

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 27, 2024

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of 53rd Annual General Meeting of the Members of EMA India Limited held on Thursday, September 26, 2024.

We are pleased to inform you that the 53rd Annual General Meeting ("AGM") of the Company was held on Thursday, 26th September, 2024 at 01:00 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM) for which the Registered Office of the Company situated at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur - 208022, is deemed to be the venue of the Meeting.

In this regard, please find enclosed herewith the following: -

- i) Summary of the Proceedings of AGM as **Annexure-A**.
- ii) Voting Results as **Annexure-B**.
- iii) Combined Scrutinizer's Report on remote e-voting and Insta Poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder as **Annexure-C**.

Kindly take the same in your records.

Thanking You,

Yours faithfully

For EMA India Limited

Digitally signed by NAMITA
SABHARWAL
Date: 2024.09.27 10:35:22
+0530'

**Namita Sabharwal
(Company Secretary & Compliance Officer)**

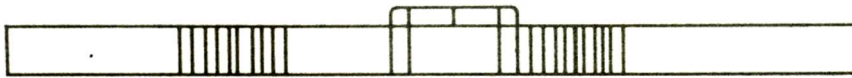
M. No.: A35411

Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

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GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
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ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF EMA INDIA LIMITED HELD ON THURSDAY, THE 26TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR – 208022 WHICH COMMENCED AT 01:00 P.M AND CONCLUDED AT 01:30 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

PRESENT:

1. Mrs. Ranjana Bhargava	Whole Time Director & Chief Financial Officer
2. Ms. Rakshita Bhargava	Director
3. Mr. K.D. Gupta	Independent Director
4. Mr. Himanshu Kapoor	Additional Director
5. Ms. Namita Sabharwal	Company Secretary
6. Mr. Awashesh Dixit	Secretarial Auditor & Scrutinizer

ATTENDANCE:

Members/ Authorised Representatives: 17
Members voted through remote E-voting: 12
Members voted through Insta Poll: 0

The Company Secretary welcomed the members and briefed them the procedural and technical instructions about participation at the Meeting. She informed the Members that the meeting was being held through video conferencing, in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Company Secretary stated that Ms. Ranjana Bhargava was elected as the Chairperson of this meeting.

Thereafter, she introduced the Board members present at the Meeting. She also informed the members that the Secretarial Auditor was also present in the meeting from his respective location.

The Company Secretary briefed certain points regarding the participation and voting at this meeting.

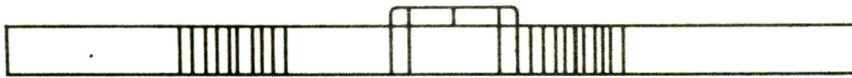
After ascertaining the requisite quorum, with permission of the Chairperson, Company Secretary called the meeting to order.

The Company Secretary requested Ms. Rakshita Bhargava, Non- Executive Director of the Company to initiate the proceedings of the AGM.

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The Director after delivering her speech, informed that the notice calling 53rd Annual General Meeting along with the Annual Report including Annual Accounts and Directors' Report, as already circulated to the members, were taken as read. There were no qualifications or adverse remarks in the Audit Reports.

Further, she informed that none of the Shareholders had registered themselves as speaker shareholder. Therefore, no query was raised by any member and then she asked the Company secretary to provide general instructions to the members for the AGM.

The Company Secretary apprised the members that remote e-voting facility was extended to the members through CDSL platform and it was available from 23rd September, 2024 (09:00 A.M. onwards) to 25th September, 2024 (till 05:00 P.M.). She further stated that the facility for voting through e-voting system was made available during the Meeting for Members who have not casted their vote prior to the Meeting, by way of Insta Poll.

She also informed that Mr. Awashesh Dixit, Practicing Company Secretary was appointed as a Scrutinizer to scrutinize the remote e-voting and Insta Poll at the AGM in a fair and transparent manner.

Thereafter, she reminded the Members that the e-voting facility at the AGM would remain open for 15 minutes post the conclusion of the proceedings to enable the Members to cast their vote.

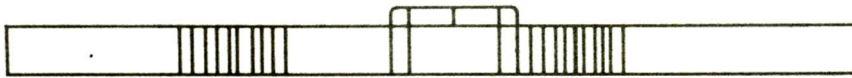
Further, she read the resolutions as mentioned in the notice of the AGM:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Re-appointment of Ms. Ranjana Bhargava (DIN 00234421) who retires by rotation.	Ordinary	Ordinary
3.	Regularization of appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Independent Director of the Company.	Special	Ordinary
4	Appointed Mrs. Honey Bhatia (DIN: 10734987), as an Independent Director of the Company.	Special	Special

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5	Approval to increase the borrowing limits of the Company.	Special	Special
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She informed that the voting results, would be announced within 48 hours of the conclusion of Annual General Meeting and the voting results along with the Combined Scrutinizer's Report would be hosted on the Company's website viz. www.eilt.info and would also be submitted to the stock exchange i.e BSE Limited.

The Company Secretary then declared the Meeting as concluded and thanked the Members, Directors and Other Invitees for participating in the Meeting.

The meeting concluded at 01:30 P.M with a vote of thanks to the chair.

Based on the Combined Scrutinizer's Report dated 26th September, 2024 all the resolutions as set out in the Notice of 53rd Annual General Meeting were declared as passed with requisite majority.

