



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

September 27, 2024

To

BSE Limited  
Department of Corporate Services  
Listing Department  
P J Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 543997

**Re: Proceedings of the 16<sup>th</sup> Annual General Meeting of Organic Recycling Systems Limited (the “Company”) held on Friday, September 27, 2024, at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

Dear Sir/ Madam,

As per the notice of 16<sup>th</sup> Annual General Meeting (AGM) dated August 30, 2024, the Annual General Meeting of the Company was held on Friday, September 27, 2024 at 11:30 a.m. through VC/OAVM, started at 11:52 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ‘MCA Circulars’) and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular and any updates thereto.

The brief details of businesses transacted at the meeting, manner of approval and result thereof are as under:

Sr. No.	Details of Businesses	Manner of Approval	Result
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority
2.	Appointment of a Director in place of Mr. Yashas Bhand (DIN: 07118419), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-voting / e-voting (Insta poll) at AGM	Passed with requisite majority

### Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | [www.organicrecycling.co.in](http://www.organicrecycling.co.in) | [info@organicrecycling.co.in](mailto:info@organicrecycling.co.in)

CIN L40106MH2008PLC186309

Furthermore, pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with consolidated report of the scrutinizer have been submitted vide our letter dated September 27, 2024.

Pursuant to regulation 30 of the Listing Regulations, the proceedings of the AGM are enclosed and is being also available on the website of the Company at <https://organicrecycling.co.in/>.

This is for your records and dissemination. You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as minutes of the AGM.

Thanking you,

Yours truly,

For **Organic Recycling Systems Limited**

**Seema Gawas**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: September 27, 2024**



# ORGANIC RECYCLING SYSTEMS LIMITED

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## PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF ORGANIC RECYCLING SYSTEMS LIMITED (THE "COMPANY") HELD ON FRIDAY, SEPTEMBER 27, 2024, AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 16<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2024 at 11:30 a.m. through VC/OAVM, started at 11:52 a.m. after requisite quorum present, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("**Act**"), and the General circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as '**MCA Circulars**') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and SEBI Circular and any updated thereto.

Further, in accordance with the Secretarial Standard on General Meetings ("**SS-II**") issued by the Institute of Company Secretaries of India ("**ICSI**") read with Guidance/Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

At 11.30 a.m., Mr. Rakesh Mehra, Chairman of the Company, occupied the Chair of the AGM and stated that he is attending the AGM from Bhopal. He welcomed all the members of the Company ("**Members**") and Directors of the Company at the AGM. He further stated that the AGM was being convened through VC in accordance with the MCA Circulars and SEBI Circular.

He thereafter introduced all the Directors and Key Managerial Personnel present at the AGM, who were as follows:

1. Mr. Sarang Bhand, Managing Director is joined from Mumbai.
2. Mr. Yashas Bhand, Whole-time Director and CEO joined from Mumbai.
3. Mr. Amit Karia, Independent Director joined from Mumbai.
4. Mrs. Janaki Bhand Non-executive Director joined from Mumbai.
5. Mr. Jigar Gudka, CFO joined from Mumbai.
6. Ms. Seema Gawas, Company Secretary joined from Mumbai.

The Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer for e-voting process were also present at the AGM.

The Chairman further informed that participation of members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM. 22 Members were present at the meeting through VC. Accordingly, the requisite quorum was present and the AGM was called to order. The Chairman thereafter requested Ms. Seema Gawas, Company Secretary & Compliance Officer, to read out the arrangements made for the Members at the AGM.

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The Company Secretary informed that Notice and Annual Report for FY 2023-2024 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants..

She informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system ('Insta Poll') at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Friday, September 20, 2024 during the period commencing from 9.00 a.m. IST on Monday, September 23, 2024 till 5.00 p.m. IST on Thursday, September 26, 2024, and the remote e-voting was blocked on Thursday, September 26, 2024 at 5.00 p.m.

She informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through 'Insta-Poll' e-voting facility on announcement of the same by the Chairman. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed Mr. Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the AGM.

It was informed that the Company had made the best possible efforts for providing the facility of joining the AGM by VC and voting electronically. However, in case of any issues during the AGM, Members were provided details for contacting National Securities Depository Limited (NSDL) for technical support / assistance.

The requisite statutory registers, Auditors Report and other documents relevant to businesses specified in the AGM Notice were made available electronically for inspection during the AGM on the website of National Securities Depository Limited (NSDL).

Thereafter, she requested the Chairman to continue with the proceedings of the meeting.

The Chairman informed that the annual report and the notice convening the 16<sup>th</sup> AGM were already emailed to all the members and were accordingly taken as read. The independent auditors' report on the Company's standalone and consolidated financial statements is unmodified. He further informed that the Statutory Auditor's Report and Secretarial Auditors' Report have already been sent to the members and did not contain any qualifications or observations or disclaimer or comments or other remarks which has any adverse effect on the functioning of the Company hence the same were taken as read.

At the request of the Chairman, Mr. Sarang Bhand, Managing Director briefed the Members about the business of the Company.

The Managing Director further requested to the Chairman to continue the proceedings of the AGM.

Thereafter, the Chairman briefed all those present about the resolutions stated in the AGM Notice, as follows:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Yashas Bhand (DIN: 07118419), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Since the AGM was being held through VC and the resolutions mentioned in the AGM Notice were put to vote through remote e-voting and e-voting system ('Insta Poll') at the AGM, the practice of proposing and seconding of resolutions, which is not mandatory as per applicable law, was not required to be followed and there was no voting by show of hands. Accordingly, the Chairman announced that the members who had not voted through remote e-voting system could cast their votes through ('Insta Poll') e-voting facility provided to the members at AGM.

