



**ARNOLD HOLDINGS LTD.**  
(Non-Banking Finance Company)  
CIN No. L65993MH1981PLC282783

Date: 29/09/2022

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Voting Results of 40<sup>th</sup> Annual General Meeting of the Company held as on September 28, 2022.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 40<sup>th</sup> Annual General Meeting of the Members of Arnold Holdings Limited held on Wednesday, September 28, 2022 at 10.00 A.M. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 29, 2022 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Arnold Holdings Limited**

**Murari Mallawat**  
**Whole Time Director**  
**DIN: 08809840**  
**Place: Mumbai**

Encl: Voting Result  
Scrutinizer Report

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)  
Ph: 91-22-22016640, E-mail: [arnoldholding9@gmail.com](mailto:arnoldholding9@gmail.com), Web: [www.arnoldholdings.in](http://www.arnoldholdings.in)



<b>Public-Non-Institutions</b>	Remote E- Voting	<b>26092275</b>	<b>3433846</b>	<b>13.16</b>	<b>3433834</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>23006</b>	<b>0.09</b>	<b>23006</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>26092275</b>	<b>3456852</b>	<b>13.25</b>	<b>3456840</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>7402977</b>	<b>24.62</b>	<b>7402965</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

<b>Detail of Invalid votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	0

The Resolution was passed as an Ordinary resolution.

#### Resolution No. 2

To appoint a Director in place of Mr. Murari Mallawat, Whole Time Director (DIN:08809840), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.  
(Ordinary Resolution)

<b>Whether promoter/ Promoter Group are interested in the Agenda/resolution:</b>								<b>No</b>
<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 &amp; Promoter Group</b>	Remote E- Voting	<b>3982725</b>	<b>3946125</b>	<b>99.08</b>	<b>3946125</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>3982725</b>	<b>3946125</b>	<b>99.08</b>	<b>3946125</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E- Voting	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	Remote E- Voting	<b>26092275</b>	<b>3433846</b>	<b>13.16</b>	<b>3433834</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>23006</b>	<b>0.09</b>	<b>23006</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>26092275</b>	<b>3456852</b>	<b>13.25</b>	<b>3456840</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>7402977</b>	<b>24.62</b>	<b>7402965</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary resolution.

### Resolution No.3

To approve increase in Remuneration of Mr. Murari Mallawat (DIN: 08809840) Whole Time Director of the Company.

(Special 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 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 &amp; Promoter Group</b>	Remote E- Voting	<b>3982725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>3982725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E- Voting	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non- Institutions</b>	Remote E- Voting	<b>26092275</b>	<b>3433846</b>	<b>13.16</b>	<b>3433824</b>	<b>22</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>23006</b>	<b>0.09</b>	<b>23006</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>26092275</b>	<b>3456852</b>	<b>13.25</b>	<b>3456830</b>	<b>22</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>3456852</b>	<b>11.49</b>	<b>3456830</b>	<b>22</b>	<b>99.99</b>	<b>0.01</b>

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	3946125
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as a Special resolution.

**Resolution No.4****Approval of Material Related Party Transaction(s).  
(Special 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 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 &amp; Promoter Group</b>	Remote E- Voting	<b>3982725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>3982725</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E- Voting	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non- Institutions</b>	Remote E- Voting	<b>26092275</b>	<b>3433846</b>	<b>13.16</b>	<b>3433834</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>23006</b>	<b>0.09</b>	<b>23006</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>26092275</b>	<b>3456852</b>	<b>13.25</b>	<b>3456840</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>3456852</b>	<b>11.49</b>	<b>3456840</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

Detail of Invalid votes	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	3946125
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	0

**The Resolution was passed as a Special resolution.**

**For Arnold Holdings Limited**

**Murari Mallawat**  
**Whole Time Director**  
**DIN: 08809840**  
 Place: Mumbai



**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of 40<sup>th</sup> Annual General Meeting of the members of  
**Arnold Holdings Limited**  
**(CIN: L65993MH1981PLC282783)**  
held on 28<sup>th</sup> September, 2022 at IMC Chamber Of Commerce & Industry,  
Kilachand Conference Room, 2nd Floor,  
IMC Bldg., IMC Marg, Churchgate-400020 at 10.00 A.M.

