

ADDI INDUSTRIES LIMITED Regd. Office : A - 104, 3rd Floor, DDA Shed, Okhla Industrial Area Phase-II, New Delhi-110020 TEL. : 011-45025469 E-MAIL : addiind@gmail.com, atul.addi@gmail.com WEB : www.addiindustries.com CIN No.: L51109DL1980PLC256335 GSTIN : 07AAACA7660H1ZQ

September 30, 2023

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 507852

Subject: Submission of Voting Results and Scrutinizer's Report of 41st Annual General Meeting (AGM) held on 30th September, 2023

Dear Sir/Madam,

We would like to inform that all the resolutions placed at the 41st Annual General Meeting of the Company held on 30th September, 2023 have been duly passed by the Members with requisite majority. In this regard, Please find enclosed the following:

- Voting Results, under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions forming part of the Notice of the above said 41st Annual General Meeting of the Company held on 30th September, 2023
 - 2) Consolidated Scrutinizer's Report Dated 30th September, 2023 for votes casted through Remote e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you Very truly yours ADDI INDUSTRIES LIMITED

USTRIE,

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Chaman Lal Jain Managing Director DIN No. 00022923

Encl. : As above

For any clarifications, please contact:-Mr. Atul Jain – <u>09810154238/atul.addi@gmail.com</u> Details of Voting Results of the 41st AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	30th September, 2023
Total number of Shareholders on record date:	
No. of Shareholders present in meeting either in person or through proxy: - Promoter & Promoter Group: - Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video conferencing(VC)/ Other Audio Visual Means (OAVM) - Promoter & Promoter Group: - Public: - Public:	6 56 0



VOTING RESULTS OF 41st AGM HELD ON 30th SEPTEMBER, 2023

Agenda Item No	.1			*	Financial Statem	ents for the Fina	atements includir ncial Year ended irectors' and Aud	31 st March, 2023
Resolution requ	ired (Ordinary / Special)	4			Ordinary			
Whether promot	ter / promoter group are inte	erested in the agen	da / resolution?		No			
Category	Category Mode of Voting		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 &	Remote E-Voting		8018175	100.00	8018175	0	100.00	0.00
Promoter Group	E-Voting at AGM	0040475	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8018175	-	-		-	-	-
	Total	8018175	8018175	100.00	8018175	0	100.00	0.00
Public-	Remote E-Voting		0	0.00	0	0	0.00	0.00
Institutions	E-Voting at AGM	11600	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	(<u>-</u>)
	Total	11600	0	0.00	0	0	0.00	0.00
Public-Non	Remote E-Voting		984535	35.58	984535	0	100.00	0.00
Institutions	E-Voting at AGM	2766799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	a	-	-	-	-
	Total	2766799	984535	35.58	984535	0	100.00	0.00
Total		10796574	9002710	83.3849	9002710	0	100.00	0.00

Invalid votes: Nil



VOTING RESULTS OF 41st AGM HELD ON 30TH SEPTEMBER, 2023

Agenda Item No	.2			×	Declaration of Di value of Rs. 5 ea March 31 2023	vidend of Rs. 1 ch of the Comp	.25 per equity sh bany for the finan	are of the face cial year ended
Resolution requ	ired (Ordinary / Special)			Ξ.	Ordinary			
Whether promot	ter / promoter group are inte	erested in the agend	la / 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 &	Remote E-Voting		8018175	100.00	8018175	0	100.00	0.00
Promoter Group	E-Voting at AGM	0040475	0	0.00	0	0	0.00	0,00
	Postal Ballot (if applicable)	8018175	-	-		-	-	
	Total	8018175	8018175	100.00	8018175	0	100.00	0.00
Public-	Remote E-Voting		0	0.00	0	0	0.00	0.00
Institutions	E-Voting at AGM	11600	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1	0	0.00	0	0		
	Total	11600	0	0.00	0	0	0.00	0.00
Public-Non	Remote E-Voting		984535	35.58	984535	0	100.00	0.00
Institutions	E-Voting at AGM	2766799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	-	0	-	-	
	Total	2766799	984535	35.58	984535	0	100.00	0.00
Total		10796574	9002710	83.3849	9002710	0	100.00	0.00

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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VOTING RESULTS OF 41st AGM HELD ON 30th SEPTEMBER, 2023

