



Date: December 30, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department  
BSE - 532797

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Vice President, Listing  
Corporate Relations Department  
NSE - AUTOIND

Dear Sir,

**Sub: E-Voting and Scrutinizers Report of the 24<sup>th</sup> Annual General Meeting (AGM)**

The 24<sup>th</sup> AGM of the Company was held on December 29, 2020 at 02:30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In term of Regulation 44 (3) of the Listing Obligations and Disclosure Requirements (Regulations), 2015 and the provisions of Companies Act, 2013 and rules made thereunder, we enclose the following:

- (a) Outcome of E-Voting as per Regulation 44(3) of the Listing Obligations and Disclosure Requirements (Regulations), 2015
- (b) The Consolidated Report of E-Voting issued by the Scrutinizer of the Company.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you,

For Autoline Industries Limited

  
Ashish Gupta

Company Secretary & Compliance Officer

Mem No. A16368

Chakan, Pune



**AUTOLINE INDUSTRIES LIMITED**

Outcome of Voting at 24<sup>th</sup> Annual General Meeting held on Tuesday 29<sup>th</sup> December 2020 through Video Conferencing and Other Audio-Visual Means due to Covid -19 Pandemic  
(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	29 <sup>th</sup> December 2020		
Total Number of Shareholders as on record date	15,656		
No. of Shareholders present in the meeting either in person or through proxy	<b><u>Promoters &amp; Promoter Group</u></b>	<b><u>Public</u></b>	
	<b><u>In Person</u></b>	<b><u>In Person</u></b>	<b><u>Through Proxy</u></b>
	NIL	NIL	NIL
No. of Shareholders attended the meeting through Video Conferencing	<b><u>Promoters &amp; Promoter Group</u></b>	<b><u>Public</u></b>	
	3	38	

Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 26<sup>th</sup> December 2020 and 28<sup>th</sup> December 2020.
- 2) Poll conducted at the Meeting through electronic means by the Shareholders who could not cast their vote through remote e-voting



a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt:

- a. the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the reports of Board of Directors and the Auditors thereon.
- b. the audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0		
	Postal Ballot (if applicable)	0	0	0.0000%	0	0		
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45996	0	100.0000%	0.0000%
	E-voting at AGM	4451	4451	100.0000%	4451	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50447</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
	<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763395</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



*(Handwritten signature)*



b) Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Shivaji Akhade (DIN: 00006755) who retires at this AGM by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45971	25	99.9456%	0.0544%
	E-voting at AGM	4451	4451	100.0000%	4451	0	100.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50422</b>	<b>25</b>	<b>99.9504%</b>	<b>0.0496%</b>
	<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763370</b>	<b>25</b>	<b>99.9998%</b>	<b>0.0002%</b>



*(Handwritten signature in blue ink)*

c) Resolution No.3 (Ordinary Resolution)

To reclassify the status of Mrs. Rema Radhakrishnan from Promotor to Public Category

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45971	25	99.9456%	0.0544%
	E-voting at AGM	4451	4451	100.0000%	4451	0	100.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50422</b>	<b>25</b>	<b>99.9504%</b>	<b>0.0496%</b>
	<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763370</b>	<b>25</b>	<b>99.9998%</b>	<b>0.0002%</b>





d) Resolution No. 4 (Ordinary Resolution)

To confirm the appointment of Mr. Shridhar Ramachandran (DIN: 07706213) as a Nominee Director in the Company

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0		
	Postal Ballot (if applicable)	0	0	0.0000%	0	0		
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45996	0	100.0000%	0.0000%
	E-voting at AGM	4451	4451	100.0000%	4451	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50447</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
	<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763395</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

As per the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 24<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

FOR AUTOLINE INDUSTRIES LIMITED,

  
**ASHISH GUPTA**  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 MEMBERSHIP NO: A16368  
 CHAKAN, PUNE



## SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,  
Autoline Industries Limited  
Survey No. 313, 314, 320 to 323,  
Nanekarwadi, Chakan, Taluka-Khed,  
District – Pune, Pune-410501

