



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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September 26, 2024

By Online

<b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir/Madam,

**Sub: Details of voting results of the 40<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the 40<sup>th</sup> Annual General Meeting in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results. Kindly take the same on record.

Thanking you,  
Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
**Company Secretary and Compliance Officer**

Encl: a/a

**A) RESULTS OF THE MEETING**

Date of AGM: 26 September 2024

Sr. No.	Resolution Title	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt: (a) the audited standalone 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; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Ashok Kumar Goel (DIN: 00025350) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority
3	To consider increase in borrowing limits of the Company from ₹ 500 Crores to ₹ 750 Crores	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
4	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	Special	Remote e-voting & e-voting during AGM	Passed with requisite majority
5	Ratification of remuneration to Cost Auditor	Ordinary	Remote e-voting & e-voting during AGM	Passed with requisite majority

## B) RESOLUTION-WISE DETAILS OF VOTING RESULTS

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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				(a) the audited standalone 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; and				
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	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2621368	1409806	53.7813	1409806	0	100.0000	0.0000
	Poll	2621368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	2621368	0	0.0000	0	0	0	0
	<b>Total</b>	<b>2621368</b>	<b>1409806</b>	<b>53.7813</b>	<b>1409806</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	129621921	53268137	41.0950	53266445	1692	99.9968	0.0032
	Poll	129621921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	129621921	0	0.0000	0	0	0	0
	<b>Total</b>	<b>129621921</b>	<b>53268137</b>	<b>41.0950</b>	<b>53266445</b>	<b>1692</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>	<b>Total</b>	<b>132243289</b>	<b>54677943</b>	<b>41.3465</b>	<b>54676251</b>	<b>1692</b>	<b>99.9969</b>	<b>0.0031</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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



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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				To appoint a director in place of Mr. Ashok Kumar Goel (DIN: 00025350) who retires by rotation and being eligible, offers himself for re-appointment.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2621368	1409806	53.7813	1259941	149865	89.3698	10.6302
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2621368	1409806	53.7813	1259941	149865	89.3698
Public- Non Institutions	E-Voting	129621921	53268137	41.0950	53261999	6138	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129621921	53268137	41.0950	53261999	6138	99.9885
Total		132243289	54677943	41.3465	54521940	156003	99.7147	0.2853
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider increase in borrowing limits of the Company from ₹ 500 Crores to ₹ 750 Crores				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2621368	1409806	53.7813	1409806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2621368	1409806	53.7813	1409806	0	100.0000
Public- Non Institutions	E-Voting	129621921	53268137	41.0950	53266264	1873	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		129621921	53268137	41.0950	53266264	1873	99.9965
<b>Total</b>	<b>Total</b>	132243289	54677943	41.3465	54676070	1873	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2621368	1409806	53.7813	1409806	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		2621368	1409806	53.7813	1409806	0	100.0000
Public- Non Institutions	E-Voting	129621921	53268137	41.0950	53266594	1543	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129621921	53268137	41.0950	53266594	1543	99.9971
Total		132243289	54677943	41.3465	54676400	1543	99.9972	0.0028
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2621368	1409806	53.7813	1409806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2621368	1409806	53.7813	1409806	0	100.0000
Public- Non Institutions	E-Voting	129621921	53267876	41.0948	53266305	1571	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		129621921	53267876	41.0948	53266305	1571	99.9971
<b>Total</b>		132243289	54677682	41.3463	54676111	1571	99.9971	0.0029
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	0
Public Insitutions	0
Public - Non Insitutions	0





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

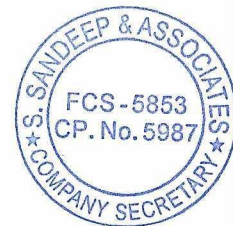
**REPORT OF SCRUTINIZER – COMBINED  
(ON REMOTE E-VOTING AND E-VOTING DURING THE AGM)**

To,

The Chairman of the 40<sup>th</sup> Annual General Meeting (“**the Meeting**”/”**AGM**”) of Hindustan Oil Exploration Company Limited held on Thursday, the 26<sup>th</sup> day of September 2024 at 10.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Hindustan Oil Exploration Company Limited (“**the Company**”) for the purpose of scrutinizing the process through remote e-voting means (“**e-voting**”) for the AGM on the resolutions contained in the notice dated 12<sup>th</sup> August 2024 (“**Notice**”) calling the 40<sup>th</sup> Annual General Meeting of the Shareholders. The AGM was convened on Thursday, the 26<sup>th</sup> day of September 2024 at 10.30 A.M. (IST).
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 40<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process during the AGM is restricted to make and issue a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited. (“**CDSL**”), the authorized agency engaged to provide the facilities of remote e-voting for the AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:







**S.SANDEEP & ASSOCIATES**  
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**Item No. 1: Adoption of Financial Statements**

To receive, consider and adopt:

(a) the audited standalone 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; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.

**(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

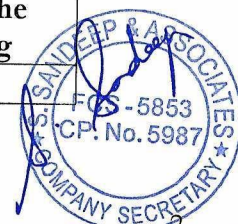
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) –e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
210	54672832	5	3419	54676251	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) –e-voting during the meeting	Total number of votes cast through remote e-voting and poll during the meeting	% of total number of valid votes cast
9	1692	0	0	1692	0%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





**S.SANDEEP & ASSOCIATES**  
COMPANY SECRETARIES

(iv) Abstain / Less Voted Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 2: To appoint a director in place of Mr. Ashok Kumar Goel (DIN: 00025350) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during e-voting the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
199	54518521	5	3419	54521940	99.71%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
20	156003	0	0	156003	0.29%





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(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 3: To consider increase in borrowing limits of the Company from ₹ 500 Crores to ₹ 750 Crores (Special Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
204	54672651	5	3419	54676070	100%





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(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
15	1873	0	0	1873	0%

(iii) **Invalid** Votes:

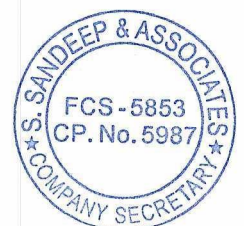
Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less e-voting (Shares) – poll during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

## RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 4: To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings (Special Resolution)**

(i) Voted in **favour** of the resolution:

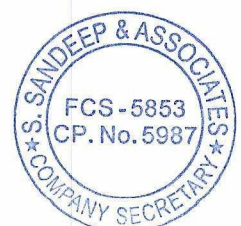
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
205	54672981	5	3419	54676400	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
14	1543	0	0	1543	0%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 5: Ratification of remuneration to Cost Auditor (Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
206	54672692	5	3419	54676111	100%

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
12	1571	0	0	1571	0%





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(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Witness

A. Vohra  
No. 11, Harrington Road, Chetpet - 600031. *[Signature]*

Srihari GS

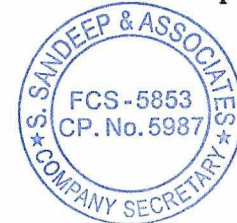
No. 18A, Thiruvalluvar St, Grandhi Nagar, Saligramam, Ch-93. *[Signature]*

Place: Chennai

Date: 26/09/2024

UDIN: F005853F001330638

For S Sandeep & Associates



*[Signature]*

**S Sandeep**

**Practicing Company Secretary**

FCS: 5853; COP: 5987

PR No.: 1116/2021