

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

August 22, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sirs,

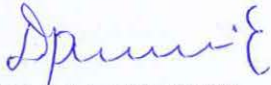
Sub. : Submission of Voting Results of 51st Annual General Meeting held on Thursday, August 22, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 51st Annual General Meeting (AGM) held through Video Conferencing / Other Audio Visual Means (OAVM) on Thursday, August 22, 2024 as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



Encl : As above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124

Annexure - I

KALYANI STEELS LIMITED 51st Annual General Meeting - Voting Results	
Date of AGM / EGM	51st Annual General Meeting held on August 22, 2024
Total number of Shareholders on record date :	47,991
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group :	5
Public :	77

For KALYANI STEELS LIMITED


MRS. D. R. PURANIK
COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Ordinary			1) To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,150,794	95.37	6,150,794	-	100.00	-	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,150,794	95.37	6,150,794	-	100.00	-	75,864
Public Non Institutions	E-Voting	8,959,298	727,114	8.12	727,033	81	99.99	0.01	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,114	8.12	727,033	81	99.99	0.01	40,500
Total		43,653,060	35,031,469	80.25	35,031,388	81	100.00	0.00	116,364

For KALYANI STEELS LIMITED

D. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Ordinary			2) To declare dividend on Equity Shares 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,169,544	95.66	6,169,084	460	99.99	0.01	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,169,544	95.66	6,169,084	460	99.99	0.01	75,864
Public Non Institutions	E-Voting	8,959,298	727,114	8.12	727,032	82	99.99	0.01	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,114	8.12	727,032	82	99.99	0.01	40,500
Total		43,653,060	35,050,219	80.29	35,049,677	542	100.00	0.00	116,364

For KALYANI STEELS LIMITED

D. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Ordinary			3) To appoint a Director in place of Mr.M.U. Takale (DIN 01291287), 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,169,544	95.66	5,516,358	653,186	89.41	10.59	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,169,544	95.66	5,516,358	653,186	89.41	10.59	75,864
Public Non Institutions	E-Voting	8,959,298	727,114	8.12	726,818	296	99.96	0.04	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,114	8.12	726,818	296	99.96	0.04	40,500
Total		43,653,060	35,050,219	80.29	34,396,737	653,482	98.14	1.86	116,364

For KALYANI STEELS LIMITED

D. R. Puranik
MRS. D. R. PURANIK
COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Special		4) Re-appointment of Mr.B.N. Kalyani (DIN 00089380) as a 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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,169,544	95.66	5,901,198	268,346	95.65	4.35	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,169,544	95.66	5,901,198	268,346	95.65	4.35	75,864
Public Non Institutions	E-Voting	8,959,298	727,114	8.12	726,621	493	99.93	0.07	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,114	8.12	726,621	493	99.93	0.07	40,500
Total		43,653,060	35,050,219	80.29	34,781,380	268,839	99.23	0.77	116,364

For KALYANI STEELS LIMITED


 MRS. D. R. PURANIK
 COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Special			5) Re-appointment of Mrs.Shruti A. Shah (DIN 08337714) 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	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,169,544	95.66	6,162,676	6,868	99.89	0.11	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,169,544	95.66	6,162,676	6,868	99.89	0.11	75,864
Public Non Institutions	E-Voting	8,959,298	727,115	8.12	726,808	307	99.96	0.04	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,115	8.12	726,808	307	99.96	0.04	40,500
Total		43,653,060	35,050,220	80.29	35,043,045	7,175	99.98	0.02	116,364

For KALYANI STEELS LIMITED


 MRS. D. R. PURANIK
 COMPANY SECRETARY



Kalyani Steels Limited

Resolution Required : Ordinary			6) To approve the Remuneration of the Cost Auditors						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	28,244,202	28,153,561	99.68	28,153,561	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		28,153,561	99.68	28,153,561	-	100.00	-	-
Public Institutions	E-Voting	6,449,560	6,169,544	95.66	6,169,544	-	100.00	-	75,864
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		6,169,544	95.66	6,169,544	-	100.00	-	75,864
Public Non Institutions	E-Voting	8,959,298	727,115	8.12	727,034	81	99.99	0.01	40,500
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		727,115	8.12	727,034	81	99.99	0.01	40,500
Total		43,653,060	35,050,220	80.29	35,050,139	81	100.00	0.00	116,364

