



### Consolidated Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
**Supreme Commercial Enterprises Limited**  
394, Hauz Qazi, 1<sup>st</sup> Floor,  
Delhi -110006

33<sup>rd</sup>(Thirty-Third) Annual General Meeting(AGM) of the Equity Shareholders of **Supreme Commercial Enterprises Limited** held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 a.m. at 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi -110006.

Dear Sir,

I, Suman Kumar, Proprietor of M/s Suman Kumar & Associates at B-106, Basement, Amar Colony, Lajpat Nagar, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **Supreme Commercial Enterprises Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 a.m. at 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi -110006, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated physically for voting by use of ballots at the meeting.



2. In accordance with the Notice of the 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 1, 2017, the remote e-voting opened at 09:00 a.m. (IST) on September 25, 2017 and remained open till 5:00 p.m. (IST) on September 27, 2017.
3. The Equity Shareholders holding shares as on Friday, September 22, 2017, were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent (R&TA) of the Company and authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of Ballots at the meeting were first counted physically.
6. The votes on remote e-voting were unblocked at around 2:50 p.m., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same will be handed over to the Chairman.
7. The total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

**a) Item No.-1: Ordinary Business-Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of the Auditors' and Directors' thereon:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	8	4,261	-
Voting by poll	12	3,43,241	-
Total	20	3,47,502	100.00



(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	
Voting by poll	0	0	
Total	0	0	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

b) **Item No.-2: Ordinary Business-Ordinary Resolution**

To appoint director in place of Mrs. Rekha Gupta (DIN 00054073), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4,261	-
Voting by poll	12	3,43,241	-
Total	20	3,47,502	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by poll	0	0	
Total	0	0	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

c) **Item No.-3: Ordinary Business-Ordinary Resolution**

To Re-appoint Auditors and to authorize Board of directors to fix their remuneration, M/s. Neeti & Associates, Chartered Accountants, the retiring auditors being eligible to offer themselves for re- appointment:



**“RESOLVED THAT** pursuant to the provision of Section 139 of the Companies Act, 2013 M/s Neeti & Associates Chartered Accountants be and are hereby re-appointed as auditor of the Company for a period commencing from the conclusion of the Annual General Meeting upto the conclusion of next Annual General Meeting at a remuneration plus out of pocket expenses to be decided by the Board of Directors.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4,261	-
Voting by poll	12	3,43,241	-
Total	20	3,47,502	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by poll	0	0	
Total	0	0	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

d) **Item No.-4: Special Business-Ordinary Resolution**

**Appointment of Mr. Pankaj Jain (DIN-01524647) as an Independent director of the Company**

**“RESOLVED THAT** pursuant to provision of section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Regulation, Circulars and notifications of Reserve Bank of India and other applicable Laws Mr. Pankaj Jain (DIN-01524647), who was recommended by Nomination & Remuneration Committee and in respect of whom the Company has received a notice in writing from a member, proposing his candidature writing along with the deposit of Rs. 1,00,000/- (Rupees One Lakh Only) for the office of Independent Director of the Company, for the period of 5 years be and is hereby approved;



**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4,261	-
Voting by poll	12	3,43,241	-
Total	20	3,47,502	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by poll	0	0	
Total	0	0	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

e) **Item No.-5: Special Business-Ordinary Resolution**

**Regularization of Additional Director Mr. Arpan Chauhan**

“**RESOLVED THAT** pursuant to provision of section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Regulation, Circulars and notifications of Reserve Bank of India and other applicable Laws Mr. Arpan Chauhan (DIN 6692244), who was appointed as Additional Director of the Company with effect from 08.05.2017 by the Board of Directors Pursuant to section 161 of the Companies Act, 2013 and as recommended by Nomination & Remuneration Committee and who holds the Office only upto the date of ensuing AGM of the Company and in respect of whom the Company has received notice in writing along with the deposit of Rs. 1,00,000/- (Rupees One Lakh Only) from a member under section 160 of the Act proposing the candidature of Mr. Arpan Chauhan for the office of Independent Director for the period of 5 years be and is hereby approved.

