

Details of Voting Results - EGM held on June 08, 2024

Date of EGM	June 08, 2024
Total Number of Shareholders as on record date i.e.	2277
June 01, 2024	
No. of shareholders present in meeting either in person	Not Applicable as the meeting
or through proxy:	was held through audio -
Promoter and Promoter Group	visual means
• Public	
No. of shareholders attend the meeting through Video	
Conferencing:	
Promoter and Promoter Group	6
Public	15





RESOLUTION 1:

Resolution Required (Ordinary/Special)	Ordinary	dinary Regularisation of appointment of Mr. Nitin Neminath Patil (DIN: 07686672) as Director of the Company.								
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes									
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%		
Promoter Group	Poll	1,55,22,160	-	0.0000%	-	-	0.0000%	0.0000%		
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%		
r upiic - iiiStitutioiiS	- 0	3,700								

E-Voting Poll Total 0.0000% 0.0000% 0.0000% 0.0000% 0.0000% 13.6715% Postal Ballot E-Voting 0.0000% Public - Non-7,70,259 7,70,254 5 99.9994% 0.0006% 56,34,029 Institutions Poll 4,00,001 7.0997% 4,00,001 100.0000% 0.0000% 5 Total 11,70,260 20.7713% 11,70,255 99.9996% 0.0004% Total 1,91,61,915 58,31,386 30.4322% 58,31,381 99.9999% 0.0001%

5,700

0.0000%

0.0000%

0.0000%

RESOLUTION 2:

Public - Institutions

Resolution Required (Ordinary/Special)	Ordinary	Regularization of appointment of Mr. Kaushal Uttam Shah (DIN: 02175130) as Director of the Company.								
promoter group are interested in the	Yes									
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%		
Promoter Group	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%		
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%		
r ubiic - iiistitutioiis	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%		
	Total		-	0.0000%	-	-	0.0000%	0.0000%		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%		
Institutions	Poll	30,34,023	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%		
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%		
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%		

Resolution Required (Ordinary/Special)	Ordinary Regularization of appointment of Mr. Ganesh Natarajan (DIN: 00176393) as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
Promoter Group	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
rubiic - ilistitutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 4:	

Resolution Required	Ordinary	Regularisation of appointment of Mr. Pankai Ramesh Samani (DIN: 06799990) as Director of the Company.
(Ordinary/Special)	o.uu.,	,

Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1 25 22 106	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
Promoter Group	Poll	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
Fublic - Ilistitutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	FC 24 020	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	56,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 5:

RESOLUTION 5:									
Resolution Required (Ordinary/Special)	Special	Appointment and remuneration of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%	
Promoter and	E-Voting		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%	
Promoter Group	Poll		-	0.0000%	-	-	0.0000%	0.0000%	
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%	
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%	
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%	
Tublic institutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%	
	Total		-	0.0000%	-	-	0.0000%	0.0000%	
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%	
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%	
Institutions	Poll	30,34,023	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%	
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%	
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%	

RESOLUTION 6:

Resolution Required (Ordinary/Special)	pecial Regularization of the appointment of Mr. Salil Sriram Shetty (DIN: 07424136) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour		% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
Promoter Group	Poll	1,33,22,180	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
T dbile Ilistitutions	Poll] 3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll] 30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total	·	1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RES	OL	UT.	10	N	7:

Resolution Required	Special	Regularization of the appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Independent Director of the Company.	
(Ordinary/Special)	эресіаі	negularization of the appointment of Mr. Shantana Jagannath Surpure (Dire. 30337-220) as an independent Director of the Company.	

Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
Promoter Group	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	100.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
Public - Ilistitutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	50,54,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 8:									
Resolution Required	Special	Regularization of	the annointment of	Ms Ruchika Mehta	(DIN: 09099762) :	s an Independen	t Director of the Comp	nany	
(Ordinary/Special)	эресіаі	Negularization of	the appointment of	ivis. Nucilika ivielita	(Dil4: 05055702) 8	is all illuepelluell	t birector or the comp	Jany.	
Whether promoter/	hether promoter/								
promoter group are No									
interested in the	140								
agenda /resolution?									
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot		-	0.0000%		-	0.0000%	0.0000%	
Promoter and	E-Voting	1.35.22.186	46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%	
Promoter Group	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%	
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%	
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%	
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%	
r ubiic - ilistitutiolis	Poll	3,700	-	0.0000%	•	-	0.0000%	0.0000%	
	Total		-	0.0000%		-	0.0000%	0.0000%	
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%	
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%	
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%	
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%	
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%	

RESOLUTION 9:

Resolution Required (Ordinary/Special)	Special	Change in situation	on of the Registered	Office of the Comp	any from West Ber	ngal to Maharash	tra.	
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		٠	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Promoter Group	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Postal Ballot		٠	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700		0.0000%	-	-	0.0000%	0.0000%
r ubiic - iiistitutioiis	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot			0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,247	12	99.9984%	0.0016%
Institutions	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,248	12	99.9990%	0.0010%
Total		1,91,61,915	58,31,386	30.4322%	58,31,374	12	99.9998%	0.0002%

RESOLUTION 10:

Resolution Required	Special	Alteration in Object Clause of Memorandum of Association of the Company.
(Ordinary/Special)		Alter ation in object clause of Memorandum of Association of the Company.
Whether promoter/		
promoter group are	No	
interested in the	140	
agenda /resolution?		

Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126		0.0000%	0.0000%
Promoter Group	Poll		-	0.0000%	-		0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
Public - Ilistitutions	Poll		-	0.0000%	-		0.0000%	0.0000%
	Total		-	0.0000%	-		0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 11:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Mat	Approval for Material Related Party Transactions.							
Whether promoter/		1								
promoter group are	Yes									
interested in the	res									
agenda /resolution?										
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Postal Ballot	1,35,22,186	-	0.0000%	,	-	0.0000%	0.0000%		
Promoter and	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%		
Promoter Group	Poll		-	0.0000%	-	-	0.0000%	0.0000%		
	Total		-	0.0000%	-	-	0.0000%	0.0000%		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%		
r ublic - ilistitutions	Poll		-	0.0000%	-	-	0.0000%	0.0000%		
	Total		-	0.0000%	-	-	0.0000%	0.0000%		
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%		
Public - Non- E-V	E-Voting	56,34,029	7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%		
Institutions	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%		
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%		
Total	Total		11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%		

RESOLUTION	12:

RESOLUTION 12:								
Resolution Required (Ordinary/Special)	Ordinary	dinary Approval for Material Related Party Transactions.						
Whether promoter/								
promoter group are	Yes							
interested in the	1.65							
agenda /resolution?								
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot	1,35,22,186		0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
Promoter Group	Poll	1,55,22,100	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
T dolle Illistitutions	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%
Total		1,91,61,915	11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%

RESOLUTION 13:
Decelution Decuire

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions.							
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes								
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in		% of Votes in favour	% of Votes Against on Votes polled	

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	,	٠	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
Promoter Group	Poll	1,33,22,160	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	•	0.0000%	0.0000%
	Postal Ballot		-	0.0000%			0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	,	٠	0.0000%	0.0000%
r ubiic - iiistitutioiis	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%		-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%
Total	Total		11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%

RESOLUTION 14:	

RESOLUTION 14:								
Resolution Required	Ordinary	Increase the Auth	orised Share Capital	of the Company ar	nd to make conseq	uent alteration in	Clause V of the Mem	orandum of
(Ordinary/Special)	Ordinary	Association.						
Whether promoter/								
promoter group are	No							
interested in the	NO							
agenda /resolution?								
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
<u>-</u>	Poll	1,33,22,100	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
r ublic - ilistitutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	30,34,023	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION	15:	

