

September 13, 2022

BSE Limited	National Stock Exchange of India Ltd.
Scrip Code: 543401	Trading Symbol: GOCOLORS

Dear Sir / Madam,

Sub: Submission of voting results pursuant to clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

Please find enclosed the voting results of the 12th Annual General Meeting held on 12 September, 2022 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer.

This is for your information and records.

Thanking You, For **Go Fashion (India) Limited**

Gayathri Venkatesan Company Secretary & Compliance Officer

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED							
Date of the AGM/EGM	12-09-2022						
Total number of shareholders on record date	39705						
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:	0						
Public:	0						
No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group:	6						
Public:	29						

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED						
Date of the AGM/EGM	12-09-2022					
No. of Shareholders attended the meeting through Video Conferencing	35					

Resolution No.	1											
	ORDINARY - To re	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board										
Resolution required: (Ordinary/ Special)		of Directors and Auditors thereon.										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled				
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	(0 0		
	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	(0 0		
	Postal Ballot (if	2,85,08,048										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0		
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	(0 0		
	E-Voting		1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	(0 0		
	Poll	1,64,07,620	0	0.0000	0	0	0.0000	0.0000	(0 0		
	Postal Ballot (if	1,04,07,020										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0		
	Total		1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	(0 0		
	E-Voting		75,02,789	82.5152	75,02,689	100	99.9986	0.0013	(0 0		
	Poll	90,92,716	80	0.0000	80	0	0.0000	0.0000		0 0		
	Postal Ballot (if	50,52,710										
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0 0		
	Total		75,02,869					0.0013		0 0		
	Total	5,40,08,984	5,11,32,924	94.6748	5,11,32,824	100	99.9998	0.0002	(0 0		

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED						
Date of the AGM/EGM	12-09-2022					
No. of Shareholders attended the meeting through Video Conferencing	35					

Resolution No.	2									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Mr.Prakash	Kumar Saraogi (00	496255) who retire	s by rotation and b	eing eligible offers	himself for reappoi	ntment.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	() (
	Poll		0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	() (
	E-Voting		1,51,21,407	92.1609	1,45,58,700	5,62,707	96.2787	3.7212	() (
	Poll	1,64,07,620	0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if	1,04,07,020								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		1,51,21,407	92.1609	1,45,58,700	5,62,707	96.2787	3.7213	. () (
	E-Voting		75,02,789	82.5152	75,02,678	111	99.9985	0.0014	. () (
	Poll	90,92,716	80	0.0000	80	0	0.0000	0.0000	() (
	Postal Ballot (if	50,52,710								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	() (
	Total		75,02,869	82.5152	75,02,758	111	99.9985	0.0015	() (
	Total	5,40,08,984	5,11,32,924	94.6748	5,05,70,106	5,62,818	98.8993	1.1007	() (

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED						
Date of the AGM/EGM	12-09-2022					
No. of Shareholders attended the meeting through Video Conferencing	35					

Resolution No.	2									
	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I from members fo	r nomination of one	e Investor Nominee	Director as require	d under clause 105	A of Articles of Asso	ociation of the Com	pany.	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	C	0
	Poll		0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	C	0
	E-Voting		1,51,21,407	92.1609	61,14,410	90,06,997	40.4354	59.5645	C	0
	Poll	1,64,07,620	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,04,07,020								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		1,51,21,407	92.1609	61,14,410	90,06,997	40.4355	59.5645	C	0
	E-Voting		75,02,789	82.5152	75,02,628	161	99.9978	0.0021	C	0
	Poll		80	0.0000	80	0	0.0000	0.0000	C	0
	Postal Ballot (if	90,92,716								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	, o
	Total		75,02,869	82.5152	75,02,708	161	99.9979	0.0021	C	0
	Total	5,40,08,984	5,11,32,924	94.6748	4,21,25,766	90,07,158	82.3848	17.6152	C	0

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED							
Date of the AGM/EGM	12-09-2022						
No. of Shareholders attended the meeting through Video Conferencing	35						

