

September 28, 2023

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 516082
NSE symbol: NRAIL

Sub: Disclosure of Voting Results and Outcome of the 30th Annual General Meeting (AGM) of the Company under regulation 44 and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

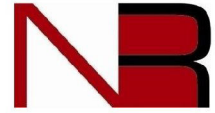
In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the AGM of the Company was held today i.e. on Tuesday September 28, 2023 at 11.30 p.m. and concluded at 12.37 p.m. through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Monday, September 25, 2023 at (09.00 a.m.) and ends on Wednesday, September 27, 2023 at (5:00 p.m.).

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated August 03, 2023 were approved by the Members.

In this Connection, please find enclosed the following:



- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The above are also being uploaded on the Company's website www.nrail.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

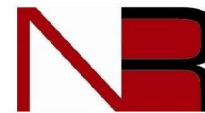
Yours faithfully

For N R Agarwal Industries Ltd.

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A30824

Encl.: As stated above

N R AGARWAL INDUSTRIES LTD



September 28, 2023

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 516082
NSE symbol: NRAIL

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 28, 2023

Dear Sirs,

This is to inform you that the 30TH Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Monday, September 25, 2023 at (09.00 a.m.) and ended on Wednesday, September 27, 2023 at (5:00 p.m.) with cut-off date for determining shareholders being Thursday, September 21, 2023. The Company also provided opportunity to shareholders attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting during the AGM.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

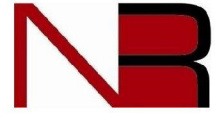
The following resolutions were passed with requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Shri Rohan Agarwal (DIN 08583011), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Appointment of Shri P K Mundra (DIN: 10258728), who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 03, 2023 and who holds office upto the date of the forthcoming Annual General Meeting, as a Director of the Company liable to retire by rotation.

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF. : 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227



4. Appointment of Shri P K Mundra (DIN: 10258728), as the Whole Time Director, designated as the Executive Director and CFO of the Company for a period of 3 (three) years with effect from August 03, 2023 and payment of remuneration to him.
5. Appointment of Shri K L Chandak (DIN: 00013487) as an Independent Director of the Company not liable to retire by rotation, for a term of five years from September 28, 2023 to September 27, 2028.
6. Ratification of remuneration payable to M/s. V.J.Talati & Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2023, amounting to Rs. 1,00,000/- (Rupees One lakh only) per annum.

The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 12.37 p.m.

The voting results on the above resolutions are being communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL.

Thanking You,

Yours faithfully,

For N R Agarwal Industries Ltd.

Pooja Daftary

Company Secretary & Compliance Officer

ACS: A30824

Brief details of the items considered at the 30th Annual General Meeting held on Thursday, September 28, 2023 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Shri Rohan Agarwal (DIN 08583011), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	To appoint Shri P K Mundra (DIN: 10258728) as a Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	To appoint Shri P K Mundra (DIN: 10258728) as the Whole Time Director, designated as the Executive Director and CFO of the Company	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5.	To appoint Shri K L Chandak (DIN: 00013487) as an Independent Director of the Company not liable to retire by rotation for a term of five years.	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6.	Ratification of Cost Auditor's remuneration.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority

Yours faithfully
For N R Agarwal Industries Ltd.

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A30824

N. R. Agarwal Industries Limited

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/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	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	36327	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		36327	92.3740	36327	0	100.0000	0.0000
Public Non Institutions	E-Voting	4391608	88542	2.0162	88530	12	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		88542	2.0162	88530	12	99.9864	0.0136
Total		17019100	12586760	73.9567	12586748	12	99.9999	0.0001

N. R. Agarwal Industries Limited

Resolution Required : (Ordinary)		2 - Appointment of Director in place of Shri Rohan Agarwal (DIN 08583011), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/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	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	0	36327		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36327	92.3740	0	36327	0.0000	100.0000
Public Non Institutions	E-Voting	4391608	88542	2.0162	88440	102	99.8848	0.1152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88542	2.0162	88440	102	99.8848	0.1152
Total		17019100	12586760	73.9567	12550331	36429	99.7106	0.2894

