



LAXMI ORGANIC INDUSTRIES LTD

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August 1, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir(s)

Sub: Scrutinizer's report pertaining to the 35th Annual General Meeting of the Company

Please see enclosed scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries regarding remote e-voting and e-voting at the 35th Annual General Meeting of the Company held on Tuesday, July 30, 2024, at 11.00 am through video conferencing facility / other audio visual means.

Please take the same on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
LAXMI ORGANIC INDUSTRIES LIMITED,
Basement and 3rd Floor, Chandermukhi Building,
Nariman Point, Mumbai - 400 021.

Subject: 35th Annual General Meeting of the Members of Laxmi Organic Industries Limited held on Tuesday, 30th July, 2024 at 11:00 a.m. (IST) through two-way Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Laxmi Organic Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Laxmi Organic Industries Limited at their Meeting held on Tuesday, July 30, 2024 at 11:00 a.m. (IST) by two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Link Intime India Private Limited for its services;

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ou=Company Secretaries, email=cs@gmj.co.in,
c=IN

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was July 19, 2024;
4. The period for remote e-voting commenced on July 24, 2024 at 9:00 a.m. (IST) and ended on July 29, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on July 30, 2024 at 01:07 p.m. in the presence of two witnesses Mr.Sanyo Rodrigues and Mr. Stephen Joy neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of Link Intime India Private Limited – InstaVOTE for remote e-voting and Instameet – for e-voting during AGM;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	306	207767259	99.9997	7	677	0.0003	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	307	207767261	99.9997	7	677	0.0003	0

B.

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
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions	E-voting	8554147	7129770	83.3487	7129770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431922	11.1317	8431245	677	99.9920	0.0080
	Poll		0	0.0000	0	0	0	0
TOTAL		276564003	207767938	75.1247	207767261	677	99.9997	0.0003

Note: 2 Shareholders holding 150 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 2:

To declare Final Dividend on Equity shares - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	307	207767394	99.9997	6	542	0.0003	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	308	207767396	99.9997	6	542	0.0003	0

B.

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
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions	E-voting	8554147	7129770	83.3487	7129770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431922	11.1317	8431380	542	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
T O T A L		276564003	207767938	75.1247	207767396	542	99.9997	0.0003

Note: 2 Shareholders holding 150 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 3:

To appoint Director in place of Mr. Ravi Goenka (DIN: 00059267) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting^	289	206941711	99.6024	29	826175	0.3976	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	290	206941713	99.6024	29	826175	0.3976	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES							
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	
Promoter and Promoter Group	E-Voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0		
Public Institutions^	E-voting	8554147	7129770	83.3487	6304750	825020	88.4285	11.5715	
	Poll		0	0.0000	0	0	0		
Public Non-Institutions	E-voting	75747050	8431872	11.1316	8430717	1155	99.9863	0.0137	
	Poll		0	0.0000	0	0	0		
T O T A L		276564003	207767888	75.1247	206941713	826175	99.6024	0.3976	

Note: 3 Shareholders holding 200 shares abstained from voting.

^ 6 Shareholders have voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 4:

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	306	207767259	99.9997	7	677	0.0003	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	307	207767261	99.9997	7	677	0.0003	0

B.

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
Promoter and Promoter Group	E voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions	E-voting	8554147	7129770	83.3487	7129770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431922	11.1317	8431245	677	99.9920	0.0080
	Poll		0	0.0000	0	0	0	0
T O T A L		276564003	207767938	75.1247	207767261	677	99.9997	0.0003

Note: 2 Shareholders holding 150 shares abstained from voting.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No.5:

To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as Non-Executive Non-Independent Director - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting^	287	207486209	99.8644	31	281727	0.1356	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	287	207486211	99.8644	31	281727	0.1356	0

B.

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
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions^	E-voting	8554147	7129770	83.3487	6849513	280257	96.0692	3.9308
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431922	11.1317	8430452	1470	99.9826	0.0174
	Poll		0	0.0000	0	0	0	0
T O T A L		276564003	207767938	75.1247	207486211	281727	99.8644	0.1356

Note: 2 Shareholders holding 150 shares abstained from voting.

