIMITED

(FORMALLY NAMED DINESH ALLORGA LTD.)

25TH ANNUAL REPORT 2016-2017

Registered Office

**8-A, Gulnar, Chinari - Gulnar Apartment,
Anand-V.V.Nagar Road,
Anand - 388 001 (Gujarat)**

Factory

**Lunej - 388 620. Ta - Khambhat,
Dist- Anand. Gujarat.**

Corporate Information

Hemo Organic Limited

CIN: L24231GJ1992PLC018224

Board of Directors	:	Dr. Dineshbhai S. Patel <i>Chairman and Managing Director</i> Mrs. Sonal D. Patel Director Mr. Pankaj R. Patel Director Mr. Krushanakant R. Patel Director Mrs. Kinnari S. Patel Director
Statutory Auditors	:	M/s. M A A K & Associates Chartered Accountants 5, 1st Floor, Devashish Complex, Nr. Bavarchi Rest, Off. C.G. Road, Ahmedabad – 380 006.
Secretarial Auditor	:	Mrs Ankita Patel Practicing Company Secretary
Bankers	:	State Bank of India
Registered Office	:	8-A, Gulnar, Chinar-Gulnar Appartment Anand- V.V.Nagar Road, Anand 388 001 (Gujarat)
Works	:	At & Post: Lunej 388620 Ta: Khambhat Dist. Anand Gujarat

Registrar & Share Transfer Agent
MCS Share Transfer Agent Limited
88 Sampatrao Colony, First Floor Nilam Apartment,
Above Chappanbhog Sweet, Alkapuri, Vadodara 390007.
Tel: 0265-2314757 Fax: 0265-2341639
Email: mcsltbaroda@gmail.com Web: www.mcsregistrars.com

NOTICE

NOTICE is hereby given that the Twenty-Fifth (25th) ANNUAL GENERAL MEETING(AGM) of the Members of **HEMO ORGANIC LIMITED** will be held on Saturday, 30th September, 2017 at 11.00 a.m. at 8-A, Gulnar, Chinar Gulnar Appartment, V V Nagar Road, Anand – 388 001, Gujarat, to transact the following business:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017, together with report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Kinnariben Patel holding (DIN 02889405) who retires by rotation and, being eligible, offers herself for re-appointment.
3. To Re-appointment of Statutory Auditor and to fix their remuneration and in this regard to, consider and if thought fit, to pass with or without modification(s) the following resolution as a

Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee and Board of Directors, M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W) be and are hereby appointed as the Statutory Auditors of the Company who shall hold office from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the calendar year 2021, subject to ratification of appointment at every subsequent Annual General Meeting to be held after 25th Annual General Meeting and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

Special Business:

4. Reduction of Issued, Subscribed and Paid-Up Capital of the Company and consequent to which, to approve the Consolidation of Equity Shares and in this regard to, consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to Section 66 read with Section 61 of Companies Act, 2013 (including any statutory modification or re-enactment thereof) and National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016, Memorandum and Articles of Association of the Company and subject to the listing approval of BSE Limited (hereinafter referred to as the “Stock Exchange” or “Exchange”) and subject to confirmation by the National Company Law Tribunal, Principal Bench, Ahmedabad and such other approvals, consents, permissions and sanctions as may be necessary to be obtained from appropriate Governmental authorities, departments, offices, institutions, bodies, agencies and third parties, and such conditions as may be prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed by the Board of Directors (hereinafter referred to the “Board” which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the approval of the members of the Company be and is hereby accorded to

- 1) the proposal to reduce the issued, subscribed and paid-up share capital of the Company from Rs. 3,46,59,000/- (Rupees Three Crore Forty Six Lakh Fifty Nine Thousands only) comprising of 34,65,900 (Thirty Four Lakh Sixty Five Thousands Nine Hundred only) equity shares of Rs. 10/- (Rupees Ten only) to Rs. 69,31,800 (Rupees Sixty Nine Lakh Thirty One Thousands Eight Hundred only) comprising of 34,65,900 (Thirty Four Lakh Sixty Five Thousands Nine Hundred only) equity shares of Rs. 2/- each (Rupees two only) by cancelling Rs. 8/- (Rupees Eight only) from each fully paid up Equity Shares of Rs. 10/- (Rupees Ten only) of the Company aggregating to Rs. 2,77,27,200/- (Rupees Two Crore Seventy Seven Lakh Seventy Seven Thousands Two Hundred only);

