

# SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1<sup>st</sup> Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616.22309902, E-Mail Id:- [snrmerchant@gmail.com](mailto:snrmerchant@gmail.com), Web-site: [www.snrmerchant.com](http://www.snrmerchant.com)

CIN - L51109WB1968PLC027338

Dated: September 30, 2023

To

Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001
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**Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

With reference to our letter dated 29<sup>th</sup> September, 2023 regarding Outcome of the 55<sup>th</sup> AGM of the Company, we are pleased to inform you that the resolutions as stated in 55<sup>th</sup> AGM Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure -I**;
- (2) Scrutinizer's Report dated 30<sup>th</sup> September, 2023, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II**.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,  
for **SRINARAYAN RAJKUMAR MERCHANTS LTD.**

*Shweta*  
(Shweta Agarwal)  
Company Secretary.



**Details of Voting Results - SRINARAYAN RAJKUMAR MERCHANTS LTD.**

Date of the AGM	29-Sep-23
Total number of shareholders on record date	273
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Proxies: 10
Public:	Promoter & Promoter Group : 07 Public : 04
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Resolution required: (Ordinary/Special)

**ORDINARY BUSINESS-ITEM NO-1- ORDINARY RESOLUTION [ Adoption of Audited Financial Statements for the financial year ended 31st March, 2023 and 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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,100,266	38.13	1,100,266	100	0	0
	Poll		165,730	5.74	165,730	0	0	0
	Postal Ballot (if applicable)	2,885,290			NIL			
Public Institutions	Total	2,885,290	1,265,996	97.37	1,265,996	100.00	0	0
	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0			NIL			
	Total	0	0	0	0	0	0	0
	E-Voting		359,875	17.19	359,875	100.00	0	0.00
Public-Non Institutions	Poll		33,130	1.58	33,130	100.00	0	0.00
	Postal Ballot (if applicable)	2,093,610			NIL			
	Total	2,093,610	393,005	18.77	393,005	100.00	0	0
Total		4,978,900	1,559,001	33.32	1,659,001	100.00	0	100.00



Resolution required: (Ordinary/Special)

**ORDINARY BUSINESS-ITEM NO-2- ORDINARY RESOLUTION-2. To appoint a Director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation being not-eligible, does offers herself for re-appointment.]**

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		1,100,266	38.13	1,100,266	0	100.00	0
	Poll		165,730	5.74	165,730	0	0.00	0
	Postal Ballot (if applicable)	<b>2,885,290</b>						
	<b>Total</b>	<b>2,885,290</b>	<b>1,265,996</b>	<b>97.37</b>	<b>1,265,996</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		359,875	17.19	359,875	0	100.00	0.00
	Poll		33,130	1.58	33,130	0	100.00	0.00
	Postal Ballot (if applicable)	<b>2,093,610</b>						
	<b>Total</b>	<b>2,093,610</b>	<b>393,005</b>	<b>18.77</b>	<b>393,005</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>4,978,900</b>	<b>1,659,001</b>	<b>33.32</b>	<b>1,659,001</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution required: (Ordinary/Special)**

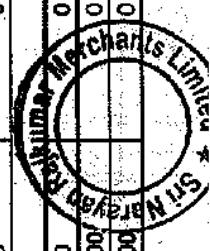
**ORDINARY BUSINESS-ITEM NO-3- ORDINARY RESOLUTION-** [3. To appoint M/s Sharad Jain & Company, Chartered Accountants (FRN:019054N), New Delhi as the Statutory Auditors in place of M/s Charanjit Singh & Associates. ]

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		1,100,266	38.13	1,100,266	0	100	0
	Poll		165,730	5.74	165,730	0	0	0
	Postal Ballot (if applicable)	<u>2,885,290</u>						
	<b>Total</b>	<b>2,885,290</b>	<b>1,265,996</b>	<b>13.55</b>	<b>1,265,996</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		359,875	17.19	359,875	0	100	0
	Poll		33,130	1.58	33,130	0	100	0
	Postal Ballot (if applicable)	<b>2,093,610</b>						
	<b>Total</b>	<b>2,093,610</b>	<b>393,005</b>	<b>18.77</b>	<b>393,005</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>4,978,900</b>	<b>1,659,001</b>	<b>33.32</b>	<b>1,659,001</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution required: (Ordinary/Special)**

**SPECIAL BUSINESS-ITEM NO-4- ORDINARY RESOLUTION-** [4. To appoint Smt. Geetika Gupta (DIN: 08793806) as a Woman Director liable to retire by rotation )

