



EL/SEC/2023-24/ 58

June 30, 2023

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: 15<sup>th</sup> Annual General Meeting – AGM Voting Results and Report of the Scrutinizer**

We wish to inform you that the members of the Company at the 15<sup>th</sup> Annual General Meeting held on June 29, 2023 through Video Conference (VC) / Other Audio-Visual Means (OVAM) have approved the business(es) mentioned in the notice of the 15<sup>th</sup> AGM dated April 28, 2023.

In this regard we are enclosing the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Report of the Scrutinizer dated June 29, 2023, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

**Encl:** As above

## eMudhra Ltd

Resolution Required : (Ordinary)			<b>1 - 1- To receive, consider and adopt:</b> a) The audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	45045946	45045946	100.0000	45045946	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
	<b>Total</b>		<b>45045946</b>	<b>100.0000</b>	<b>45045946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11022350	8387509	76.0955	5299458	3088051	63.1827	36.8173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8387509</b>	<b>76.0955</b>	<b>5299458</b>	<b>3088051</b>	<b>63.1827</b>	<b>36.8173</b>
Public Non Institutions	E-Voting	22004075	9718976	44.1690	9718976	0	100.0000	0.0000
	Poll		455423	2.0697	455423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10174399</b>	<b>46.2387</b>	<b>10174399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>78072371</b>	<b>63607854</b>	<b>81.4729</b>	<b>60519803</b>	<b>3088051</b>	<b>95.1452</b>	<b>4.8548</b>




## eMudhra Ltd

Resolution Required : (Ordinary)			2 - To declare Dividend on preference shares and equity shares for the financial year 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
Promoter and Promoter Group	E-Voting	45045946	45045946	100.0000	45045946	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
	<b>Total</b>		<b>45045946</b>	<b>100.0000</b>	<b>45045946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11022350	8387509	76.0955	8387509	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
	<b>Total</b>		<b>8387509</b>	<b>76.0955</b>	<b>8387509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22004075	9718976	44.1690	9718976	0	100.0000	0.0000
	Poll		455423	2.0697	455423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10174399</b>	<b>46.2387</b>	<b>10174399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>78072371</b>	<b>63607854</b>	<b>81.4729</b>	<b>63607854</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## eMudhra Ltd

Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), 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	45045946	45045946	100.0000	45045946	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
	<b>Total</b>		<b>45045946</b>	<b>100.0000</b>	<b>45045946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11022350	8387509	76.0955	8387509	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
	<b>Total</b>		<b>8387509</b>	<b>76.0955</b>	<b>8387509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22004075	9718976	44.1690	9718900	76	99.9992	0.0008
	Poll		455423	2.0697	455423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10174399</b>	<b>46.2387</b>	<b>10174323</b>	<b>76</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>78072371</b>	<b>63607854</b>	<b>81.4729</b>	<b>63607778</b>	<b>76</b>	<b>99.9999</b>	<b>0.0001</b>





## eMudhra Ltd

Resolution Required : (Special)			4 - Re-appointment of Dr Nandlal Laxminarayan Sarda (DIN: 00147782) as an Independent Director of the Company.					
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	45045946	45045946	100.0000	45045946	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
	<b>Total</b>		<b>45045946</b>	<b>100.0000</b>	<b>45045946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11022350	8387509	76.0955	5299458	3088051	63.1827	36.8173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8387509</b>	<b>76.0955</b>	<b>5299458</b>	<b>3088051</b>	<b>63.1827</b>	<b>36.8173</b>
Public Non Institutions	E-Voting	22004075	9718976	44.1690	9718976	0	100.0000	0.0000
	Poll		455423	2.0697	455423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10174399</b>	<b>46.2387</b>	<b>10174399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>78072371</b>	<b>63607854</b>	<b>81.4729</b>	<b>60519803</b>	<b>3088051</b>	<b>95.1452</b>	<b>4.8548</b>



## eMudhra Ltd

Resolution Required : (Special)			5 - Re-appointment of Mr. Venu Madhava (DIN: 06748204) as a Whole-Time Director of the Company.					
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	45045946	45045946	100.0000	45045946	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
	<b>Total</b>		<b>45045946</b>	<b>100.0000</b>	<b>45045946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11022350	8387509	76.0955	8387509	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
	<b>Total</b>		<b>8387509</b>	<b>76.0955</b>	<b>8387509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22004075	9718976	44.1690	9718842	134	99.9986	0.0014
	Poll		455423	2.0697	455423	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10174399</b>	<b>46.2387</b>	<b>10174265</b>	<b>134</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>78072371</b>	<b>63607854</b>	<b>81.4729</b>	<b>63607720</b>	<b>134</b>	<b>99.9998</b>	<b>0.0002</b>





**S.P. NAGARAJAN** M.Com., A.C.S., L.L.B.  
Company Secretary in Wholetime Practice

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Telefax: 080- 41136320, 41141544  
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[www.spncs818.com](http://www.spncs818.com)

**CONSOLIDATED REPORT OF SCRUTINIZER**

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

To,  
**The Chairman**  
**EMUDHRA LIMITED**  
Plot No 12-PI-A & 12-PI-B  
Hi-Tech Defence and Aerospace Park (IT sector) Jala Hobli,  
BK Palya, Bangalore - 562149

**29<sup>th</sup> June 2023**

The 15<sup>th</sup> (Fifteenth) Annual General Meeting (AGM) of the members of **eMudhra Limited** held on Thursday, 29<sup>th</sup> June 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub.: Consolidated Report of Scrutinizer's on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 15<sup>th</sup> Annual General Meeting of eMudhra Limited held on Thursday, 29<sup>th</sup> June 2023 at 11:00 A.M. through Video Conferencing (VC/ Other Audio-Visual Means (OAVM)**

