



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

1st August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Voting Results – 39th Annual General Meeting (AGM) held on 30th July, 2022:
Scrip Code: 513532

In continuation to our letter dated 30th July, 2022, thereby submitting the proceedings of the 39th Annual General Meeting (AGM) of the Members of the Company held on 30th July, 2022, 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 Wednesday, 27th July, 2022 till 5.00pm on Friday, 29th July, 2022 and poll conducted via NSDL Platform during the 39th AGM of Pradeep Metals Limited on 30th July, 2022 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,

For **Pradeep Metals Limited**




Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446

PRADEEP METALS LIMITED**39th ANNUAL GENERAL MEETING HELD ON 30th JULY, 2022**

Date of 39th Annual General Meeting	:	30 th July, 2022
Record Date for E-voting	:	22 nd July, 2022
Total no. of Shareholders on Record Date	:	5,337
No. of shareholders present in the Meeting either through Person or Proxy /Authorized Representative	:	-
Promoters and Promoter Group *	:	-
Public	:	-
No. of shareholders present in the Meeting through Video Conferencing	:	49
Promoters and Promoter Group	:	3
Public	:	46



Pradeep Metals Limited

			<p>1 - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Auditors thereon.</p>					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	12690783	12690783	100.0000	12690783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12690783	100.0000	12690783	0	100.0000	0.0000
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694612	0	100.0000	0.0000
Total		17270000	13385395	77.5066	13385395	0	100.0000	0.0000




Pradeep Metals Limited

Resolution Required : (Ordinary)		2 - To confirm the payment of Final Dividend on Equity Shares for the Financial Year ended 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	% 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	12690783	12690783	100.0000	12690783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12690783	100.0000	12690783	0	100.0000	0.0000
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694612	0	100.0000	0.0000
Total		17270000	13385395	77.5066	13385395	0	100.0000	0.0000

Pradeep



Pradeep Metals Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Abhinav Goyal (DIN: 08786430), who retires by rotation and, being eligible, offers himself 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	% 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12690783						
	Poll		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 Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694612	0	100.0000	0.0000
Total		17270000	694612	4.0221	694612	0	100.0000	0.0000

Ajoshi



Pradeep Metals Limited

Resolution Required : (Special)		4 - To re-appoint Mr. Kartick Maheshwari (DIN: 07969734) 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	% 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
Promoter and Promoter Group	E-Voting	12690783	12690783	100.0000	12690783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12690783	100.0000	12690783	0	100.0000	0.0000
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694612	0	100.0000	0.0000
Total		17270000	13385395	77.5066	13385395	0	100.0000	0.0000




Pradeep Metals Limited

Resolution Required : (Ordinary)			5 - To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	12690783	12690783	100.0000	12690783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12690783	100.0000	12690783	0	100.0000	0.0000
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694612	0	100.0000	0.0000
Total		17270000	13385395	77.5066	13385395	0	100.0000	0.0000




Pradeep Metals Limited

Resolution Required : (Special)

6 - To ratify/approve the remuneration payable to Mr. Abhinav Goyal holding office or place of profit.

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12690783	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694610	2	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694610	2	99.9997	0.0003
Total		17270000	694612	4.0221	694610	2	99.9997	0.0003

Pradeep



Pradeep Metals Limited

Resolution Required : (Special)

7 - To ratify/approve the remuneration payable to Mrs. Neha Goyal holding office or place of profit.

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

Yes

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]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	12690783	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694610	2	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694610	2	99.9997	0.0003
Total		17270000	694612	4.0221	694610	2	99.9997	0.0003

Pradeep



Pradeep Metals Limited

Resolution Required : (Special)		8 - To approve revision in remuneration of Mr. Pradeep Goyal, Chairman and Managing Director of the Company (DIN: 00008370).						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	12690783	0	0.0000	0	0	0.0000	0.0000
	Poll		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 Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		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	4578117	694612	15.1724	694610	2	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		694612	15.1724	694610	2	99.9997	0.0003
Total		17270000	694612	4.0221	694610	2	99.9997	0.0003



SHWETA GOKARN & CO.
COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel: +91 22 4964 2406 | www.shwetagokarn.com | Peer Review Reg.: 1693/2022

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') held on Saturday, 30th July, 2022 at 2 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 all relevant circulars issued from time to time by Ministry of Corporate Affairs, notice convening the 39th AGM was published in Mumbai Lakshadeep (vernacular language newspaper) and Financial Express (English language newspaper) on 7th July, 2022 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 1st June, 2022, convening 39th 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 6th July, 2022 by email to 3771 number of Members.




