Arfin India Limited

September 21, 2026

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd
The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: **Voting Result along with Consolidated report of scrutinizer for 34th Annual General Meeting held on September 19, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

Reference: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The 34th Annual General Meeting of the members of the Company was held at 12.00 p.m. (IST) on Saturday, September 19, 2026 through the video conferencing (VC) or other audio visual means (OAVM) in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 12:33 p.m.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For Arfin India Limited

MAHENDRAKUMAR RIKHAVCHAND SHAH

Digitally signed by MAHENDRAKUMAR RIKHAVCHAND SHAH
DN: c=IN, o=Personal, postalCode=380005, l=Ahmedabad, st=Gujarat, street=dharmnagar sabarmati, Ahmedabad City, Ahmadabad City Gujarat India 380005 khandwala bunglows, title=3124, 2.5.4.20=6a2f92f8bf7297dcf18d7523f097e573d5ecbeea19a3f7be9c8a417fe4a49159, serialNumber=499c84f0ce5a22edf44c885ee4a30160f8c34bd6466c22f856468b84110f9ac8, email=mahendra@arfin.co.in, cn=MAHENDRAKUMAR RIKHAVCHAND SHAH
Date: 2026.09.21 15:36:20 +05'30'

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

Encl.: As above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura. Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

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General information about company	
Scrip code	539151
NSE Symbol	ARFIN
MSEI Symbol	NOTLISTED
ISIN	INE784R01023
Name of the company	ARFIN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:33 PM

Prev Next

MAHENDRAKUMAR RIKHAVCHAND SHAH

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DN: c=IN, o=Personal, postalCode=380005, l=Ahmedabad, st=Gujarat, street=dharmnagar sabarmati, Ahmedabad City, Ahmadabad City Gujarat India 380005 khandwala bunglows, title=3124, 2.5.4.20=6a2f92f8bf7297dcf18d7523f097e573d5ecbeea19a3f7be9c8a417fe4a49159, serialNumber=499c84f0ce5a22edf44c885ee4a30160f8c34bd6466c22f856468b84110f9ac8, email=mahendra@arfin.co.in, cn=MAHENDRAKUMAR RIKHAVCHAND SHAH
Date: 2026.09.21 15:36:39 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	21-09-2026

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Voting results	
Record date	12-09-2026
Total number of shareholders on record date	13983
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	8
b) Public	40
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. Adoption of Standalone Audited Financial Statements of the Company and Reports of the Directors and Auditors thereon for the financial year ended on March 31, 2026. 2. Adoption of Consolidated Audited Financial Statements of the Company and Reports of 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	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
Public- Institutions	E-Voting	1970393	19207	0.9748	19207	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1970393	19207	0.9748	19207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49030895	19075134	38.9043	19075134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49030895	19075134	38.9043	19075134	0	100.0000	0.0000
Total		168722482	136815535	81.0891	136815535	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 MR. JATIN M. SHAH (DIN: 00182683), 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 Group	E-Voting	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
Public- Institutions	E-Voting	1970393	19207	0.9748	19207	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1970393	19207	0.9748	19207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49030895	19075134	38.9043	19075134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49030895	19075134	38.9043	19075134	0	100.0000	0.0000
Total		168722482	136815535	81.0891	136815535	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RATIFICATION OF REMUNERATION PAYABLE TO Mis. ASHISH BHAVSAR AND ASSOCIATES, THE COST AUDITORS FOR THE YEAR 2026-27.

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	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	117721194	117721194	100.0000	117721194	0	100.0000	0.0000
Public- Institutions	E-Voting	1970393	19207	0.9748	19207	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1970393	19207	0.9748	19207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49030895	19075134	38.9043	19075034	100	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	49030895	19075134	38.9043	19075034	100	99.9995	0.0005
Total		168722482	136815535	81.0891	136815435	100	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MAHENDRAKUMAR RIKHAVCHAND SHAH

Digitally signed by MAHENDRAKUMAR RIKHAVCHAND SHAH
DN: c=IN, o=Personal, postalCode=380005, l=Ahmedabad, st=Gujarat, street=dharmnagar sabarmati, Ahmedabad City, Ahmadabad City Gujarat India 380005 khandwala bunglows, title=3124, 2.5.4.20=6a2f92f8bf7297dcf18d7523f097e573d5ecbeea19a3f7be9c8a417fe4a49159, serialNumber=499c84f0ce5a22edf44c885ee4a30160f8c34bd6466c22f856468b84110f9ac8, email=mahendra@arfin.co.in, cn=MAHENDRAKUMAR RIKHAVCHAND SHAH
Date: 2026.09.21 15:35:52 +05'30'

KAMLESH M. SHAH & CO.
B.COM LL B ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,
The Chairman
For 34th Annual General Meeting for F.Y. 2025-26 of the
Equity Shareholders of Arfin India Limited
Held on September 19, 2026 at 12.00 P.M (IST) and concluded at 12:33 P.M. (IST)
Evoting at AGM end time 12.48 p.m. (IST).
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Arfin India Limited ("the Company") vide resolution dated August 11, 2026 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 34th Annual General Meeting (AGM) issued on 11th August 2026 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021,14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs, calling the 34th Annual General Meeting of its shareholders through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also as per requirements of Regulation 44 of the SEBI (LODR) 2015 as amended. As the 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 Notice calling AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the notice of the 34th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a

ACS-8356
COP-2072
Company Secretary

KAMLESH M. SHAH & CO.