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and



issuing letter of appointment and to complete all other formalities as may be required in this regard.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4,261	-
Voting by poll	12	3,43,241	-
Total	20	3,47,502	100.00

(ii) Voted **against** the resolution:

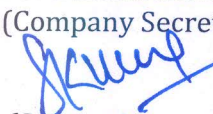
Mode of Voting	Number of members of voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by poll	0	0	
Total	0	0	0.00

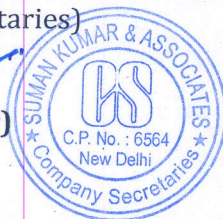
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

f) All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

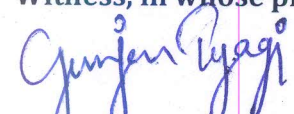
For **Suman Kumar & Associates**  
(Company Secretaries)

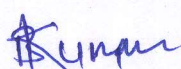
  
(Suman Kumar)  
Prop.  
M.No. 6127  
C.P. No. 6564



Date: 29.09.2017  
Place: New Delhi

Witness, in whose presence the voting was unlocked by the Scrutinizer:

  
1. **GUNJAN TYAGI**  
Company Secretary  
D/o Mr. AJAY TYAGI  
R/o 40/18, GAUTAM NAGAR,  
NEW DELHI-110049

  
2. **BHOLI KUMAR PANDEY**  
Company Secretary  
S/o Mr. LALBABU PANDEY  
R/o 28A/R-2, MOHAN  
GARDEN, NEW DELHI-110059

**Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of Supreme Commercial Enterprises Limited**

To,  
The Chairman,  
**Supreme Commercial Enterprises Limited**  
394, Hauz Qazi, 1<sup>st</sup> Floor,  
Delhi -110006

**Re: Annual General Meeting of the Equity Shareholders of Supreme Commercial Enterprises Limited held on Thursday, 28th September, 2017**

**Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015**

Dear Sir,

Pursuant to the resolution passed by the Board of Supreme Commercial Enterprises Limited (hereinafter referred to as the "**Company**"), the undersigned has been appointed as the Scrutinizer for the remote e-voting process in terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL)

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- a. remote e-voting opened at 09:00 a.m. (IST) on **September 25, 2017** and remained open till 5:00 p.m. (IST) on **September 27, 2017**.
- b. Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date - **22<sup>nd</sup> September, 2017**.



- c. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

Sl. No.	Particulars of resolution	Ordinary/Special resolution	No. of Shareholders Voted	Total No. of shares voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of the Auditors' and Directors' thereon	Ordinary Resolution	8	4261	4261	100.00	-	-	-
2	To appoint director in place of Mrs. Rekha Gupta (DIN 00054073), who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution	8	4261	4261	100.00	-	-	-
3	To Re-appoint Auditors and to authorize Board of directors to fix their remuneration, M/s. Neeti & Associates, Chartered Accountants, the retiring auditors being eligible to offer themselves for re-appointment	Ordinary Resolution	8	4261	4261	100.00	-	-	-



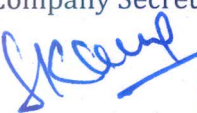


4	Appointment of Mr. Pankaj Jain (DIN-01524647) as an Independent director of the Company	Ordinary Resolution	8	4261	4261	100.00	-	-	-
5	Regularization of Additional Director Mr. Arpan Chauhan	Ordinary Resolution	8	4261	4261	100.00	-	-	-

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,

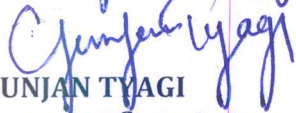
For **Suman Kumar & Associates**  
(Company Secretaries)

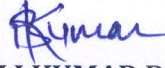
  
(Suman Kumar)  
Prop.  
M.No. 6127  
C.P. No. 6564



Date: 29.09.2017  
Place: New Delhi

Witness, in whose presence the voting was unlocked by the Scrutinizer:

  
1. GUNJAN TYAGI  
Company Secretary  
D/o Mr. AJAY TYAGI  
R/o 40/18, GAUTAM NAGAR,  
NEW DELHI-110049

  
2. BHOLI KUMAR PANDEY  
Company Secretary  
S/o Mr. LALBABU PANDEY  
R/o 28A/R-2, MOHAN  
GARDEN, NEW DELHI-11005

FORM No. MGT-13  
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Supreme Commercial Enterprises Limited**  
394, Hauz Qazi, 1<sup>st</sup> Floor,  
Delhi -110006

33<sup>rd</sup>(Thirty-Third) Annual General Meeting(AGM) of the Equity Shareholders of **Supreme Commercial Enterprises Limited** held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 a.m. at 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi -110006.

