#### N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5<sup>th</sup> FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053 MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 26736953

September 29, 2020

To, Market Operation-DCS-CRD BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 To, Asst. Vice President, The 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

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 27th Annual General Meeting of the Company

Dear Sirs,

In view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. 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 MCA Circulars, the AGM ofthe Company is being held through VC/OAVM today i.e. on Tuesday, September 29, 2020 at 11.30 a.m.IST and concluded at 12 p.m.IST.

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 September 26, 2020 to September 28, 2020.

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 September 3, 2020 were approved by the Members.

In this connection, please find enclosed the following:

A) 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.

B) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

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 and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For N R AGARWAL INDUSTRIES LIMITED

Sd/-Pooja Daftary Company Secretary& Compliance Officer

			N R Agarv	val Industries	Limited				
Date of AGM	29-09-20								
No of shareholders on record date	9243								
No of shareholders									
present in Meeting:									
Promoter: 3									
Others: 39									
Resolution Required : (Ord		orted to the		consider and adopt t ny for the financial ye eon.				d of Directors and	
Whether promoter/ promoter group are interested in the igenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		12460891	99.5518	12460891	0	100.0000	0.0000	
Promoter and Promoter	Poll	12516998	0	0.0000	0,	0	0.0000	0.0000	
Group	Postal Ballot	12310330	0	0.0000	0	0	0.0000	0.0000	
2	Total		12460891	99.5518	12460891	0	100.0000	0.0000	
	E-Voting		116105	31.8422	116105	0	100.0000	0.0000	
Public Institutions	Poll	364626	0	0.0000	0	0	0.0000	0.0000	
abile matitudions	Postal Ballot	304020	0	0.0000	0	0	0.0000	0.0000	
	Total		116105	31.8422	116105	0	100.0000	0.0000	
	E-Voting	4137476	56976	1.3771	56876	100	99.8245	0.1755	
Public Non Institutions	Poll		.0	0.0000	0	0	0.0000	0.0000	
www.commonsus(UII)	Postal Ballot	413/4/6	0	0.0000	0	0	0.0000	0.0000	
	Total		56976	1,3771	FCORC	100	20.004		
Total	Total		56976	1.3//1	56876	100	99.8245	0.1755	



			N R Agar	wal Industrie	s Limited			
Resolution Required : (Ord	inary)			a Director in place of himself for re-appoir		val (DIN 0 <sub>0</sub> 1764	140), who retires by r	otation and being
Whether promoter/ promoter group are interested in the agenda/resolution?					No	567		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	. 0.0000	0.0000
L	Total		12460891	99.5518	12460891	0	100.0000	0.0000
	E-Voting		116105	31.8422	116105	0	100.0000	0.0000
Public Institutions	Poll	364626	0	0.0000	0	0	0.0000	0.0000
r abite institutions	Postal Ballot	304020	0	0.0000	0	0	0.0000	0.0000
	Total		116105	31.8422	116105	0	100.0000	0.0000
Public Non Institutions	E-Voting		56976	1.3771	56876	100	99.8245	0.1755
	Poll	4127476	0	0.0000	0	0	0.0000	0.0000
rubiic Non institutions	Postal Ballot	4137476	0	0.0000	0	0	0.0000	0.0000
	Total		56976	1.3771	56876	100	99.8245	0.1755
Total		17019100	12633972	74.2341	12633872	1100	99,9992	0.0008



			N R Agar	wal Industrie	s Limited				
Resolution Required : (Spe	cial)		3 - Appointme	ent of Shri Rohan Aga	rwal (DIN: 0858	33011) as the D	irector		
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	• 0.0000	0.0000	
	Total		12460891	99.5518	12460891	0	100.0000	100000000000000000000000000000000000000	
	E-Voting		116105	31.8422	116105	0	100.0000	0.0000	
Public Institutions	Poll	364626	0	0.0000	0	0	0.0000	0.0000	
r done mistitutions	Postal Ballot	304020	0	0.0000	0	0	0.0000	0.0000	
	Total		116105	31.8422	116105	0	100.0000	0.0000	
	E-Voting		56976	1.3771	56876	100	99.8245		
Public Non Institutions	Poll	4127476	0	0.0000	0	0	0.0000	0.0000	
rubiic Noil institutions	Postal Ballot	4137476	0	0.0000	0	0	0.0000	0.0000	
	Total		56976	1.3771	56876	100	99.8245	0.1755	
Total	- T	17019100	12633972	74.2341	12633872	100	99.9992	0.0008	



