



MESON VALVES INDIA LIMITED

(Formerly known as M/s Meson Valves India Pvt. Ltd.)
(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

Date: October 01, 2024

To,
The Manager,
BSE India Ltd.
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Fort, Mumbai - 400 001.

Scrip Code: 543982

Subject: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Meson Valves India Limited held on Monday, 30th September, 2024, at the Registered Office of Company situated at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.mvi.ltd.

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
MESON VALVES INDIA LIMITED

SWAROOP RAGHUVIR NATEKAR
WHOLE TIME DIRECTOR
DIN: 05154850

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR F.Y. 2023-24				
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	3335942	100	0.0030	100	0	100.0000	0.0000
	Poll		3335842	99.9970	3335842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	3335942	100.0000	3335942	0	100.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2092211	32.7229	2092211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2092211	32.7229	2092211	0	100.0000
Total		10160062	5428153	53.4264	5428153	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF KUNAL ATUL BORA (DIN 09598387) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	3335942	100	0.0030	100	0	100.0000	0.0000
	Poll		3335842	99.9970	3335842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	3335942	100.0000	3335942	0	100.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2092211	32.7229	2092211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2092211	32.7229	2092211	0	100.0000
Total		10160062	5428153	53.4264	5428153	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR				
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	3335942	100	0.0030	100	0	100.0000	0.0000
	Poll		3335842	99.9970	3335842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	3335942	100.0000	3335942	0	100.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2092211	32.7229	2092211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2092211	32.7229	2092211	0	100.0000
Total		10160062	5428153	53.4264	5428153	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS				
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	3335942	100	0.0030	100	0	100.0000	0.0000
	Poll		3335842	99.9970	3335842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	3335942	100.0000	3335942	0	100.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2092211	32.7229	2092211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2092211	32.7229	2092211	0	100.0000
Total		10160062	5428153	53.4264	5428153	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S H2O DYNAMICS INDIA LIMITED				
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	3335942	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2020511	31.6015	2020511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2020511	31.6015	2020511	0	100.0000
Total		10160062	2020511	19.8868	2020511	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3335942
Public Insitutions	0
Public - Non Insitutions	71700

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S MILINDPRA CASTINGS PRIVATE LIMITED				
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	3335942	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3335942	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	430400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		430400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6393720	2020511	31.6015	2019511	1000	99.9505	0.0495
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6393720	2020511	31.6015	2019511	1000	99.9505
Total		10160062	2020511	19.8868	2019511	1000	99.9505	0.0495
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3335942
Public Insitutions	0
Public - Non Insitutions	71700



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

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Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Meson Valves India Limited
Plot No L-45, First Floor,
Software Technology Park,
Verna Industrial Estate, Verna,
South Goa, Salcete, Goa, India, 403722.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated September 06, 2024.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Meson Valves India Limited ("the Company") at their meeting held on September 06, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated September 06, 2024 of Annual General Meeting of Members of Company held on Monday, 30th Day of September, 2024 at 01:00 PM at the Registered Office of Company situated at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722.

1. Management's Responsibility:

The management of the Company is responsible to ensure 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 and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Counting process:

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Sunday, 29th September, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
6. I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR F.Y. 2023 - 24:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	22		20,92,311	38.55
Physical Voting by Ballot Paper	2		33,35,842	61.45
Total Voting	24		54,28,153	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
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III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (ORDINARY BUSINESS)

2. RE-APPOINTMENT OF KUNAL ATUL BORA (DIN 09598387) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	22		20,92,311	38.55
Physical Voting by Ballot Paper	2		33,35,842	61.45
Total Voting	24		54,28,153	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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ORDINARY RESOLUTION (ORDINARY BUSINESS)

3. APPOINTMENT OF STATUTORY AUDITOR:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	22		20,92,311	38.55
Physical Voting by Ballot Paper	2		33,35,842	61.45
Total Voting	24		54,28,153	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (SPECIAL BUSINESS)

4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	22		20,92,311	38.55
Physical Voting by Ballot Paper	2		33,35,842	61.45
Total Voting	24		54,28,153	100

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (SPECIAL BUSINESS)

5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S H2O DYNAMICS INDIA LIMITED:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	20,20,511	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	19	20,20,511	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
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**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
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Remote E-voting*	4	71,850
Physical Voting by Ballot Paper*	1	33,35,792

*Interested shareholders voting has been considered invalid.

ORDINARY RESOLUTION (SPECIAL BUSINESS)

6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S MILINDPRA CASTINGS PRIVATE LIMITED:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	18	20,19,511	99.95
Physical Voting by Ballot Paper	0	0	0
Total Voting	18	20,19,511	99.05

I. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	1000	0.05
Physical Voting by Ballot Paper	0	0	0

II. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	4	71,850
Physical Voting by Ballot Paper*	1	33,35,792

*Interested shareholders voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5) and (6) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

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8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR NIKUNJ KANABAR & ASSOCIATES

COUNTER SIGNED BY

**MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357F001393000
PLACE: MUMBAI
DATE: 01-10-2024**

**MESON VALVES INDIA LIMITED
SWAROOP RAGHUVIR NATEKAR
WHOLE-TIME DIRECTOR
DIN: 05154850**