



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/89

13.11.2021

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Disclosure of Voting Results at the Extraordinary General Meeting of the Company held on Friday, 12th November 2021 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The Extraordinary General Meeting ('EGM') of the Company was held on Friday, 12th November 2021 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means.

The Resolutions Nos. 1 to 6 as contained in the Notice of the EGM read with addendum was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

We request you to kindly take a note of the same on your records.

Thanking you,

**Yours faithfully,
For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari
Company Secretary**

Encl: A/a.

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	Re-Designation of Mr. Kishorkumar Mohanlal Pradhan (DIN- 02749508) as an Independent Director of the Company	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority
2.	Appointment of Mr. Ashok Kumar Sharma (DIN: 09352764) as an Independent Director of the Company.	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority
3.	Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited (LMEL).	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority
4.	Revision in Remuneration of Mr. Mukesh R. Gupta, Chairman and Whole Time Director of the Company.	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
5.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Special	Remote e-voting prior and during the EGM	Passed with requisite majority
6.	Preferential Issue of Convertible Warrants	Special	Remote e-voting prior and during the EGM	Passed with requisite majority

We request you to kindly take a note of the same on your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

LLOYED STEEL INDUSTRIES LTD

Date of the AGM/EGM	12/11/2021
Total number of shareholders on record date	242797
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	53 6 47

Resolution 1 :Re-Designation of Mr. Kishorkumar Mohanlal Pradhan (DIN-02749508) as an Independent Director of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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	480004084	479974398	99.99	479974398	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479974398	99.99	479974398	0	100.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375493	24416	93.90	6.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375493	24416	93.89	6.11
TOTAL		898698382	480374307	53.45	480349891	24416	99.99	0.01

Resolution 2 :Appointment of Mr. Ashok Kumar Sharma (DIN: 09352764) as an Independent Director of the Company

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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 favor (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	480004084	479974398	99.99	479974398	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479974398	99.99	479974398	0	100.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375686	24223	93.94	6.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375686	24223	93.94	6.06
TOTAL		898698382	480374307	53.45	480350084	24223	99.99	0.01

Resolution 3 :Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited (LMEL).

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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 favor (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	480004084	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375415	24494	93.88	6.13
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375415	24494	93.88	6.12
TOTAL		898698382	399909	0.04	375415	24494	93.88	6.12

Resolution 4 :Revision in Remuneration of Mr. Mukesh R. Gupta, Chairman and Whole Time Director of the Company.

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (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	480004084	479967303	99.99	479967303	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479967303	99.99	479967303	0	100.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375275	24634	93.84	6.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375275	24634	93.84	6.16
TOTAL		898698382	480367212	53.45	480342578	24634	99.99	0.01

Resolution 5 :Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor	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 & Promoter Group	E-VOTING	480004084	479974398	99.99	479974398	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479974398	99.99	479974398	0	100.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375630	24279	93.93	6.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375630	24279	93.93	6.07
TOTAL		898698382	480374307	53.45	480350028	24279	99.99	0.01

Resolution 6 Preferential Issue of Convertible Warrants

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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	480004084	479837185	99.97	479837185	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	480004084	479837185	99.97	479837185	0	100.00	0.00
Public - Institutions	E-VOTING	518662	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518662	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	418175636	399909	0.10	375630	24279	93.93	6.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	418175636	399909	0.10	375630	24279	93.93	6.07
TOTAL		898698382	480237094	53.44	480212815	24279	99.99	0.01



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of
Extra Ordinary General Meeting held on 12th November 2021 of
LLOYDS STEELS INDUSTRIES LIMITED
A-2, Madhu Estate, 2nd Floor,
Pandurang Budhkar Marg,
Lower Parel
Mumbai 400013

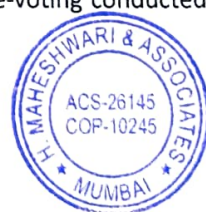
Dear Sir,

Sub : Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and "e-voting process" during the Extra- Ordinary General Meeting held on Friday, 12th November 2021 at 11:30 AM through Video Conferencing ("VC").

