

SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com

CIN: L24120MH1993PLC070334

Ref. No.:

September 30, 2023

To
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Scrip Code - SHIVAAGRO/530433

Sub: <u>Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 31st Annual General Meeting (AGM) of the Members of the Company held on Friday, September 29, 2023, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 31st AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records

Thanking you,

For Shiva Global Agro Industries Limited

Deepak S. Maliwal

Director

Enclosure: As mentioned above

SI

Works Office : Shri Hanuman Nagar, Near Village Dhakni, Osman Nagar Road, Tq. Loha. Dist. Nanded. Pin - 431 708 * Tel. : 02462-226955

Annexure I FORMAT OF VOTING RESULTS

General information about company						
Scrip code	530433					
ISIN	INE960E01019					
Name of the company	SHIVA GLOBAL AGRO INDUSTRIES LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-23					
Start time of the meeting	01:00 PM					
End time of the meeting	01:36 PM					

Scrutiniz	zer Details
Name of the Scrutinizer	MOHAN LAKHOTIYA
Firms Name	ALS & ASSOCIATES
Qualification	CA
Membership Number	147779
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	4116
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
p) Public	11
No. of resolution passed in the meeting	6

			Res	solution (1)					
	Resolution re	quired: (Ordir	nary / Special)	Ordinary					
	Whether promoter/promoter	group are int	erested in the	No					
	Descripti	on of resolutio	on considered		ne financial ye	ar ended March	idalone Financial Sta n 31, 2023, the Repo of Directors		
Category	No. of No. of votes No. of votes No. of votes No. of votes No. of votes						% 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	E-Voting		46,90,036	78.28%	46,90,036	-	100.00%	0.00%	
and	Poll	59,91,185	-	0.00%		- 1	0.00%	0.00%	
Promoter	Postal Ballot (if applicable)		-			-	18 18 18 18 18 18 18 18 18 18 18 18 18 1	# # # # # -	
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%	
	E-Voting		-	ar made a	_	-	MARKET E.		
Public-	Poll	2,300	-				· 斯· 斯· 第一		
Institutions	Postal Ballot (if applicable)		-		-	_			
	Total	2,300			400	788 794 C		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	E-Voting		36,539	0.91%	36,539	-	100.00%	0.00%	
Public- Non	Poll	39,99,515		0.00%	-	-	0.00%	0.00%	
Institutions	Postal Ballot (if applicable)			March 1982	-	-			
	Total	39,99,515	36,539	0.91%	36,539		100.00%	0.00%	
	Total	99,93,000	47,26,575	47.30%	47,26,575		100.00%		
					1	Whether resolu	tion is Pass or Not.	Yes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Res	olution (2)						
	Resolution re	quired: (Ordin	ary / Special)	Ordinary						
	Whether promoter/promoter	group are inte	erested in the	No						
	Descripti	on of resolutio	on considered				solidated Financial S n 31, 2023, the Repo			
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	favour on votes			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
Promoter	E-Voting	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%		
and	Poll		-	0.00%	-	-	0.00%	0.00%		
Promoter	Postal Ballot (if applicable)		-		-	· ·		-		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%		
	E-Voting				-			-		
Public-	Poll	2,300			-	-				
Institutions	Postal Ballot (if applicable)		<u>-</u>		-	-		11-		
	Total	2,300	6 H B 1- H		- 1	- 11		-		
	E-Voting		36,539	0.91%	36,539	-	100.00%			
Public- Non Institutions	Poll	39,99,515	-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot (if applicable)				-	-		-		
	Total	39,99,515	36,539	0.91%	36,539		100.00%			
	Total	99,93,000	47,26,575	47.30%	47,26,575		100.00%	0.00%		
						Whether resolu	ution is Pass or Not	Yes		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Res	solution (3)				
	Resolution re	quired: (Ordin	ary / Special)	Ordinary				
	Whether promoter/promoter	erested in the	Yes					
	Descripti	on of resolutio	on considered		3], who retires		Gilda [Director Ide d, being eligible, off	
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	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
and	Poll		-	0.00%	-	- 1	0.00%	0.00%
Promoter	Postal Ballot (if applicable)		-	-	-	= -	-	-
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	- 4	100.00%	0.00%
	E-Voting		-	-		-		-
Public-	Poll	2,300	-	4 4 4	-	-		•
Institutions	Postal Ballot (if applicable)		-	-	-	-	- 186	a sili
	Total	2,300						-
	E-Voting		36,539	0.91%	36,539	-	100.00%	0.00%
Public- Non	Poll	39,99,515	-	0.00%	- 1	-	0.00%	0.00%
Institutions	Postal Ballot (if applicable)		-		_	-		
	Total	39,99,515	36,539	0.91%	36,539	- 1 Test	100.00%	0.00%
	Total	99,93,000	47,26,575	47.30%	47,26,575	10 3 10-10	100.00%	0.00%
					1	Whether resolu	tion is Pass or Not.	Yes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	1592268				
Public Insitutions	0				
Public - Non Insitutions	0				