Agenda Item No.	. 3	Re-Appointment of Mr. Hari Bansal (DIN: 00022923), who retires to rotation and being eligible offers himself for re-appointment.						
Resolution requi	ired (Ordinary / Special)				Ordinary			
Whether promot	er / promoter group are inte	rested in the agend	la / resolution?		No		1	
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
	Constitution of the second		8018175	100.00	8018175	0	100.00	0.00
Promoter &	Remote E-Voting	-	0	0.00	0	0	0.00	0,00
Promoter Group	E-Voting at AGM	8018175	0	0.00	-	-	-	-
	Postal Ballot (if applicable)	0010175	8018175	100.00	8018175	0	100.00	0.00
	Total	8018175	0010173	0.00	0	0	0.00	0.00
Public-	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
Institutions	E-Voting at AGM	11600	U	0.00	0	-	-	-
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11600	Contraction of the second s	35.58	984535	0	100.00	0.00
Public-Non	Remote E-Voting		984535			0	0.00	0.00
Institutions	E-Voting at AGM	2766799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0		-	-	100.00	0.00
	Total	2766799	984535	35.58	984535	0		0.00
Total		10796574	9002710	83.3849	9002710	0	100.00	0.00

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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VOTING RESULTS OF 41st AGM HELD ON 30th SEPTEMBER, 2023

Agenda Item No	. 4		Approval for re Managing Direct	e-appointment or of Company	of Mr. Chama y	n Lal Jain as		
Resolution requ	ired (Ordinary / Special)				Special			
	ter / promoter group are inte	erested in the agene	da / 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 6=[(4)/(2)]*100	% of Votes against on votes polled 7=[(5)/(2)]*100
		(1) (2) 3=[(2)/(1)]**	3=[(2)/(1)]*100	(4)	(5)			
Promoter &	Remote E-Voting		8018175	100.00	8018175	0	100.00	0.00
Promoter Group	E-Voting at AGM	0040475	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8018175	<u> </u>	-	-	-	-	14 - C
	Total	8018175	8018175	100.00	8018175	0	100.00	0.00
Public-	Remote E-Voting		0	0.00	0	0	0.00	0.00
Institutions	E-Voting at AGM	11600	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	0	-		-
	Total	11600	0	0.00	0	0	0.00	0.00
Public-Non	Remote E-Voting		984535	35.58	984535	0	100.00	0.00
Institutions	E-Voting at AGM	2766799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total	2766799	984535	35.58	984535	0	100.00	0.00
Total		10796574	9002710	83.3849	9002710	0	100.00	0.00

Invalid votes: Nil

VOTING RESULTS OF 41st AGM HELD ON 30th SEPTEMBER, 2023

Agenda Item No	.5		Approval for 09150394) as an					
Resolution requ	ired (Ordinary / Special)			5	Special			
Whether promot	ter / promoter group are inte	erested in the agend	da / resolution?		No			
Category	held polled on o		% 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 &	Remote E-Voting		8018175	100.00	8018175	0	100.00	0.00
Promoter Group	E-Voting at AGM	0040475	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	8018175	-	-	-	-	-	-
	Total	8018175	8018175	100.00	8018175	0	100.00	0.00
Public-	Remote E-Voting		0	0.00	- 0	0	0.00	0.00
Institutions	E-Voting at AGM	11600	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		(-	0	1.7 C		
	Total	11600	0	0.00	0	0	0.00	0.00
Public-Non	Remote E-Voting		984535	35.58	984535	0	100.00	0.00
Institutions	E-Voting at AGM	2766799	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total	2766799	984535	35.58	984535	0	100.00	0.00
Total		10796574	9002710	83.3849	9002710	0	100.00	0.00

Invalid votes: Nil

VOTING RESULTS OF 41st AGM HELD ON 30th SEPTEMBER, 2023

Agenda Item No	D. 6	- 7. 7.			Approval for 00428387) as an	appointment Independent	of Mr. Subrata Director of comp	Panda (DIN: any.
Resolution requ	uired (Ordinary / Special)				Special			
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
	Contract States	(1)	(2)	3=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter &	Remote E-Voting		8018175	100.00	8018175	0	. 100.00	0.00
Promoter Group	E-Voting at AGM		0	0.00	010175	0	100.00	0.00
	Postal Ballot (if applicable)	8018175	-	0.00	0	0	0.00	0.00
	Total	8018175	8018175	100.00	8018175	0	-	-
Public-	Remote E-Voting		0	0.00	0	0	100.00	0.00
Institutions	E-Voting at AGM	11600	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1	-		0		0.00	0.00
	Total	11600	0	0.00	0	-	-	-
Public-Non	Remote E-Voting		984535	35.58	984535	0	0.00	0.00
Institutions	E-Voting at AGM	2766799	0.000	0.00	904000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2766799	984535	35.58	984535	-	-	
Total		10796574	9002710	83.3849		0	100.00	0.00
Invalid votos:			5002710	03.3049	9002710	0	100.00	0.00

