



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: August 31, 2025

To, Dept. of Corporate Services-Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 543929	To, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Scrip Code: HMAAGRO
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**SUB: CONSOLIDATED REPORT OF THE SCRUTINIZER AND VOTING RESULTS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir / Madam,

The details of Voting results of the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held on **August 29, 2025** at **03:30 P.M and concluded at 04:55 P.M**, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated **August 30, 2025** on remote e-voting is also enclosed.

In this connection, please find attached:

- Voting results of the business transacted at the AGM of the Company held on **August 29, 2025** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure A**.
- The Scrutinizer's Report dated **August 30, 2025** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is attached as **Annexure B**.

You are requested to take the above information on your records

Thanking you,

Yours faithfully,

**For HMA Agro Industries Limited**

**Nikhil Sundrani**  
Company Secretary and Compliance Officer

**Enclosed: As Above**

<b>General information about company</b>	
Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0EPC01024
Name of the company	HMAAGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:55 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	RAMESH CHANDRA SHARMA
Firms Name	R.C. SHARMA & ASSOCIATES
Qualification	CS
Membership Number	5524
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	30-08-2025

<b>Voting results</b>	
Record date	22-08-2025
Total number of shareholders on record date	66309
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	2
b) Public	63
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the annual audited Financial Statements and Reports 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	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	408758500	100	408758500	0	100
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115503	0	100
Public- Non Institutions	E-Voting	58002616	128716	0.2219	128398	318	99.7529	0.2471
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	128716	0.2219	128398	318	99.7529
Total		500769770	417002719	83.2723	417002401	318	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Declaration of Dividend				
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	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	408758500	100	408758500	0	100
Public-Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115503	0	100
Public- Non Institutions	E-Voting	58002616	128716	0.2219	127488	1228	99.046	0.954
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	128716	0.2219	127488	1228	99.046
Total		500769770	417002719	83.2723	417001491	1228	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				Yes				
Description of resolution considered				Appointment of Mr. Gulzeb Ahmed (DIN: 06546660) as a 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	408758500	408745750	99.9969	408745750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	408745750	99.9969	408745750	0	100
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115503	0	100
Public- Non Institutions	E-Voting	58002616	128716	0.2219	123438	5278	95.8995	4.1005
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	128716	0.2219	123438	5278	95.8995
Total		500769770	416989969	83.2698	416984691	5278	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive 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	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	408758500	100	408758500	0	100
Public-Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115503	0	100
Public- Non Institutions	E-Voting	58002616	128716	0.2219	127738	978	99.2402	0.7598
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	128716	0.2219	127738	978	99.2402
Total		500769770	417002719	83.2723	417001741	978	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions				
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	408758500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	0	0	0	0	0
Public-Institutions	E-Voting	34008654	8115503	23.8631	8115300	203	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115300	203	99.9975
Public- Non Institutions	E-Voting	58002616	128716	0.2219	126318	2398	98.137	1.863
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	128716	0.2219	126318	2398	98.137
Total		500769770	8244219	1.6463	8241618	2601	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Appointment of Ms. Bhawna Jain as a Non-Executive Independent Director of the Company				
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	408758500	408758500	100	408758500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		408758500	408758500	100	408758500	0	100
Public- Institutions	E-Voting	34008654	8115503	23.8631	8115503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34008654	8115503	23.8631	8115503	0	100
Public- Non Institutions	E-Voting	58002616	127716	0.2202	125338	2378	98.1381	1.8619
	Poll							
	Postal Ballot (if applicable)							
	Total		58002616	127716	0.2202	125338	2378	98.1381
Total		500769770	417001719	83.2721	416999341	2378	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Annexure-B**

**SCRUTINIZER REPORT**  
**OF**  
**(HMA AGRO INDUSTRIES LIMITED)**

**Prepared By:-**

**R.C. Sharma & Associates**  
**(Company Secretaries)**  
**Mumba Dhaam**  
**Block No. 30, Shop No. 218**  
**Opposite Vikas Bhawan**  
**Sanjay Place, Agra-282002**  
**Ph. :- 9319104242, 0562-4012680**  
**E-Mail :- rcsharmacs@yahoo.com**

