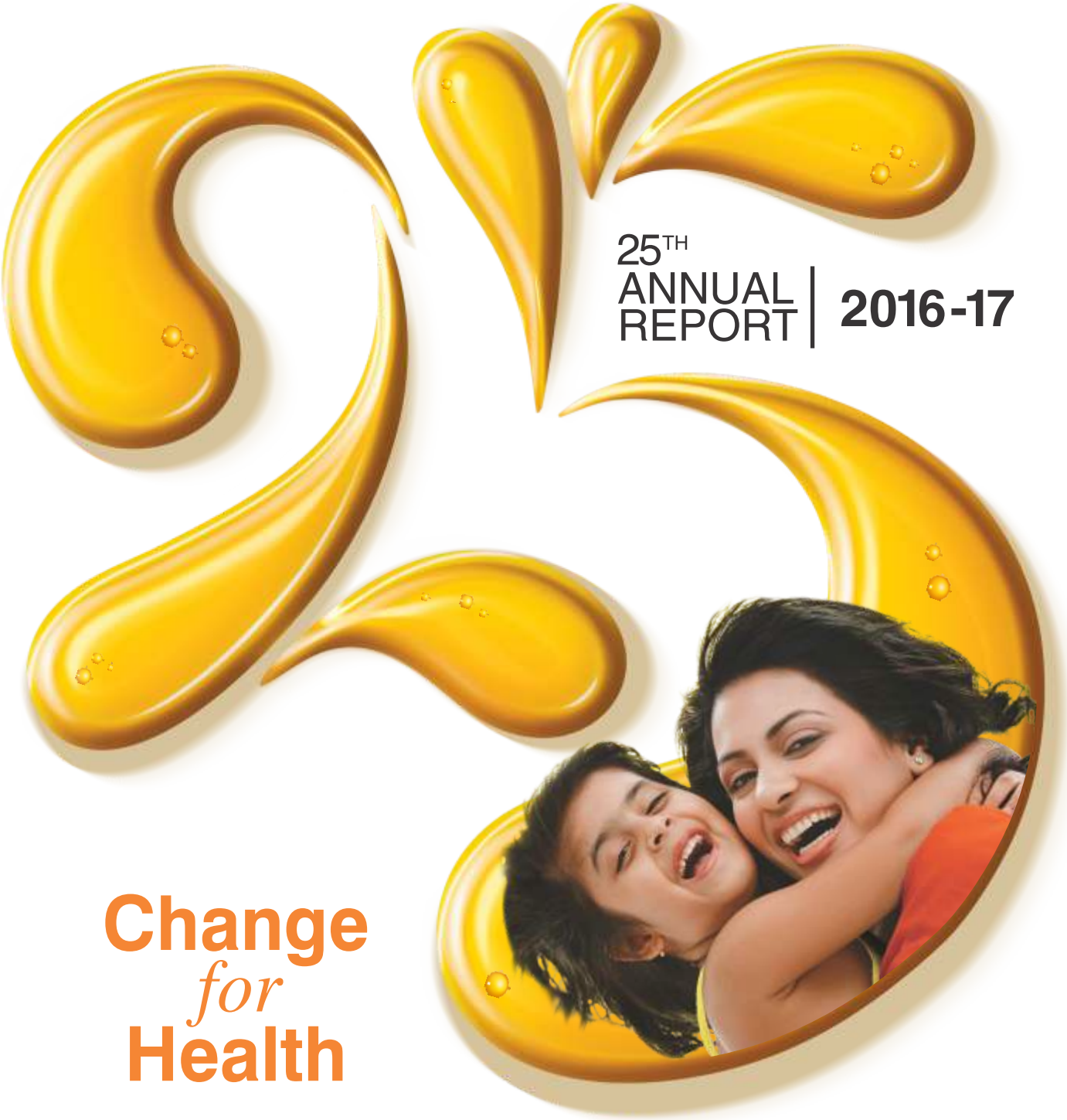

25TH ANNUAL REPORT 2016-17

Change *for* Health

Vimal Oil & Foods Ltd.

ISO 22000:2005, Agmark Certified Co.