N. R. Agarwal Industries Limited

Resolution Required : (Ordinary)		3 - Appointment of Shri P K Mundra (DIN: 10258728) as a Director.						
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	0	36327		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36327	92.3740	0	36327	0.0000	100.0000
Public Non Institutions	E-Voting	4391608	88442	2.0139	88429	13	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88442	2.0139	88429	13	99.9853	0.0147
Total		17019100	12586660	73.9561	12550320	36340	99.7113	0.2887

N. R. Agarwal Industries Limited

Resolution Required : (Special)		4 - Appointment of Shri P K Mundra (DIN: 10258728) as a Whole Time Director & CFO.						
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	0	36327		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36327	92.3740	0	36327	0.0000	100.0000
Public Non Institutions	E-Voting	4391608	88542	2.0162	88429	113	99.8724	0.1276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88542	2.0162	88429	113	99.8724	0.1276
Total		17019100	12586760	73.9567	12550320	36440	99.7105	0.2895

N. R. Agarwal Industries Limited

Resolution Required : (Special)		5 - Appointment of Shri K L Chandak (DIN: 00013487) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	36327	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		36327	92.3740	36327	0	100.0000	0.0000
Public Non Institutions	E-Voting	4391608	88442	2.0139	88330	112	99.8734	0.1266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88442	2.0139	88330	112	99.8734	0.1266
Total		17019100	12586660	73.9561	12586548	112	99.9991	0.0009

N. R. Agarwal Industries Limited

Resolution Required : (Ordinary)		6 - Ratification of Cost Auditors' remuneration for the financial year ended March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda/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	12588166	12461891	98.9969	12461891	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		12461891	98.9969	12461891	0	100.0000	0.0000
Public Institutions	E-Voting	39326	36327	92.3740	36327	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		36327	92.3740	36327	0	100.0000	0.0000
Public Non Institutions	E-Voting	4391608	88542	2.0162	88430	112	99.8735	0.1265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		88542	2.0162	88430	112	99.8735	0.1265
Total		17019100	12586760	73.9567	12586648	112	99.9991	0.0009



To,
Mr. Rajendra Agarwal
Chairman of the 30th Annual General Meeting
N R Agarwal Industries Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 30th Annual General Meeting ('AGM') of N R Agarwal Industries Limited held on Thursday, September 28, 2023 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Ms. Jigyasa N. Ved, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **N R Agarwal Industries 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 30th Annual General Meeting ('AGM') of N R Agarwal Industries Limited on Thursday, September 28, 2023 at 11.30 a.m. (IST) through VC/ OAVM.

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

The Notice dated August 3, 2023, convening the AGM, 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, April 13, 2020, and subsequent circulars issued in this regard the latest being December 28, 2022 (collectively referred to as 'MCA Circulars') (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

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.

The voting period for remote e-voting commenced on Monday, September 25, 2023 at 09.00 a.m. (IST) and ended on Wednesday, September 27, 2023 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled 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 Thursday, September 21, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

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

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	1,25,86,748	100 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	12	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

Appointment of a Director in place of Shri Rohan Agarwal (DIN 08583011), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	1,25,50,331	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	36,429	0.29

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	Nil

Resolution 3: Ordinary Resolution**Appointment of Shri P. K. Mundra (DIN 10258728) as a Director**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	1,25,50,320	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	36,340	0.29

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Appointment of Shri P. K. Mundra (DIN 10258728) as the Whole Time Director & CFO of the Company for a period of 3 (three) years with effect from August 03, 2023.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	1,25,50,320	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	36,440	0.29

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: Special Resolution

Appointment of Shri K. L. Chandak (DIN 00013487) as an Independent Director of the Company for a period of 5 (five) years from September 28, 2023 to September 27, 2028.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	1,25,86,548	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	112	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Ordinary Resolution**Ratification of Cost Auditors' remuneration.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	1,25,86,648	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	112	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
P/R No.: 1129/2021
UDIN: F006488E001111680
FCS: 6488 CP No.: 6018
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 28, 2023