



Date: 03<sup>rd</sup> October, 2023

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub.: Voting Results and Scrutinizers Report of the 14<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023**

**Ref.: Scrip ID: ARAMBHAN**

**Scrip Code: 539403**

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Dear Sir/ Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 14<sup>th</sup> Annual General Meeting of Arambhan Hospitality Services Limited held on Saturday 30<sup>th</sup> September 2023 at 02:00 PM at The Annexe, Office No. 07, 2nd Floor, Building No. 5, Rajabhadur Compound, Bombay Samachar Marg, Opp. Allahabad Bank, Fort, Mumbai – 400001.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Arambhan Hospitality Services Ltd**  
**(Formerly known as Cawasji Behramji Catering Services Ltd)**

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**Ms. Pooja Arambhan**  
**Director/CFO**  
**DIN: 02540168**  
**Encl: As above.**





<b>Arambhan Hospitality Services Limited - 14<sup>th</sup> AGM Voting results</b>	
<b>Date of AGM</b>	<b>30-09-2023</b>
<b>Total No. of Shareholders on record date i.e. 23/09/2023</b>	<b>179</b>
<b>No. of Shareholders present in meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b> <b>Public:</b>	  <b>4</b> <b>2</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  <b>Promoters and Promoter Group:</b> <b>Public:</b>	  <b>No Video Conferencing was established for AGM</b>



**ARAMBHAN HOSPITALITY SERVICES LIMITED**  
*(Formerly known as Cawasji Behramji Catering Services Ltd. "A unit of the Arambhan Group")*  
 Regd. Office : Floor 3, 17A, Patel Building, Cawasji Patel Street, Fort,  
 Mumbai - 400 001, Maharashtra, INDIA. ● Tel: 022-22044211/04 Fax: 022-22042080  
 Email : accounts.cbcs@arambhangroup.com ● Website : www.arambhangroup.com  
 CIN : L55101MH2009PLC191462



As ISO 9001:2015 & HACCP 8  
 ISO 22000:2018 Certified Company

### **Resolution 1:**

<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
<b>Whether promoters/ promoters' group are interest in the Agenda/ Resolution</b>				<b>No</b>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2199988	2199988	100.00	2199988	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2199988</b>	<b>2199988</b>	<b>100.00</b>	<b>2199988</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2800012	125000	4.4643	120000	5000	96.00	4.00
	<b>Poll</b>		10000	0.3571	10000	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2800012</b>	<b>135000</b>	<b>4.8214</b>	<b>130000</b>	<b>5000</b>	<b>96.2963</b>	<b>3.7037</b>
<b>TOTAL</b>		<b>5000000</b>	<b>2334988</b>	<b>46.6998</b>	<b>2329988</b>	<b>5000</b>	<b>99.7859</b>	<b>0.2141</b>

### **Details of Invalid Votes**

Resolutions	Category	No. of Invalid Votes
1	Promoter and Promoter Group	0
2	Public Institutions	0
3	Public - Non Institutions	0



<b>Resolution 2:</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Alfred Michel Arambhan (holding DIN: 00788831), who retires by rotation and being eligible offers himself for re-appointment.				
<b>Whether promoters/ promoters' group are interest in the Agenda/ Resolution</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2199988	2199988	100.00	2199988	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2199988</b>	<b>2199988</b>	<b>100.00</b>	<b>2199988</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2800012	125000	4.4643	120000	5000	96.00	4.00
	<b>Poll</b>		10000	0.3571	10000	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2800012</b>	<b>135000</b>	<b>4.8214</b>	<b>130000</b>	<b>5000</b>	<b>96.2963</b>	<b>3.7037</b>
<b>TOTAL</b>		<b>5000000</b>	<b>2334988</b>	<b>46.6998</b>	<b>2329988</b>	<b>5000</b>	<b>99.7859</b>	<b>0.2141</b>

#### **Details of Invalid Votes**

<b>Resolutions</b>	<b>Category</b>	<b>No. of Invalid Votes</b>
1	Promoter and Promoter Group	0
2	Public Institutions	0
3	Public - Non Institutions	0



<b>Resolution 3:</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary Resolution:</b> To re-appoint Mr. Alfred Michel Arambhan (DIN: 00788831) as a Managing Director of the Company				
<b>Whether promoters/ promoters' group are interest in the Agenda/ Resolution</b>				Yes				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2199988	2199988	100.00	2199988	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2199988</b>	<b>2199988</b>	<b>100.00</b>	<b>2199988</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2800012	125000	4.4643	120000	5000	96.00	4.00
	<b>Poll</b>		10000	0.3571	10000	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2800012</b>	<b>135000</b>	<b>4.8214</b>	<b>130000</b>	<b>5000</b>	<b>96.2963</b>	<b>3.7037</b>
<b>TOTAL</b>		<b>5000000</b>	<b>2334988</b>	<b>46.6998</b>	<b>2329988</b>	<b>5000</b>	<b>99.7859</b>	<b>0.2141</b>

