



28 June 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub: Scrutinizer's report & Voting results of the Annual General Meeting ('AGM')

The 31st AGM of the Company was held on June 28, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated April 23, 2024, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 31st AGM are passed with requisite majority.
2. Report of the Scrutinizer dated June 28, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The above information will be made available on the website of the Company at www.cyientdlm.com

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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CIN: L31909TG1993PLC141346

CYIENT DLM LIMITED

Date of the AGM/EGM	28-06-2024
Total number of shareholders on record	77456
No. of shareholders present in the	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the	
Promoters and Promoter Group:	0
Public:	57

Resolution No.	1
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Resolution required: (Ordinary/Special)	ORDINARY - 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; 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;
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Whether promoter/promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	17,561,866	15,765,680	89.7722	15,765,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,765,680	89.7722	15,765,680	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	8,878,366	32,253	0.3633	32,236	17	99.9472	0.0527	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,470	17	99.9682	0.0318	0	156
	Total	79,306,124	68,685,059	86.6075	68,685,042	17	100.0000	0.0000	0	156
Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	17,561,866	15,765,680	89.7722	15,756,845	8,835	99.9439	0.0560	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,765,680	89.7722	15,756,845	8,835	99.9440	0.0560	0	0
Public-Non Institutions	E-Voting	8,878,366	32,253	0.3633	32,226	27	99.9162	0.0837	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,460	27	99.9495	0.0505	0	156
Total	79,306,124	68,685,059	86.6075	68,676,197	8,862	99.9871	0.0129	0	156	
Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.									

Whether promoter/ promoter group are interested in the agenda/res olution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,561,866	15,765,680	89.7722	15,156,274	609,406	96.1346	3.8653	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,765,680	89.7722	15,156,274	609,406	96.1346	3.8654	0	0
Public- Non Institutions	E-Voting	8,878,366	32,253	0.3633	32,226	27	99.9162	0.0837	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,460	27	99.9495	0.0505	0	156
Total	79,306,124	68,685,059	86.6075	68,075,626	609,433	99.1127	0.8873	0	156	
Resolution No.	4									

Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Statutory Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	17,561,866	15,616,764	88.9243	10,504,447	5,112,317	67.2639	32.7360	0	148,916
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,616,764	88.9243	10,504,447	5,112,317	67.2639	32.7361	0	148916
Public-Non Institutions	E-Voting	8,878,366	32,253	0.3633	32,226	27	99.9162	0.0837	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,460	27	99.9495	0.0505	0	156

	Total	79,306,124	68,536,143	86.4197	63,423,799	5,112,344	92.5407	7.4593	0	149072
Resolution No.	5									
Resolution required: (Ordinary/	ORDINARY - To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants, Mysuru (Firm Registration No.000409), Cost Auditors of the Company, for the Financial Year ending March 31, 2024									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	17,561,866	15,765,680	89.7722	15,765,680	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,765,680	89.7722	15,765,680	0	100.0000	0.0000	0	0
Public-Non	E-Voting	8,878,366	32,253	0.3633	32,236	17	99.9472	0.0527	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,470	17	99.9682	0.0318	0	156
	Total	79,306,124	68,685,059	86.6075	68,685,042	17	100.0000	0.0000	0	156
Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,865,892	52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,865,892	100.0000	52,865,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	17,561,866	15,616,764	88.9243	4,203,188	11,413,576	26.9145	73.0854	0	148,916
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,616,764	88.9243	4,203,188	11,413,576	26.9146	73.0854	0	148916
Public-Non Institutions	E-Voting	8,878,366	32,253	0.3633	32,236	17	99.9472	0.0527	0	156
	Poll		21,234	0.2392	21,234	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,487	0.6025	53,470	17	99.9682	0.0318	0	156
	Total	79,306,124	68,536,143	86.4197	57,122,550	11,413,593	83.3466	16.6534	0	149072



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

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Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

REPORT OF SCRUTINIZER

(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
CYIENT DLM LIMITED
Plot No.5G, Survey No. 99/1, GMR Aerospace & Industrial Park,
GMR Hyderabad Aviation SEZ,
Rajiv Gandhi International Airport, Shamshabad,
Mamidipalli Village, Rangareddy, Telangana, 500108

31st Annual General Meeting (AGM) of the Equity Shareholders of CYIENT DLM LIMITED held on Friday, June 28, 2024, at 11.00 AM IST through video Conferencing (VC) / other Audio Visual Means (OAVM)

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, appointed as Scrutinizer by the Board of Directors of CYIENT DLM LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 28, 2024, at 11.00 AM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFin).
3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 07th June 2024, the remote e-voting opened at 9:00 AM on June 25th, 2024 and remained open up to 5:00 PM on June 27th, 2024.





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4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 21st June 2024 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked at 12:21 P.M and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1– To receive, consider and adopt:

- a. the audited financial statements of the company for the financial year ended 31st March 2024 together with the reports of the board of directors and the auditors thereon
- b. the audited consolidated financial statements of the company for the financial year ended 31st March 2024, together with the report of the auditors thereon;

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	174	68663808	100.00
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	203	68685042	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	17	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	3	17	





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(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	156
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	156

(B) RESOLUTION No.-2: To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	172	68654963	99.99
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	201	68676197	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	5	8862	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	5	8862	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	156
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	156

(C) RESOLUTION No- 3: To appoint a director a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.





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(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	167	68054392	99.11
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	196	68075626	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	13	609433	0.89
electronic voting (e-voting) during the AGM	0	0	
TOTAL	13	609433	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	156
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	156

(D) RESOLUTION No 4: Reappointment of Statutory Auditors:

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	167	63402565	92.54
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	196	63423799	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	9	5112344	7.46
electronic voting (e-voting) during the AGM	0	0	
TOTAL	9	5112344	





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(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	3	149072
electronic voting (e-voting) during the AGM	0	0
TOTAL	3	149072

(E) RESOLUTION No 5: To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the Financial Year ending March 31, 2024

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	174	68663808	100.00
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	203	686850472	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	17	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	3	17	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	156
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	156





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(F) RESOLUTION No 6: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	148	57101316	83.35
electronic voting (e-voting) during the AGM	29	21234	
TOTAL	177	57122550	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	33	11413593	16.65
electronic voting (e-voting) during the AGM	0	0	
TOTAL	33	11413593	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	3	149072
electronic voting (e-voting) during the AGM	0	0
TOTAL	3	149072

Thanking you,
Yours faithfully,

Place: Hyderabad

Date: 28.06.2024

For MKS and Associates

(Reg. No. S2017TL460500)

Manish Kumar Singhania

Manish Kumar Singhania
Practicing Company Secretary

ACS No. 22056

C P No: 8068

UDIN: A022056F0006321936

