

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Email: legalho83@gmail.com

May 14, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejabhoy Towers,
Mumbai – 400001,
Maharashtra, India.

Script Symbol: ROYALCU | Script Code: 526193 | ISIN: INE618A01011

Subject: Result of Postal Ballot by remote e-voting process and Scrutinizer’s Report.

Dear Sir/Madam,

In continuation to our letter dated April 12, 2024, titled ‘Notice of Postal Ballot’ please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated May 14, 2024.
3. Minutes of Postal Ballot proceedings.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.rcvp.in.

Thanking you,

For Royal Cushion Vinyl Products Limited



Jayesh Motasha
Director
00054236



Enclosures: As above.

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Details of Voting Results

Date of the Postal Ballot:	May 12, 2024
Cut-off date	April 05, 2024
Total number of shareholders on record/cutoff date for e-voting	4009
No. of shareholder's present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public	Not applicable
No. of resolution passed in the meeting	2



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Resolution 1:-		To appoint M/s. Manek & Associates, Chartered Accountants (ICAI FRN 0126679W) as Statutory Auditors of the Company to fill the casual vacancy cause by resignation of M/s. Bipin & Co., Chartered Accountants.						
Resolution required: (Ordinary/Special)		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	12916878	0	0	0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		10015178	77.54	10015178	0	0.00	0.00
	Total	12916878	10015178	77.54	10015178	0	100.00	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2064948	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	21606636	0	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		874908	4.05	874308	600	99.93	0.07
	Total	21606636	874908	4.05	874308	600	99.93	0.07
Total		36588462	10890086	29.76	10889486	600	99.99	0.01



Handwritten signature/initials

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Resolution 2:-		Appointment of Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
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 outstandin g 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)]*1 00	% of Votes against or votes polled (7)=[(5)/()]*100
Promot er and Promot er Group	E-Voting	12916878	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		10015178	77.54	10015178	0.00	100.00	0.00
	Total		12916878	10015178	77.54	10015178	0	100.00
Public- Instituti ons	E-Voting	2064948	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2064948	0	0.00	0	0	0.00
Public Others	E-Voting	21606636	00	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		874898	4.05	874298	600	99.93	0.07
	Total		21606636	874898	4.05	874298	600	99.93
Total		36588462	10890076	29.76	10889476	600	99.99	0.01



REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

May 14th, 2024

To,
The Chairman
ROYAL CUSHION VINYL PRODUCTS LIMITED

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated April 12th, 2024.

I, Padma Loya, Partner of M/s. Loya & Shariff, being appointed as scrutinizer by Board of Directors of Royal Cushion Vinyl Products Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated April 12th, 2024, and I submit my report as under:

I. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management rules"), General Circular Nos. 14/2020 dated Aril 8, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated April 12th, 2024, along with the explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad - 500031
Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai - 400706
Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085

Loya & Shariff
Practicing Company Secretaries

Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the voted cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service Provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of April 5th, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014. The Postal ballot through e-voting commenced at 9.00 a.m. IST on Saturday, April 13, 2024 and closed at 5.00 p.m. IST on Sunday, May 12, 2024, and the e-voting module was blocked by NSDL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Monday, May 13th, 2024 at 13:00 PM from the portal of NSDL and was witnessed by two witnesses, Ms. Tasneem Shariff and Ms. Rehanabibi Kudalkar Rijwan, who are not in the employment of the Company and/or the NSDL. They have signed below in the confirmation of the same.



Ms. Tasneem Shariff



Ms. Rehanabibi Kudalkar Rijwan

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Ordinary Resolution:

1) Resolution No. 1 – Ordinary Resolution

To appoint M/s. Manek & Associates, Chartered Accountants (ICAI FRN: 0126679W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Bipin & Co., Chartered Accountants thereon and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Voted in Favour		<u>Valid votes</u>		Voted Against		<u>Invalid votes</u>	
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
79	10889486	99.99	1	600	0.01	NIL	NIL

2) Resolution No. 2 – Ordinary Resolution

To appoint Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Voted in Favour		<u>Valid votes</u>		Voted Against		<u>Invalid votes</u>	
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
78	10889476	99.99	1	600	0.01	NIL	NIL

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you

Yours Sincerely,

For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA
Partner
M. No. 25349, COP. 14972
UDIN: A025349F000363885
PR No: 2033/2022



Place: Mumbai
Date: 14/05/2024

VOTING RESULTS

Particulars	
Date of the AGM/EGM/Postal Ballot	May 12, 2024
Cut off date	April 5, 2024
Total number of shareholders on cut-off date	4009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of resolution passed in the meeting	2

Loya & Shariff
Practicing Company Secretaries
Padma Loya
CS Padma Loya
M No. 25349 COP 14372
Firm No. P2024TL085170

