

# Prestige Stocks and Bonds Limited

Reg Off –209,2nd Floor,Hubtown Solaris,Prof.N.S.Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai – 400069. [Tel:- 022-66894000](tel:022-66894000), Fax: 022-66894004, Email: [prestigestocksandbonds@gmail.com](mailto:prestigestocksandbonds@gmail.com)  
Corporate Identity Number (CIN) : L67120MH1981PLC099757

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## NOTICE

Notice is hereby given that the Annual General Meeting of the Members of Prestige Stock and Bonds Limited will be held on Friday, 30<sup>th</sup> September, 2016 at 5.00 PM at **209, 2<sup>nd</sup> Floor, Hubtown Solaris, Prof. N. S. Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai – 400069**, to transact the following businesses as:

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vinit Kedia (DIN: 01004605), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, M/s. Shambhu Gupta & Co., Chartered Accountants, (Firm Registration No: 007234C) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. Deven Doshi & Co., Chartered Accountants, (Firm Registration No: 120692W), who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and that the Board/ Audit Committee be and is hereby authorized to fix such remuneration as may be determined in consultation with the Auditors.”

### **Special Business:**

#### **4. Authority to Borrow Money**

To consider and if thought fit, to pass following resolution as a Special Resolution:

“RESOLVED THAT subject to the provisions of section 180(1)(c) and other applicable provisions if any, of the Companies Act, 2013, consent of the members be and is hereby accorded to the Board of Directors of the Company or any Committee thereof or any person as may be authorised by Board to raise or borrow either secured or unsecured from time to time such sum or sums as they may deem appropriate notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from company’s bankers in the ordinary course of business) will exceed the paid-up capital and free reserves of the company up to Rs. 200 Crores (Rupees Two Hundred Crores Only) at any one time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution.”

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## 5. Authority to Create Charge on the Assets of Company

To consider and if thought fit, to pass following resolution as a Special Resolution:

“RESOLVED THAT consent of the members be and is hereby accorded pursuant to Section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013, to the Board of Directors of the Company or any Committee thereof or any person as may be authorised by Board to pledge, mortgage and/or charge all or any part of movable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company together with power to take over the management of the business and concern of the Company in certain events to or in favour of Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings up to an amount of Rs. 200 Crores (Rupees Two Hundred Crores Only) in excess of paid-up capital and free reserves.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution.”

## 6. Authority for making Inter-Corporate Loans, Investments, Guarantees and Security

To consider and if thought fit, to pass following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 186 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, the consent of Company be and is hereby accorded to the Board of Directors of the Company or any Committee thereof or any person as may be authorised by Board to:

- i. Make investment and acquire by way of subscription, purchase or otherwise, securities of any other body corporate up to an amount of Rs. 100 Crores (Rupees One Hundred Crores Only);
- ii. give loan to any person or body corporate or give guarantee or provide security in connection with a loan to any other person or body corporate up to an amount of Rs. 100 Crores (Rupees One Hundred Crores Only);

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof or any person as may be authorised by Board thereof be and is hereby authorized to decide and finalize the terms and conditions while making investment, giving loan or guarantee or providing securities within the aforesaid limits including with the power to transfer and

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dispose of the investments so made, from time to time, and to execute all deeds, documents and other writings and to do all such acts, deeds, matters and things, as may be necessary and expedient for implementing and giving effect to this resolution.

**By order of the  
BOARD OF DIRECTORS  
For PRESTIGE STOCK AND BONDS LIMITED**

**Place: Mumbai  
Date: 31<sup>st</sup> August, 2016**

**SD/-  
ADITYA KEDIA  
DIN: 00802042**

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## Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting is annexed hereto forming part of the notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than (48) Forty-Eight hours before the scheduled start of the meeting.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

3. Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting. A route map of the venue of the Annual General Meeting is also provided.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. In case of joint holders attending the Meeting, only such holder who is higher in the order of names will be entitled to vote.
6. The Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from 23rd September 2016 to 29<sup>th</sup> September 2016.
7. The Company had received special notice under Section 140(4) read with Section 115 of the Companies Act, 2013 from a member of the Company recommending appointment of M/s. Shambhu Gupta & Co, Chartered Accountants, as Statutory Auditors in place of M/s. Deven Doshi & Co, Chartered Accountants, the retiring Statutory Auditors. The change in the Statutory Auditor is further proposed in recognition of regulatory changes under the Companies Act, 2013. The Company has sent a copy of the said special notice to the retiring Statutory Auditors. The retiring auditor has not made any representation. Further, Audit Committee has recommended the appointment of M/s. Shambhu Gupta & Co, Chartered Accountants as Statutory Auditors to Board.

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8. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members. Members are requested to furnish their email, updated email address/ correspondence address to Company or its Registrar and Share Transfer Agent.
9. Brief resume of the director who is proposed to be appointed/re-appointed is provided and forms part of this Notice.
10. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
11. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
12. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agent Maheshwari Datamatics Private Limited, 6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata - 700 001.
13. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
14. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses either with the Company or with the Depository. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/Registrar & Share Transfer Agents, Maheshwari Datamatics Private Limited. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.

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15. The Notice of the AGM and Attendance Slip is being sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered a request for a hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip is being sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s).

16. Voting through electronic means

In accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and applicable provisions of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide facility to the members to exercise their right to vote at the Annual General Meeting by electronic means. The Company has engaged the services of National Securities Depository Limited (NSDL) in respect of all the business to be transacted at the aforesaid Annual General Meeting. E-voting is optional.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

## **The instructions/procedure for E-Voting:**

- (a) In case of Members receiving an email from NSDL.
  - (i) Open the PDF file attached to the e-mail using your Client ID/ Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the password provided in PDF is an 'Initial Password.'
  - (ii) Launch an Internet browser and open <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder- login.
  - (iv) Insert 'User ID' and 'Initial Password' as noted in step (i) above and click 'Login'.
  - (v) Password change menu will appear. Change the password with a new password of your choice. Please keep a note of the new password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
  - (vi) Home page of e-voting will open. Click on e-Voting – Active Voting Cycles.
  - (vii) Select 'EVEN' of Prestige Stock and Bonds Limited.
  - (viii) Now you are ready for e-voting as 'Cast Vote' page opens.
  - (ix) Cast your vote by selecting appropriate option and click on 'Submit' and also click on 'Confirm' when prompted.
  - (x) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xi) Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at [cs.bimlendu@gmail.com](mailto:cs.bimlendu@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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- (b) In case of shareholders receiving physical copy of the Notice of AGM and Attendance Slip
- (i) EVEN (E-Voting Event Number) is 105293. Initial Use Id and Password is provided in the separate sheet along with Notice
  - (ii) Please follow all steps from Sr. No. (ii) to (xii) above, to cast vote.

## Other Instructions:

- I. The Notice of the AGM of the Company, inter alia, indicating the process and manner of e-voting process alongwith printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or <http://www.prestigestocks.co.in/>
- II. The Companies (Management & Administration) Rules, 2014 provides that the electronic voting period shall be completed within three days prior to the date of AGM. Accordingly, the voting period shall commence at 10:00 AM on Tuesday, 27<sup>th</sup> September 2016 and will end at 5:00 PM on Thursday, 29<sup>th</sup> September 2016. The e-voting module shall be disabled by NSDL at 5:00 PM on the same day.
- III. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 23<sup>rd</sup> September 2016, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.
- IV. Since the company is required to provide members facility to exercise their right to vote by electronic means, the shareholders of the company, holding shares either in physical form or in dematerialized form, as on cut-off date of 23<sup>rd</sup> September 2016 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- V. The Company has appointed Mr. Bimlendu Kumar, Company Secretary in Practice, to act as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.
- VI. The Scrutinizer shall, immediately after the conclusion of the voting at the Annual General Meeting, would count the vote cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of atleast two persons not in the employment of the company and make not later than two days and make a consolidated scrutinizers report of the votes cast in favour of or against, if any, to the Chairman or any other Director authorized in this behalf, who shall countersign the same.
- VII. Chairman or other Director authorized in this behalf shall forthwith on receipt of the consolidated scrutinizer, declare the results of the voting. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website <http://www.prestigestocks.co.in/> and on the website of NSDL within two (2) days of passing of the resolutions at the AGM and communication of the same to the Stock Exchanges, where the equity shares of the Company are listed.

