# **DLF LIMITED**

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India)

Tel.: (+91-124) 4396000, investor-relations@dlf.in

7th August 2024



The General Manager
Dept. of Corporate Services

BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001

The Vice-President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Sub: 59th Annual General Meeting (AGM)

Dear Sir/ Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Voting Results in the prescribed format along with the Scrutinizer's Report in connection with 59th AGM of the Company held on **Wednesday**, **7th August 2024**.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For **DLF Limited** 

R. P. Punjani Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-Mr. R. P. Punjani – 09810655115/ <u>punjani-rp@dlf.in</u> Ms. Nikita Rinwa – 09069293544/ <u>rinwa-nikita@dlf.in</u>

	DLF LIMITED
Date of the AGM/EGM	07-08-2024
Total number of shareholders on record date	469013
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	236

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY -									
	(a) Adoption of th	e Audited Financial	Statements of the	Company for the fi	nancial year ended	March 31, 2024 to	gether with the Rep	oorts of Board of Di	rectors and Audit	ors thereon.
	(b) Adoption of th	ne Audited Consolid	ated Financial State	ements of the Com	oany for the financi	ial year ended Mare	ch 31, 2024 togethe	er with the Report o	f the Auditors the	ereon
Whether promoter/ promoter group are	No									
nterested in the agenda/resolution?	INO									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
	·			(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1,833,634,385	100.0000	1,833,634,385		100.0000	0.0000		0
	Poll	=	1,855,054,585	0.0000		9	0.0000			0
	Postal Ballot (if	1,833,634,385		0.0000		<u></u>	0.0000	0.0000		0
Promoter and Promoter Group	applicable)			0.0000	,	) (	0.0000	0.0000		
Tomoter and Fromoter droup	Total		1,833,634,385				A 1004 A 100 A			0
	E-Voting		436,837,517				** ***********************************	Maria de la companione de	A CONTRACTOR OF THE PROPERTY O	ol
	Poll			0.0000		. 1	0.0000			0
	Postal Ballot (if	522,586,596								
Public- Institutions	applicable)		c	0.0000	o c	) (	0.0000	0.0000		o
	Total		436,837,517	83.5914	432,404,969	4,432,548	98.9853	1.0147		0
	E-Voting		16,804,252		A STATE OF THE PARTY OF THE PAR	A STATE OF THE PARTY OF THE PAR				0
	Poll	110,000,735	26,151	0.0220	26,151	. (	100.0000	0.0000		0
	Postal Ballot (if	119,090,725								
ublic- Non Institutions	applicable)		C	0.0000			0.0000			o
	Total		16,830,403	14.1324	16,828,604	1,799	99.9893	0.0107		0
	Total .	Balling States and States	Marine State Continues of the	The State of the S						
Resolution No.	2									
esolution required: (Ordinary/ Special)	ORDINARY - Decla	aration of dividend	on equity shares for	r the financial year	ended on March 31	1, 2024.				
Whether promoter/ promoter group are	No								100	
nterested in the agenda/resolution?		h. 61	A	0/ 51/ 1 0 " 1		S. 634.	o	0. 511		
Category	Mode of Voting	No. of shares held		% of Votes Polled		No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes	1	
•				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1,833,634,385	100.0000	1,833,634,385	5 0	100.0000	0.0000		0
	Poll	1 922 624 205		·	C		<del>                                     </del>			0
	Postal Ballot (if	1,833,634,385								L
	I ostal banot (ii		1	0.0000	ol c		0.0000	0.0000		0 /4/
Promoter and Promoter Group	applicable)			0.000						

