



TML: CS: Voting result/2023-24

11th September, 2023

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 53rd Annual General Meeting of the Company as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

As per the requirement of Regulation 44(3) of the SEBI Listing Regulations, given below are the details of the voting results of the 53rd Annual General Meeting (AGM) of the Company, held on Saturday, 9th September, 2023 which commenced at 12:00 Noon and concluded at 12:30 p.m. at the Registered Office of the Company situated at 69/A, GIDC Industrial Estate, Vapi — 396196, Dist. Valsad, Gujarat as per the prescribed format under the SEBI Listing Regulations.

Further, consolidated Scrutinizer's Report on remote e-voting and poll is also enclosed herewith.

Thanking you,

Yours faithfully,
For **Themis Medicare Limited,**

Dinesh S. Patel
Chairman

Encl: as above

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

General information about company	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE083B01016
Name of the company	THEMIS MEDICARE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Shirish Shetye
Firms Name	SAV & ASSOCIATES LLP
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	13-05-2023
Date of Issuance of Report to the company	09-09-2023

Voting results	
Record date	01-09-2023
Total number of shareholders on record date	6214
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Auditors' Report and Directors' Report 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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6180399	6124599	99.0971	6124599	0	100
Public-Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4162	31	0.7448	31	0	100
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3018209	42488	1.4077	42488	0	100	0
	Total	9202770	6167118	67.0137	6167118	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) 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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6180399	6124599	99.0971	6124599	0	100
Public- Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4162	31	0.7448	31	0	100
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3018209	42488	1.4077	42488	0	100
Total		9202770	6167118	67.0137	6167118	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
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				To declare dividend for the financial year ended 31st March, 2023.				
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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6124599	99.0971	6124599	0	100	0
Public- Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4162	31	0.7448	31	0	100	0
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018209	42488	1.4077	42488	0	100	0
Total		9202770	6167118	67.0137	6167118	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
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			To ratify payment of Remuneration to M/s. B. J. D. Nanabhoy & Co., Cost Accountants, Mumbai for conducting Cost Audit of the Company for the financial year 2023-24.					
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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6124599	99.0971	6124599	0	100	0
Public-Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4162	31	0.7448	31	0	100	0
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3018209	42488	1.4077	42488	0	100	0
	Total	9202770	6167118	67.0137	6167118	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division (Stock Split) of equity shares of the Company from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per share				
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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6180399	6124599	99.0971	6124599	0	100
Public- Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4162	31	0.7448	31	0	100
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3018209	42488	1.4077	42488	0	100
Total		9202770	6167118	67.0137	6167118	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the resolution except to the extent of their shareholding and the shareholding of their relatives in the Company.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association of 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	6180399	6124599	99.0971	6124599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6124599	99.0971	6124599	0	100	0
Public- Institutions	E-Voting	4162	31	0.7448	31	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4162	31	0.7448	31	0	100	0
Public- Non Institutions	E-Voting	3018209	30681	1.0165	30681	0	100	0
	Poll		11807	0.3912	11807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018209	42488	1.4077	42488	0	100	0
Total		9202770	6167118	67.0137	6167118	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Textual Information(1)
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Text Block	
Textual Information(1)	None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in the resolution except to the extent of their shareholding and the shareholding of their relatives in the Company.

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

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Dinesh S. Patel,
Chairman,
53rd Annual General Meeting of the Equity Shareholders of
Themis Medicare Limited,
Held on Saturday, 9th September, 2023 at 12:00 p.m. at
Plot No. 69-A, GIDC Industrial Estate,
Vapi - 396 195, Dist. Valsad, Gujarat.

Subject: Scrutinizer's Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held on 13th May, 2023, for the purpose of scrutinising of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 53rd AGM of the Equity Shareholders of the Company, held on 9th September, 2023 at the Registered Office of the Company at Plot No. 69-A, GIDC Industrial Estate, Vapi -396 195, Dist. Valsad, Gujarat.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 53rd AGM of the members of the Company. My responsibility as a scrutiniser is restricted to ensure that the voting process both through the electronic mode and physical mode at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
2. Further to above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.



- (2) The notices were sent, both through email and/or physical form, containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published an advertisement on 17th August, 2023 and it carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 01st September, 2023, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of 53rd AGM of the Company.
- (5) The Company has arranged the poll papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.
- (6) I have kept a record of the poll papers received in response to the poll, by initialling it.
- (7) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.
- (8) The ballot boxes were opened in my presence and in the presence of two persons viz. CS Aparna Joshi and Mr. Prakash Naringrekar, as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
- (9) As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM and further there was no poll paper, which was incomplete and/or which was otherwise found defective.
- (10) The e-voting commenced on 06th September, 2023 (09:00 a.m.) and ended on 08th September, 2023 (5.00 p.m.).
- (11) After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked.
- (12) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.



Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the ballot process at the 53rd AGM is as under:

Item No. 1 - as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023, together with the Auditors' Report and Directors' Report thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 2 - as an Ordinary Resolution: - To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 3 - as an Ordinary Resolution: - To declare dividend for the financial year ended 31st March, 2023.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



Item No. 4 - as an Ordinary Resolution: - Ratification of Remuneration to Cost Auditor for the financial year 2023-24.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 5 - as an Ordinary Resolution: - Sub-Division (Stock Split) of equity shares of the Company from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per share.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0

Item No. 6 - as an Ordinary Resolution: - To alter the Capital Clause of Memorandum of Association of Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	42	61,55,311	99.81
Physical poll at the AGM	11	11,807	00.19
Total	53	61,67,118	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid votes


Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	0	0
Physical poll at the AGM	0	0
Total	0	0



1. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.
2. I have handed over the poll papers and other related papers/registers and records for safe custody to Mr. Sangameshwar Iyer, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.
3. You may accordingly declare the result of the voting by e-voting and poll form.
4. The above-mentioned resolutions are deemed to be passed as on the date of the 53rd AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries





CS'Shriish'Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for e-voting and polling at AGM
Peer Review Regn. No.: 1528/2021
UDIN: F001926E000977991



Place: Mumbai
Date: 9th September 2023

Witness:

1.  (CS Aparna Joshi)
2.  (Prakash Narasingrao)

Countersigned and received the report on behalf of Chairman



Sangameshwar Iyer
Company Secretary