Scrutinizer's Report of the 39th Annual General Meeting of Pradeep Metals Limited

Voting process

- a. The Members of the Company holding shares as on the 'cut-off' date i.e. 22nd July, 2022, were entitled to vote on the proposed resolutions as set out in the item Nos.1 to 8 in the Notice dated 1st June, 2022 of the 39th 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 39th AGM.
- c. The remote e-voting period commenced from Wednesday, 27th July, 2022 at 9.00 a.m. (IST) and ended on Friday, 29th July, 2022 at 5.00 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 Ms. Shivangi Abhyankar and Ms. Nandini Menon. Consolidated results of remote e-voting and voting at the AGM are enclosed herewith:

Total No. of Members as on Cut-off Date		5337	
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	45	3	48
No. of Valid Votes	1,27,11,183	6,74,212	1,33,85,395
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 : 1st August, 2022

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



For Shweta Gokarn & Co.
Company Secretaries
Peer Review Registration: 1693/2022

Ms. Shweta Gokarn
UDIN: A030393D000715803

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ITEM NO. 1

Ordinary Resolution

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, 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	45	1,27,11,183	94.9630	0	0	0	0	0
E-Voting during AGM	3	6,74,212	5.0370	0	0	0	0	0
Total	48	1,33,85,395	100.0000	0	0	0	0	0

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

ITEM NO. 2

Ordinary Resolution

To confirm the payment of Final Dividend on Equity Shares for the Financial Year ended 31st 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	45	1,27,11,183	94.9630	0	0	0	0	0
E-Voting during AGM	3	6,74,212	5.0370	0	0	0	0	0
Total	48	1,33,85,395	100.00	0	0	0	0	0

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




ITEM NO. 3

Ordinary Resolution

To appoint a Director in place of Mr. Abhinav Goyal (DIN: 08786430), who retires by rotation and, being eligible, offers himself 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	42	20,400	2.9368	0	0	0	3	1,26,90,783
E-Voting during AGM	3	6,74,212	97.0632	0	0	0	0	0
Total	45	6,94,612	100.0000	0	0	0	3	1,26,90,783

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

SPECIAL BUSINESS

ITEM NO. 4

Special Resolution

To re-appoint Mr. Kartick Maheshwari (DIN: 07969734) 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	45	1,27,11,183	94.9630	0	0	0	0	0
E-Voting during AGM	3	6,74,212	5.0370	0	0	0	0	0
Total	48	1,33,85,395	100.0000	0	0	0	0	0

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 31st March, 2023.

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	45	1,27,11,183	94.9630	0	0	0	0	0
E-Voting during AGM	3	6,74,212	5.0370	0	0	0	0	0
Total	48	1,33,85,395	100.0000	0	0	0	0	0

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

ITEM NO. 6

Special Resolution

To ratify/ approve the remuneration payable to Mr. Abhinav Goyal holding office or place of profit.

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	41	20,398	2.9367	1	2	0.0003	3	1,26,90,783
E-Voting during AGM	3	6,74,212	97.0630	0	0	0	0	0
Total	45	6,94,610	99.9997	1	2	0.0003	3	1,26,90,783

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




ITEM NO. 7

Special Resolution

To ratify/ approve the remuneration payable to Mrs. Neha Goyal holding office or place of profit.

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	41	20,398	2.9367	1	2	0.0003	3	1,26,90,783
E-Voting during AGM	3	6,74,212	97.0630	0	0	0	0	0
Total	45	6,94,610	99.9997	1	2	0.0003	3	1,26,90,783

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

ITEM NO. 8

Special Resolution

To approve revision in remuneration of Mr. Pradeep Goyal, Chairman and Managing Director of the Company (DIN: 00008370).

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	41	20,398	2.9367	1	2	0.0003	3	1,26,90,783
E-Voting during AGM	3	6,74,212	97.0630	0	0	0	0	0
Total	45	694610	99.9997	1	2	0.0003	3	1,26,90,783

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 : 1st August, 2022

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



For Shweta Gokarn & Co.
Company Secretaries
Peer Review Registration: 1693/2022

Ms. Shweta Gokarn
(Scrutinizer)
UDIN: A030393D000715803

Witness

Ms. Shivangi Abhyankar

Ms. Nandini Menon

Mr. Pradeep Goyal
Chairman (DIN: 00008370)