



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KHIL/SE/2023-24

29th August, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 33rd Annual General Meeting held on 28th August, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 33rd Annual General Meeting of the Company held on Monday, 28th August, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3.29 P.M. for which purposes the Corporate Office of the Company situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 shall be deemed as the venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 29th August, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You

Yours faithfully,
For, KRITI INDUSTRIES (INDIA) LTD.

**TANUJ SETHI
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Enc.: a/a



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Kriti Industries (India) Ltd.

Voting Results of the 33rd Annual General Meeting held on Monday, the 28th August, 2023 at 3:00 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.) 452010.

Date of the AGM	28 th August, 2023
Total number of shareholders on record date	11310
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	Nil
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	6
- Public	45

Agenda- wise disclosure

Item No.1: Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31st March 2023 and the reports of the Board of directors and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	1523822	9.1290	1523822	0	100.0000
Total		49603520	34431569	69.4136	34431569	0	100.0000	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION BY UNANIMOUS CONSENT.



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CIN : L25206MP1990PLC005732

Item No.2: Ordinary Resolution:

Appointment of Mr. Shiv Singh Mehta (DIN: 00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	1523822	9.1290	1523822	0	100.0000
Total		49603520	34431569	69.4136	34431569	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION BY UNANIMOUS CONSENT.



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CIN : L25206MP1990PLC005732

Item No. 3: Ordinary Resolution:

Ratification of the remuneration payable to the Cost Auditors Mr.S.P.S. Dangi for the year 2023-24.

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	1523822	9.1290	1523822	0	100.0000
Total		49603520	34431569	69.4136	34431569	0	100.0000	0

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION BY UNANIMOUS CONSENT.



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CIN : L25206MP1990PLC005732

Item No. 4: Ordinary Resolution:

Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015 read with section 188 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32909747	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		32909747	0	0	0	0	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16692173	1521821	9.1170	1521821	0	100.0000	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16692173	1521821	9.1170	1521821	0	100.0000
Total		49603520	1521821	3.0680	1521821	0	100.0000	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY UNANIMOUS CONSENT.

For, KRITI INDUSTRIES (INDIA) LTD.
ON THE ORDERS OF THE CHAIRMAN


TANUJ SETHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 29.08.2023

Place: Indore

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
33rd Annual General Meeting*

of

Kriti Industries (India) Ltd.

held on Monday, the 28th August, 2023

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 3:00 P.M. for
which the venue of the Meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP,
IDA, Scheme No.78, Part II, Indore (M.P.) 452010

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

IJ/KIIL/2023

28th August, 2023

To,
The Chairman of the Annual General Meeting of
Kriti Industries (India) Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) for the 33rd AGM held on Monday, August 28, 2023 at 3:00 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Kriti Industries (India) Ltd. (The Company), to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as applicable and the Circulars issued by the Ministry of Corporate Affairs. The 33rd AGM of Kriti Industries (India) Limited held on Monday, August 28, 2023 at 3.00 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)452010 was deemed as the venue for the meeting and the proceedings of the 33rd AGM made thereat.

We have carried out the work as Scrutinizer of the 33rd AGM, commenced at 3.00 P.M. and concluded at 3:29 P.M. on Monday, the 28th August, 2023 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 33rd AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support by the CDSL at the 33rd AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made there under;
- (ii) the relevant circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India, as applicable for the said AGM; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

The management of the Company as well as CDSL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Rejected**" for the resolutions as stated in the Notice of the 33rd AGM, dated 22nd July, 2023 which is basis of the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 33rd AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978: CP 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized based for the 33rd AGM along with the relevant details as under:



Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of the 33rd AGM dated 22nd July, 2023 on 5th August, 2023 and the Annual Report for the financial year 2022-23 has been sent to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company also hosted the notice of the 33rd AGM and the Annual Report on its website <https://www.kritiindustries.com> and also submitted to BSE Ltd. and National Stock Exchange of India Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 33rd AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 5th August, 2023, specifying the date and time of the 33rd AGM, confirming availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 33rd AGM etc. as required.

