



# Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

**September 30, 2024**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P.J.Tower, Dalal Street, Fort,  
Mumbai-400001

**NSE Symbol: TIIL**

**BSE Security Code No.: 532804**

Dear Sir(s),

**Sub: Details of Voting Results & Scrutinizer Report of 32<sup>nd</sup> Annual General Meeting held on September 30, 2024.**

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Please find enclosed the Voting Results & Scrutinizer's Report on remote e-voting before the 32<sup>nd</sup> Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 30, 2024 at 11:30 a.m.

Kindly take the above information on your record.

Thanking you,

Yours truly,

**For Technocraft Industries (India) Limited**

**Sharad Kumar Saraf**  
**Chairman & Managing Director**  
**DIN 00035843**

**Encl.: a.a.**

**General information about company**

Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	NOTLISTED
ISIN	INE545H01011
Name of the company	Technocraft Industries (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

**Scrutinizer Details**

Name of the Scrutinizer	Nitesh Jain
Firms Name	Nitesh Jain & Co.
Qualification	CS
Membership Number	6069
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	79632
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	12
b) Public	27
No. of resolution passed in the meeting	9
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 resolution considered				Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313326	78.5679	1313326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313326	78.5679	1313326	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	218106	23838	90.1473	9.8527
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	218106	23838	90.1473
Total		22672798	18502096	81.6048	18478258	23838	99.8712	0.1288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sharad Kumar Saraf (DIN: 00035843), Director, retiring 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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1283958	29890	97.725	2.275
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1283958	29890	97.725
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18448615	54003	99.7081	0.2919
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), Director, retiring 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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1313848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1313848	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18478505	24113	99.8697	0.1303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates. Cost Accountants of the Company.				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1313848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1313848	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18478505	24113	99.8697	0.1303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), as an Independent Director of the Company				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1283958	29890	97.725	2.275
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1283958	29890	97.725
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18448615	54003	99.7081	0.2919
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shankar Shivram Jadhav (DIN: 06924145), as an Independent Director of the Company				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1313848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1313848	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18478505	24113	99.8697	0.1303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Swati Vikas Khemani (DIN: 03130201), as an Independent Director of the Company				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1313848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1313848	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18478505	24113	99.8697	0.1303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Murarilal Jhunjunwala (DIN: 00888526), as an Independent Director of the Company				
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	16946826	16946826	100	16946826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	16946826	100	16946826	0	100
Public-Institutions	E-Voting	1671580	1313848	78.5992	1313848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1313848	0	100
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	18502618	81.6071	18478505	24113	99.8697	0.1303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step-down subsidiary				
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	16946826	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16946826	0	0	0	0	0
Public- Institutions	E-Voting	1671580	1313848	78.5992	1283958	29890	97.725	2.275
	Poll							
	Postal Ballot (if applicable)							
	Total		1671580	1313848	78.5992	1283958	29890	97.725
Public- Non Institutions	E-Voting	4054392	241944	5.9675	217831	24113	90.0336	9.9664
	Poll							
	Postal Ballot (if applicable)							
	Total		4054392	241944	5.9675	217831	24113	90.0336
Total		22672798	1555792	6.8619	1501789	54003	96.5289	3.4711
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To,  
**The Chairman**  
**Technocraft Industries (India) Limited**  
[CIN L28120MH1992PLC069252]  
Technocraft House, A-25, Road No.3,  
MIDC Industrial Estate,  
Andheri (East), Mumbai 400093

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting before the 32nd Annual General Meeting ('AGM') of Technocraft Industries (India) Limited held on Monday, September 30, 2024 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Nitesh Jain of Nitesh Jain & Co., Company Secretaries, Navi Mumbai, have been appointed by the Board of Directors of **Technocraft Industries (India) Limited** ("Company") at their meeting held on August 13, 2024 as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations 2015 relating to remote e-voting on the resolutions contained in the Notice of 32<sup>nd</sup> AGM of the Equity Shareholders of Company. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting facilities as well as e-voting facilities at the meeting are conducted in a fair and transparent manner and rendered consolidated Scrutinizer report of the total vote cast in favour or against to the Chairman on the resolutions, based on the report generated from the e-voting system provided by NSDL.

