



# Valiant Organics Limited

September 29, 2022

To,  
Listing/Compliance Department  
**BSE LTD**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE CODE-540145**

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
**NSE SYMBOL- VALIANTORG**

**Sub: Voting Results and Scrutinizers' Report**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**

Dear Sir/Madam,

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022 at 11:30 a.m. through video conferencing/ other audio visual means.

We would like to inform you that all the resolutions set forth in the Notice have been duly passed by the members of the Company.

Please take note of the above on your record.

Yours Faithfully,  
**For Valiant Organics Limited**

Avani D. Lakhani  
**Company Secretary**  
ICSI M.NO: A47118



# Valiant Organics Limited

Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

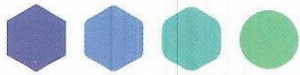
Date of the Annual General Meeting (AGM)	September 28,2022
Record date	September 21,2022
Total number of shareholders on record date	43026
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	24
b) Public	61
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Auditors and the Board of Directors' 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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	137336	354819	27.9050	72.0950
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	137336	354819	27.9050
Public-Non Institutions	E-Voting	15955295	6095144	38.2014	6094288	856	99.9860	0.0140
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6095144	38.2014	6094288	856	99.9860
<b>Total</b>		27153488	17023196	62.6925	16667521	355675	97.9106	2.0894
<b>Whether resolution is Pass or Not.</b>							Yes	



# Valiant Organics Limited

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend @35% ie. Rs. 3.50/- per Equity Share of Rs.10/- each for the financial year ended March 31, 2022.				
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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	492155	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	492155	0	100.0000
Public-Non Institutions	E-Voting	15955295	6095165	38.2015	6094909	256	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6095165	38.2015	6094909	256	99.9958
<b>Total</b>		27153488	17023217	62.6926	17022961	256	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	



# Valiant Organics Limited

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Mahek M. Chheda (DIN: 06763870), who is liable to retire 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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	443510	48645	90.1159	9.8841
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	443510	48645	90.1159
Public-Non Institutions	E-Voting	15955295	5289782	33.1538	5288398	1384	99.9738	0.0262
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	5289782	33.1538	5288398	1384	99.9738
<b>Total</b>		27153488	16217834	59.7265	16167805	50029	99.6915	0.3085
<b>Whether resolution is Pass or Not.</b>							Yes	



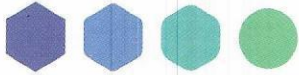
# Valiant Organics Limited

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Vishnu J. Sawant (DIN: 03477593), who is liable to retire 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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	492155	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	492155	0	100.0000
Public-Non Institutions	E-Voting	15955295	6095170	38.2016	6094004	1166	99.9809	0.0191
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6095170	38.2016	6094004	1166	99.9809
<b>Total</b>		27153488	17023222	62.6926	17022056	1166	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	



# Valiant Organics Limited

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Navin C. Shah (DIN:01415556) as an Independent Director of the Company.				
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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	443510	48645	90.1159	9.8841
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	443510	48645	90.1159
Public-Non Institutions	E-Voting	15955295	6093344	38.1901	6092264	1080	99.9823	0.0177
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6093344	38.1901	6092264	1080	99.9823
<b>Total</b>		27153488	17021396	62.6859	16971671	49725	99.7079	0.2921
<b>Whether resolution is Pass or Not.</b>							Yes	



# Valiant Organics Limited

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Sonal A. Vira (DIN: 09505883) as an Independent Director of the Company.				
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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	492155	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	492155	0	100.0000
Public-Non Institutions	E-Voting	15955295	6095144	38.2014	6093789	1355	99.9778	0.0222
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6095144	38.2014	6093789	1355	99.9778
<b>Total</b>		27153488	17023196	62.6925	17021841	1355	99.9920	0.0080
<b>Whether resolution is Pass or Not.</b>							Yes	



# Valiant Organics Limited

Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for re-appointment of Shri Mahek M. Chheda (DIN: 06763870) as an Executive Director of the Company.					
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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	443510	48645	90.1159	9.8841
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	443510	48645	90.1159
Public-Non Institutions	E-Voting	15955295	5289782	33.1538	5288233	1549	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	5289782	33.1538	5288233	1549	99.9707
<b>Total</b>		27153488	16217834	59.7265	16167640	50194	99.6905	0.3095
<b>Whether resolution is Pass or Not.</b>							Yes	





