



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

09.08.2022

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Outcome of 19th Annual General Meeting.
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 19th Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”).

Date of the AGM: 8th August, 2022, Start Time 3.00 P.M. (IST) , End Time: 4.30 P.M. (IST)

Book Closure Date: Tuesday, 2nd August, 2022 to Monday, 8th August, 2022 (both days inclusive)

Total number of shareholders on cut-off date: 2,76,779

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through video conferencing: 79

Promoters and Promoter Group: 19

Public: 60

Details of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting and proceedings of the meeting. The above are also being uploaded on the Company’s website www.cleanscience.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.



(Erstwhile known as Clean Science and Technology Private Limited)

Regd. Office: 503, Pentagon Tower 4, Magarpatta City, Hadapsar, Pune - 411013, MS, India
Tel: +91 20 26899953 Fax: +91 20 26898894 Email: corporate@cleanscience.co.in Website: www.cleanscience.co.in

CIN: L24114PN2003PLC018532

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni

Mahesh Kulkarni
Company Secretary

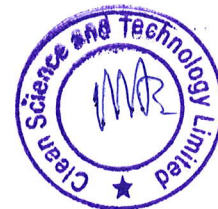


Encl:- as above

NK

RESULTS OF THE MEETING

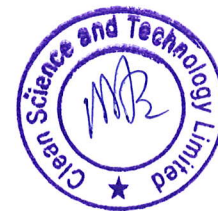
Sr. No	Agenda item	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Report of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2.	To declare Final Dividend of Rs.3.25 (325%) per Equity Share of Re. 1 each fully paid up for the Financial year ended 31 st March, 2022.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4.	Ratification of remuneration to Cost Auditors for FY- 2022-23.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority



Resolution Required : (Ordinary)		1 - To receive, consider and adopt:- (a) The Audited Standalone Financial Statements for year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements for year ended 31st March, 2022 together with the Report of the Auditors thereon.						
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
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	83392300	83392300	100.0000	83392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83392300	100.0000	83392300	0	100.0000	0.0000
Public Institutions	E-Voting	9231722	7618915	82.5297	7618915	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7618915	82.5297	7618915	0	100.0000	0.0000
Public Non Institutions	E-Voting	13600999	5407802	39.7603	5407648	154	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5407802	39.7603	5407648	154	99.9972	0.0028
Total		106225021	96419017	90.7686	96418863	154	99.9998	0.0002



Resolution Required : (Ordinary)		2 - To declare Final Dividend of Rs.3.25 per equity share of Rs.1 each for the year ended 31st March, 2022.						
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 and Promoter Group	E-Voting	83392300	83392300	100.0000	83392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83392300	100.0000	83392300	0	100.0000	0.0000
Public Institutions	E-Voting	9231722	7618915	82.5297	7618915	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7618915	82.5297	7618915	0	100.0000	0.0000
Public Non Institutions	E-Voting	13600999	5407691	39.7595	5407386	305	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5407691	39.7595	5407386	305	99.9944	0.0056
Total		106225021	96418906	90.7685	96418601	305	99.9997	0.0003



Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	83392300	83392300	100.0000	83392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83392300	100.0000	83392300	0	100.0000	0.0000
Public Institutions	E-Voting	9231722	7618915	82.5297	4168202	3450713	54.7086	45.2914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7618915	82.5297	4168202	3450713	54.7086	45.2914
Public Non Institutions	E-Voting	13600999	5407424	39.7576	5406687	737	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5407424	39.7576	5406687	737	99.9864	0.0136
Total		106225021	96418639	90.7683	92967189	3451450	96.4203	3.5797



Resolution Required : (Ordinary)			4 - Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, Cost Auditors for FY 2022-23					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	83392300	83392300	100.0000	83392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83392300	100.0000	83392300	0	100.0000	0.0000
Public Institutions	E-Voting	9231722	7618915	82.5297	7479445	139470	98.1694	1.8306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7618915	82.5297	7479445	139470	98.1694	1.8306
Public Non Institutions	E-Voting	13600999	5407418	39.7575	5406486	932	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5407418	39.7575	5406486	932	99.9828	0.0172
Total		106225021	96418633	90.7683	96278231	140402	99.8544	0.1456



SUMMARY OF PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING

The 19th Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") was held on Monday 8th August, 2022 at 3.00 P.M (IST) through Video Conference/Other Audio-Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI").

