



AGM NOTICE

Notice is hereby given that the **38th Annual General Meeting** of the Members of Shetron Limited will be held on **Tuesday, the 11th day of September, 2018 at 10.00 A.M. at Woodlands Hotel, No. 5, Rajaram Mohan Roy Road, Bengaluru 560 025** to transact the following business:

ORDINARY BUSINESS:

1) ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and of the Auditors thereon.

- 2) To appoint Mrs. Yashoda Diwakar Shetty (DIN: 00798116), who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3) RE-APPOINTMENT OF DR. NARENDRA MAIRPADY (DIN: 00536905) AS AN INDEPENDENT DIRECTOR:

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

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the 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), Dr. Narendra Mairpady (DIN: 00536905), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for 5 (five) consecutive years with effect from 25th May, 2018, and whose office shall not be liable to retire by rotation."

4) FIXATION OF THE REMUNERATION OF THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, as amended from time to time, and on the recommendation of the Board of Directors, consent of the members be and is hereby accorded for the payment of remuneration of Rs. 75,000/- plus applicable taxes and out-of-pocket expenses to Messrs Bhat & Co, Proprietorship, Mr. Vishwanath Bhat, Proprietor (Membership No.: 22986) Cost Accountants, Cost Auditors of the Company for the Financial Year 2018-19.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all the acts, deeds and things which are necessary, in this regard."

5) RECLASSIFICATION OF SHAREHOLDING OF MR. RONALD PICARDO FROM PROMOTER CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS 2015:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and request letter received from Mr. Ronald Picardo for reclassification of Equity shares held by him under the promoter category into public shareholding, consent be and is hereby accorded for the said reclassification, subject to the terms and conditions as prescribed by the Stock Exchanges and/or the SEBI.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds and other requirements in this regard.



RESOLVED FURTHER THAT any one Director or Company Secretary of the Company be and is hereby authorized to intimate to the Stock Exchange pertaining to reclassification of shares."

6) RECLASSIFICATION OF SHAREHOLDING OF MRS. MARIE THERESE PICARDO FROM PROMOTER CATEGORY TO PUBLIC CATEGORY UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS 2015:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and request letter received from Mrs. Marie Therese Picardo for reclassification of Equity shares held by her under the promoter category into public shareholding, consent be and is hereby accorded for the said reclassification, subject to the terms and conditions as prescribed by the Stock Exchanges and/or the SEBI.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts, deeds and other requirements in this regard.

RESOLVED FURTHER THAT any one Director or Company Secretary of the Company be and is hereby authorized to intimate to the Stock Exchange pertaining to reclassification of shares."

Place : Bengaluru
Date : 25th May, 2018

By the order of the Board
For **Shetron Limited**

Diwakar S Shetty
Executive Chairman
DIN: 00432755
[Address: Divya, R.S. Jain Marg,
Gandhigram Road, Juhu,
Mumbai 400049]



NOTES :

- 1) The relevant details of the persons seeking re-appointment/appointment as Director, pursuant to Listing Regulations are annexed hereto.
- 2) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
- 3) Proxies in order to be effective must be filed with the Company not later than 48 hours before the Meeting.
- 4) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Share Capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total Share Capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 5) In case of joint shareholders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 6) Corporate Members are requested to send to the Company a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.
- 7) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Businesses of the Notice, is annexed hereto.
- 8) The Register of Members and Share Transfer books will remain closed from 05th September, 2018 to 11th September, 2018 (both days inclusive).
- 9) Member desiring information as regards accounts is requested to write to the Company at an early date so as to enable the Management to keep the information ready.
- 10) Members holding shares in physical form are requested to notify promptly any change in their address to the Registrar and Share Transfer (RTA) agents of the Company namely Integrated Registry Management Services Private Limited, Bengaluru, quoting their membership numbers besides changes, if any, in the dividend mandates given by them and those holding shares in electronic form may communicate the above information to their respective Depository Participants.
- 11) Proxy form and Attendance Slip are attached to this Annual Report.
- 12) About 97% of the total number of shares in the Equity Share Capital of the Company has been dematerialized. In view of the advantages of the depository system and for easy trading of the shares, members are requested to opt for dematerialization of the shares of the Company through any of the Depository Participant of their choice.
- 13) Members holding shares in Demat form are requested to incorporate the DPID number and client ID number in the attendance slip/proxy form for easy identification of attendance at the meeting.
- 14) Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- 15) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in Demat form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company's Registrar & Share Transfer Agents (RTA), Integrated Registry Management Services Private Limited, No: 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003.
- 16) The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/ Registrar and Share Transfer Agents to record additional details of Members, including



their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

- 17) To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Registrar & Share Transfer Agents / their Depository Participants, in respect of shares held in physical/ electronic mode respectively.
- 18) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Share Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

