



KANCHI KARPOORAM LIMITED

TWENTY FIFTH
ANNUAL REPORT
2017-2018



E-Mail Registration

To
M/s. Cameo Corporate Services Ltd.
"Subramanian Building"
No.1, Club House Road Chennai - 600 002.
E-Mail Id: investor@cameoindia.com
Dear Sir / Madam,

Sub: Registration of E-mail ID for receiving communications in electronic form.

I am a Shareholder of the Company; I want to receive all communications from the Company including AGM and General Meeting notices and explanatory statement(s) thereto. Balance Sheets, Director's Report, Auditor's Report etc., through email.

Please register my e-mail ID set – up below in your record for sending communication thorough e-mail:

Folio No. *

Name of the 1st Registered Holder * _____

Name of the Joint Holder(s) _____

Address * _____

Pin Code* _____

E-Mail ID * _____

Contact No* _____ Mobile _____

Landline _____

Date _____ Signature of 1st Holder _____

Important Notes:

- Field marked* are mandatory for registration of the e-mail ID
- On registration, all the communication will be sent to the e-mail ID registered in folio.
- Any change in e-mail ID may please be registered in the records of the Company.

We would also like to draw your attention to the Amendment To Regulation 40 Of Securities Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 vide gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Hence, all members are advised to get their physical shares dematerialized. Please refer our Website www.kanchikarpooram.com for the procedure to dematerialize the physical shares.



KANCHI KARPOORAM LIMITED

BOARD OF DIRECTORS

Mr. Suresh V Shah, Managing Director
Mr. Dipesh S Jain, Whole-time Director
Mr. Arun V Shah, Whole-time Director
Mr. S. Srinivasan, Non Executive & Independent Director
Mr. Narasimhan Raghu, Non Executive & Independent Director
Mr. K. Venkateswaran, Non Executive & Independent Director
Mrs. Pushpa S Jain, Non Executive Director

CHIEF FINANCIAL OFFICER

Mr. K. C. Radhakrishnan

COMPANY SECRETARY

Ms. A. Priyanka

AUDITORS

M/s. P. Chandrasekar, LLP
Chartered Accountants
Flat 4a, 4th Floor, Dixit Griha Apartments,
No.10, Nyniappan Street,
R.A.Puram, Chennai – 600 028.

SECRETARIAL AUDITOR

M/s. P. Sriram & Associates
Practicing Company Secretaries
10/17, Anandam Colony, South Canal Bank Road
Mandaveli, Chennai - 600 028.

BANKERS

1. Citi Bank, N.A.,
No. 163 Anna Salai, Second Floor, Chennai - 600002.
2. Bank of India,
Chennai Overseas Branch, "Star House" III Floor,
30 (Old no.17), Errabalu Street, Chennai – 600 001.

REGISTERED OFFICE OF THE COMPANY AND FACTORY

Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram, 631552, Tamil Nadu, India

REGISTRAR AND SHARE TRANSFER AGENT

M/s. Cameo Corporate Services Ltd.
"Subramanian Building"
No.1, Club House Road, Chennai, 600002, Tamilnadu, India.
E-Mail Id: investor@cameoindia.com



CONTENTS	Page No.
Notice	1
Directors' Report	15
Corporate Governance	32
Management Discussion & Analysis	42
Auditors' Report	48
Balance Sheet	50
Profit and Loss Account	52
Cash Flow Statement	55
Notes	57

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 25th Annual General Meeting of the members of Kanchi Karpooram Limited will be held on Thursday, 27th September, 2018 at 11.00 a.m. at M. M. Hotels, 65/66, Nellukara Street, Kanchipuram, 631502, Tamilnadu, India, to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend on equity shares for the year ended 31st March, 2018.
3. To appoint a director in the place of Mrs. Pushpa S Jain (DIN: 06939054) who retires by rotation and being eligible, offer herself for re-appointment

Special Resolution:

4. To approve Related Party Transactions and in this regard to consider and if thought fit, to pass with or without modification(s), following resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per the Regulation 23 of the SEBI (LODR), 2015 and subject to such approvals, consents, sanctions and permission as may be necessary, consent of the members of the Company be accorded to the Board of Directors of the Company/ Committee of Directors, to enter into contracts and/or agreements with M/s Suresh Industries for sale, purchase or supply of any goods or materials for maximum amount not exceeding Rs.25 Crores (Rupees Twenty five Crores Only) per annum, M/s Ambika Industries for sale, purchase or supply of any goods or materials for maximum amount not exceeding Rs.1 Crore (Rupees One Crore Only) per annum and M/s Rahul Industries for sale, purchase or supply of any goods or materials for maximum amount not exceeding Rs.1 Crore (Rupees One Crore Only) per annum .