^ 5 Shareholders have voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 6:

To approve the revision in the remuneration of Mr. Harshvardhan Goenka, Executive Director - Business Development & Strategy (DIN: 08239696) for the Financial Year 2024-25 - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote voting [^]	289	206433625	99.3578	25	1334241	0.6422	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	290	206433627	99.3578	25	1334241	0.6422	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions [^]	E-voting	8554147	7129770	83.3487	5797097	1332673	81.3083	18.6917
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431852	11.1316	8430284	1568	99.9814	0.0186
	Poll		0	0.0000	0	0	0	0
T O T A L		276564003	207767868	75.1247	206433627	1334241	99.3578	0.6422

Note: 4 Shareholders holding 220 shares abstained from voting.

[^] 3 Shareholders have voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 7:

To consider and approve the revision in the remuneration of Dr. Rajan Venkatesh, Managing Director & CEO (DIN: 10057058) for the Financial Year 2024-25 - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting^	271	202754286	97.5869	41	5013580	2.4131	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	272	202754288	97.5869	41	5013580	2.4131	0

B.

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
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
Public Institutions^	E-voting	8554147	7129770	83.3487	4756517	2373253	66.7135	33.2865
	Poll		0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	75747050	8431852	11.1316	5791525	2640327	68.6863	31.3137
	Poll		0	0.0000	0	0	0	0
TOTAL		276564003	207767868	75.1247	202754288	5013580	97.5869	2.4131

Note: 4 Shareholders holding 220 shares abstained from voting.

^ 1 Shareholder has voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 8:

To consider and approve the re-appointment of Mr. Ravi Goenka, Executive Chairman & Whole-time Director (DIN 00059267) - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting^	267	205389668	98.8554	48	2378198	1.1446	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	268	205389670	98.8554	48	2378198	1.1446	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES							
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	
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public Institutions^	E-voting	8554147	7129770	83.3487	4753077	2376693	66.6652	33.3348	
	Poll		0	0.0000	0	0	0	0	
Public Non-Institutions	E-voting	75747050	8431852	11.1316	8430347	1505	99.9822	0.0178	
	Poll		0	0.0000	0	0	0	0	
TOTAL		276564003	207767868	75.1247	205389670	2378198	98.8554	1.1446	

Note: 4 Shareholders holding 220 shares abstained from voting.

^ 4 Shareholders have voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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Item No. 9:

To consider and approve Laxmi Employee Stock Option Scheme 2024' ("Laxmi ESOP 2024") - As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting^	268	205387464	98.8543	48	2380422	1.1457	0
E-voting at the meeting	1	2	100.0000	0	0	0.0000	0
Total	269	205387466	98.8543	48	2380422	1.1457	0

B.

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	
Promoter and Promoter Group	E-voting	192262806	192206246	99.9706	192206246	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
Public Institutions^	E-voting	8554147	7129770	83.3487	4750486	2379284	66.6289	33.3711	
	Poll		0	0.0000	0	0	0	0	
Public Non-Institutions	E-voting	75747050	8431872	11.1316	8430734	1138	99.9865	0.0135	
	Poll		0	0.0000	0	0	0	0	
TOTAL		276564003	207767888	75.1247	205387466	2380422	98.8543	1.1457	

Note: 3 Shareholders holding 200 shares abstained from voting.

^ 4 Shareholders have voted partly in favour and partly against for this Resolution.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated July 1, 2024 has been passed with requisite majority.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

Note: For Table B, E-voting contains the details of both remote e-voting and e-voting during AGM.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

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CS MAHESH SONI
PARTNER

Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706F000870066

Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: August 1, 2024

Countersigned by:
For LAXMI ORGANIC INDUSTRIES LIMITED

RAVI VASUDEO GOENKA
Digitally signed by RAVI
VASUDEO GOENKA
Date: 2024.08.01
16:24:41 +05'30'

RAVI GOENKA
CHAIRMAN (DIN: 00059267)

