



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

14<sup>th</sup> August, 2021

**The Secretary,**  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**Sub: Voting Results – 38<sup>th</sup> Annual General Meeting (AGM) held on 13<sup>th</sup> August, 2021:**  
**Scrip Code: 513532**

In continuation to our letter dated 14<sup>th</sup> August, 2021, thereby submitting the proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 13<sup>th</sup> August, 2021, we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 am on Tuesday, 10<sup>th</sup> August, 2021 till 5.00pm on Thursday, 12<sup>th</sup> August, 2021 and poll conducted vis NSDL Platform during the 38<sup>th</sup> AGM of Pradeep Metals Limited on 13<sup>th</sup> August, 2021 as **Annexure II.**

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of NSDL.

Thanking you,  
Yours Truly,

**For Pradeep Metals Limited**

**Nivedita Nayak**  
**Company Secretary**  
**F8479**

Encl: as above

**ANNEXURE I****PRADEEP METALS LIMITED****38<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 13<sup>th</sup> AUGUST, 2021**

Date of 38 <sup>th</sup> Annual General Meeting	:	13 <sup>th</sup> August, 2021
Record Date for E-voting	:	5 <sup>th</sup> August, 2021
Total no. of Shareholders on Record Date	:	4682
No. of shareholders present in the Meeting either through Person or <del>Proxy</del> /Authorized Representative		-
Promoters and Promoter Group *	:	-
Public	:	-
No. of shareholders present in the Meeting through Video Conferencing		37
Promoters and Promoter Group	:	2
Public	:	35



					Resolution Details(1)			
Resolution Required (ORDINARY)					a. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and the Auditors thereon; and b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting		12690783	100	12690783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>12690783</b>	<b>100</b>	<b>12690783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	695405	6	99.9991372	0.000862799
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>695405</b>	<b>6</b>	<b>99.9991372</b>	<b>0.000862799</b>
<b>Total</b>		<b>17270000</b>	<b>13386194</b>	<b>77.51125651</b>	<b>13386188</b>	<b>6</b>	<b>99.99995518</b>	<b>0.0000448222997515201</b>

*Pradeep Mehta*



Resolution Details(2)								
Resolution Required (ORDINARY)					To declare Dividend on Equity Shares for the financial year ended 31st March, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		12690783	100	12690783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>12690783</b>	<b>100</b>	<b>12690783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	695405	6	99.9991372	0.000862799
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>695405</b>	<b>6</b>	<b>99.9991372</b>	<b>0.000862799</b>
<b>Total</b>		<b>17270000</b>	<b>13386194</b>	<b>77.51125651</b>	<b>13386188</b>	<b>6</b>	<b>99.99995518</b>	<b>0.0000448222997515201</b>

*Pradeep*



Resolution Details(3)								
Resolution Required (ORDINARY)					To appoint a Director in place of Mrs. Neeru P. Goyal (DIN: 05017190), who retires by rotation and, being eligible, offers herself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	693885	1526	99.78056142	0.219438577
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>693885</b>	<b>1526</b>	<b>99.78056142</b>	<b>0.219438577</b>
<b>Total</b>		<b>17270000</b>	<b>695411</b>	<b>4.026699479</b>	<b>693885</b>	<b>1526</b>	<b>99.78056142</b>	<b>0.219438577</b>

*Neeru P. Goyal*



Resolution Details(4)								
Resolution Required (SPECIAL)					To re-appoint Mr. Jayavardhan Dhar Diwan (DIN: 01565319) as an Independent Director for a Second Term of five years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		12690783	100	12690783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>12690783</b>	<b>100</b>	<b>12690783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	693905	1506	99.78343742	0.21656258
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>693905</b>	<b>1506</b>	<b>99.78343742</b>	<b>0.21656258</b>
<b>Total</b>		<b>17270000</b>	<b>13386194</b>	<b>77.51125651</b>	<b>13384688</b>	<b>1506</b>	<b>99.9887496</b>	<b>0.011250397</b>

