



Global | Collaborative | Digital | Ethical

PDS/SE/2024-25/54

July 27, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI Listing Regulations"] along with Consolidated Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of the Company was held on Friday, July 26, 2024 at 2:35 P.M. (IST) and concluded at 3:55 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The Company had provided Remote E-Voting facility to the Members on Resolutions proposed to be considered at the AGM from Monday, July 22, 2024 (9.00 AM IST) till Thursday, July 25, 2024 (5.00 PM IST) on the E-Voting portal of Link Intime India Private Limited ("Link Intime"). Further, those Members, who had participated through VC/OAVM facility, were provided facility to E-Vote through InstaMeet at the AGM.

All items of business contained in the Notice of the AGM were approved by the Members with overwhelming majority. The details of Voting Results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, are enclosed herewith in the prescribed format as **Annexure – 1** for your reference.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote E-Voting prior and E-Voting at the AGM as **Annexure – 2**. The above are also being uploaded on the Company's website at www.pdsltd.com and on the website of Link Intime at <https://instavote.linkintime.co.in>, the E-Voting agency.

You are requested to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully,
for **PDS Limited**

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: a/a

PDS Limited

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,

Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsltd.com 📧 info@psltd.com

A. DETAILS OF THE PROCEEDINGS OF THE MEETING:

Sl. No.	Particulars	Details
1	Date of Annual General Meeting ('AGM')	July 26, 2024
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, July 19, 2024 for Voting purpose	29,062
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: a) Promoter and Promoter Group(s): b) Public:	7 45

B. RESULTS OF THE MEETING:

Sl. No.	Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
2	To declare the final dividend of ₹3.15/- (Rupees Three Rupees Fifteen Paise Only) per share for the financial year ended March 31, 2024.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Dr. Deepak Kumar Seth (DIN: 00003021), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority

4	To appoint a Director in place of Mr. Parth Gandhi (DIN: 01658253), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
5	To re-appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration for a second term of five years.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
6	To authorize the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Limited - Employees Stock Option Plan 2021 – Plan B.	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority

- C. RESOLUTIONWISE DETAILS OF VOTING RESULTS:** Details of Voting Results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

PDS Limited								
Resolution Required :Ordinary			1 - 1.To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b.the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	1117996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	1117996	0	100.0000	0.0000
Public Non Institutions	E-Voting	39145910	229153	0.5854	205211	23942	89.5520	10.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	205211	23942	89.5520	10.4480
Total		132051641	88146579	66.7516	88122637	23942	99.9728	0.0272

PDS Limited

Resolution Required :Ordinary			2 - To declare the final dividend of ₹3.15/- (Rupees Three and Fifteen Paise Only) per share for the financial year ended March 31, 2024.					
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	1117996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	1117996	0	100.0000	0.0000
Public Non Institutions	E-Voting	39145910	229153	0.5854	205210	23943	89.5515	10.4485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	205210	23943	89.5515	10.4485
Total		132051641	88146579	66.7516	88122636	23943	99.9728	0.0272

PDS Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Dr. Deepak Kumar Seth (DIN: 00003021), who retires by rotation, and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	568308	549688	50.8327	49.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	568308	549688	50.8327	49.1673
Public Non Institutions	E-Voting	39145910	229153	0.5854	205212	23941	89.5524	10.4476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	205212	23941	89.5524	10.4476
Total		132051641	88146579	66.7516	87572950	573629	99.3492	0.6508

PDS Limited

Resolution Required :Ordinary		4 - To appoint a Director in place of Mr. Parth Gandhi (DIN: 01658253), who retires by rotation, and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	1099805	18191	98.3729	1.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	1099805	18191	98.3729	1.6271
Public Non Institutions	E-Voting	39145910	229153	0.5854	205211	23942	89.5520	10.4480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	205211	23942	89.5520	10.4480
Total		132051641	88146579	66.7516	88104446	42133	99.9522	0.0478

PDS Limited

Resolution Required :Ordinary			5 - To re-appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration for a second term of five years.					
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	1117996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	1117996	0	100.0000	0.0000
Public Non Institutions	E-Voting	39145910	229153	0.5854	204818	24335	89.3805	10.6195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	204818	24335	89.3805	10.6195
Total		132051641	88146579	66.7516	88122244	24335	99.9724	0.0276

