

27th
Annual Report
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STERLING GREENWOODS LIMITED

CIN : L51100GJ1992PLC017646

CORPORATE INFORMATION:

BOARD OF DIRECTORS : Umesh G. Lavingia - Chairman
 Bharat Kumar Lekhi - Managing Director
 Virendra Singh Rawat - Director
 Milind Desai - Director
 Shrenik Trivedi - Director
 Sudhir Kulkarni - Director upto 20th June, 2019

AUDITORS : M/s. Jayesh M. Shah & Co.
 Chartered Accountants
 Ahmedabad

BANKERS : Canara Bank
 HDFC Bank Limited
 ICICI Bank Limited
 State Bank of India
 Union Bank of India

REGISTERED AND CORPORATE OFFICE : 25, Sunrise Center, Opp. Drive In Cinema,
 Thaltej, Ahmedabad – 380 054

REGISTRAR & SHARE TRANSFER AGENTS : Bigshare Services Private Limited
 E/2, Ansa Industrial Estate, Saki - Vihar Road,
 Sakinaka, Andheri (E), Mumbai - 400 072

CONTENTS

S.N.	Particulars	Page No.
1	Notice of AGM	1
2	Director's Report	6
3	Independent Auditors Report and Financials (Standalone)	26
4	Independent Auditors Report and Financials (Consolidated) ...	68
5	Proxy Form	
6	Attendance Slip	
7	Route Map	

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the members of M/s STERLING GREENWOODS LIMITED will be held on Monday, the 30th September, 2019 at 11.30 a.m. at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off. Sarkhej-Gandhinagar Highway, Opp. Village Chharodi Ahmedabad to transact the following business:-

ORDINARY BUSINESS:**1. To receive, consider and adopt:**

- a. The Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2019 together with Directors', Auditors' Report and Secretarial Audit Report thereon.

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

- b. The Audited Consolidated Financial Statements of the company for the financial year ended on March 31, 2019 together with Auditors' Report thereon.

"RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Bharatkumar Lekhi (DIN: - 03363339) who Retires by rotation and is eligible for reappointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Bharatkumar Lekhi (DIN: 03363339), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. To appoint Auditors of the Company:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Jayesh M. Shah & Co., Chartered Accountants, Ahmedabad, (FRN: 104173W), be and is hereby appointed as Statutory Auditors of the Company for a further period of 2 years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting to be held in the calendar year 2021 for auditing the accounts of the Company, for the financial year 2019-20 to 2020-21 at such a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Place : Ahmedabad
Date : 26th August, 2019

By Order of the Board of Directors
Sterling Greenwood Limited

Registered Office: 25, Sunrise Centre,
Opp. Drive-in-Cinema, Ahmedabad – 380054
Phone: 079-26851680, 26850935
Email Id: kantilal.sterlinggreenwoods@gmail.com
Website: www.sterlinggreenwoods.com
CIN: L51100GJ1992PLC017646

