

June 29, 2024

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Stock Code: 543227, 974728, 974820 & 975101

Listing & Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai 400 051  
Stock Code: HAPSTMNDS

Dear Sir/Madam,

**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 13th Annual General Meeting of the members of the Company held on Friday, the 28th day of June, 2024 at 4.00 pm (IST) through Video Conference / Other Audio Visual Means ("VC").

Based on the consolidated report from the Scrutinizer, Mr. V Sreedharan (FCS) from M/s V Sreedharan and Associates, Practicing Company Secretaries, as annexed herewith, all resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company <https://www.happiestminds.com/investors/>

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Happiest Minds Technologies Limited**

**Praveen Kumar Darshankar**  
Company Secretary & Compliance Officer  
Membership No. F6706



	HAPPIEST MINDS TECHNOLOGIES LIMITED
Date of the AGM/EGM	28-06-2024
Total number of shareholders on record date	720973
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,35,24,081	92,70,713	14.5940	92,69,531	1,182	99.9872	0.0127	0	609
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		95,22,341	14.9901	95,21,159	1,182	99.9876	0.0124	0	609
Total		15,22,74,811	9,69,16,985	63.6461	9,69,15,803	1,182	99.9988	0.0012	0	609

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,35,24,081	92,70,774	14.5941	92,69,592	1,182	99.9872	0.0127	0	548
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		95,22,402	14.9902	95,21,220	1,182	99.9876	0.0124	0	548
Total	15,22,74,811	9,69,17,046	63.6461	9,69,15,864	1,182	99.9988	0.0012	0	548	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.3.25 per share on equity shares for the financial year ended March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,63,583	90.1514	1,10,63,583	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,35,24,081	92,71,044	14.5945	92,69,151	1,893	99.9795	0.0204	0	278
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		95,22,672	14.9906	95,20,779	1,893	99.9801	0.0199	0	278
Total	15,22,74,811	9,69,17,316	63.6463	9,69,15,423	1,893	99.9980	0.0020	0	278	

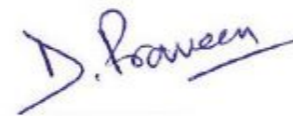
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,63,31,061</b>	<b>99.8072</b>	<b>7,63,31,061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	42,97,612	67,65,971	38.8446	61.1553	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,10,63,583</b>	<b>90.1514</b>	<b>42,97,612</b>	<b>67,65,971</b>	<b>38.8447</b>	<b>61.1553</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	6,35,24,081	92,70,280	14.5933	92,68,006	2,274	99.9754	0.0245	0	1,042
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>95,21,908</b>	<b>14.9894</b>	<b>95,19,634</b>	<b>2,274</b>	<b>99.9761</b>	<b>0.0239</b>	<b>0</b>	<b>1042</b>
<b>Total</b>	<b>15,22,74,811</b>	<b>9,69,16,552</b>	<b>63.6458</b>	<b>9,01,48,307</b>	<b>67,68,245</b>	<b>93.0164</b>	<b>6.9836</b>	<b>0</b>	<b>1042</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Ashok Soota (having DIN No. 00145962), who has already attained the age of 70 years, as Whole-time Director, designated as Executive Chairman for a further period of five (5) years from April 1, 2024 to March 31, 2029 at the existing terms and conditions									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,63,31,061</b>	<b>99.8072</b>	<b>7,63,31,061</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	85,50,297	25,13,286	77.2832	22.7167	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,10,63,583	90.1514	85,50,297	25,13,286	77.2833	22.7167	0	0
Public- Non Institutions	E-Voting	6,35,24,081	92,70,993	14.5945	92,67,337	3,656	99.9605	0.0394	0	329
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			95,22,621	14.9906	95,18,965	3,656	99.9616	0.0384	0	329
Total		15,22,74,811	9,69,17,265	63.6463	9,44,00,323	25,16,942	97.4030	2.5970	0	329

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve enhancement of Loans/Investments limit under Section 186 of the Act to Rs. 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crores only) over and above the limits prescribed under the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,64,78,511	7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			7,63,31,061	99.8072	7,63,31,061	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,22,72,219	1,10,63,583	90.1514	31,52,880	79,10,703	28.4978	71.5021	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,10,63,583	90.1514	31,52,880	79,10,703	28.4978	71.5022	0	0
Public- Non Institutions	E-Voting	6,35,24,081	92,70,052	14.5930	92,65,813	4,239	99.9542	0.0457	0	1,270
	Poll		2,51,628	0.3961	2,51,628	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			95,21,680	14.9891	95,17,441	4,239	99.9555	0.0445	0	1270
Total		15,22,74,811	9,69,16,324	63.6457	8,90,01,382	79,14,942	91.8332	8.1668	0	1270

**Certified Copy  
For Happiest Minds Technologies Limited**



**Praveen Kumar Darshankar  
Company Secretary & Compliance Officer  
Membership No. F6706**



Form No. MGT-13

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman of the Thirteenth Annual General Meeting (AGM) of the Equity Shareholders of **"Happiest Minds Technologies Limited"** held on Friday, June 28, 2024 at 4:00 PM through Video Conferencing (VC).