			N R Agar	wal Industrie	s Limited				
Resolution Required : (Spec	cial)		4 - Appointme	nt of Shri Rohan Agai	rwal (DIN: 0858	33011) as the W	/hole Time Director		
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	· 0.0000	0.0000	
	Total		12460891	99.5518	12460891	0	100.0000	0.0000	
	E-Voting		116105	31.8422	116105	0	100.0000	0.0000	
Public Institutions	Poll	364626	0	0.0000	0	0	0.0000	0.0000	
r done matitudions	Postal Ballot	304020	0	0.0000	0	0	0.0000	0.0000	
	Total		116105	31.8422	116105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		56976	1.3771	56876	100	99.8245	0.1755	
	Poll	4137476	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		56976	1.3771	56876	100	99.8245	0.1755	
Total		17019100	12633972	74.2341	12633872	100	99.9992	0.0008	



			N R Agar	wal Industrie	s Limited			
Resolution Required : (Spec	cial)		5 - Continuation	on of holding the offo Director	e of Directorsh	ip by CR Radha	krishnan (DIN: 01309	312) as an
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% 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
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	- 0.0000	0.0000
	Total		12460891	99.5518	12460891	0	100.0000	0.0000
	E-Voting		116105	31.8422	0	116105		
Public Institutions	Poll	364626	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	364626	0	0.0000	0	0	0.0000	0.0000
	Total		116105	31.8422	0	116105	0.0000	100.0000
* 10 TO 10 TO 10	E-Voting		56976	1.3771	56876	100	99.8245	0.1755
	Poll	4137476	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56976	1.3771	56876	100	99.8245	0.1755
Total		17019100	12633972	74.2341	12517767	116205	99.0802	0.9198



			N R Agar	wal Industrie	s Limited			
Resolution Required : (Spec	cial)		6 - Appointme	nt of Shri S N Chatury	redi (DIN:0055	3459) as an Inde	ependent Director	2
Whether promoter/ promoter group are interested in the agenda/resolution?					No		0	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	
Group	Postal Ballot		0	0.0000	0	0	• 0.0000	7 / / / / / / / / / / / / / / / / / / /
	Total		12460891	99.5518	12460891	0	100.0000	0.0000
	E-Voting		116105	31.8422	0	116105		
	Poll	204626	0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	364626	0	0.0000	0	0	0.0000	0.0000
	Total	1	116105	31.8422	0	116105	0.0000	100.0000
	E-Voting		56976	1.3771	56876	100	99.8245	0.1755
	Poll	4137476	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56976	1.3771	56876	100	99.8245	0.1755
Total		17019100	12633972	74.2341	12517767	116205	99.0802	0.9198



			N R Agar	wal Industrie	s Limited				
Resolution Required : (Spec	ial)		7 - Appointme	nt of Smt. Sunita Nai	r (DIN: 0870160	09) as an Indep	endent Director	2	
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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	
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
**	Total		12460891	99.5518	12460891	0	100.0000		
	E-Voting		116105	31.8422	116105	0	100.0000		
w 1 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Poll	364626	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	364626	0	0.0000	0	0	0.0000	0.0000	
	Total		116105	31.8422	116105	0	100.0000	0.0000	
Marie and the construction of the construction	E-Voting		56976	1.3771	56876	100	99.8245	0.1755	
	Poll	4137476	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	1	56976	1.3771	56876	100	99.8245	0.1755	
Total		17019100	12633972	74.2341	12633872	100	99.9992	0.0008	



