

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtrain.in](http://www.filtrain.in)

CIN: L41000PN2011PLC209700



Date: **September 22, 2023**

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Voting Results of the 12<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

We wish to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 22, 2023 at 11:30 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No.10/2022 dated December 28, 2022 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in terms of MCA Circulars and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions, as stated in the notice of the 12<sup>th</sup> AGM. Since voting by show of hands was not permissible as per the Act, at the 12<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

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The Board of Directors had appointed Mr. Vipin Mehta, (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associate, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company, and Mr. Vipin Mehta, (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associate as the Scrutinizers to conduct the Poll process at the 12<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 12<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on September 22, 2023.

**Mode of voting for all the resolutions at the 12<sup>th</sup> AGM:** The remote e-voting was conducted between Tuesday, September 19, 2023 (09:00 a.m.) to Thursday, September 21, 2023 (05:00 p.m.) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 12<sup>th</sup> AGM of the Company held on Friday, September 22, 2023.

**As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 12<sup>th</sup> AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 12<sup>th</sup> AGM are given in the table below:**

| Res. No. | Particulars  | Nature of Business |
|----------|--|--------------------|
| 1        | <b>Ordinary Resolution:</b> Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Board and Auditors thereon. | Ordinary           |
| 2        | <b>Ordinary Resolution:</b> Re-appointed Mr. Ashfak Mulla (DIN: 03506172) who retired by rotation and being eligible, offered himself for re-appointment.  | Ordinary           |
| 3        | <b>Special Resolution:</b> Approved increase in remuneration of Mr. Ketan Khant (DIN: 03506163), Managing Director of the Company.   | Special            |
| 4        | <b>Special Resolution:</b> Considered re-appointment of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.   | Special            |
| 5        | <b>Special Resolution:</b> Approved increase in remuneration of Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.   | Special            |
| 6        | <b>Special Resolution:</b> Considered re-appointment of Mrs. Anjali Khant (DIN: 03506175), Whole-time Director of the Company.   | Special            |
| 7        | <b>Special Resolution:</b> Approved increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172), Whole-time Director of the Company.  | Special            |
| 8        | <b>Special Resolution:</b> Considered re-appointment of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.  | Special            |

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Aforesaid Voting Results are declared on September 22, 2023 and posted on the website of the Company, [www.filtrain.in](http://www.filtrain.in), along with the Scrutinizers' Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 12<sup>th</sup> AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 12<sup>th</sup> AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: [www.filtrain.in](http://www.filtrain.in)

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

**Ketan Khant**

**Chairman of 12<sup>th</sup> AGM and Managing Director**

(DIN: 03506163)

Place: Vasai

**Encl:** As above

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## Voting Results of the 12<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |                    |
|--|--------------------|
| <b>Date of AGM</b>   | September 22, 2023 |
| <b>Total Number of Shareholders on Record Date</b>                                   | 221                |
| <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>  | 3                  |
| <b>Public</b>  | 5                  |

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
**Chairman of 12<sup>th</sup> AGM and Managing Director**  
(DIN: 03506163)

Date: September 22, 2023

Place: Vasai

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**Agenda 1:** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Reports of the Board and Auditors Report thereon.

|   |                 |
|---|-----------------|
| <b>Resolution Required:</b>   | <b>Ordinary</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 261000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>432000</b>                           | <b>19.0724</b>           | <b>432000</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6389952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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**Agenda 2:** To re-appoint a Director in place of Mr. Ashfak Mulla (DIN: 03506172), who retires by rotation and being eligible, offered himself for re-appointment.

|   |                 |
|---|-----------------|
| <b>Resolution Required:</b>   | <b>Ordinary</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes             |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 261000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>432000</b>                           | <b>19.0724</b>           | <b>432000</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6389952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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**Agenda 3:** To approve increase in remuneration of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 243000                   | 18000                  | 93.1034                              | 6.8966                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>432000</b>                           | <b>19.0724</b>           | <b>414000</b>          | <b>18000</b>                         | <b>95.8333</b>                     |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6371952</b>           | <b>18000</b>           | <b>99.7183</b>                       | <b>0.2817</b>                      |