Sir,

I, V Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru was appointed 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting is done 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

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirteenth Annual General Meeting of the Equity Shareholders dated June 05, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

**We submit our report as under:**

1. The remote E-Voting period remained open from 9:00 AM (IST) on Tuesday, June 25, 2024 up to 5:00 PM on Thursday, June 27, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 33/2020 dated September 28, 2020 39/2020 dated



December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars")

3. The voting rights were reckoned as on Friday, June 14, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on June 28, 2024 at 5:09 PM.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





a) **RESOLUTION No. 1:**

**Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Board of Directors and the Auditors thereon:

(i) **Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	577	15	592
Number of votes cast by them	9,66,64,175	2,51,628	9,69,15,803
% of total number of valid votes cast	99.999	100	99.999

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	9	0	9
Number of votes cast by them	1,182	0	1,182
% of total number of valid votes cast	0.001	0	0.001

(iii) **Invalid Votes - NIL**



b) **RESOLUTION No. 2:**

**Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon:

(i) **Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	578	15	593
Number of votes cast by them	9,66,64,236	2,51,628	9,69,15,864
% of total number of valid votes cast	99.999	100	99.999

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	9	0	9
Number of votes cast by them	1,182	0	1,182
% of total number of valid votes cast	0.001	0	0.001

(iii) **Invalid Votes - NIL**



c) **RESOLUTION No. 3**

**Ordinary Resolution**

To declare final dividend on equity shares for the financial year ended March 31, 2024.

(i) **Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	578	15	593
Number of votes cast by them	9,66,63,795	2,51,628	9,69,15,423
% of total number of valid votes cast	99.998	100	99.998

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voting	10	0	10
Number of votes cast by them	1,893	0	1,893
% of total number of valid votes cast	0.002	0	0.002

(iii) **Invalid Votes - NIL**



d) **RESOLUTION No. 4:**

**Ordinary Resolution**

To appoint a director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and being eligible, offers himself for re-appointment:

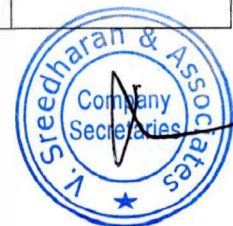
(i) **Voted in favour of Resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	501	15	516
Number of votes cast by them	8,98,96,679	2,51,628	9,01,48,307
% of total number of valid votes cast	92.998	100	93.016

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	85	0	85
Number of votes cast by them	67,68,245	0	67,68,245
% of total number of valid votes cast	7.002	0	6.984

(iii) **Invalid Votes - NIL**



e) **RESOLUTION No. 5:**

**Special Resolution:**

To re-appoint Mr. Ashok Soota (DIN: 00145962) as Whole-time Director of the company:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	542	15	557
Number of votes cast by them	9,41,48,695	2,51,628	9,44,00,323
% of total number of valid votes cast	97.396	100	97.403

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	50	0	50
Number of votes cast by them	25,16,942	0	25,16,942
% of total number of valid votes cast	2.604	0	2.597

(iii) Invalid Votes - NIL



f) **RESOLUTION No. 6:**

**Special Resolution:**

To approve enhancement of Loans/ Investments limit specified under section 186 of the Companies Act, 2013:

(i) **Voted in favour of Resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	471	15	486
Number of votes cast by them	8,87,49,754	2,51,628	8,90,01,382
% of total number of valid votes cast	91.812	100	91.833

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	118	0	118
Number of votes cast by them	79,14,942	0	79,14,942
% of total number of valid votes cast	8.188	0	8.167

(iii) **Invalid Votes - NIL**



8. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
  
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shared 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 V Sreedharan & Associates

  
(V Sreedharan)



Partner

FCS 2347; CP No. 833

Date: 29.06.2024

Place: Bengaluru

UDIN: F002347F000637784

Peer Review Certificate No:5543/2024

**Certified Copy**  
**For Happiest Minds Technologies Limited**



**Praveen Kumar Darshankar**  
**Company Secretary & Compliance Officer**  
**Membership No. F6706**