19) Voting through Electronic means:

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the SEBI (LODR) Regulations, 2015, the Company is pleased to provide Members with a facility to exercise their rights to vote at the 38th Annual General Meeting (AGM) by electronic means and the business may be transacted through Electronic Voting (e-Voting) Services. The facility for casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, in case members have cast their votes via physical ballot and e-voting, then e-voting shall prevail and the vote done through the physical ballot shall be treated as invalid.

IV. The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 08th September 2018 at 9:00 am and ends on 10th September 2018 at 5:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 04th September 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (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 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:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • 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.
Dividend Bank Details or Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (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 the EVSN of **Shetron Limited**.
- (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 out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed 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 can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**



- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- V. The voting rights of members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date of 04th September, 2018.
- VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 04th September, 2018 may follow the same procedure as mentioned above for e-Voting.
- VII. Mr. Vijayakrishna K T, Practising Company Secretary (FCS 1788 and CP 980) has been appointed as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.
- VIII. Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM, but have not cast their votes by availing the remote e-voting facility.
- IX. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and 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 shall make, not later than 48 hours of the conclusion of the AGM a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- X. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.shetrongroup.com and on the website of CDSL e-Voting immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the BSE Limited.
- XI. Resolutions assented to by the requisite majority of the members by means of e-voting shall be deemed to have been duly passed at the Annual General Meeting.
- XII. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Meeting, i.e. 11th September, 2018.

Place : Bengaluru
Date : 25th May, 2018

By the order of the Board
 For **Shetron Limited**

Diwakar S Shetty
Executive Chairman
DIN: 00432755

**[Address: Divya, R.S. Jain Marg,
 Gandhigram Road, Juhu, Mumbai 400049]**



Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the businesses mentioned under Item No. 3 to Item No. 6 of the accompanying Notice:

Item No. 3: Re-appointment of Dr. Narendra Mairpady (DIN: 00536905) as an Independent Director

Dr. Narendra Mairpady (DIN: 00536905), was appointed as an Independent Director in line with the provisions of the Companies Act, 2013 for a period of one year with effect from 30th May, 2017. As per Section 149 of the Companies Act, 2013 and the Rules made thereunder, an Independent Director can be reappointed for a second term of maximum 5 years on passing Special Resolution in general meeting and disclosure of such reappointment in the Board's Report. Also, Schedule IV of the Act *inter alia* provides for carrying out of performance evaluation by the Board before extending the term of the Independent Director.

The Board of Directors at its Meeting held on 25th May, 2018 has reappointed Dr. Narendra Mairpady as an Independent Director for a period of 5 (five) years, subject to the approval of the Shareholders.

Dr. Narendra Mairpady has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 ("the Act"). In the opinion of the Board, he fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and is independent of the Management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Dr. Narendra Mairpady as an Independent Director. Brief background of Dr Narendra Mairpady is exhibited in this document separately.

Except Dr. Narendra Mairpady, none of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution.

The Board recommends the resolution at Item No. 3 for approval of the members.

Item No. 4: Fixation of the remuneration of the Cost Auditors of the Company for the Financial Year 2018-19

Pursuant to Section 148 of the Companies Act, 2013, the Company is required to have the audit of its cost records conducted by a Cost Accountant in Practice. On the recommendation of the Audit Committee, the Board of Directors has approved the appointment of Mr. Vishwanath Bhat, Proprietor, Bhat & Co, (Membership No. 22986) as the Cost Auditors of the Company to conduct audit of cost records of the Company for the products covered under the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year 2018-19, at a remuneration of Rs.75,000/- plus applicable taxes and out of pocket expenses.

Mr. Vishwanath Bhat has furnished a certificate regarding his eligibility for appointment as Cost Auditors of the Company. He has vast experience in the field of cost audit and has conducted the audit of the cost records of the Company for the previous years.

Accordingly, the consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for fixation of the remuneration payable to the Cost Auditors for the Financial Year 2018-19.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution at Item No.4 of the accompanying Notice.

The Board recommends the resolution at Item No. 4 for approval of the members.