The Chairman then requested the Company Secretary to conduct the question-and-answer session.

The Company Secretary read about the arrangements made for the Speaker Members at the AGM explaining a few technical points and announce the speakers name one by one. Thereafter, the question and answer sessions were conducted, and suitable replies were provided to queries/questions raised by the speakers

Before concluding the AGM, the Chairman informed the Members that the 'Insta Poll' e-voting facility will close 15 minutes after the closure of the AGM and requested the Members who had not already cast their votes, to do so through the 'Insta Poll' facility.

All the proceedings of the AGM were completed, and the AGM concluded at 12:37 p.m. with thanks to the Members.

Post Completion of Annual General Meeting and voting through e-voting insta poll at the AGM, the Scrutinizer submitted Consolidated Scrutinizer's Report considering the result of remote e-voting and e-voting (Insta Poll) at the AGM. As per the report submitted by the Scrutinizer, the Chairman announced that all the resolutions embodied in the Notice of AGM dated August 30, 2024, were passed with requisite majority. The voting result including Consolidated Scrutinizer's Report is attached as enclosure.

There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For **Organic Recycling Systems Limited**

**Seema Gawas**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: September 27, 2024**

**Enc:** Voting Result including Consolidated Scrutinizer's Report

ORGANIC RECYCLING SYSTEMS LIMITED										
Date of the AGM/EGM	27-09-2024									
Total number of shareholders on record date i.e., 20-09-2024	1099									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing	1									
Promoters and Promoter Group:	1									
Public:	21									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,67,006	15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,32,269	4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
Total		76,99,275	19,91,721	25.8689	19,91,721	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint Mr. Yashas Bhand (DIN: 07118419), who retires by rotation as a director.									
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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,67,006	15,67,006	100.0000	15,67,006	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,67,006</b>	<b>100.0000</b>	<b>15,67,006</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	61,32,269	4,24,715	6.9259	4,24,715	0	100.0000	0.0000	0	0
	E-Voting (Insta Poll)		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>61,32,269</b>	<b>4,24,715</b>	<b>6.9259</b>	<b>4,24,715</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>76,99,275</b>	<b>19,91,721</b>	<b>25.8689</b>	<b>19,91,721</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 16<sup>th</sup> Annual General Meeting (AGM) of Organic Recycling Systems Limited**  
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,  
The Chairman  
**Organic Recycling Systems Limited**  
CIN: L40106MH2008PLC186309  
1003, The Affaires, Plot No.19, Sector-17, Sanpada,  
Navi Mumbai – 400705

Sub: 16<sup>th</sup> Annual General Meeting (“AGM”) of the members of **Organic Recycling Systems Limited (the “Company”)** held on Friday, September 27, 2024, at 11.30 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 30, 2024, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (“e-voting”), on the resolutions contained in the notice of AGM dated August 30, 2024 (“Notice”), calling the 16<sup>th</sup> AGM of the members of Company on Friday, September 27, 2024, at 11.30 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as ‘MCA Circulars’) relating to issuance of notice and 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.

The AGM was convened on Friday, September 27, 2024, at 11.30 a.m. IST through VC / OAVM, started at 11.52 a.m. after requisite quorum present. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer





Agent of the Company, Maashitla Securities Pvt Limited ("Maashitla") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <https://organicrecycling.co.in/> and on websites of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**") , i.e. BSE Limited at <https://www.bseindia.com/>, and the same were also made available on the website of NSDL, agency for providing the Remote e-voting facility at [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/).

The Company also published Newspaper advertisements of Notice of the AGM on August 31, 2024, and September 5, 2024, i.e. before and after the sending of said Notice, in English newspapers namely "The Free Press Journal" (Pre-dispatch Newspaper advertisement) & "Financial Express" (Post-dispatch Newspaper advertisement) and in Marathi language newspaper namely "Navshakti" (Pre & Post dispatch Newspaper advertisement).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make 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 NSDL authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 20, 2024, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 & 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Monday, September 23, 2024, at 9.00 a.m. (IST) and ended on Thursday, September 26, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Friday, September 27, 2024, after the conclusion of the AGM and were witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Tanish Patel, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.



6. 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. [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/). Based on the report generated by NSDL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll), based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-voting	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>18</b>	<b>1991721</b>	<b>1991721</b>	<b>18</b>	<b>1991721</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	To appoint Mr. Yashas Bhand (DIN: 07118419), who retires by rotation as a Director (Ordinary Resolution)	Remote e-voting	18	1991721	1991721	18	1991721	100.00	0	0	0	0	0	0
		E-voting (Insta Poll)	0	0	0	0	0	0	0	0	0	0	0	0
		<b>Total</b>	<b>18</b>	<b>1991721</b>	<b>1991721</b>	<b>18</b>	<b>1991721</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the NSDL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and



will be handed over to Ms. Seema Gawas, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300




Anish Gupta  
Partner  
FCS-5733  
CP-4092  
PRN:5424/2024





Date: 27-09-2024  
Place: Mumbai  
UDIN: F005733F001350252

Witness 1: Mr. Arya Kondalkar

  
\_\_\_\_\_

Witness 2: Mr. Tanish Patel

  
\_\_\_\_\_

Signature:   
Ms. Seema Gawas  
Company Secretary and Compliance Officer  
(Authorised by Mr. Rakesh Mehra, Chairman of the AGM)