	E Voting		11E 017 10C	OF 2000	145 017 406	0	100,0000	0,0000	l	ol
	E-Voting	-	445,817,486		445,817,486	1				0
	Poll	522,586,596	. 0	0.0000	0	1	0.0000	0.0000		U .
	Postal Ballot (if							· ·		
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		445,817,486	85.3098	445,817,486	0				0
	E-Voting		16,799,302	14.1063	16,797,706	1,596	99.9905	0.0095		0
	Poll	119,090,725	26,151	0.0220	26,151	0	100.0000	0.0000		0
	Postal Ballot (if	7 119,090,725								
Public- Non Institutions	applicable)		l 0	0.0000	0	0	0.0000	0.0000		ol
	Total	56	16,825,453			1,596				0
	Total	2.476.263.764	V 1506 157 020	THE RES		1396	79,099	0.000		
Resolution No.	3									
Resolution required: (Ordinary/ Special)		pintment of a Direct	or in place of Ms. A	nuchka Singh (DIN)	02224902\ who re	tires by retation ar	ad boing aligible, of	fore horself for ro o	nnaintmant	
Resolution required. (Ordinary) special)	ONDINANT - Appo	milinent of a Direct	or iii piace or ivis. A	ilustika siligii (Dilv.	05524695), WIIO 16	etires by rotation ar	id being engible, or	iers nersen for re-a	ppomiment	
Whether promoter/ promoter group are		1								
interested in the agenda/resolution?	Yes									
	Mode of Voting	No. of shares held	No of votos	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
Category	Ivioue or voting	1	I		1		I.	1	votes ilivaliu	Votes Abstained
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
						1				
	E-Voting		1,833,063,985	99.9689	1,833,063,985	0	100.0000	0.0000		0
	Poll	1 022 624 205	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,833,634,385								
Promoter and Promoter Group	applicable)		1 0	0.0000	ا ا		0.0000	0.0000		ما
Tromoter and Fromoter Group	Total		1,833,063,985		1,833,063,985	0				o
Large	E-Voting		445,814,225	85.3092						ol .
		4	445,614,225			<del> </del>	<del>†                                    </del>	·		
	Poll	522,586,596	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		445,814,225	85.3092	301,483,666	ALEXACTOR T. MILTER CONTY, MAJOR OF A CORNEL WITH CHARLE	The state of the s	32.3746		0
	E-Voting		16,796,397	14.1039	16,792,318	4,079	99.9757	0.0243		0
	Poll	110 000 725	26,151	0.0220	26,151	0	100.0000	0.0000		0
	Postal Ballot (if	119,090,725								
Public- Non Institutions	applicable)		0	0.0000	ol o	0	0.0000	0.0000		ol
	Total		16,822,548			4,079	A			Ö
	Total Control	TO SOME STREET		A 10 (10 (10 (10 (10 (10 (10 (10 (10 (10	SECTION AND ASSESSED.		33,373			
Resolution No.	1	16 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	t. NOTE Telephonic Pelo Subscied Words Selection		THE Control of the special property	7 THE THE SHE SHE SHEWEN AND SHEET	. Tillet St. St. St. St. St. St. St. St. St. St	: Sell All All All Sell State (Sell All Sell Al		
	ODDINADY Asses	-it		- C:	7222)	f		10.0		
Resolution required: (Ordinary/ Special)	OKDINAKY - Appo	ointment of a Direct	or in place of ivis. P	ia Singn (DIN: 0006	7233), who retires	by rotation and bei	ng eligible, offers n	erseit for re-appoin	tment	
Whether promoter/ promoter group are										
	Yes									
interested in the agenda/resolution?	0.0-15.7-1	No. of the control of	N C	0, 1, 1, 0, 1, 1	A. C	ai cara	0/ (1//	0/ 51/	.,	
Category	Mode of Voting	No. of shares held		% of Votes Polled		No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
		(1)	polled (2)		favour (4)	against (5)	favour on votes	against on votes		
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1,810,417,565	98.7338	1,810,417,565	0	100.0000	0.0000		0
	Poll	1	0	0.0000		<del> </del>		<del></del>		0
	Destal Dellat (if	1,833,634,385					1	T		0 11
	iPostal Ballot III									· // V /
Promoter and Promoter Group	Postal Ballot (if		_	0 0000	_	_	0 0000	0.0000		
Promoter and Promoter Group	applicable)		0 <b>1,810,417,565</b>	0.0000 <b>98.7338</b>		0	0.000			O GURU

