



Combat Drugs Limited

Regd. Off: 4th Floor, Plot No. 94,
Sagar Society, Road No.2,
Banjara Hills, Hyderabad – 500 034
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,
Road No. 14, Gayatri Nagar,
Bouduppal, Hyd - 500039, T.S
CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100
Url: www.combatdrugs.in
Email: info@combatdrugs.in
GST: 36AAACC8372L1ZB

10th December 2019

To,
The Secretary, Listing Department
Department of Corporate Services - CRD
The Bombay Stock Exchange Limited.
P J Towers, Dalal Street , Mumbai 400 001

Dear Sir,

Subject : Disclosure of Voting Results of the 33rd Annual General Meeting

As per the requirement of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, given below are the details of the voting results at the 33rd Annual General Meeting of the company held on 9th December 2019, as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	December 9 th 2019
Total number of shareholders on Cut-off date for E-Voting : November 30, 2019	11712
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	1 47

Agenda-wise

Sr. No.	ITEM NO / BRIEF HEADING OF THE PROPOSED RESOLUTION.	Resolution Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption Of Audited Accounts And Reports	ORDINARY	E-Voting and Ballot Poll	The resolution was passed unanimously
2.	Appointment Of Auditors	ORDINARY	E-Voting and Ballot Poll	The resolution was passed unanimously
3	Re-Appointment Of Ragu Raguram As Independent Director	ORDINARY	E-Voting and Ballot Poll	The resolution was passed unanimously
4	Re-Appointment Of Vemuri Shilpa As Independent Director	ORDINARY	E-Voting and Ballot Poll	The resolution was passed unanimously
5	Re-Appointment Of Sushant Mohan Lal As Director	SPECIAL	E-Voting and Ballot Poll	The resolution was passed unanimously



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6	Approval To Change The Name Of The Company	SPECIAL	E-Voting and Ballot Poll	The resolution was passed unanimously
7	Approval To Increase The Authorised Capital	SPECIAL	E-Voting and Ballot Poll	The resolution was passed unanimously
8	Approval For Allotment of Equity Shares on Preferential Basis	SPECIAL	E-Voting and Ballot Poll	The resolution was passed unanimously
9	Approval For Disinvestment of RA Labs, Singapore	SPECIAL	E-Voting and Ballot Poll	The resolution was passed unanimously

The voting details are annexed herewith in the prescribed format.

We request you to kindly take the same on record.

Thanking You,
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl as Above

Annexure

Details for reporting as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 based on result of Voting at the 33rd Annual General Meeting held on 9th December 2019.

Resolution No 1 - Adoption of Audited statement of Standalone and Consolidated Profit and Loss, Balance sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019.

	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 2 - Appointment of M/s M Anandam & Co as Auditors of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 3 - Appointment of Mr Ragu Raghuram as Independent Director of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 4 - Appointment of Mrs Vemuri Shilpa as Independent Director of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 5 - Appointment of Mr Sushant Mohan Lal as Director of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 6 - Approval for Change of Name of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 7 - Approval for Increase in Authorised Capital of the Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 8 - Approval for Issue of Equity Shares on Preferential Basis								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

Resolution No 9 - Approval for Disinvestment of Subsidiary Company								
	Promoter / Public	Total No of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in Favour	No, of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes Polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	4639927	4639927	100	4639927	0	100	0
2	Public – others	3360073	784268	23.34	784268	0	100	0
	Grand Totals	8000000	5424195	67.80	5424195	0	100	0

The Chairman
Combat Drugs Limited
4th Floor, Plot No 94, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad – 500034 Telangana.

Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the 33rd Annual General Meeting of Combat Drugs Limited held on 9th December 2019.

1. Appointment as Scrutinizer

I, **Soma Sekhar Marthi**, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Combat Drugs Limited** ("the Company") for the remote e-voting and Ballot or Polling Paper to be conducted at the 33rd Annual General Meeting (AGM) of the Company held on Monday, **9th December, 2019** at 1st Floor, Conference Hall, Goodlands Banquet, opposite CCMB, Habsiguda X Roads, Hyderabad – 500007 Telangana., at 11.00 a.m.

