



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)
CIN: U74120MH2012PLC226823
Regd. Offc.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030
f: +91 22 6142 6061
e: corp@vertoz.com
w: www.vertoz.com

28th April, 2018

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Code: VERTOZ

Dear Sir,

Subject: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – EGM Proceedings and details of the Voting Results of the EGM

We wish to inform you that an Extraordinary General Meeting (EGM) of the Company was held today, i.e. 28th April, 2018 at 3.00 p.m. at The Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West) Mumbai - 400 080.

As per the provisions of Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, SME Listed Companies are exempted from providing E-voting facility to its Members and so the Company had not given E-voting facility to its Members.

Pursuant to the provisions of Section 107 of the Companies Act, 2013 there was no voting on the Resolutions by Show of Hands at the EGM and the Meeting was therefore through Ballot voting.

The Board of Directors had appointed Mr. Vijay Sonone or failing him, Mr. Alwyn D’Souza of M/s. Alwyn Jay Company, Company Secretaries as the Scrutinizer for the ballot voting by Members at the EGM. Mr. Vijay Sonone has carried out the scrutiny of the votes cast through ballot voting, received till the conclusion of the EGM and has submitted his report today, i.e. 28th April, 2018.

Based on the Report of the Scrutinizer, the Resolutions as set out in the Notice of the EGM have been duly approved by the Members with requisite majority.

The EGM commenced at 3.00 p.m. and concluded at 3.45 p.m.





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In this regards, please find enclosed the following:

1. Proceedings of the EGM of the Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (**Annexure A**) and
2. Disclosures pertaining to the voting results conducted at the EGM along with the Scrutinizer's Report (**Annexure B**). The same is also being uploaded on the Company's website at <https://www.vertoz.com/investors> and on the website of Karvy Computershare Private Limited viz. <https://evoting.karvy.com>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Vertoz Advertising Limited

SUMET

Sumit R. Sharma

Company Secretary & Compliance Officer



Encl : a/a

cc: Karvy Computershare Private Limited,

Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad – 500 032.



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Proceedings of the Extraordinary General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extraordinary General Meeting ("EGM") of the Members of Vertoz Advertising Limited ("the Company") was held today, i.e. on Saturday, 28th April, 2018 at The Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West) Mumbai - 400 080.

Mr. Hirenkumar Shah, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

He welcomed the Members present at the Meeting. He then introduced his fellow colleagues on the dais and explained the reasons for those Directors who had expressed their inability to attend the Meeting. The Statutory Auditors of the Company were also present at the Meeting.

As per the Attendance records, 16 Members (15 Members in person) including 2 proxies were present. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the EGM Notice were available for inspection by the Members at the Meeting.

The Chairman stated that the Members who were present at the EGM had cast their votes through ballot voting.

Thereafter, the Chairman delivered his speech. The EGM Notice along with the Explanatory Statement was taken as read with the permission of the Members present.

The following items of business as laid down in the Notice of the EGM dated 30th March, 2018, were transacted at the Meeting:

1. Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Auditor.
2. Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
3. Increase in the Borrowing Limits.



The Chairman then invited the Members to offer their comments, make observations and seek clarifications, if any, on the business transacted at the EGM. Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Vijay Sonone or failing him, Mr. Alwyn D'Souza of M/s. Alwyn Jay Company, Company Secretaries as the Scrutinizer for the ballot voting by Members at the EGM. Mr. Hirenkumar Shah, Chairman of the Meeting authorized Mr. Sumit R. Sharma, Company Secretary & Compliance Officer, to receive and counter sign the Scrutinizer's Report and declare the results of voting.

The Scrutinizer's Report was received and accordingly the Resolutions as set out in the Notice were declared as passed with requisite majority, as specified below:

Sr. No.	Agenda	Required Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Auditor	Ordinary	Ballot voting at the EGM	Passed with requisite majority
2.	Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013	Special	Ballot voting at the EGM	Passed with requisite majority
3.	Increase in the Borrowing Limits	Special	Ballot voting at the EGM	Passed with requisite majority

Yours Faithfully,
For Vertoz Advertising Limited

Sumit

Sumit R. Sharma
Company Secretary & Compliance Officer



DETAILS OF RESULTS OF THE BALLOT VOTING AT THE EGM:

Date of the EGM	Extraordinary General Meeting held on Saturday, 28 th April, 2018
Total no. of Shareholders on record date	404
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	9
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable



Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
1.	Appointment of Statutory Auditors of the Company to fill the casual vacancy created due to the resignation of the previous Auditor	Ordinary	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) $=[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) $=[(4)/(2)]*100$	% of votes against on votes polled (7) $=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4371074	0	0	0	0	0	0
	Poll		4371074	100.00	4371074	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4371074	100.00	4371074	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	1613926	0					
	Poll		71926	4.4566	71926	0	100.00	0
	Postal Ballot (if applicable)							
	Total		71926	4.4566	71926	0	100.00	0
Total		5985000	4443000	74.2356	4443000	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
2.	Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013	Special	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) $=[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) $=[(4)/(2)]*100$	% of votes against on votes polled (7) $=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	4371074	0	0	0	0	0	0
	Poll		4371074	100.00	4371074	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4371074	100.00	4371074	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	1613926	0					
	Poll		71926	4.4566	71926	0	100.00	0
	Postal Ballot (if applicable)							
	Total		71926	4.4566	71926	0	100.00	0
Total		5985000	4443000	74.2356	4443000	0	100.00	0



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
3.	Increase in the Borrowing Limits	Special	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4371074	0	0	0	0	0	0
	Poll		4371074	100.00	4371074	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4371074	100.00	4371074	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	1613926	0					
	Poll		71926	4.4566	71926	0	100.00	0
	Postal Ballot (if applicable)							
	Total		71926	4.4566	71926	0	100.00	0
Total		5985000	4443000	74.2356	4443000	0	100.00	0

For Vertoz Advertising Limited

Sumit

Sumit R. Sharma
Company Secretary & Compliance Officer



SCRUTINIZERS' REPORT

ON

POLL HELD AT EXTRAORDINARY GENERAL MEETING OF

VERTOZ ADVERTISING LIMITED HELD ON

SATURDAY, 28TH APRIL, 2018 AT 3.00 P.M.

VIJAY SONONE

ALWYN JAY & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107; **Tel:** 022-28125781 ; **Mob:** 9930021463; 9820465195

Email : vijaysonone@gmail.com **Website:** www.alwynjay.com

VIJAY SONONE

ALWYN JAY & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (E), Thane-401107; **Tel:** 022-28125781 ; **Mob:** 9930021463; 9820465195

Email : vijaysonone@gmail.com **Website:** www.alwynjay.com

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

Of Extraordinary General Meeting of the Equity Shareholders of **Vertoz Advertising Limited** held on Saturday, 28th April, 2018 at 3.00 p.m. at the Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund(West) Mumbai - 400 080.

Dear Sir,

I Vijay Sonone (FCS 7301, COP 7991), Practicing Company Secretary of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of **Vertoz Advertising Limited** (CIN: U74120MH2012PLC226823) ("the Company") held on Saturday, 28th April, 2018 at 3.00 p.m. at the Hotel Archana Residency, 2nd Floor, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West), Mumbai - 400080, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CREATED DUE TO THE RESIGNATION OF THE PREVIOUS AUDITOR:

(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
13	44,43,000	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
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1,200



B. RESOLUTION NO.2: SPECIAL RESOLUTION

APPROVAL OF LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013:

(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
13	44,43,000	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
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1,200



C. RESOLUTION NO.3: SPECIAL RESOLUTION

INCREASE IN THE BORROWING LIMITS

(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
13	44,43,000	100.00

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

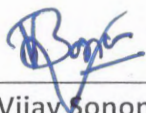
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1,200

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



Vijay Sonone
F.C.S No.7301,
Certificate of Practice No.7991
Practising Company Secretary

Place : Mumbai
Date : 28th April, 2018



counter signed by:

For VERTOZ ADVERTISING LIMITED

SUMIT
DIRECTOR / AUTHORISED SIGNATORY

VERTOZ ADVERTISING LIMITED

VOTES CAST REGISTER FOR THE EXTRAORDINARY GENERAL MEETING HELD ON SATURDAY, 28TH APRIL, 2018 AT 3 P.M.

RESOLUTION NO.1 : APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CREATED DUE TO THE RESIGNATION OF THE PREVIOUS AUDITOR

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	CATEGORY	MODE
1001	1006	IN30051381777441	ARPANA VIPUL VEJANI	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1002	1017	1208250000203211	NEERA BAI JAIN	M		1200	0	0	1200	0	Signature Not Tallied	PUB	PHYSICAL
1003	1001	1207440000034579	ANKITA HARDIP GAYADI	P	HARDIP T GAYADI	1200	1200	0	0	0	Valid	PUB	PHYSICAL
1004	1015	IN30051381741826	HEMAL DHAVAL SHAH	M		37200	37200	0	0	0	Valid	PUB	PHYSICAL
1005	1004	IN30051323469200	RASIKLAL HATHICHAND SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1006	1012	IN30051381777450	HIRENKUMAR RASIKLAL SHAH	M		2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1007	1005	IN30051381777425	ARCHANA ROHIT SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1008	1010	1207020000384992	VIJAY NEMCHAND FURIA (HUF)	M		1200	1200	0	0	0	Valid	HUF	PHYSICAL
1009	1009	1207020000377476	VIJAY NEMCHAND FURIA	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
1010	1013	IN30051323469195	RANJANBEN RASIKLAL SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1011	1016	VER0000004	Harshad Uttamchand Shah	M		29926	29926	0	0	0	Valid	PUB	PHYSICAL
1012	1002	IN30051381777468	ASHISH RASIKLAL SHAH	P	DIMPLE SHAH	2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1013	1007	IN30051381777433	SHITAL CHINTAN SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1014	1003	IN30131322089272	MANISH GUNSEN SHAH	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
					TOTAL	4444200	4443000	0	1200	0			

