

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



Village & Post-Dagori,  
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)  
Mob. 9109107310  
Email : novaironsteel@gmail.com

**THROUGH ONLINE PORTAL**

Ref. No.: NISL/SE/2024-25  
Dated: 24/09/2024

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400001

Subject: Voting Results at AGM held on 23/09/2024  
Ref: Regulation 44(3) of the SEBI(LODR) Regulations 2015

Dear Sir/Ma'am,

In continuation to earlier intimation dated 23/09/2024, pursuant to regulations 44(3) of the SEBI (LODR) Regulations 2015, the voting Results of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Monday, the 23<sup>rd</sup> day of September, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are enclosed in the format prescribed as Annexure-1.

A copy of consolidated Report of Remote E-voting and Venue E-voting given by M/s K.V. Bindra & Associates, Practicing Company Secretary, Scrutinizer of AGM on 23/09/2024 is enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You,

Yours faithfully,

**For Nova Iron & Steel Limited**

  
**Dheeraj Kumar**  
(Company Secretary)



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**Annexure 1**

Date of the AGM	23/09/2024
Total number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing	50
Promoters and Promoter Group	09
Public	41

**Agenda-wise disclosure**

**Resolution 1**

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2023 i.e. Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date together with Auditors' Report and Board's Report thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica)		0	0	0	0	0	0



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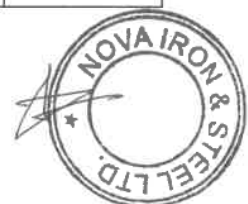
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Email : novaironsteel@gmail.com

	ble)							
	Total	15959675	15949675	99.9373	15949675	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1513697	7.501	1513586	111	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20179813	0	0	0	0	0	0
	Total	20179813	1513697	7.501	1513586	111	99.9927	0.0073
Total		36139488	17463372	48.3221	17463261	111	99.9994	0.0006

## Resolution 2

To appoint a Director in place of Mr. Hardev Chand Verma, (DIN 00007681), who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 –	% of votes in favour on votes polled	% of Votes against on votes polled



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		(1)	(2)	(3)=[(2)/(1)] *100	(4)	agai nst (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	15949675	99.9373	15949675	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	20179813	1513697	7.501	1513538	159	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179813	1513697	7.501	1513538	159	99.9895
Total		36139488	17463372	48.3221	17463213	159	99.9991	0.0009



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**Resolution 3**

**Approval of appointment of Ms. Kusum Naruka (DIN: 10679553) as an Independent Director (woman) and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	15949675	99.9373	15949675	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non	E-Voting	20179813	1513697	7.501	1513538	159	99.9895	0.0105



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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20179813	1513697	7.501	1513538	159	99.9895	0.0105
Total		36139488	17463372	48.3221	17463213	159	99.9991	0.0009

**Resolution 4**

**Approval of appointment of Mr. Gaurav Sharma (DIN: 10611094) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	15949675	99.9373	15949675	0	100



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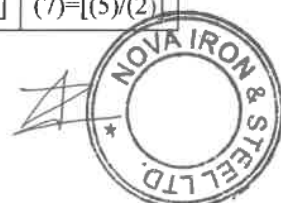
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Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1513697	7.501	1513538	159	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20179813	0	0	0	0	0	0
	Total	20179813	1513697	7.501	1513538	159	99.9895	0.0105
Total		36139488	17463372	48.3221	17463213	159	99.9991	0.0009

#### Resolution 5

**Ratification and Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2025 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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)]	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]



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				*100			*100	*100
Promoter and Promoter Group	E-Voting	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	15949675	99.9373	15949675	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	20179813	1513697	7.501	1513586	111	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179813	1513697	7.501	1513586	111	99.9927
Total		36139488	17463372	48.3221	17463261	111	99.9994	0.0006

**Resolution 6**

To revise the remuneration of Mr. Dinesh Kumar Yadav, Whole Time Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution





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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	15959675	15949675	99.9373	15949675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	15949675	99.9373	15949675	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	20179813	1513697	7.501	1513538	159	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



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	applicable)							
	Total	20179813	1513697	7.501	1513538	159	99.9895	0.0105
Total		36139488	17463372	48.3221	17463213	159	99.9991	0.0009

**Resolution 7**

**Approval of Related Party Transaction with Mr. Aniket Singal and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	15959675	11604675	72.7125	11604675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959675	11604675	72.7125	11604675	0	100
Public-Instituti	E-Voting	0	0	0	0	0	0	0



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ons	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1513697	7.501	1513538	159	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20179813	0	0	0	0	0	0
	Total	20179813	1513697	7.501	1513538	159	99.9895	0.0105
Total		36139488	13118372	36.2993	13118213	159	99.9988	0.0012





# K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To  
The Chairperson  
Nova Iron and Steel Limited  
Village Dagori, Tehsil Belha, Bilaspur  
Chhattisgarh 495224