Vision

Our vision is to be a globally recognized Company producing and marketing the best world-class quality food products by adopting latest environment friendly technology. We aim to build a strong brand loyal customer base for years to come as well as to build trust and healthy relations among our employees, our investors and our society.

Mission

Our mission is to discover, develop and innovate the best - pure healthy oils and food products; and successfully reach each and every Indian family to fulfill our mission statement "Healthy you, Happy you". In our journey to the top, we ensure to deliver the best value proposition as per global standards in each and every area for the total satisfaction of our customers, vendors & partners, investors and stakeholders thus contributing towards our nation's growth.

25th Annual Report 2016-2017

Board of Directors	:	Shri Jayesh C. Patel	Chairman & Managing Director
		Shri Mukesh N. Patel	Independent Director
		Shri Ditin N. Patel	Independent Director
		Smt. Mona J. Acharya	Woman Director
Key Managerial Personnel	:	Shri Jitendra M. Patel	Chief Financial Officer
		Shri Ashish G. Patel	Company Secretary
Audit Committee	:	Shri Mukesh N. Patel	Chairman
		Shri Ditin N. Patel	
		Shri Jayesh C. Patel	
Stakeholders Relationship Committee	:	Shri Mukesh N. Patel	Chairman
		Shri Jayesh C. Patel	
		Shri Ditin N. Patel	
Nomination and Remuneration Committee	:	Shri Mukesh N. Patel	Chairman
		Shri Ditin N. Patel	
		Smt. Mona J. Acharya	
Auditors	:	M/s. S. D. Mehta & Co., Chartered Accountants (Statutory Auditors) Shri Bharat Prajapati, Practicing Company Secretary (Secretarial Auditors) M/s. J. R. Patel & Associates, Cost Auditor (Cost Auditors)	
Bankers / Financial Institution	:	Bank of India Bank of Baroda Dena Bank IDBI Bank Andhra Bank Punjab National Bank Syndicate Bank Indian Overses Bank Union Bank of India CFM Asset Reconstruction Pvt. Ltd. Invent Assets Securitisation & Reconstruction Pvt. Ltd.	
Registered Office	:	4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad – 380 054	
Factory	:	At: Village Hanumant Heduva, Nr. Palavasna Railway Crossing, Highway, Mehsana – 384 002	
Registrar & Share Transfer Agent	:	**M/s. Link Intime India Private Limited** 5th Floor, 506 to 508, Amarnath Business Center – I (ABC-I),Beside Gala Business Center, Nr. ST. Xavier's College Corner,Off C. G. Road, Navrangpura,Ahmedabad – 380 009	

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IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs, Government of India, has taken a "Green Initiative" in the Corporate Governance by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report (shareholders communication) can be sent by e-mail to its Members. As a support this "Green Initiative" of the Government, Shareholders who have not yet registered their e-mail ids / addresses, are requested to kindly register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members, who hold shares in physical form, are requested to kindly send the e-Communication Registration Form as attached with this Annual Report to Registrar and Share Transfer Agent of the Company (M/s. Link Intime India Private Limited).

NOTICE

NOTICE is hereby given that the **Twenty Fifth Annual General Meeting** of the Members of **Vimal Oil & Foods Limited** (CIN - L15400GJ1992PLC017626) will be held on **Friday, September 29, 2017 at 11:00 A.M.** at the Registered Office of the Company at 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad - 380 054 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt:
   (a) the audited financial statement (standalone) of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon; and
   (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.
2. To appoint a Director in place of Smt. Mona J. Acharya (DIN 07316719) who retires by rotation at this Annual General meeting and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Auditors:

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

   "RESOLVED THAT pursuant to the provision of Section 139 and any other applicable provision, if any, of the Companies Act, 2013, read with the rules made thereunder, the appointment of M/s. S. D. Mehta & Co., Chartered Accountants, Ahmedabad (Firm Registration Number 137193W) be and is hereby ratified to hold office from conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting, and that the Board of Directors be and are hereby authorised to fix such remuneration as may be recommended by the Audit Committee in consultation with the Auditors."