2. Dispatch of Notice Dated 8th November 2019 convening the Meeting

The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the **company completed dispatch of the Notice of the AGM on 14th November, 2019 through Registered Book post to the Members as on 8th November, 2019 .**

3. Cut-off Date

The Voting rights were reckoned as on **30th November, 2019**, being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the AGM.

4. Remote E-voting

- 4.1 Agency:** The Company had appointed M/s. National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- 4.2 Remote e-voting:** Remote e-voting platform was open from **9 AM (IST) on 5th November, 2019 to 5 PM (IST) on 8th November, 2019** and members were required to cast their votes electronically conveying their assent or dissent in respect of the **4 Ordinary Resolutions and 5 Special Resolutions**, on the e-Voting platform provided by M/s. National Securities Depository Limited (NSDL)

For **MARTHI & CO.**
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

5. Voting at the AGM

- 5.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2** Accordingly, M/s. National Securities Depository Limited (NSDL), the e-voting agency provided us with the names, DP Id / Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3** The Company had authorized M/s. Venture Capital & Corporate Services Private Limited to provide/ conduct Voting at the meeting and also made arrangements for voting by Ballot or Polling paper.

The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated **8th November, 2019** to the shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by M/s. National Securities Depository Limited (NSDL) and also for the ballot paper.

6. Counting Process

As soon as the Chairman announced the conducting of the Ballot I have locked the empty polling box in the presence of two witnesses.

- 6.1** On completion of voting at the AGM, M/s. National Securities Depository Limited (NSDL). provided me with the List of members who had cast their votes through remote e-voting, with their holding details and details of vote on each of the Resolutions.
- 6.2** I unblocked the remote e-voting results on the M/s. National Securities Depository Limited (NSDL) E-voting platform before the same two witnesses who are not in employment of the Company and downloaded the e-voting results.
- 6.3** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.4** After completion of the Voting by Ballot / Polling Paper I unlocked the Polling box in the presence of the same two witnesses.

For **MARTHI & CO.**
COMPANY SECRETARIES



S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

6.5 The same two witnesses have also signed this Report in confirmation of the votes being unblocked in their presence for e voting and Ballot or Polling Paper. Required data was provided by M/s. Venture Capital & Corporate Services Private Limited, on the e-voting and Poll conducted at the AGM Venue.

7. Results

7.1 I observed that:

- a) **03** Members had cast their votes through remote e-voting
- b) **45** Members/Proxies have cast their votes through physical voting.

7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 33rd AGM dated **8th November, 2019** is enclosed.

7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item Nos. 1,2,3 & 4, and item Nos. 5,6,7, 8, and 9 as 5 Special Resolutions of the Notice dated 8th November, 2019, have been passed unanimously.

7.4 Soft copy of the List of members, for both Ballot / Poll Paper voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed/handed over to the Chairman, after the announcement of the Results of the Company.

Date: December 09, 2019

Place: Hyderabad

Witnesses:

1.



2.



For **MARTHI & CO.**
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results


Item No. 1 –Adoption of Audited Financial Statements of the company for the year ended 31st March 2019

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 2 – Appointment of Auditors M/s Anandam & Co., Chartered Accountants as Statutory Auditors of the Company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 3 – Appointment of Ragu Raguram as Independent Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 4 – Re-Appointment of Vemuri Shilpa as Independent Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES



S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 5 – Appointment of Sushant Mohan Lal as Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019
Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 6 – Approval for Change of Name of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 7 – Approval to Increase the Authorised Capital

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019
Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 8 – Approval for Issue of Equity Shares on Preferential Basis

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 9 – Approval for Disinvestment of Subsidiary Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	3	41	44	655595	4768600	5424195	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	4	4	0	152	152	0.01
Total	3	45	48	655595	4768752	5424347	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 8th November, 2019 has been passed unanimously.

Date: November 09, 2019
Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937