

Date: September 28, 2022

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.  
**Scrip Code:** 540737

Dear Sir,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that 27<sup>th</sup> Annual General Meeting of Shree Ganesh Remedies Limited was held on Wednesday, September 28, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**

**ENCL:** 1. Results of Voting  
2. Scrutinizer's Report

**DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED**

<b>Particulars</b>	<b>Details of AGM</b>
Date of the Annual General Meeting	28/09/2022
Total number of shareholders on record date	5933
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	40 4 36
No. of Resolution passed in the meeting	7

**Resolution No. 1:**

**To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878	87.65	7184878	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	7184878	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	<b>7891033</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**Resolution No. 2:****To declare dividend on equity shares (Ordinary Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878	87.65	7184878	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	7184878	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	<b>7891033</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**Resolution No. 3:**

**To appoint a director in place of Mr. Parth Chandulal Kothia (DIN: 08830608), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878#	87.65	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	706155	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**# Votes polled by promoters were considered invalid as they are deemed to be interested in the resolution**

**Resolution No. 4:**

**To consider and if thought fit, approve re-appointment of Mr. Chandulal Manubhai Kothia (DIN: 00652806) as Managing Director of the Company (Special Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878 <sup>#</sup>	87.65	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	706155	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**# Votes polled by promoters were considered invalid as they are deemed to be interested in the resolution**

**Resolution No. 5:**

**To consider and if thought fit, approve to continue payment of remuneration as per terms currently in force to the Managing Director/ Whole-Time Director (s) of the Company in terms of regulation 17(6)(e)(ii) of Listing Regulations, 2015 (Special Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878#	87.65	0	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	706155	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**# Votes polled by promoters were considered invalid as they are deemed to be interested in the resolution**

**Resolution No. 6:**

**To consider and, if thought fit, approve enhancement of borrowing limits of the Company (Special Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878	87.65	7184878	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	7184878	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706075	80	99.99	0.01
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706075	80	99.99	0.01
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	<b>7890953</b>	<b>80</b>	<b>99.99</b>	<b>0.001</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**Resolution No. 7:**

**To consider and if thought fit, approve enhancement of limit applicable for investments / extending loans and giving guarantees or providing securities (Special Resolution):**

<b>Resolution required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	8196984	7184878	87.65	7184878	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	7184878	87.65	7184878	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	8196984	706155	18.53	706155	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	8196984	706155	18.53	706155	0	100	0
<b>Total</b>		<b>12006727</b>	<b>7891033</b>	<b>65.72</b>	<b>7891033</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani  
Company Secretary**





# Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

## Scrutinizer's Report

To,  
The Chairman,  
Shree Ganesh Remedies Limited,  
Plot No. 6011, G.I.D.C.,  
Ankleshwar - 393002.

Dear Sir,

### Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Shree Ganesh Remedies Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 27<sup>th</sup> Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 27<sup>th</sup> Annual General Meeting of the Company held on September 28, 2022, through video conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 27<sup>th</sup> Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5<sup>th</sup> May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 25, 2022 and remained open upto 5:00 p.m. on September 27, 2022.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. September 21, 2022 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.





7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

**ORDINARY BUSINESS:**

**(1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1,500	0.02
Remote E-voting	31	78,89,533	99.98
<b>Total</b>	<b>32</b>	<b>7891033</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**



**(2) To declare dividend on equity shares (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at AGM	1	1,500	0.02
Remote E-voting	31	78,89,533	99.98
<b>Total</b>	<b>32</b>	<b>78,91,033</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Abstained /Invalid</b> votes:			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**





**(3) To appoint a director in place of Mr. Parth Chandulal Kothia (DIN: 08830608), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1,500	0.02
Remote E-voting	26	7,04,655	99.98
<b>Total</b>	<b>27</b>	<b>7,06,155</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	5	71,84,878	
<b>Total</b>	<b>5</b>	<b>71,84,878</b>	

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**



**(4) To consider and if thought fit, approve re-appointment of Mr. Chandulal Manubhai Kothia (DIN: 00652806) as Managing Director of the Company (Special Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1,500	0.02
Remote E-voting	26	7,04,655	99.98
<b>Total</b>	<b>27</b>	<b>7,06,155</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	5	71,84,878	
<b>Total</b>	<b>5</b>	<b>71,84,878</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item No. 4 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**





**(5) To consider and if thought fit, approve to continue payment of remuneration as per terms currently in force to the Managing Director/ Whole-Time Director (s) of the Company in terms of regulation 17(6)(e)(ii) of Listing Regulations, 2015 (Special Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1,500	0.02
Remote E-voting	26	7,04,655	99.98
<b>Total</b>	<b>27</b>	<b>7,06,155</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	5	71,84,878
<b>Total</b>	<b>5</b>	<b>71,84,878</b>

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**



**(6) To consider and, if thought fit, approve enhancement of borrowing limits of the Company (Special Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1500	0.01
Remote E-voting	30	78,89,453	99.98
<b>Total</b>	<b>31</b>	<b>78,90,953</b>	<b>99.99%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	1	80	0.001
<b>Total</b>	<b>1</b>	<b>80</b>	<b>0.001</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**





**(7) To consider and if thought fit, approve enhancement of limit applicable for investments / extending loans and giving guarantees or providing securities (Special Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	1500	0.02
Remote E-voting	31	78,89,533	99.98
<b>Total</b>	<b>32</b>	<b>78,91,033</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 7 as set out in the notice of 27<sup>th</sup> Annual General Meeting is passed with requisite majority.**






A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 27<sup>th</sup> Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates  
Practicing Company Secretaries**

  
**CS Vishal Thawani  
Proprietor**

**M. No. - A43938**

**COP No. - 17377**

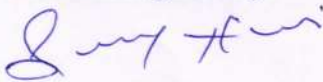
**Date: September 28, 2022**

**Place: Ahmedabad**

**UDIN: A043938D001071074**



**Countersigned by:**



Name: Sunny Narwani

Designation: Company Secretary

27<sup>th</sup> Annual General Meeting

Date: September 28, 2022