SPECIAL BUSINESS:

4. **TO RE-APPOINT SHRI JAYESH C. PATEL (DIN 00027767) AS A MANAGING DIRECTOR:**

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

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the `the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, any modification or re-enactment thereof, the Memorandum and Article of Association of the Company and recommendation by the Nomination and Remuneration Committee and subject to approval of other(s) that may be necessary, the consent of the Company be and is hereby accorded to the re-appointment of Shri Jayesh C. Patel (DIN 00027767) as a Managing Director of the Company, without remuneration, liable to retire by rotation, with effect from October 1, 2017 to September 30, 2020, for a period of three years."

5. **TO APPROVE THE REMUNERATION PAYABLE TO THE COST AUDITOR, M/S. J. R. PATEL & ASSOCIATES FOR THE FINANCIAL YEAR 2017-18:**

   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 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Cost Auditor, M/s. J. R. Patel & Associates, Cost Accountants, Mehsana (Firm Registration No. 000723), appointed by the Board of Directors of the Company to conduct the audit of Cost Records of the Company for the financial year 2017-18, be paid the remuneration of ₹ 55,000/- (Rupees Fifty Five Thousand Only) plus Tax as applicable, if any, be and is hereby ratified."

6. **SERVICE OF DOCUMENTS THROUGH A PARTICULAR MODE AS MAY BE SOUGHT BY THE MEMBERS:**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivering to his office or address, or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the member for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the members;

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter

aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

7. **RE-CLASSIFICATION OF THE PROMOTER OF THE COMPANY:**

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

"RESOLVED THAT pursuant to Regulation 31A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 ('Act') read with the Rules framed there under (including any statutory modification(s) or re-enactment thereof), the approval of the Company be and is hereby accorded for reclassification of M/s. Vimal Dairy Limited, Promoter Category Shareholder of Company to Public Category Shareholder as the said Shareholder is neither involved in the decision making process of Company nor having any direct or indirect control on its affairs;

RESOLVED FURTHER THAT the Promoter seeking re-classification along with its promoter group entities and person acting in concert, if any, shall not:

- hold more than 10% of the paid-up capital of the Company;
- have any special right through formal or informal arrangements and shall not directly or indirectly exercise control, over the affairs of the Company; and
- act as a Key Managerial person for a period of more than three years from the date of Shareholders approval

on meeting of the above conditions M/s. Vimal Dairy Limited shall cease to be the promoters of the company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution including filing of necessary forms / returns with the Ministry of Corporate Affairs / Stock Exchanges / other authorities concerned;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to submit the application for re-classification to the Stock Exchange(s), where the securities of the Company are listed or any other regulatory body, as may be required, and to take such steps expedient or desirable to give effect to this resolution and to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring to secure any further consent or approval of the members of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

8. **SHIFTING OF REGISTERED OFFICE OF THE COMPANY:**

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

"**RESOLVED THAT** pursuant to provisions of Section 12 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and the Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the registered office of the Company be and is hereby shifted from its present location at 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad – 380054, Gujarat to At Village Hanumant Heduva, Nr. Palavasna Railway Crossing, Highway, Mehsana – 384002, Gujarat under the jurisdiction of Mehsana police station;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form, and any other statutory body or if required verification of the situation of the registered office of the Company."

By Order of the Board of Directors
For, **Vimal Oil & Foods Limited**

Date: August 17, 2017

Registered Office:
4th Floor, Heritage,
Near The Grand Bhagwati,
Sarkhej – Gandhinagar Highway,
Ahmedabad – 380 054

Ashish Patel
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration Rules) 2014, a person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.

2. Corporate Members intending to send their Authorized Representative(s) to attend the Meeting are required to send the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative(s) to attend and vote at the Meeting on their behalf.

3. 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.

4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

5. Members are requested to affix their signature at the space provided on the attendance slip annexed to the proxy form and to hand over the slip at the entrance of the Meeting.

6. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.

7. Members holding shares in physical form are requested to notify change of address, bank mandates, if any, to the Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Center – I (ABC-I), Beside Gala Business Center, Nr. ST. Xavier's College Corner, off C. G. Road, Navrangpura, Ahmedabad – 380 009 or to their respective depository participants if the shares are held in electronic form.