- 2) create the "Capital Restructuring Account" out of the reduction of share capital which shall be adjusted against the accumulated losses of the Company as outstanding on June 30, 2016;
- 3) consolidate the issued, subscribed and paid-up share capital of the Company, after reduction in aforesaid manner, in 1 Equity Share of face value of Rs. 10/- for each 5 Equity Shares of face value of Rs. 2/- each i.e. 34,65,900 (Thirty Four Lakh Sixty Five Thousands Nine Hundred only) equity shares of Rs. 2/- each (Rupees two only) in to 6,93,180 Equity Shares of Rs. 10/- each and issue and allot the consolidated equity shares to the Members of the Company, whose name appears on the Register of Members as on the record date, as may be decided by the Board;
- 4) Issue and allot to Directors or Officer of the Company, fractional Equity Shares arise due to reduction of issued, subscribed and paid-up share capital and thereafter consolidating Equity Shares in aforesaid manner, who shall hold such shares in trust, on behalf of all such Members who is entitled to such fractional balances, AND THAT the such Director or officer of the Company shall be bound by the express understanding to cause the sale of such shares by a Committee of the Board of Directors, acting in trust on behalf of the Members entitled to the fractional shares, and such sale of shares in the market shall be made by the Committee of the Board of Directors at such time(s), at such price(s) and to such person or persons, as the Committee of the Board of Directors may deem fit and the net sale proceeds be deposited with the Company and distributed to members, who entitled to fractional shares, in proportion to their respective fractional shares, after deduction there from the expenses incurred in connection with the sale;
- 5) Effect change in the holding of Equity shares of the Members in Dematerialize form and/or cancel the existing Equity share certificates and issue fresh share certificates to the shareholders as per the their entitlements at their registered address.

"RESOLVED FURTHER THAT Dr. Dinesh Patel, Chairman and Managing Director of the Company be and is hereby authorized to take all necessary steps for effecting the reduction of capital of the Company, including but not limited to;

- 1) To appoint advocate(s) for filing and representing the Company before the National Company Law Tribunal, Principal Bench, Ahmedabad and/or such other authorities and to file the necessary applications, petitions, affidavits, pleadings for and on behalf of the Company and to apply and obtain certified copies of the orders, decrees, directions etc. that may be passed by the National Company Law Tribunal, Principal Bench, Ahmedabad and/or such other authorities courts and all such other documents as may be required for and on behalf of the Company;
- 2) To verify, deal, sign, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, record and perfect all deeds, declarations, instruments, affidavits, applications, petitions, objections, consents, notices and writings whatsoever as may be usual, necessary, proper or expedite in all manners of documents, petitions, affidavits and applications in relation to the implementation of Reduction of Capital and thereafter consolidation of Equity Shares as aforesaid;
- 3) To make such alterations, modifications or amendments in all the applications, petitions and other documents as may be required or necessary for complying with the requirements or conditions imposed by the Hon'ble Bench of National Company Law Tribunal, Ahmedabad and/or any other appropriate authorities and to prepare and execute applications, petitions and file the same with the Hon'ble National Company Law Tribunal, Ahmedabad and/or any other appropriate authorities and to do all such matters connected therewith, as may be directed by the Hon'ble National Company Law Tribunal, Ahmedabad and/or other appropriate authorities, if any, and to appoint and retain services of such professionals as may be necessary in connection therewith including and to do all such acts, deeds, matters and things as may be required to bring the Reduction of Capital and thereafter consolidation of Equity shares into effect;
- 4) To do all such acts, matters, deeds and things as may be necessary or desirable including any directions for settling any questions or doubts or difficulty whatsoever that may arise, for the

purpose of giving effect to the Reduction of Capital and thereafter consolidation of Equity shares;

- 5) To accept service of notices or other processes which may be issued in connection with the matter aforesaid;
- 6) To produce all documents, matters or other evidence in connection with the matters aforesaid on all and any of other proceedings incidental thereto or arising thereat;
- 7) To make, prepare any applications, petitions, appeals and judges summons before any Court, Tribunal or Authorities;
- 8) To file, submit with the Registrar of Companies, Regional Director, other statutory/regulatory authorities in India any forms, documents, affidavits through electronic media or any other computer readable media or manually to follow up the same;
- 9) To do all such acts, deeds and things, as may be necessary and incidental thereto, to appoint from time to time or generally such person(s) and any such substitute(s) or sub-delegation of powers conferred vide the above to any persons, as may be necessary, and to appoint another or other in his/her or their place, for the better and
- 10) more effectual doing, effecting and performing all or any such matters and things as aforesaid to all intents and purpose to give effect to this resolution."

"FURTHER RESOLVED THAT the Scheme providing for Reduction of Capital of the Company and thereafter consolidation of Equity Shares, as submitted to the Stock Exchange and as revised upon the observations by Securities and Exchange Board of India, be and is hereby approved."

"FURTHER RESOLVED THAT a copy of this resolution and/or scheme be submitted to the concerned authorities duly certified by the Chairman and Managing Director of the Company."

Registered Office

8-A, Gulnar, Chinar Gulnar Appartment,
V V Nagar Road,
Anand – 388 001, Gujarat

By order of the Board of Directors
For, **Hemo Organic Limited**

Place: Anand

Date: September 04, 2017

Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

NOTES:

1. Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 forms part of this notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (Forty-Eight) Hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.

