

# HILIKS TECHNOLOGIES LIMITED

30<sup>th</sup> May, 2024

To,  
The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
*(Formerly known as “MCX Stock Exchange Limited”)*  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**

**MSEI Scrip Code: HILIKS**

**Sub: Results of Postal Ballot**

This is with reference to the Postal Ballot process conducted vide Postal Ballot notice dated 29<sup>th</sup> April, 2024.

The Company had in pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013, and the Rules thereof and MCA Circulars and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, provided Remote E-voting facility to the members to cast their votes on the resolutions as set out in the Postal Ballot Notice.

The last date for casting of vote through remote e-voting was 29<sup>th</sup> May, 2024.

Mr. Alok Jain, Proprietor of M/s. Jain Alok & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting voting process in a fair and transparent manner. The Scrutinizer has submitted his report on 29<sup>th</sup> May, 2024. In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
2. Scrutinizer Report dated 29<sup>th</sup> May, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.

This is for your information and record.

Thanking you,  
Yours' Faithfully

**For Hiliks Technologies Limited**

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

**HILIKS TECHNOLOGIES LIMITED**

**CIN: L72100MH1985PLC282717**

**Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol,  
JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.**

**Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)**

# HILIKS TECHNOLOGIES LIMITED

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM/EGM/Postal Ballot	Last date of receiving Postal Ballot: 29 <sup>th</sup> May, 2024
2.	Total no shareholders on record date	As on record date i.e. 26 <sup>th</sup> April, 2024, total number of shareholders was 1171
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoters Group	
	Public	
4.	No. of shareholders attended the meeting through video conferencing	Not Applicable
	Promoters and promoter group	
	Public	

## AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting.

**Agenda No. 1:** Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? :** No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		<b>500000</b>	<b>500000</b>	<b>100</b>	<b>500000</b>	<b>0</b>	<b>100</b>
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-other	Remote E-voting	5500000	2775699	50.47	2775695	4	100	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA

## HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.

Website: <http://hiliks.com/> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

C. Sandeep



	Ballot							
	Total	5500000	2775699	50.47	2775695	4	100	0.00
Total		6000000	3275699	54.59	3275695	4	100	0.00

In view of the above results, the Agenda No.1 is passed as an Ordinary Resolution.

**Agenda No. 2:** Issue, offer and allot Convertible warrants to person(s) belonging to Non-Promoter category on preferential basis

**Resolution required:** Special

**Whether promoter/ promoter group are interested in the agenda/ resolution? :** No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	Remote E-voting	500000	500000	100	500000	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	Remote E-voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	Remote E-voting	5500000	2775699	50.47	2775695	4	100	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5500000	2775699	50.47	2775695	4	100
Total		6000000	3275699	54.59	3275695	4	100	0.00

In view of the above results, the Agenda No.2 is passed as Special Resolution.

For Hiliks Technologies Limited

C. Sandeep

Sandeep Copparapu  
Whole Time Director  
DIN: 08306534



## HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**

**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini

New Delhi-110085

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 110 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Hiliks Technologies Limited,  
A 704, 7th Floor Bonanza Building, Sahar Plaza Complex,  
M.V Road, JB Nagar Marol, JB Nagar Metro Station  
Andheri East Mumbai 400059, Maharashtra

**Sub: Scrutinizer Report on Resolutions passed through Postal Ballot process through electronic voting ('remote e-voting') pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, have been appointed as the Scrutinizer by the Board of Directors of **Hiliks Technologies Limited** ("the Company") having its registered office situated at A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 to receive and scrutinize the Postal Ballot process through electronic voting ('remote e-voting') in respect of the Resolutions as circulated in the Postal Ballot Notice dated 29<sup>th</sup> April, 2024 and the same has been uploaded on the CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company till the time fixed for closing of the remote e-voting period i.e. till 5 p.m. on 29<sup>th</sup> May, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements entered with the Stock Exchanges, relating to postal ballot voting through voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 29<sup>th</sup> April, 2024, based on the reports generated from the e-voting system provided by CDSL.

As stated in Rule 22(3) of the Companies (Management and Administration) Rules, 2014, advertisements were published by the Company one in English language newspaper i.e. "Active Times" and other in Marathi newspaper i.e. "Mumbai Lakshdeep", on 30<sup>th</sup> April, 2024, informing about the completion of dispatch of the Postal Ballot Notices in electronic form to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being Friday, 26<sup>th</sup> April, 2024 and also about the procedure to register /update their email ids.

The e-voting period commenced on Tuesday, 30<sup>th</sup> April, 2024 at 9:00 a.m. and ended on Wednesday, 29<sup>th</sup> May, 2024 till 5:00 p.m. All votes cast electronically through [www.evotingindia.com](http://www.evotingindia.com) were considered for my scrutiny. The details of total votes cast electronically for the items placed for consideration by the members are given below:

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280



**ITEM No. 1: TO INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 13, 61 and other applicable provisions if any of the Companies Act,2013 (the “Act”) as amended from time to time and as may be applicable, including any statutory modifications or re-enactment thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and in accordance with the provisions of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from INR 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakh) equity shares of INR 10/- (Rupees Ten only) each to INR 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of INR 10/- (Rupees Ten only) each;

**RESOLVED FURTHER THAT** the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted as follows:

V. The Authorised Share Capital of the Company is INR 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakh) equity shares of INR 10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company (“the Board”), including any Committee of the Board or person authorised by the Board, be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto.”

