

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/106/2024-25

25th July, 2024

By Portal

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 87th Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 24th July, 2024 having ref. no. COSEC/105/2024-25, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 87th Annual General Meeting (“**AGM**”) of the Company held on Wednesday, 24th July, 2024 at 03:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer’s Report thereon as **Annexure I**.

All resolutions proposed in the Notice convening the 87th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

CG Power and Industrial Solutions Limited

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Date of the Annual General Meeting (AGM)	24 th July, 2024
Total number of shareholders on record date/ Cut-off Date (17th July, 2024)	3,81,819
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	69

CG POWER AND INDUSTRIAL SOLUTIONS LTD - AGM Date 24th July, 2024

Date of the AGM	24th July, 2024
Total number of shareholders on record date	3,81,819
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	69

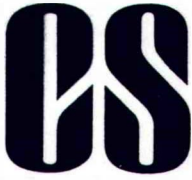
Resolution required: (Ordinary/Special)			Ordinary(01) : Adoption of Standalone Financial Statements for the Financial Year ended 31 March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	887567477	887320472	99.9722	887320472	0	100.0000	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
	Total		887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting	391846196	305878335	78.0608	305878335	0	100.0000	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
	Total		305878335	78.0608	305878335	0	100.0000	0.0000
Public - Non Institutions	E-Voting	248921421	1127442	0.4529	1120794	6648	99.4103	0.5897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1127442	0.4529	1120794	6648	99.4103	0.5897
Total		1528335094	1194326249	78.1456	1194319601	6648	99.9994	0.0006

Resolution required: (Ordinary/Special)			Ordinary(02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		887320472	99.9722	887320472	0	100.0000	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
	Total		887567477	887320472	99.9722	887320472	0	100.0000
Public - Institutions	E-Voting		305878335	78.0608	305878335	0	100.0000	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
	Total		391846196	305878335	78.0608	305878335	0	100.0000
Public - Non Institutions	E-Voting		1121707	0.4506	1115059	6648	99.4073	0.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		248921421	1121707	0.4506	1115059	6648	99.4073
Total		1528335094	1194320514	78.1452	1194313866	6648	99.9994	0.0006

Resolution required: (Ordinary/Special)			Ordinary(03) : Confirmation of Interim Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	887567477	887320472	99.9722	887320472	0	100.0000	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
	Total		887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting	391846196	306084864	78.1135	306084864	0	100.0000	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
	Total		306084864	78.1135	306084864	0	100.0000	0.0000
Public - Non Institutions	E-Voting	248921421	1121807	0.4507	1114200	7607	99.3219	0.6781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1121807	0.4507	1114200	7607	99.3219	0.6781
Total		1528335094	1194527143	78.1587	1194519536	7607	99.9994	0.0006

Resolution required: (Ordinary/Special)			Ordinary(04) : Re-appointment of Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	887567477	887320472	99.9722	887320472	0	100.0000	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
	Total		887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting	391846196	306054835	78.1059	287001186	19053649	93.7744	6.2256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		306054835	78.1059	287001186	19053649	93.7744	6.2256
Public - Non Institutions	E-Voting	248921421	1121632	0.4506	1111550	10082	99.1011	0.8989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1121632	0.4506	1111550	10082	99.1011	0.8989
Total		1528335094	1194496939	78.1567	1175433208	19063731	98.4040	1.5960

Resolution required: (Ordinary/Special)			Ordinary(05) : Ratification of remuneration payable to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	887567477	887320472	99.9722	887320472	0	100.0000	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
	Total		887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting	391846196	305987637	78.0887	305987637	0	100.0000	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
	Total		305987637	78.0887	305987637	0	100.0000	0.0000
Public - Non Institutions	E-Voting	248921421	1121582	0.4506	1114227	7355	99.3442	0.6558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1121582	0.4506	1114227	7355	99.3442	0.6558
Total		1528335094	1194429691	78.1523	1194422336	7355	99.9994	0.0006



P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 87th Annual General Meeting]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	CG Power and Industrial Solutions Limited ("the Company")
Meeting	87 th Annual General Meeting ("AGM")
Day, Date & Time	Wednesday, 24 th July, 2024 at 03:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai 400 030.



Dear Sir,

I, Prashant S. Mehta, Proprietor of M/s. P Mehta & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 6th May, 2024 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner, conducted for the 87th AGM of the Company held on Wednesday, 24th July, 2024, hereby submit my report as under:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 11/2022 and 09/2023 dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 15 June, 2020, 28 September, 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December, 2022, 28 December, 2022 and 25 September, 2023 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the 87th Annual General Meeting of the Company ('AGM' or 'Meeting') was conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility, which does not require physical presence of the Members at a common venue. Hence, the Members were requested to attend and participate at the

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AGM through VC / OA VM facility being provided by the Company through National Securities Depository Limited ('NSDL').

