



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref:SPL/Corp.Sec/BSE/2024/254

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with Scrip Code 524703

Dear Sir,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the members of the company at its 39th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Monday, 30th September, 2024 at 4:30 p.m through Video conferencing ("VC")/ other Audio Audio-Visual means (QAVM) transacted the following business:

Sr. No.	Description	Particulars			
1	Date of the AGM	30 th September 2024			
2	Book Closure Date	20 th September 2024 to 30 th September 2024			
3	Total no. of shareholders on record date	10327			
4	No. of Shareholders attending Meeting through Video Conferencing -				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	6	0	1	7
	Public	36	0	6	42
	Total	42	0	7	49
5	Agenda wise voting results for e-voting	As enclosed			

Also attaching herewith our report as Scrutinizers of Annual General Meeting of even date.

Requesting you to kindly take the same on record.

Thanking You,

FOR SANDU PHARMACEUTICALS LTD.

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MHAMBRAY
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PRATIKA PRATHAMESH
MHAMBRAY
Date: 2024.10.01
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**PRATIKA MHAMBRAY
COMPANY SECRETARY**



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Declaration of results of the voting on resolution(s) set out in the Notice of the 39th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 30th September 2024

The 39th Annual General Meeting (AGM) of the Company was held on Monday, 30th September 2024 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 39th Annual General Meeting in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr Swapnil Dixit, Practising Company Goa, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on 30th September 2024, which has been attached hereto. Based on the report of the Scrutinizer dated 01st October 2024, it is hereby declared that the Resolution(s) under Item No(s).1 to 8 set out in the Notice, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Thanking You,

FOR SANDU PHARMACEUTICALS LTD.

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Date: 2024.10.01
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**PRATIKA MHAMBRA
COMPANY SECRETARY**



CONSOLIDATED VOTING RESULTS

Resolution No 1	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No 2	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No. 3	To Reappoint Mr. Shashank Sandu (DIN: 00678098), who retires by rotation as a Director
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	0	0%	0	0	0%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1684639	30.5423%	1684634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1684639	30.5423%	1684634	5	99.9997%	0.0003%
Total		9660990	1684639	17.4375%	1684634	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No. 4	To declare dividend on equity shares for the financial year ended 31 st March, 2024.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No 5	Ratification of Cost Auditor's Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No 6	To Appoint Shri Vijay Kottapalli (DIN:10245156) as Non-Executive Independent Director
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes

Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0



Resolution No. 7	To appoint Smt. Jayashree Sandu (DIN: 07480177) n as a Non-Executive Non-Independent Women Director of the Company, who is above 75 years of age
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	0	0%	0	0	0%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1684639	30.5423%	1684634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1684639	30.5423%	1684634	5	99.9997%	0.0003%
Total		9660990	1684639	17.4375%	1684634	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

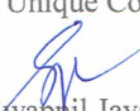


Resolution No 8	Increase in Remuneration payable to Statutory Auditors
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding Shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	4144730	4144730	100%	4144730	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		4144730	100%	4144730	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	5515760	1599639	29.0012%	1599634	5	99.9997%	0.0003%
	Ballot		0	0%	0	0	0	0%
	Total		1599639	29.0012%	1599634	5	99.9997%	0.0003%
Total		9660990	5744369	59.4594%	5744364	5	99.9997%	0.0003%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non- Institution	0

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800


CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 1st Day of October, 2024



FORM No. MGT-13

Report of Scrutinizer

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

Issued under UDIN: **A034739F001390093**

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on
Monday, 30th September, 2024 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-
Visual means (QAVM)

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries, appointed
as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 39th
Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Monday,
30th September, 2024 at 4:30 p. m through Video conferencing ("VC")/ other Audio Audio-Visual means
(QAVM) hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place
other than place of the AGM ("remote e-voting") was provided through e-voting platform of
National Securities Depository Limited (NSDL).
2. The e-voting facility was open for the shareholders from 10.00 a.m. on Friday, 27th September
2024 till 5.00 pm on Sunday, 29th September 2024 and again on 30th September, 2024 from 4.30
p.m. to 6.00 p.m. as per the guidelines of the Ministry of Corporate Affairs.
3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me
using the credentials from the NSDL e-voting website in presence of two witnesses, not in
employment of the Company.
4. As the meeting was held through Video conferencing ("VC")/ other Audio Audio-Visual means
(QAVM), there was no physical voting through ballots.
5. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i)
the Act and the Rules made thereunder; (ii) the MCA Circulars; 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 is
responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as Scrutinizer fore-voting process is restricted to making a Consolidated
Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the
Notice, based on the reports generated from the e-voting system provided by e-voting platform of
National Securities Depository Limited (NSDL), the Agency authorized under the Rules and
engaged by the Company to provide e-voting facility and attendant papers/ documents furnished
to me electronically by the Company and/ or NSDL for my verification.



7. The Resolution wise results of the Ballot and E-Voting are as under:

(1) To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting	5744364	99.99
40		

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.00008
3	5	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

- (2) To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
40	5744364	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.00008
3	5	

(iii) Invalid votes:

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(3) To Reappoint Mr. Shashank Sandu (DIN: 00678098), who retires by rotation as a Director

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
32	1684634	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	5	0.0008%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(4) To declare dividend on equity shares for the financial year ended 31st March, 2024.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
40	5744364	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	5	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(5) Ratification of Cost Auditor's Remuneration.

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
40	5744364	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.0008%
3	5	

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(6) Appointment of Shri Vijay Kottapalli (DIN:10245156) as Non Executive Independent Director.

Type of Business: Special Business / special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
40	5744364	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	5	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(7) Appointment of Smt Jayshree Sandu (Din:07480177) as Non Executive Non Independent Women Director of The Company who is above 75 Years of age.

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99%
32	1684634	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	5	0.0008%

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



(8) Increase in remuneration payable to Statutory Auditors

Type of Business: Special Business / ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	99.99%
Number of members voting through E-Voting		
40	5744364	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	5	0.0010%


(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
0	0



8. A list of equity shareholders who voted “FOR”, “AGAINST” for each resolution, as available for download on the from the NSDL e voting platform is enclosed.
9. All relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Swapnil J Dixit & Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800


CS Swapnil Jayant Dixit
Proprietor
M. No. A 34739 / C. P. No. 12942
ICSI Peer Review Cert. No.: 1499/2021
Place: Bicholim - Goa
Date: 1st Day of October, 2024
Issued under UDIN: **A034739F001390093.**