*The result are as follows:*

**I. Voted in favour of the Resolution:**

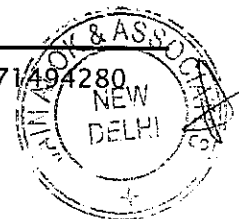
	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	39	3275695	100.00

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-voting	2	4	0.00

**III. Invalid Votes:**

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280



	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E- voting	-	-	-

**Results:**

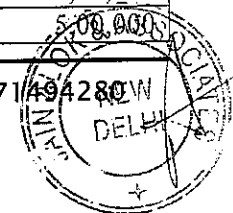
As the number of votes casted in favour of resolution is more than 50% of the votes casted against the resolution, I report that the Ordinary' Resolution as contained in Item No. 1 of the Notice dated 29<sup>th</sup> April, 2024 is passed.

**ITEM NO. 2: ISSUE, OFFER AND ALLOT CONVERTIBLE WARRANTS TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS**

**Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and others rules and regulations made thereunder (including any amendment(s), statutory modification(s) or reenactment(s) thereof), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”) as amended, and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”), Stock Exchanges where the shares of the Company are listed (“Stock Exchanges”) and/ or any other competent authorities (hereinafter collectively referred to as “Regulatory Authorities”) from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals (including regulatory approvals), consents, permissions and sanctions as may be necessary or required and such conditions as may be imposed or prescribed while granting such approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent and approval of the members of the Company (“Members”) be and is hereby accorded to the Board to create, issue, offer and allot on a preferential basis, in one or more tranches upto 48,00,000 (Forty Eight Lakhs) Convertible Warrants (“Warrants”) with each warrant convertible into 1 (one) fully paid up equity share of the Company of INR 10/- (Rupees Ten only) each at an issue price of INR 37/- (Rupees Thirty Seven only) including premium of INR 27/- (Rupees Twenty Seven only) each, determined as per the provisions of Regulation 164 of SEBI (ICDR) Regulations, to the persons mentioned below falling under the non-promoter category, in such manner and on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI (ICDR) Regulations or any other provisions of the law as may be prevailing as on date.

S. No.	Name of the Proposed Allottee	Category	Maximum No. of warrants proposed to be allotted
1.	Enact Technologies Private Limited	Non Promoter	10,00,000
2.	Aarya Rakesh Doshi	Non Promoter	5,00,000
3.	Funali Rakesh Doshi	Non Promoter	5,00,000

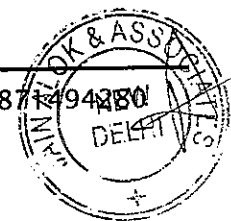


4.	Kalyan Kakarala	Non Promoter	3,00,000
5.	Bindhu Shre Kakarala	Non Promoter	3,00,000
6.	Ramaswamyreddy Pedinekaluva	Non Promoter	4,50,000
7.	Praveen Potturi	Non Promoter	3,80,000
8.	Alluru V S S Raju	Non Promoter	2,00,000
9.	Saket Agarwal	Non Promoter	2,00,000
10.	Shaik Asmath Begum	Non Promoter	2,00,000
11.	Deepak Girdhardas Rathi	Non Promoter	1,00,000
12.	Singampally Venkata Rajyalaxmi Naidu	Non Promoter	3,00,000
13.	Ankit Singhvi	Non Promoter	2,00,000
14.	Madupalli Ravi	Non Promoter	1,00,000
15.	Ravinder Singh Kohli	Non Promoter	70,000
<b>Total</b>			<b>48,00,000</b>

**RESOLVED FURTHER THAT** the 'Relevant Date', as per the provisions of Chapter V of the SEBI (ICDR) Regulations for the purpose of determining the minimum issue price of the Warrants proposed to be allotted to the above mentioned allottees is April 29, 2024 (i.e. being the date, which is 30 days prior to the date of passing of this resolution being the last date of remote e-voting i.e. May 29, 2024.