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VERTOZ ADVERTISING LIMITED

VOTES CAST REGISTER FOR THE EXTRAORDINARY GENERAL MEETING HELD ON SATURDAY, 28TH APRIL, 2018 AT 3 P.M.

RESOLUTION NO.2 : APPROVAL OF LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	CATEGORY	MODE
1001	1006	IN30051381777441	ARPANA VIPUL VEJANI	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1002	1017	1208250000203211	NEERA BAI JAIN	M		1200	0	0	1200	0	Signature Not Tallied	PUB	PHYSICAL
1003	1001	1207440000034579	ANKITA HARDIP GAYADI	P	HARDIP T GAYADI	1200	1200	0	0	0	Valid	PUB	PHYSICAL
1004	1015	IN30051381741826	HEMAL DHAVAL SHAH	M		37200	37200	0	0	0	Valid	PUB	PHYSICAL
1005	1004	IN30051323469200	RASIKLAL HATHICHAND SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1006	1012	IN30051381777450	HIRENKUMAR RASIKLAL SHAH	M		2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1007	1005	IN30051381777425	ARCHANA ROHIT SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1008	1010	1207020000384992	VIJAY NEMCHAND FURIA (HUF)	M		1200	1200	0	0	0	Valid	HUF	PHYSICAL
1009	1009	1207020000377476	VIJAY NEMCHAND FURIA	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
1010	1013	IN30051323469195	RANJANBEN RASIKLAL SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1011	1016	VER0000004	Harshad Uttamchand Shah	M		29926	29926	0	0	0	Valid	PUB	PHYSICAL
1012	1002	IN30051381777468	ASHISH RASIKLAL SHAH	P	DIMPLE SHAH	2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1013	1007	IN30051381777433	SHITAL CHINTAN SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1014	1003	IN30131322089272	MANISH GUNSEN SHAH	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
					TOTAL	4444200	4443000	0	1200	0			



VERTOZ ADVERTISING LIMITED

VOTES CAST REGISTER FOR THE EXTRAORDINARY GENERAL MEETING HELD ON SATURDAY, 28TH APRIL, 2018 AT 3 P.M.

RESOLUTION NO.3 : INCREASE IN THE BORROWING LIMITS

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	CATEGORY	MODE
1001	1006	IN30051381777441	ARPANA VIPUL VEJANI	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1002	1017	1208250000203211	NEERA BAI JAIN	M		1200	0	0	1200	0	Signature Not Tallied	PUB	PHYSICAL
1003	1001	1207440000034579	ANKITA HARDIP GAYADI	P	HARDIP T GAYADI	1200	1200	0	0	0	Valid	PUB	PHYSICAL
1004	1015	IN30051381741826	HEMAL DHAVAL SHAH	M		37200	37200	0	0	0	Valid	PUB	PHYSICAL
1005	1004	IN30051323469200	RASIKLAL HATHICHAND SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1006	1012	IN30051381777450	HIRENKUMAR RASIKLAL SHAH	M		2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1007	1005	IN30051381777425	ARCHANA ROHIT SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1008	1010	1207020000384992	VIJAY NEMCHAND FURIA (HUF)	M		1200	1200	0	0	0	Valid	HUF	PHYSICAL
1009	1009	1207020000377476	VIJAY NEMCHAND FURIA	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
1010	1013	IN30051323469195	RANJANBEN RASIKLAL SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1011	1016	VER0000004	Harshad Uttamchand Shah	M		29926	29926	0	0	0	Valid	PUB	PHYSICAL
1012	1002	IN30051381777468	ASHISH RASIKLAL SHAH	P	DIMPLE SHAH	2035912	2035912	0	0	0	Valid	PRO	PHYSICAL
1013	1007	IN30051381777433	SHITAL CHINTAN SHAH	M		59850	59850	0	0	0	Valid	PRO	PHYSICAL
1014	1003	IN30131322089272	MANISH GUNSEN SHAH	M		1200	1200	0	0	0	Valid	PUB	PHYSICAL
					TOTAL	4444200	4443000	0	1200	0			

countersigned by:
 For VERTOZ ADVERTISING LIMITED
 SUMET
 DIRECTOR / AUTHORISED SIGNATORY