Umesh Lavingia
Chairman

NOTES

1. A Member entitled to attend and vote at The Annual General Meeting ("Meeting/AGM") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10 percent of the total share capital of the company. However, A Member holding more than 10%, of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy in order to be valid and effective should be lodged / deposited with the company at its Registered Office at least 48 (Forty Eight) hours before the commencement of the Meeting.
2. Additional information pursuant to section 102 of the Companies Act, 2013, on directors recommended for reappointment at the Annual General Meeting, is given in this notice.
3. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2019 to 30th September, 2019 both days inclusive.
Members/ proxies should bring their copy of the Annual Reports and Accounts along with Attendance Slip (duly completed) when attending the Meeting.
4. Members who hold shares in dematerialised form are requested to write their Client-ID and DP-ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
5. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A soft copy of the Annual Report has been sent to all those shareholders who have registered their email address. Members are requested to support this Green Initiative by registering/ updating their email address for receiving electronic communication.
6. Pursuant to Section 124 and 125 and other applicable provisions, if any, of the Act, all unclaimed/ unpaid dividend and application money, remaining unclaimed/ unpaid for a period of seven years from the date they became due for payment, have been transferred to the IEPF established by the Central Government. No claim shall lie against the IEPF or the Company for the amounts so transferred nor shall any payment be made in respect of such claim.
7. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Saturday between 11.00 a.m. to 1.00 p.m. prior to the date of AGM.
8. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
9. A route map showing directions to reach the venue of the 27th AGM is Annexed.
10. Members are requested to notify immediately any change in their Registered Address to the Company's Registrar, M/S. Big Shares Services Private Limited situated at A/802, Samudra Complex, Near Klassic Gold, Girish Cold Drink, C. G. Road, Ahmedabad, Gujarat – 380 009.
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 physical form can submit their PAN details to M/S. Big Shares Services Private Limited.
12. SEBI has decided that securities of listed companies can be transferred only in dematerialised form. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.
13. As per the amendment to SEBI (LODR) Regulations, 2015, all the shareholders holding shares in physical form are hereby informed that w.e.f. December 5, 2018, requests for effecting transfer of shares shall not be processed by the Registrar and Transfer Agent unless the shares are held in the dematerialized form, with a depository.
14. Details of Directors seeking Appointment/Re- Appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Further, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to appointment of Director, which are mentioned below:

Particulars	
DIN No.	03363339
Date of Birth	26-07-1972
Date of Appointment	01/10/2013
Qualifications	B.H.M.
Nature of his expertise in specific functional areas	He has been in Hospitality Industry for a substantial part of carrier.
Names of listed entities in which the person also holds the directorship as on 31st March, 2019 [excluding Private Limited Companies]	Sterling Resorts Private Limited
Membership of Committee of the Board as on 31st March, 2019	NIL
No. of Shares held in Company	100

15. VOTING IN ELECTRONIC FORM (E-VOTING):

Process and manner for members opting for voting through Electronic means:

- (i). In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("remote e-voting").
- (ii). Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date i.e. 23rd September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- (iii). A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 23rd September, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM by following the procedure mentioned in this part.
- (iv). The remote e-voting will commence on Friday the 27th September, 2019 at 9.00 a.m. and will end on Sunday, the 29th September, 2019 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. 23rd September, 2019, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- (v). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- (vi). The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting prior to the meeting, May also attend the Meeting, but shall not be entitled to cast their vote again.
- (vii). The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. 23rd September, 2019.
- (viii). The Company has appointed CS Ravi Kapoor, Practicing Company Secretary (CP No: 2407), to act as the Scrutinizer for conducting the remote e-voting process.
- (ix). **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 (a) For CDSL: 16 digits beneficiary ID
 (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 (c) Members holding shares in physical form should enter 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 www.evotingindia.com and voted on an earlier voting of any company, 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 (Applicable for both demat shareholders as well as physical shareholders) 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 Ramesh Kumar 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 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 enters 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. 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 8: 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 9: Click on EVSN of the Company i.e. 190903008 to vote.

Step 10: 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 11: Click on the resolution file link if you wish to view the entire Notice.

Step 12: 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 13: 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 14: If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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 register themselves as Corporates at www.evotingindia.com/registerEntity.jsp
 - 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.
- (x). 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.
- (xi). 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.
- (xii). The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sterlinggreenwoods.com and on the website of CDSL i.e. www.cdslindia.com within three days of the passing of the Resolutions at the 27th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.
- (xiii). 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 :	Sterling Greenwood's Limited 25, Sunrise Centre, Opp. Drive in Cinema, Thaltej, Ahmedabad – 380052 CIN: L51100GJ1992PLC017646 Email id: kantilal.sterlinggreenwoods@gmail.com
Registrar and Transfer Agents :	M/s. Bigshare Services Pvt. Ltd. A- 802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C G Road, Navrangpura, Ahmedabad - 380009 Tel.: 079-40024135 E-mail: bssahd@bigshareonline.com
E-Voting Agency :	Central Depository Services (India) Limited E-mail ID: helpdesk.evoting@cdslindia.com Phone: 022- 22723333/ 8588