Item No. 5: Reclassification of Shareholding of Mr. Ronald Picardo from Promoter Category to Public Category under Regulation 31A of SEBI (LODR) Regulations 2015

As per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI/Stock Exchange permits modification or reclassification of the status of the shareholders upon receipt of application from the entity company and also from the concerned shareholders. As per the procedure prescribed by Stock Exchange, consent of the shareholders at the General Meeting is also required for such reclassification among other compliances.

Mr. Ronald Picardo was a promoter of the Company since its inception. However, he has settled abroad since the last decade and is not involved in the day to day affairs of the Company. He has not directly or indirectly exercised any control on the Company since the last 10 years and hence, has requested to reclassify his shareholding from the Promoter category to Public Shareholding category.

The Board of Directors at its meeting held on 25th May, 2018 has accorded approval for the reclassification of shares presently held by Mr. Ronald Picardo; a shareholder under Promoter Category to Public Shareholding Category based on his written request for such reclassification in to public shareholding category and recommended the same for the approval of the shareholders. Mr. Ronald Picardo is holding 2,500 shares under Promoter Category which constitutes 0.03% of total shareholding of the Company.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution at Item No.5 of the accompanying Notice.

The Board recommends the resolution at Item No. 5 for approval of the members.

Item No. 6: Reclassification of Shareholding of Mrs. Marie Therese Picardo from Promoter Category to Public Category under Regulation 31A of SEBI (LODR) Regulations 2015

As per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI/Stock Exchange permits modification or reclassification of the status of the shareholders upon receipt of application from the entity company and also from the concerned shareholders. As per the procedure prescribed by Stock Exchange, consent of the shareholders at the General Meeting is also required for such reclassification among other compliances.

Mrs. Marie Therese Picardo is the wife of Mr. Ronald Picardo, who was associated with the Company as promoter along with the others. However, she has settled abroad since the last decade and is not involved in the day to day affairs of the Company. She has not directly or indirectly exercised any control on the Company since the last 10 years and hence, has requested to reclassify her shareholding from the Promoter category to Public Shareholding category.

The Board of Directors at its meeting held on 25th May, 2018 has accorded approval for the reclassification of shares presently held by Mrs. Marie Therese Picardo; a shareholder under Promoter Category to Public Shareholding Category based on her written request for such reclassification in to public shareholding category and recommended the same for the approval of the shareholders. Mrs. Marie Therese Picardo is holding 79,133 shares under Promoter Category which constitutes 0.88% of total shareholding of the Company.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution at Item No.6 of the accompanying Notice.

The Board recommends the resolution at Item No. 6 for approval of the members.



ANNEXURE TO NOTICE

APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment/re-appointment/retiring by rotation (In pursuance of Regulation 36 of the Listing Regulations, 2015):

Name	Mrs. Yashoda Diwakar Shetty
Age	65 years
Date of Appointment	2 nd February, 2015
Expertise in specific functional areas	She has more than 3 decades of experience in the prevailing industry and has held position as a Director in various companies. And also, is good in Administration.
Qualification	Graduate
Number of Shares held in the Equity Capital of the Company	3,08,840 Equity Shares
Directorship held in other public companies	<ol style="list-style-type: none"> 1. Fibre Foils Limited 2. Konjal Machines Private Limited 3. Shetron Enterprises Private Limited 4. Bunts Properties Private Limited 5. Fibre Boards Limited 6. Green Ecological Managed Services Private Limited
Committee / Executive positions held in other companies	Nil



