

25th September, 2023

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: VOTING RESULTS AND SCRUTINIZER’S REPORT OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD SEPTEMBER, 2023

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the voting results in respect of 22nd Annual General Meeting of the Company held on 23rd day of September, 2023.

A copy of the Scrutinizer’s Report in respect of E-voting is also enclosed herewith.

You are requested to kindly take the same on your records.

Yours faithfully,

For Salasar Techno Engineering Limited

Alok Kumar
Managing Director
DIN:01474484

CIN No. - L23201DL2001PLC174076



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Regd. Office- E-20, South Extension 1, New Delhi-110049

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General information about company

Scrip code	540642
NSE Symbol	SALASAR
MSEI Symbol	NOTLISTED
ISIN	INE170V01027
Name of the company	SALASAR TECHNO ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	DEEPIKA GAUR
Firms Name	DEEPIKA MADHWAL & ASSOCIATES
Qualification	CS
Membership Number	31234
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	23-09-2023

Voting results

Record date	16-09-2023
Total number of shareholders on record date	38587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	158
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	158
No. of resolution passed in the meeting	7
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 Financial Statements of the Company Year ended March 31, 2023 together with the report of Auditors and Board of Directors 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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180376000	90.5839	180376000	0	100	0
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	87568761	5395117	6.161	5395117	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5395117	6.161	5395117	0	100	0
Total		315705280	185771117	58.8432	185771117	0	100	0
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?				No				
Description of resolution considered				To declare a dividend on Equity Shares at the rate of 10% i.e. 0.10 (Ten Paise Only) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2023				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395117	6.161	5394897	220	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395117	6.161	5394897	220	99.9959
Total		315705280	185771117	58.8432	185770897	220	99.9999	0.0001
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				Re-appointment of Ms. Tripti Gupta (DIN:06938805) as a Whole time director liable to Retire by Rotation				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395095	6.161	5394447	648	99.988	0.012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395095	6.161	5394447	648	99.988
Total		315705280	185771095	58.8432	185770447	648	99.9997	0.0003
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				Re-appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as an independent Director				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395095	6.161	5394307	788	99.9854	0.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395095	6.161	5394307	788	99.9854
Total		315705280	185771095	58.8432	185770307	788	99.9996	0.0004
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				Ratification of Remuneration Payable to the Cost Auditor				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395117	6.161	5394895	222	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395117	6.161	5394895	222	99.9959
Total		315705280	185771117	58.8432	185770895	222	99.9999	0.0001
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve borrow money u/s 180(1)(c) of the Companies Act, 2013				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395095	6.161	5394435	660	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395095	6.161	5394435	660	99.9878
Total		315705280	185771095	58.8432	185770435	660	99.9996	0.0004
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Sell, Lease or otherwise dispose of the whole or substantially the whole of the undertaking (Creation of Charges on Properties/Assets of the Company) u/s 180(1)(a) of the Companies Act, 2013				
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	199126000	180376000	90.5839	180376000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199126000	180376000	90.5839	180376000	0	100
Public- Institutions	E-Voting	29010519	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29010519	0	0	0	0	0
Public- Non Institutions	E-Voting	87568761	5395095	6.161	5394895	200	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87568761	5395095	6.161	5394895	200	99.9963
Total		315705280	185771095	58.8432	185770895	200	99.9999	0.0001
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 section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Mr. Alok Kumar

Chairman

22nd Annual General Meeting of the Shareholders of
SALASAR TECHNO ENGINEERING LIMITED
UNIT-3, KHASRA NO. 686/6, Khera
Pilkhuwa, Tehsil Dhaulana, Distt. Hapur- 245304

Subject:- Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 22nd Annual General Meeting held on Saturday, 23rd September, 2023 at 11:30 A.M. through Video Conferencing(VC)/Other audio visual means (OAVM)

Dear Sir,

1. I, Deepika Gaur, Proprietor of *M/s DEEPIKA MADHWAL & ASSOCIATES*, Practicing Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the scrutinizing the process of voting through electronic means(e-voting) on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of *M/s SALASAR TECHNO ENGINEERING LIMITED* held on Saturday, 23rd September, 2023 at 11:30 A.M. through VC/OAVM in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



2. The Said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (the rules). As Scrutinizer, I have to Scrutinize:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice(remote e-voting) and
- ii. Process of e-voting at the AGM through electronic voting system (voting at the AGM through e-voting system) to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the rules made thereunder; (ii) the MCA circulars; (iii) the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at the AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring the secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting systems) is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting systems provided by the Central Depository Services Limited(CDSL), the Registrar and Transfer Agent of the Company and the agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/or CDSL for my verification.

