

Ref: DIL/SEC/2023-24 August 11, 2023

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

#### Scrip Code-500068

Name of the Company - DISA India Limited

Dear Sir,

## Sub: Voting Results and Scrutinizer's Report

Please note that 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 10, 2023. In this context, please find enclosed the following documents:

- (1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours sincerely, For DISA India Limited

Shrithee M S
Company Secretary & Compliance Officer

**Encl: As above** 

# **DISA India Limited**

General information about company						
Scrip code	500068					
NSE Symbol	N.A.					
MSEI Symbol	N.A.					
ISIN	INE131C01011					
Name of the company	DISA INDIA LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023					
Start time of the meeting	11:00 AM					
End time of the meeting	11:51 AM					

Scrutinizer Details							
Name of the Scrutinizer	MR. VIJAYAKRISHNA K T						
Firms Name	VIJAYAKRISHNA K T						
Qualification	CS						
Membership Number	FCS 1788						
Date of Board Meeting in which appointed	25-05-2023						
Date of Issuance of Report to the company	11-08-2023						

Voting results							
Record date 03-08-2023							
Total number of shareholders on record date	3966						
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	32						
No. of resolution passed in the meeting	7						
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 1	resolution consid	lered		Adoption of Audite	ed Financial S	tatements fo	or the year ended M	arch 31, 2023.
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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	1088056	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1000000	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		116647	99.8075	116647	0	100	0
Public-	Poll	116872	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116872	116647	99.8075	116647	0	100	0
	E-Voting		687	0.2756	687	0	100	0
Public- Non	Poll	249277	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249277	687	0.2756	687	0	100	0
	Total 1454205 1205390				1205390	0	100	0
	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 Institutions							
Public - Non Insitutions							

Resolution(2)									
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	resolution consi	idered			Rs. 10/- (100%	b) per Equity	of Rs. 100/- (1000%) Share of Rs. 10/- e		
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	
	E-Voting		1088056	100	1088056	0	100	0	
Promoter and	Poll	4000056	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1088056	0	0	0	0	0	0	
	Total	1088056	1088056	100	1088056	0	100	0	
	E-Voting		116647	99.8075	116647	0	100	0	
	Poll	11/072	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	116872	0	0	0	0	0	0	
	Total	116872	116647	99.8075	116647	0	100	0	
	E-Voting		687	0.2756	687	0	100	0	
	Poll	240277	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	249277	0	0	0	0	0	0	
	Total	249277	687	0.2756	687	0	100	0	
	Total 1454205 1205390				1205390	0	100	0	
	Whether resolution is Pass o						Yes		
				Disclosi	are of notes or	n resolution			

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

Resolution(3)									
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consi	dered			t this Annual		Wilhjelm (DIN: 08: eting and being elig		
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	
	E-Voting		1088056	100	1088056	0	100	0	
Promoter and	Poll	1000056	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1088056	0	0	0	0	0	0	
	Total	1088056	1088056	100	1088056	0	100	0	
	E-Voting		116647	99.8075	1936	114711	1.6597	98.3403	
	Poll	11/072	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	116872	0	0	0	0	0	0	
	Total	116872	116647	99.8075	1936	114711	1.6597	98.3403	
	E-Voting		687	0.2756	687	0	100	0	
	Poll	240277	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	249277	0	0	0	0	0	0	
	Total	249277	687	0.2756	687	0	100	0	
	Total	1454205	1205390	82.89	1090679	114711	90.4835	9.5165	
Whet					Whether resolution is Pass or Not. Yes				
				Disclosi	are of notes or	n resolution			

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 1	resolution consid	lered		Appointment of the	e Statutory Au	iditors of the	e Company.	
Category Mode of voting No. of shares votes held polled			votes	% 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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	1088056	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1000000	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		116647	99.8075	116647	0	100	0
Public-	Poll	116872	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	110072	0	0	0	0	0	0
	Total	116872	116647	99.8075	116647	0	100	0
	E-Voting		687	0.2756	687	0	100	0
Public- Non	Poll	249277	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249277	687	0.2756	687	0	100	0
Total 1454205 1205390			82.89	1205390	0	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 1	Description of resolution considered				uneration of (	Cost Auditor	rs.	
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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	1088056	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1000050	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		116647	99.8075	116647	0	100	0
Public-	Poll	116872	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116872	116647	99.8075	116647	0	100	0
	E-Voting		687	0.2756	687	0	100	0
Public- Non	Poll	249277	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249277	687	0.2756	687	0	100	0
Total 1454205 1205390			82.89	1205390	0	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