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion may deem fit, necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in this regard and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable and its decision shall be final and binding.

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s. N. Sivashankaran & Co., Cost Accountants (FIRM REG NO.100662) who was appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the FY 2018-19, amounting to Rs. 50,000/- per annum plus applicable Goods and Service Tax and out-of-pocket expenses incurred in Connection with the aforesaid audit, be and is hereby ratified.

6. To consider and if thought fit to pass with or without modification(s) the following resolution as SPECIAL Resolution:

"RESOLVED THAT pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company be and is hereby authorized to pay remuneration, an amount, by way of commission to the Whole Time Directors of the Company, as the Board of Directors may from time to time, determine, and that such remuneration including the Managerial Remuneration approved by the Shareholders of the Company under Section 197 read with Schedule V of the Companies Act, 2013 shall not exceed 10% of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and such payments shall be made out of the profits of the company for each year

"RESOLVED FURTHER THAT pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company be and is hereby authorized to pay remuneration, an amount, by way of commission to the Non Executive Directors of the



Company, in addition to sitting fees for attending the meetings of the Board of Directors or Committees thereof, reimbursement of expenses for participation in the Board and other meeting, as the Board of Directors may from time to time, determine, and that such remuneration shall not exceed 1% of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and such payments shall be made out of the profits of the company for each year and subject to an individual limit of remuneration for each of the Non-Executive Directors.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to his resolution including payment of such remuneration for any period or periods.

For & on Behalf of the Board
For KANCHI KARPOORAM LIMITED

Place: Chennai
Date: 14.08.2018

Dipesh S Jain	Suresh V Shah
(DIN: 01659930)	(DIN: 01659809)
Whole-time Director	Managing Director

7. To consider and, if thought fit, to pass with or without modification(s), as an Ordinary Resolution-

"RESOLVED THAT pursuant to provision of Section 61(1)(a) of the Companies Act, 2013, and any other applicable provisions and the relevant rules framed there under and in accordance with the provisions of the Articles of Association of the Company, the authorised share capital of the Company be and is hereby increased from `Rs 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Rupees Fifty Lakhs only) equity shares of `Rs 10/- each to `Rs 7,00,00,000/- (Rupees Seven Crores only) divided into 70,00,000 (Rupees Seventy Lakhs only) equity shares of `Rs 10/- each by creating additional 20,00,000 (Twenty Lacs only) equity shares of `10/- each."

"RESOLVED FURTHER THAT the new equity shares shall rank paripassu with the existing equity shares."

"RESOLVED FURTHER THAT any two of the Directors of the Company and Company Secretary be and are hereby authorized to sign necessary forms, take all necessary steps and actions and give such directions as may be in their absolute discretion deemed necessary for the purpose of giving effect to this resolution."

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

"RESOLVED THAT the consent of the Company be and is hereby accorded under provisions of section 13 of the Companies Act, 2013 to amend the existing Clause V of Memorandum of Association of the Company by substituting following lines as mentioned here under:

- V. The Authorised Share Capital of the Company is Rs 7,00,00,000 (Rupees Seven Crores only) divided into 70,00,000 (Seventy Lakhs) equity shares of `10/- (Rupees Ten only) each." The Company shall have the power and authority to increase or decrease its capital and to classify the shares or to attach thereto any preferential or special rights, conditions and restrictions and to vary, modify any such rights, privileges or conditions whether in respect of dividend or payments of capital or both and generally on such terms as may be determined under the regulations of the Company for the time being.

"RESOLVED FURTHER THAT any two of the Directors of the Company and Company Secretary be and are hereby authorized to sign necessary forms, take all necessary steps and actions and give such directions as may be in their absolute discretion deemed necessary for the purpose of giving effect to this resolution."