#### Details of Invalid Votes

Resolutions	Category	No. of Invalid Votes
1	Promoter and Promoter Group	2199988
2	Public Institutions	0
3	Public - Non Institutions	0

**\*Note: Promoter and Promoter's Group are interest in the Resolution No. 3, so we have considered 2199988 votes out of 2334988 votes as invalid for the said resolution.**



<b>Resolution 4:</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary Resolution:</b> To change the designation of Ms. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company				
<b>Whether promoters/ promoters' group are interest in the Agenda/ Resolution</b>				Yes				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2199988	2199988	100.00	2199988	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2199988</b>	<b>2199988</b>	<b>100.00</b>	<b>2199988</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2800012	125000	4.4643	120000	5000	96.00	4.00
	<b>Poll</b>		10000	0.3571	10000	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2800012</b>	<b>135000</b>	<b>4.8214</b>	<b>130000</b>	<b>5000</b>	<b>96.2963</b>	<b>3.7037</b>
<b>TOTAL</b>		<b>5000000</b>	<b>2334988</b>	<b>46.6998</b>	<b>2329988</b>	<b>5000</b>	<b>99.7859</b>	<b>0.2141</b>

#### Details of Invalid Votes

Resolutions	Category	No. of Invalid Votes
1	Promoter and Promoter Group	2199988
2	Public Institutions	0
3	Public - Non Institutions	0

**\*Note: Promoter and Promoter's Group are interest in the Resolution No. 4, so we have considered 2199988 votes out of 2334988 votes as invalid for the said resolution.**



<b>Resolution 5:</b>								
<b>Resolution Required: (Ordinary/ Special)</b>				<b>Ordinary Resolution:</b> To Appoint Mr. Shaileshkumar Nahar (DIN: 02440264) as an Independent Director of the Company.				
<b>Whether promoters/ promoters' group are interest in the Agenda/ Resolution</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2199988	2199988	100.00	2199988	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2199988</b>	<b>2199988</b>	<b>100.00</b>	<b>2199988</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2800012	125000	4.4643	120000	5000	96.00	4.00
	<b>Poll</b>		10000	0.3571	10000	0	100.00	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2800012</b>	<b>135000</b>	<b>4.8214</b>	<b>130000</b>	<b>5000</b>	<b>96.2963</b>	<b>3.7037</b>
<b>TOTAL</b>		<b>5000000</b>	<b>2334988</b>	<b>46.6998</b>	<b>2329988</b>	<b>5000</b>	<b>99.7859</b>	<b>0.2141</b>

#### Details of Invalid Votes

Resolutions	Category	No. of Invalid Votes
1	Promoter and Promoter Group	0
2	Public Institutions	0
3	Public - Non Institutions	0

**For Arambhan Hospitality Services Ltd  
(Formerly known as Cawasji Behramji Catering Services Ltd)**

**Ms. Pooja Arambhan**  
**Director/CFO**  
**DIN: 02540168**



**ARAMBHAN HOSPITALITY SERVICES LIMITED**  
(Formerly known as Cawasji Behramji Catering Services Ltd) "A unit of the Arambhan Group"  
Regd. Office : Floor 3, 17A, Patel Building, Cawasji Patel Street, Fort,  
Mumbai - 400 001, Maharashtra, INDIA. • Tel: 022-22044211/04 Fax: 022-22042080  
Email : accounts.cbcs@arambhangroup.com • Website : www.arambhangroup.com  
CIN : L55101MH2009PLC191462





**Form No. MGT-13**  
**Scrutinizer's Report**

**(Consolidated Scrutinizer's Report on Remote E-voting and voting by ballot paper at the Annual General Meeting)**

To,

The Chairman of the 14<sup>th</sup> Annual General Meeting of the Members of **Arambhan Hospitality Services Limited** held on Saturday, 30<sup>th</sup> day of September, 2023 at 2:00 p.m. at The Annexe, Office No. 07, 2nd Floor, Building No. 5, Rajabhadur Compound, Bombay Samachar Marg, Opp. Allahabad Bank, Fort, Mumbai - 400001.

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Proprietor of M/s. M K Saraswat & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Arambhan Hospitality Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and voting by ballot paper in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 14<sup>th</sup> Annual General Meeting ("AGM") of Arambhan Hospitality Services Limited on Saturday, 30<sup>th</sup> day of September, 2023 at 2:00 p.m. at The Annexe, Office No. 07, 2nd Floor, Building No. 5, Rajabhadur Compound, Bombay Samachar Marg, Opp. Allahabad Bank, Fort, Mumbai - 400001.

The notice dated 02<sup>nd</sup> September, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Company had availed the remote e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 7<sup>th</sup> September, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote E-voting and the voting by ballot paper at the AGM on the resolutions contained in the AGM Notice.

