

30/09/2024

To,

**BSE Limited,  
Phiroze Jeejeebhoy,  
Towers Dalal Street,  
Mumbai – 400001  
Scrip Code: 532402**

**The General Manager  
Listing Exchange  
CSE Limited  
7, Lyons Range  
Kolkata – 700001**

**Sub: Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), please find enclosed following disclosures in relation to the 25<sup>th</sup> Annual General Meeting of the Company held on September 27<sup>th</sup>, 2024.

1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Scrutinizer’s Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you,  
Yours faithfully

**For USG Tech Solutions Limited**

**Himanshi Rawat** Digitally signed by  
Himanshi Rawat  
Date: 2024.09.30  
14:13:16 +05'30'

**Himanshi Rawat**  
**Company Secretary & Compliance officer**  
**Email Id: [Secretarial@usgtechsolutions.com](mailto:Secretarial@usgtechsolutions.com)**

[Home](#)[Validate](#)[Import XML](#)

## General information about company

Scrip code	532402
NSE Symbol	
MSEI Symbol	
ISIN	INE718B01017
Name of the company	USG TECH SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	APOORV SRIVASTAVA
Firms Name	APOORV & ASSOCIATES
Qualification	CS
Membership Number	F12734
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	3927
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	16
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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 financial statements for the financial year ended March 31, 2024 along with board and auditors report 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		8209050	100.0000	8209050	0	100.0000	0.0000
	Poll	8209050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8209050	8209050	100.0000	8209050	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		140755	100.0000	140520	235	99.8330	0.1670
	Poll	140755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	140755	140755	100.0000	140520	235	99.8330	0.1670
<b>Total</b>		8349805	8349805	100.0000	8349570	235	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0



[Home](#)[Validate](#)

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and appoint Ms. Ashima Gupta (DIN: 07795866), 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		8209050	100.0000	8209050	0	100.0000	0.0000	
	Poll	8209050	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		8209050	8209050	100.0000	8209050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		140755	100.0000	140520	235	99.8330	0.1670	
	Poll	140755	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		140755	140755	100.0000	140520	235	99.8330	0.1670
<b>Total</b>			8349805	8349805	100.0000	8349570	235	99.9972	0.0028
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shikha, (DIN: 07013436) as a non-executive independent director on the Board 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	8209050	8209050	100.0000	8209050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8209050</b>	<b>8209050</b>	<b>100.0000</b>	<b>8209050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	140755	140755	100.0000	140520	235	99.8330	0.1670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>140755</b>	<b>140755</b>	<b>100.0000</b>	<b>140520</b>	<b>235</b>	<b>99.8330</b>
<b>Total</b>		<b>8349805</b>	<b>8349805</b>	<b>100.0000</b>	<b>8349570</b>	<b>235</b>	<b>99.9972</b>	<b>0.0028</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Gupta, (DIN: 08447287) as a non-executive independent director on the Board 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	8209050	8209050	100.0000	1998725	6210325	24.3478	75.6522
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8209050</b>	<b>8209050</b>	<b>100.0000</b>	<b>1998725</b>	<b>6210325</b>	<b>24.3478</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	140755	140755	100.0000	140520	235	99.8330	0.1670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>140755</b>	<b>140755</b>	<b>100.0000</b>	<b>140520</b>	<b>235</b>	<b>99.8330</b>
<b>Total</b>		<b>8349805</b>	<b>8349805</b>	<b>100.0000</b>	<b>2139245</b>	<b>6210560</b>	<b>25.6203</b>	<b>74.3797</b>
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction with M/s Retail Information Systems Pty Ltd, a Foreign Wholly Owned subsidiary 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		8209050	100.0000	8209050	0	100.0000	0.0000
	Poll	8209050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8209050	8209050	100.0000	8209050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		140755	100.0000	140520	235	99.8330	0.1670
	Poll	140755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	140755	140755	100.0000	140520	235	99.8330	0.1670
<b>Total</b>		8349805	8349805	100.0000	8349570	235	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8209050
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction with M/s Niskarsh Properties Private Limited, a Wholly Owned subsidiary 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		8209050	100.0000	8209050	0	100.0000	0.0000
	Poll	8209050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8209050	8209050	100.0000	8209050	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		140755	100.0000	140520	235	99.8330	0.1670
	Poll	140755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	140755	140755	100.0000	140520	235	99.8330	0.1670
<b>Total</b>		8349805	8349805	100.0000	8349570	235	99.9972	0.0028
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8209050
Public Insitutions	0
Public - Non Insitutions	0





