



**National Steel & Agro Industries Ltd.**

**NOTICE**

NOTICE is hereby given that the Thirty Second Annual General Meeting of the Equity Shareholders (Members) of **NATIONAL STEEL AND AGRO INDUSTRIES LIMITED** will be held on Friday, 28<sup>th</sup> September, 2018 at 9:00 A.M. at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai - 400037 (Maharashtra), to transact the following business:

**ORDINARY BUSINESS :**

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 including Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon.
2. To appoint a Director in place of Mr. Santosh Shahra (DIN: 00305846), who retires by rotation and being eligible, offers himself for reappointment.
3. To confirm the interim dividend of ₹ 0.50/- per equity share, already paid during the year, for the financial year ended March 31, 2018.

**SPECIAL BUSINESS :**

4. Appointment of Mr. Ashutosh Upadhyay as an Independent Director of the Company.  
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 149, 150, 152 and any 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) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ashutosh Upadhyay (DIN: 07885793), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office with effect from 2<sup>nd</sup> May, 2018 to 31<sup>st</sup> March, 2023".
5. To ratify and confirm payment of remuneration to M. Goyal & Co., Cost Accountants and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:  
"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, approval of the Board of Directors of the Company for payment of remuneration of ₹ 80,000/- (Rupees Eighty Thousand only) plus applicable tax and reimbursement of actual travel and out-of-pocket expenses for the financial year ending 31<sup>st</sup> March, 2019, to M. Goyal & Co., Cost Accountants, for conducting Audit of cost records of the Company, be and is hereby ratified and confirmed.



**National Steel & Agro Industries Ltd.**

---

6. Enhancement of Borrowing Powers for the purpose of Business 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 the provisions of Section 180(1)(c) of Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and the applicable Rules made there under (the “Act”) and subject to and in accordance with the provisions of any other applicable laws, rules and regulations (including any amendments thereto or re-enactments thereof for the time being in force) consent of the Equity Shareholders of the Company be and is hereby accorded, to borrow moneys over and above the aggregate of the paid up capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose) on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion and raise such sum or sums of money from time to time as may be required for the purpose of the business of the Company, subject however that the money to be borrowed together with the money already borrowed by the Company [apart from “temporary loans” as explained in section 180(1)(c) of the Companies Act, 2013 obtained from the company’s bankers in the ordinary course of business] at any given point of time, shall not exceed a sum of ₹ 1,500 Crore (Rs. One Thousand and Five Hundred Crore)”;

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do or cause to be done all such acts, deeds and other things as may be required or considered necessary or incidental thereto for giving effect to this resolution.”

7. Authorisation to the Board of Directors for Mortgaging and/or creating Charges on the Assets of the Company for securing loan for the purpose of business 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 the provisions of Section 180(1)(a) of Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and the applicable Rules made there under (the “Act”) and subject to and in accordance with the provisions of any other applicable laws, rules and regulations (including any amendments thereto or re-enactments thereof for the time being in force), consent of the Equity Shareholders of the Company be and is hereby accorded for mortgage/ charges created/ to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, wheresoever situated, both present and future and/or on the whole or any part of the undertaking(s) of the Company and/or conferring power to take over the management of the business and concern and undertaking of the Company in certain events (whether such power is contained in the documents creating the Mortgage/Charge or otherwise) in favour of the Banks, Financial Institutions, any other lenders (herein after referred to as “Lenders”) for securing the Financial Assistance/ Borrowings of the Company availed/ to be availed by way of Cash Credit, Advances



**National Steel & Agro Industries Ltd.**

---

or Deposits, Loan(s) (including Foreign Currency Loan), Bill Discounting etc. from time to time, subject to the limit of ₹1,500 Crore (Rs. One Thousand and Five Hundred Crore Only) (apart from temporary loans obtained or to be obtained from Company's Bankers in the ordinary course of business) together with interest thereon at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, all other costs, charges and expenses, including any increase as a result of devaluation/ revaluation/ fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement(s), Heads of Agreement(s)/ Arrangements, Security Trust Deed(s), Deed(s) of Mortgage, Charge, Hypothecation, Pledge, Assignment and/or Lien or any other document, entered into/ to be entered into between the Company and the Lenders in respect of the said loans/ borrowings etc. and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the Lenders;

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalize, settle and execute such documents/ deeds/ writings/ papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating Mortgage/ Hypothecation/ Assignment/ Pledge/ Lien and/or Charge(s) as aforesaid."

---

By Order of the Board of Directors

Place : Indore

Dated : 24<sup>th</sup> August, 2018

Anurag Gangrade  
Company Secretary  
M. No. : FCS-9187



National Steel & Agro Industries Ltd.

---

### NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE COMPLETED, STAMPED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**  
**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
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. A 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. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018** (both days inclusive).
6. Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, Sarthak Global Limited, 170/10, R.N.T. Marg, Film Colony, Indore – 452 001 (M.P.), quoting the Registered Folio Number details of change in Bank Account, Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address with PIN code number, if any.  
Members holding shares in electronic form are requested to intimate aforesaid changes, if any, to their respective Depository Participants only.
7. Members desirous of obtaining any specific information concerning the accounts and operations of the Company are requested to send their queries to the Company Secretary at least seven days prior to the meeting so that the required information can be made available at the meeting.
8. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of the meeting venue
9. Voting through electronic means :  
In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility for its Members to enable them to cast their votes on the resolutions electronically.