Resolution Required	Special	To approve horro	wing limits of the Co	mnany under secti	on 180 (1)(c) of the	Companies Act	2012	
(Ordinary/Special)	Special	To approve borro	wing illinis of the Co	inpany under secu	OII 100 (1)(C) OI LIN	e companies Act,	2013.	
Whether promoter/								
promoter group are	No							
interested in the	NO							
agenda /resolution?								
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Promoter Group	Poll	1,33,22,180	-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
rubiic - ilistitutions	Poll	3,700	-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-	E-Voting	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1 01 61 015	E0 21 20C	20 42220/	FO 21 201	_	00.00009/	0.00019/

4,00,001 11,70,260 58,31,386

1,91,61,915

5

99.9999%

0.0004% 0.0001%

4,00,001 11,70,255 58,31,381

30.4322%

RESOLUTION 16:

Total

Resolution Required (Ordinary/Special)	Special		ion of charge on mov section 180(1)(a) of			e Company both	present and future, in	respect of
Whether promoter/ promoter group are interested in the agenda /resolution?	No	,						
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in		% of Votes in favour	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Promoter and	E-Voting	1,35,22,186	46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Promoter Group	Poll	1,33,22,180	-	0.0000%	-	-	0.0000%	0.0000%

	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Postal Ballot		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	E-Voting	5,700	-	0.0000%	-	-	0.0000%	0.0000%
Pc Tc	Poll	3,700		0.0000%		-	0.0000%	0.0000%
	Total			0.0000%		-	0.0000%	0.0000%
	Postal Ballot			0.0000%		-	0.0000%	0.0000%
Public - Non-	E-Voting F6 24 0	56,34,029	7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
Institutions	Poll	30,34,029	4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
otal		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
CINERAD COMMUNICATIONS LTD
Subol Dutt Building 13, Brabourne Road,
Mezzanine Floor, Kolkata, Kolkata,
West Bengal, India, 700001

Subject: Consolidated scrutinizers Report on the remote e-voting and e-voting conducted at the Extra Ordinary General Meeting held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Saturday, 8th June, 2024, at 11.00 a.m.

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, have been appointed as scrutinizer by the Board of Directors of CINERAD COMMUNICATIONS LIMITED ("the Company") at its meeting held on 10th May 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Extra Ordinary General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Saturday, 8th June, 2024, at 11.00 a.m. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021General Circular No.19/2021 dated 08.12.2021 , General Circular no 21/2021 dated 14.12.2021 and General Circular No.02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs and the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January 2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Extra Ordinary General Meeting of the Equity shareholders of the Company and I submit my report as under:

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

- 1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC / OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.
- 2. In accordance with the notice of the Extra Ordinary General Meeting sent to the shareholders by way of email on 16th May 2024 and the 'Advertisement' published on Saturday, 18th May 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Wednesday, 5th June 2024 at 9.00 a.m. (IST) to Friday, 7th June 2024 at 5.00 p.m. (IST).
- 3. The shareholders holding shares as on the "cut off" date i.e. Saturday, 1st June 2024 were entitled to vote on the proposed resolutions (item nos. 1 to 16) as set out in the Notice of the Extra Ordinary General Meeting of the Company.
- 4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Saturday, 8th June 2024 after conclusion of the Extra Ordinary General Meeting in the presence of two (2) witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited i.e. www.evoting.cdsl.com and the same will be handed over to the authorized representative of the Chairman.

Witnesses:

1. Name:

Ms. Pratibha Sahu

2. Name:

Ms. Varsha Zunjurke

Signature: Vansha.

