



**Coromandel Engineering Company Limited**

ISO 9001:2015 & BS OHSAS 18001:2007 Certified company  
Registered and corporate office:  
Parry House, V Floor, 43, Moore Street, Chennai 6001 001, India  
P.B. No. 1698, Tel: 25301700  
CIN No.: L74910TN1947PLC000343  
E-Mail: [coromandelengg@cec.mrugappa.com](mailto:coromandelengg@cec.mrugappa.com)  
Website: [www.coromandelengg.com](http://www.coromandelengg.com)

July 24, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 533167**

Dear Sir,

**Sub: 72<sup>nd</sup> Annual General Meeting (“AGM”) of the company and the voting results**

In continuation to our letter dated June 08, 2020, 72<sup>nd</sup> Annual General Meeting (“AGM”) was held on 23.07.2020 by way of Video Conferencing (VC) and the businesses mentioned in the notice dated June 08, 2020 were transacted.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated July 23, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

For Coromandel Engineering Company Limited

*C. Parvathi Nagaraj*

C Parvathi Nagaraj  
Company Secretary

Encl.: a/a

	COROMANDEL ENGINEERING COMPANY LTD
Date of the AGM/EGM	23-07-2020
Total number of shareholders on record date	4785
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:	48
Public:	8

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and 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	2,47,65,354	1,55,12,500	62.6379	1,51,21,679	3,90,821	97.4806	2.5193	0	0
	Poll		25,00,100	10.0952	25,00,100	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>1,80,12,600</b>	<b>72.7331</b>	<b>1,76,21,779</b>	<b>3,90,821</b>	<b>97.8303</b>	<b>2.1697</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	84,68,244	44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0
	Poll		60,117	0.7099	60,117	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>1,04,503</b>	<b>1.234</b>	<b>1,01,502</b>	<b>3,001</b>	<b>97.1283</b>	<b>2.8717</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,32,33,598</b>	<b>1,81,12,103</b>	<b>54.5144</b>	<b>1,77,23,281</b>	<b>3,93,822</b>	<b>97.9262</b>	<b>2.1738</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the Place of Ms. G. Jalaja, DIN 00149278, who retires by rotation and being eligible, offers herself 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	2,47,65,354	1,55,12,500	62.6379	1,55,12,500	0	100.0000	0.0000	0	0
	Poll		25,00,100	10.0952	25,00,100	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>1,80,12,600</b>	<b>72.7331</b>	<b>1,80,12,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,68,244	44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0
	Poll		60,117	0.7099	60,117	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,503	1.234	1,01,502	3,001	97.1283	2.8717	0	0
Total		3,32,33,598	1,81,17,103	54,5144	1,81,14,102	3,001	99.9834	0.0166	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the ratification of the remuneration of the cost auditor of the company for the financial year 2020-21										
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	2,47,65,354	1,55,12,500	62.6379	1,55,12,500	0	100.0000	0.0000	0	0	
	Poll		25,00,100	10.0952	25,00,100	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,80,12,600	72.7331	1,80,12,600	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	84,68,244	44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0	
	Poll		60,117	0.7099	60,117	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,04,503	1.234	1,01,502	3,001	97.1283	2.8717	0	0	
Total		3,32,33,598	1,81,17,103	54,5144	1,81,14,102	3,001	99.9834	0.0166	0	0	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the re - appointment of Mr.Velappan as Manager of the company.										
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	2,47,65,354	1,55,12,500	62.6379	1,51,21,679	3,90,821	97.4806	2.5193	0	0	
	Poll		25,00,100	10.0952	25,00,100	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,80,12,600	72.7331	1,76,21,779	3,90,821	97.8303	2.1697	0	0	

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,68,244	44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0
	Poll		60,117	0.7099	60,115	2	99.9966	0.0033	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,503	1.234	1,01,500	3,003	97.1264	2.8736	0	0
<b>Total</b>	<b>3,32,33,598</b>	<b>1,81,17,103</b>	<b>54,5144</b>	<b>1,77,23,279</b>	<b>3,93,824</b>	<b>97.8262</b>	<b>2.1738</b>	<b>0</b>	<b>0</b>	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the Re-Appointment of Mr.P. NagarajanDIN00110344 as an Independent Director of the company.										
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	2,47,65,354	1,55,12,500	62.6379	1,51,21,679	3,90,821	97.4806	2.5193	0	0	
	Poll		25,00,100	10.0952	25,00,100	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,80,12,600	72.7331	1,76,21,779	3,90,821	97.8303	2.1697	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	84,68,244	44,386	0.5241	41,385	3,001	93.2388	6.7611	0	0	
	Poll		60,117	0.7099	60,117	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,04,503	1.234	1,01,502	3,001	97.1283	2.8717	0	0	
<b>Total</b>	<b>3,32,33,598</b>	<b>1,81,17,103</b>	<b>54,5144</b>	<b>1,77,23,281</b>	<b>3,93,822</b>	<b>97.8262</b>	<b>2.1738</b>	<b>0</b>	<b>0</b>		

