



Date: 30th September, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 517498

To,
National Stock Exchange of India Limited
Capital Market - Listing, Exchange Plaza
5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol- WEBELSOLAR

Dear Sir/Madam,

Sub: Voting Results of the 34th Annual General Meeting (AGM) held on 28th September, 2024
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 34th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,
For Websol Energy System Limited

Raju Sharma
Company Secretary

Encl: As above

Websol Energy System Limited

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P', 2nd Floor, New Alipore, Kolkata - 700 053,
Phone: +91-33-24000419, Fax: +91-33-24000375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com

WEBSOL ENERGY SYSTEM LIMITED - AGM Attended and Voting Summary

Voting Result

Date of the AGM	Saturady, 28th September, 2024
Total Number of Shareholders on record date	114331
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA*
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	1
Public	129
Total	130

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting which commenced on Wednesday, 25th September, 2024 (9:00 am) & ended on Friday, 27th September, 2024 (5:00 pm) and e-voting during the AGM held on Saturday, 28th September, 2024.

Agenda - wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Resolution		Adoption of Audited Financial Results						
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 & Promoter Group	E-Voting*	11693731	11679691	99.8799	11679691	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		11679691	99.8799	11679691	0	100.0000	0.0000
Public - Institutional holders	E-Voting*	109524	4816	4.3972	4816	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		4816	4.3972	4816	0	100.0000	0.0000
Public - Non Institution	E-Voting*	30403092	2107252	6.9310	2107162	90	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2107252	6.9310	2107162	90	99.9957	0.0043
Total		42206347	13791759	32.6770	13791669	90	99.9993	0.0007

2. Special Resolution			Appointment of a Director in place of retiring Director					
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 & Promoter Group	E-Voting*	11693731	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting*	109524	4816	4.3972	4816	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		4816	4.3972	4816	0	100.0000	0.0000
Public - Non Institution	E-Voting*	30403092	2107247	6.9310	2107088	159	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2107247	6.9310	2107088	159	99.9925	0.0075
Total		42206347	2112063	5.0041	2111904	159	99.9925	0.0075

3. Special Resolution			To approve revision of remuneration of Mr. Sohan Lal Agarwal, Managing Director of the Company for remaining period of existing tenure					
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 & Promoter Group	E-Voting*	11693731	0	0.0000	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting*	109524	4816	4.3972	0	4816	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4816	4.3972	0	4816	0.0000	100.0000
Public - Non Institution	E-Voting*	30403092	2107071	6.9304	2106919	152	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2107071	6.9304	2106919	152	99.9928	0.0072
Total		42206347	2111887	5.0037	2106919	4968	99.7648	0.2352

4. Ordinary Resolution			Appointment of Mr. Rajeewa R Arya (DIN: 10620120) as Non Executive Non Independent Director of the					
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 & Promoter Group	E-Voting*	11693731	11679691	99.8799	11679691	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		11679691	99.8799	11679691	0	100.0000	0.0000
Public - Institutional holders	E-Voting*	109524	4816	4.3972	4816	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		4816	4.3972	4816	0	100.0000	0.0000
Public - Non Institution	E-Voting*	30403092	2107052	6.9304	2105962	1090	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2107052	6.9304	2105962	1090	99.9483	0.0517
Total		42206347	13791559	32.6765	13790469	1090	99.9921	0.0079

5. Special Resolution			Appointment of Ms. Ritu S Jain (DIN: 00534451) as a Non Executive Independent Director of the Company.					
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 & Promoter Group	E-Voting*	11693731	11679691	99.8799	11679691	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		11679691	99.8799	11679691	0	100.0000	0.0000
Public - Institutional holders	E-Voting*	109524	4816	4.3972	4816	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		4816	4.3972	4816	0	100.0000	0.0000
Public - Non Institution	E-Voting*	30403092	2107052	6.9304	2106962	90	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2107052	6.9304	2106962	90	99.9957	0.0043
Total		42206347	13791559	32.6765	13791469	90	99.9993	0.0007

*E-Voting includes both remote e-voting and e-voting during the AGM

For Websol Energy System Limited

Raju Sharma
Company Secretary

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
Websol Energy System Limited
Plot No. 849, Block P,
48 Pramatha Choudhary Sarani,
2nd Floor New Alipore,
Kolkata-700053

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through E-voting system at the Annual General Meeting (AGM) and Remote E-voting on the resolution proposed at the AGM of the Members of M/s Websol Energy System Limited (CIN: L29307WB1990PLC048350) held through Video Conferencing/ OAVM facility on 28th September, 2024 at 02. 00 PM


I, Abhijit Majumdar, Practicing Company Secretary, (Membership No. 9804, CP No.18995) have been appointed by the Board of Directors of M/s **Websol Energy System Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting and e-voting system at the AGM) of the AGM of the Company, held through video conferencing /OAVM on Saturday, 28th September, 2024 at 02:00 P.M., in Compliance with section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies(Management and Administration), Rules, 2014, as amended, read with MCA Circulars, other relevant provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("SEBI Listing Regulations") in respect on below mentioned resolutions proposed at the said EGM.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through e-voting and e-voting system at the EGM are conducted in a fair and transparent manner and to render Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.

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Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
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The Notice dated 30th August, 2024 along with the statement under Section 102 of the Companies Act, 2013 convening the AGM of the Company through Video Conferencing/OVAM on 28th September, 2024, was sent on 06-09-2024 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/Depositories, in accordance with MCA Circulars. The Members of the Company holding shares on the cut-off date i.e. 21st September, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report asunder:

The Company has availed the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for remote e-voting, participation in the EGM through VC/OVAM and e-voting during the AGM.