Following Directors were present: -

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Pradeep Ramwilas Rathi	Chairman – Non-Executive Director	Pune
2.	Mr. Ashok Ramnarayan Boob	Managing Director	Pune
3.	Mr. Krishnakumar Ramnarayan Boob	Whole-time Director	Pune
4.	Mr. Siddhartha Ashok Sikchi	Whole-time Director	Pune
5.	Prof. Ganapati Dadasaheb Yadav	Independent Director	Mumbai
6.	Mr. Keval Navinchandra Doshi	Independent Director	Mumbai
7.	Ms. Madhu Dubhashi	Independent Director	Pune

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Pratik Abhaykumar Bora	Chief Financial Officer	Pune
2.	Mr. Mahesh Kulkarni	Company Secretary	Pune
3.	Mr. Rahim Merchant	Partner- B S R & Co. LLP, Statutory Auditors	Pune
4.	Mr. Jayavant B. Bhave	M/s. J B Bhave & Co., Company Secretaries - Secretarial Auditors & Scrutinizer	Pune

Members present: 79 Members attended through Video conferencing

In terms of the Articles of Association, Mr. Pradeep Ramwilas Rathi, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. The Directors present at the meeting introduced themselves. Chairman briefed the other Officers, Auditors and Scrutinisers being present for the meeting and thereafter delivered his speech.

Mr. Mahesh Kulkarni, Company Secretary thereafter welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM. It was also informed that The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and arrangements in which the Directors are interested, ESOP certificate received from Secretarial Auditors and relevant documents referred to in the AGM Notice and its explanatory statement documents were open for inspection on the website of the Company. He further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders.

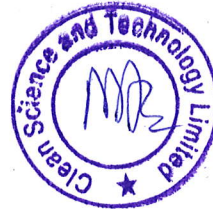


Chairman thereafter briefed that Notice calling the AGM was earlier circulated to the members, the Directors report, the Auditors report and annexures thereto be taken as read. It was further stated that since all the resolutions are put to vote through remote e- voting process, there will be no proposing and seconding of resolutions.

Chairman thereafter invited registered speaker members express their views and ask questions / queries the Executive Director answered to their queries/questions satisfactorily.

Chairman thereafter authorised the Company Secretary to declare the voting results along with the scrutinisers report to the stock exchanges. The voting lines were kept open for 30 minutes for the shareholders to vote.

It was thereafter informed to the members that the meeting is concluded at 4.30 pm.



8th August, 2022

To,
Clean Science and Technology Limited
Office No. 503, Pentagon Tower P-4, Magarpatta City,
Hadapsar, Pune- 411013, Maharashtra

Kind Attn: Mr. Mahesh Arvind Kulkarni - Company Secretary

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 19th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mr. Mahesh Arvind Kulkarni,

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of 19th Annual General Meeting of your company held on Monday, 8th August, 2022 at 3:00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon
2. To declare Final Dividend of Rs. 3.25 (325%) per Equity Share of Re. 1 each fully paid up for the financial year ended 31st March, 2022.
3. To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business

4. Ratification of remuneration to Cost Auditors for F.Y. 2022-23.



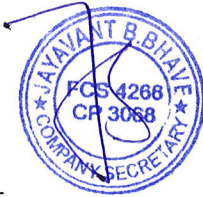
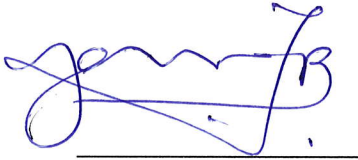
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) (for remote e-voting and at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully,



Jayavant B. Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the
Voting process by the Board of Directors
Place: Pune

Jayavant B. Bhawe

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhawe & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 19th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time.]