NO

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	E-Voting		445,814,225	85.3092	281,255,623	164,558,602	63.0881	36.9119	(	)
	Poll	522,586,596	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	322,360,396								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	)
	Total		445,814,225	85.3092	281,255,623	164,558,602	63.0881	36.9119	(	
	E-Voting	·	16,796,410	14.1039	16,772,775	23,635	99.8593	0.1407	(	
	Poll	119,090,725	26,151	0.0220	26,151	0	100.0000	0.0000	(	
	Postal Ballot (if	119,090,725								
Public- Non Institutions	applicable)		o	0.0000	0	o	0.0000	0.0000	(	ı
	Total		16,822,561	14.1258	16,798,926	23,635	99.8595	0.1405	(	
	A COLUMN TO SERVICE STATE OF THE SERVICE STATE OF T						97/59	7,2408	1	
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	cation of the remur	veration navable to	Saniay Gunta & Ac	sociates Cost Accou	untants (ERN: 0002	12) of the Company	y for the financial w	ear ended March 3	1 2024
Whether promoter/ promoter group are	ORDINART - Natil	T Cation of the remai	leration payable to	Janjay Gupta & As	Sociates, Cost Accor	l	12) of the Compan	y for the illiancial y	ear ended warding	1, 2024
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes Abstained
Category	Ivioue or voting	l .	polled (2)	on outstanding		against (5)	favour on votes	against on votes	votes ilivaliu	Votes Austained
		(1)	polied (2)	shares	lavour (4)	against (5)		polled		
							·	I.		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	[(7)=[(5)/(2)] · 100		
	E-Voting		1,833,634,385	100.0000	1,833,634,385	0	100.0000	0.0000		
	Poll	_	0	0.0000	0	0	0.0000		(	
	Postal Ballot (if	1,833,634,385		0.0000		<u> </u>	0.0000	0.0000		
Promoter and Promoter Group							1			
	lapplicable)		0	0.0000	0	0	0.0000	0.0000	(	
	applicable) Total		0 <b>1.833.634.385</b>	0.0000		0	0.0000		(	
	Total		0 <b>1,833,634,385</b> 445,488,434		1,833,634,385	0	100.0000	0.0000		
			445,488,434	100.0000 85.2468	1,833,634,385		100.0000 100.0000	<b>0.0000</b> 0.0000		
	<b>Total</b> E-Voting Poll	522,586,596	445,488,434	100,0000	1,833,634,385		100.0000	<b>0.0000</b> 0.0000	(	
	Total E-Voting Poll Postal Ballot (if	522,586,596	445,488,434	100.0000 85.2468 0.0000	<b>1,833,634,385</b> 445,488,434 0		100.0000 100.0000 0.0000	0.0000 0.0000 0.0000	(	
Public- Institutions	<b>Total</b> E-Voting Poll	522,586,596	445,488,434 0	100.0000 85.2468 0.0000	<b>1,833,634,385</b> 445,488,434 0	0 0	100.0000 100.0000 0.0000	0.0000 0.0000 0.0000	(	
	Total E-Voting Poll Postal Ballot (if applicable) Total	522,586,596	445,488,434 0 0 445,488,434	100.0000 85.2468 0.0000 0.0000 85.2468	1,833,634,385 445,488,434 0 0 445,488,434	000000000000000000000000000000000000000	100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000	(	
	E-Voting Poll Postal Ballot (if applicable)	-	445,488,434 0 0 <b>445,488,434</b> 16,799,263	100.0000 85.2468 0.0000	1,833,634,385 445,488,434 0 0 445,488,434 16,796,044	0 0	100.0000 100.0000 0.0000 0.0000 100.0000 99.9808	0.0000 0.0000 0.0000 0.0000 0.0000 0.0192	(	
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	522,586,596	445,488,434 0 0 <b>445,488,434</b> 16,799,263	100.0000 85.2468 0.0000 0.0000 85.2468 14.1063	1,833,634,385 445,488,434 0 0 445,488,434 16,796,044	000000000000000000000000000000000000000	100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0192	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	-	445,488,434 0 0 <b>445,488,434</b> 16,799,263	100.0000 85.2468 0.0000 0.0000 85.2468 14.1063	1,833,634,385 445,488,434 0 0 445,488,434 16,796,044 26,151	000000000000000000000000000000000000000	100.0000 100.0000 0.0000 0.0000 100.0000 99.9808	0.0000 0.0000 0.0000 0.0000 0.0000 0.0192 0.0000	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	

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# CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

7 August 2024

То

The Chairman, **DLF LIMITED** 

CIN: L70101HR1963PLC002484

Registered Office: Shopping Mall, 3rd Floor Arjun Marg,

Phase I, DLF City, Gurgaon, Haryana-122002, India

59<sup>th</sup> Annual General Meeting ("AGM") of the Members of DLF LIMITED ("the Company") held on Wednesday, 7 August 2024 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, CS Vineet K Chaudhary (Membership No. F5327 and C.P. No: 4548) and CS Deepak Kukreja (Membership No. F4140 and C.P. No. 8265), Company Secretaries in whole time practice were appointed as Scrutinizers, to scrutinize and to ascertain the requisite majority, on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as 'e-voting facility') provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8 April 2020, General Circular No.17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022, General Circular No. 9/2023 dated 25 September 2023 (collectively referred to as 'MCA Circulars') permitted to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue on or before 30 September 2024 and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 ('SEBI Circular') issued in this regard.