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**Agenda 4:** To consider re-appointment of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>5957952</b>     | <b>5957952</b>      | <b>100.0000</b>                         | <b>5957952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 261000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>2265048</b>     | <b>432000</b>       | <b>19.0724</b>                          | <b>432000</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6389952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |



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**Agenda 5:** To consider increase in remuneration of Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>5957952</b>     | <b>5957952</b>      | <b>100.0000</b>                         | <b>5957952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 243000                   | 18000                  | 93.1034                              | 6.8966                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>2265048</b>     | <b>432000</b>       | <b>19.0724</b>                          | <b>414000</b>            | <b>18000</b>           | <b>95.8333</b>                       | <b>4.1667</b>                      |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6371952</b>           | <b>18000</b>           | <b>99.7183</b>                       | <b>0.2817</b>                      |

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: [www.filtrai.in](http://www.filtrai.in)

CIN: L41000PN2011PLC209700



**Agenda 6:** To consider re-appointment of Mrs. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>5957952</b>     | <b>5957952</b>      | <b>100.0000</b>                         | <b>5957952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 261000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>2265048</b>     | <b>432000</b>       | <b>19.0724</b>                          | <b>432000</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6389952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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CIN: L41000PN2011PLC209700



**Agenda 7:** To consider increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>5957952</b>     | <b>5957952</b>      | <b>100.0000</b>                         | <b>5957952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 261000              | 11.5229                                 | 243000                   | 18000                  | 93.1034                              | 6.8966                             |
|                                       | E-Poll                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  | <b>2265048</b>     | <b>432000</b>       | <b>19.0724</b>                          | <b>414000</b>            | <b>18000</b>           | <b>95.8333</b>                       | <b>4.1667</b>                      |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6371952</b>           | <b>18000</b>           | <b>99.7183</b>                       | <b>0.2817</b>                      |

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CIN: L41000PN2011PLC209700



**Agenda 8:** To consider re-appointment of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.

|   |                |
|---|----------------|
| <b>Resolution Required:</b>   | <b>Special</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> | Yes            |

| 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)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                                      |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | <b>E-voting</b>                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | <b>E-Poll</b>                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                         |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | <b>E-voting</b>                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>E-Poll</b>                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                         |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | <b>E-voting</b>                      | 2265048            | 261000              | 11.5229                                 | 261000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | <b>E-Poll</b>                        |                    | 171000              | 7.5495                                  | 171000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                         |                    | <b>2265048</b>      | <b>432000</b>                           | <b>19.0724</b>           | <b>432000</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                                      | <b>8223000</b>     | <b>6389952</b>      | <b>77.7083</b>                          | <b>6389952</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
Chairman of 12<sup>th</sup> AGM and Managing Director  
(DIN: 03506163)

Date: September 22, 2023 Place: Vasai

## SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 12<sup>th</sup> Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 12<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of **Filtra Consultants and Engineers Limited** [CIN: L41000PN2011PLC209700] ('the Company') held on Friday, the 22<sup>nd</sup> day of September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).


Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 12<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 22, 2023 at 11:30 a.m. through VC/OAVM.**

1. I, Vipin Mehta, (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 12<sup>th</sup> AGM of the Members of the Company, held on Friday, September 22, 2023 at 11:30 a.m. through VC/OAVM.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Tuesday, the 19<sup>th</sup> day of September, 2023, 09:00 a.m. (IST) to Thursday, the 21<sup>st</sup> day of September, 2023, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Mr. Vipin Mehta, Practicing Company Secretary (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, have been appointed as the Scrutinizers by the Chairman of the 12<sup>th</sup> AGM to scrutinize the e-voting process on all the resolutions mentioned in the notice of the 12<sup>th</sup> AGM at the 12<sup>th</sup> AGM held on Friday, September 22, 2023 at 11:30 a.m. conducted through VC/OAVM.
4. The notice dated August 18, 2023, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. 10/2022 dated December 28, 2022 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars")



5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against or invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Avani Paleja and Ms. Diksha Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Avani Paleja