			N R Agar	wal Industrie	s Limited				
Resolution Required : (Special)  Whether promoter/ promoter group are interested in the agenda/resolution?			8 - Ratifcation	8 - Ratifcation of Cost Auditors remuneration  No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	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	
	E-Voting	12516998	12460891	99.5518	12460891	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		12460891	99.5518	12460891	. 0	100.0000	0.0000	
	E-Voting		116105	31.8422	116105	0	100.0000	0.0000	
D. I. II In address laws	Poll	364626	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	364626	0	0.0000	0	0	0.0000	0.0000	
	Total		116105	31.8422	116105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		56976	1.3771	56876	100	99.8245	0.1755	
	Poll	4137476	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		56976	1.3771	56876	100	99.8245	0.1755	
Total		17019100	12633972	74.2341	12633872	100	99.9992	0.0008	

# PARIKH & ASSOCIATES COMPANY SECRETARIES

Office

111. 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai: 400053
Tel No 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To, Mr. R. N. Agarwal Chairman of the 27th Annual General Meeting N R AGARWAL INDUSTRIES LIMITED

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting before the 27th Annual General Meeting ('AGM') of N R Agarwal Industries Limited held on Tuesday, September 29, 2020 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, 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 27th Annual General Meeting ('AGM') of N R Agarwal Industries Limited on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through VC.

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

The Notice dated September 03, 2020, 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 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.

The voting period for remote e-voting commenced on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ended on Monday, September 28, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

8-salland

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

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, September 22, 2020 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, 2020, together with the Reports of the Board of Directors and Auditors thereon.

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

% of total number of valid votes cast	Number of valid votes cast by them	Number of members voted
100.00	1,26,33,872	37
(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
1	100	0.00

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 R N Agarwal (DIN: 00176440), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted 37	1,26,33,872	100.00 (Rounded Off)

### (ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted	100	0.00

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



#### Resolution 3: Ordinary Resolution

#### Appointment of Shri Rohan Agarwal (DIN: 08583011) as the Director.

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

% of total number of valid votes cast	Number of valid votes cast by them	Number of members voted
100.00	1,26,33,872	37
(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
1	100	0.00

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



### Resolution 4: Special Resolution

## Appointment of Shri Rohan Agarwal (DIN: 08583011) as the Whole Time Director.

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted 37	1,26,33,872	100.00 (Rounded Off

### (ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted	100	0.00

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



### Resolution 5: Special Resolution

Continuation of holding the office of Directorship by C R Radhakrishnan (DIN: 01309312) as an Independent Director.

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
36	1,25,17,767	99.08

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted	1,16,205	0.92

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



### Resolution 6: Ordinary Resolution

## Appointment of Shri S N Chaturvedi (DIN: 00553459) as an Independent Director.

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

Number of members	Number of valid votes cast by them	votes east
roted 36	1,25,17,767	99.08

### (ii) Voted against the resolution:

Tyumber of m	Number of valid votes cast by them	votes cast
voted	1,16,205	0.92

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



### Resolution 7: Ordinary Resolution

Appointment of Smt. Sunita Nair (DIN: 08701609) as an Independent Director.

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted 37	1,26,33,872	100.00 (Rounded Off

### (ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.00

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



#### Resolution 8: Ordinary Resolution

#### Ratification of Cost Auditors' remuneration.

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

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
37	1,26,33,872	100.00 (Rounded Off)

### (ii) Voted against the resolution:

Number of members	Number of valid votes cast by them	% of total number of valid votes cast
voted 1	100	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 Nilesh

Ved

Gigratily signed by Highyan (Nesh Ved)

OR: CHE, Order-Invited, Data (Oder-H00067,

standaria shi na.

25.4.20-c. Edifedice of 316059805.815 1888ec55643.eNb / 42

standaria 1926ba in clear.

sensibly mather 485,506012.4841268.72b.77255.3ai4478748bc.38

Ode 379,9786.887384abelea Cleb. cm-Anyasan Messh Ved

Care 20,70.09.01.11.5811.3654.0064.

Jigyasa N. Ved Parikh & Associates Practising Company Secretaries FCS: 6488 CP No.: 6018

111,11th Floor, SaiDwar CHS Ltd Sab TV Lane, Opp.LaxmiIndl. Estate, Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 30, 2020

P. Dayming