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Resolution Details(5)								
Resolution Required (ORDINARY)					To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		12690783	100	12690783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>12690783</b>	<b>100</b>	<b>12690783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	694405	1006	99.85533735	0.144662653
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>694405</b>	<b>1006</b>	<b>99.85533735</b>	<b>0.144662653</b>
<b>Total</b>		<b>17270000</b>	<b>13386194</b>	<b>77.51125651</b>	<b>13385188</b>	<b>1006</b>	<b>99.99248479</b>	<b>0.007515206</b>

*Pradeep*



Resolution Details(6)								
Resolution Required (SPECIAL)					Alteration in Object Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		12690783	100	12690783	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	12690783	0	0	0	0	0	0
	<b>Total</b>	<b>12690783</b>	<b>12690783</b>	<b>100</b>	<b>12690783</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1100	0	0	0	0	0	0
	<b>Total</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		695411	15.18989139	694405	1006	99.85533735	0.144662653
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4578117	0	0	0	0	0	0
	<b>Total</b>	<b>4578117</b>	<b>695411</b>	<b>15.18989139</b>	<b>694405</b>	<b>1006</b>	<b>99.85533735</b>	<b>0.144662653</b>
<b>Total</b>		<b>17270000</b>	<b>13386194</b>	<b>77.51125651</b>	<b>13385188</b>	<b>1006</b>	<b>99.99248479</b>	<b>0.007515206</b>

*Pradeep*



SHWETA GOKARN & CO.  
COMPANY SECRETARIES

#1405, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai, 400 705  
Tel:- +9122 49642406 | [www.shwetagokarn.com](http://www.shwetagokarn.com)

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Pradeep Metals Limited,  
CIN: L99999MH1982PLC026191  
R 205 TTC Indl Area,  
MIDC Rabale Post, Ghansoli,  
Navi Mumbai-400701

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co, Company Secretaries, was appointed as the Scrutinizer, for the remote e-voting as well as voting by the Members of Pradeep Metals Limited (hereinafter referred to as "the Company") at the Annual General Meeting ('AGM') scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at 3 p.m. through Video Conferencing / Other Audiovisual Means ('VC'/'OAVM').

My responsibility as a Scrutinizer was restricted to ensure that the voting process is conducted in a fair and a transparent manner and submit my Report on the voting on the resolutions based on the reports generated on the electronic voting system.

I hereby submit my Report as under:

**Issuance of Notice to the Members:**

1. Pursuant to Circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5.5.2020 and all other relevant circulars issued from time to time, notice convening the 38<sup>th</sup> AGM was published in Mumbai Lakshadeep (vernacular language newspaper) and Financial Express (English language newspaper) on 21<sup>st</sup> July, 2021 mentioning therein the date and time of the AGM, availability of Notice of the Meeting on the website of the Company and the Stock Exchange, manner in which the Members holding shares both in physical and demat can register their email IDs with the Company, manner in which the Members can cast their votes through remote e-voting or through the e-voting system during the Meeting and any other details considered necessary by the Company.
2. As informed by the Company, the Notice dated 27<sup>th</sup> May, 2021, convening 38<sup>th</sup> AGM of the Company was sent to the Members whose email addresses were registered with Link Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company and the depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited on 20<sup>th</sup> July, 2021 by email to 2765 number of Members and the Corrigendum to the Notice dated 27<sup>th</sup> May, 2021 was sent on 4<sup>th</sup> August, 2021 to 2765 number of Members.



**Voting process**

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. 5<sup>th</sup> August, 2021, were entitled to vote on the proposed resolutions as set out in the item Nos.1 to 6 in the Notice dated 27<sup>th</sup> May, 2021 of the 38<sup>th</sup> AGM.
- b. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing platform for remote e-voting as well as voting at the 38<sup>th</sup> AGM.
- c. The remote e-voting period commenced from Tuesday, 10<sup>th</sup> August, 2021 at 9.00 a.m. (IST) and ended on Thursday, 12<sup>th</sup> August, 2021 at 5 p.m. (IST) and the Members had to cast their votes electronically on the platform during the period as mentioned above.
- d. For the purpose of ensuring that the Members who had cast their votes through remote e-voting do not cast the vote at the AGM, NSDL provided me with the names / folio no. / DP Id's & Client Id's of the Members who had cast their vote through remote e-voting.