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		1,100,266	38.13	1,100,266	0	100	0
	Poll		165,730	5.74	165,730	0	0	0
	Postal Ballot (if applicable)	<u>2,885,290</u>						
	<b>Total</b>	<b>2,885,290</b>	<b>1,265,996</b>	<b>1.93</b>	<b>1,265,996</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		359,875	17.19	359,875	0	100	0
	Poll		33,130	1.58	33,130	0	100	0
	Postal Ballot (if applicable)	<b>2,093,610</b>						
	<b>Total</b>	<b>2,093,610</b>	<b>393,005</b>	<b>18.77</b>	<b>393,005</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>4,978,900</b>	<b>1,659,001</b>	<b>33.32</b>	<b>1,659,001</b>	<b>0</b>	<b>100</b>	<b>0</b>



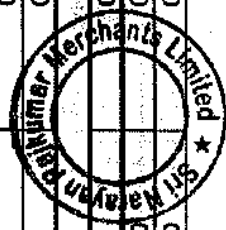
Total	2,093,610	393,005	18.77	393,005	0	100	0
Total	4,978,900	1,659,001	33.32	1,659,001	0	100	0

**Resolution required: (Ordinary/Special)**

<b>SPECIAL BUSINESS-ITEM NO-5- SPECIAL RESOLUTION-( 5. To appoint Shri Nagendra Pratap Singh (DIN10301481) as an Independent Director )</b>							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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		1,100,266	1,100,266	0	100	0
	Poll	2,885,290	165,730	165,730	0	0	0
	Postal Ballot (if applicable)						
Public Institutions	Total	2,885,290	1,265,996	1,265,996	0	0	0
	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)						
	Total	0	0	0	0	0	0
	E-Voting	2,093,610	359,875	359,875	0	100	0
Public Non Institutions	Poll	0	33,130	33,130	0	100	0
	Postal Ballot (if applicable)						
	Total	2,093,610	393,005	393,005	0	100	0
Total	4,978,900	1,659,001	33.32	1,659,001	0	100	0

**Resolution required: (Ordinary/Special)**

<b>SPECIAL BUSINESS-ITEM NO-6- ORDINARY RESOLUTION-( 6. To approve entering into Transactions with Related Parties u/s 188 of the Companies Act, 2013 )</b>							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	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		81,900	81,900	0	100	0
	Poll	2,885,290	0	0	0	0	0
	Postal Ballot (if applicable)						
Public Institutions	Total	2,885,290	81,900	81,900	0	0	0
	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable)						
	Total	0	0	0	0	0	0
	E-Voting	2,093,610	359,875	359,875	0	100	0
Public Non Institutions	Poll	0	33,130	33,130	0	100	0
	Postal Ballot (if applicable)						
	Total	2,093,610	393,005	33.32	393,005	0	100



Institutions	Postal Ballot (if applicable)	NIL				
	Total	393,005	18.77	393,005	0	100
	2,093,610	474,905	9.5%	474,905	0	100
Total	4,978,900					





**Report of Scrutinizer**

Dated: 30/09/2023

To  
The Chairman  
M/s Sri Narayan Rajkumar Merchants Limited  
Room No. 107, 1<sup>st</sup> Floor, Anand Jyoti Building,  
41, Netaji Subhas Road, Kolkata-700001

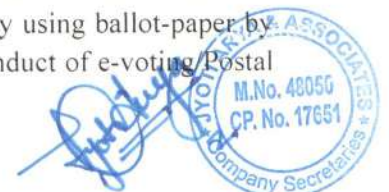
Dear Sir

**Sub: Consolidated Scrutinizer's Report on voting through Remote e-voting Ballot Paper conducted pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

I, CS Jyoti Arya, Practicing Company Secretaries, a Proprietor of M/s Jyoti Arya & Associates, Practicing Company Secretaries, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of M/s Sri Narayan Rajkumar Merchants Limited (CIN: L51109WB1968PLC027338) vide Board Resolution dated 04<sup>th</sup> September 2023, pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice dated 04<sup>th</sup> September 2023 convening the aforesaid **Postal-Ballot/Remote e-voting process of the Company.**

The Notice dated 04<sup>th</sup> September 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on Friday, 29th September 2023 at 02:00 PM at registered office of the company at Room No. 107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001.

In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot-paper by the shareholders on the resolutions proposed in the Notice of the company conduct of e-voting Postal Ballot Process is the responsibility of the management.



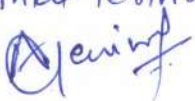


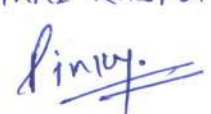
**Management' Responsibility:** the management of the Company is responsible to ensure compliance with the requirement of i) the Act and rules thereunder; ii) the MCA Circulars; and iii) the SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, (LODR), relating to e-voting on the resolution contained in Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronics voting system.