5. Cut-off Date

The Shareholders of the Company holding shares as on the Cut-Off date on Sunday, September 17, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

6. Remote e-voting Process

- i. The remote e-voting period commenced from Wednesday, 20th September, 2023 at 09:00 a.m. and ended on Friday, 22nd September, 2023 at 5 p.m. on the designated website URL: <http://www.evotingindia.com> via e-voting facility of CDSL.



- ii. The Members whose names appear in the Register of Members/List of Beneficial Owners as on Sunday 17th, September, 2023 only were, entitled to vote on the proposed Resolutions (item no 1 to 7 as set out in the AGM Notice of the Company) by remote e-voting.
 - iii. At the end of the voting period on 22nd September, 2023 at 05:00 p.m. the voting portal of the service provider was blocked forthwith.
7. At the AGM on held on 23rd September, 2023 the Chairman announced that the facility for e-voting is available to the Members attending the meeting through VC/OAVM, who did not cast their votes in remote e-voting, to record their votes.
 8. All the resolutions were passed with the requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM notice, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon by me as under:

Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in favour of votes polled
Remote e-voting	246	185771117	100
Voting in the AGM	0	0	0
Total	246	185771117	100

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	-	-	-
Voting in the AGM	-	-	-
Total	-	-	-



(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 2: Ordinary Resolution

Declaration of dividend on Equity Shares at the rate of 10 percent i.e. Rs. 0.10/- (Ten Paise Only) per Equity Share of face value of Re. 1/- each for the Financial Year ended March 31, 2023

(i) Voted in favour of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	244	185770897	99.18
Voting in the AGM	0	0	0
Total	244	185770897	99.18

(ii) Voted against the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	2	220	0.82
Voting in the AGM	-	-	-
Total	2	220	0.82

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 3: Ordinary Resolution

Re-appointment of Ms. Tripti Gupta(DIN:06938805) as a Whole time director liable to Retire by Rotation.

(i) Voted in favour of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	239	185770447	97.56
Voting in the AGM	0	0	0
Total	239	185770447	97.56



(ii) Voted **against**-the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	6	648	2.44
Voting in the AGM	-	-	-
Total	6	648	2.44

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 4: Special Resolution

Re-appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as an independent Director.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	238	185770307	97.14
Voting in the AGM	0	0	0
Total	238	185770307	97.14

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	7	788	2.86
Voting in the AGM	-	-	-
Total	7	788	2.86

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-



Resolution 5: Ordinary Resolution

Ratification of Remuneration Payable to the Cost Auditor.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	244	185770895	99.18
Voting in the AGM	0	0	0
Total	244	185770895	99.18

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	2	222	0.82
Voting in the AGM	-	-	-
Total	2	222	0.82

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

Resolution 6: Special Resolution

To consider and approve borrow money U/s 180(1)(c) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	241	185770435	98.37
Voting in the AGM	0	0	0
Total	241	185770435	98.37

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	4	660	1.63
Voting in the AGM	-	-	-
Total	4	660	1.63

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-



Resolution 7: Special Resolution

To Sell, Lease or otherwise dispose of the whole or substantially the whole of the undertaking (Creation of Charges on Properties/Assets of the Company) u/s 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	of votes in favour of votes polled
Remote e-voting	244	185770895	99.59
Voting in the AGM	0	0	0
Total	244	185770895	99.59

(ii) Voted against the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of votes in against of votes polled
Remote e-voting	1	200	0.41
Voting in the AGM	-	-	-
Total	1	200	0.41

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

On the basis of above voting results, the resolution no. 1 to 7 as contained in the notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the service provider electronically, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking You

Deepika Madhwal & Associates

Practising Company Secretary


Membership No 31234
CP No 14808

Date: 23/09/2023

Place: Ghaziabad

UDIN:- A031234E001065982

Witness: 1 Deepak Jainth Deepak Jainth

Witness: 2 Manoj Rautela Manoj