9. ALLOTMENT OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS 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 the sections 42 and 62 and all other applicable provisions, if any, of



the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("ICDR Regulations"), and any other Rules / Regulations / Guidelines, if any, prescribed by the Securities and Exchange Board of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company to create, offer, issue and allot, from time to time and in one or more tranches, upto 2,22,220 (Two lakhs twenty two thousand two hundred and twenty) Warrants ("Warrants") convertible into equity shares of face value Rs. 10/- each of the Company, and at a premium of Rs.350/- at any time within 18 months from the date of allotment of the Warrants, in one or more tranches, for cash, at an exercise price of Rs. 360/- per Warrant (including premium) ("Issue Price") aggregating upto Rs. 7,99,99,200/- (Rupees Seven Crore ninety nine lakhs ninety nine thousand and two hundred Only) to Mr. Dipesh S Jain, Mr. Suresh V Shah, Ms. Pushpa S Jain, Ms. Kavita Jain ("Allottees") on preferential basis, in accordance with the provisions of Chapter VII of the ICDR Regulations, at such time or times and on such terms and conditions and in such manner as may be decided by the Board in this regards:-

Sr. No	Name of the Allottee	Number of Warrants	Category
1.	Dipesh S Jain	125000	Promoter
2.	Suresh V Shah	83220	Promoter
3.	Pushpa S Jain	8500	Promoter
4.	Kavita Jain	5500	Promoter
	Total	222220	

RESOLVED FURTHER THAT an amount equivalent to 25 per cent of the Issue Price shall be payable at the time of subscription to and allotment of each Warrant. The balance 75 per cent of the Issue Price shall be payable by the Allottee upon exercise of the entitlement attached to Warrant(s) to subscribe for Equity Share(s). The amount paid against Warrants shall be adjusted / set off against the Issue Price payable for the resultant Equity Shares.

RESOLVED FURTHER THAT:

- In accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of calculating the price of the Warrants to be issued in terms hereof shall be August 28, 2018 being the date 30 days prior to the date of the Annual General Meeting scheduled to be held on September 27, 2018.
- Each Warrant shall be convertible into 1 (one) equity share of nominal value of Rs. 10/- each at the Issue Price of Rs. 360/- per Warrant which is not less than the price calculated in accordance with the ICDR Regulations. The total number of equity shares to be allotted on conversion of the Warrants shall not exceed 2,22,220 equity shares. The Warrants are convertible into the equity shares at any time after allotment at the option of the Allottee, in one or more tranches, subject to a maximum period of 18 months from the date of their allotment.
- The equity shares to be allotted pursuant to conversion of Warrants shall be in dematerialised form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company. The equity shares arising on conversion of Warrants shall rank paripassu with the existing equity shares of the Company in all respects.



- iv. The Equity Shares allotted in terms of this resolution shall be subject to lock-in as per provisions of ICDR Regulations.
- v. The Board be and is hereby authorized to seek listing and trading of the equity shares issued pursuant to conversion of warrants on the Stock Exchange where the equity shares of the Company are listed.
- vi. The Board be and is hereby authorized to accept and effect any conditions and modifications as may be required by the agencies involved in such issues including but not limited to SEBI, RBI, Stock Exchange and/or such other appropriate authorities.
- vii. The Warrants shall be issued and allotted by the Company to Allottee within a period of 15 days from the date of receipt of shareholders approval for the Preferential Issue of Warrants, provided that where the allotment of the said Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.
- viii. The Warrants may be exercised at any time before the expiry of 18 months from the date of allotment of the Warrants.
- ix. If the entitlement against the Warrants to apply for the equity shares is not exercised within the specified period of 18 months, such entitlement shall lapse and the amount paid on such Warrants shall stand forfeited.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, to issue and allot Equity Shares upon exercise of the entitlement attached to Warrants, issuing certificates / clarifications, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and Equity Shares and utilisation of proceeds of the Warrants / Equity Shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decisions of the Board shall be final, binding and conclusive in all respects.

RESOLVED FURTHER THAT the Company do make an application to the National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) for admission of the new equity shares issued pursuant to conversion of Warrants issued on preferential basis, as and when required."