**Scrutinizer's responsibility:** - My responsibility as a Scrutinizer for e-voting process is restricted to making a report of the Votes cast "in favour" or "in against" by the members in respect of the Resolutions contained in the Notice. My report is based on the verification of the data and report generated from the voting system provided by the **National Securities Depository Limited (NSDL)**, an agency authorized under the Rules and engaged by the company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, 28<sup>th</sup> September 2023 at 5:00 PM.

**Cut-off Date:** The Shareholders of the company holding shares as on the "cut -off " date of **Friday, 22<sup>nd</sup> September, 2023**, were entitled to vote on the proposed resolutions as mentioned in the Notice of the company M/s Sri Narayan Rajkumar Merchants Limited 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, subjects to the provision of the Articles of Association of the Company.

**E-Voting Process:** The voting period for e-voting remained opened **from Tuesday, 26<sup>th</sup> September 2023 at 09:00 a.m. to Thursday, 28<sup>th</sup> September 2023 at 5.00 p.m.** and the NSDL e-voting platform was blocked thereafter. The votes cast under e-voting facility was later unblocked & downloaded on 29<sup>th</sup> September, 2023 after the conclusion of AGM in the presence of two witnesses not being in the employment of the Company:

1. Ankit Perinra  


2. PINKI RAJPUT  


I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the National Securities Depository Limited (NSDL).

**Results:** The result of the voting is as per *Annexure-I* attached herewith.

The electronics data and all other relevant records relating to e-voting were handed over to the Company Secretary of the Company.

Thanking You

**FOR JYOTI ARYA & ASSOCIATES**

(Company secretaries)


CS Jyoti Arya

Membership No. 48050

C.P. No.: 17651

UDIN:- A048050E001137259

PR No. : 2299/2022

Date: 30/09/2023

Place: Delhi



CONSOLIDATED SCRUTINIZER REPORT ON VOTING THROUGH BALLOT PAPER AND REMOTE E-VOTING OF M/S SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

**ORDINARY BUSINESS:**

**Resolution No. 1:- (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon:

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
<b>Total</b>	<b>34</b>	<b>16,59,001</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

**Resolution No. 2:- (Ordinary Resolution)**

To appoint a director in place of Smt. Veena Aggarwal (DIN: 00060415), who retires by rotation being not-eligible, does offers herself for re- appointment.


**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
<b>Total</b>	<b>34</b>	<b>16,59,001</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

**Resolution No. 3:- (Ordinary Resolution)**

To appoint M/s Sharad Jain & Company, Chartered Accountants (FRN:019054N), New Delhi as the Statutory Auditors in place of M/s Charanjit Singh & Associates :

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
<b>Total</b>	<b>34</b>	<b>16,59,001</b>	<b>100%</b>



**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

**SPECIAL BUSINESS:****Resolution No. 4:- ( Special Resolution)**

To appoint Smt. Geetika Gupta (DIN: 08793806) as a Woman Director liable to retire by rotation:

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
<b>Total</b>	<b>34</b>	<b>16,59,001</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil





**Resolution No. 5:- (Special Resolution)**

**To appoint Shri Nagendra Pratap Singh (DIN: 10301481) as an Independent Director:**

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	23	14,60,141	100%
No. of members/ proxies/ Ballot Paper / Poll/	11	1,98,860	100%
<b>Total</b>	<b>34</b>	<b>16,59,001</b>	<b>100%</b>

**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	Nil	Nil
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

**Resolution No. 6:- (Ordinary Resolution)**

**To approve entering into Transactions with Related Parties:**

**Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	16	3,59,875	100%
No. of members/ proxies/ Ballot Paper / Poll/	04	33,130	100%
<b>Total</b>	<b>20</b>	<b>3,93,005</b>	<b>100%</b>


**Voted against of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
No. of members/ proxies/ Ballot Paper / Poll/	0	0	0

**Invalid votes:**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	01	81,900
No. of members/ proxies/ Ballot Paper / Poll/	Nil	Nil

**NOTE:**

- Based on the aforesaid results, we report that all the resolutions contained in the Notice have been passed unanimously with requisite majority by the members of the Company.
- Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.
- Interested shareholders: No Shareholders including promoters interested in Resolution No.- 1 to 5 & for Resolution No. 6 Promoters in general are deemed to be interested.

**FOR JYOTI ARYA & ASSOCIATES**

(Company secretaries)

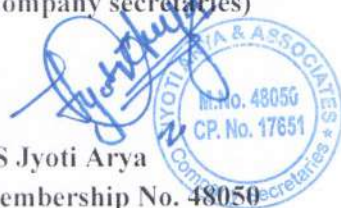
CS Jyoti Arya

Membership No. 48050

C.P. No.: 17651

UDIN:- A048050E001137259

PR No. : 2299/2022



**Date: 30/09/2023**

**Place: Delhi**