

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

27.09.2024

To,

BSE Limited,
Listing Department,
Floor 25 P.J. Towers,
Dalal Street,Mumbai-400001.

Dear Sir,

Security Code 516106

Sub: Submission of the Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on 25.09.2024.

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Wednesday, the 25th September 2024 at 4.00 P.M via Video Conferencing (VC) /Other Audio Visual Means (OAVM), to transact the businesses mentioned in the Notice of the Annual General Meeting dated 14th August, 2024.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 33rd Annual General Meeting. The e-voting facility was opened from 22.09.2024 (9.00 am) to 24.09.2024 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meeting and who had not cast their vote through remote e- voting.

All the items of businesses as mentioned in the Notice of the Annual General Meeting have been transacted and based on the report of the Scrutiniser Sri S. Rengasamy, Practising Company Secretary, Coimbatore. Sri Vignesh Velu, Chairman and Managing Director of the Company declared the results at the Registered office of the Company on 27.09.2024.

The above documents are being uploaded on the Company's website at www.shreekarthikpapers.in

The voting results and the report received from the Scrutiniser is enclosed herewith.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


(Vignesh Velu)
Chairman and Managing Director.

Encl: as above.

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2015)

Dated: 27.09.2024

To,
The Chairman and Managing Director
Shree Karthik Papers Limited
25, 50 Feet Road
Krishnaswamy Nagar
Ramanahapuram
Coimbatore-641045

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2015 and the AGM held on 25/09/2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Rengasamy FCS, Practising Company Secretary, Coimbatore was appointed as a Scrutinizer for the 33rd Annual General Meeting of the equity shareholders of "Shree Karthik Papers Limited" held on 25th September 2024 at 4.00 p.m. at the Registered Office of the company through Video Conferencing for the purpose of scrutinizing the e-voting process and the e-voting voting at the venue in a fair and transparent manner and ascertaining the requisite majority on the e-voting carried out in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules 2014 (as amended), Regulation 44 of the SEBI (LODR) Regulations 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI circulars respectively from time to time permitting to conduct the Annual General Meeting through VC/ OAVM facility.

Responsibility of the Management

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 33rd Annual General Meeting dated 14th August 2024.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the e-voting process at the 33rd Annual General Meeting is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions as set out in Item Nos, from 1 to 6 in the Notice convening the 33rd Annual General Meeting of the company dated 14th August 2024, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the authorized agency, engaged by the company for providing e-voting facilities.

Further, since the meeting was held through VC/OVAM facility in accordance with the said MCA circulars and SEBI circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the company in respect of the said meeting.

I submit my report as under:

1. The Notice dated 14th August 2024 convening the 33rd AGM along with necessary statement setting out the material facts under section 102 of the Companies Act 2013 and the disclosures under Rule 20 of the Companies (Management and Administration) Rules 2014, were sent by email to the shareholders, whose names appeared in the Register of Members as on 02nd September 2024 to vote on the proposed 6 (six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Shree Karthik Papers Limited" (Item No. 1 (One) to 6(six)". The members holding equity shares as on the cut-off-date i.e. 18th September 2024 were considered for e-voting and for voting at the meeting venue. The company has also placed the notice of the 33rd Annual General Meeting on the web site. Number of shareholders as on cut-off-date is 8225.
2. The E-voting period remained open from 9.00 a.m. on Sunday 22nd September 2024 upto 5.00 p.m. on Tuesday 24th September 2024. Further the Remote E-voting period was completed on the date preceding the date of Annual General Meeting.
3. The Company has appointed Central Depository Services Limited (CDSL) as service provider for extending the facility to the electronic voting to the shareholders of the company. Link Intime India Private Ltd. / Consultants is the Registrar and Share Transfer Agent of the company.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (a) (viii) of the Companies (Management and Administration) Rules 2014, as amended from time to time.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have blocked the votes on 25th September 2024 around 06,00 pm in the presence of two witnesses, namely Mr. N. Srinivasan and Mrs. R. Sankari, who are not in employment of the Company.
6. Thereafter, the details containing inter alia the list of Equity shareholders of the company who have cast " for or against" each of the resolution(s) that were put to vote through remote e-voting process and at the meeting were generated from the e-voting portal of CSDL.
7. I have scrutinized the votes cast by remote e-voting and at the AGM and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014 (as amended).
8. In tune with the instructions for e-voting sent along with the Notice of the Annual General Meeting dated 14th August 2024 in respect of members who have voted in E-voting.

