

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L15420PN1933PLC133303

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT6047R

(ii) (a) Name of the company

TILAKNAGAR INDUSTRIES LIM

(b) Registered office address

P.O. TILAKNAGAR, TAL.SHRIRAMPUR, DIST. AHMEDNAGAR  
SHRIRAMPUR  
Maharashtra  
413720  
India

(c) \*e-mail ID of the company

investor@tilind.com

(d) \*Telephone number with STD code

02422265123

(e) Website

www.tilind.com

(iii) Date of Incorporation

29/07/1933

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

11/09/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	91

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRAG DISTILLERY PRIVATE LIM	U15512PN2005PTC133636	Subsidiary	100
2	VAHNI DISTILLERIES PRIVATE L	U24119PN1993PTC133461	Subsidiary	100



3	KESARVAL SPRINGS DISTILLERIES LIMITED	U15511PN1993PTC140561	Subsidiary	100
4	PUNJABEXPO BREWERIES PRIVATE LIMITED	U15531PN1997PTC143390	Subsidiary	100
5	MYKINGDOM VENTURES PRIVATE LIMITED	U74900PN2008PTC143964	Subsidiary	100
6	STUDD PROJECTS PRIVATE LIMITED	U45202PN2008PTC144178	Subsidiary	100
7	SRIRAMPUR GRAINS PRIVATE LIMITED	U01300PN2008PTC144177	Subsidiary	100
8	SHIVPRABHA SUGARS LIMITED	U15424PN2006PLC129391	Subsidiary	90
9	MASON AND SUMMERS MARKETING PRIVATE LIMITED	U01551KA2005PTC036347	Associate	26

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	125,133,765	125,133,765	125,133,765
Total amount of equity shares (in Rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	125,133,765	125,133,765	125,133,765
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,251,337,650	1,251,337,650	1,251,337,650

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0



Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	124,756,115	1,247,561,150	1,247,561,150	
<b>Increase during the year</b>	377,650	3,776,500	3,776,500	1,132,950
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	377,650	3,776,500	3,776,500	1,132,950
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	125,133,765	1,251,337,650	1,251,337,650	
<b>Preference shares</b>				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			



**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes     No     Not Applicable

Separate sheet attached for details of transfers

Yes     No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		22/09/2018	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,616,057,854
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,089,466,640
Deposit			0
<b>Total</b>			<b>11,705,524,494</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0



Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

7,816,122,403

(ii) Net worth of the Company

-3,317,823,309

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	63,816,499	51	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,755,169	3.8	0	



10.	Others	0	0	0	
	<b>Total</b>	68,571,668	54.8	0	0

Total number of shareholders (promoters)

13

(b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	40,855,169	32.65	0	
	(ii) Non-resident Indian (NRI)	1,688,797	1.35	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	33,837	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,241,229	10.58	0	
10.	Others 1)Clearing Member 2)Tilakr	743,065	0.59	0	
	<b>Total</b>	56,562,097	45.2	0	0

Total number of shareholders (other than promoters)

28,460

Total number of shareholders (Promoters+Public/  
Other than promoters)

28,473

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	13
Members (other than promoters)	32,250	28,460
Debenture holders	0	0


**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	23.85	26.35
<b>B. Non-Promoter</b>	0	3	0	5	0	0.04
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	5	0	0.04
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>6</b>	<b>23.85</b>	<b>26.39</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT ARUN DAHANUK 	00305636	Managing Director	29,844,552	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHIVANI AMIT DAHAN	00305503	Director	32,976,043	
RAVINDRA DINKAR BA	00353476	Director	32,250	
CHANDERBHAN VERH	02039345	Director	20,000	
KISHOREKUMAR GAN	07527683	Director	0	
SATISH CHAND MATH	03641285	Additional director	0	
MAJ GEN DILAWAR SI	08216047	Additional director	0	
SRIJIT MULLICK	AEOPM4473R	CFO	105,000	
GAURAV BRAHMDEV	ACSPT3292K	Company Secretar	75,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SATISH CHAND MATH	03641285	Additional director	31/10/2018	APPOINTMENT
MAJ GEN DILAWAR SI	08216047	Additional director	31/10/2018	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2018	30,552	81	56.66

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/06/2018	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/06/2018	5	4	80
3	13/08/2018	5	5	100
4	31/10/2018	5	4	80
5	14/02/2019	7	5	71.43
6	22/02/2019	7	3	42.86

### C. COMMITTEE MEETINGS

Number of meetings held

44

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	12/06/2018	3	3	100
2	AUDIT COMM +	13/08/2018	3	3	100
3	AUDIT COMM +	31/10/2018	3	3	100
4	AUDIT COMM +	14/02/2019	3	2	66.67
5	AUDIT COMM +	22/02/2019	3	2	66.67
6	STAKEHOLDER +	12/06/2018	3	3	100
7	STAKEHOLDER +	13/08/2018	3	3	100
8	STAKEHOLDER +	31/10/2018	3	2	66.67
9	STAKEHOLDER +	14/02/2019	3	2	66.67
10	NOMINATION +	12/06/2018	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  1.1/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AMIT ARUN D	6	6	100	33	33	100	✓



