

August 08, 2024

<b>BSE Limited</b> Scrip Code: <b>543401</b>	<b>National Stock Exchange of India Ltd.</b> Trading Symbol: <b>GOCOLORS</b>
---	---

Dear Sir / Madam,

**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.**

The 14<sup>th</sup> Annual General Meeting (“AGM”) of Go Fashion (India) Limited held on Wednesday, 07<sup>th</sup> August, 2024 at 10.30 a.m. and concluded at 11.29 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 14<sup>th</sup> Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company’s website [www.gocolors.com](http://www.gocolors.com).

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**

**Gayathri Venkatesan**  
**Company Secretary & Compliance Officer**

**VOTING RESULTS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED**

<b>Date of the AGM/EGM</b>	07-08-2024
<b>Total number of shareholders on record date</b>	27262
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	38

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Adoption of Financial Statements</b>									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,85,08,648</b>	<b>100.0000</b>	<b>2,85,08,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,38,71,136	2,03,60,085	85.2916	2,03,56,087	3,998	99.9803	0.0196	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,03,60,085</b>	<b>85.2916</b>	<b>2,03,56,087</b>	<b>3,998</b>	<b>99.9804</b>	<b>0.0196</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,29,200	4,332	0.2659	4,033	299	93.0978	6.9021	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,333</b>	<b>0.266</b>	<b>4,034</b>	<b>299</b>	<b>93.0995</b>	<b>6.9005</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5,40,08,984</b>	<b>4,88,73,066</b>	<b>90.4906</b>	<b>4,88,68,769</b>	<b>4,297</b>	<b>99.9912</b>	<b>0.0088</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Gautam Saraogi (DIN:03209296) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,85,08,648</b>	<b>100.0000</b>	<b>2,85,08,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,38,71,136	2,03,60,085	85.2916	1,98,97,992	4,62,093	97.7303	2.2696	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,03,60,085</b>	<b>85.2916</b>	<b>1,98,97,992</b>	<b>4,62,093</b>	<b>97.7304</b>	<b>2.2696</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,29,200	4,332	0.2659	4,023	309	92.8670	7.1329	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,333</b>	<b>0.266</b>	<b>4,024</b>	<b>309</b>	<b>92.8687</b>	<b>7.1313</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>5,40,08,984</b>	<b>4,88,73,066</b>	<b>90.4906</b>	<b>4,84,10,664</b>	<b>4,62,402</b>	<b>99.0539</b>	<b>0.9461</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>3</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,85,08,648</b>	<b>100.0000</b>	<b>2,85,08,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,38,71,136	2,03,60,085	85.2916	2,01,74,776	1,85,309	99.0898	0.9101	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,03,60,085</b>	<b>85.2916</b>	<b>2,01,74,776</b>	<b>1,85,309</b>	<b>99.0898</b>	<b>0.9102</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,29,200	4,332	0.2659	4,036	296	93.1671	6.8328	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,333</b>	<b>0.266</b>	<b>4,037</b>	<b>296</b>	<b>93.1687</b>	<b>6.8313</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>5,40,08,984</b>	<b>4,88,73,066</b>	<b>90.4906</b>	<b>4,86,87,461</b>	<b>1,85,605</b>	<b>99.6202</b>	<b>0.3798</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN:00004272), Non-Executive Independent Director for the Financial Year 2024-25, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,85,08,648</b>	<b>100.0000</b>	<b>2,85,08,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,38,71,136	2,03,60,085	85.2916	2,00,53,382	3,06,703	98.4936	1.5063	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,03,60,085</b>	<b>85.2916</b>	<b>2,00,53,382</b>	<b>3,06,703</b>	<b>98.4936</b>	<b>1.5064</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	16,29,200	4,332	0.2659	4,000	332	92.3361	7.6638	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,333</b>	<b>0.266</b>	<b>4,001</b>	<b>332</b>	<b>92.3379</b>	<b>7.6621</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>5,40,08,984</b>	<b>4,88,73,066</b>	<b>90.4906</b>	<b>4,85,66,031</b>	<b>3,07,035</b>	<b>99.3718</b>	<b>0.6282</b>	<b>0</b>	<b>0</b>



## Consolidated Scrutinizer's Report

7<sup>th</sup> August, 2024

The Chairman

**Go Fashion (India) Limited**

No.43/20, Nungambakkam High Road,  
Chennai – 600034.

**Ref: 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited held on 7<sup>th</sup> August, 2024 at 10.30 A.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of GO FASHION (INDIA) LIMITED vide resolution dated 28<sup>th</sup> June, 2024, 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) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 3<sup>rd</sup> August, 2024 (9.00 A.M.) (IST) to Tuesday, 6<sup>th</sup> August, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 14<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 7<sup>th</sup> August, 2024 at 10:30 A.M. I.S.T by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – GO FASHION (INDIA) LIMITED**



We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Wednesday, 31<sup>st</sup> July, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Santhoshkumar L M and Ms. Anbu Krithika B, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e- voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED**



+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, CH - 600017



**Item No. 1 - Adoption of Audited Financial Statements of the Company for the FY 2023-2024, Reports of the Board of Directors and Auditors thereon.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>147</b>	<b>48868768</b>	<b>1</b>	<b>1</b>	<b>48868769</b>	<b>99.9912</b>

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>11</b>	<b>4297</b>	<b>0</b>	<b>0</b>	<b>4297</b>	<b>0.0088</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.**

**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED**



+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017





**Item No. 2 – Re-Appointment of Mr. Gautam Saraogi (DIN: 03209296) as a Director liable to retire by rotation.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>136</b>	<b>48410663</b>	<b>1</b>	<b>1</b>	<b>48410664</b>	<b>99.0539</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>28</b>	<b>462402</b>	<b>0</b>	<b>0</b>	<b>462402</b>	<b>0.9461</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.**

**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED**



+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvaram apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, CH - 600017



**Item No. 3 – Appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditor of the Company.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>144</b>	<b>48687460</b>	<b>1</b>	<b>1</b>	<b>48687461</b>	<b>99.6202</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>13</b>	<b>185605</b>	<b>0</b>	<b>0</b>	<b>185605</b>	<b>0.3798</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.**



**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED**

+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvaramam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017



**Item No. 4 – Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN:00004272), Non- Executive Independent Director for the Financial Year 2024-25, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.**

**SPECIAL RESOLUTION**

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>136</b>	<b>48566030</b>	<b>1</b>	<b>1</b>	<b>48566031</b>	<b>99.3718</b>

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>21</b>	<b>307035</b>	<b>0</b>	<b>0</b>	<b>307035</b>	<b>0.6282</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.**

**14<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED**



7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,**

**Yours faithfully,  
For Srinidhi Sridharan & Associates  
Company Secretaries**



**CS Srinidhi Sridharan  
FCS No. 12510  
CP No. 17990  
PR No.655/2020  
UDIN: F012510F000919537**