My responsibilities as a Scrutinizer is to ensure that the remote e-voting during the AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide remote e-voting facility, engaged by the Company.

1. The voting period for remote e-voting commenced on Wednesday, 27<sup>th</sup> September, 2023 (10:00 a.m.) and ended on Friday, 29<sup>th</sup> September, 2023 (5:00 p.m.).

2. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.





3. The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms.

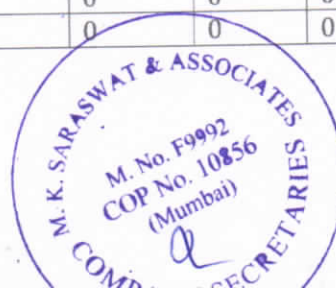
4. After the conclusion of the meeting the event was finalized in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.

5. The details containing inter alia, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited.

Based on the aforesaid the combined results of the e-voting during the AGM are asunder:

<b>Item No. 1</b>	<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit &amp; Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Ballot paper during the AGM</b>		<b>Consolidated</b>		<b>% of total no of Votes Cast (Favour/against )</b>
	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	
<b>Favour</b>	5	2319988	1	10000	6	2329988	99.7859
<b>Against</b>	1	5000	0	0	1	5000	0.2141
<b>Total</b>	6	2324988	1	10000	7	2334988	100.00
<b>Abstain</b>	0	0	0	0	0	0	-
<b>Invalid</b>	0	0	0	0	0	0	-

<b>Item No. 2</b>	<b>To appoint a Director in place of Mr. Alfred Michel Arambhan (holding DIN: 00788831), who retires by rotation and being eligible offers himself for re-appointment.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>Voting through Ballot paper during the AGM</b>		<b>Consolidated</b>		<b>% of total no of Votes Cast (Favour/against )</b>
	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	<b>No. of Members</b>	<b>Votes</b>	
<b>Favour</b>	5	2319988	1	10000	6	2329988	99.7859
<b>Against</b>	1	5000	0	0	1	5000	0.2141
<b>Total</b>	6	2324988	1	10000	7	2334988	100.00
<b>Abstain</b>	0	0	0	0	0	0	-
<b>Invalid</b>	0	0	0	0	0	0	-



Item No. 3	To re-appoint Mr. Alfred Michel Arambhan (DIN: 00788831) as a Managing Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Ballot paper during the AGM		Consolidated		% of total no of Votes Cast (Favour/against )
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	5	2319988	1	10000	6	2329988	99.7859
Against	1	5000	0	0	1	5000	0.2141
Total	6	2324988	1	10000	7	2334988	100.00
Abstain	0	0	0	0	0	0	-
Invalid	4	2199988	0	0	4	2199988	-

\*Note: Promoter and Promoter's Group are interest in the Resolution No. 3, so we have considered 2199988 votes out of 2334988 votes as invalid for the said resolution.

Item No. 4	To change the designation of Ms. Nalini Maria Arambhan (DIN: 02168429) from Executive Director to Non-executive Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Ballot paper during the AGM		Consolidated		% of total no of Votes Cast (Favour/against )
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	5	2319988	1	10000	6	2329988	99.7859
Against	1	5000	0	0	1	5000	0.2141
Total	6	2324988	1	10000	7	2334988	100.00
Abstain	0	0	0	0	0	0	-
Invalid	4	2199988	0	0	4	2199988	-

\*Note: Promoter and Promoter's Group are interest in the Resolution No. 4, so we have considered 2199988 votes out of 2334988 votes as invalid for the said resolution.

Item No. 5	To Appoint Mr. Shaileshkumar Nahar (DIN: 02440264) as an Independent Director of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Ballot paper during the AGM		Consolidated		% of total no of Votes Cast (Favour/against )
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	5	2319988	1	10000	6	2329988	99.7859
Against	1	5000	0	0	1	5000	0.2141
Total	6	2324988	1	10000	7	2334988	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

All the above resolutions were passed unanimously under remote e-voting & voting by ballot paper during AGM.

The relevant records relating to Remote e-voting and & voting by ballot paper during the 14<sup>th</sup> AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM or Ms. Pooja Alfered Arambhan, Director of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

**For: M.K. SARASWAT & ASSOCIATES**  
**(COMPANY SECRETARIES)**



**MUKESH SARASWAT**  
**(Proprietor)**

FCS NO.: F9992, COP NO.: 10856

**UDIN: F009992E001157545**

Place: Mumbai

Date: 03/10/2023



We the undersigned witnesses that reports were unblocked from e-voting platform of NSDL in our presence at 30<sup>th</sup> September, 2023.

Mr. Ajeet Mishra



Ms. Roshani Mayura



Counter signed by

Chairman/Authorised Signatory

Date: 03-10-2023

Place: Mumbai