

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

October 02, 2023

<b>Dy. General Manager</b> <b>BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOLLO; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/madam,

**Sub: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Saturday, 30<sup>TH</sup> SEPTEMBER, 2023 along with Scrutinizer's Report**

The details of voting results of the 36<sup>th</sup> Annual General Meeting of Gujarat Apollo Industries Limited held on Saturday, 30<sup>th</sup> September, 2023 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer is also enclosed herewith.

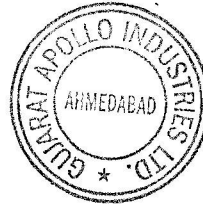
The Results will also be available on the website of the Company i.e. [www.apollo.co.in](http://www.apollo.co.in)

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah  
**Company Secretary [M'ship No. A-25420]**

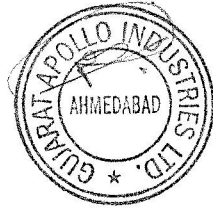


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**Voting Results for 36<sup>th</sup> Annual General Meeting of Gujarat Apollo Industries Limited**

Date of AGM	30/09/2023
Total number of shareholders on record date (i.e., 23 <sup>rd</sup> September, 2023 – Cut – off date for voting purpose)	6920
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL



## GUJARAT APOLLO INDUSTRIES LIMITED

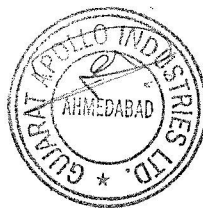
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### Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and voting through Ballot at the Meeting

### Resolution 1. Adoption of Financial Statements of Company including consolidated financial statements for the financial year ending 31<sup>st</sup> March, 2023.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Vote – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes against on votes polled  (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	835901	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public-Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	734858	5	100%	Negligibl
	Poll		251	0.00%	251	---	100%	--
	Total		735114	14.23%	735109	5	100%	Negligibl
Total		11800000	5653371	47.91%	5653366	5	100%	Negligibl

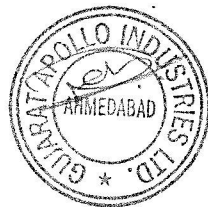


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### Resolution 2. To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1)]* 100	No. of Vote – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled  (7)=[ (5)/(2 )]*10 0
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	835901	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	734858	5	100%	Negligibl
	Poll		251	0.00%	251	---	100%	--
	Total		735114	14.23%	735109	5	100%	Negligibl
Total		11800000	5653371	47.91%	5653366	5	100%	Negligibl



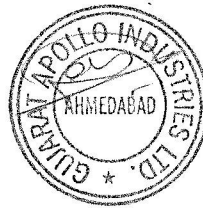


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### Resolution 3. To appoint Mr. Manibhai V. Patel [DIN: 00115717] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1)]* 100	No. of Vote – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[ (5)/(2 )]*10 0
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	2604618	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	715488	19375	97.36%	2.64%
	Poll		251	0.00%	251		100%	--
	Total		735114	14.23%	715739	19375	97.36%	2.64%
<b>Total</b>		<b>11800000</b>	<b>5653371</b>	<b>47.91%</b>	<b>5633996</b>	<b>19375</b>	<b>99.66%</b>	<b>0.34%</b>

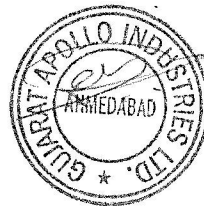


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### Resolution 4. To appoint Mrs. Nayna A. Patel [DIN: 05199350] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Vote – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	2604618	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public-Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	726388	8475	98.85%	1.15%
	Poll		251	0.00%	251	--	100%	--
	Total		735114	14.23%	726639	8475	98.85%	1.15%
<b>Total</b>		<b>11800000</b>	<b>5653371</b>	<b>47.91%</b>	<b>5644896</b>	<b>8475</b>	<b>99.85%</b>	<b>0.15%</b>