**Subject: 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Nova Iron and Steel Limited (the Company) held through Video Conference/OAVM on Monday, the 23rd September, 2024 at 1:00 PM.**

**Sub :Passing of Resolution(s) through Remote e-voting and Venue e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir

The Board of Directors of Nova Iron and Steel Limited (hereinafter referred to as the "Company" in its meeting held on 14/08/2024 has appointed me as the Scrutinizer for the Remote e-voting process, and e-voting at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs Nos. 14/2020 dated April 8, 2020, General circular number 17/2020 dated April 13, 2020, General circular number 20/2020 dated May 5, 2020, General circular number 22/2020 dated 15 June, 2020, General circular number 33/2020 dated 28 September, 2020, General circular number 39/2020 dated 31 December, 2020, and circular number 02/2021 dated 13 January, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 December 28, 2022 and 09/2023 dated 25th September, 2023 ("the MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively.



Kothi No. 9577, Sector 125, Sunny Enclave, Kharar, Mohali

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com

I hereby submit my Report as under:

- 1 The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.
- 2 The CDSL has used CISCO WEBEX for conducting Meeting through video conferencing in accordance with the General Circulars of Ministry of Corporate Affairs Nos. 14/2020 dated April 8, 2020, General circular number 17/2020 dated April 13, 2020, General circular number 20/2020 dated May 5, 2020, General circular number 22/2020 dated 15 June, 2020, General circular number 33/2020 dated 28 September, 2020, General circular number 39/2020 dated 31 December, 2020, and circular number 02/2021 dated 13 January, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 December 28, 2022 and 09/2023 dated 25th September, 2023 ("the MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively.
- 3 The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of email and publication of the same on its website.
- 4 The shareholders of the company holding shares as on the "cut-off" date of 17/09/2024 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 32nd AGM of Nova Iron and Steel Limited.
- 5 As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting was kept open for three days i.e. from 20/09/2024 at 10 .00 AM to 22/09/2024 till 5.00 PM
- 6 During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote-e-voting or Venue e-voting was accessible only by me.
- 7 The electronic votes were unblocked from CDSL's site at around 15:42 PM on 23/09/2024 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website.
- 8 The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 9 My report on the results of the e-voting is based on the data downloaded from the CDSL website;
- 10 The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



The results of the Remote- voting together with that of the Venue e-voting conducted during the AGM are as under :

### Item No. 1 : Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March 2024 i.e. Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date together with Auditors' Report and Board's Report thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	64	17462780	100	1	111	0	0	0
Venue E-voting	7	481	0	0	0	0	0	0
Total	71	17463261	100	1	111	0	0	0

### Item No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Hardev Chand Verma, (DIN 00007681), who retires by rotation and being eligible, has offered himself for re-appointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	63	17462732	100	2	159	0	0	0
Venue E-voting	7	481	0	0	0	0	0	0
Total	70	17463213	100		159	0	0	0

### Item No. 3 : Special Resolution

To consider appointment of Ms. Kusum Naruka (DIN: 10679555) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-	63	17462732	100	2	159	0	0	0



voting								
Venue E-voting	7	481	0	0	0	0	0	0
Total	70	17463213	100	2	159	0	0	0

#### Item No. 4 : Special Resolution

To consider appointment of Mr. Gaurav Sharma (DIN: 10611094) as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification the following Resolution as Special resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	63	17462732	100	2	159	0	0	0
Venue E-voting	7	481	0	0	0	0	0	0
Total	70	17463213	100	2	159	0	0	0

#### Item No. 5 : Ordinary Resolution

To ratify and approve the remuneration of the Cost Auditors for the financial year ending March 31, 2025 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	64	17462732	100	1	111	0	0	0
Venue E-voting	7	481	0	0	0	0	0	0
Total	71	17463261	100	1	111	0	0	0



#### Item No. 6: Special Resolution

To consider and approve the revision in remuneration of Mr. Dinesh Kumar Yadav, Whole time Director in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

Manner of voting	Votes in favour of the resolution	Votes against the resolution	Abstained/Less voted-Invalid votes
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**Item No. 7: Ordinary Resolution**

To consider and approve the related party transaction with Mr. Aniket Singal and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Abstained/Less voted-Invalid votes	
	No. of Members	No. of Votes	%age	No. of Members	No. of Votes	%age	No. of Members	No. of Votes
Remote E-voting	61	13117732	100	2	159	0	2	4345000
Venue E-voting	7	481	0	0	0	0	0	0
Total	68	13118213	100	2	159	0	2	4345000

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote-evoting and voting conducted at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

Thanking you



Yours faithfully

(K V Bindra & Associates)  
Practising Company Secretary  
Membership No. FCS 10074, CP No. 12962  
PEER Review No. 2522/2022

Place : Mohali  
Date : 23/09/2024  
UDIN : F010074F001293323