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- VIII. In case of any queries, you may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - IX. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting vote.
  - X. Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
  - XI. Your Login ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are shareholder.
17. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection on all working days between 11.00 AM to 2.00 PM upto the date of Annual General Meeting at the Annual General Meeting at the Registered Office of the Company.
  18. Relevant documents referred to in the accompanying Notice, as well as Annual Accounts are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 11.00 AM to 2.00 PM upto the date of Annual General Meeting at the Registered Office of the Company.
  19. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 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. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.
  20. Company has connectivity of both NSDL and CDSL. The ISIN is INE346S01011. Members are requested to approach their Depository Participant to get the shares dematerialized.



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## **EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 4 & 5:**

The Company is in business of trading of fabric/ cloth in addition to its Existing business. Keeping in view the Company's future financial requirements to support its business operations the Company needs additional funds. Further, Company may be required to provide security to third party including in course of business. For this purpose, the Company may be required to raise finance/ fund from banks and/or financial institutions and/or any other lending institutions and/ or bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto Rs. 200 Crores (Rupees Two Hundred Crores only) in excess to paid-up capital and the free reserves of the Company.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital and free reserves of the Company at any one time except with the consent of the members of the Company in a general meeting by special resolution.

Further, in order to facilitate securing the borrowing made by the Company and also for the purposes of providing third party security from time to time, it would be necessary to create charge on the assets or whole of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 mandates prior approval of members for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the Company by way of special resolution.

The above resolutions will enable the Board to borrow the money as per the requirement without being required to seek the approval again from the members. The Company did has authority earlier under Section 293 (1)(d) and Section 293(1)(a). However, in view of the change brought in by Companies Act, 2013 requiring special resolution, the present approval is required from members.

The Board recommends these two resolutions for the approval of the members as Special Resolutions.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

### **Item No. 6:**

The business of the Company is expanding. The Company as well is looking for the fund. The Board of Directors decided that, as and when liquid funds are available, same can be utilised including by way of investment in securities. Further, Company may be required to give loan, guarantee or provide security including in course of business.

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Accordingly, Board seeks approval of member to make investment or give loan, guarantee or provide security upto Rs. 100 Crores (Rupees Hundred Crores Only) each exceeding the sixty per cent of paid up capital, free reserves and securities premium account or one hundred per cent of free reserves and securities premium account, whichever is more.

The above resolutions will enable the Board to do the needful as per the requirement without being required to seek the approval again from the members. The Company did has authority earlier under Section 372A. However, in view of the change bought in by Companies Act, 2013, the present approval is required from members.

The Board recommends the resolution for the approval of the members as Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

## PROFILE OF MR. VINIT KEDIA

<b>Name of the Director</b>	<b>Mr. Vinit Kedia</b>
<b>Director Identification Number (DIN)</b>	01004605
<b>Date of Birth</b>	24/08/1971
<b>Nationality</b>	Indian
<b>Date of Appointment on the Board</b>	30/03/2002
<b>No of Meetings Board Meetings attended during year</b>	1
<b>Qualifications and Expertise</b>	Graduate
<b>Shareholding of Director</b>	NIL
<b>Directorship held in other Public Companies (excluding foreign, private and Section 8 companies)</b>	PROTECTIVE MERCANTILE AND TRADING COMPANY LIMITED
<b>Chairmanships/Memberships of Committee</b>	YES
<b>Inter-se Relationship</b>	Brother of Mr. Aditya Kedia

**By order of the  
Board of Directors  
For Prestige Stock and Bonds Limited**

Place: Mumbai  
Date: 31<sup>st</sup> August, 2016

SD/-  
Aditya Kedia  
DIN: 00802042