



GE VERNOVA

September 5, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai-400 001

Code No. 522275

Dear Sir/Madam,

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Symbol: GET&D

GE T&D India Limited
L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh
T +91 120 5021500
F +91 120 5021501

Email id: secretarial.compliance@ge.com

Website:

<https://www.governova.com/regions/in/ge-td-india-limited>

Sub: Voting results of the 68th Annual General Meeting ('AGM') of GE T&D India Limited held on 4th September 2024, in terms of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 4th September 2024, please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

This is for your information and records.

Yours Sincerely,

For GE T&D India Limited

Nimai Verma
Interim Company Secretary & Compliance Officer
Membership No.: A-40367
Contact No.: +91-120-5021500

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the company	GE T&D India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Vineet K Chaudhary
Firms Name	M/s VKC & Associates
Qualification	CS
Membership Number	F5327
Date of Board Meeting in which appointed	03-07-2024
Date of Issuance of Report to the company	04-09-2024

Voting results	
Record date	28-08-2024
Total number of shareholders on record date	72527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	159
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public-Institutions	E-Voting	43599078	37842597	86.7968	37842597	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37842597	86.7968	37842597	0	100
Public- Non Institutions	E-Voting	20412556	55761	0.2732	55430	331	99.4064	0.5936
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	55430	331	99.4064
Total		256046535	229933259	89.8014	229932928	331	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 2 (Rupee two only) per equity share for the financial year ended on March 31 , 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43599078	38003351	87.1655	38003351	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	38003351	87.1655	38003351	0	100
Public- Non Institutions	E-Voting	20412556	55761	0.2732	55430	331	99.4064	0.5936
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	55430	331	99.4064
Total		256046535	230094013	89.8641	230093682	331	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Johan Bindele (DIN:-09612906) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43599078	37993119	87.142	37538494	454625	98.8034	1.1966
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37993119	87.142	37538494	454625	98.8034
Public- Non Institutions	E-Voting	20412556	55761	0.2732	54616	1145	97.9466	2.0534
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	54616	1145	97.9466
Total		256046535	230083781	89.8601	229628011	455770	99.8019	0.1981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43599078	37993119	87.142	37993119	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37993119	87.142	37993119	0	100
Public- Non Institutions	E-Voting	20412556	55761	0.2732	55420	341	99.3885	0.6115
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	55420	341	99.3885
Total		256046535	230083781	89.8601	230083440	341	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any services.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	0	0	0	0	0	0
Public-Institutions	E-Voting	43599078	37993119	87.142	37069413	923706	97.5688	2.4312
	Poll							
	Postal Ballot (if applicable)							
	Total	43599078	37993119	87.142	37069413	923706	97.5688	2.4312
Public- Non Institutions	E-Voting	20412556	55761	0.2732	55414	347	99.3777	0.6223
	Poll							
	Postal Ballot (if applicable)							
	Total	20412556	55761	0.2732	55414	347	99.3777	0.6223
Total		256046535	38048880	14.8601	37124827	924053	97.5714	2.4286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction with Grid Solutions MiddleEast FZE relating to sale/purchase/supply of any goods or material.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public- Institutions	E-Voting	43599078	37993119	87.142	37069413	923706	97.5688	2.4312
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37993119	87.142	37069413	923706	97.5688
Public- Non Institutions	E-Voting	20412556	45091	0.2209	44677	414	99.0819	0.9181
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	45091	0.2209	44677	414	99.0819
Total		256046535	38038210	14.856	37114090	924120	97.5705	2.4295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with LM Wind Power Blades (India) Pvt Ltd relating to cash pool arrangements.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	0	0	0	0	0
Public- Institutions	E-Voting	43599078	37993119	87.142	36000655	1992464	94.7557	5.2443
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37993119	87.142	36000655	1992464	94.7557
Public- Non Institutions	E-Voting	20412556	55761	0.2732	54597	1164	97.9125	2.0875
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	54597	1164	97.9125
Total		256046535	38048880	14.8601	36055252	1993628	94.7604	5.2396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to Change the Name of the Company from "GE T&D INDIA LIMITED" to "GE VERNOVA T&D INDIA LIMITED."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		192034901	192034901	100	192034901	0	100
Public- Institutions	E-Voting	43599078	37993119	87.142	37993119	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43599078	37993119	87.142	37993119	0	100
Public- Non Institutions	E-Voting	20412556	55761	0.2732	48974	6787	87.8284	12.1716
	Poll							
	Postal Ballot (if applicable)							
	Total		20412556	55761	0.2732	48974	6787	87.8284
Total		256046535	230083781	89.8601	230076994	6787	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued time to time]

