


Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2024

Date: 30th September, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Declaration of Remote voting and E-voting at the AGM, Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 33rd Annual General Meeting held on Friday, the 27th September, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of Consolidated voting results (Remote E-voting and Voting at the AGM) at the 33rd Annual General Meeting of the Company held on Friday, 27th September, 2024 at 2.00 P.M. and concluded at 2:15 P.M. for which the registered office of the Company situated at Nagpur, Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 shall be deemed as the venue for the Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30th September, 2024 on the basis of report submitted by the Scrutinizer for remote E-voting and Voting at the AGM for the above-mentioned purpose.

The E-Voting results will soon be filed in XBRL mode. We are also enclosing the Scrutinizer Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Natraj Proteins Limited

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Voting Results of the 33rd Annual General Meeting held on Friday, the 27th September, 2024 at 2:00 P.M. through Video Conferencing for which the venue of the meeting was deemed to be the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111.

Date of the AGM	27th September, 2024
Total number of shareholders on record date	2957
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No. 17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020 Circular No. 02/2021 dated 13 th January, 2021 and Circular No. 2/2022 dated 5 th May, 2022 and Circular No. 10/2022 dated 28 th December, 2022 and 09/2023 dated September 25, 2023
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	5 17

Agenda- wise Disclosure

Item No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements which includes the Audited Balance Sheet as of 31st March, 2024, Statement Profit & Loss, Cash Flow and Statement of Changes in Equity of the Company for the year ended 31st March, 2024 and the Reports of the Board and Auditor's thereon as on that date:

Resolution required: (Ordinary/ Special)			Ordinary					
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 = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1597911	1081000	67.6508	1081000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1597911	1081000	67.6508	1081000	0	100.0000
Public Institutions	E-Voting	72300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72300	0	0	0	0	0
Public Non	E-Voting	2076789	84006	4.0449	83989	17	99.9797	0.0203

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2076789	84006	4.0449	83989	17	99.9797	0.0203
Total		3747000	1165006	31.0917	1164989	17	99.9985	0.0015

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Item No.2: Ordinary Resolution:

Re-appointment of Mrs. Namita Sharma (DIN: 02486865) who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1597911	1081000	67.6508	1081000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1597911	1081000	67.6508	1081000	0	100.0000
Public Institutions	E-Voting	72300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72300	0	0	0	0	0
Public Non Institutions	E-Voting	2076789	84006	4.0449	83989	17	99.9797	0.0203
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2076789	84006	4.0449	83989	17	99.9797
Total		3747000	1165006	31.0917	1164989	17	99.9985	0.0015

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Item No.3: Special Resolution:

Re-appointment of Mr. Kailash Chand Sharma (DIN: 00012900) as the Chairman and Managing Director of the company w.e.f. 1st August, 2025:

Resolution required: (Ordinary/ Special)		<i>Special</i>	
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>	

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1597911	1081000	67.6508	1081000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1597911	1081000	67.6508	1081000	0	100.0000
Public Institutions	E-Voting	72300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72300	0	0	0	0	0
Public Non Institutions	E-Voting	2076789	84006	4.0449	83989	17	99.9797	0.0203
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2076789	84006	4.0449	83989	17	99.9797
Total		3747000	1165006	31.0917	1164989	17	99.9985	0.0015

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.

Item No. 4: Ordinary Resolution:

Ratification in remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2024-25:

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1597911	1081000	67.6508	1081000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1597911	1081000	67.6508	1081000	0	100.0000
Public Institutions	E-Voting	72300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72300	0	0	0	0	0
Public Non	E-Voting	2076789	84006	4.0449	83989	17	99.9797	0.0203

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2076789	84006	4.0449	83989	17	99.9797	0.0203
Total		3747000	1165006	31.0917	1164989	17	99.9985	0.0015

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Item No. 5: Special Resolution:

Confirmation of Appointment of Mr. Amit Koserwal (DIN: 06823437) as a Director under the category of Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1597911	1081000	67.6508	1081000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1597911	1081000	67.6508	1081000	0	100.0000
Public Institutions	E-Voting	72300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72300	0	0	0	0	0
Public Non Institutions	E-Voting	2076789	84006	4.0449	83989	17	99.9797	0.0203
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2076789	84006	4.0449	83989	17	99.9797
Total		3747000	1165006	31.0917	1164989	17	99.9985	0.0015

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.