Place : Ahmedabad
Date : 26th August, 2019

By Order of the Board of Directors
Sterling Greenwood's Limited

Registered Office: 25, Sunrise Centre,
Opp. Drive-in-Cinema, Ahmedabad – 380054
Phone: 079-26851680, 26850935
Email Id: kantilal.sterlinggreenwoods@gmail.com
Website: www.sterlinggreenwoods.com
CIN: L51100GJ1992PLC017646

Umesh Lavingia
Chairman

DIRECTORS' REPORT

To
The Members of
STERLING GREENWOODS LIMITED

Your Directors have pleasure in presenting 27th Annual Report together with the Audited Accounts of the company for the year ended 31st March, 2019.

1. FINANCIAL HIGHLIGHTS:

Particulars	2018-19 (Rs. In Lacs)	2017-18 (Rs. In Lacs)
Income for the Year	426.23	492.14
Profit before interest, depreciation and tax (PBITD)	64.93	140.91
Less:		
Exceptional Items	Nil	(38.88)
Financial Expenses	85.20	68.43
Depreciation	66.57	68.17
Profit / (Loss) before tax	(86.84)	43.20
Provision for taxation		
(i) Current Income Tax,	Nil	8.20
(ii) Tax Expenses relating to prior years	0.56	0.16
(iii) Deferred Tax	(0.82)	(5.46)
(iv) Mat Credit Entitlement	Nil	(4.70)
Profit after tax	(88.22)	45.00
Add / (Less): Prior Period Adjustment	0.00	0.00
Profit available for appropriation	(88.22)	45.00
Appropriations		
Opening Balance of Profit & loss Account	569.57	524.57
Add.: Excess Provision of Depreciation written back	89.70	0
Less: Proposed Dividend on Equity shares	0	
Less: General Reserve	0	
Net Balance Carried forward to Balance Sheet	571.05	569.57

2. OPERATIONS:

The founder Chairman has the aim and vision to convert the Company's resort into the star category. After the sad demise of the founder chairman, the existing management has decided to move forward as per his vision and convert Company's resort into star category. The Company has decided to carry out the development of the resort based on the plan approved by the founder Chairman. The founder chairman divided the development of the resort in four phases. The first phase of the development was completed, however the remaining phase could not be completed due to ongoing litigation, lack of funds and various other reasons. Because of the said reason the management is not able to rollout the membership drives also. These reasons have also affected the current operation of the resorts which is ultimately resulted into the loss during the year under review.

During the year Company has not changed nature of business.

3. DIVIDEND:

During the year under review, the Company has incurred the loss hence the management of the Company decided to retain the existing resources for the future developments hence the directors of the Company do not recommend dividend.

4. INDUSTRIAL RELATIONS:

Industrial relations remained cordial throughout the year. Your Directors place on record their deep appreciation of the contribution made by the employees at all levels.

5. TRANSFER TO RESERVE

During the year under review Company has not transferred any amount to reserves.

6. CORPORATE SOCIAL RESPONSIBILITY

Section 135 of the Companies Act, 2013 and framed Rules thereunder provides that certain companies are required to spend 2% of its average net profit during 3 preceding years on CSR activities. It also provides formation of CSR committee of the Board. The Rules prescribe the activities qualify under CSR and the manner of spending the amount.

The Company is not covered under section 135 of the Companies Act, 2013 and the Rules framed thereunder for the financial year under report. CSR Committee of the Board will be constituted at the time of applicability of section 135 of the Act. Hence CSR report is not required to be annexed.

7. DISCLOSURE UNDER COMPANIES ACT, 2013**(i) Number of Meetings**

During the year under review, 08, (eight) Board Meetings were convened and held on 14th May, 2018, 16th July, 2018, 11th August, 2018, 30th August, 2018, 2nd November, 2018, 14th December, 2018 and 8th February, 2019. The details of which are given below. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Mr. Sudhir Kulkarni, Independent Director of the Company resigned as a Director of the Company with effect from 20th June, 2019. Though this is the event occurred after the year end but before the signing of the directors' report.

