



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

28th September, 2022

To,

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip ID: GANESHBE
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Dear Sir,

Sub: Voting Result of 35th AGM held on Tuesday, September 27, 2022

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 35th AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 35th AGM.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,
Yours Faithfully,

For Ganesh Benzoplast Ltd.

**Rishi Pilani
Chairman & Managing Director**

Encl: As above



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GANESH BENZOPLAST LIMITED- 35th AGM-DETAILS OF VOTING RESULTS

Date of AGM	Tuesday, September 27, 2022
Cut-off Date	September 20, 2022
Total No. of Shareholders as on Cutoff Date i.e September 20, 2022	41,271
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	N.A
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	08 67
No of Resolutions passed in AGM	8

Agenda-Wise

The mode of voting for all the resolutions was remote e-voting/ e-voting conducted at the AGM. All the resolutions set out in 35th AGM Notice dated August 30, 2022 are passed with requisite majority.

Resolution 1 :Ordinary Resolution to receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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 favor (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
Promoter & Promoter Group	E-VOTING	27839479	27838778	100.00	27838778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	27838778	100.00	27838778	0	100.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12859919	51	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12859919	51	100.00	0.00
TOTAL		62359421	40698748	65.26	40698697	51	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 2 :Ordinary Resolution to receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor	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 & Promoter Group	E-VOTING	27839479	27838778	100.00	27838778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	27838778	100.00	27838778	0	100.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12859919	51	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12859919	51	100.00	0.00
TOTAL		62359421	40698748	65.26	40698697	51	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 3 :Ordinary Resolution to re-appoint Mr. Raunak Ramakant Pilani as Director liable to retire by rotation.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

Yes

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 favor (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
Promoter & Promoter Group	E-VOTING	27839479	27838778	100.00	27838778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	27838778	100.00	27838778	0	100.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12756342	103628	99.19	0.81
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12756342	103628	99.19	0.81
TOTAL		62359421	40698748	65.26	40595120	103628	99.75	0.25
Whether Resolution is Pass or Not								YES

Resolution 4 :Ordinary Resolution to appointment of Dr. John Joseph (DIN 08641139) as an Independent Director.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor	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 & Promoter Group	E-VOTING	27839479	27838778	100.00	27838778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	27838778	100.00	27838778	0	100.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12859819	151	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12859819	151	100.00	0.00
TOTAL		62359421	40698748	65.26	40698597	151	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 5 :Special Resolution to approve and increase in limit of managerial remuneration payable to Mr. Rishi Ramesh Pilani, Managing Director in excess of 5% of the net profits of the Company.

Resolution required :(Ordinary / Special) **Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ? **Yes**

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 favor (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
Promoter & Promoter Group	E-VOTING	27839479	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12857793	2177	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12857793	2177	99.98	0.02
TOTAL		62359421	12859970	20.62	12857793	2177	99.98	0.02
Whether Resolution is Pass or Not								YES

Resolution 6 :Special Resolution to approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer.

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor	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 & Promoter Group	E-VOTING	27839479	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12857894	2076	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12857894	2076	99.98	0.02
TOTAL		62359421	12859970	20.62	12857894	2076	99.98	0.02
Whether Resolution is Pass or Not								YES

Resolution 7 :Ordinary Resolution for Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2022-23.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	27839479	27838778	100.00	27838778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	27838778	100.00	27838778	0	100.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12859919	51	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12859919	51	100.00	0.00
TOTAL		62359421	40698748	65.26	40698697	51	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 8 :Special Resolution to approve the related party transaction.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 favor	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 & Promoter Group	E-VOTING	27839479	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27839479	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	445066	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	445066	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34074876	12859970	37.74	12858119	1851	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34074876	12859970	37.74	12858119	1851	99.99	0.01
TOTAL		62359421	12859970	20.62	12858119	1851	99.99	0.01
Whether Resolution is Pass or Not								YES

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

**To,
Chairman,
Ganesh Benzoplast Limited
Dina Building, 1st Floor, M.K. Road,
Marine Lines, (East) Mumbai-400002**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Thirty Fifth Annual General Meeting of Ganesh Benzoplast Limited held on Tuesday, September 27, 2022 at 11.00 A.M. through Video Conferencing/ Other Audio-Visual Means (OVAM) .

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ganesh Benzoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Tuesday, September 27, 2022 at 11.00 A.M.



We were appointed as Scrutinizer on August 30th , 2022 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

- a. The notice dated August 30, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 35th AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the company holding shares as on the "cut-off" date of 20 September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 35th AGM.
- d. The voting period for remote e-voting commenced on Saturday, 24th September, 2022(10.00 a.m.) and ended on Monday, 26thSeptember,2022 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- e. After the closure of the voting at the35th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting , the votes cast there under were counted.



- g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-votingsystem at the 35thAGM.
- h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 35thAGM.
- i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 35thAGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	173	4,06,98,697	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	51	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	173	4,06,98,697	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	51	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 3: Ordinary Resolution

To re-appoint Mr. Raunak Ramakant Pilani as Director liable to retire by rotation thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	170	4,05,95,120	99.75%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	04	1,03,628	0.25%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 4: Ordinary Resolution

To appointment of Dr. John Joseph (DIN 08641139) as an Independent Director:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	172	4,06,98,597	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	02	151	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 5: Special Resolution

To approve and increase in limit of managerial remuneration payable to Mr. Rishi Ramesh Pilani, Managing Director in excess of 5% of the net profits of the Company:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	149	1,28,57,793	99.98%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	2177	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 6:Special Resolution

Special Resolution to approve the remuneration of Mr. Ramesh ShankarmalPilani holding a place of profit being the office of Chief Financial Officer:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	151	1,28,57,894	99.98%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	04	2,076	0.02%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 7: Ordinary Resolution

Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2022-23:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	173	4,06,98,697	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	51	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 8: Special Resolution

To approve the related party transaction thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	153	1,28,58,119	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	02	1,851	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



j. The above Resolutions No. 1 to 8 were passed with requisite majority of Votes.

k. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 35th Annual General Meeting of the Company and after, the same will be handed over to Mrs. EktaDhandra, Company Secretary & Compliance officer of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023D001067788

Place : Mumbai

Date :28/09/2022