

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com  
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2023-24

Date: August 21, 2023

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code: AJMERA</b>
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**Sub: Voting results of 36<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

With reference to the aforementioned subject we hereby declare that all the resolutions were passed with requisite majority by the shareholders at the duly convened 36<sup>th</sup> Annual General Meeting.

Please find enclosed following for the same:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated August 21, 2023 on e-voting and remote e-voting at the AGM.

The above results shall also be uploaded on Company's Website ([www.ajmera.com](http://www.ajmera.com)).

Kindly take the same on records.

Thanking You.

Yours faithfully

**For AJMERA REALTY & INFRA INDIA LIMITED**

**KARTIK SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl. as above**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

36th Annual General Meeting Voting Results	
Date of the AGM	August 19, 2023
Total number of shareholders on record date	24,661
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
a) Promoters and Promoter group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter group	4
b) Public	69



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

1 - a) The audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of Directors and Auditors thereon; and  
(b) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	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
Promoter and Promoter Group	E-Voting	24745234	21714994	87.7542	21714994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21714994</b>	<b>87.7542</b>	<b>21714994</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	303315	296066	97.6101	296066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>296066</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10436326	3511274	33.6447	3508771	2503	99.9287	0.0713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3511274</b>	<b>33.6447</b>	<b>3508771</b>	<b>2503</b>	<b>99.9287</b>	<b>0.0713</b>
<b>Total</b>		<b>35484875</b>	<b>25522334</b>	<b>71.9245</b>	<b>25519831</b>	<b>2503</b>	<b>99.9902</b>	<b>0.0098</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)		2 - To declare dividend for the year ended March 31, 2023 amounting to ₹ 3.00/- per Equity share.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	24745234	21714994	87.7542	21714994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21714994</b>	<b>87.7542</b>	<b>21714994</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	303315	296066	97.6101	296066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>296066</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3511261	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3511264</b>	<b>33.6446</b>	<b>3511261</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>35484875</b>	<b>25522324</b>	<b>71.9245</b>	<b>25522321</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>





## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Manoj I. Ajmera (DIN: 00013728), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	24745234	19934143	80.5575	19934143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19934143</b>	<b>80.5575</b>	<b>19934143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	303315	296066	97.6101	296066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>296066</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3511261	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3511264</b>	<b>33.6446</b>	<b>3511261</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>35484875</b>	<b>23741473</b>	<b>66.9059</b>	<b>23741470</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

4 - To consider and approve the determination of fees for delivery of document to shareholders.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	24745234	21714994	87.7542	21714994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21714994</b>	<b>87.7542</b>	<b>21714994</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	303315	296066	97.6101	296066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>296066</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3509263	2001	99.9430	0.0570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3511264</b>	<b>33.6446</b>	<b>3509263</b>	<b>2001</b>	<b>99.9430</b>	<b>0.0570</b>
<b>Total</b>		<b>35484875</b>	<b>25522324</b>	<b>71.9245</b>	<b>25520323</b>	<b>2001</b>	<b>99.9922</b>	<b>0.0078</b>



## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

5 - To ratify remuneration of Cost Auditors for the financial year ending March 31, 2024.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	24745234	21714994	87.7542	21714994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21714994</b>	<b>87.7542</b>	<b>21714994</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	303315	296066	97.6101	296066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>296066</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10436326	3511264	33.6446	3510761	503	99.9857	0.0143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3511264</b>	<b>33.6446</b>	<b>3510761</b>	<b>503</b>	<b>99.9857</b>	<b>0.0143</b>
<b>Total</b>		<b>35484875</b>	<b>25522324</b>	<b>71.9245</b>	<b>25521821</b>	<b>503</b>	<b>99.9980</b>	<b>0.0020</b>





## Ajmera Realty & Infra India Limited

Resolution Required : (Ordinary)

6 - To approve Material Related Party Transactions of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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
Promoter and Promoter Group	E-Voting	24745234	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	303315	296066	97.6101	289944	6122	97.9322	2.0678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>296066</b>	<b>97.6101</b>	<b>289944</b>	<b>6122</b>	<b>97.9322</b>	<b>2.0678</b>
Public Non Institutions	E-Voting	10436326	3196075	30.6245	3194047	2028	99.9365	0.0635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3196075</b>	<b>30.6245</b>	<b>3194047</b>	<b>2028</b>	<b>99.9365</b>	<b>0.0635</b>
<b>Total</b>		<b>35484875</b>	<b>3492141</b>	<b>9.8412</b>	<b>3483991</b>	<b>8150</b>	<b>99.7666</b>	<b>0.2334</b>