**Dear Sir,**

**Sub.: Scrutinizer's report on E voting/ Ballot**

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Arnold Holdings Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held at 10.00 a.m. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 on Wednesday 28<sup>th</sup> September, 2022.
2. At the 40<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2022, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 40<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central



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202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |  
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

4. Further to the above, I submit my reports as under:
- The e-voting period was from 25<sup>th</sup> September, 2022 at 9.00 a.m. to 27<sup>th</sup> September, 2022 at 5.00 p.m.
  - The members of the Company as on the "cut-off" date i.e. 21<sup>st</sup> September, 2022 were entitled to vote on the resolutions (item No. 01 to 04 set out in the notice of the AGM of the Company).
  - The votes cast were unblocked on 28<sup>th</sup> September, 2022 at 06:15 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Priyanka Agrawal** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**

Name: **Ms. Priyanka Agrawal**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> based on such reports generated the result of the e-voting together with voting through postal ballot is as under:

**RESOLUTION NO. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON.**

"**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022 along with the Auditors Report and Director's Report, be and are hereby considered, Adopted and Approved."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	95	7379971	93	7379959	2	12	0	0
At AGM	05	23006	05	23006	0	0	0	0
<b>Total</b>	100	7402977	98	7402965	2	12	0	0

This resolution is passed as an ordinary resolution.

**RESOLUTION NO. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. MURARI MALLAWAT, WHOLE TIME DIRECTOR (DIN: 08809840), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**



**“RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Murari Mallawat, Whole Time Director (DIN: 08809840), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	95	7379971	93	7379959	2	12	0	0
At AGM	05	23006	05	23006	0	0	0	0
<b>Total</b>	100	7402977	98	7402965	2	12	0	0

This resolution is passed as an ordinary Resolution.

**RESOLUTION NO. 3:**

**TO APPROVE INCREASE IN REMUNERATION OF MR. MURARI MALLAWAT (DIN: 08809840) WHOLE TIME DIRECTOR OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee & Audit Committee and pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ('the Act'), and such other approvals, permissions and sanctions of such authorities and/or agencies as may be required in this regard and subject to the provisions of the Articles of Association of the Company, the consent of the members be and is hereby accorded for revision in remuneration of Mr. Murari Mallawat (DIN: 08809840), Whole Time Director.

**RESOLVED FURTHER THAT** the remuneration payable to Mr. Murari Mallawat (DIN: 08809840), Whole Time Director, shall be as under:

Remuneration: Rs. 10, 00,000/- P.a. inclusive of all perquisite.

**RESOLVED FURTHER THAT** the consent and ratification of the Members of the Company be and is hereby accorded that Mr. Murari Mallawat, Whole Time Director of the Company be paid remuneration by way of Salary, Perquisites and allowances upto a maximum of Rs. 10, 00,000/- (Rupees Ten lacs only) as minimum remuneration for the remaining period in case the Company has no profits or its profit are inadequate.

**RESOLVED FURTHER THAT** the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.





**RESOLVED FURTHER THAT** where in any financial year, during the currency of the tenure of Mr. Murari Mallawat as Whole Time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

**RESOLVED FURTHER THAT** except for the aforesaid revision in remuneration, all other terms and conditions of his appointment as Whole Time Director of the Company, as approved by the resolution passed at the 38th Annual General Meeting of the Company held on 28th September, 2020 shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Director or the Company Secretary thereof be and are hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of attachment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	95	7379971	84	3433824	3	22	8	3946125
At AGM	05	23006	05	23006	0	0	0	0
<b>Total</b>	100	7402977	89	3456830	3	22	8	3946125

This resolution is passed as a Special Resolution.

**RESOLUTION NO. 4:  
APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S).**

**“RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (“SEBI Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and 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 to the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of ‘Related Party’ under Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company, for each of the financial years (FY), such that the maximum value of the Related Party Transactions with such parties, in aggregate, does not exceed value as specified under each category for



each financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as maybe required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.


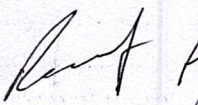
**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	95	7379971	85	3433834	2	12	8	3946125
At AGM	05	23006	05	23006	0	0	0	0
<b>Total</b>	<b>100</b>	<b>7402977</b>	<b>90</b>	<b>3456840</b>	<b>2</b>	<b>12</b>	<b>8</b>	<b>3946125</b>

This resolution is passed as aSpecialResolution.

**11 Ballot Forms have been received by us.**

Yours faithfully,



**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 29<sup>th</sup>September, 2022  
UDIN: **F006116D001080541**