



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

Date: August 11, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir /Madam,

Subject: Voting Results and Scrutinizer's Report – 15th Annual General Meeting under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 15th Annual General Meeting of the members of the Company held on Tuesday, August 9, 2022 at 11.30 A.M. IST through Video Conferencing facility and Other Audio-Visual Means ("VC/OAVM").

The Board of Directors of the Company had appointed Mr. Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co. (CP No. 6672) as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- Disclosure of Voting results – Annexure I
- Report of M/s. Kashyap Shah & Co., Practising Company Secretaries, Scrutinizer dated August 11, 2022 on remote e-voting. – Annexure II

The voting results and the Scrutinizer's Report will also be available on the Company's website www.amiorganics.com.

Kindly take the same on your record.

For, AMI ORGANICS LIMITED

Ekta Kumari

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer
Encl: As Above





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Voting Results of AGM dated August 09, 2022

(As per Regulation 44(3) of Listing Regulations)

Annexure 1

Name of the Company	AMI ORGANICS LIMITED
Date of Annual General Meeting	August 9, 2022
Total number of members as on record date	84129
No. of Members present in the meeting either in person or through proxy	NA
Promoters & Promoter Group	NA
Public	NA
No. of Members attended the meeting through video conferencing	52
Promoters & Promoter Group	6
Public	46

AGENDA WISE DISCLOSURE: ITEM NO. 01

Resolution No. 1 :	To Consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company together with the schedules and notes attached thereto for the financial year ended on 31st March, 2022 along with the reports of the Board of Directors and Auditors thereon.
Resolution required :(Ordinary / Special)	Ordinary 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 favor (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
Promoter & Promoter Group	E-Voting	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1441724	69.49	1441724	0	100	0
Public-Non Institutions	E-Voting	19403661	11814518	60.888	11814470	48	99.9996	0.0004
	Poll		191	0.0001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814597	112	99.9991	0.0009
Total		36437062	28215143	77.435	28215031	112	99.9996	0.0004





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Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Notice of the Annual General Meeting July 15, 2022 has been approved by requisite majority i.e 99.99 % of votes were cast in favour of the resolution.

AGENDA ITEM NO. 02

Resolution No. 2 :	To declare a final dividend for the financial year 2021-22 at the rate of 30% i.e. Rs. 3/- per Equity shares of the face value of Rs. 10/- each.
Resolution required :(Ordinary / Special)	Ordinary 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 favor (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
Promoter & Promoter Group	E-Voting	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public-Non Institutions	E-Voting	19403661	11814542	60.888	11814487	55	99.9995	0.0005
	Poll		191	0.0009	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814733	60.889	11814614	119	99.999	0.001
Total		36437062	28215167	77.435	28215048	119	99.9996	0.0004

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Notice of the Annual General Meeting July 15, 2022 has been approved by requisite majority i.e 99.99% of votes were cast in favour of the resolution.



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

AGENDA ITEM NO. 03

Resolution No. 3 :	To appoint a Director in place of Mr. Chetankumar Chhaganlal Vaghasia (DIN: 01375540), who retires by rotation and being eligible, offers himself for re-appointment..
Resolution required :(Ordinary / Special)	Ordinary 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 favor (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
Promoter & Promoter Group	E-Voting	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2074691	1441724	69.49	1208800	232924	83.84	16.16
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1208800	232924	83.84	16.16
Public-Non Institutions	E-Voting	19403661	11785518	60.739	11785277	241	99.998	0.002
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11785709	60.739	11785404	305	99.997	0.003
Total		36437062	28186143	77.356	27952914	233229	99.1725	0.8275

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 3 of the Notice of the Annual General Meeting July 15, 2022 has been approved by requisite majority i.e 99.17% of votes were cast in favour of the resolution.



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AGENDA ITEM NO. 04

Resolution No. 4 :	To ratify the remuneration of Cost Auditors for FY 2022-23.
Resolution required :(Ordinary / Special)	Ordinary 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 favor (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
Promoter & Promoter Group	E-Voting	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public-Non Institutions	E-Voting	19403661	11814518	60.888	11814372	146	99.999	0.001
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814499	210	99.998	0.002
Total		36437062	28215143	77.435	28214933	210	99.9993	0.0007

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 4 of the Notice of the Annual General Meeting July 15, 2022 has been approved by requisite majority i.e 99.99 % of votes were cast in favour of the resolution.





Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

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AGENDA ITEM NO. 05

Resolution No. 5 :	To reappoint Mr. Girikrishna Maniar (DIN 07515981), as Director (Non-Executive & Independent) for a second term of five years.
Resolution required :(Ordinary / Special)	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 favor (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
Promoter & Promoter Group	E-Voting	14958710	14958710	100.00	14958710	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14958710	100.00	14958710	0	100.00	0.00
Public - Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public-Non Institutions	E-Voting	19403661	11814518	60.888	11814403	115	99.999	0.001
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814530	179	99.998	0.002
Total		36437062	28215143	77.435	28214964	179	99.9994	0.0006

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 5 of the Notice of the Annual General Meeting July 15, 2022 has been approved by requisite majority i.e 99.99 % of votes were cast in favour of the resolution.