9. Based on the reports generated from the e-voting portal, I hereby submit my report on the results of the votes cast by the shareholders of the company as under:

VOTING DETAILS – AGM 2024

| Resolution | Mode | For | | | Against | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------|--------------|-------|----------------|--------------|------|
| | | No. of Members | No. of Votes | % | No. of Members | No. of Votes | % |
| 1 Ordinary Resolution Adoption of the Annual financial statements of the company for the year ended 31st March 2024. | E-Voting | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| | Total | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| 2 Appointment of a Director in the place of Smt. Selvambal Sengottu Velu (DIN No. 01740974), who retires by rotation and being eligible offer herself for re-appointment (Ordinary Resolution) | E-Voting | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| | Total | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| 3 Special Business-Ordinary Resolution To appoint M/s. Paul and Aravind LLP, (Firm Registration No.013722S) Chartered Accountants, Coimbatore, as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/s. S/Ram and Associates.(Firm Registration No. 002840S) Chartered Accountants, Ooty, from 10th April 2024 till the | E-Voting | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| | Total | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| 4 To appoint M/s. Paul and Aravind LLP (Firm Registration | E-Voting | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |

| | | | | | | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----|----------|-------|---|-----|------|
| | No.0137225) Chartered Accountants, Coimbatore as Statutory Auditors of the company for a period of 5 years from 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting and fix the remuneration | Total | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| 5 | To re-appoint Sri Vignesh Velu, DIN No. 03505424 as Chairman and Managing Director of the company for a period of 3 years from 01/01/2023 to 31/12/2025 | E-Voting ***** | 22 | 14556036 | 99.99 | 6 | 7 | 0.01 |
| | | Total | 22 | 14537495 | 99.97 | 6 | 7 | 0.01 |
| 6 | Seeking consent to the members to pledge/ mortgage and/ or charge in all or part of the movable or immovable properties of the company | E-Voting | 21 | 14555786 | 99.91 | 7 | 257 | 0.09 |
| | | Total | 21 | 14503740 | 99.01 | 7 | 257 | 0.09 |

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act 2013

Thankng you
Yours faithfully



(S. Rengasamy)
Scrutinizer
UDIN No. F003871F001328788
PR No.2553/2022

S.RENGASAMY
COMPANY SECRETARY
FCS No. 3871

Shree Karthik Papers Limited

1 - Adoption of the audited Financial Statements viz. Statement of Profit and Loss Account, Cash Flow Statement for the year ended 31st March 2024, Balance Sheet as on that date, the Reports of the Directors and the Auditors' Report thereon.

| Resolution Required : Ordinary | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | |
|--------------------------------|----------------|---------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 favour [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 and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| | Poll | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| | Poll | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| Total | | 19110000 | 14556043 | 76.1698 | 14556036 | 7 | 100.0000 | 0.0000 |

| Resolution Required :Ordinary | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|--|
| 2 - To appoint a Director in place of Smt. Selvambal Sengottu Velu Holding DIN No. 01740974 who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| 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 favour [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 and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 | |
| | Poll | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 | |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 | |
| | Poll | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 | |
| Total | | 19110000 | 14556043 | 76.1698 | 14556036 | 7 | 100.0000 | 0.0000 | |

Shree Karthik Papers Limited

3 - To appoint M/s. Paul and Aravind LLP, (Firm Registration No.0137225) Chartered Accountants, Coimbatore, as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/s. S/ Ram and Associates.(Firm Registration No. 0028405) Chartered Accountants, Ooty, from

Resolution Required :Ordinary

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

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour | No. of Votes -Against | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |
|-----------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|--------------------------|-----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| | Poll | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| | Poll | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| Total | | 19110000 | 14556043 | 76.1698 | 14556036 | 7 | 100.0000 | 0.0000 |

Shree Karthik Papers Limited

4 - To appoint M/s. Paul and Aravind LLP (Firm Registration No.0137225) Chartered Accountants, Coimbatore as Statutory Auditors of the company for a period of 5 years from 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting and fix the remuneration.

| Resolution Required : Ordinary | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | |
|--------------------------------|----------------|---------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 favour [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 and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| Total | | 19110000 | 14556043 | 76.1698 | 14556036 | 7 | 100.0000 | 0.0000 |

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Shree Karthik Papers Limited

| Resolution Required :Special | | 5 - To re-appoint Sri. Vignesh Velu, as Chairman and Managing Director of the company. | | | | | | |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 favour [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 and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 314343 | 6.6244 | 314336 | 7 | 99.9978 | 0.0022 |
| Total | | 19110000 | 14556043 | 76.1698 | 14556036 | 7 | 100.0000 | 0.0000 |

5

Shree Karthik Papers Limited

| Resolution Required -Special | | 6 - To pledge, mortgage and/ or charge in all or any part of the movable or immovable properties of the company. | | | | | | |
|---------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 14241700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14241700 | 100.0000 | 14241700 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 123100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 314343 | 6.6244 | 314086 | 257 | 99.9182 | 0.0818 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 4745200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 314343 | 6.6244 | 314086 | 257 | 99.9182 | 0.0818 |
| Total | | 19110000 | 14556043 | 76.1698 | 14555786 | 257 | 99.9982 | 0.0018 |

S.RENGASAMY
COMPANY SECRETARY
FCS No. 3871

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