8th August, 2022

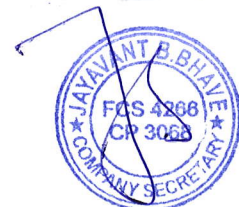
To,
Mr. Pradeep Ramwilas Rathi
Chairman
Clean Science and Technology Limited
Office No. 503, Pentagon Tower P-4, Magarpatta City,
Hadapsar, Pune- 411013, Maharashtra

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting] conducted at the 19th Annual General Meeting (AGM) held through VC/ OAVM conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of Clean Science and Technology Limited (erstwhile known as 'Clean Science and Technology Private Limited') ('the Company') have vide resolution passed on 28th May, 2022, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 19th Annual General Meeting ('AGM') held on 8th August, 2022 through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide its general circulars has allowed companies to convene AGM through VC/ OAVM during the present times of COVID-19 Pandemic crisis. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.



I, Jayavant B. Bhave, Company Secretary in Whole time Practice having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 28th May, 2022 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 19th AGM of the Company held on Monday, 8th August, 2022 at 3:00 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon- Ordinary Resolution
2. To declare Final Dividend of Rs. 3.25 (325%) per Equity Share of Re. 1 each fully paid up for the financial year ended 31st March, 2022 - Ordinary Resolution
3. To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

B. Special Business

4. Ratification of remuneration to Cost Auditors for F.Y. 2022-23 - Ordinary Resolution

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting/ E-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

The Notice dated 28th May, 2022 convening the 19th Annual General Meeting of the Company to be held through VC/OAVM, on Monday, 8th August, 2022 at 3.00 p.m. IST, was sent through electronic mode to the members of the Company on 12th July, 2022 and the members of the Company holding shares on



the cut-off date i.e. Monday, 1st August, 2022 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 19th Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Thursday, 4th August, 2022 at 9.00 a.m. (IST) and ended on Sunday, 7th August, 2022 at 5.00 p.m. (IST). Further, remote E-voting was allowed on 8th August, 2022 (AGM Date) for those members who have not casted their votes.
2. After the conclusion of AGM on 8th August, 2022, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1- To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
987	96418863	99.9998

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	154	0.0002



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2- To declare Final Dividend of Rs. 3.25 (325%) per Equity Share of Re. 1 each fully paid up for the financial year ended 31st March, 2022

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
983	96418601	99.9997

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
21	305	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3- To appoint a director in place of Mr. Sanjay Kothari (DIN: 00258316), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
896	92967189	96.4203



Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
98	3451450	3.5797

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4- Ratification of remuneration to Cost Auditors for F.Y. 2022-23

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
938	96278231	99.8544

Votes Against of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
51	140402	0.1456

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 19th Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the four resolutions have secured requisite majority of votes.

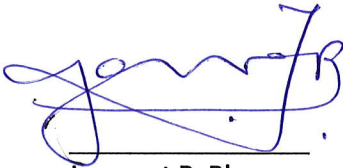
All the resolutions are passed as Ordinary Resolutions.

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

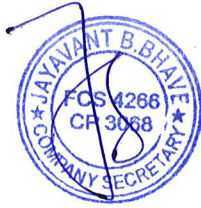
Thanking You.

Yours faithfully,

For J B Bhave & Co.



Jayavant B. Bhave
FCS 4266 CP 3068
Scrutinizer appointed for the Voting process



For Clean Science and Technology Limited



Mahesh Arvind Kulkarni
FCS 19364
Company Secretary



UDIN: F004266D000761880


PR NO.: 1238/2021

Date: 8th August 2022

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04:35 p.m. on Monday, 8th August, 2022.


Ruchita Deshpande
Witness


Avadhut Kanitkar
Witness