			Re	solution (4)					
	Resolution re	equired: (Ordii	nary / Special)	Ordinary					
	Whether promoter/promote			No					
	Descript	ion of resolutio	on considered		Regn. No. 10	04223W), as Au	Chatod & Co., Charted ditors for the period ne next AGM		
Category	Mode of voting	No. of shares held No. of votes polled on outstanding shares No. of votes polled shares No. of votes polled No. of votes on outstanding shares No. of votes polled						% of Votes against on votes polled	
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100	
Promoter	E-Voting		46,90,036	78.28%	46,90,036	-	100.00%	0.00%	
and	Poll	59,91,185	-	0.00%		-	0.00%	0.00%	
Promoter	Postal Ballot (if applicable)				-	-	L. Markey		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%	
	E-Voting		-						
Public-	Poll	2,300			-	_	-		
Institutions	Postal Ballot (if applicable)		-			_	-		
	Total	2,300	A 647 - 8	in	-	- 100			
	E-Voting		36,539	0.91%	36,539		100.00%	0.00%	
Public- Non	Poll	39,99,515	-	0.00%	1	-	0.00%	0.00%	
Institutions	Postal Ballot (if applicable)		-			_	5.00/0	0.007	
	Total	39,99,515	36,539	0.91%	36,539	_	100.00%	0.00%	
	Total	99,93,000	47,26,575	47.30%	47,26,575		100.00%	0.00%	
						Whether resolu	tion is Pass or Not.	Yes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



			Re	solution (5)						
	Resolution re	equired: (Ordin	ary / Special)	Ordinary						
	Whether promoter/promoter group are interested in the				No					
	Descripti	on of resolution	on considered	To invite, accept or	renew depos	its from memb	ers of the company			
Category	Mode of voting	% 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	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%		
	Poll		-	0.00%	-	-	0.00%	0.00%		
Promoter	Postal Ballot (if applicable)		-	U du 16 (16) -	-	<u>-</u>	-			
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%		
	E-Voting			-			-	0.007		
Public-	Poll	2,300	-	-	_	-				
Institutions	Postal Ballot (if applicable)		·	1 1 1	_	_				
	Total	2,300	- 1	_	-	-				
	E-Voting		36,539	0.91%	36,539		100.00%	0.00%		
Public- Non	Poll	39,99,515	-	0.00%	-		0.00%	0.00%		
Institutions	Postal Ballot (if applicable)		-		_	_	0.00%	0.0070		
	Total	39,99,515	36,539	0.91%	36,539	_	100.00%	0.00%		
	Total	99,93,000	47,26,575	47.30%	47,26,575	100	100.00%	0.00%		
						Whether resolution	tion is Pass or Not.	Yes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



			Res	solution (6)						
	Resolution re	equired: (Ordin	nary / Special)	Ordinary						
	Whether promoter/promoter	No								
	Descripti	on of resolutio	on considered	To ratify the remu	neration of the	e Cost Auditors	for the FY 2023-24			
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	E-Voting		46,90,036	78.28%	46,90,036	_	100.00%			
and	Poll	59,91,185	-	0.00%	i i		0.00%	0.00%		
Promoter	Postal Ballot (if applicable)		-		-	_				
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%		
	E-Voting		_	18 18 18 18 18 18 18 18 18 18 18 18 18 1		<u> </u>	200.0070	0.007		
Public-	Poll	2,300	_			_				
Institutions	Postal Ballot (if applicable)		-							
	Total	2,300	-							
	E-Voting		36,539	0.91%	36,539		100.00%	0.00%		
Public- Non	Poll	39,99,515	-	0.00%	_	_	0.00%	0.00%		
Institutions	Postal Ballot (if applicable)		-		_	_	2.0070	2.3070		
	Total	39,99,515	36,539	0.91%	36,539	The River	100.00%	0.00%		
	Total	99,93,000	47,26,575	47.30%	47,26,575	78.1	100.00%	0.00%		
						Vhether resolut	tion is Pass or Not.			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



ALS & ASSOCIATES CHARTERED ACCOUNTANTS CA Mohan J. Lakhotiya, F.C.A., B. Com. D.I.S.A. (ICAI)

27/28, Gurusai Appt: Behind Shyam Talkies Vazirabad, Nanded – 431601 Cell No. +91 94 200 73231 Email: mohanlakhotiya9@gmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shiva Global Agro Industries Limited,
Village Dhakni, Taluka Loha, District Nanded-431708.