8. Pursuant to Section 125 of the Companies Act, 2013, the amount of the dividend for the financial year ended March 31, 2010, which remains unpaid or unclaimed, will be due for transfer to the Investor Education and Protection Fund established by the Central Government (IEPF). Members, who have not encased their Dividend Warrant(s) for the Financial Year ended on March 31, 2010 or any subsequent financial year, are requested to approach the Company for revalidation / duplicate dividend warrants. Members are advised that once the unclaimed dividend is transferred to IEPF, no claim shall lie in respect thereof.

9. Pursuant to Section 124 of the Companies Act, 2013, unclaimed dividend, for the financial year 2008-09, has been transferred to the IEPF and no claim shall lie with the Company.

10. Members desirous of getting any information about the accounts and / or operations of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.

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 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 / RTA.

12. Members who hold shares in the form of physical share certificate and wish to make/change nominations in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013, may send "**Form No. SH - 14**" as prescribed under the Companies (Share Capital and Debentures) Rules 2014, as amended from time to time, to **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company, at 5th Floor, 506 to 508, Amarnath Business Center – I (ABC-I), Beside Gala Business Center, Nr. St. Xavier's College Corner, off C. G. Road, Navrangpura, Ahmedabad – 380 009.

13. Electronic copy of the Annual Report and Notice of the 25th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 25th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14. Members may also note that the Notice of the 25th Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website www.vimaloil.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same.

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

- The Company is pleased to offer e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/her vote by electronic means and the Company may pass any resolution by electronic voting system in accordance with the above provisions.
- 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 of September 22, 2017, 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.
- 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. September 22, 2017, 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 a notice which is placed on company website i.e. www.vimaloil.com as well as CDSL web site i.e. www.cdslindia.com.
- The remote e-voting will commence on Tuesday, September 26, 2017 at 09.00 a.m. and will end on Thursday, September 28, 2017 at 5.00 p.m. During this period, the members of the Company holding shares either the in physical form or in Demat form as on the Cut-off date i.e. September 22, 2017, 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.
- Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The facility for voting through Poll Paper would be made available at the AGM and the members attending the meeting who have not already casted their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper. The members who have already casted 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.
- 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 of September 22, 2017.
- The Company has appointed Shri Dipak Rachchha, Advocate or failing him Shri Jignesh A. Maniar, Practicing Company Secretary to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper at the AGM, in a fair and transparent manner.
- The instructions for shareholders voting electronically are as under:

  (i) The voting period begins on Tuesday, September 26, 2017 at 9.00 a.m. and ends on Thursday, September 28, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting beyond the said date & time.

  (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

  (iii) The shareholders should log on to the e-voting website www.evotingindia.com.

  (iv) Click on Shareholders.

  (v) Now Enter your 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 Folio Number registered with the Company.

  (vi) Next enter the Image Verification as displayed and Click on Login.

(vii) 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.

(viii) 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 sequence number which is printed on Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your Demat account or in the company records for the said Demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio. ♦ Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members 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 is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that 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.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <VIMAL OIL & FOODS LIMITED> on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) 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.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) 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, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (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 linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned 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.

(xxi) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.vimaloil.com and on the website of CDSL www.cdslindia.com within 48 hours of the conclusion of the 25th Annual General Meeting of the Company and shall also be communicated to Stock Exchanges where the shares of the Company are listed.

(xxii) 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.

16. Details of Director seeking re-appointment at the ensuing Annual General Meeting fixed on Friday, September 29, 2017 as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para 1.2.5 of Secretarial Standard on General Meetings ("S. S. – 2") are given hereunder:

Name of Director	**Smt. Mona J. Acharya**	**Shri Jayesh C. Patel**
Date of Birth	April 29, 1966	June 4, 1969
Date of Appointment	October 15, 2015	May 14, 1992
Qualification	Bachelor of Commerce	B.E. in Computer Engineering
Experience & Expertise in specific functional areas	In the Field of Administration and Import & Export.	In the field of Manufacturing and Marketing of edible oil, de-oiled cake and other food products.
List of Listed Entity in which Directorship held	Nil	Nil
List of Listed Entity in which membership held	Nil	Nil
Relationships between directors inter-se	Nil	Nil

17. Route Map showing directions to reach to the venue of the 25th AGM is attached to the annual report as per the requirement of the Secretarial Standard-2 on "General Meetings".