## Consolidated Scrutinizer's Report

23<sup>rd</sup> July, 2020

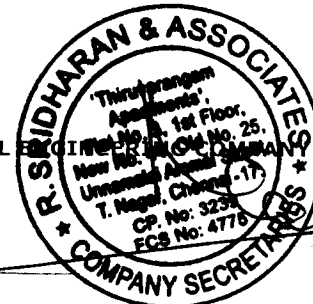
The Chairman  
**Coromandel Engineering Company Limited**  
Parry House, 5th Floor,  
43 Moore Street,  
Chennai -600001

**Ref: 72<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 23<sup>rd</sup> July, 2020 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").**

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

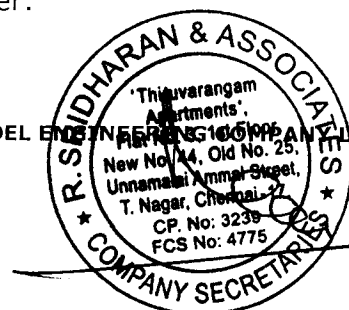
The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 8<sup>th</sup> June, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 20<sup>th</sup> July, 2020 (9.00 A.M.) (IST) to Wednesday, 22<sup>nd</sup> July, 2020 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 72<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 23<sup>rd</sup> July, 2020 at 10.00 A.M. I.S.T by way of Video Conferencing ("VC").





We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 22<sup>nd</sup> July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:



**Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.**

**ORDINARY RESOLUTION**

(i) Votes 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 through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>52</b>	<b>15163064</b>	<b>3</b>	<b>2560217</b>	<b>17723281</b>	<b>97.8262</b>

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>4</b>	<b>393822</b>	<b>0</b>	<b>0</b>	<b>393822</b>	<b>2.1738</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we 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 – Re-appointment of Ms. G.Jalaja, (DIN: 00149278), Director retiring by rotation.**

**ORDINARY RESOLUTION**

(i) Votes 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 through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>54</b>	<b>15553885</b>	<b>3</b>	<b>2560217</b>	<b>18114102</b>	<b>99.9834</b>

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

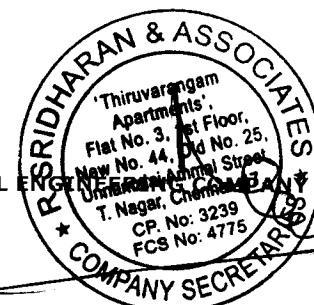
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>2</b>	<b>3001</b>	<b>0</b>	<b>0</b>	<b>3001</b>	<b>0.0166</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we 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 – Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2020-2021.**

**ORDINARY RESOLUTION**

(i) Votes 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 through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>54</b>	<b>15553885</b>	<b>3</b>	<b>2560217</b>	<b>18114102</b>	<b>99.9834</b>

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

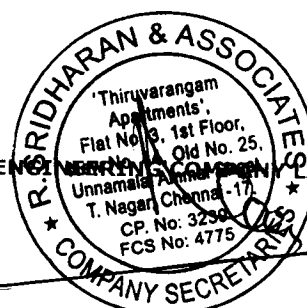
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>2</b>	<b>3001</b>	<b>0</b>	<b>0</b>	<b>3001</b>	<b>0.0166</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through RemoteE- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

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





**Item No. 4 – Appointment of Mr. N. Velappan as the “Manager” of the Company.**

**ORDINARY RESOLUTION**

(i) Votes 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 through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>52</b>	<b>15163064</b>	<b>2</b>	<b>2560215</b>	<b>17723279</b>	<b>97.8262</b>

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

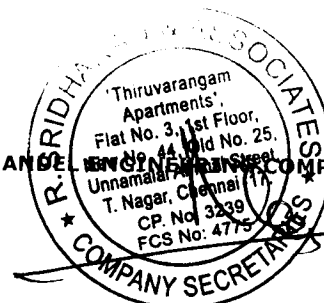
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
<b>4</b>	<b>393822</b>	<b>1</b>	<b>2</b>	<b>393824</b>	<b>2.1738</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

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





**Item No. 5 – Re-appointment of Mr. P.Nagarajan (DIN: 00110344) as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

(i) Votes 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 through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>52</b>	<b>15163064</b>	<b>3</b>	<b>2560217</b>	<b>17723281</b>	<b>97.8262</b>

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

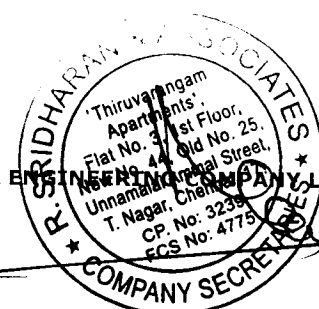
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E-voting	% of total number of valid votes cast
<b>4</b>	<b>393822</b>	<b>0</b>	<b>0</b>	<b>393822</b>	<b>2.1738</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through RemoteE- Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

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





6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates  
Company Secretaries

  
CS R. Sridharan

C P No. 3239

FCS No. 4775

UDIN: F004775B000495531