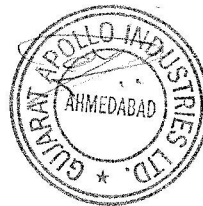


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**Resolution 5. Appoint M/s MAAK & Associates (FRN:135024W), Chartered Accountants, Ahmedabad, as a Statutory Auditors of the Company for the period of Five Years due to retirement of the existing Statutory Auditors of the Company M/s. DJNV & Co.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/( 1)]* 100	No. of Vote – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled (7)=[ (5)/(2 )]*10 0
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	835901	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	734858	5	100%	Negligibl
	Poll		251	0.00%	251	---	100%	--
	Total		735114	14.23%	735109	5	100%	Negligibl
<b>Total</b>		<b>11800000</b>	<b>5653371</b>	<b>47.91%</b>	<b>5653366</b>	<b>5</b>	<b>100%</b>	<b>Negligibl</b>

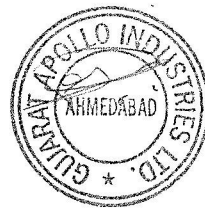


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### Resolution 6. To re-appoint Mr. Asit A. Patel [DIN:00093332] as a Managing Director of the Company for the period of 3 (Three) years w.e.f. 01.09.2023

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1)]* 100	No. of Vote - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[ (5)/(2 )]*10 0
Promoter and Promoter Group	E-Voting	6572219	4082356	62.12%	4082356	--	100%	-
	Poll		835901	12.72%	835901	--	100%	--
	Total		4918257	74.84%	4918257	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	734863	14.23%	734658	205	100%	Negligible
	Poll		251	0.00%	251	---	100%	--
	Total		735114	14.23%	734909	205	100%	Negligible
Total		11800000	5653371	47.91%	5653166	205	100%	Negligible







# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Gujarat Apollo Industries Limited  
Block No. 486, 487, 488,  
Mouje Dholasan,  
Taluka and District: Mehsana - 382 732.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36<sup>th</sup> Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Saturday, 30<sup>th</sup> September, 2023 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.**

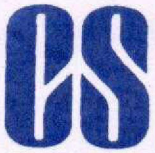
I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, 30<sup>th</sup> September, 2023 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

The Notice dated 14<sup>th</sup> August, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.







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The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

## **E-Voting:**

- (i) The remote e-voting period remained open from Wednesday, 27<sup>th</sup> September, 2023 (9.00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 36<sup>th</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

## **Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.







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## Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, including the audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	54	4817214	100	1	5	Negligible	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>60</b>	<b>5653366</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>

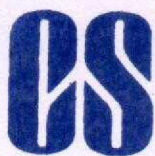
## Item No. 2 - Ordinary Resolution

To declare dividend on Equity shares.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	54	4817214	100	1	5	Negligible	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>60</b>	<b>5653366</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>







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## Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Manibhai V. Patel (DIN:00115717), who retires by rotation and being eligible offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	48	4797844	99.60	7	19375	0.40	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>54</b>	<b>5633996</b>	<b>99.66</b>	<b>7</b>	<b>19375</b>	<b>0.34</b>	<b>Nil</b>	<b>Nil</b>

## Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mrs. Nayna A. Patel (DIN: 05199350), who retires by rotation and being eligible offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	51	4808744	99.82	4	8475	0.18	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>57</b>	<b>5644896</b>	<b>99.85</b>	<b>4</b>	<b>8475</b>	<b>0.15</b>	<b>Nil</b>	<b>Nil</b>







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## Item No. 5 - Ordinary Resolution

To appoint Statutory Auditors for a period of 5 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	54	4817214	100	1	5	Negligible	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>60</b>	<b>5653366</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>

## Item No. 6 - Special Resolution

To reappoint Mr. Asit A. Patel (DIN 00093332) as Managing Director of the Company for a period of 3 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4817219	53	4817014	100	2	205	Negligible	Nil	Nil
Poll at the AGM	836152	6	836152	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>5653371</b>	<b>59</b>	<b>5653166</b>	<b>100</b>	<b>2</b>	<b>205</b>	<b>Negligible</b>	<b>Nil</b>	<b>Nil</b>







# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you  
Yours faithfully,

Name: Ashish Shah  
Practicing Company Secretary-Scrutinizer  
FCS: 5974; COP: 4178  
UDIN: F005974E001148467



Asit  
Anilkumar  
Patel

Digitally signed by  
Asit Anilkumar Patel  
Date: 2023.10.02  
17:20:41 +05'30'

Counter Signed by  
Mr. Asit Patel  
Chairman of the Company

Date: 30<sup>th</sup> September, 2023  
Place: Ahmedabad