(ii) Statement on Declaration Given by Independent Director

All Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149 (6) of the Companies Act, 2013.

(iii) Independent Directors' Meeting

The Independent Directors met on 8th February 2019 without attendance of Non-Independent Directors and members of the Management. The Directors reviewed performance of the non-Independent Director and the Board as whole; the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

(iv) Particulars of loans, guarantees or investments:

The Company has neither given any loans or guarantees nor made investments covered under the provisions of Section 186 of the Companies Act, 2013

(v) Composition of Audit Committee

During the year under review, Audit Committee met five times on 14th May, 2018, 11th August, 2018, 2nd November, 2018, 14th December, 2018 and 8th February, 2018. The intervening gap between two meetings did not exceed one hundred and twenty days.

The Composition of the Audit Committee and details of attendance of the members at the committee meetings during the year are given below:

Name	Category	No. of Meetings during the year	
		Held	Attended
Shri Virendra Singh Rawat	Independent Director	5	2
Shri Sudhir Kulkarni	Independent Director	5	4
Shri Milind Desai	Independent Director	5	5
Shri Shrenik Trivedi	Independent Director	5	5

The Managing Director, Chief Financial Officer, Company Secretary and representatives of Statutory Auditors are invited to the meetings of the Audit Committee.

The Committee discharges such duties and functions generally indicated in Section 177 of the Companies Act, 2013 and such other functions as may be specifically delegated to the Committee by the Board from time to time.

(vi) Nomination & Remuneration Committee:

During the year under review, no meeting of the Nomination & Remuneration Committee was held.

8. CORPORATE GOVERNANCE

Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 exempt companies having paid up equity share capital not exceeding rupees 10 crore and net worth not exceeding rupees 25 crore as on the last day of the previous financial year to give a separate Corporate Governance Report.

9. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Pursuant to regulations of SEBI (Listing Obligations and Disclosures) Regulations 2015, Management Discussion and Analysis Report form part of this report is enclosed as "Annexure-A".

10. BUSINESS RISK MANAGEMENT

Pursuant to Section 134(3) (n) of the Companies Act, 2013, the Company has carried out an exercise to identify elements of risk factors but any element of risk which may threaten the existence of the Company does not exist.

11. INTERNAL CONTROL SYSTEM

The Company has laid down Internal Financial Control Policy under Section 134 (5) (e) of the Companies Act, 2013 which helps in ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and timely preparation of reliable financial information.

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined in the Internal Audit Manual. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee of the Board & to the Chairman & Managing Director.

The Internal Audit is being carried out by a firm of Chartered Accountants and evaluates the efficacy and adequacy of Internal Control System in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company. Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby strengthen the controls. Significant audit observations and recommendations along with corrective actions thereon are presented to the Audit Committee of the Board.

12. VIGIL MECHANISM/WHISTLE BLOWER POLICY

The Company has a vigil mechanism named Fraud and Risk Management Policy to deal with instance of fraud and mismanagement, if any.

In staying true to our values of Strength, Performance and Passion and in line with our vision of being one of the most respected companies in India, the Company is committed to the high standards of Corporate Governance and stakeholder responsibility.

13. DIRECTORS AND KEY MANAGERIAL PERSONNEL

In accordance with the provisions of the Act and the Articles of Association of the Company, Mr. Bharat Kumar Lekhi, Director of the Company, retire by rotation at the ensuing Annual General Meeting. The Board of the Directors has recommended his re-appointment.

Mrs. Meeta Mathur, Director of the Company, retired by rotation and as she has not offered herself for the re-appointment at the previous annual general meeting held on 28th September, 2018.

Ms. Henal Shah, Company Secretary of the Company has resigned as a Company Secretary of the Company w.e.f. 31st December, 2018. The Company is continuously in search of the suitable candidate for the post of the Company Secretary.