I, CS Hemaantt Maheshwari, Proprietor, M/s H. Maheshwari & Associates, **Practicing Company Secretary, Mumbai**, was appointed as Scrutinizer by the Board of Directors of **M/s LLOYDS STEELS INDUSTRIES LIMITED** ('the Company') in its meeting held on 14th October 2021 for the purpose of scrutinizing the voting done through remote E-voting process and the E-voting process during the Extraordinary General Meeting ('EGM') of the Company held on 12th November 2021, pursuant to the provisions of Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 6 in the Notice of the EGM of the members of the Company dated 14th October 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 ('Circulars'), the EGM was held through Video Conferencing ('VC').
2. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the EGM on the resolution contained in the said notice of EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the





EGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the EGM.

3. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday 05th November 2021.
4. In terms of the notice of EGM, the remote e-voting was kept open for 4 (four) days i.e. from Monday, 08th November, 2021 (9.00 a.m.) to Thursday, 11th November 2021 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Service (India) Limited ('CDSL'). The shareholders who were present at the EGM of the Company through VC/OVAM and had not voted through remote e-voting process were allowed to cast their vote through e-voting system provided by the CDSL during the EGM.
5. The summary of the voting through remote e-voting facility and e-voting process at the EGM are as starting from resolution wise from next (3rd) page :





Resolution 1 :

Resolution required : Ordinary			Re-Designation of Mr. Kishorkumar Mohanlal Pradhan (DIN-02749508) as an Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	479974398	99.99	479974398	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479974398	99.99	479974398	0	100.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375493	24416	93.89	6.11
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375493	24416	93.89
TOTAL		898698382	480374307	53.45	480349891	24416	99.99	0.01

Invalid votes : NIL

Result : The resolution is passed with requisite majority.





Resolution 2 :

Resolution required : Ordinary			Appointment of Mr. Ashok Kumar Sharma (DIN: 09352764) as an Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	479974398	99.99	479974398	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479974398	99.99	479974398	0	100.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375686	24223	93.94	6.06
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375493	24223	93.94
TOTAL		898698382	480374307	53.45	480350084	24223	99.99	0.01

Invalid votes : NIL

Result : The resolution is passed with requisite majority.





Resolution 3 :

Resolution required : Ordinary			Approval for Related Party Transaction(s) with Lloyds Metals and Energy Limited (LMEL)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	0	0.00	0	0	0.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375415	24494	93.88	6.13
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375415	24494	93.88
TOTAL		898698382	399909	0.04	375415	24494	93.88	6.12

Invalid votes : NIL

Result : The resolution is passed with requisite majority.





Resolution 4 :

Resolution required : Special			Revision in Remuneration of Mr. Mukesh R. Gupta, Chairman and Whole Time Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	479967303	99.99	479967303	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479967303	99.99	479967303	0	100.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375275	24634	93.84	6.16
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375275	24634	93.84
TOTAL		898698382	480367212	53.45	480342578	24634	99.99	0.01

Invalid votes : NIL

Result : The resolution is passed with requisite majority.





Resolution 5 :

Resolution required : Special			Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	479974398	99.99	479974398	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479974398	99.99	479974398	0	100.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375630	24279	93.93	6.07
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375630	24279	93.93
TOTAL		898698382	480374307	53.45	480350028	24279	99.99	0.01

Invalid votes : NIL

Result : The resolution is passed with requisite majority.





Resolution 6 :

Resolution required : Special			Preferential Issue of Convertible Warrants.					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	480004084	479837185	99.97	479837185	0	100.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		480004084	479837185	99.97	479837185	0	100.00
Public - Institutions	Remote E-voting	518662	0	0.00	0	0	0.00	0.00
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		518662	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-voting	418175636	399909	0.10	375630	24279	93.93	6.07
	E-voting during the EGM		0	0.00	0	0	0.00	0.00
	TOTAL		418175636	399909	0.10	375630	24279	93.93
TOTAL		898698382	480237094	53.44	480212815	24279	99.99	0.01

Invalid votes : NIL

Result : The resolution is passed with requisite majority.

All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.





The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

For H. Maheshwari & Associates
Company Secretaries



CS Hemaantt Maheshwari
Proprietor
M. No. 26145
COP No. 10245

Signed generating UDIN A026145C001427457 dated 13th November 2021 at Mumbai