1. The remote e-voting period commenced from 25th September, 2024 at 9.00 A.M. and ended on 27th September, 2024 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
2. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
3. Subsequent to the conclusion of the AGM, I unblocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. We have Scrutinized the vote cast both through remote e-voting and e-voting system during the EGM for the purpose of this Report.


On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system during the AGM, as under:

ORDINARY BUSINESS

Item No 1: Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the reports of the Board of Directors and the Auditors thereon as laid before this meeting, be and are hereby received, considered and adopted."


Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

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Cost & Management Accountant and Company Secretary



Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	13768575	23094	13791669	99.99
(2) Voted against the resolution	90	0	90	0.01
Total	13768665	23094	13791759	100.00

2. Special Resolution: -

APPOINTMENT OF A DIRECTOR IN PLACE OF RETIRING DIRECTOR

"RESOLVED THAT pursuant to Section 152(6) of the Companies Act, 2013 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Sohan Lal Agarwal (DIN: 00189898), aged 78 years, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director, liable to retire by rotation, of the Company."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast

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(1) Voted in favour of the resolution	2088810	23094	2111904	99.99
(2) Voted against the resolution	159	0	159	0.01
Total	2088969	23094	2112063	100.00

SPECIAL BUSINESS:

SPECIAL RESOLUTION

ITEM NO. 3: TO APPROVE THE REVISION OF REMUNERATION OF MR. SOHAN LAL AGARWAL, MANAGING DIRECTOR OF THE COMPANY, FOR REMAINING PERIOD OF HIS EXISTING TENURE


"RESOLVED THAT pursuant to the provisions of Section 196, 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (herein after referred to as the 'Act') and rules made thereunder (including any statutory modification or re-enactment thereof) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') including any statutory modifications or re-enactment thereof for the time being in force and enabling provisions of Articles of Association of the Company, based on the recommendation of Nomination and Remuneration Committee and as decided by the Board of Directors in its meeting dated 28th August, 2024, the consent of the members of the Company be and is hereby accorded to revise the remuneration of Mr. Sohan Lal Agarwal (DIN 00189898), Managing Director of the Company from present remuneration i.e. not exceeding INR 2,00,00,000/- per annum to not exceeding INR 3,50,00,000/- per annum with effect from 1st October, 2024 till the end of his present tenure i.e 31st March, 2026 including any perquisites and allowances and on such terms and conditions as may be decided from time to time by the Board of Directors on the recommendation of Nomination and Remuneration Committee, within the limits specified under Section 197 of the Companies Act, 2013, read with Schedule V thereof.

RESOLVED FURTHER THAT subject to the applicable provisions of the Companies Act read with Schedule V of Companies Act, where in any financial year during the tenure of appointment of Mr. Sohan Lal Agarwal (DIN: 00189898), the Company has no profits or its profits are inadequate, the

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Company may pay the aforesaid remuneration to Mr. Sohan Lal Agarwal within the overall limits prescribed under the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be authorized on behalf of the Members of the Company to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, and as it may, in its absolute discretion, deem necessary or expedient in the interest of the Company and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard including to vary the terms of re-appointment, without requiring the Board to secure any further consent or approval of the Members of the Company."


Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	2083825	23094	2106919	99.76
(2) Voted against the resolution	4,968	0	4,968	0.24
Total	20,88,793	23094	21,11,887	100.00

ITEM NO. 4: APPOINTMENT OF MR. RAJEEWA R ARYA (DIN: 10620120) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

AS ORDINARY RESOLUTION

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 161

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and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Rajeewa R Arya (DIN: 10620120) who was appointed as Additional Director (Non-Executive) in the Board Meeting dated May 29, 2024 till the conclusion of Annual General Meeting of the Company, be and is hereby appointed as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	13767375	23094	13790469	99.99
(2) Voted against the resolution	1090	0	1090	0.01
Total	13768465	23094	13791559	100.00


Abhijit Majumdar
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and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Rajeewa R Arya (DIN: 10620120) who was appointed as Additional Director (Non-Executive) in the Board Meeting dated May 29, 2024 till the conclusion of Annual General Meeting of the Company, be and is hereby appointed as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	13767375	23094	13790469	99.99
(2) Voted against the resolution	1090	0	1090	0.01
Total	13768465	23094	13791559	100.00


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Cost & Management Accountant and Company Secretary



ITEM NO. 5: APPOINTMENT OF MS. RITU S JAIN (DIN: 00534451) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

As a Special Resolution-

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, **Ms. Ritu S Jain (DIN: 00534451)**, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice of candidature under Section 160, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, upon such terms and conditions as per the policies of the Company, for a term of 5 (five) consecutive years commencing from August 30, 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) - (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	13768375	23094	13791469	99.99


Abhijit Majumdar
Company Secretary in Practice
C.O.D. No.-18995

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CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary




(2) Voted against the resolution	90	0	90	0.01
Total	13768465	23094	13791559	100.00

Based on the foregoing, the above five (5) resolutions shall be deemed to have been passed with requisite majority.

In terms of the provisions of Rules 20(4)(xiv), of the Companies Act (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for vote cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,


Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

(Abhijit Majumdar)
Practicing Company Secretary
Membership No.: 9804
COP No.: 18995

Date: 28.09.2024
Place: Kolkata

UDIN: **A009804F001360197**

Peer Review Certificate No. 1341/2021

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