**Counting process and results**

Upon conclusion of the Meeting I unblocked and downloaded the results of the remote e-voting and voting at the AGM from the NSDL e-voting platform in the presence of Mr. Abhishek Joshi and Ms. Shivangi Abhyankar. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith:

Total No. of Members as on Cut-off Date		4,682	
Total No. of Shares held by them		1,72,70,000	
Duration of Remote E-voting		3 days	
Voting Details	By Remote E-Voting	By E-Voting During the AGM	Total Voting
No. of Members who cast their votes	58	0	58
No. of Valid Votes	1,33,86,194	0	1,33,86,194
Abstained/Invalid Votes	As per the details provided under each item hereunder		



**Notes:**


1. Percentages of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of Shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting during the AGM.

Place : Navi Mumbai  
Date : 13<sup>th</sup> August, 2021

ACS No.: 30393  
C.P. No.: 11001



For Shweta Gokarn & Co.

  
Ms. Shweta Gokarn  
UDIN: A030393C000783068

**RESOLUTION/AGENDA WISE DETAILS OF VOTING**

**ITEM NO. 1**

**Ordinary Resolution**

To consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	55	1,33,86,188	99.99	3	6	0.01	0	0
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>55</b>	<b>1,33,86,188</b>	<b>99.99</b>	<b>3</b>	<b>6</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Based on the above, the Resolution has been passed with requisite majority.

**ITEM NO. 2**

**Ordinary Resolution**

To declare dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2021

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	55	1,33,86,188	99.99	3	6	0.01	0	0
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>55</b>	<b>1,33,86,188</b>	<b>99.99</b>	<b>3</b>	<b>6</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Based on the above, the Resolution has been passed with requisite majority.



*[Handwritten signature]*

**ITEM NO. 3**

**Ordinary Resolution**

To appoint a Director in place of Mrs. Neeru P. Goyal (DIN: 05017190), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	48	6,93,885	99.78	6	1,526	0.22	4	1,26,90,783
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>48</b>	<b>6,93,885</b>	<b>99.78</b>	<b>6</b>	<b>1,526</b>	<b>0.22</b>	<b>4</b>	<b>1,26,90,783</b>

Based on the above, the Resolution has been passed with requisite majority.

**SPECIAL BUSINESS**

**ITEM NO. 4**

**Special Resolution**

To re-appoint Mr. Jayavardhan Dhar Diwan (DIN: 01565319) as an Independent Director for a Second Term of five years.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	53	1,33,84,688	99.99	5	1,506	0.01	0	0
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>53</b>	<b>1,33,84,688</b>	<b>99.99</b>	<b>5</b>	<b>1,506</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Based on the above, the Resolution has been passed with requisite majority.



**ITEM NO. 5**

**Ordinary Resolution**

To approve the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2022.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	54	1,33,85,188	99.99	4	1,006	0.01	0	0
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>54</b>	<b>1,33,85,188</b>	<b>99.99</b>	<b>4</b>	<b>1,006</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Based on the above, the Resolution has been passed with requisite majority.

**ITEM NO. 6**

**Special Resolution**

Alteration in Object Clause of the Memorandum of Association of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Number of votes cast	% of total valid votes	Number of Members	Total number of votes
Remote E-Voting	54	1,33,85,188	99.99	4	1,006	0.01	0	0
E-Voting during AGM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>54</b>	<b>1,33,85,188</b>	<b>99.99</b>	<b>4</b>	<b>1,006</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Based on the above, the Resolution has been passed with requisite majority.



A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.

All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,


Yours sincerely,

Place : Navi Mumbai  
Date : 13<sup>th</sup> August, 2021

ACS No.: 30393  
C.P. No.: 11001



For Shweta Gokarn & Co.

  
Ms. Shweta Gokarn  
(Scrutinizer)  
UDIN: A030393C000783068

Witness



Ms. Shivangi Abhyankar



Mr. Abhishek Joshi



Mr. Pradeep Goyal  
Chairman (DIN: 00008370)