I, S P Nagarajan, Company Secretary in Wholetime Practice, have been appointed as the Scrutinizer by the Board of Directors of **eMudhra Limited** (the 'Company') **vide resolution dated 28<sup>th</sup> April 2023**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the members of the Company in respect of the resolutions proposed to be passed at the 15<sup>th</sup> (Fifteenth) AGM of the members of the Company to be held on **Thursday, 29<sup>th</sup> June 2023 at 11:00 A.M.** through Video Conference VC/Other Audio-Visual Means (OAVM) and I submit my report as under:





1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the members on the resolutions proposed in the notice of the 15<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 15<sup>th</sup> Annual General Meeting of the members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Meeting and Administration) Rules, 2014, **on 31<sup>st</sup> May 2023**, in English Newspaper "Financial Express" and in Kannada (Vernacular) Newspaper "Udayavani", the remote e-voting opened at 09.00 A M. (IST) on Monday, 26<sup>th</sup> June 2023 and remained open until 05.00 PM (IST) on Wednesday, 28<sup>th</sup> June 2023.
3. The members holding the Equity Shares of the Company as on Thursday, 22<sup>nd</sup> June 2023 viz., the **"cut-off date"**, were entitled to vote on the resolutions stated in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated 28<sup>th</sup> April 2023, along with Statement setting out material facts under Section 102 of the Act, was sent to the members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HI /CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD IR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of members who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in/> and the same are being handed over to the Chairman.



7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

**A. Ordinary Business:**

**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt:

- the Audited Standalone 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; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	60064380	99.25
E-voting at AGM	44	455423	0.75
<b>Total</b>	<b>156</b>	<b>60519803</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3088051	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>3088051</b>	<b>100.00</b>

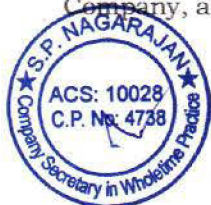
(iii) **Invalid** votes:

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

**Summary of Total valid votes for Resolution No.1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	60519803	95.15
Votes against	3088051	4.85
<b>Total</b>	<b>63607854</b>	<b>100.00</b>

Note: 1(One) folio holding 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.





**Resolution No.2: Ordinary Resolution**

**To Declare Dividend on Preference Shares and Equity Shares for the financial year 2022-23:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	63152431	99.28
E-voting at AGM	44	455423	0.72
<b>Total</b>	<b>157</b>	<b>63607854</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** votes:

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

**Summary of Total valid votes for Resolution No.2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63607854	100.00
Votes against	0	0.00
<b>Total</b>	<b>63607854</b>	<b>100.00</b>

Note: 1(One) folio holding 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.





**Resolution No.3: Ordinary Resolution**

**To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	63152355	99.28
E-voting at AGM	44	455423	0.72
<b>Total</b>	<b>155</b>	<b>63607778</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	76	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>76</b>	<b>100.00</b>

(iii) **Invalid** votes:

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

**Summary of Total valid votes for Resolution No.3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63607778	100.00
Votes against	76	0.00
<b>Total</b>	<b>63607854</b>	<b>100.00</b>

Note: 1(One) folio holding 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.



**B. Special Business**

**Resolution No.4: Special Resolution**

**Re-appointment of Dr Nandlal Laxminarayan Sarda (DIN: 00147782) as an Independent Director of the Company:**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	60064380	99.25
E-voting at AGM	44	455423	0.75
<b>Total</b>	<b>156</b>	<b>60519803</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3088051	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>3088051</b>	<b>100.00</b>

(iii) **Invalid** votes:

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

**Summary of Total valid votes for Resolution No.3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	60519803	95.15
Votes against	3088051	4.85
<b>Total</b>	<b>63607854</b>	<b>100.00</b>

Note: 1(One) folio holding 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.



**Resolution No.5: Special Resolution**

**Re-appointment of Mr. Venu Madhava (DIN: 06748204) as a Whole-Time Director of the Company**

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	63152297	99.28
E-voting at AGM	44	455423	0.72
<b>Total</b>	<b>154</b>	<b>63607720</b>	<b>100.00</b>

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	134	100.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>134</b>	<b>100.00</b>

(iii) **Invalid** votes:

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

**Summary of Total valid votes for Resolution No.3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63607720	100.00
Votes against	134	0.00
<b>Total</b>	<b>63607854</b>	<b>100.00</b>

Note: 1(One) folio holding 130 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.



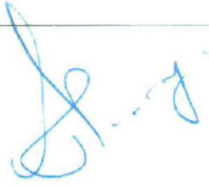
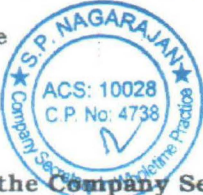


**S. P. NAGARAJAN**  
**Company Secretary in Wholetime Practice**

Contd....6

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 15<sup>th</sup> Annual General Meeting and the same shall be sent /over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,  
Yours faithfully

<b>Place: Bangalore</b>	<b>Signature</b> :  
<b>Date: 29<sup>th</sup> June 2023</b>	<b>Name of the Company Secretary : S.P.NAGARAJAN</b> <b>ACS Number : 10028</b> <b>CP Number : 4738</b> <b>UDIN : A010028E000523750</b>
<b>Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400</b>	

Counter sign

For **EMUDHRA LIMITED**



**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No.: A28304**