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolutions to any Director or to any Committee of Directors or any other executive(s) / officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings, etc as may be necessary to give effect to the aforesaid resolution."

Place : Chennai
Date : 29.08.2018

Dipesh S Jain
(DIN: 01659930)
Whole-time Director

For & on Behalf of the Board
KANCHI KARPOORAM LIMITED

Suresh V Shah
(DIN: 01659809)
Managing Director

**NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE 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 fifty (50) in number and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder

Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty eight hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A proxy form is attached hereto.

2. The business set out in the Notice will be transacted through electronic system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this notice under Note No. 22.
3. Corporate Members intending to send their authorized representatives to attend the meeting are required to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting
4. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Members, Proxies and Authorized Representatives are requested to bring to the meeting the attendance slip enclosed herewith, duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No. Duplicate attendance slip or copies of the Report and Accounts will not be made available at the AGM venue.
6. In terms of Section 152 of the Companies Act, 2013, Mrs. Pushpa S Jain (DIN: 06939054) Director of the Company, retires by rotation at the meeting and being eligible, offers herself for re-appointment. A brief resume of the directors proposed to be appointed / re-appointed, nature of her expertise in specific functional areas, names of companies in which she holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter se as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Clause 1.2.5 of Secretarial Standards-2 on General Meetings, are provided in the annexure to the notice.
7. Relevant documents referred to in the accompanying Notice and the statement are open for inspection by the members at the Chennai office of the Company on all working days (except Sundays and Public holidays) between 11.00 a.m. to 04.00 p.m. up to the date of this Annual General Meeting ("AGM") and also at the AGM.
8. The Register of Members and Share Transfer Books of the Company will remain closed from the 21st September, 2018, Friday to 27th September, 2018, Thursday (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.
9. If Dividend as recommended by the Board of Directors is approved at the AGM, the payment of dividend will be made on/before 25th October, 2018 to those members whose names shall appear on the Company's register of members on the closure of business hour on 21st September, 2018 as under:
 - (a) In respect of share held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that day.
 - (b) In respect of share held in physical form, the dividend will be paid to members whose names are furnished after giving effect to valid transfers in respect of transfer request lodged with the company on or before the closure of business hour as on that day.
10. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents (RTA), M/s Cameo Corporate Services Limited ("Cameo") cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.



11. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in Physical form are requested to advise any change in their address or bank mandates immediately to the Company/ Cameo.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Cameo.
13. Pursuant to the provision of Companies Act the dividend which remained unclaimed for a period of Seven (7) years from the date of transfer to the unpaid dividend account is required to be transferred to the "Investor Education Protection Fund" (IEPF) account established by the Central Government along with the shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF account. Pursuant to the provisions of Investor Education Protection Fund (uploading of information regarding unpaid and unclaimed amounts lying with the Companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company (www.kanchikarpooram.com), as also on the website of Ministry of Corporate Affairs.
14. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. Members desirous of making nominations may procure the prescribed form from the Company/Cameo.
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Company/RTA, for consolidation into a single folio.
16. Non-Resident Indian Members are requested to inform RTA, immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, PAN if not furnished earlier.
17. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.
18. Members may also note that the Notice of the 25th AGM and the Annual Report for FY 2017-18 will be available on the Company's website www.kanchikarpooram.com for their download and also on the website of Central Depository Services (India) Limited viz. www.evotingindia.com. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost. For any communication/ queries the shareholders may also send requests to the Company's investor email id: secretarial@kanchikarpooram.com
19. Share transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Share Transfer Agents of the Company M/s. Cameo Corporate Services Ltd. "Subramanian Building" No.1, Club House Road, Chennai, 600002, Tel : Phone No.044-28460390 - 94, Email Id: investor@cameoindia.com / cameo@cameoindia.com
20. The cut-off date for the purpose of remote e-voting and voting at the AGM shall be 20th September, 2018. Please note that members can opt for only one mode of voting i.e., either by voting at the meeting or e-voting. If Members opt for e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again
21. A route map showing directions to reach the venue of the 25th AGM is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings"
22. Information and other instructions relating to e-voting are as under:
 - A. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility of 'remote e-voting' (a electronic voting system from a place other than venue of the AGM) to exercise their right to