



Date: 01.10.2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 29th Annual General Meeting (AGM) of the Company held on 30th September, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the 29th Annual General Meeting (AGM) of the Members of Dhatre Udyog Limited was held on Monday, September 30, 2024, at 01.00 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 27, 2024 at 9.00 A.M. (IST) to September 29, 2023 at 5.00 P.M. (IST).

The Board of Directors had appointed Ms. Ankita Dey, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Ms. Ankita Dey has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted her Report on October 1, 2024.

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC08201



DHATRE

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 29th AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website www.dhatre.com.

Kindly take the above information and records.

Thanking You,
Yours Faithfully,

For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

Ankita Dutta

Ankita Dutta
Company Secretary & Compliance Officer



Encl: A/a

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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

| Sl.No. | Particulars | Details |
|--------|---|----------------|
| 1. | Date of AGM | 30-09-2024 |
| 2. | Cut-off date | 23-09-2024 |
| 3. | Total Number of Shareholders on the cut-off date | 46821 |
| 4. | No. of shareholders present at the meeting either in personal or through proxy: | Not Applicable |
| | Promoter and Promoter Group | |
| | Public | |
| 5. | No. of Shareholders attended the meeting through Video Conferencing | 10 |
| | Promoter and Promoter Group | |
| | Public | |
| | Total | |
| 6. | No. of resolutions passed at the meeting | 5 |

AGENDA

1. To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the board of directors and auditors' thereon.

| Resolution required: Ordinary Resolution | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|---|--|
| 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 favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-voting | 38529400 | 76893 | 0.2 | 76389 | 504 | 99.345 | 0.655 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 76893 | 0.2 | 76389 | 504 | 99.345 | 0.655 |
| Total | | 108954500 | 51140123 | 46.94 | 51139619 | 504 | 100 | 0 |

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Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021





2. Re-appointment of Mr. Ravi Kumar (DIN: 10258713), who retires by rotation and being eligible seeks re-appointment

| Resolution required: Ordinary Resolution | | | | | | | | |
|---|----------------|------------------------|-------------------------|--|-----------------------------|---------------------------|---|--|
| Whether promoter/promoter group are interested in the agenda/resolution | | | | | | | | |
| 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 favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-voting | 38529400 | 76893 | 0.2 | 76182 | 711 | 99.08 | 0.93 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76893 | 0.2 | 76182 | 711 | 99.345 | 0.655 |
| Total | | 108954500 | 51140123 | 46.94 | 51139412 | 711 | 100 | 0 |



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CIN : L24319WB1996PLC082021



3. Ratification of remuneration payable to M/s. Sampath & Co., Cost Auditor of the Company for the Financial Year 2024-25.

| Resolution required: Ordinary Resolution | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|---|--|
| 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 favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-voting | 38529400 | 76893 | 0.2 | 75377 | 1516 | 98.03 | 1.97 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 38529400 | 76893 | 0.2 | 75377 | 1516 | 98.03 |
| Total | | 108954500 | 51140123 | 46.94 | 51138607 | 1516 | 100 | 0 |



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CIN : L24319WB1996PLC082021



4. Regularization of Mr. Ankit Gupta (DIN: 08415248) as Executive Director of the Company.

| Resolution required: Ordinary Resolution | | | | | | | | |
|---|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 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 favours on vote polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-voting | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-voting | 38529400 | 76893 | 0.2 | 75289 | 1604 | 97.914 | 2.09 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 38529400 | 76893 | 0.2 | 75289 | 1604 | 97.914 |
| Total | | 108954500 | 51140123 | 46.94 | 51138519 | 1604 | 100 | 0 |



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Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021



