

1st October 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 516110

Sub: Voting results and Consolidated Scrutinizer's Report of the 30th Annual General Meeting of Family Care Hospitals Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Consolidated Scrutinizer's Report dated October 1, 2024, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take note of the same.

Thanking You,

For and on behalf of Family Care Hospitals Limited

MOHINI
RAJU
WAGHADE

Digitally signed by MOHINI RAJU WAGHADE
DN: cn=MOHINI RAJU WAGHADE, o=Family Care
Hospitals Limited, email=rajuwagha@familycarehospitals.com,
c=IN

Mohini W.
Company Secretary
A68056

General information about company	
Scrip code	516110
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE146N01016
Name of the company	FAMILY CARE HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	MUKESH SIROYA
Firms Name	M SIROYA & CO.
Qualification	CS
Membership Number	5682
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	45176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2024.				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	575668	1.3097	288654	287014	50.1424	49.8576
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	575668	1.3097	288654	287014	50.1424
Total		54014774	10589291	19.6044	10302277	287014	97.2896	2.7104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Suryakant Laxman Khare (DIN: 08133920), who retires by rotation and being eligible offers himself for re-appointment.				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public-Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	575668	1.3097	288654	287014	50.1424	49.8576
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	575668	1.3097	288654	287014	50.1424
Total		54014774	10589291	19.6044	10302277	287014	97.2896	2.7104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Loans, Investments, give Guarantee & provide Security in excess of the limit prescribed under section 186.				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	575668	1.3097	288634	287034	50.139	49.861
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	575668	1.3097	288634	287034	50.139
Total		54014774	10589291	19.6044	10302257	287034	97.2894	2.7106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Borrowing limit of the Company.				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	575668	1.3097	288634	287034	50.139	49.861
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	575668	1.3097	288634	287034	50.139
Total		54014774	10589291	19.6044	10302257	287034	97.2894	2.7106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell, lease otherwise dispose of the asset of the company/creation of charge on the assets.				
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	10013623	10013623	100	10013623	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10013623	10013623	100	10013623	0	100
Public- Institutions	E-Voting	48000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48000	0	0	0	0	0
Public- Non Institutions	E-Voting	43953151	575668	1.3097	288634	287034	50.139	49.861
	Poll							
	Postal Ballot (if applicable)							
	Total		43953151	575668	1.3097	288634	287034	50.139
Total		54014774	10589291	19.6044	10302257	287034	97.2894	2.7106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To,

The Chairperson
30th Annual General Meeting ("AGM")
Family Care Hospitals Limited
(Formerly Scandent Imaging Limited),
A-357, Road No.26, Wagle Industrial Estate,
MIDC, Thane(West), Thane -400604.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 30th Annual General Meeting of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), ("AGM") held on Monday, September 30, 2024 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Family Care Hospitals Limited (Formerly Scandent Imaging Limited)** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 06, 2024 convening the AGM ("AGM Notice"); and
 - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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restricted to scrutinize remote e-voting conducted before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by its Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited ("RTA") appointed by the Company to provide remote e-voting before and during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting conducted before and during the AGM as under:
- (i). The remote e-voting period remained open from 09:00 a.m. IST Friday, September 27, 2024 to 05:00 p.m. IST Sunday, September 29, 2024.
 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - Purva Sharegistry (India) Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
 - (iii). The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting before and during the AGM.
 - (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - (v). After the conclusion of the AGM, the votes cast through remote e-voting conducted before and during the AGM were unblocked on September 30, 2024 at 03:52 P.M in the presence of two witnesses, namely Ms. Aishwarya Thakkar and Mr. Jash Oza, who were not in employment of the Company.
 - (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before and during the AGM and reconciled the same with the records maintained by the Company/ NSDL / CDSL/ Registrar and Transfer Agents of the Company.

