

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 02/10/2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Disclosure of Voting Results – Sixth Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Sixth Annual General Meeting of the Company held on Monday, September 30, 2024, are attached.

Kindly take note of the above.

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

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**MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601**

General information about company	
Scrip code	543540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GTX01019
Name of the company	Pearl Green Clubs and Resorts Ltd
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	01:00 PM
End time of the meeting	01:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal
Qualification	CS
Membership Number	63219
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	312
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	0
b) Public	11
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors Thereon				
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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Sharma (DIN: 10727395), Who Retires by Rotation, and Being Eligible, Offers Herself 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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to Fill Casual Vacancy				
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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to Fill Casual Vacancy				
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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Whole Time Director 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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Vishal Sharma as Non-Executive Non Independent Director				
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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sonali Sandeep Joshi (DIN: 10648603) as an Independent Director 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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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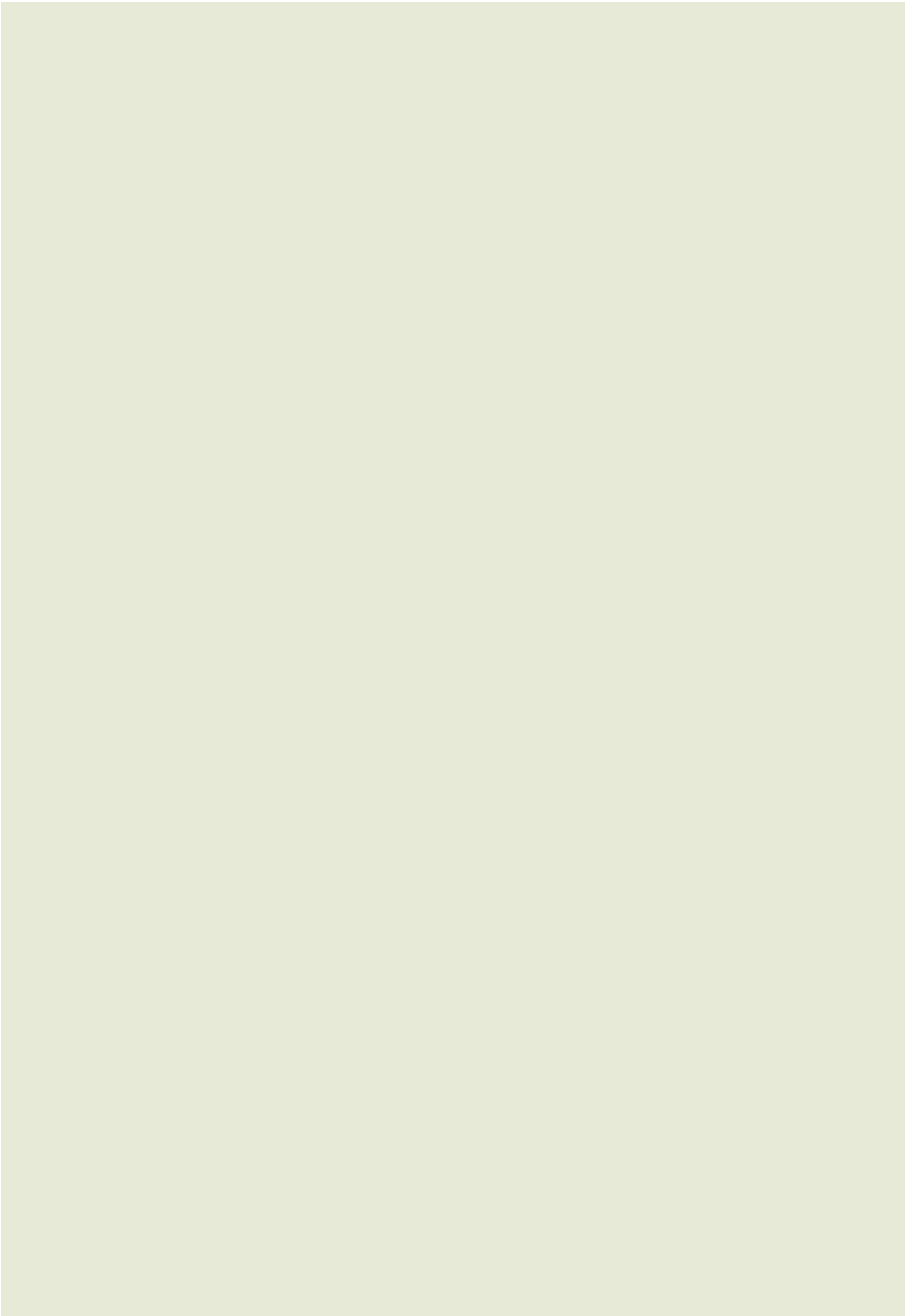


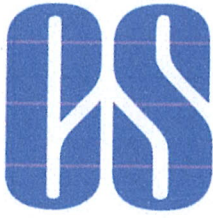
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Independent Director of the Company				
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	1737500	1553900	89.4331	1553900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1553900	89.4331	1553900	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	629400	33200	5.2749	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		629400	33200	5.2749	33200	0	100
Total		2367500	1587100	67.037	1587100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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SHUBHANGI AGARWAL
PRACTISING COMPANY SECRETARY

A/1310, Titanium Business Park,

Makarba, Ahmedabad 380051

+91-9898671863

agarwal_shubhangi18@yahoo.in

FORM MGT-13

A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
PEARL GREEN CLUBS AND RESORTS LIMITED
UP GF-01, Krushna Complex, Near Choice, Navrangpura,
Ahmedabad, Gujarat, India, 380009

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 06TH AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 06, 2024

Dear Sir,

I Shubhangi Agarwal, Practicing Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 2728/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the 06TH AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 06TH Annual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 01:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 06, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the. Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2024 at 09.00 A.M IST and ended on 29th September, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 8 as set out in the Notice of the 06TH Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at around 01:43 P.M. in the presence of two witnesses Mr. KAUSHAL PAREKH and Mr. MANIPAL SINGH who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 06, 2024 is as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION

Adoption of Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors Thereon.

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0



iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 3 ORDINARY RESOLUTION

Appointment of Statutory Auditor to Fill Casual Vacancy

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 4 ORDINARY RESOLUTION**Appointment of Statutory Auditor to Fill Casual Vacancy**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 5 ORDINARY RESOLUTION**Appointment of Whole Time Director of The Company**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0



ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 6 ORDINARY RESOLUTION

Regularisation of Mr. Vishal Sharma as Non-Executive Non Independent Director

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 7 SPECIAL RESOLUTION

Appointment of Sonali Sandeep Joshi (DIN: 10648603) as an Independent Director of the Company

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 8 SPECIAL RESOLUTION**Appointment of Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Independent Director of the Company**

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	11	1587100	0

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

Thanking you.
Yours faithfully,

Counter Signed by

Sanju

Digitally signed
by Sanju
Date: 2024.10.01
17:34:46 +05'30'

MS SANJU
CHAIRMAN
DIN: 10648601
PEARL GREEN CLUBS AND RESORTS
LIMITED



FOR SHUBHANGI AGARWAL
COMPANY SECRETARY

M. NO. A63219
C.P. NO. 23802

PEER REVIEW CERTIFICATE NO.: 2728/2022
UDIN NO.: A063219F001388829

DATE: 30.09.2024

PLACE: AHMEDABAD