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

	Resolution(6)									
Resolution requ	ired: (Ordinary	/ Special)		Special						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of 1	Description of resolution considered			Re-appointment of of the Company.	Mr. Lokesh S	Saxena (DIN	I: 07823712) as Ma	naging Director		
Category	Mode of voting No. of shares held No. of shares polled on outstanding shares held No. of shares held shares held No. of votes – in favour 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		
	E-Voting		1088056	100	1088056	0	100	0		
Promoter and	Poll	1088056	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1088056	1088056	100	1088056	0	100	0		
	E-Voting		116647	99.8075	116647	0	100	0		
Public-	Poll	116872	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	116872	116647	99.8075	116647	0	100	0		
	E-Voting		687	0.2756	487	200	70.8879	29.1121		
Public- Non	Poll	249277	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total 249277 687		687	0.2756	487	200	70.8879	29.1121		
	Total	1454205	1205390	82.89	1205190	200	99.9834	0.0166		
					Whether resolution is Pass or Not.			Yes		
				Disclosu	re of notes or	resolution				

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

	Resolution(7)										
Resolution requ	ired: (Ordinary /	Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			Yes								
Description of resolution considered			To approve 'Materi FY 2025-26 with D			tions' for 3 years fronark.	om FY 2023-24 to				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	on outstanding votes – in votes –			% 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		0	0	0	0	0	0			
	Poll	1088056	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1088056	0	0	0	0	0	0			
	E-Voting		116647	99.8075	116647	0	100	0			
Public-	Poll	116872	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	116872	116647	99.8075	116647	0	100	0			
	E-Voting		687	0.2756	687	0	100	0			
Public- Non	Poll	249277	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	249277	687	0.2756	687	0	100	0			
	Total	1454205	117334	8.0686	117334	0	100	0			
				Whether re	esolution is P	Yes					
				Disclosur	re of notes or	resolution					

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

VIJAYAKRISHNA KT BBM, LLB, FCS, ACMA Company Secretary # 496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel: +91 80 23610847
e-mail: vijaykt@vjkt.in
ktvijaykrishna@gmail.com

## •

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

SCRUTINIZER'S REPORT

To
Ms. Deepa Hingorani Chairperson of 38<sup>th</sup> AGM
DISA India Limited
World Trade Center (WTC)
6<sup>th</sup> Floor, Unit No S-604
Brigade Gateway Campus
26/1, Dr. Rajkumar Road
Malleswaram, Rajajinagar
Bangalore- 560 055

Madam,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru– 560080, duly appointed as Scrutinizer by DISA India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting')at the 38<sup>th</sup>Annual General Meeting held on Thursday, August 10, 2023 at 11.00 AM IST held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated May 25, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA vide General Circular No: 10/2022 and 11/2022 on December 28 2022, No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), (collectively "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular no.

SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 38th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 38th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per 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 remote e-voting was kept open for four days from 6<sup>th</sup> August, 2023 (9.00 A.M. IST) till 9<sup>th</sup> August, 2023(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairperson, no Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 3<sup>rd</sup> August, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 38<sup>th</sup>Annual General Meeting.

At the end of the voting period on 09<sup>th</sup>August, 2023 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 9<sup>th</sup>August, 2023, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports.

a. 29 (folio wise) members have cast their votes through remote e-voting.

b. 0 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

## **ORDINARY BUSINESS:**

Item No.1: To adopt Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

#### **Ordinary Resolution:**

Particulars		No. of votes contained in							
	Remote e-voting		1	g at the	Total		on Valid		
			A	GM			votes		
	No of No. of		No of	No. of	No of	No. of			
	member	Votes	members	Votes	members	Votes cast			
	s voted	cast	voted	cast	voted	(shares)			
	<u> </u> 	(shares)		(shares)					
Assent	29	1205390	0	0	29	1205390	100.00		
Dissent	0	0	0	0	0	0	0		
Total	29	1205390	0	0	29	1205390	100.00		
Abstained/			-	-	-		-		
Invalid									

Item No.2:To confirm the payment of Interim Dividend of Rs.100/-(1000%) and to declare Final Dividend of Rs.10/- (100%) per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2023.

