



August 30, 2022

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: 27th Annual General Meeting - Submission of AGM Voting Results and Report of the Scrutiniser

Dear Sir / Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Monday, August 29, 2022 at 11:00 a.m. and all the resolutions set out in the 27th AGM Notice dated August 05, 2022 have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed herewith the Voting Results of the 27th AGM of the Company and the Report of the Scrutiniser dated August 29, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MOUNT HOUSING AND INFRASTRUCTURE LIMITED
2. Scrip Code / Name of Scrip / Class of Security 542864 / MOUNT / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 20-Aug-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 20-Aug-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
B.	PUBLIC	329	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0	0	0	532000
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	333	3028700	0	0	3028700	100	3028700	0	3028700	100	0	100	2194000	72.44	0	0	2726000

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
										Class X	Class Y	Total								
1.	INDIAN																			
a.	Individuals/Hindu undivided Family			4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
	Names :																			
	RAMESH CHAND BAFNA .	Promoter	AALPC7023N		1808500	0		1808500	59.71	1808500	0	1808500	59.71		59.71	1808500	82.43		0	1808500
	KALPESH BAFNA .	Promoter	AHZPK2235R		290000	0		290000	9.58	290000	0	290000	9.58		9.58	290000	13.22		0	290000
	LALITHA BAFNA .	Promoter	ABVPL6048H		85500	0		85500	2.82	85500	0	85500	2.82		2.82	85500	3.9		0	85500
	POONAM BAFNA .	Promoter	AEKPP7375P		10000	0		10000	0.33	10000	0	10000	0.33		0.33	10000	0.46		0	10000
b.	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																			
	Sub-Total (A)(1)			4	2194000	0	0	2194000	0	2194000	0	2194000	0	0	72.44	2194000	100	0	0	2194000
2.	FOREIGN																			
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																			
f.	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	72.44	0	0	2194000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								
1.	INSTITUTIONS																	
a.	Mutual Funds/			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	NRI – Repat-HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																	
l.	Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0		0
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS -																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		324	304700	0	0	304700	10.06	304700	0	304700	10.06	0	10.06	0	0	NA	2000
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	530000	0	0	530000	17.5	530000	0	530000	17.5	0	17.5	0	0	NA	530000
	Names :																	
	NIRMAL KUMAR .	ABFPK0766K		105000	0	0	105000	3.47	105000	0	105000	3.47	0	3.47	0	0	0	105000
	TRISHALA KUMARI .	ABXPT4421C		105000	0	0	105000	3.47	105000	0	105000	3.47	0	3.47	0	0	0	105000
	RASHMINMEHTA .	ADLPR1898M		110000	0	0	110000	3.63	110000	0	110000	3.63	0	3.63	0	0	0	110000
	M KAILASH KUMAR .	AFIPK4635E		105000	0	0	105000	3.47	105000	0	105000	3.47	0	3.47	0	0	0	105000
	S RINKU .	AH CPR2686N		105000	0	0	105000	3.47	105000	0	105000	3.47	0	3.47	0	0	0	105000
b.	NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	ANY OTHER																	
e.	NRI – Repat-Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)			329	834700	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0		532000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			329	834700	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0		532000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Chairman,
27th Annual General Meeting of the Members of
M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
Held on 29th August, 2022 at 11.00 A.M.
At 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West, R.S.Puram, Coimbatore – 641002, India.

Dear Sir,

I, Rahul Falodiya, Chartered Accountant in Practice, having its office at 18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet Street No.1, Poo Market, Coimbatore – 641001, Tamil Nadu, India., have been appointed as Scrutinizer by the Board of Directors of M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the Provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Sub Rule(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended rules 2015 on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Members of the company, held on 29th August, 2022 at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore-641002.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 27th Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Provided by the Central Depository Services Limited (CDSL) and voting at the AGM by poll.

- 1. The e-voting period remained open from 26th August, 2022 (09:00 A.M.) to 28th August, 2022 (05:00 P.M.)**
- 2. The Shareholders holding shares as on the "Cut-off" date i.e. 20th August, 2022 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice to the 27th Annual General Meeting of MOUNT HOUSING AND INFRASTRUCTURE LIMITED)**
- 3. The votes were unblocked on 29th August, 2022 at 03:29 P.M. in presence of two witnesses who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.**
- 4. Thereafter, the details containing, inter-alia, list of shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)**
- 5. The Company has not received any proxy form.**
- 6. The consolidated results are as under:**

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions:

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Format for voting results:

Date of the AGM	29 th August, 2022, 27 th AGM
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	334
NO. OF THE SHAREHOLDERS PRESENT IN THE MEETING IN PERSON:	08
Promoters and Promoter group:	04
Public:	04
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
Promoters and Promoter group:	NIL
Public:	NIL

SUMMARY RESULT OF REMOTE E - VOTING AND E - VOTING AT AGM

R.N o.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	2614000	0	0	0	2614000	0	PASSED
2	Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:02483312), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	2614000	0	0	0	2614000	0	PASSED

RAHUL FALODIYA, CHARTERED ACCOUNTANT

**18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu**

3	Re-appointment of Mr. Jitendra Kumar Jain (DIN: 02506916), as Independent director	SPECIAL	2614000	0	0	0	2614000	0	PASSED
4	Re-appointment of Mrs. Alka Kankani (DIN: 07062309), as Independent director	SPECIAL	2614000	0	0	0	2614000	0	PASSED
5	Approval of material Related Party Transactions with Director Mr.Ramesh Chand Bafna and Mr.Kalpesh Bafna	ORDINARY	420000	0	0	0	420000	0	PASSED

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

ORDINARY BUSINESS:

RESOLUTION NO:1

Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	2614000	100
Poll	0	0	0
Total voting	8	2614000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.1 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:2

Ordinary Resolution

Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:02483312), 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	2614000	100
Poll	0	0	0
Total voting	8	2614000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.2 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:3

Special Resolution

Re-appointment of Mr. Jitendra Kumar Jain (DIN: 02506916), as Independent director

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	2614000	100
Poll	0	0	0
Total voting	8	2614000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Special Resolution as contained in Resolution No.3 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:4

Special Resolution

Re-appointment of Mrs. Alka Kankani (DIN: 07062309), as Independent director

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	2614000	100
Poll	0	0	0
Total voting	8	2614000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Special Resolution as contained in Resolution No.4 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:5

Ordinary Resolution

Approval of material Related Party Transactions with Director Mr.Ramesh Chand Bafna and Mr.Kalpesh Bafna

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	420000	100
Poll	0	0	0
Total voting	8	420000	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.5 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Rahul Falodiya
Chartered Accountant
M.No.243851
Place: Coimbatore
Dated: 29-08-2022
UDIN: 22243851AQENQF4553