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PRACTICING COMPANY SECRETARY

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, September 16, 2026 and concluded at 5.00 p.m. (IST) on Friday September 18, 2026. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.

2. The shareholders holding shares as on the "cut-off date" i.e., Saturday September 12, 2026 were entitled to vote electronically on the proposed resolutions stated in the notice of the 34th AGM of the company.

3. The Company also provided facility of Evoting on the date of AGM i.e., on 19-09-2026 during the AGM period and 15 minutes Extended period after the AGM is concluded to all shareholders who had not cast their votes in remote Evoting and attending the AGM through VC/OAVM.

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 12:48 P.M. (IST)

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 21, 2026 at 12.37 P.M. (IST) and were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses **Mr. Anish V Shah and Mr. Praful Lavantra**, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 34th AGM are as under:

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

CS
KAMLESH M. SHAH & CO.
B.COM LL B A C S
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ORDINARY BUSINESS:

ITEM NO. 1 (a): TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS and (b) TO RECEIVE CONSIDER, APPROVE AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS, I.E. AUDITED BALANCE SHEET AS AT 31/03/2026, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON. (PASSED AS AN ORDINARY RESOLUTION)

Voted **in favor** of the resolution:			
Voting	**Number of Members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	79	136815535	100.000
E-voting at the 34th AGM conducted through VC / OAVM	0	0	0
Total	79	136815535	100.000

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	0	0	000.00
E-voting at the 34th AGM conducted through VC / OAVM	0	0	000.00
Total	0	0	000.00

Invalid votes:		
Voting	**Number of members whose votes were declared invalid**	**Number of votes Cast by them**
Remote E-voting	NA	NA
E-voting at the 34th AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.

KAMLESH M. SHAH & CO. Company Secretary ACS-8356 COP-3072

KAMLESH M. SHAH & CO.
B.COM LL B A C S
Since - 1993
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PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. JATIN M. SHAH (DIN: 00182683), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)

Voted **in favor** of the resolution:

Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	79	136815535	100.000
E-voting at the 34th AGM conducted through VC / OAVM	0	0	0
Total	79	136815535	100.000

Voted **against** of the resolution:

Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	000.00
E-voting at the 34th AGM conducted through VC / OAVM	0	0	000.00
Total	0	0	000.00

Invalid votes:

Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 34th AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.

KAMLESH M. SHAH & CO.
ACS-8356
CGP-3072
Company Secretary

KAMLESH M. SHAH & CO. B.COM LL B ACS
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PRACTICING COMPANY SECRETARY
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SPECIAL BUSINESS

ITEM NO.3: RATIFICATION OF REMUNERATION PAYABLE TO M/S. ASHISH BHAVSAR AND ASSOCIATES, THE COST AUDITORS FOR THE YEAR 2026-27. (PASSED AS ORDINARY RESOLUTION).

Voted in favor of the resolution:			
Voting	**Number of Members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	78	136815435	99.999%
E-voting at the 34TH AGM conducted through VC / OAVM	0	0	0
Total	78	136815435	99.999%

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	1	100	00.001%
E-voting at the 34TH AGM conducted through VC / OAVM	0	0	0
Total	1	100	00.001%

Invalid votes:		
Voting	**Number of members whose votes were declared invalid**	**Number of votes Cast by them**
Remote E-voting	NA	NA
E-voting at the 34th AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3 as set out in the notice of 34th Annual General Meeting is passed with requisite majority.

KAMLESH M. SHAH & CO. ACS-8356 COP-3072 Company Secretary

KAMLESH M. SHAH & CO.
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Since - 1993
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PRACTICING COMPANY SECRETARY
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.	For **Arfin India Limited**
Practicing Company Secretary,	
Kamlesh M. Shah	Mahendra R Shah
(Proprietor)	Chairman
ACS: 8356, COP: 2072	DIN: 00182746
September 21 2026, Ahmedabad	September 21, 2026, Chhatral
UDIN: A008356H001546851	Taluka: Kalol, District: Gandhinagar.

KAMLESH M. SHAH & CO.
B.COM LL B ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 33RD AGM and through remote e-voting prior to the date of AGM was unblocked from the e-voting website of NSDL (https://www.evoting.nsdl.com) in our presence on Monday September 21, 2026 12.37 p.m. (IST) We also declare that we are not employees of Arfin India Limited.

Anish V Shah — Praful

Name: Anish V Shah
Witness 1

Name: Praful Lavantra
Witness 2

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072

September 21 2026, Ahmedabad
UDIN: A008356H001546851

UDIN generation

From: donotreply11@icsi.edu
To: kshahcs@yahoo.co.in
Date: Monday, 21 September 2026 at 12:05 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H001546851
Name of the Company	ARFIN INDIA LIMITED
CIN Number	L65990GJ1992PLC017460
Financial Year	2026-27
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	21/09/2026

KAMLESH M. SHAH ACS-8356 COP-3072 Company Secretary

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
(KAMLESH M. SHAH)
PROPRIETOR