5. After declaration of commencement of e- voting during the conduct of the Extra Ordinary General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services Limited (www.evoting.cdsl.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited (www.evoting.cdsl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

- 6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under:
- a) Resolution No. 1 [Ordinary Resolution] -

For Regularisation of appointment of Mr. Nitin Neminath Patil (DIN: 07686672) as Director of the Company

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Resolution	Favour of	Votes the Reso	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

b) Resolution No. 2 [Ordinary Resolution] -

for Regularization of appointment of Mr. Kaushal Uttam Shah (DIN: 02175130) as Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Fa	avour of	Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

c) Resolution No. 3 [Ordinary Resolution] -

for Regularization of appointment of Mr. Ganesh Natarajan (DIN: 00176393) as Director of the Company.

Mode of Voting	The state of the s		Votes in Fa	avour of	Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

d) Resolution No. 4 [Ordinary Resolution] -

for Regularisation of appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Director of the Company.

Mode of Voting	S S 2000 2000 2000		Votes in F Resolution	avour of	Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

e) Resolution No. 5 [Special Resolution] -

for Appointment and remuneration of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Managing Director of the Company.

Mode of Total No. Voting Shares of company		No. of Votes Polled	Votes in Fa	avour of	Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0



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f) Resolution No. 6 [Special Resolution] -

for Regularization of the appointment of Mr. Salil Sriram Shetty (DIN: 07424136) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Fa Resolution	avour of	Votes the Reso	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

g) Resolution No. 7 [Special Resolution] -

for Regularization of the appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Votes Against Resolution the Resolution				Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	
TOTAL		58,31,386	58,31,381	100.00	5	0.00	ASSOC)

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h) Resolution No. 8 [Special Resolution] -

for Regularization of the appointment of Ms. Ruchika Mehta (DIN: 09099762) as an Independent Director of the Company.

INTERNATION AND INVESTMENT ROUSESTAND	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes the Res	Against olution	Invalid Votes	
		No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast			
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0	
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0	
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0	

i) Resolution No. 9 [Special Resolution] -

for Change in situation of the Registered Office of the Company from West Bengal to Maharashtra.

Voting Shares	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	avour of	Votes the Res	Invalid Votes	
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,373	93.14	12	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,374	100.00	12	0.00	0



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

j) Resolution No. 10 [Special Resolution] -

for Alteration in Object Clause of Memorandum of Association of the Company.

Voting S	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	avour of Votes Against the Resolution		Invalid Votes	
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

k) Resolution No. 11 [Ordinary Resolution] -

for Approval for Material Related Party Transactions.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	avour of	Votes the Res	Against olution	Invalid Votes
		Votes Total Votes No. of Valid Votes	% of Total No. of Valid Votes Cast				
Remote e- voting		7,28,654	7,28,649	64.56	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	35.44	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0



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l) Resolution No. 12 [Ordinary Resolution] -

for Approval for Material Related Party Transactions.

Mode of Total No. of Shares of the company		No. of Votes Polled	Votes in F Resolution	avour of	our of Votes A the Resolut		Invalid Votes
		No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast		
Remote e- voting		7,28,654	7,28,649	85.98	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	14.02	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0

m) Resolution No. 13 [Ordinary Resolution] -

for Approval for Material Related Party Transactions.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		7,28,654	7,28,649	64.56	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	35.44	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

n) Resolution No. 14 [Ordinary Resolution] -

for Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	Votes in Favour of Resolution		Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

o) Resolution No. 15 [Special Resolution] -

To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013.

Voting Sh	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	avour of	Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0



Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

p) Resolution No. 16 [Special Resolution] -

To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in F Resolution	avour of	Votes the Res	Against olution	Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e- voting		54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM	1,91,61,915	4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

- Accordingly, Resolution Nos. 1 to 16 have been passed with requisite majority as per the aforesaid Notice of the Extra Ordinary General Meeting of the Company.
- 8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you. Yours faithfully,

> For SKGK & Associates LLP Company Secretaries Peer Review No: 3443/2023

> > .2019MH0059

Place: Pune

Date: 10.06.2024

Signature:

Name of Company Secretary in practice: Gaurav Kulkarni

CP No: 15459

FCS Membership No: 12834

UDIN: F012834F000551867