5. To approve Related Party Transactions

| Resolution required: Ordinary Resolution | | | | | | | | |
|---|----------------|------------------------|-------------------------|--|-----------------------------|---------------------------|--|--|
| 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 favours on vote polled (6)=[(4)/(2)]* 100 | % of votes against on votes polled (7)= [(5)/(2)]* 100 |
| Promoter and Promoter Group | E-voting | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70425100 | 51063230 | 72.51 | 51063230 | 0 | 100 | 0 |
| Public-Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-voting | 38529400 | 76893 | 0.2 | 75381 | 1512 | 98.03 | 1.97 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 38529400 | 76893 | 0.2 | 75381 | 1512 | 98.03 | 1.97 |
| Total | | 108954500 | 51140123 | 46.94 | 51138611 | 1512 | 100 | 0 |



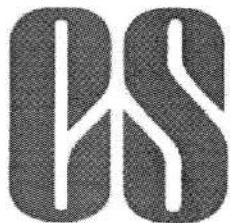
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REPORT OF SCRUTINIZER

(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,
DHATRE UDYOG LIMITED
(Formerly Known as Narayani Steels Limited)

29th (Twenty Eighth) Annual General Meeting (AGM) of the Shareholders of **DHATRE UDYOG LIMITED** (Formerly Known as Narayani Steels Limited) held on Monday, 30th September, 2024 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Ankita Dey, Practicing Company Secretary, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of **DHATRE UDYOG LIMITED** (Formerly Known as Narayani Steels Limited) (the Company) for the purpose of scrutinizing 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 29th Annual General Meeting of the Shareholders of the Company held on Monday, 30th September, 2024 at 01:00 P.M. 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 29th 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) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer'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 Central Depository Services (India) Limited (CDSL).



3. As per the information provided by the Company the Notice of the 29th Annual General Meeting was sent to the shareholders on September 06, 2024 and subsequently the said Notice was also placed on the website of the Company at www.dhatre.com

4. Pre advertisement published on September 06, 2024 and post advertisement published on September 07, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015),

the remote e-voting opened at 09:00 AM on September 27, 2024 (Friday) and remained open up to 5:00 PM on September 29, 2024 (Sunday).

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

6. The Shareholders holding shares as on September 23, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.

7. 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 CDSL 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.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the board of directors and auditors' thereon, to pass the resolution as an Ordinary Resolution and as Ordinary Business:

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73 | 51139619 | 100% |



ii. Voted against the resolution:

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 02 | 504 | ---- |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --- | --- |

Resolution-2: Ordinary Resolution

Re-appointment of **Mr. Ravi Kumar (DIN: 10258713), Director** who retires by rotation and being eligible seeks re-appointment, to pass the resolution as an Ordinary Resolution and as Ordinary Business

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70 | 51139412 | 100% |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 05 | 711 | --- |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --- | --- |

Resolution-3: Ordinary Resolution

Ratification of remuneration payable to M/s. Sampath Babu & Co., Cost Auditor of the Company for the Financial Year 2024-25, to pass the resolution as an Ordinary Resolution and as Special Business:

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 70 | 51138607 | 100% |



ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 05 | 1516 | --- |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --- | --- |

Resolution-4: Ordinary Resolution

Regularization of **Mr. Ankit Gupta (DIN: 08415248)** as Executive Director of the Company, to pass the resolution as an Ordinary Resolution and as Special Business.

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 71 | 51138519 | 100% |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 04 | 1604 | --- |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --- | --- |

Resolution-5: Ordinary Resolution

To approve Related Party Transactions, to pass the resolution as an Ordinary Resolution and as Special Business.

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 71 | 51138611 | 100% |



ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 04 | 1512 | --- |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| --- | --- |

10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

For **Ankita Dey & Associates**
Practicing Company Secretary
(Peer Reviewed Firm)

Ankita Dey

CS Ankita Dey
Proprietor
Membership No.: A62192
COP: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400
Date: 01/10/2024
Place: Kolkata
UDIN: A062192F001401772



Accepted and received by
For, **DHATRE UDYOG LIMITED**
(Formerly Known as Narayan Steels Limited)



Sumit Kumar Agarwal
Sumit Kumar Agarwal
Chairman and Managing Director
DIN:02184000