**National Steel & Agro Industries Ltd.**

For this purpose, the Company has signed an agreement with CDSL for facilitating remote e-voting. Kindly note that the Members can opt for only one mode of voting, i.e. either by physical or by e-voting. If you are opting for e-voting, then do not vote by physical and vice versa. In case Members cast their vote by both physical and e-voting, it may be noted that vote cast by them by e-voting shall prevail and votes cast through physical will be treated as invalid. Sarthak Global Limited ('Sarthak Global'), Registrar and Transfer Agents of the Company will be facilitating e-voting to enable the Members to cast their votes electronically.

**The instructions for Members voting electronically are as under :**

- (i) The voting period begins on **Tuesday, 25<sup>th</sup> September, 2018 (10:00 a.m. IST) and ends on Thursday, 27<sup>th</sup> September, 2018 (5:00 p.m. IST)**. During this period Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) i.e. **Friday, 14<sup>th</sup> September, 2018** may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter.
- (ii) The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on "Shareholders" tab.
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below :

<b>For Members holding shares in Demat Form and Physical Form</b>	
<b>Permanent Account Number (PAN)</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>♦ Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number printed on Attendance Slip in the PAN field.</li> <li>♦ In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. eg. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<ul style="list-style-type: none"> <li>♦ Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</li> <li>♦ If both the details are not recorded with the depository or the Company please enter the User ID / Folio Number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>



**National Steel & Agro Industries Ltd.**

---

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on Electronic Voting Sequence Number (EVSN) for "NATIONAL STEEL AND AGRO INDUSTRIES LIMITED". This will take you to the voting page.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at meeting venue.
- (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 Playstore. iPhone and Windows Phone users can download the app from the App store and Windows phone store respectively. Please follow the Instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non-Individual Members & Custodians:**
  - ◆ Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.



**National Steel & Agro Industries Ltd.**

---

- ◆ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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 mailed to [helpdesk.evoting@cdslindia.com](mailto: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 scrutiniser to verify the same.

(xxi) 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

10. The Company has appointed Mr. Ashish Garg, Practicing Company Secretary (Membership No.FCS 5181/CP 4423), as the Scrutiniser to scrutinise the e-voting process (including poll at Annual General Meeting) in a fair and transparent manner.
11. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and submit not later than three days of conclusion of the meeting a consolidated Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or Managing Director or Company Secretary of the Company.
12. The results declared along with the Scrutiniser's Report shall be posted on the Company's website i.e. [www.nsail.com](http://www.nsail.com) and on website of Central Depository Services (India) Limited ("CDSL") i.e. [www.cdslindia.com](http://www.cdslindia.com) besides communicating to the Stock Exchanges where the shares of the Company are listed.
13. Members, who have registered their E-mail addresses with the Company or their Depository Participant, are being sent the AGM Notice along with the Annual Report, Attendance Slip & Proxy Form by E-mail.
14. All relevant documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company between 11.00 a.m. and 01.00 p.m. on all working days up to the date of the Meeting.





**National Steel & Agro Industries Ltd.**

---

**ANNEXURE TO NOTICE**

Explanatory Statement as required by Section 102 of the Companies Act, 2013.

**Item No. 4:**

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 (the Act) any person appointed as an Additional Director of the Company can hold office only upto the date of ensuing Annual General Meeting. Since Mr. Ashutosh Upadhyay (DIN: 07885793) was appointed as an Additional Director of the Company w.e.f. 2<sup>nd</sup> May, 2018, his term of office would expire at ensuing Annual General Meeting and eligible for the appointment as a Director

The Company has received declaration from Mr. Ashutosh Upadhyay that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. The Company has also received a Notice from Mr. Ashutosh Upadhyay in writing as prescribed under Section 160 of the Act, proposing his candidature for the office of Independent Director, not liable to retire by rotation, under Section 149 of the Companies Act, 2013. In the opinion of the Board, he fulfills the conditions for appointment as Independent Director, as specified in the Companies Act, 2013. A copy of the draft letter of appointment setting out the terms and conditions of appointment of Independent Director is available for inspection, without any fee, by the members at the Company's registered office during normal hours on working days upto the date of the AGM.

Further brief profile of Mr. Ashutosh Upadhyay is given as annexure to this notice. The Board recommends the resolution for approval of Equity Shareholders of the Company at Item No. 4 as an Ordinary Resolution.

Except Mr. Ashutosh Upadhyay and his relatives, none of the Directors or Key Managerial Personnel of the Company or their respective relative(s) is / are in any way concerned or interested, in passing of the resolution set out at Item No. 4 of the Notice.

**Item No. 5:**

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board of Directors (the Board) shall appoint an Individual, who is Cost Accountant in practice, or a firm of Cost Accountants in practice, as Cost Auditor on the recommendation of the Audit Committee, which shall also recommend remuneration for such auditor. The remuneration recommended by the Audit Committee shall be considered and approved by the Board and ratified by the Members.