**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**USG TECH SOLUTIONS LIMITED**  
H.NO:9/HIG-A&10/HIG, Vasista Bhavan,  
4th Floor, APHB Colony, Indira Nagar,  
Gachibowli NA Hyderabad Hyderabad TG 500032 IN

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty-fifth Annual General Meeting of Usg Tech Solutions Limited held on Friday, September 27, 2024 at 11.00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of USG Tech Solutions Limited ("**the company**") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twenty- Fifth Annual General Meeting ('AGM') of USG Tech Solutions Limited on Friday, September 27, 2024 at 11.00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 14, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company website [www.usgtechsolutions.com](http://www.usgtechsolutions.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)





The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 24/09/2024 at 09.00 a.m. and ended on Thursday, 26/09/2024 at 5.00 p.m. and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The Shareholders of the Company holding shares as on the "cut-off" date Friday, 20/09/2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witness Ms. Priya Verma and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

  
(Priya Verma)

  
(Shaurya Pratap Singh)

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

## RESULT OF REMOTE E VOTING AND EVOTING DURING AGM

### Resolution 1: Ordinary Resolution

1. Adoption of Audited Financial Statements for the Financial year ended March 31, 2024



Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
52	8349570	99.99

Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	235	0.01

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

**B) Resolution No.2: Ordinary Resolution**

**To consider and appoint Ms. Ashima Gupta (DIN: 07795866), who retires by rotation and being eligible offers herself for re-appointment**

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
52	8349570	99.99

Voted '**AGAINST**' the Resolution



Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	235	0.01

**Voted INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

**Special Business:**

**C) Resolution No.3: Special Resolution**

**Appointment of Ms. Shikha, (DIN: 07013436) as a non-executive independent director on the Board of the Company**

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
52	8349570	99.99

Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	235	0.01

**Voted INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL





**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

**D) Resolution No.4: Special Resolution**

**Appointment of Mr. Deepak Gupta, (DIN: 08447287) as a non-executive independent director on the Board of the Company**

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
49	2139245	25.62

Voted '**AGAINST**' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
14	6210560	74.38

Voted **INVALID**:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are not more than three times the votes cast against the resolution, the proposed special resolution at Item No. 4 of the Notice of the Annual General Meeting has not been passed

**E) Resolution No.5: Ordinary Resolution**

**APPROVAL OF RELATED PARTY TRANSACTION**

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
47	140520	99.83



Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	235	0.17

\*Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
5	8209050

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013

F) Resolution No.6: Ordinary Resolution

### APPROVAL OF RELATED PARTY TRANSACTION

Voted in 'FAVOUR' of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
47	140520	99.83

Voted 'AGAINST' the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	235	0.17

\*Voted INVALID:

Number of members whose vote were declared invalid	Number of invalid votes cast by them
5	8209050



**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

*\*Shareholders vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and shareholders vote considered invalid for those who abstained from voting through remote electronic voting process*

Date:28/09/2024  
Place: Kanpur

For Apoorv & Associates  
Company Secretaries



CS Apoorv Srivastava  
Proprietor

M. No.: F12734, C.P. No.: 21063  
Unique Code Number S2018UP633000  
Peer Review Certificate No:4064/2023  
UDIN: F012734F001364403

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by SERVES  
GUPTA  
Date:  
2024.09.30  
14:16:08 +09'00'

Counter signed by

Chairman of the AGM of the Company