## **Service Provider**

1. The Company has availed the services of National Securities Depository Limited ('NSDL') for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

# **Management's Responsibility**

2. The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars and the SEBI Circular or any other provisions, as applicable for the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

### **Scrutinizer's Responsibility**

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Scrutinizers' Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice of the AGM dated 13 May 2024, based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to us electronically by the Company and/or NSDL for our verification.

#### **Notice in electronic mode**

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on 16 July 2024, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular.

### **Cut-off date**

5. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. Wednesday, 31 July 2024 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.

### Remote e-Voting process

6. The remote e-voting period commenced on from Friday, 2 August 2024 at 9.30 A.M. (IST) and ended on Tuesday, 6 August 2024 at 5.00 P.M. (IST) on the designated website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> of NSDL.

## **Newspaper Advertisements**

- 7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 15 July 2024.
- 8. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 17 July 2024.

### **E-voting at the AGM**

- 9. At the AGM of the Company held through VC/OAVM on Wednesday, 7 August 2024, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but didn't participate in the remote e-voting process to cast their votes.
- 10. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Mohit K. Dixit and Mr. Ankit Tiwari, who are not in the employment of the Company.

## **Consolidated results of e-voting facility**

11. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from the NSDL Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

## **Resolution 01: Ordinary Resolution**

- (a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of Board of Directors and Auditors thereon.
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.

Mode	Total	Valid Votes		Votes in Favour	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	1859	2,28,73,02,305	1819	2,28,28,67,958	99.8061	40	44,34,347	0.1939

# **Resolution 02: Ordinary Resolution**

Declaration of dividend on equity shares for the financial year ended on 31 March 2024.

Mode	Total	Valid Votes		Votes in Favour	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1856	2,29,62,77,324	1835	2,29,62,75,728	99.9999	21	1,596	0.0001

# **Resolution 03: Ordinary Resolution**

Appointment of a Director in place of Ms. Anushka Singh (DIN: 03324893), liable to retire by rotation and being eligible, offered herself for re-appointment.

Mode	Tota	l Valid Votes		Votes in Favou	r	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
E-voting facility	1860	2,29,57,00,758	1355	2,15,13,66,120	93.7128	505	14,43,34,638	6.2872	

# **Resolution 04: Ordinary Resolution**

Appointment of a Director in place of Ms. Pia Singh (DIN: 00067233), liable to retire by rotation and being eligible, offered herself for re-appointment.

Mode	Total	Valid Votes		Votes in Favou	r	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
E-voting Facility	1859	2,27,30,54,351	1330	2,10,84,72,114	92.7594	529	16,45,82,237	7.2406	

### **Resolution 05: Ordinary Resolution**

Ratification of the remuneration payable to Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), of the Company for the financial year ended 31 March 2024.

Mode	Total	Valid Votes		Votes in Favour	Votes Against			
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voter s	No. of Votes	Voting %
E-voting facility	1845	2,29,59,48,233	1803	2,29,59,45,014	99.9999	42	3,219	0.0001

## **Handover of the related documents**

12. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

#### Announcement of Result

Based on the above e-voting facility, we confirm that all the resolutions have been carried on with requisite majority, accordingly, as authorised by the Chairman at the AGM, Mr. Ashok Kumar Tyagi, Managing Director and CFO and Mr. Ram Parkash Punjani, Company Secretary, may announce the result of the meeting.

## Thanking You,

Digitally signed by VINEET K VINFFT K CHAUDHAR CHAUDHARY Date: 2024 08 07 Υ 19:14:51 +05'30'

CS Vineet K Chaudhary Scrutinizer

Membership No: F5327

C.P. No:4548

UDIN: F005327F000917117 Peer Review Cert. No. 1955/2022 DEEPAK Digitally signed by DEEPAK KUKREJA KUKREJA Date: 2024.08.07 19:20:52 +05'30'

CS Deepak Kukreja **Alternate Scrutinizer** Membership No: F4140

C.P. No: 8265

UDIN: F004140F000918383 Peer Review Cert. No. 2667/2022

Ram Digitally signed by Ram Parkash Parkash/ Punjani Date: 2024.08.07 Punjani 19:26:39 +05'30'

Counter Signed by Chairman/ Authorised Person