**CS**

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Opposite Vikas Bhawan  
Sanjay Place, Agra-282002  
Mobile: 9319104242  
E-mail: [rcsharmacs@yahoo.com](mailto:rcsharmacs@yahoo.com)

**R. C. SHARMA & ASSOCIATES**

Company Secretaries

## Report of Scrutinizer

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

To,  
**The Chairman,**  
**HMA Agro Industries Limited**  
**Add: 18A/5/3 Tajview Crossing Fatehabad**  
**Road, Agra, Uttar Pradesh-282001**

**Subject: - Scrutinizers Report on voting for 17<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of HMA Agro Industries Limited held on Friday, August 29, 2025 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Respected Sir,

I, CS Ramesh Chandra Sharma, Proprietor of R.C. Sharma and Associates, Practicing Company Secretaries, holding Membership Number FCS 5524 and Certificate of Practice Number 7957 was appointed as the Scrutinizer for the remote e-voting as well as e-voting by Members during the 17<sup>th</sup> AGM of the shareholders of **HMA AGRO INDUSTRIES LIMITED held on Friday, August 29, 2025 at 03:30 P. M. (IST)** through VC / OAVM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting.

The Notice of 17<sup>th</sup> AGM has already been hosted on the Company's website along with the manner of voting through remote e-voting or e-voting during the 17<sup>th</sup> AGM.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Bigshare Services Private Limited.**, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 17<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2024-2025 on **5<sup>th</sup> August, 2025** via e-mail to the Members who had registered their email ids with the Company/Depositories.

The Company has intimated the Notice of 17<sup>th</sup> Annual General Meeting and Annual Report to Bombay Stock Exchange Limited ("BSE Limited") and the National Stock Exchange of India Limited ("NSE"). Additionally, it is also available on the website of NSDL.

Voting rights with respect to the agenda items were reckoned as on **Friday 22<sup>nd</sup> August, 2025**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the 17<sup>th</sup> AGM.



*Report of Scrutinizer on remote e-voting and e-voting by Members during the 17<sup>th</sup> Annual General Meeting of HMA Agro Industries Limited on 29<sup>th</sup> August, 2025.*

The Company has appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from 9.00 A.M. (IST) on Tuesday, 26<sup>th</sup> August, 2025 till 5.00 P.M. (IST) on Thursday, 28<sup>th</sup> August, 2025 (both days inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Company had also provided e-voting facility to the Shareholders present at the AGM though VC and who had not casted their vote earlier through remote e-voting.

The Members of the Company as on the "cut off" date i.e. Friday, August 22, 2025 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice of 17<sup>th</sup> AGM.

After the time fixed for the closure of E-voting during the AGM the E-voting was locked by NSDL.

On conclusion of e-voting during the 17<sup>th</sup> AGM, I unblocked and downloaded the results for scrutiny of the remote e-voting and e-voting by Members at the AGM in the presence of two witnesses Mr. Naresh Yadav and Mr. Mohit Kumar (non-employees of the company) on 30<sup>th</sup> day of August, 2025.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 17<sup>th</sup> AGM dated 04<sup>th</sup> August, 2025 is enclosed herewith.

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 17<sup>th</sup> AGM OF HMA AGRO INDUSTRIES LIMITED HELD ON FRIDAY, 29<sup>th</sup> AUGUST, 2025.**

**Resolution No. 1 as an Ordinary Resolution:**

Adoption of the annual audited Financial Statements and Reports thereon.

