



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

28th August, 2021

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

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Summary of Proceedings of Annual General Meeting ("AGM") of the Company held on Friday, 27th August, 2021 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. ("Listing Regulations").

Dear Sir/Madam,

We inform you that the AGM of the Members of the Company was held on 27th August 2021 at 11:00 a.m. via video conferencing/other audio visual means.

In this regards, please find the following:

1.	Proceedings of AGM held on 27 th August 2021 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer



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(CIN L01110MH1993PLC072842)

NATH BIO-GENES (INDIA) LIMITED

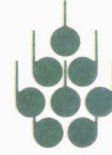
A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday, August 27, 2021
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)	
	Promoters and Promoter Group:	13
	Public:	28
	Total	41

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हर बीज खरा, शक्ति भरा

- Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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Annexur-I



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PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING HELD ON FRIDAY 27TH AUGUST 2021.

1. Date and Time of the Meeting:

The 28th Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Friday, 27th August, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, August 24, 2021 and concluded at 5:00 P.M. on Thursday, August 26, 2021.
- The following businesses as set out in the Notice convening the 28th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2021 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. To declare a final Dividend of Rs. 2 per equity share of face value of Rs. 10 each for financial year ended 31st March 2021.



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(CIN L01110MH1993PLC072842)

3. To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.
4. To consider the appointment of Ms. Ashu Jain (DIN-00243310) as an Independent Director of the Company.
5. To consider the appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director of the Company as an Ordinary Resolution.
6. To consider the appointment of Mr. Madhukar Deshpande (DIN: 07630081) as an Independent Director of the Company as an Ordinary Resolution.

3. Scrutinizer.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

4. Voting by Members

All the resolutions set out in Notice calling the 28th AGM were passed with the requisite majority


Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Sincerely,

For Nath Bio-Genes (India) Limited


Devinder Khurana
Chief Financial Officer

- Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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Annexure - II

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		1. To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2021 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914684	100.0000	4914465	219	99.9955	0.0045
	Poll	4914684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914684	4914684	100.0000	4914465	219	99.9955	0.0045
Total		7841325	7841325	100.0000	7841106	219	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				2. To Declare a final Dividend of Rs. 2 per equity share of face value of Rs. 10 each for financial year ended 31st March 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914684	100.0000	4914595	89	99.9982	0.0018
	Poll	4914684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914684	4914684	100.0000	4914595	89	99.9982	0.0018
Total		7841325	7841325	100.0000	7841236	89	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				3. To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914640	100.0000	4914464	176	99.9964	0.0036
	Poll	4914640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914640	4914640	100.0000	4914464	176	99.9964	0.0036
Total		7841281	7841281	100.0000	7841105	176	99.9978	0.0022
Whether resolution is Pass or Not.						Yes		



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				4. To consider the appointment of Ms. Ashu Jain (DIN-00243310) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914640	100.0000	4914437	203	99.9959	0.0041
	Poll	4914640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914640	4914640	100.0000	4914437	203	99.9959	0.0041
Total		7841281	7841281	100.0000	7841078	203	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		5. To consider the appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director of the Company as an Ordinary Resolution						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914440	100.0000	4914237	203	99.9959	0.0041
	Poll	4914440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914440	4914440	100.0000	4914237	203	99.9959	0.0041
Total		7841081	7841081	100.0000	7840878	203	99.9974	0.0026
Whether resolution is Pass or Not.						Yes		



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				6. To consider the appointment of Mr. Madhukar Deshpande (DIN: 07630081) as an Independent Director of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2926641	100.0000	2926641	0	100.0000	0.0000
	Poll	2926641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926641	2926641	100.0000	2926641	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4914440	100.0000	4914187	253	99.9949	0.0051
	Poll	4914440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4914440	4914440	100.0000	4914187	253	99.9949	0.0051
Total		7841081	7841081	100.0000	7840828	253	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	





NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@gmail.com,

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting

Nath Bio-Genes (India) Limited,

Nath House, nath road

Aurangabad-431005

Dear Sir,

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) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, August 27, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, August 27, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 24, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@gmail.com,

=====

The voting period for remote e-voting commenced on Tuesday, August 24, 2021 (9:00 a.m. IST) and ended on Thursday, August 26, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, August 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions

Item No-1

ADOPTION OF FINANCIAL STATEMENTS

Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2021 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
109	7841106	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
5	219	00.01



NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@gmail.com,

=====

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-2

DECLARATION OF DIVIDEND

Ordinary Resolution

To Declare a Final Dividend of Rs. 2 per equity shares of Face Value of Rs. 10 Each for financial year ended 31st March 2021.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
110	7841236	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	89	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-3

RE-APPOINTMENT OF DIRECTOR

Ordinary Resolution

To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment:

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
107	7841105	99.99



NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@gmail.com,

=====

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	176	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-4

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Ashu Jain (DIN:00243310) as an Independent Director of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
106	7841078	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	203	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-5

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution



NEHA P. AGRAWAL

Practicing Company Secretary

Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005

Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrwal@gmail.com,

=====

To consider the appointment of Mr. Vadla Nagabhushanam (DIN-08863512) as an Independent Director of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
105	7840878	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
7	203	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-6

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Madhukar Deshpande (DIN: 07630081) as an Independent Director of the Company as an Ordinary Resolution:

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
104	7840828	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
8	253	00.01



NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking You,
Yours Faithfully,

NEHA PUNIT
AGRAWAL

Digitally signed by NEHA PUNIT AGRAWAL
DN: c=IN, o=Personal, cn=NEHA PUNIT AGRAWAL,
serialNumber=8675bae770e3c801f3c678d879cbe63
19d89b5901ca36834ef1d4f5d3830c5,
postalCode=431001,
2.5.4.20=c111df80acfb8b88132b45864c32f0b7245b
6afcf8da9229abac61f8201bc0a, st=Maharashtra
Date: 2021.08.28 14:54:49 +05'30'

Neha P Agrawal
Practicing Company Secretary
Membership No- F7350
CP No-8048

Place: Aurangabad
Date: 28.08.2021
UDIN NO: F007350C000851083