Dear Sir,

I, Suman Kumar, Proprietor of M/s Suman Kumar & Associates at B-106, Basement, Amar Colony, Lajpat Nagar, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **Supreme Commercial Enterprises Limited** (the Company) for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of **Supreme Commercial Enterprises Limited**, held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 a.m. at 394, Hauz Qazi, 1<sup>st</sup> Floor, Delhi -110006, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a) **Item No.-1: Ordinary Business-Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of the Auditors' and Directors' thereon:



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	343241	100.00

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**b) Item No.-2: Ordinary Business-Ordinary Resolution**

To appoint director in place of Mrs. Rekha Gupta (DIN 00054073), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	343241	100.00

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**c) Item No.-3: Ordinary Business-Ordinary Resolution**

To Re-appoint Auditors and to authorize Board of directors to fix their remuneration, M/s. Neeti & Associates, Chartered Accountants, the retiring auditors being eligible to offer themselves for re- appointment:



**“RESOLVED THAT** pursuant to the provision of Section 139 of the Companies Act, 2013 M/s Neeti & Associates Chartered Accountants be and are hereby re-appointed as auditor of the Company for a period commencing from the conclusion of the Annual General Meeting upto the conclusion of next Annual General Meeting at a remuneration plus out of pocket expenses to be decided by the Board of Directors.”

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	343241	100.00

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**d) Item No.-4: Special Business-Ordinary Resolution**

**Appointment of Mr. Pankaj Jain (DIN-01524647) as an Independent director of the Company**

**“RESOLVED THAT** pursuant to provision of section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Regulation, Circulars and notifications of Reserve Bank of India and other applicable Laws Mr. Pankaj Jain (DIN-01524647), who was recommended by Nomination & Remuneration Committee and in respect of whom the Company has received a notice in writing from a member, proposing his candidature writing along with the deposit of Rs. 1,00,000/- (Rupees One Lakh Only) for the office of Independent Director of the Company, for the period of 5 years be and is hereby approved;



**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard.”

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	343241	100.00

(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

e) **Item No.-5: Special Business-Ordinary Resolution**

**Regularization of Additional Director Mr. Arpan Chauhan**

“**RESOLVED THAT** pursuant to provision of section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Regulation, Circulars and notifications of Reserve Bank of India and other applicable Laws Mr. Arpan Chauhan (DIN 6692244), who was appointed as Additional Director of the Company with effect from 08.05.2017 by the Board of Directors Pursuant to section 161 of the Companies Act, 2013 and as recommended by Nomination & Remuneration Committee and who holds the Office only upto the date of ensuing AGM of the Company and in respect of whom the Company has received notice in writing along with the deposit of Rs. 1,00,000/- (Rupees One Lakh Only) from a member under section 160 of the Act proposing the candidature of Mr. Arpan Chauhan for the office of Independent Director for the period of 5 years be and is hereby approved.

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard.”



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	343241	100.00

(ii) Voted **against** the Resolution:

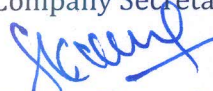
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

- A list of shareholders who have voted "**FOR**", and "**AGAINST**" for each resolution are enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

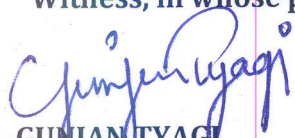
For **Suman Kumar & Associates**  
(Company Secretaries)


  
(Suman Kumar)  
Prop.  
M.No. 6127  
C.P. No. 6564



Date: 29.09.2017  
Place: New Delhi

**Witness, in whose presence the voting was unlocked by the Scrutinizer:**

  
1. **GUNJAN TYAGI**  
Company Secretary  
D/o Mr. AJAY TYAGI  
R/o 40/18, GAUTAM NAGAR,  
NEW DELHI-110049

  
2. **BHOLI KUMAR PANDEY**  
Company Secretary  
S/o Mr. LALBABU PANDEY  
R/o 28A/R-2, MOHAN  
GARDEN, NEW DELHI-110059