For EMA India Limited

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2024.09.27
10:35:49 +05'30'

Namita Sabharwal
(Company Secretary and Compliance Officer)
M. No.: A35411

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E-mail : emain@lw1.vsnl.net.in

General information about company	
Scrip code	522027
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE279D01016
Name of the company	EMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. AWASHESH DIXIT
Firms Name	NA
Qualification	CS
Membership Number	10860
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	1967
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	4
b) Public	13
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2024 and the Reports of Board of Directors and 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 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		490549	490549	100	490549	0	100
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7706	1.4999	7606	100	98.7023	1.2977
	Poll							
	Postal Ballot (if applicable)							
	Total		513751	7706	1.4999	7606	100	98.7023
Total		1005000	498255	49.5776	498155	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Ranjana Bhargava (DIN 00234421) who retires 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 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	490549	100	490549	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7706	1.4999	7606	100	98.7023	1.2977
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	7706	1.4999	7606	100	98.7023	1.2977
Total		1005000	498255	49.5776	498155	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	490549	100	490549	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7706	1.4999	7606	100	98.7023	1.2977
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	7706	1.4999	7606	100	98.7023	1.2977
Total		1005000	498255	49.5776	498155	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Honey Bhatia (DIN: 10734987), as Non-Executive and 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	490549	100	490549	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7706	1.4999	7606	100	98.7023	1.2977
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	7706	1.4999	7606	100	98.7023	1.2977
Total		1005000	498255	49.5776	498155	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits 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	490549	490549	100	490549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	490549	490549	100	490549	0	100	0
Public- Institutions	E-Voting	700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	513751	7706	1.4999	7606	100	98.7023	1.2977
	Poll							
	Postal Ballot (if applicable)							
	Total	513751	7706	1.4999	7606	100	98.7023	1.2977
Total		1005000	498255	49.5776	498155	100	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
The Chairman,

The 53rd Annual General Meeting (AGM) of the members of **EMA INDIA LIMITED** ("the Company"), bearing CIN: L27201UP1971PLC003408, held on **Thursday, September 26th, 2024 at 01:00 P.M.** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** for which the Registered office of the Company situated at C-37, Panki Industrial Area, P.O. Udyog Nagar, Kanpur- 208022 is deemed to be the venue of the meeting.

Dear Sir,

I, **Awashesh Dixit, Company Secretary in Practice**, have been appointed as a "Scrutinizer" by the Board of Directors of the **Ema India Limited ("the Company")** for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated **08th August, 2024**, calling the **53rd Annual General Meeting**. The Annual General Meeting was convened on **Thursday, September 26th, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Management's Responsibility:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) **Companies Act, 2013** and the Rules framed thereunder; (ii) **MCA Circulars**; and (iii) **SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR")** relating to e-voting on the resolutions contained in the Notice to the 53rd AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.



Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting i.e. Insta Poll at the Annual General Meeting) is restricted for making a **Consolidated Scrutinizer's Report** of the votes casted 'in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

3. The Company has engaged the services of **Central Depository Services (India) Limited (CDSL)**, as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through "VC"/ "OAVM".

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of **Thursday, September 19, 2024** were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **Monday, September 23, 2024 at 09:00 A.M.(IST)** and ended on **Wednesday, September 25, 2024 at 05:00 P.M.(IST)**. The remote e-voting module has been disabled by CDSL for voting thereafter.
6. The votes cast electronically were unblocked on **September 26, 2024 around 01:46 PM** after the conclusion of the e-voting (Insta Poll) in the AGM, in the presence of two witnesses Mr. Shivam Gupta, R/o Tilak Nagar Narani Road Atarra Near Bade Lohar ,Atarra - 210201 and Mr. Vijay Pratap Maurya, R/o 72-A, Gayatri Nagar, Sanigawan Road, Kanpur - 208021 who are not in the employment of the Company and/or CDSL.



They have signed below in confirmation of the E-Votes being unblocked in their presence.

Shivam Gupta

(Shivam Gupta)

Vijay Pratap Maurya

(Vijay Pratap Maurya)

- The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 53rd AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
- Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and 'against' the resolutions, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution is given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2024 and the Reports of Board of Directors and the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	00	00	100	0.02%

Voted INVALID: NIL

B) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. Ranjana Bhargava (DIN 00234421) who retires by rotation and being eligible offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	00	00	100	0.02%

Voted INVALID: NIL

SPECIAL BUSINESS:-

C) Resolution No. 3: Ordinary Resolution

To Regularize the appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Independent Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	00	00	100	0.02%

Voted INVALID: NIL

D) Resolution No. 4: Special Resolution

To appoint Mrs. Honey Bhatia (DIN: 10734987), as Non-Executive and Independent Director of the Company

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote e-Voting And Insta Poll	% of total number of valid votes cast
1	100	00	00	100	0.02%

Voted INVALID: NIL

E) Resolution No. 5: Special Resolution

To increase the borrowing limits of the Company.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote E-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
11	498,155	00	00	498,155	99.98%



Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting And Insta Poll	% of total number of valid votes cast
1	100	00	00	100	0.02%

Voted INVALID: NIL

Awashesh Dixit
Practicing Company Secretary

Peer Reviewed Unit No.: 2873/2023

UDIN: F010860F001325131

Date: 26.09.2024

Place: Kanpur

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

FCS No. 10860

C.P. No. 15398

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