For KALYANI STEELS LIMITED


 MRS. D. R. PURANIK
 COMPANY SECRETARY



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,

Name of the Company	Kalyani Steels Limited
CIN	L27104MH1973PLC016350
Meeting	51 st Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Thursday, 22nd day of August, 2024, at 11:00 A.M (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kalyani Steels Limited ("the Company") CIN: L27104MH1973PLC016350 at its meeting held on May 10, 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is 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.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI 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 members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on Monday, July 24, 2024 and uploaded on the website of the Company at <http://www.kalyansteels.com/> and the newspaper advertisement published on Thursday, July 25, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Monday, August 19, 2024 at 9:00 A.M. (IST) to Wednesday, August 21, 2024 at 5:00 P.M. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Thursday, August 15, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

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 after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members 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 NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.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 Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1) Ordinary Resolution No. 1 To consider and adopt:				
a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	199	7	206	
Number of votes cast by them	3,50,21,336	10,052	3,50,31,388	99.9998
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	81	0	81	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	203	7	210	
Total number of votes cast by them	3,50,21,417	10,052	3,50,31,469	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	1,16,364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	2	0	2	
Total not voted/Abstain shares	18,751	0	18,751	



2) Ordinary Resolution No. 2 – To declare dividend on Equity Shares for the Financial Year ended March 31, 2024.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	198	7	205	
Number of votes cast by them	3,50,39,625	10,052	3,50,49,677	99.9985
(b) Voted against				
Number of members voted	6	0	6	
Number of votes cast by them	542	0	542	0.0015
(c) Total=(a)+ (b)				
Total number of members voted	204	7	211	
Total number of votes cast by them	3,50,40,167	10,052	3,50,50,219	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	1,16,364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	1	0	1	
Total not voted/Abstain shares	1	0	1	



3) Ordinary Resolution No. 3 - To appoint a Director in place of Mr. M.U. Takale (DIN 01291287), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	177	7	184	
Number of votes cast by them	3,43,86,685	10,052	3,43,96,737	98.1356
(b) Voted against				
Number of members voted	27	0	27	
Number of votes cast by them	6,53,482	0	6,53,482	1.8644
(c) Total=(a)+ (b)				
Total number of members voted	204	7	211	
Total number of votes cast by them	3,50,40,167	10,052	3,50,50,219	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	1,16,364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	1	0	1	
Total not voted/Abstain shares	1	0	1	



4) Special Resolution No. 4 –Re-appointment of Mr. B.N. Kalyani (DIN 00089380) as a Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	191	7	198	
Number of votes cast by them	3,47,71,328	10,052	3,47,81,380	99.2330
(b) Voted against				
Number of members voted	13	0	13	
Number of votes cast by them	2,68,839	0	2,68,839	0.7670
(c) Total=(a)+ (b)				
Total number of members voted	204	7	211	
Total number of votes cast by them	3,50,40,167	10,052	3,50,50,219	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	1,16,364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	1	0	1	
Total not voted/Abstain shares	1	0	1	



5) Special Resolution No. 5 –Re-appointment of Mrs. Shruti A. Shah (DIN 08337714) as an Independent Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	195	7	202	
Number of votes cast by them	3,50,32,993	10,052	3,50,43,045	99.9795
(b) Voted against				
Number of members voted	10	0	10	
Number of votes cast by them	7,175	0	7,175	0.0205
(c) Total=(a)+ (b)				
Total number of members voted	205	7	212	
Total number of votes cast by them	3,50,40,168	10,052	3,50,50,220	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	116364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	0	0	0	
Total not voted/Abstain shares	0	0	0	



6) Ordinary Resolution No. 6 – To approve the Remuneration of the Cost Auditors.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	201	7	208	
Number of votes cast by them	3,50,40,087	10,052	3,50,50,139	99.9998
(b) Voted against				
Number of members voted	4	0	4	
Number of votes cast by them	81	0	81	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	205	7	212	
Total number of votes cast by them	3,50,40,168	10,052	3,50,50,220	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 51 st AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	3	0	3	
Total invalid shares	1,16,364	0	1,16,364	
(b) Not voted/Abstain				
Total number of members	0	0	0	
Total not voted/Abstain shares	0	0	0	



7. Electronic data and relevant Records:

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 Annual 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 SVD and Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read 'Sridhar', is written over a circular purple stamp. The stamp contains the text 'SVD & Associates' at the top and 'Pune' at the bottom, with two small stars on either side of the word 'Pune'.

Sridhar G. Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664

Peer Review Number: 669/2020
UDIN: F006156F001022094

Place: Pune
Date: August 22, 2024