### Subject: Submission of Scrutinizer's Consolidated Report

Ref: 24<sup>th</sup> Annual General Meeting (the "Meeting") of the Equity Shareholders of Autoline Industries Limited (the "Company") held on Tuesday 29<sup>th</sup> December 2020 at 2.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 26<sup>th</sup> December 2020 form 9.00AM and 28<sup>th</sup> December 2020 till 5.00 PM IST.
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 34<sup>th</sup> Annual General Meeting through VC/OVAM.

*Sunil*



3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. The votes casted by electronics means at AGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I first counted the votes cast at the general meeting and thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting

  




3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) **Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt:

- the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the reports of Board of Directors and the Auditors thereon.
- the audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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
<b>Promoter and Promoter Group</b>	E-Voting	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0		
	Postal Ballot (if applicable)	0	0	0.0000%	0	0		
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public - Institutions</b>	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public - Non-Institutions</b>	E-Voting	14200233	45996	0.3239%	45996	0	100.0000%	0.0000%
	E-voting at AGM	4451	4451	100.0000%	4451	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50447</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
	<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763395</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

*Sunil G. Nanal*  


b) Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Shivaji Akhade (DIN: 00006755) who retires at this AGM by rotation and being eligible, offers herself for re-appointment

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
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	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45971	25	99.9456%	0.0544%
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	Total	14204684	50447	0.3551%	50422	25	99.9504%	0.0496%
	Grand Total	27027585	12763395	47.2236%	12763370	25	99.9998%	0.0002%

*Sunil G. Nanal*  
 SUNIL G. NANAL  
 FCS-5977  
 CP-2809  
 Company Secretary

c) Resolution No.3 (Ordinary Resolution)

To reclassify the status of Mrs. Rema Radhakrishnan from Promotor to Public Category

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
Public - Institutions	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
Public - Non-Institutions	E-Voting	14200233	45996	0.3239%	45971	25	99.9456%	0.0544%
	E-voting at AGM	4451	4451	100.0000%	4451	0	100.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	14204684	50447	0.3551%	50422	25	99.9504%	0.0496%
	Grand Total	27027585	12763395	47.2236%	12763370	25	99.9998%	0.0002%

*Sunil*  




d) Resolution No. 4 (Ordinary Resolution)

To confirm the appointment of Mr. Shridhar Ramachandran (DIN: 07706213) as a Nominee Director in the Company

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
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<b>Promoter and Promoter Group</b>	E-Voting	8028381	7918428	98.6304%	7918428	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0		
	Postal Ballot (if applicable)	0	0	0.0000%	0	0		
	<b>Total</b>	<b>8028381</b>	<b>7918428</b>	<b>98.6304%</b>	<b>7918428</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public - Institutions</b>	E-Voting	4794520	4794520	100.0000%	4794520	0	100.0000%	0.0000%
	E-voting at AGM	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>4794520</b>	<b>4794520</b>	<b>100.0000%</b>	<b>4794520</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public - Non-Institutions</b>	E-Voting	14200233	45996	0.3239%	45996	0	100.0000%	0.0000%
	E-voting at AGM	4451	4451	100.0000%	4451	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>14204684</b>	<b>50447</b>	<b>0.3551%</b>	<b>50447</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Grand Total</b>	<b>27027585</b>	<b>12763395</b>	<b>47.2236%</b>	<b>12763395</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>	

*Sunil G. Namal*  


7. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.
8. The electronic data along with the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,



(Signature of the Scrutinizer)

Sunil Nanal

M No. 5977 CP No. 2809

Scrutinizer

Designated Partner, KANJ & Co. LLP,  
Practising Company Secretaries

Place: Pune

Date: 29<sup>th</sup> December 2020