*Haresh Sanghvi*  
*Practicing Company Secretary*

To,

**The Chairman,**

of 36<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of Ajmera Realty & Infra India Limited held on Saturday, August 19, 2023 at 3:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 36<sup>th</sup> Annual General Meeting (“AGM”) of Ajmera Realty & Infra India Limited (“Company”)**

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Ajmera Realty & Infra India Limited** (“the Company”) for the purpose of scrutinizing the:
  - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
  - ii. e-Voting at the 36<sup>th</sup> AGM by the equity shareholdersin respect of the resolutions contained in the Notice of 36<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Saturday, August 19, 2023 at 3:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with MCA Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair



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M : 9920124310 email: hpsanghvic@gmail.com

*Hareesh Sanghvi*  
*Practicing Company Secretary*

and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

**Cut-Off**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Saturday, August 12, 2023 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**6. Remote e-Voting and e-Voting process at the AGM:**

- (i) The remote e-Voting period remained open from Wednesday, August 16, 2023 at 9:00 A.M. IST and ended on Friday, August 18, 2023 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their votes earlier.
- (iii) After the closure of e-Voting at the AGM on Saturday, August 19, 2023, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com> Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

**Item No. 1: Adoption of:**

- a) **Audited Standalone Financial Statements for the financial year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon; and**
- b) **Audited Consolidated Financial Statements for the financial year ended March 31, 2023 and Report of the Auditors thereon**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	98	25519830	1	1	99	25519831	99.99
<b>Dissent</b>	3	2503	-	-	3	2503	0.01
<b>Total</b>	<b>101</b>	<b>25522333</b>	<b>1</b>	<b>1</b>	<b>102</b>	<b>25522334</b>	<b>100.00</b>



*Hareesh Sanghvi*  
*Practicing Company Secretary*

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 2: Declaration of Dividend of Rs. 3.00/- (Rupees Three only) per equity share of Rs. 10/- (Rupees Ten only) each**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	25522320	1	1	100	25522321	100.00
Dissent	1	3	-	-	1	3	0.00
<b>Total</b>	<b>100</b>	<b>25522323</b>	<b>1</b>	<b>1</b>	<b>101</b>	<b>25522324</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 3: Appointment of Mr. Manoj I. Ajmera (DIN: 00013728) as Director, who retires by rotation and being eligible, offers himself for appointment**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	23741469	1	1	100	23741470	99.99
Dissent	1	3	-	-	1	3	0.01
<b>Total</b>	<b>100</b>	<b>23741472</b>	<b>1</b>	<b>1</b>	<b>101</b>	<b>23741473</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 4: Determination of fees for delivery of document to shareholders**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	25520322	1	1	99	25520323	99.99
Dissent	2	2001	-	-	2	2001	0.01
<b>Total</b>	<b>100</b>	<b>25522323</b>	<b>1</b>	<b>1</b>	<b>101</b>	<b>25522324</b>	<b>100.00</b>





*Hareesh Sanghvi*  
*Practicing Company Secretary*

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 5: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2023-24**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	98	25521820	1	1	99	25521821	99.99
<b>Dissent</b>	2	503	-	-	2	503	0.01
<b>Total</b>	<b>100</b>	<b>25522323</b>	<b>1</b>	<b>1</b>	<b>101</b>	<b>25522324</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 6: Approval of Material Related Party Transactions of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	87	3483990	1	1	88	3483991	99.77
<b>Dissent</b>	4	8150	-	-	4	8150	0.23
<b>Total</b>	<b>91</b>	<b>3492140</b>	<b>1</b>	<b>1</b>	<b>92</b>	<b>3492141</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 36<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061  
M : 9920124310 email: hpsanghvic@gmail.com

*Hareesh Sanghvi*  
*Practicing Company Secretary*

assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



HAREESH  
SANGHVI

Digitally signed by HAREESH SANGHVI  
DN: cn=HAREESH SANGHVI, o=HAREESH SANGHVI, email=hareesh.sanghvi@hpsanghvi.com, c=IN  
2.5.4.20=040e1661a117f0db29ef83129b57  
944408c75a42391a2e9f13ed3272468d572  
& postalCode=400011  
si=MAHARASHTRA  
serialNumber=82352301b6c8de19c211a  
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d8181969, cn=HAREESH SANGHVI  
Date: 2023.08.21 15:32:12 +05'30'

**HAREESH SANGHVI**  
**Practicing Company Secretary**  
**FCS 2259/ CoP No.3675**  
**UDIN: F002259E000831221**  
**Peer Review Certificate No.: 1104/2021**

**Place: Mumbai**  
**Date: 21<sup>st</sup> August, 2023**