Ref: 31st Annual General Meeting (AGM) of the Members of Shiva Global Agro Industries Limited held on 29th September, 2023 at 01:00 P.M.IST by way of Video Conferencing ("VC")

Dear Sir,

I, CA Mohan J. Lakhotiya, Chartered Accountants, have been appointed as the Scrutinizer by:

The Board of Directors of Shiva Global Agro Industries Limited ("the Company") vide resolution dated 30th May, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, September 26, 2023 at 9.00 A.M. (IST) to Thursday, September 28, 2023 at 5.00 P.M. and through electronic voting system during the 31st Annual General Meeting (AGM) of the members of the Company, held on Friday, September 29, 2023 at 01:00 P.M. IST by way of Video Conferencing ("VC").

I now submit my Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarthi Consultants Pvt. Ltd. for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
- 3. After the conclusion of the proceeding of the meeting, the shareholders present through VC voted through the e-voting facility provided by Aarthi Consultants Pvt. Ltd. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. I have scrutinized and reviewed the remote e-voting prior and during the AGM and vote casts therein in are based on the data downloaded from the official website of CDSL (www.evotingindia.com).
- 5. Based on the data downloaded from the official website of CDSL for the resolve e-voting system, e-voting done during the AGM, I now submit my consolidated apport (kernote e-voting and Electronic voting System) as under:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors' thereon and the Report of the Board of Directors.:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E- voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E- voting	Number of Vote cast (shares) – E- voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

NI	NI I CNI					
Number of	Number of Vote	Number	of	Number c	of Total Number of	% of total
members voted	cast (shares) – Remote E-voting	Members voted		Vote cas	vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL		NIL	NIL	NIL

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) - E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors' thereon:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

members	cast (shares) – Remote E-voting	Members voted	Vote cast (shares) - E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

Number of	Number of Vote	Number	of	Number	of	Total Number of	% of total
	cast (shares) -				- CONTRACTOR	vote cast through	
in remote E-	Remote E-voting	voted		(shares) -	E-	Remote E-voting	Valid votes
voting		through	E-	voting		and E-voting.	cast
		voting					
NIL	NIL	NIL		NIL		NIL	NII

(iii) Invalid Votes:

Number of	Number of Vote	Number	of	Number of	Total Number of	% of total
members voted	cast (shares) – Remote E-voting	Members		Vote cast	vote cast through	number of
voting	Remote E-voting				Remote E-voting and E-voting.	cast votes
NIL	NIL	NIL		NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No.3 - To appoint a director in place of Mr. Omprakash Gilda [Director Identification Number: 01655503], who retires by rotation and, being eligible, offers himself for re-appointment:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

			T				
Number	of	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -	Members		Vote cast	vote cast through	number of
voted	in	Remote E-voting	voted		(shares) - E-	Remote E-voting	Valid votes
remote voting	E-		through voting			and E-voting.	cast
32		4726575	0		0	4726575	100%

(ii) Votes against the resolution:

Number of	Number of Vote	Number o	of	Number of	Total Number of	% of total
members voted	cast (shares) – Remote E-voting	Members voted		Vote cast (shares) - E-	vote cast through Remote E-voting	number of
NIL	NIL	NIL		NIL	NIL	NIL

(iii) Invalid Votes:

Number	of	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -	Members		Vote cast	vote cast through	number of
voted	in	Remote E-voting	voted		(shares) - E-	Remote E-voting	Valid votes
remote voting	E-		through voting	E-	voting	and E-voting.	cast
2		1592268	NIL		NIL	1592268	100%

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this AGM until the conclusion of the next AGM:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number	of	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -	Members		Vote cast	vote cast through Remote E-voting	number of
voted remote voting	E-	Remote E-voting	through	E-		and E-voting A33	
32		4726575	0		0	4726575	400%

(ii) Votes against the resolution:

in remote E- voting	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	٠	Vote cas	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL		NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 - To invite, accept or renew deposits from members of the company: ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

		lavour of the resolu	Marie Control of the				
Number	of	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -	Members			vote cast through	
voted	in	Remote E-voting	voted			Remote E-voting	
remote voting	E-		through voting			and E-voting.	cast
32		4726575	0		0	4726575	100%

(ii) Votes against the resolution:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

(iii) iiivaiia i							
Number of	Number of Vote	Number o	of	Number	of	Total Number of	% of total
	cast (shares) -			Vote c	ast	vote cast through	number of
in remote E-	Remote E-voting	voted		(shares) -	E-	Remote E-voting	Valid votes
voting		through E	E-	voting		and E-voting.	cast
NIL	NIL	NIL		NIL		NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - To ratify the remuneration of the Cost Auditors for the FY 2023-24: ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

members voted in	in	cast (shares) – Remote E-voting	Members	Vote cast	Total Number of vote cast through Remote E-voting	number of	
remote voting	E-		through voting	E-	voting	and E-voting.	cast
32		4726575	0		0	4726575	100%

(ii) Votes against the resolution:

members voted in remote E- voting	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For ALS & ASSOCIATION
Chartered Accountain

CA Mohan J. Lakhoti

Partner

Membership No. 147779

Date: 30/09/2023 Place: Nanded

UDIN: 23147779BGWZUX4054