2	SHIVANI AMI	6	3	50	28	24	85.71	
3	RAVINDRA DI	6	4	66.67	15	13	86.67	
4	CHANDERBH	6	5	83.33	42	20	47.62	
5	KISHOREKUM	6	5	83.33	10	9	90	
6	SATISH CHAN	2	1	50	0	0	0	
7	MAJ GEN DIL	2	1	50	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT ARUN DAHAJ	CHAIRMAN & M	1,756,716				1,756,716
	Total		1,756,716				1,756,716

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIJIT MULLICK	CFO	6,285,824	0	924,000		7,209,824
2	GAURAV BRAHMD	COMPANY SEC	3,646,302	0	191,250		3,837,552
	Total		9,932,126	0	1,115,250		11,047,376

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

The audited financial statements for the financial year ended March 31, 2018 in XBRL mode were filed by the Company with the Registrar Of Companies beyond the prescribed timeline on January 22, 2019 due to non-availability of technical person in the Accounts Department.

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MR. DHIRENDRA MAURYA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9594

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.



Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TILAKNAGAR INDUSTRIES LTD.  
CIN: L15420PN1933PLC133303

Regd. Office : P.O. TILAKNAGAR, TAL. SHRIRAMPUR, DIST. AHMEDNAGAR, MAHARASHTRA- 413720

Email: investor@tilind.com; Website: www.tilind.com

Phone: +91 22 22831716/18; Fax: +91 22 22046904

IX C. COMMITTEE MEETINGS					
Number of meetings held - 44					
S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	12-Jun-18	3	3	100.00
2	Audit Committee	13-Aug-18	3	3	100.00
3	Audit Committee	31-Oct-18	3	2	66.67
4	Audit Committee#	14-Feb-19	3	2	66.67
5	Audit Committee*	22-Feb-19	3	2	66.67
6	Stakeholders Relationship Committee	12-Jun-18	3	3	100.00
7	Stakeholders Relationship Committee	13-Aug-18	3	3	100.00
8	Stakeholders Relationship Committee	31-Oct-18	3	2	66.67
9	Stakeholders Relationship Committee	14-Feb-19	3	2	66.67
10	Nomination and Remuneration Committee	12-Jun-18	3	3	100.00
11	Nomination and Remuneration Committee	13-Aug-18	3	3	100.00
12	Nomination and Remuneration Committee	31-Oct-18	3	2	66.67
13	Corporate Social Responsibility Committee	12-Jun-18	3	2	66.67
14	Compensation Committee\$	12-Jun-18	3	2	66.67
15	Compensation Committee^	14-Jun-18	3	2	66.67
16	Risk Management Committee	4-Jun-18	3	3	100.00
17	Risk Management Committee	30-Jul-18	3	3	100.00
18	Risk Management Committee	18-Oct-18	3	2	66.67
19	Risk Management Committee	21-Jan-19	3	2	66.67
20	Share Transfer Committee	18-May-18	3	2	66.67
21	Share Transfer Committee	8-Jun-18	3	2	66.67
22	Share Transfer Committee	20-Jul-18	3	3	100.00
23	Share Transfer Committee	10-Aug-18	3	3	100.00
24	Share Transfer Committee	17-Aug-18	3	3	100.00
25	Share Transfer Committee	14-Sep-18	3	2	66.67
26	Share Transfer Committee	21-Sep-18	3	2	66.67
27	Share Transfer Committee	12-Oct-18	3	2	66.67
28	Share Transfer Committee	26-Oct-18	3	2	66.67
29	Share Transfer Committee	2-Nov-18	3	2	66.67
30	Share Transfer Committee	23-Nov-18	3	2	66.67
31	Share Transfer Committee	30-Nov-18	3	2	66.67
32	Share Transfer Committee	7-Dec-18	3	2	66.67
33	Share Transfer Committee	14-Dec-18	3	2	66.67
34	Share Transfer Committee	28-Dec-18	3	2	66.67
35	Share Transfer Committee	11-Jan-19	3	2	66.67
36	Share Transfer Committee	25-Jan-19	3	2	66.67
37	Share Transfer Committee	8-Feb-19	3	2	66.67
38	Share Transfer Committee	15-Feb-19	3	2	66.67
39	Share Transfer Committee	22-Feb-19	3	2	66.67
40	Share Transfer Committee	1-Mar-19	3	2	66.67
41	Share Transfer Committee	8-Mar-19	3	2	66.67
42	Share Transfer Committee	15-Mar-19	3	2	66.67
43	Share Transfer Committee	22-Mar-19	3	2	66.67
44	Share Transfer Committee	29-Mar-19	3	2	66.67

# Meeting adjourned to February 22, 2019

\*Continuation of Meeting held on February 14, 2019

\$Meeting adjourned to June 14, 2018

^Continuation of meeting held on June 12, 2018