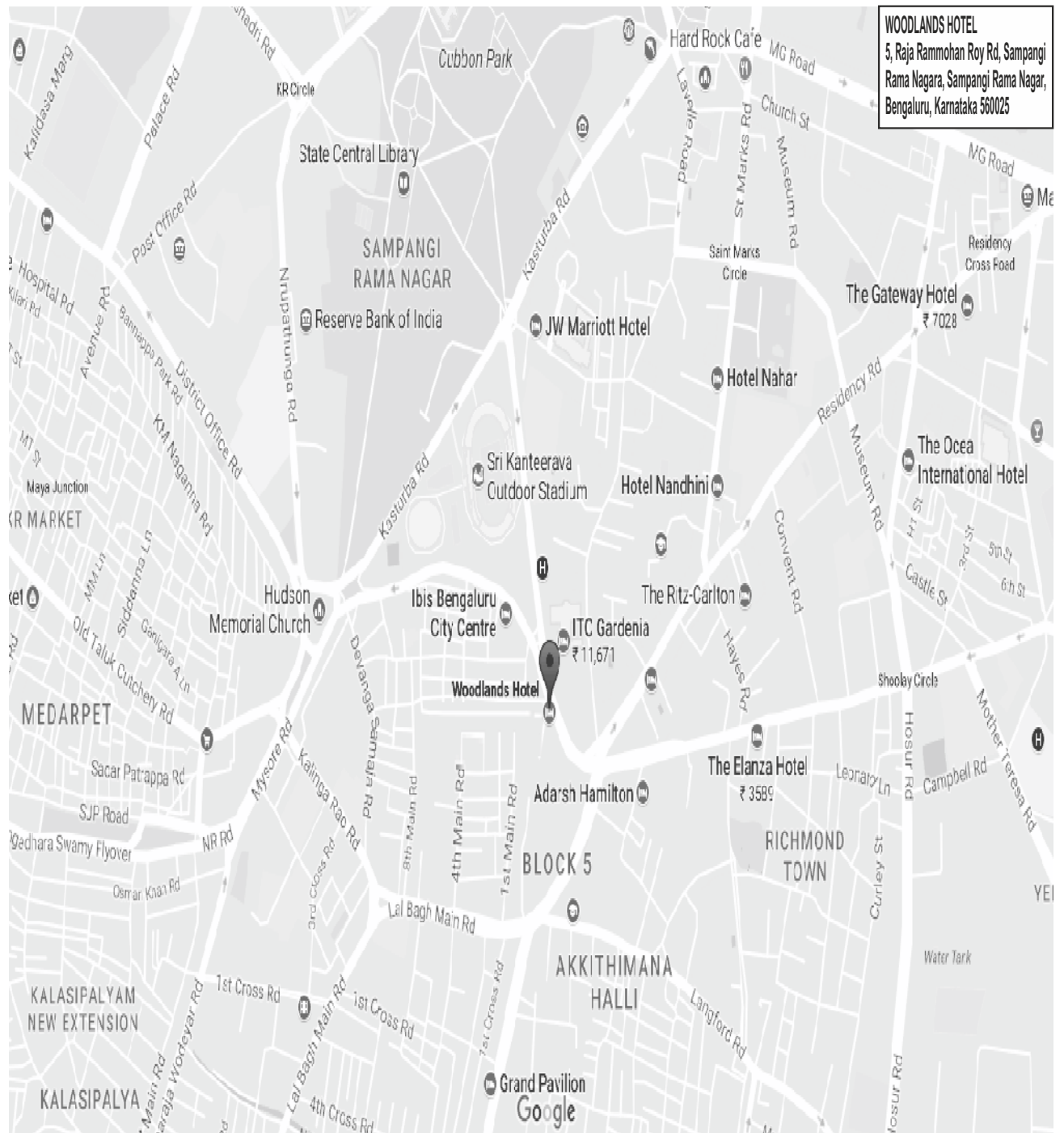
ANNEXURE TO NOTICE
APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment/ re-appointment/retiring by rotation (In pursuance of Regulation 36 of the Listing Regulations, 2015):

Name	Dr. Narendra Mairpady
Age	64 Years
Date of Appointment	30th May, 2017
Expertise in specific functional areas	Dr. Narendra Mairpady has over 40 years of experience in the fields of Corporate Advisory, Human Resource Management and Financial Advisory and he has held reputed positions in various companies including being the Former General Manager of Corporation Bank, Former Chairman and Managing Director of Indian Overseas Bank etc.
Qualification	Bachelor of Laws and also a Certified Member of the Indian Institute of Bankers (CAIIB).
Number of Shares held in the Equity Capital of the Company	Nil
Directorship held in other public companies	<ol style="list-style-type: none"> 1) Unimoni Financial Services Limited 2) SICOM Limited 3) Fibre Foils Limited 4) Sequent Scientific Limited 5) Mahindra First Choice Wheels Limited 6) Mahindra Rural Housing Finance Limited 7) Mangalore Chemicals and Fertilisers Limited 8) Adani Enterprises Limited 9) Suasth Health Care (India) Private Limited 10) Mahindra Trustee Company Private Limited
Committee/Executive positions held in other companies	NIL



Route map of venue of AGM



Link to the venue:

<https://www.google.co.in/maps/place/Woodlands+Hotel/@12.9649408,77.5915716,16z/data=!4m7!3m6!1s0x3bae15d77ec1c0ff:0xeb27124f9d92a3eb!5m1!1s2018-08-05!8m2!3d12.9655786!4d77.5947366>