M Siroya and Company
Company Secretaries

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(vii). The consolidated result of remote e-voting before and during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, o=Personal,
ou=Personal, email=siroyam@gmail.com, cn=Mukesh Kumar Siroya
2.5.4.20=cc=IN, o=Personal, ou=Personal, email=siroyam@gmail.com, cn=Mukesh Kumar Siroya
Date: 2024.10.01 14:54:02 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
PR No: 1075/2021
UDIN: F005682F001393233

Place: Mumbai
Date: October 01, 2024

Enclosed: Annexure

Countersigned
For Family Care Hospitals Limited (Formerly Scandent
Imaging Limited)

PANDOO
PRABHAK
AR NAIG

Digitally signed by PANDOO PRABHAK AR NAIG
DN: cn=Pandoo Prabhak Ar Naig, email=pandoo.prabhak.ar.naig@gmail.com, o=Personal, ou=Personal, c=IN
2.5.4.20=cc=IN, o=Personal, ou=Personal, email=pandoo.prabhak.ar.naig@gmail.com, cn=Pandoo Prabhak Ar Naig
Date: 2024.10.01 14:51:00 +05'30'

Pandoo Naig
Chairman & Managing Director
DIN: 00158221

Place: Mumbai
Date: October 01, 2024

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Annexure to the Report

Results of Remote E-Voting conducted before and during the AGM of Family Care Hospitals Limited

Ordinary Business:

Item No.: 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Report of the Board of Directors' and Auditors' thereon for the financial year ended March 31, 2024.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	62	10302277	0	0	62	10302277	97.29
Votes against the resolution	7	287014	0	0	7	287014	2.71
Total	69	10589291	0	0	69	10589291	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Item No.: 2: Ordinary Resolution

To appoint a Director in place of Mr. Suryakant Laxman Khare (DIN: 08133920), who retires by rotation and being eligible offers himself for re-appointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E- voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	62	10302277	0	0	62	10302277	97.29
Votes against the resolution	7	287014	0	0	7	287014	2.71
Total	69	10589291	0	0	69	10589291	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Special Business

Item No.: 3: Special Resolution

To make Loans, Investments, give Guarantee & provide Security in excess of the limit prescribed under section 186.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	61	10302257	0	0	61	10302257	97.29
Votes against the resolution	8	287034	0	0	8	287034	2.71
Total	69	10589291	0	0	69	10589291	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No.: 4 Special Resolution

To Approve the Borrowing limit of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	61	10302257	0	0	61	10302257	97.29
Votes against the resolution	8	287034	0	0	8	287034	2.71
Total	69	10589291	0	0	69	10589291	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No.: 5 Special Resolution

To sell, lease otherwise dispose of the asset of the company/creation of charge on the assets.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	61	10302257	0	0	61	10302257	97.29
Votes against the resolution	8	287034	0	0	8	287034	2.71
Total	69	10589291	0	0	69	10589291	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting conducted before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR
SIROYA
DN: c=IN, o=Personal,
pseudoym=mkjeh4hfybu0q569a1zo
m3a279de,
2.5.4.20=ccc5e4074ff38576856d11c5c
1a180486e6336e89914d896fb/a316bec
c54, postalCode=400066,
st=Maharashtra,
serialNumber=159ea05278c42cc2ee
bea8691169397c2aff07681e7e45ac33f
3a852346221, cn=MUKESH KUMAR
SIROYA
Date: 2024.10.01 14:54:52 +05'30'

Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682F001393233

Place: Mumbai
Date: October 01, 2024

Countersigned
For Family Care Hospitals Limited (Formerly
Scandent Imaging Limited)

**PANDOO
PRABHAKA
R NAIG**

Digitally signed by PANDOO PRABHAKA
R NAIG
DN: c=IN, o=Personal, ou=2426,
pseudoym=PRABHAKA R NAIG, postalCode=400066,
st=Maharashtra,
serialNumber=159ea05278c42cc2ee
bea8691169397c2aff07681e7e45ac33f
3a852346221, cn=PANDOO PRABHAKA R
NAIG
Date: 2024.10.01 16:32:16 +05'30'

Pandoo Naig
Chairman & Managing Director
00158221

Place: Mumbai
Date: October 01, 2024