Resolution No.	4											
		in navmont of rom	uporation by way o	f Indonondont Diro	ctor Ecos to Mr Srir	nivacan Sridhar (DI	100004272) Non	Executive Director	for the Einancial Ve	ar 2022 22 abovo		
Resolution required: (Ordinary/ Special)				•		•	100004272), NON-	Executive Director		ai 2022-25, above		
Whether promoter/ promoter group are		fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.										
interested in the agenda/resolution?	No											
	NO											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares held	No. of votes		No. of Votes – in		polled	polled				
Category	Mode of Voting			(3)=[(2)/(1)]* 100			P		Votes Invalid	Votes Abstained		
	E-Voting		2,85,08,648				100.0000		0	0		
	Poll	2,85,08,648	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if											
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0		
	E-Voting		1,51,21,407	92.1609	1,46,26,933	4,94,474	96.7299	3.2700	0	0		
	Poll	1,64,07,620	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	1,04,07,020										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		1,51,21,407	92.1609	1,46,26,933	4,94,474	96.7300	3.2700	0	0		
	E-Voting		75,02,789	82.5152	75,02,539	250	99.9966	0.0033	0	0		
	Poll	90,92,716	80	0.0000	80	0	0.0000	0.0000	0	0		
	Postal Ballot (if	50,52,710										
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		-	0		
	Total		75,02,869	82.5152	75,02,619	250	99.9967	0.0033	0	0		
	Total	5,40,08,984	5,11,32,924	94.6748	5,06,38,200	4,94,724	99.0325	0.9675	0	0		

VOTING RESU	VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED							
Date of the AGM/EGM	12-09-2022							
No. of Shareholders attended the meeting through Video Conferencing	35							

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassif	ication of Authorise	ed Share Capital an	d Consequent Alter	ation of Memorand	um of Association.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
			No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,85,08,648		2,85,08,648		100.0000			0 0
	Poll		0	0.0000		0	0.0000	0.0000		0 0
	Postal Ballot (if	2,85,08,648		0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000		0
	Total		2.05.00.040			0				0 0
			2,85,08,648			0	100.0000			0 0
	E-Voting		1,51,21,407	92.1609	1,51,21,407	0	100.0000			0 0
	Poll	1,64,07,620	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	_,_ ,_ ,_ ,								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000		0 0
	E-Voting		75,02,783	82.5151	75,02,660	123	99.9983	0.0016		0 0
	Poll	00 00 710	80	0.0000	80	0	0.0000	0.0000		0 0
	Postal Ballot (if	90,92,716								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		75,02,863	82.5151	75,02,740	123	99.9984	0.0016		0 0
	Total	5,40,08,984					99.9998			0 0



SRINIDHI SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

email:srinidhi.sridharan@aryes.in cssrinidhi.sridharan@gmail.com

Consolidated Scrutinizer's Report

13th September, 2022

The Chairman Go Fashion (India) Limited Sathak Center, No.4, 5th Floor, Nungambakkam, Chennai - 600034

<u>Ref: 12th Annual General Meeting (AGM) of the Members of the Go Fashion (India) Limited held on 12th September, 2022 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").</u>

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 10th August, 2022, pursuant to the provisions of Sections 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 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 8th September, 2022 (9.00 A.M.) (IST) to Sunday, 11th September, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 12th Annual General Meeting (AGM) of the members of the Company, held on Monday, 12th September, 2022 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC") /OAVM.