PDS Limited

Resolution Required :Special		6 - To authorize the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Limited - Employees Stock Option Plan 2021 – Plan B.						
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
Promoter and Promoter Group	E-Voting	86799430	86799430	100.0000	86799430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86799430	100.0000	86799430	0	100.0000	0.0000
Public Institutions	E-Voting	6106301	1117996	18.3089	501896	616100	44.8925	55.1075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1117996	18.3089	501896	616100	44.8925	55.1075
Public Non Institutions	E-Voting	39145910	229153	0.5854	205214	23939	89.5533	10.4467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		229153	0.5854	205214	23939	89.5533	10.4467
Total		132051641	88146579	66.7516	87506540	640039	99.2739	0.7261



Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 13th Annual General Meeting ('AGM') of PDS Limited held on Friday, 26th July 2024

To,
The Chairman
PDS Limited
Unit No. 971, Solitaire Corporate Park,
Andheri – Ghatkopar Link Road,
Andheri (East), Mumbai – 400093

13th AGM of the Members of PDS Limited held on Friday, 26th July 2024 at 02.35 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Sub:

Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued, the latest being 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th July 2023 read with Circular dated 07th October 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of PDS Limited (hereinafter referred to as 'the Company') at its Meeting held on 14th May 2024, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as 'E-voting') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'Listing Regulations') and the Applicable Circulars.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited ('Link Intime'), Registrar and Share Transfer Agents ('RTA') of the Company and the Service

provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The Service provider had provided a system for recording the votes of the Members electronically through remote E-voting as well as at the meeting on all the items of Ordinary business and Special business sought to be transacted in the AGM of the Company, which was held on Friday 26th July 2024.
2. The Service provider had inter-alia set up electronic voting facility on their website, Intime: <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through E-voting.
3. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 28th June 2024. As mentioned in the Applicable Circulars, the Service provider had sent the Notice of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. For those Members, whose email id was not available, or holding in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
4. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 19th July 2024.
5. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 22nd July 2024, 9.00 AM (IST) to Thursday, 25th July 2024 till 5:00 PM (IST).
6. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in 'Business Standard' newspaper having country-wide circulation and in Marathi in 'Mumbai Lakshadweep' newspaper on 25th June 2024 and 05th July 2024 respectively.
7. At the end of the remote e-voting period on 25th July 2024 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
8. At the 13th AGM of the Company held through VC / OAVM means, on Friday 26th July 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

9. On 26th July 2024, matter tabulating the votes cast electronically through the system provided by Link Intime, the votes cast through remote e-voting facility and by voting through electronic means at the AGM, was duly unblocked by me as a Scrutinizer in the presence of Mr. Kuljyot Singh Mehta and Mr. Ritesh Patel who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

I. Item No. 1 of Notice (As an Ordinary Resolution):

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	88,122,637	99.97	23,942	0.03	Nil

Invalid Votes: Nil

Item No. 1 of Notice stands passed with the requisite majority.

II. Item No. 2 of Notice (As an Ordinary Resolution):

To declare the final dividend of Rs. 3.15/- (Rupees Three and Fifteen Paise Only) per Equity share for the financial year ended March 31, 2024

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	88,122,636	99.97	23,943	0.03	Nil

Invalid Votes: Nil

Item No. 2 of Notice stands passed with the requisite majority.

III. Item No. 3 of Notice (As an Ordinary Resolution):

To appoint a Director in place of Dr. Deepak Kumar Seth (DIN: 00003021) who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	87,572,950	99.35	573,629	0.65	Nil

Invalid Votes: Nil

Item No. 3 of Notice stands passed with the requisite majority.

IV. Item No. 4 of Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Parth Gandhi (DIN: 01658253) who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	88,104,446	99.95	42,133	0.05	Nil

Invalid Votes: Nil

Item No. 4 of Notice stands passed with the requisite majority.

V. Item No. 5 of Notice (As an Ordinary Resolution):

To re-appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration for second term of five years.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	88,122,244	99.97	24,335	0.03	Nil

Invalid Votes: Nil

Item No. 5 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

I. Item No. 6 of Notice (As Special Resolution):

To authorise the Company to grant loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Limited – Employee Stock Option Plan 2021- Plan B.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	87,506,540	99.27	640,039	00.73	Nil

Invalid Votes: Nil

Item No. 6 of Notice stands passed with the requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 13th AGM of the Company i.e., 26th July 2024.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 13th AGM.

Yours faithfully,

For SGG & Associates

ICSI Unique Code: P2021MH086900



Gaurav Sainani

Partner

Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600F000834958

Place: New Delhi

Date: 26 July 2024

Peer Review Certificate No.: 5721/2024

The following were the witnesses to the unblocking of the votes:



Kuljyot Singh Mehta



Ritesh Patel

Received the Report

For PDS Limited

Abhishekh Kanoi

Head of Legal & Company Secretary