On the recommendation of Audit Committee, the Board has considered and approved appointment of M. Goyal & Co., Cost Accountants (FRN 000051), Jaipur, for conducting of Cost Audit of the cost records maintained by the Company at a remuneration of ₹80,000/- (Rs. Eighty Thousand only) plus applicable tax and reimbursement of actual travel and out-of pocket expenses for the financial year ending 31<sup>st</sup> March, 2019.





**National Steel & Agro Industries Ltd.**

---

Accordingly, consent of Members is sought for ratification of remuneration payable to Cost Auditor for the financial year ending 31<sup>st</sup> March, 2019.

None of the Directors or Key Managerial Personnel(s) of the Company or their relative(s) is / are, in any way, concerned or interested financially or otherwise in the Ordinary Resolution set out at Item No. 5 of the Notice.

The Board recommends passing of the resolution as an Ordinary Resolution.

**Item No. 6:**

In view of the Business Expansion, Growing Operations, Long Term Working Capital and other approved corporate purposes permissible under applicable law, it is now proposed to increase the borrowing limits of the Company.

Pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, the Board of Directors shall not except with the approval of the Company in general meeting, borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business.

In terms of Special Resolution passed at the 28<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> September, 2014 board is authorised to borrow any amount (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), secured or unsecured, provided that the total amount which may be borrowed together with the amount already borrowed by the Company shall not exceed the sum of ₹1,000 Crore (Rs. One Thousand Crore Only) outstanding at any point of time.

Therefore, board proposed to increase the borrowing limits of the Company from the existing limit of ₹1,000 Crore (Rs. One Thousand Crores) to ₹1,500 Crores (Rs. One thousand five hundred Crores only);

The Board of Directors recommends the passing of this resolution as a Special Resolution.

None of the Directors or Key Managerial Personnel(s) of the Company or their relative(s) is / are, in any way, concerned or interested financially or otherwise in the Special Resolution set out at Item No. 6 of the Notice.

**Item No. 7:**

At the 28<sup>th</sup> Annual General Meeting of the Company held on 6<sup>th</sup> September, 2014, the Shareholder of the Company had given power to Board of Directors of the Company to create Charges/ Mortgages on, or sell or otherwise dispose of movable and immovable properties of the Company both present and future, for securing loan upto ₹1,000 Crore ( Rs. One Thousand Crore only); The operation of the Company have increased substantially and in order to meet the growing fund requirement of the Company additional funds may be required by the Company to be raised by the creation of security on the movable / immovable assets of the Company.



**National Steel & Agro Industries Ltd.**

---

Pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 the Board of Directors of the Company shall not, except with the consent of members in the general meeting, create Charges/Mortgages on, or sell or otherwise dispose of movable and immovable properties of the Company both present and future, or of the whole or substantially whole of the undertaking. Therefore, board proposed to increase the borrowing limits of the Company from the existing limit of ₹ 1,000 Crore (Rs. One Thousand Crores only) to ₹1,500 Crores (Rs. One Five Thousand Crores only);

The Board of Directors recommends the passing of this resolution as a Special Resolution.

None of the Directors or Key Managerial Personnel(s) of the Company or their relative(s) is / are, in any way, concerned or interested financially or otherwise in the Special Resolution set out at Item No. 7 of the Notice.

---

Place : Indore

Dated : 24<sup>th</sup> August, 2018

By Order of the Board of Directors

Anurag Gangrade

Company Secretary

M. No. : FCS-9187



**National Steel & Agro Industries Ltd.**

**Brief Profile of Directors seeking Appointment /Reappointment at the 32<sup>nd</sup> Annual General Meeting:**  
 {Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
 and Secretarial Standard 2 (SS-2)}

Name of Director	<b>Mr. Santosh Shakra</b>	<b>Mr. Ashutosh Upadhyay</b>
DIN	00305846	07885793
Age	71	61
Qualification	BE (Mech), MS (USA)	Post Graduate in the field of Commerce and a law graduate LLB.(Hons.)
Date of Appointment	17 <sup>th</sup> December, 2016	2 <sup>nd</sup> May, 2018
Expertise	Industrial and Operational Excellence, Business Development, Finance Management and General Management;	He has rich experience in the field of indirect taxation; his areas of specialization being GST, Central Excise, Customs, Service Tax and DGFT matters
Directorships as on 31 <sup>st</sup> March, 2018 in Other Listed Companies	Nil	Nil
Chairmanship/Membership of the Committees of other Companies	Nil	Nil
Shareholding of the Company	Nil	240
Disclosure of relationships between directors inter-se:	He is not related to any Director of the Company.	He is not related to any Director of the Company.

**Route Map to the Venue of the AGM**

Sai Palace Banquets, 2-3 Anand Nagar,  
GTB Nagar Flank Road, Opposite Karmashetra Tower,  
Near Shanumukhanand Hall, Mumbai - 400 037.

**Sai Palace Banquets, 2-3 Anand Nagar, GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai – 400037 (Maharashtra)**