2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR, as amended from time to time, the Annual Report along with the Notice of the 87th AGM for the Financial Year 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

The dispatch of the Notice alongwith the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited ("RTA") and the List of Beneficial Owners made available by the Depositories as on Friday, 21st June, 2024. The Notice of AGM and the Annual Report 2023-24 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on Saturday, 29th June, 2024.

3. The voting right of the Members was considered in proportion to the shares held by them as on cut-off date i.e. Wednesday, 17th July, 2024.
4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The remote e-voting period commenced on Saturday, 20 July, 2024 at 9:00 a.m. (IST) and end on Tuesday, 23 July, 2024 at 5:00 p.m. (IST).
5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on 24th July, 2024, I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.
8. The consolidated results of the e-voting process is as under:



Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31 st March 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. Of Votes Polled	% of Votes Polled on outstan ding 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		887320472	99.9722	887320472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887567477	887320472	99.9722	887320472	0	100.0000	0.0000
Public - Instituti ons	E-Voting		305878335	78.0608	305878335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	391846196	305878335	78.0608	305878335	0	100.0000	0.0000
Public - Non Instituti ons	E-Voting		1127442	0.4529	1120794	6648	99.4103	0.5897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	248921421	1127442	0.4529	1120794	6648	99.4103	0.5897
Total		1528335094	1194326249	78.1456	1194319601	6648	99.9994	0.0006



Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 st March 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. Of Votes Polled	% of Votes Polled on outstandin g Shares	No. Of Votes - in Favour	No. of Vote s - Agai nst	% 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		887320472	99.9722	887320472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887567477	887320472	99.9722	887320472	0	100.0000	0.0000
Public - Instituti ons	E-Voting		305878335	78.0608	305878335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	391846196	305878335	78.0608	305878335	0	100.0000	0.0000
Public - Non Instituti ons	E-Voting		1121707	0.4506	1115059	6648	99.4073	0.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	248921421	1121707	0.4506	1115059	6648	99.4073	0.5927
Total		1528335094	1194320514	78.1452	1194313866	6648	99.9994	0.0006



Resolution required: (Ordinary/Special)			Ordinary (03) : Confirmation of Interim Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		887320472	99.9722	887320472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887567477	887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting		306084864	78.1135	306084864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	391846196	306084864	78.1135	306084864	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1121807	0.4507	1114200	7607	99.3219	0.6781
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	248921421	1121807	0.4507	1114200	7607	99.3219	0.6781
Total		1528335094	1194527143	78.1587	1194519536	7607	99.9994	0.0006



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Resolution required: (Ordinary/Special)			Ordinary (04) : Re-appointment of Director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887320472	99.9722	887320472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887567477	887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting		306054835	78.1059	287001186	19053649	93.7744	6.2256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	391846196	306054835	78.1059	287001186	19053649	93.7744	6.2256
Public - Non Institutions	E-Voting		1121632	0.4506	1111550	10082	99.1011	0.8989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	248921421	1121632	0.4506	1111550	10082	99.1011	0.8989
Total		1528335094	1194496939	78.1567	1175433208	19063731	98.4040	1.5960



Resolution required: (Ordinary/Special)			Ordinary (05) : Ratification of remuneration payable to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		887320472	99.9722	887320472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887567477	887320472	99.9722	887320472	0	100.0000	0.0000
Public - Institutions	E-Voting		305987637	78.0887	305987637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	391846196	305987637	78.0887	305987637	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1121582	0.4506	1114227	7355	99.3442	0.6558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	248921421	1121582	0.4506	1114227	7355	99.3442	0.6558
Total		1528335094	1194429691	78.1523	1194422336	7355	99.9994	0.0006



9. Details of combined votes in Favour/ Against/ Abstain:

Res olut ion No.	Mode	Total votes cast	In favour		Against		Abstain	
			No. of shareho lders	Votes	No. of shareh olders	Votes	No. of sharehold ers	Votes
1.	E-voting	1194326249	1211	1194319601	7	6648	9	3286404
	Total	1194326249	1211	1194319601	7	6648	9	3286404
2.	E-voting	1194320514	1207	1194313866	7	6648	13	3292139
	Total	1194320514	1207	1194313866	7	6648	13	3292139
3.	E-voting	1194527143	1207	1194519536	12	7607	8	3085510
	Total	1194527143	1207	1194519536	12	7607	8	3085510
4.	E-voting	1194496939	1047	1175433208	174	19063731	14	3115714
	Total	1194496939	1047	1175433208	174	19063731	14	3115714
5.	E-voting	1194429691	1192	1194422336	19	7355	16	3182962
	Total	1194429691	1192	1194422336	19	7355	16	3182962


A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each Resolution relating to remote e-voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both remote e-voting and e-voting at the AGM, I report that all the above 5 (Five) Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For P Mehta & Associates.
Practicing Company Secretaries


Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 25th July, 2024

Place: Mumbai

UDIN: A005814F000821411
PR NO. : 2354/2022

Countersigned by

Sanjay Kumar Chowdhary
Company Secretary