For, NATRAJ PROTEINS LIMITED



KAILASH CHAND SHARMA
CHAIRMAN & MANAGING DIRECTOR

Date: 30.09.2024

Place: Itarsi

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
33rd Annual General Meeting
of*

Natraj Proteins Limited

*Held on Friday, the 27th September, 2024 Commenced at 2:00 P.M.
(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of
the Annual General Meeting at the Registered Office of the company situated at
Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

II/NPL/2024

28th September, 2024

To,

The Chairman of the Board/AGM of
NATRAJ PROTEINS LIMITED
Nagpur-Kalan, Ordinance Factory Road,
Itarsi (M.P.) 461111

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 33rd Annual General Meeting (AGM) of Natraj Proteins Limited held on Friday, the 27th September, 2024 at 2:00 P.M. through Video-Conferencing/ Other Audio-Visual Means ('VC'/OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of Natraj Proteins Limited (The Company) at their meeting held on 2nd September, 2024 to Scrutinize the remote E-voting and E-voting at the 33rd Annual General Meeting ("AGM") conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate and SEBI.

The 33rd AGM of Natraj Proteins Limited held on Friday, September 27, 2024 at 2:00 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and for which purposes the Registered Office of the Company situated at Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 was deemed as the venue for the meeting and the proceedings of the 33rd AGM made thereat.

We have carried out the work as Scrutinizer of the 33rd AGM, commenced at 2:00 P.M. which was concluded at 2:15 P.M. on Friday, the 27th September, 2024 and scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 33rd AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for the purposes of recording of attendance and voting and other technical support by the CDSL at the 33rd AGM.

The management of the Company is responsible to ensure applicable compliance with the requirements of;

- (i) the Act and the Rules made thereunder;
- (ii) circulars issued by the MCA and the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company as well as CDSL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Consolidated Scrutiniser Report

Page 2 of 6



Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode in AGM is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolutions as stated in the Notice of the 33rd AGM dated 2nd September, 2024 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 33rd AGM and for conducting meeting through VC/OAVM.

I, CS Ishan Jain (FCS-9978 CP-13032) proprietor of M/s Ishan Jain & Co., Company Secretaries Indore, (FRN: S2021MP802300), submit my consolidated report for the remote e-voting and e-voting scrutinized based on the reports as generated and provided by CDSL, and relied upon by me for the 33rd AGM along with the relevant details as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA. CDSL have completed dispatch of Notice of the 33rd AGM along with Annual Report for the financial year 2023-24 by e-mail on 5th September, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company also hosted the notice of the 33rd AGM along with the Annual Report on its website www.natrajproteins.com and also uploaded on the portal of BSE Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC/OAVM, the advertisements of notice of the 33rd AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 6th September, 2024 containing the details as required under the various circulars of the MCA.

Cut-off Date

For ascertainment for eligibility for the voting rights were reckoned as on *Friday, the 20th September, 2024* being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 33rd AGM.

Quorum

As on the cut-off date, there were total **2,957 members** holding total **37,47,000 equity shares** of Rs.10/-each and there was requirement of having minimum 15 members present at the Meeting to constitute valid quorum. However, **22 (Twenty Two)** members were present at the 33rd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal including those members who have registered themselves as panel members but not reflecting their name on Venue Attendance Report.

Remote E-Voting Process:

- a. The Company had appointed CDSL providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the 33rd AGM and allotted EVSN: 240902098 for the same.