Cut off Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Monday, the 21st August, 2023** being the cut-off date for the purpose of eligibility for voting by the members through the remote e-voting and voting through electronic mode at the 33rd AGM.
- b. As on the cut-off date, there were total **11,310 members** holding total **4,96,03,520 equity shares** of Rs.1/- each and there was requirement of having minimum 30 members present at the Meeting to constitute valid quorum. *However, 51 members were present and attended the meeting at the 33rd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the 33rd AGM and allotted EVSN: 230807020 for the same.
- b. The facility was provided for Remote E-voting for the 33rd AGM which commenced on **Friday, August 25th 2023 at 9:00 A.M. [IST] and remained open for 3 days and ended on Sunday, August 27th 2023, at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 33rd AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **51 (Fifty One)** members were present at the Meeting through VC/OAVM out of which **20 (Twenty)** members have casted their votes through Remote e-voting; **6 (Six)** members have casted their votes through e-voting at AGM. Further that total **25 (Twenty-Five)** members had attended the meeting but had not exercised their voting rights in any manner;



- b. As per the data provided by CDSL, total 38 (Thirty Eight) members have casted their votes through remote e-voting.
- c. **In Item No. 4:**
- (i) 1 (One) member holding 1 (One) share has not exercised his voting rights in any manner and remained neutral.
 - (ii) 5 (Five) members being the Promoter/Promoter Group holding 3,28,77,324 (Three Crores Twenty Eight Lakhs Seventy Seven Thousand Three Hundred Twenty Four) being the related party have not casted their voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, they have cast their votes through remote e-voting in other agenda items.
 - (iii) 1 (One) member consisting of Promoter/Group holding 2,000 (Two Thousand) being the related party have not casted her voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, she has cast her votes through e-voting at AGM in other agenda items.
 - (iv) 1 (One) member of Promoter and Group holding 30,423 (Thirty Thousand Four Hundred Twenty Three) has casted his vote have been rejected by me in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.
- (d) After the closure of e-voting at 33rd AGM, the report on e-voting at the 33rd AGM and the votes casted under remote e-voting facility prior to the 33rd AGM were unblocked in the presence of Ms. Husaina Chandanwala and Ms. Ayushi Sahu witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutiniser to the Chairman of the Meeting:

- a. The Consolidated Scrutiniser's Report showing the results with respect to the 4 (Four) agenda items as was set out in the Notice of the 33rd AGM dated 22nd July, 2023 is enclosed herewith as Annexure A.
- b. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 4 in the Notice of the 33rd AGM dated 22nd July, 2023 have been passed Unanimously.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for the 33rd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 28.08.2023
Place: Indore
Peer Review: 842/2020
UDIN: F009978E000881618

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Consolidated Results of Remote E-Voting and E-voting done at the 33rd AGM**Item No.1: Ordinary Resolution:**

For Approval of the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%
Against	0	0	0	0	0	0	0.0000%
Rejected	0	0	0	0	0	0	N.A.
Total	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Item No.2: Ordinary Resolution:

Appointment of director in place of Mr. Shiv Singh Mehta (DIN 00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%
Against	0	0	0	0	0	0	0.0000%
Rejected	0	0	0	0	0	0	N.A.
Total	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Item No.3: Ordinary Resolution:

Ratification of the Remuneration payable to the Cost Auditors for the financial year 2023-24.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%
Against	0	0	0	0	0	0	0.0000%
Rejected	0	0	0	0	0	0	N.A.
Total	38	3,29,29,284	6	15,02,285	44	3,44,31,569	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Item No.4: Ordinary Resolution:

Approval to enter into transactions/contracts/arrangements with related parties for an amount upto Rs. 100 Crores (Rupees One Hundred Crore only) under regulation 23 of the SEBI (LODR) Regulations, 2015;

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	31	21,536	5	15,00,285	36	15,21,821	100.0000%
Against	0	0	0	0	0	0	0.0000%
Rejected	1	30,423	0	0	1	30,423	N.A.
Total	32	51,959	5	15,00,285	37	15,52,244	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Date: 28.08.2023

Place: Indore

Peer Review: 842/2020

UDIN: F009978E000881618

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

FRN: S2021MP802300

ISHAN JAIN
PROPRIETOR

PFCS: 9978

CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com)and the votes were reckoned after the conclusion of the 33rd AGM of the Company in our presence on 28th August,2023.

Husainy

Ms. Husaina Chandanwala

Ayushi Sahu

Ms. Ayushi Sahu