

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



27th September, 2024

**To,
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001**

Scrip Code: 524480

**Sub: Submission of Voting Results of 33rd Annual General Meeting ("AGM") of
the Riddhi Siddhi Gluco Biols Limited ("Company")**

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 14th August, 2024 passed through remote e-voting and e-voting during AGM of the Company held on Wednesday, 25th September, 2024.

We further inform you that Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. F7417) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

**Sharad Jain
Company Secretary
Mem. No. F13058**

Name of Company: Riddhi Siddhi Gluco Biols Limited

Scrip Code: 524480

Date of Annual General Meeting	Wednesday, 25 th September, 2024
Total number of shareholders as on cut-off date i.e. 18 th September, 2024	4,177
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:	Promoters and Promoter Group: - 3 Public: - 19

- Resolution 1:** (a) To receive, consider, approve and adopt the Audited **Standalone** Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Reports of the Board of Directors' and Auditors' thereon.
- (b) To receive, consider, approve and adopt the Audited **Consolidated** Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Report of the Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	5314752	5129004	96.50	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5314752	5129004	96.50	5129004	0	100.00
Public-Institutions	E-Voting	679	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		679	-	-	-	-	-
Public- Non Institutions	E-Voting	1814355	1078301	59.43	1068000	10301	99.05	0.95
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1814355	1078301	59.43	1068000	10301	99.05
Total		7129786	6207305	87.06	6197004	10301	99.84	0.16
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Resolution 2: To appoint a Director in place of Mr. Siddharth Chowdhary (DIN: 01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	5314752	5129004	96.50	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5314752	5129004	96.50	5129004	0	100.00	0.00
Public-Institutions	E-Voting	679	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1814355	1078301	59.43	1067998	10303	99.05	0.95
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1814355	1078301	59.43	1067998	10303	99.05	0.95
Total		7129786	6207305	87.06	6197002	10303	99.84	0.16
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Resolution 3: To declare Dividend on Equity Shares for the Financial Year ended March 31, 2024.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	5314752	5129004	96.50	5129004	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5314752	5129004	96.50	5129004	0	100.00
Public-Institutions	E-Voting	679	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		679	0	0	0	0	0
Public- Non Institutions	E-Voting	1814355	1078301	59.43	1072099	6202	99.42	0.57
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1814355	1078301	59.43	1072099	6202	99.43
Total		7129786	6207305	87.06	6201103	6202	99.91	0.09
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Resolution 4: Material Modification of Material Related Party Transaction with Bluecraft Agro Private Limited.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	5314752	0	0	0	0	0	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5314752	0	0	0	0	0	0.00
Public-Institutions	E-Voting	679	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1814355	222292	12.25	211988	10304	95.36	4.64
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1814355	222292	12.25	211988	10304	95.36	4.64
Total		7129786	222292	3.12	211988	10304	95.36	4.64
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	856009

Resolution 5: To advance any loan/ give guarantee/ provide security or guarantee u/s 185 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	5314752	0	0	0	0	0	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	5314752	0	0	0	0	0	0.00
Public-Institutions	E-Voting	679	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1814355	222292	12.25	211988	10304	95.36	4.64
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1814355	222292	12.25	211988	10304	95.36	4.64
Total		7129786	222292	3.12	211988	10304	95.36	4.64
Whether resolution passed or not:								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	856009

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

**Sharad Jain
Company Secretary
Mem. No. F13058**

**Date: 27.09.2024
Place: Ahmedabad**



KINJAL SHAH
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
RIDDHI SIDDHI GLUCO BIOLS LIMITED
10, Abhishree Corporate Park,
Nr. Swagat Bungalows BRTS Bus Stand,
Ambli Bopal Road, Ahmedabad - 380058

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Riddhi Siddhi Gluco Biols Limited held on Wednesday, 25th September, 2024 at 04:30 p.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th August, 2024.

Dear Sir,

1. I, Kinjal Shah, Practicing Company Secretary, appointed by the Board of Directors of RIDDHI SIDDHI GLUCO BIOLS LIMITED, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 33rd AGM of the members of the Company held on Wednesday, 25th September, 2024 at 04:30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 14th August, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
 - b) The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting

K. B. Shah

1



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad - 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.

- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, 21st September, 2024, 09.00 a.m. and ended on Tuesday, 24th September, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, 18th September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 33rd Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, 25th September, 2024 at around 5:10 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 14th August, 2024 is as under:

Item No. 1 -Ordinary Resolution:

To receive, consider, approve and adopt:

- (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2024, and the Reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the Report of the Auditors thereon.
- (i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	1	100

K. B. Shah





KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	60	6197003	99.83
Against the resolution	4	10301	0.17
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	64	6207304	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	61	6197004	99.83
Against the resolution	4	10301	0.17
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	65	6207305	100

K. Shah



3



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Siddharth Chowdhary (DIN: 01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	1	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	59	6197001	99.83
Against the resolution	5	10303	0.17
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	64	6207304	100

K. D. Shah



4



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellsbridge, Ahmedabad - 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	60	6197002	99.83
Against the resolution	5	10303	0.17
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	65	6207305	100

Item No. 3 - Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2024.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	1	100

K. B. Shah

5



4th Floor, Shalval Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	62	6201102	99.90
Against the resolution	2	6202	0.10
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	64	6207304	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	63	6201103	99.90
Against the resolution	2	6202	0.10
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	65	6207305	100

K. P. Shah



6



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravlcs.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

Item No. 4 - Ordinary Resolution

Material Modification of Material Related Party Transaction with Bluecraft Agro Private Limited.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	1	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	52	211987	95.36
Against the resolution	6	10304	4.64
Invalid / Abstain	1	856009	N.A.
Less Votes	Nil	Nil	Nil
Total	58	22291	100

Kinjal Shah



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	53	211988	95.36
Against the resolution	6	10304	4.64
Invalid / Abstain	1	856009	N.A.
Less Votes	Nil	Nil	Nil
Total	59	222292	100

Item No. 5 - Special Resolution

To advance any loan/give guarantee/provide security or guarantee u/s 185 of the Companies Act, 2013.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	1	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	1	1	100

8

J. B. Shah



4th Floor, Shalval Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravics.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	52	211987	95.36
Against the resolution	6	10304	4.64
Invalid / Abstain	1	856009	N.A.
Less Votes	Nil	Nil	Nil
Total	58	22291	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	53	211988	95.36
Against the resolution	6	10304	4.64
Invalid / Abstain	1	856009	N.A.
Less Votes	Nil	Nil	Nil
Total	59	222292	100

9



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



kinjal@ravlcs.com



079-26420336/7/9
+91 9925384253
Fax:079-26424100



KINJAL SHAH
Practicing Company Secretary

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,

Kinjal Shah
Practicing Company Secretary- Scrutinizer
FCS: 7417; COP: 21716
UDIN: F007417F001347131



Counter signed by
Chairman of the Meeting
Mr. Ganpatraj Chowdhary

Date: 27.09.2024
Place: Ahmedabad