- b. The facility was provided for Remote E-voting for the 33rd AGM which commenced on Tuesday, 24th September, 2023 at 9:00 A.M. [IST] and remained open for 3 days and ended on Thursday, 26th September, 2023 at 5:00 P.M. [IST]. The Remote E-voting facility was blocked by CDSL thereafter. The Company has also provided e-voting facility to the shareholders who present at the 33rd AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the 33rd AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

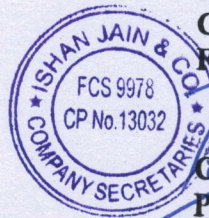
Results:

- Total 22 (Twenty-Two) members were present at the Meeting through VC/OAVM;
- As per the data provided by CDSL, total 39 (Thirty-Nine) members have casted their votes through remote e-voting. However, none of the member present at the AGM has exercised their voting rights through e-voting at 33rd AGM.
- After the closure of e-voting at 33rd AGM, the report on e-voting at the 33rd AGM and the votes casted under remote e-voting facility prior to the 33rd AGM were unblocked in the presence of Mr. Daksh Shah and Mr. Huzaifa Saifee witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- I submit the Consolidated Result of the remote e-voting and e-voting at the 33rd AGM in respect of the resolutions placed before the 33rd AGM as per *Annexure A* with this report.
- I have scrutinized and reviewed the e-voting prior and during the 33rd AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 20th September, 2024 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
- Based on the aforesaid results, we report that all the Ordinary/Special Resolutions as set out in Item Nos. 1 to 5 in the Notice of the 33rd AGM dated 2nd Sept., 2024 is considered as duly passed with *requisite majority*.
- The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 33rd AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Date: 28.09.2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978F001354519



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 33rd AGM of Natraj Proteins Ltd held on 27th September, 2024

Item No.1: Ordinary Resolution: For approval of the Audited Financial Statements as at 31st March, 2024 which includes the Audited Balance Sheet, Profit & Loss and Cash Flow and Statement of Changes in Equity of the Company for the year ended 31st March, 2024 and the Reports of the Board's and Auditors thereon:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	11,64,989	0	0	37	11,64,989	99.9986%
Against	2	17	0	0	2	17	0.0014%
Total	39	11,65,006	0	0	39	11,65,006	100.0000%

The aforesaid ordinary resolution may be passed with the *requisite majority*.

Item No.2: Ordinary Resolution: For appointment of a director in place of Smt. Namita Sharma (DIN: 02486865) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	11,64,989	0	0	37	11,64,989	99.9986%
Against	2	17	0	0	2	17	0.0014%
Total	39	11,65,006	0	0	39	11,65,006	100.0000%

The aforesaid ordinary resolution may be passed with the *requisite majority*.

Item No.3: Special Resolution: For approval of Re-appointment of Shri Kailash Chand Sharma (DIN: 00012900) as the Chairman and Managing Director of the company for a further period of 3 years w.e.f. 1st August, 2025.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	11,64,989	0	0	37	11,64,989	99.9986%
Against	2	17	0	0	2	17	0.0014%
Total	39	11,65,006	0	0	39	11,65,006	100.0000%

The aforesaid special resolution may be passed with *requisite majority*.

Item No.4: Ordinary Resolution: For ratification of the remuneration to be paid to M/s Yogesh Chourasia & Associates, Cost Accountants (FRN: 000271) for the year 2024-25:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	11,64,989	0	0	37	11,64,989	99.9986%
Against	2	17	0	0	2	17	0.0014%
Total	39	11,65,006	0	0	39	11,65,006	100.0000%

The aforesaid ordinary resolution may be passed with *requisite majority*.

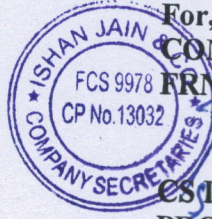


Item No.5: Special Resolution: For confirmation of Appointment of Shri Amit Koserwal (DIN:06823437) as a director under the category of Non-Executive Independent Director of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	37	11,64,989	0	0	37	11,64,989	99.9986%
Against	2	17	0	0	2	17	0.0014%
Total	39	11,65,006	0	0	39	11,65,006	100.0000%

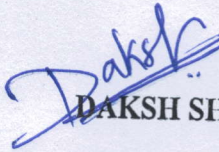
The aforesaid special resolution may be passed with *requisite majority*.

Date: 28.09.2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978F001354519



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300
CS ISHAN JAIN
PROPRIETOR
FCS: 9978: CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 33rd AGM of the Company in our presence on 28th September, 2024.


DAKSH SHAH


HUZAIFA SAIFEE