Name: Ms. Diksha Gupta

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, September 15, 2023 were entitled to vote on the resolutions, as set out in the notice of the 12<sup>th</sup> AGM, and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Friday, September 22, 2023 15 minutes after the conclusion of the AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 12<sup>th</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 12<sup>th</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions, as set out in the Notice of the 12<sup>th</sup> AGM dated August 18, 2023, have been passed with requisite majority:

## ORDINARY BUSINESS

1. **Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Reports of the Board and Auditors Report thereon.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6218952        | 100.00        | 2                 | 171000        | 100.00        | 8        | 6389952        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0             | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |





2. **Ordinary Resolution:** To appoint a Director in place of Mr. Ashfak Mulla (DIN: 03506172), who retires by rotation and being eligible, offered himself for re-appointment.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6218952        | 100.00        | 2                 | 171000        | 100.00        | 8        | 6389952        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0             | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

### SPECIAL BUSINESS

3. **Special Resolution:** To approve increase in remuneration of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 5               | 6200952        | 99.71         | 2                 | 171000        | 100.00        | 7        | 6371952        | 99.72         |
| Dissent      | 1               | 18000          | 0.29          | 0                 | 0             | 0.00          | 1        | 18000          | 0.28          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

4. **Special Resolution:** To consider re-appointment of Mr. Ketan Khant (DIN: 03506163) as Managing Director of the Company.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6218952        | 100.00        | 2                 | 171000        | 100.00        | 8        | 6389952        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0             | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

5. **Special Resolution:** To approve increase in remuneration of Ms. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 5               | 6200952        | 99.71         | 2                 | 171000        | 100.00        | 7        | 6371952        | 99.72         |
| Dissent      | 1               | 18000          | 0.29          | 0                 | 0             | 0.00          | 1        | 18000          | 0.28          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

6. **Special Resolution:** To consider re-appointment of Ms. Anjali Khant (DIN: 03506175) as Whole-time Director of the Company.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6218952        | 100.00        | 2                 | 171000        | 100.00        | 8        | 6389952        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0             | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |



*[Handwritten signature]*



7. **Special Resolution:** To approve increase in remuneration of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 5               | 6200952        | 99.71         | 2                 | 171000        | 100.00        | 7        | 6371952        | 99.72         |
| Dissent      | 1               | 18000          | 0.29          | 0                 | 0             | 0.00          | 1        | 18000          | 0.28          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

8. **Special Resolution:** To consider re-appointment of Mr. Ashfak Mulla (DIN: 03506172) as Whole-time Director of the Company.

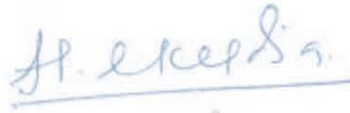
| Particulars  | Remote E-voting |                |               | Voting at the AGM |               |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|---------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes         | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6218952        | 100.00        | 2                 | 171000        | 100.00        | 8        | 6389952        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0             | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6218952</b> | <b>100.00</b> | <b>2</b>          | <b>171000</b> | <b>100.00</b> | <b>8</b> | <b>6389952</b> | <b>100.00</b> |

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 12<sup>th</sup> AGM on all the resolutions contained in the Notice of the 12<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 12<sup>th</sup> AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 12<sup>th</sup> AGM.

Yours Sincerely,



**Vipin Mehta**  
Partner  
VPP & Associates  
Practicing Company Secretaries  
Scrutinizer for E-voting and E-Poll  
C.P. No.: 9869; Mem. No.: F8587  
UDIN: F008587E001062497

**Hemanshu Kapadia**  
Karta of Hemanshu Kapadia HUF  
Member  
Scrutinizer for E-Poll  
DP-Client Id: IN300214-24505098

Date: September 22, 2023 at Mumbai

Date: September 22, 2023 at Mumbai

Acknowledge receipt of the same

For Filtra Consultants and Engineers Limited,



**Ketan Khant**  
Chairman & Managing Director  
(DIN: 03506163)

Date: September 22, 2023 Place: Vasai