**Report on Scrutiny:**

- The Notice dated August 13, 2024, convening the AGM, 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 Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and September 25, 2023 and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021 and May 13, 2022 (collectively referred to as 'MCA and SEBI Circulars').



- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company.
- The service provider had provided a system for recording the votes of the members electronically on all the items of the business (both ordinary and special businesses) sought to be transacted in the 32<sup>nd</sup> AGM of "Technocraft Industries (India) Limited" which was held on Monday, September 30, 2024.
- The cut-off date for the purpose of identifying the members who were entitled to vote on the resolutions placed for approval of the members was Monday, September 23, 2024.
- The remote e-voting period was opened from 9.00 A.M. on Thursday 26<sup>th</sup> September, 2024 upto 5.00 P.M. on Sunday, 29<sup>th</sup> September, 2024.
- The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
- Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
- I now submit my Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Item No. 1: (Ordinary Resolution):** Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478258	99.87
Voted Against	8	23838	0.13
Abstain / Invalid	0	0	--

**Item No. 2: (Ordinary Resolution):** Re -appointment of Mr. Sharad Kumar Saraf (DIN: 00035843), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	142	18448615	99.71
Voted Against	11	54003	0.29
Abstain / Invalid	0	0	--





**Item No. 3: (Ordinary Resolution):** Re -appointment of Mr. Atanu Anil Choudhary (DIN: 02368362), Director retiring by rotation.

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478505	99.87
Voted Against	9	24113	0.13
Abstain / Invalid	0	0	--

**Item No. 4: (Ordinary Resolution):** Ratification of the remuneration of the Cost Auditors viz. M/s. NKJ & Associates., Cost Accountants, for the financial year ending March 31, 2025:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478505	99.87
Voted Against	9	24113	0.13
Abstain / Invalid	0	0	--

**Item No. 5: (Special Resolution):** Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), as an Independent Director of the Company:

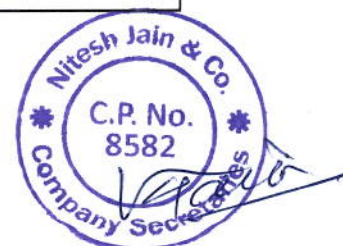
Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	142	18448615	99.70
Voted Against	11	54003	0.30
Abstain / Invalid	0	0	--

**Item No. 6: (Special Resolution):** Appointment of Mr. Shankar Shivram Jadhav (DIN: 06924145), as an Independent Director of the Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478505	99.87
Voted Against	9	24113	0.13
Abstain / Invalid	0	0	--

**Item No. 7: (Special Resolution):** Appointment of Mrs. Swati Vikas Khemani (DIN:03130201), as an Independent Director of the Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478505	99.87
Voted Against	9	24113	0.13
Abstain / Invalid	0	0	--



**Item No. 8: (Special Resolution):** Appointment of Mr. Murarilal Jhunjhunwala (DIN:00888526), as an Independent Director of the Company:

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	144	18478505	99.87
Voted Against	9	24113	0.13
Abstain / Invalid	0	0	--

**Item No. 9: (Ordinary Resolution):** Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary :

Particulars	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	130	1501789	96.53
Voted Against	11	54003	3.47
Abstain / Invalid	0	0	--

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For Nitesh Jain & Co.  
Company Secretaries


Nitesh Jain  
Proprietor  
FCS - 6069  
C.P. No. 8582  
UDIN: F006069F001375932

Date: September 30, 2024  
Place: Mumbai

To be countersigned by the Chairman

  
Sharad Kumar Saraf  
Chairman & Managing Director  
DIN: 00035843

Date: September 30, 2024  
Place: Mumbai