3. Members/Proxies are requested to bring their Attendance slip/proxy form duly filled and signed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send in advance a duly certified copy of the board resolution/power of attorney authorizing their representative to attend and vote on their behalf at the meeting.
5. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
6. Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Saturday, September 30, 2017 (both days inclusive) and same will be re-opened from Sunday, October 01, 2017 onwards.
7. The route map showing directions to reach the venue of the twenty-fifth AGM is provided on the website of the Company.
8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
9. **The members who holds shares of the Company in Physical form are informed that the company is in process of updating records of the shareholders in order to reduce the physical documentation as far as possible. In line with new BSE listing agreement, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id and such other information to the Company's Registrars and Transfer Agents, MCS Share Transfer Agent Limited (MSTAL). Members are further requested to update their current signature in PSIP system. The Performa of updation of Shareholder information is provided at the end of Annual Report.**
10. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.

11. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to MSTAL.
12. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact MSTAL for assistance in this regard.
13. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to MSTAL, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
14. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the MSTAL. Members holding shares in physical form may submit the same to PSIPL. Members holding shares in electronic form may submit the same to their respective depository participant.
15. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and MSTAL to enable us to send you the communications via email.
16. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz. www.hemoorganiclimited.com.
17. The Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2016-17. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts. Further, during the year, the Company has not transferred any amount to fund established under Section 125 of the Companies Act, 2013.
18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
19. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
20. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
21. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services Limited (NSDL), on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.
22. The remote e-voting period commences on Wednesday, September 27, 2017 (09:00 a.m.) and ends on Friday, September 29, 2017 (05:00 p.m.). During these period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Friday, September 22, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

23. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, September 22, 2017.
24. The facility for voting through polling paper shall be made available at the AGM and the Members attending the meeting and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Friday, September 22, 2017 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM.
25. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
26. The Board of Directors has appointed Mr. Anand Lavingia, Practicing Company Secretary (Membership No. ACS 26458 COP 11410) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM and in a fair and transparent manner.
27. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
28. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
29. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.hemoorganiclimited.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
30. The procedure and instructions for remote e-voting are, as follows:
- Step 1. Open your web browser during the voting period and log on to the e-voting website: www.evotingindia.com
- Step 2. Now click on "Shareholders" to cast your votes.
- Step 3. Now, fill up the following details in the appropriate boxes:
- User-ID:
- For CDSL: 16 digits beneficiary ID
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - Members holding shares in physical form should enter the Folio Number registered with the Company.
- Step 4. Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to then your existing password is to be used.
- Step 5. If you are a first time user follow the steps given below:
- For members holding shares in demat form and physical form:
- PAN Enter your 10 digit alpha-numeric PAN issued by Income Tax Department
- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is RameshKumar with sequence number 1 then enter RA00000001 in the PAN field.
- DOB# Enter the Date of Birth as recorded in dd/mm/yyyy format.
- Dividend Bank Details# Enter the Dividend Bank Details as recorded in your demat Bank account or the Company records for the said folio.
- If the details are not recorded with the Depository or Company, please enter the number of Shares held by you in the bank account column.
- #Please enter the DOB or dividend bank details in order to login.
- Step 6. After entering these details appropriately, click on "SUBMIT" tab.
- Step 7. Members holding shares in physical form will then directly reach the Company selection screen. However, first time user 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 can also be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that

the 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.

- Step 8. If Demat account holder has forgotten the changed password then Enter the user ID and the image verification code and click on Forgot Password and enter the details as prompted by the System.
- Step 9. For members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.
- Step 10. Click on EVSN of the Company to vote.
- Step 11. On the voting page, you will see Resolution Description and against the same, the option "YES/NO" for voting. Select the relevant option as desired YES or NO and click to submit.
- Step 12. Click on the resolution file link if you wish to view the entire Notice.
- Step 13. 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. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- Step 14. You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.
- Step 15. Instructions for Non – Individual Members and Custodians:
- Non-Individual Members (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, they would be able to cast their vote.
 - A scan 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.

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. Please follow the instructions as prompted by the mobile app while voting on your mobile.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website of the Company and on the website of CDSL i.e www.cdslindia.com within three days of the passing of the Resolutions at the 25th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

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	Hemo Organic Limited Regd. Off: 8-A, Gulnar, Chinar Gulnar Apartment, V V Nagar Road, Anand - 388001, Gujarat. Email ID: drdineshpatel@rediffmail.com
Registrar and Share Transfer Agent	MCS Share Transfer Agent Limited Regd. Off: 10, Aaram Apartment, 12, Sampatrao Coony, B/h. Laxmi Hall, Alkapuri, Vadodara 390007. Tel: 0265-2314757 Email ID: mcsitdbaroda@gmail.com
e-Voting Agency	Central Depository Services (India) Limited E-mail ID: helpdesk.evoting@cdslindia.com Phone : 022-22723333/8588
Scrutinizer	CS Anand Lavingia Practising Company Secretary E-Mail ID: krishivadvisory@gmail.com

By Order of the Board of Directors
For, **Hemo Organic Limited**

Place: Anand
Date: September 4, 2017

Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

ANNEXURE TO ITEMS 2 OF THE NOTICE

Details of Directors seeking re-appointment at the forth coming Annual General Meeting
(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Kinnariben Patel
Date of Birth	17.07.1974
Nationality	Indian
Date of Appointment on Board	01.07.1994
Qualification	BA PASS from MS University
Shareholding	NIL
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	No Directorships held in other Companies
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	NIL