To
The Chairman,
GE T&D INDIA LIMITED
CIN: L31102DL1957PLC193993
Registered Office: A-18, First Floor, Okhla Industrial Area,
Phase II New Delhi, 110020 INDIA

68th Annual General Meeting (“AGM”) of the Members of GE T&D India Limited (“the Company) held on Wednesday, September 4, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM' Standard)

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as “e-voting facility”) provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (“SEBI Circulars”) issued in this regard, on the resolutions as set-out in the Notice of the 68th Annual General Meeting of the Members of the Company held on Wednesday, September 04, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Regd. Office

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New Delhi- 110049, India
+91 11 49121644,45, +91 9999233556
pcs@vkcindia.com, www.vkcindia.com



Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on August 12, 2024, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular.

Cut-off date

5. The Members of the Company as on the “cut-off date” i.e., **Wednesday, August 28, 2024** were entitled to cast their vote through thee-voting facility on the proposed resolutions (Item nos. 1 to 8) as set out in the Notice of the AGM.

Remotee-Voting process

6. The remote e-voting period commenced from **Sunday, September 1, 2024 at 09.00. A.M (IST)** and ended on **Tuesday, September 3, 2024 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.



Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in all editions of “Financial Express” (in English) and in New Delhi edition of “Jansatta” (in Hindi) on August 10, 2024.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in all editions of “Financial Express” (in English) and in New Delhi edition of “Jansatta” (in Hindi) on August 13, 2024.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Wednesday, September 4, 2024, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Parul Malhotra and Ms. Kritika Mittal who are not in the employment of the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	470	229933259	413	229932928	99.9999	57	331	0.0001



Resolution 2: Ordinary Resolution

Declaration of dividend of ₹ 2 (Rupee two only) per equity share for the financial year ended on March 31, 2024.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	472	230094013	415	230093682	99.9999	57	331	0.0001

Resolution 3: Ordinary Resolution

Appointment of Mr. Johan Bindele (DIN:-09612906) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	476	230083781	385	229628011	99.8019	91	455770	0.1981



Resolution 4: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	471	230083781	412	230083440	99.9999	59	341	0.0001

Resolution 5: Ordinary Resolution

Approval of Related Party Transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any services.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	469	38048880	404	37124827	97.5714	65	924053	2.4286

Resolution 6: Ordinary Resolution

Related Party Transaction with Grid Solutions Middle East FZE relating to sale/purchase/supply of any goods or material.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	468	38038210	403	37114090	97.5705	65	924120	2.4295



Resolution 7: Ordinary Resolution

Approval of Related Party Transaction with LM Wind Power Blades (India) Pvt Ltd relating to cash pool arrangements.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	469	38048880	394	36055252	94.7604	75	1993628	5.2396

Resolution 8: Special Resolution

Approval to Change the Name of the Company from “GE T&D INDIA LIMITED” to “GE VERNOVA T&D INDIA LIMITED.”

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	471	230083781	410	230076994	99.9971	61	6787	0.0029

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.



Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,



CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548

Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Cer. No. 1955/2022
UDIN: F005327F001138162

Date: September 04, 2024
Place: New Delhi

Counter Signed by ~~Chairman~~ Authorised Person