# Valiant Organics Limited

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to remuneration of Cost Auditor for FY 2022-23.				
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	10438517	10435897	99.9749	10435897	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10438517	10435897	99.9749	10435897	0	100.0000
Public-Institutions	E-Voting	759676	492155	64.7849	492155	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		759676	492155	64.7849	492155	0	100.0000
Public-Non Institutions	E-Voting	15955295	6095144	38.2014	6094944	200	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15955295	6095144	38.2014	6094944	200	99.9967
	<b>Total</b>	27153488	17023196	62.6925	17022996	200	99.9988	0.0012
<b>Whether resolution is Pass or Not.</b>							Yes	



**Sunil M. Dedhia**

B. Com., A.C.A., F.C.S.

**Sunil M. Dedhia & Co.**

Company Secretaries

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101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India  
Telefax: +91 22 24306155 | Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

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## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

September 28, 2022

To:

Shri. Velji K. Gogri, Chairman of  
17<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of **Valiant Organics Limited** held on Wednesday, September 28, 2022, at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated August 4, 2022 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021 and 2/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 17<sup>th</sup> Annual General Meeting (AGM) of **Valiant Organics Limited** (Company) through VC / OAVM. The AGM was held on Wednesday, September 28, 2022, at 11:30 a.m. through VC / OAVM during the AGM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Sunil Mavjibhai  
Dedhia

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Mavjibhai Dedhia  
Date: 2022.09.28 14:37:13  
+05'30'

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. September 21, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the Notice of the 17<sup>th</sup> AGM of Valiant Organics Limited.
7. **E-voting process:-**
  - a. The remote e-voting period remained open from Sunday, September 25, 2022 (9.00 a.m.) to Tuesday, September 27, 2022 (5.00 p.m.).
  - b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.
  - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL 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 at the AGM.
  - d. The e-votes cast were unblocked on September 28, 2022 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Priti Dedhia and Ms. Kinnari Vijay Dedhia, who are not in the employment of the Company.
  - e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (evoting.nsd.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

**Resolution 1:** Ordinary resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Reports of the Auditors' and the Board of Directors'.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
181	16667521	97.9106

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	355675	2.0894

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 2:** Ordinary resolution for declaration of the dividend @35% i.e. Rs. 3.50/- per Equity Share of Rs. 10/- each for the Financial year ended March 31, 2022.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
184	17022961	99.9985

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	256	0.0015

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 3:** Ordinary resolution for appointment of Shri Mahek M. Chheda (DIN: 06763870), Director retiring by rotation.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
161	16167805	99.6915

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	50029	0.3085

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 4:** Ordinary resolution for appointment of Shri Vishnu J. Sawant (DIN:03477593), Director retiring by rotation.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
177	17022056	99.9932

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	1166	0.0068

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 5:** Special resolution for appointment of Shri. Navin C. Shah(DIN:01415556) as an Independent Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
166	16971671	99.7079

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
19	49725	0.2921

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 6:** Special resolution for appointment of Smt. Sonal A. Vira (DIN: 09505883) as an Independent Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
177	17021841	99.9920

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	1355	0.0080

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 7:** Ordinary resolution for re-appointment of Shri. Mahek M. Chheda (DIN: 06763870) as an Executive Director of the Company.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
157	16167640	99.6905

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
26	50194	0.3095

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution 8:** Ordinary resolution for approval to the Remuneration of the Cost Auditors for FY 2022-23.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
185	17022996	99.9988

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	200	0.0012

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Mavjibhai  
Dedhia

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Sunil Mavjibhai Dedhia  
Date: 2022.09.28  
14:38:16 +05'30'

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting, and the same shall be handed over thereafter to the Company for safe keeping.

Thanking you,

Yours faithfully,

Sunil Mavjibhai  
Dedhia

Digitally signed by Sunil  
Mavjibhai Dedhia  
Date: 2022.09.28 14:38:28  
+05'30'

CS Sunil M. Dedhia

Proprietor, Sunil M. Dedhia & Co.

Practising Company Secretary

FCS No: 3483 C.P. No. 2031

Peer Review Certificate No. 867/2020

UDIN: F003483D001066204

Mumbai, Dated September 28, 2022