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Manek & Associates, Chartered Accountant (ICAI FRN: 0126675W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Bipin & Co., Chartered Accountants.				
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	12916878	10015178	77.54	10015178	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	12916878	10015178	77.54	10015178	0	100.00	0.00
Public-Institutions	E-Voting	2064948	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2064948	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	21606636	874908	4.05	874308	600	99.93	0.07
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	21606636	874908	4.05	874308	600	99.93	0.07
Total		36588482	10890096	29.76	10889486	600	99.99	0.01

Loya & Shariff
Practising Company Secretaries

CS Padma Loya
M.No. 25149 COP 14972
Firm No. P2021TL085100

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company.				
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		10015178	77.54	10015178	0	100.00	0.00
	Poll	12916878	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	12916878	10015178	77.54	10015178	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll	2064948	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2064948	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		874898	4.05	874298	600	99.93	0.07
	Poll	21606636	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	21606636	874898	4.05	874298	600	99.93	0.07
Total		36588462	10890076	29.76	10889476	600	99.99	0.01

Loya & Shariff
 Practising Company Secretaries
 CS Padma Loya
 M.No. 25240 CDP 14972
 Firm No. P2021TL081176

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**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON MAY 12, 2024**

The Board of Directors vide their resolution dated January 11, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Sr. No.	Particulars
1.	To appoint M/s. Manek & Associates, Chartered Accountants (ICAI FRN: 0126679W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Bipin & Co., Chartered Accountants.
2.	Appointment of Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company.

- a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed M/s. Loya and Shariff., Practicing Company Secretaries, (M no. 25349) (CP 14972) as the Scrutinizer for conducting the evoting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date April 05, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 4,009.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on May 12, 2024.
- f) A Public advertisement was published on April 13, 2024, in Financial Express in English and Mumbai Lakshadweep in Marathi.
- g) The e-voting commenced on April 13, 2024 (9.00 AM IST) and closed on May 12, 2024 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 01.00 PM IST on May 13, 2024 from NSDL portal in the presence of two witnesses.



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i) The Scrutinizer then rendered his report to the Chairman.

j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated April 12, 2024 were passed with requisite majority. The details of voting are as below;

Resolutions	Total shares as on the cutoff date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
1. To appoint M/s. Manek & Associates, Chartered Accountants (ICAI FRN: 0126679W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Bipin & Co., Chartered Accountants.	36588462	10890086	10889486	99.99	600	0.01
2. Appointment of Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company.	36588462	10890076	10889476	99.99	600	0.01

Note – None of the promoter / promoter group members were interested in aforementioned resolutions.

k) The text of resolutions as set out in the postal ballot notice dated April 12, 2024, that were passed by the shareholders were as follows:

1. Resolution No. 1 - To appoint M/s. Manek & Associates, Chartered Accountants (ICAI FRN: 0126679W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Bipin & Co., Chartered Accountants.

“RESOLVED THAT pursuant to the provisions of Section 139(8), 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s), amendments or re-enactments thereof for the time being in force), in accordance with the provisions stipulated by SEBI vide its Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and on the recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for appointment of M/s. Manek & Associates, Chartered Accountants (having



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Firm registration no: 0126679W with the Institute of Chartered Accountants of India (ICAI) and a Peer review Certificate No. 014682 issued by the Peer Board of ICAI), as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Bipin & Co., Chartered Accountants, (ICAI Firm Registration No. 101509W), to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2024.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, including Audit Fee, Certification Fee, Tax Audit Fee (excluding GST) plus reimbursement of out of pocket expenses, etc., in line with prevailing rules and regulations made in this regard including their terms of appointment as per the provisions of Clause 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/ 2019 dated October 18, 2019.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto and to settle any questions, difficulties or doubts that may arise in this regard.”

2. Resolution No. 2- Appointment of Mr. Dhaval Vakharia (DIN: 07787013) as an Independent Director of the Company.

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR Regulations’), as amended (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Dhaval Vakharia (DIN: 07787013), who was appointed as an Additional Director of the Company, under the category of Independent Director with effect from April 12, 2024, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act read with Rules framed thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and is eligible for appointment under the provisions of the Act, read with the Rules made thereunder and the applicable provisions of SEBI LODR Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Director (under Non-Executive category) of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from April 12, 2024 till April 11, 2029.



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RESOLVED FURTHER THAT pursuant to the provisions of sections 149, 197 and other applicable provisions of the Act and the rules made thereunder, Mr. Dhaval Vakharia be paid such remuneration as the Board may approve from time to time and subject to such limits prescribed or as may be prescribed from time to time.

RESOLVED FURTHER THAT any Directors of the Company, Chief Financial Officer and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable or expedient to give effect to the above resolutions, including completing necessary filings with the relevant regulatory authorities regarding such appointment.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.



[Handwritten signature]