FOR AMI ORGANICS LIMITED

Ekta Kumari

Ekta Kumari Srivastava
Company Secretary & Compliance Officer
A27323



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Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,

Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

Report of Scrutinizer

Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of 15TH Annual General Meeting
of Members of

Ami Organics Limited Ami Organics Limited
(CIN: L24100GJ2007PLC051093)

Held on Tuesday, 9th August, 2022 at 11:30 A.M. through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of AMI ORGANICS LIMITED (the Company) having its registered office at Plot no. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat 394230 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 15th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

- 3.1 The Company sent Notice dated July 15, 2022 convening the AGM held on 9th August, 2022 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
- 3.2 The above Notice was also placed on the website of the Company (www.amiorganics.com) forthwith after it was sent to the members.
- 3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, August 6, 2022 (IST 9:00 a.m.) to Monday, August 8, 2022 (IST 5:00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on July 13, 2022 and July 20, 2022 and it carried the required information as specified in the said Rules.
- 3.5 The remote e-voting remained open for a period of 3 days from Saturday, August 6, 2022 (IST 9:00 a.m.) to Monday, August 8, 2022 (IST 5:00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on August 9, 2022.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. August 1, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 5) as set out in the Notice of the AGM.
- 3.7 At the AGM of the Company held on August 9, 2022 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8 After the closing of the period for remote e-voting on August 8, 2022, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, August 9, 2022 at around 02:20 PM in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. <https://www.evoting.nsdl.com/>.

3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 alongwith the reports of the Board of Directors and 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	14958710	14958710	100	14958710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14958710	100	14958710	0	100	0
Public Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public Non Institutions	E-Voting	19403661	11814518	60.888	11814470	48	99.9996	0.0004
	Poll		191	0.0001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814597	112	99.9991	0.0009
Total		36437062	28215143	77.435	28215031	112	99.9996	0.0004

Resolution No. 2 – As an Ordinary Resolution:

To declare a Final Dividend on for the Financial Year 2021-22 at the rate of 30% i.e. Rs. 3/- per equity share of the face value of Rs. 10/- each:

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	14958710	14958710	100	14958710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14958710	100	14958710	0	100	0
Public Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public Non Institutions	E-Voting	19403661	11814542	60.888	11814487	55	99.9995	0.0005
	Poll		191	0.0009	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814733	60.889	11814614	119	99.999	0.001
Total		36437062	28215167	77.435	28215048	119	99.9996	0.0004

Resolution No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Mr. Chetankumar Chhaganlal Vaghasia (DIN- 01375540), who retires by rotation and being eligible, offers himself 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	E-Voting	14958710	14958710	100	14958710	0	100	0
	Poll		0	0	0	0	0	0

Group	Postal Ballot		0	0	0	0	0	0
	Total		14958710	100	14958710	0	100	0
Public Institutions	E-Voting	2074691	1441724	69.49	1208800	232924	83.84	16.16
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1208800	232924	83.84	16.16
Public Non Institutions	E-Voting	19403661	11785518	60.739	11785277	241	99.998	0.002
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11785709	60.739	11785404	305	99.997	0.003
Total		36437062	28186143	77.356	27952914	233229	99.1725	0.8275

SPECIAL BUSINESS

Resolution No. 4 – As an Ordinary Resolution:

To ratify the remuneration of Cost Auditors for FY 2022-23:

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	14958710	14958710	100	14958710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14958710	100	14958710	0	100	0
Public Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public Non Institutions	E-Voting	19403661	11814518	60.888	11814372	146	99.999	0.001
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814499	210	99.998	0.002
Total		36437062	28215143	77.435	28214933	210	99.9993	0.0007

Resolution No. 5 – As Special Resolution:

To reappoint Mr. Girikrishna Maniar (DIN- 07515981) as Director (Non Executive & Independent) for a second term of five years:

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	14958710	14958710	100	14958710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14958710	100	14958710	0	100	0
Public Institutions	E-Voting	2074691	1441724	69.49	1441724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1441724	69.49	1441724	0	100	0
Public Non Institutions	E-Voting	19403661	11814518	60.888	11814403	115	99.999	0.001
	Poll		191	0.001	127	64	66.49	33.51
	Postal Ballot		0	0	0	0	0	0
	Total		11814709	60.889	11814530	179	99.998	0.002
Total		36437062	28215143	77.435	28214964	179	99.9994	0.0006

4. All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

**For Kashyap Shah & Co.,
Company Secretaries,**

KASHYAP ASHWINBHAI SHAH
Digitally signed by KASHYAP ASHWINBHAI SHAH
Date: 2022.08.11 10:34:05 +05'30'

**Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662**

**Place: Vadodara
Dated: 11.08.2022
UDIN: F007662D000779400**