

Annexure B
Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

Dated: 14th August, 2023

To,
The Bombay Stock Exchange Limited.,
Corporate Relationship Department,
01st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

We hereby confirm that we have appointed MR. MANOJ GUPTA as Scrutinizer for e-Voting scheduled by our company for the purpose of E-VOTING by the Shareholders of the Company at its 38th Annual General Meeting scheduled to be held on Saturday the 16th Day of September, 2023 at the registered office of the Company at 72-77, HSIIDC, Industrial Estate, Hansi Road, Jind 126102, Haryana at 12:30 P. M.

The e-voting period commences on Wednesday 13th September, 2022 (10:00 a.m.) and ends on Friday 15th September, 2023 (05:00 p.m.).

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	MR. MANOJ GUPTA
Designation/Profession:-	Company Secretary
Name of the organization/Firm:-	MANOJ GUPTA & ASSOCIATES
Complete address of the organization/Firm (with pincode):-	C-6/65-B, KESHAV PURAM, DELHI-110035
Membership No.	6192
Telephone	9811524145
Mobile	9811524145
Email	mguptacs@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary

:-

SILU NANDA