Invalid votes: Nil

JVS & ASSOCIATES COMPANY SECRETARIES Flat No. 588, Pocket No. 4 Sector – 11, Dwarka New Delhi – 110075

+91- 9717816322 +91- 9810370312 legal2015js@gmail.com

Consolidated Scrutinizer's Report

To,

The Chairman Addi Industries Limited CIN: L51109DL1980PLC256335 A-104, Third Floor, Okhla Industrial Area Phase-II, South Delhi New Delhi - 110020

Dear Sir,

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Sub : Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and e-voting during the 41st Annual General Meeting of Addi Industries Limited held on Saturday, 30th September, 2023 at 9.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs (" MCA") and Securities and Exchange Board of India ("SEBI").

1. Appointment of Scrutinizer

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Addi Industries Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ("AGM") of the Company held on Saturday, 30th September, 2023 at 09.00 A.M through video conferencing ("VC") / other audio visual means ("OAVM") in terms of Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 03/2022 dated 05th May 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") Our responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the Reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the MCA Circulars, advertisement was published in The Pioneer (English & Hindi) on Saturday 02nd September, 2023 specifying the date and time of the AGM, availability of the AGM notice on the website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 In terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 06th September, 2023 by email to the Members who have registered their email ids with the Company / Depositories viz, National Securities Depositories Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

3. Cut-off date

The Company fixed cut-off date i.e. Saturday, 23rd September, 2023 for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

- 4. Remote e-voting process
- 4.1 Agency

The Company appointed Central Depository Securities Limited ("CDSL") as the agency providing the platform for attending the meeting through VC/OAVM, remote e-voting and e-voting at the AGM.

4.2 Remote e-voting Period

Remote e-voting commenced from Wednesday, 27th September, 2023 at 09.00 A.M. and ended on Friday, 29th September, 2023 at 05.00 P.M.

5. Voting at the AGM



As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting Platform and downloaded the results.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th August, 2023 are enclosed herewith.

7.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 41^{st} AGM dated 11^{th} August, 2023 have been duly passed with the requisite majority.



ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	. 0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.



ITEM NO. 2: ORDINARY RESOLUTION

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0.	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii)Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0 .	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.



ITEM NO.3: ORDINARY RESOLUTION

REAPPOINTMENT OF MR. HARI BANSAL (DIN: 00022923), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.



ITEM NO.4: SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. CHAMAN LAL JAIN AS A MANAGING DIRECTOR OF COMPANY

(iv) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(v) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	· 0
e-voting at the AGM	0	0	0
Total	0	0	0

(vi) Invalid Votes / Abstain from voting:

Particulars	Number of members whose ' votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	. 0

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Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.

ITEM NO.5: SPECIAL RESOLUTION

APPOINTMENT OF MR ACHAL KAPOOR (DIN: 09150394) AS AN INDEPENDENT DIRECTOR OF COMPANY

(vii) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(viii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(ix) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0 (9)
Total	0	0 (* (c)

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.

ITEM NO.6: SPECIAL RESOLUTION

APPOINTMENT OF MR SUBRATA PANDA (DIN: 00428387) AS AN INDEPENDENT DIRECTOR OF COMPANY

(x) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	9001706	99.99
e-voting at the AGM	1	1004	0.01
Total	81	9002710	100

(xi) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(xii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0 Stanso
e-voting at the AGM	0	0 (* CF No10
Total	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.

- 8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- The Results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you, Yours faithfully,

For JVS & Associates



JYOTI SHARMA (Scrutinizer) Company Secretary Membership No. 8843 C.P. No. 10196 UDIN : F008843E001138840

Place: New Delhi Date: 30thSeptember, 2023

Witnesses: Agush Si

Name: Ayush Singhal Address: B1/28 Raja Puri Gali no 5 Bharat vihar Road Uttam Nagar New Delhi 110059

CHAMAN LAL JAIN (Chairman)

> 2)....... Name: Manju Kumari Address: A-19 Vikas vihar Kakrola New Delhi 110078