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors (the Board) and the Auditors thereon and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	205	417002381	1	20	206	417002401	99.9999
Dissent	6	318	0	0	6	318	0.0001
Invalid	0				0	0	0
Not taken on record	0				0	0	0
Total	211	417002699	1	20	212	41,70,02,719	100



*Report of Scrutinizer on remote e-voting and e-voting by Members during the 17<sup>th</sup> Annual General Meeting of HMA Agro Industries Limited on 29<sup>th</sup> August, 2025.*

**\*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the Annual General Meeting not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the 17<sup>th</sup> Annual General Meeting dated 04.08.2025 **passed with requisite majority.**

**Resolution No. 2 as an Ordinary Resolution:**

Declaration of dividend of Re. 0.30/- (Rupee Thirty Paise Only) per equity share of the face value of Re. 1/- (Rupee One Only) each for the Financial Year ended March 31, 2025.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	417001471	1	20	203	417001491	99.9997
Dissent	9	1228	0	0	9	1228	0.0003
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
<b>Total</b>	<b>211</b>	<b>417002699</b>	<b>1</b>	<b>20</b>	<b>212</b>	<b>417002719</b>	<b>100</b>

**\*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the 17<sup>th</sup> Annual General Meeting dated 04.08.2025 **passed with requisite majority.**

**Resolution No. 3 as an Ordinary Resolution:**

Appointment of Mr. Gulzeb Ahmed (DIN: 06546660) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	416984671	1	20	197	416984691	99.9987
Dissent	14	5278	0	0	14	5278	0.0013
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
<b>Total</b>	<b>210</b>	<b>416989949</b>	<b>1</b>	<b>20</b>	<b>211</b>	<b>416989969</b>	<b>100</b>

**\*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the 17<sup>th</sup> Annual General Meeting dated 04.08.2025 **passed with requisite majority.**



**Resolution No. 4 as an Ordinary Resolution:**

Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	417001721	1	20	203	417001741	99.9998
Dissent	9	978	0	0	9	978	0.0002
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	211	417002699	1	20	212	417002719	100

**\*Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the 17th Annual General Meeting dated 04.08.2025 passed with requisite majority.

**Resolution No. 5 as an Ordinary Resolution:**

To Approve Material Related Party Transactions in accordance with Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	193	8241598	1	20	194	8241618	99.9685
Dissent	11	2601	0	0	11	2601	0.0315
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	204	8244199	1	20	205	8244219	100

**\*Note:** Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the 17<sup>th</sup> Annual General Meeting dated 04.08.2025 passed with requisite majority.



**Resolution No. 6 as a Special Resolution:**

Appointment of Ms. Bhawna Jain as a Non-Executive Independent Director of the Company

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	416999321	1	20	201	416999341	99.9994
Dissent	10	2378	0	0	10	2378	0.0006
Invalid	0	0	0	0	0	0	0
Not taken on record	0	0	0	0	0	0	0
Total	210	417001699	1	20	211	417001719	100

**\*Note: Percentage calculated on the basis of votes cast in the remote e-voting and e-voting during the AGM not on the basis of total voting power held in the company.**

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the 17<sup>th</sup> Annual General Meeting dated 04.08.2025 **passed with requisite majority.**

Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, 5 and one Special Resolution as set out in Item No.6 in the Notice of the 17<sup>th</sup> AGM dated 04<sup>th</sup> August, 2025 passed with the requisite majority.

The above report is based on the information compiled from the voting results made available by NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.



Thanking you,  
Yours Sincerely  
(CS Purnesh Chandra Sharma)  
Scrutinizer  
Proprietor of R.C. Sharma & Associates  
Company Secretaries  
C P No. 7957  
Peer Review No. 6899/2025  
UDIN: F005524G001121430

Dated : 30/08/2025  
Place : Agra

Mohit

Witness -1

: Mohit Kumar  
Taj Ganj, Agra, Uttar Pradesh-282001

Naresh

Witness - 2

: Naresh Yadav  
Behind Amar Ujala Press Village Kakretha,  
Sikandra, Agra Uttar Pradesh-282007

Countersigned by:

Gulzar

Mr. Gulzar Ahmad  
(DIN: 01312305)  
Chairman of the meeting and Whole-time Director