## **Ordinary Resolution:**

Particulars		No	o. of votes	containe	ed in		Percentage
	Remote e-voting		e-votin	e-voting at the		otal	on Valid
			AGM				votes
	No. of	No. of No. of N		No. of	No. of	No. of	
	member	Votes	member	Votes	members	Votes	
	s voted	cast	s voted	cast	voted	cast	
		(shares)		(shares)		(shares)	
Assent	29	1205390	0	0	29	1205390	100.00
Dissent	0	0	0	0	0	0	0
Total	29	1205390	0	0	29	1205390	100.00

Abstained/	-	_	-	-	-	-	-
Invalid							

Item No.3:To appoint a Director in place of Mr. Anders Wilhjelm (DIN:08507772), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

# **Ordinary Resolution:**

		Percentage					
Particulars	Remote E-voting		F .	g at the GM	То	on Valid votes	
,	No. of member s voted	No. of Votes cast	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	
		(shares)		(shares)		(shares)	
Assent	28	1090679	0	0	28	1090679	90.48
Dissent	1	114711	0	0	1	114711	9.42
Total	29	1205390	0	0	29	1205390	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Item No.4:To appoint the Statutory Auditors of the Company.

## **Ordinary Resolution:**

		No	. of votes	contained	in		Percentage
Particulars	rs Remote e-voting		e-votin	g at the	To	on Valid	
			AC	<b>SM</b>			votes
	No. of No. of		No. of	No. of	No. of	No. of	
	member	Votes	members	Votes	members	Votes	
	s voted	cast	voted	cast	voted	cast	
		(shares)		(shares)		(shares)	
Assent	29	1205390	0	0	29	1205390	100.00
Dissent	0	0	0	0	0	0	0
Total	29	1205390	0	0	29	1205390	100.00
Abstained/			-	-	_	-	-
Invalid							

# SPECIAL BUSINESS:

Item No.5:To ratify the remuneration of Cost Auditors.

# Ordinary Resolution:

		No	o. of votes	contained	in		Percentage
Particulars	Remote	e-voting e-voti		g at the	Total		on Valid
				<b>SM</b>			votes
	No. of No. of		No. of	No. of	No. of	No. of	
	member	Votes	members	Votes	members	Votes	
	s voted	cast	voted	cast	voted	cast	
		(shares)		(shares)		(shares)	
Assent	29	1205390	0	0	29	1205390	100.00
Dissent	0	0	0	0	0	0	0
Total	29	1205390	0	0	29	1205390	100.00
Abstained/			_	-	-	-	-
Invalid							

Item No. 6: To re-appoint Mr. Lokesh Saxena (DIN: 07823712) as Managing Director of the Company.

## Special Resolution:.

		No	. of votes	contained	in		Percentage
Particulars	Remote	e-voting	e-votin	g at the	Total		on Valid
			AC	SM .			votes
	No. of No. of		No. of	No. of	No. of	No. of	
	member	Votes	members	Votes	members	Votes	
	s voted	cast	voted	cast	voted	cast	
		(shares)		(shares)		(shares)	
Assent	28	1205190	0	0	28	1205190	99.98
Dissent	1	200	0	0	1	200	0.02
Total	29	1205390	0	0	29	1205390	100.00
Abstained/	-	-	_	-	-	-	-
Invalid	<u> </u>						

Item No. 7:

To approve 'Material Related Party Transactions' for 3 years from FY 2023-24 to

#### **Ordinary Resolution:**

FY 2025-26 with DISA Industries A/S Denmark.

***************************************	No. of votes contained in						Percentage
Particulars	Remote e-voting		e-voting at the AGM		Total		on Valid votes
	No. of	No. of	No. of	No. of	No. of	No. of	
	member	Votes	members	Votes	members	Votes	
	s voted	cast	voted	cast	voted	cast	
		(shares)		(shares)	:	(shares)	
Assent	27	117334	0	0	27	117334	100.00
Dissent	0	0	0	0	0	0	0
Total	27	117334	0	0	27	117334	100.00
Abstained/ Invalid	2	1088056	_	-	2	1088056	NA

Based on the foregoing, the resolution numbers from 01 to 07 in respect of Notice of 38<sup>th</sup> Annual General Meeting may be deemed to have been **passed by Requisite Majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairperson or Company Secretary of the Company for preserving safely.

## Thanking You

#### Yours Sincerely

Digitally signed by KONILA KONILA KONILA
THIRUMALESWA THIRUMALESWAR
RA A VIJAYAKRISHNA
Date: 2023.08.11
13:37:00 +05'30'

Vijayakrishna KT Company Secretary

FCS No.: 1788 C. P. No.: 980

UDIN: F001788E000786275

Date: 11.08.2023 Place: Bengaluru