12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION (IN

New No.44,(Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal Street, T. Phone : 044 42166988 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.
- The Company has availed remote e-voting system and electronic voting system 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
- We 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.
- 6. Based on the data downloaded from the Official website of NSDL for the remote evoting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION (INDIA)

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Street, T.Nagar, Chennai-600017. Phone: 044 42166988

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

Number of Members voted in Remote	votes cast	Number Members v through voting	of /oted E-	Number votes (Shares) through	of cast E-	Total Number of votes cast through	% of total number of valid votes cast
E-Voting	E-Voting			voting		Remote E-Voting and E- voting	
154	51132744	1		80		51132824	99.9998

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

1	÷	100	0	÷	0		and E- voting 100	0.0002
E- Voting		E-Voting	1		voting		Remote E-Voting	
Remote		Remote	5	5	through	E-	through	cast
voted	in	(Shares)	- through E		(Shares)		votes cast	valid votes
Members			st Members	voted	votes	cast	Number of	number of
Number	of	Number	of Number	of	Number	of	Total	% of total

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug		
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL		NIL		NIL		N	IL		NIL	

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. 1as set out in the Notice of the AGM is passed with requisite majority.

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Thiruvarangar Apartments at No. 3. 1st F

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12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION (INDIA

Item No. 2 – Re-appointment Mr. Prakash Kumar Saraogi (DIN: 00496255), Director retiring 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
147	50570026	1	80	50570106	98.8993

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

•	Members	of in	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
	8		562818	0	0	562818	1.1007

(iii) Invalid Votes:

voted ir Remote E- Voting NIL	(Shar Remo E- Vo	te	through E-		E-voting	throug E- Vot voting	h Rem ing and	State of the state
Number o Members	Numb votes		Number Members		of votes (Shares)	Total votes		of ast

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.



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12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION CINDIA

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Stree Phone : 044 42166988 Item No. 3 – Approval from members for nomination of one Investor Nominee Director as required under clause 105A of Articles of Association of the Company.

SPECIAL RESOLUTION

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

Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members through voting	voted E-	votes (Shares) through voting	cast E-	Number of votes cast through Remote E- Voting and E-voting	number of valid votes cast
133	42125686	1		80		42125766	82.3848

(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
22	9007158	0	0	9007158	17.6152

(iii) Invalid Votes:

members	Number votes	cast	Members voted	cast (Shares)	
voted in Remote	(Shares) Remote	-	through E-voting	through E-voting	through Remote E- Voting and E-
E- Voting	E- Voting				voting
NIL	NIL		NIL	NIL	NIL

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. 3 as set out in the Notice of the AGM is passed with requisite majority.

> 'Thiruvarangar Apartments' Flat No. 3, 1st F



New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Street, Phone : 044 42166988

email:srinidhi.sridharan@aryes.in cssrinidhi.sridharan@gmail.com

Item No. 4– Increase in payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272), Non- Executive Director for the Financial Year 2022-23, 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	Members vote	of Number of d votes cast - (Shares) through E- voting	Number of votes cast	% of total number of valid votes cast
139	50638120	1	80	50638200	99.0325

(ii) Votes against the resolution:

16	494724	0	0	494724	0.9675
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	% of total number of valid votes cast

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes		Members	voted		(Shares)	votes	(cast
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug		
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIL NIL		NIL	NIL		NIL		NIL			

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.

> 'Thiruvarangar Apartments', Flat No. 3. 1st M

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12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Phone: 044 42166988

Item No. 5 – Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.

SPECIAL RESOLUTION

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

Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting	votes cast (Shares) througĥ E- voting	Number of votes cast through Remote E- Voting and E-voting	number of valid votes cast	
151	51132715	1	80	51132795	99.9998	

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

Number of Members voted in Remote E- Voting	votes cast		Number of votes cast (Shares) through E- voting	Number of votes cast	% of total number of valid votes cast	
3	123	0	0	123	0.0002	

(iii) Invalid Votes:

members voted		()	cast	Number Members through E-	voted		of votes (Shares) E-voting	votes through	c n Rem	ast ote
Remote E- Voting		Remote E- Voting						E- Voti voting	ing and	E-
NIL NIL		NIL	NIL NIL			NIL				

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. 5 as set out in the Notice of the AGM is passed with requisite majority.

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12TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - GO FASHION (IND

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Amma Phone: 044 421 66988

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7. The electronic data relating to remote e-voting and electronic voting system, 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 Śrinidhi Sridharan CP No. 17990 ACS No. 47244 PR No.655/2020 UDIN: A047244D000960816



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