**RESOLVED FURTHER THAT** issue of Warrants shall be subject to the following terms and conditions:

1. The Warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to apply for and be allotted one equity share against each Warrant;
2. The Proposed Allottees shall, on or before the date of allotment of Warrants, pay an amount equivalent to at least 25% of the Warrant Issue Price fixed per Warrant in terms of the SEBI (ICDR) Regulations which will be kept by the Company to be adjusted and appropriated against the Warrant Issue Price of the Equity Shares. The balance 75% of the Warrant Issue Price shall be payable by the Warrant Holder at the time of exercising the Warrants;
3. The consideration for allotment of Warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the bank account of the Proposed Allottee(s);
4. The conversion of warrants into equity shares is to be done, in one or more tranches, before the expiry of eighteen (18) months from the date of allotment of warrants in terms of SEBI ICDR Regulations;
5. The Warrants shall be issued and allotted by the Company in dematerialized form within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that if any approval or permission by any regulatory authority/ Stock Exchanges/ the Central Government for allotment is pending, the period of 15 (Fifteen) days shall be counted from the last date of receipt of such approval or permission;
6. In the event the Warrant Holder(s) do not exercise Warrants within the Warrant Exercise Period, the Warrants shall lapse and the amount paid shall stand forfeited by the Company;
7. The Warrants itself until converted into Equity Shares, do not give to the Warrant Holder any voting rights in the Company in respect of such Warrants.
8. Warrants, being allotted to the Proposed Allottees and the Equity Shares proposed to be allotted pursuant to the conversion of these Warrants shall be under lock- in for such period as may be prescribed under SEBI (ICDR) Regulations;
9. Upon exercise of the option to convert the Convertible Warrants within the tenure specified above, the Company shall ensure that the allotment of equity shares is completed within 15 days from the date of such exercise by the allottees of such warrants;



10. The resulting Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects including the payment of dividend and voting rights, if any, and be subject to the requirements of all applicable laws and the provisions of the Articles of Association of the Company; and
11. The Resulting Equity Shares will be listed and traded on the Stock Exchanges, where the Equity Shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

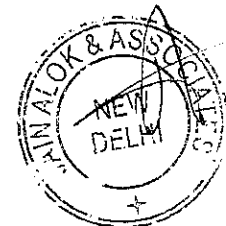
**RESOLVED FURTHER THAT** subject to the receipt of such approvals as may be required under applicable laws, consent of the Members of the Company be and is hereby accorded to record the names and details of the Proposed Allottees in Form PAS-5, and issue a Private Placement offer cum application letter in Form PAS-4, to the Proposed Allottees inviting them to subscribe to the Warrants in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the allotment would be made only upon receipt of In-principle approvals from the Stock Exchanges within the timelines prescribed under the applicable laws.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation to vary, or alter any of the relevant terms and conditions, attached to the number of Warrants to be allotted to the Proposed Allottees, effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities or agencies involved in or concerned with the issue of the subscription shares, making applications to the stock exchanges for obtaining in principle approvals, listing of shares, filing requisite documents with the MCA and other regulatory authorities, filing of requisite documents with the depositories, to resolve and settle any questions and difficulties that may arise in the preferential offer, issue and allotment of Warrants without being required to seek any further consent or approval of the members of the Company.

**RESOLVED FURTHER THAT** the Company hereby takes note of the Certificate from the Practicing Company Secretaries certifying that the above issue of the Warrants is being made in accordance with the SEBI (ICDR) Regulations.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of its powers conferred upon it by these resolutions, as it may deem fit in its absolute discretion, to any Committee of the Board or to any one or more Directors, officer(s) or authorised signatory(ies) including the execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities, and to appoint any professional advisors, bankers, consultants and advocates to give effect to this resolution and further to take all others steps which may be incidental, consequential, relevant or ancillary in this regard.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings as, in its absolute discretion, it may be considered necessary, expedient or desirable, to give effect to the aforesaid resolution.”





The result are as follows:

**I. Voted in favour of the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E- voting	39	3275695	100.00

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E- voting	2	4	0.00

**III. Invalid Votes:**

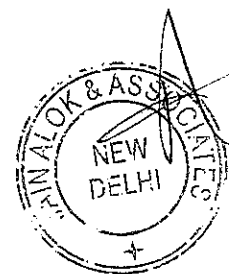
	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E- voting	-	-	-

**Results:**

As the number of votes casted in favour of resolution is more than 75% of the votes casted against the resolution, I report that the Special Resolution as contained in Item No. 2 of the Notice dated 29<sup>th</sup> April, 2024 is passed.

I further report that Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with. I further report that as per the said rules, the records maintained by me, including the data as obtained from CDSL (the System Provider for the e-Voting facility), are in safe custody which will be handed over to the Chairman of the Company when he approves and signs the minutes of the Meeting.

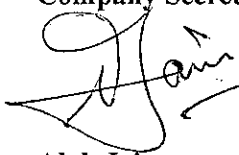

I further report that as per the Postal Ballot Notice dated 29<sup>th</sup> April, 2024 and the Board Resolution dated 29<sup>th</sup> April, 2024, the Chairman or any other person as authorized may declare and confirm the above results of voting in respect of the resolutions referred herein by 31<sup>st</sup> May, 2024. The result of the Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.hiliks.com and shall also be communicated to the Stock Exchanges.



I thank you for the opportunity given to act as the Scrutinizer for the above Postal Ballot.

Thanking You,  
Yours faithfully,

For Jain Alok & Associates  
Company Secretaries

Alok Jain  
(Scrutinizer)  
C.P No. 14828  
Peer Review No.: 2438/2022  
UDIN: A030369F000490257

Date: 29-05-2024  
Place: New Delhi

We the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 18:08:04 on 29<sup>th</sup> May, 2024 at the office of the Scrutinizer.

  
Pooja

  
Rahul Arora