

JMA/CSCors/2021-22/dt: 25th August, 2021



The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No. : +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Voting Results of 72nd Annual General Meeting**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023
Day and Date of Annual General Meeting	Tuesday, 24th August, 2021
Time of Annual General Meeting	11:00 A.M. (11:00 hrs)

Dear Sir/Madam,

At the outset, we wish to submit before your good office that 72nd Annual General Meeting of Jullundur Motor Agency (Delhi) Limited ("the Company") was held on Tuesday, 24th August, 2021 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). We also wish to inform you that all 9 (Nine) items proposed in the Notice of 72nd Annual General Meeting of the Company have been duly passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Annexure -I**") and,
2. Consolidated Scrutinizer's Report dated 24th August, 2021 submitted by Mr. Vijay K. Singhal, Proprietor of M/s Vijay K. Singhal & Associates, Company Secretaries, (M.No. 21089, CP No. 10385), Scrutinizer appointed to conduct the voting process (both Remote e-voting and e-voting during the AGM) ("**Annexure - II**").

You are hereby requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

Encl.: As Above

Annexure - I

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of the AGM/EGM	Tuesday, 24th August, 2021 at 11:00 AM
Total number of shareholders on record date	7,731
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public: Total :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : Total	8 73 81

Details of Voting of business transacted as per the Notice of 72nd Annual General Meeting held on Tuesday, 24th August, 2021 by the shareholders as on cut-off date i.e. 17th August, 2021:

Resolution No. 1

1. To receive, consider and adopt:

- the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Board of Directors and Auditors thereon;
- the Consolidated Balance Sheet as at 31st March, 2021, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	11397166	98.38	11397166	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11397166	98.38	11397166	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	683277	71	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	683277	71	100	0
Total		22841054	12080514	52.89	12080443	71	100	0

Resolution No. 2

To declare dividend on equity shares for the financial year ended 31st March, 2021.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	11397166	98.38	11397166	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11397166	98.38	11397166	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	683277	71	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	683277	71	100	0
Total		22841054	12080514	52.89	12080443	71	100	0

Resolution No. 3

To appoint a Director in place of Shri Sarvjit Sondhi (DIN: 03208950), 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?			Not Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	11397166	98.38	11397166	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11397166	98.38	11397166	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683347	6.08	682951	396	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683347	6.08	682951	396	99.94	0.06
Total		22841054	12080513	52.89	12080117	396	100	0



Resolution No. 4

To appoint a Director in place of Smt Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	11397166	98.38	11397166	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11397166	98.38	11397166	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	681852	1496	99.78	0.22
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	681852	1496	99.78	0.22
Total		22841054	12080514	52.89	12079018	1496	99.99	0.01

Resolution No. 5

To consider the continuation of appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	101790	0.88	101790	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	101790	0.88	101790	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	682177	1171	99.83	0.17
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	682177	1171	99.83	0.17
Total		22841054	785138	3.44	783967	1171	99.85	0.15



Resolution No. 6

To consider the re-appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	101790	0.88	101790	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	101790	0.88	101790	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	682177	1171	99.83	0.17
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	682177	1171	99.83	0.17
Total		22841054	785138	3.44	783967	1171	99.85	0.15

Resolution No. 7

To consider the continuation of appointment and payment of remuneration to Miss Aashna Arora, holding office or place of profit

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	0	0	0	0	0	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	682177	1171	99.83	0.17
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	682177	1171	99.83	0.17
Total		22841054	683348	2.99	682177	1171	99.83	0.17



Resolution No. 8

Payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	101790	0.88	101790	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	101790	0.88	101790	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	683348	6.08	681727	1621	99.76	0.24
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	683348	6.08	681727	1621	99.76	0.24
Total		22841054	785138	3.44	783517	1621	99.79	0.21

Resolution No. 9

To consider the continuation of term of appointment of Shri Sarvjit Sondhi (DIN: 03208950)

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
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 favour (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 and Promoter Group	E-Voting	11584906	11397166	98.38	11397166	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11584906	11397166	98.38	11397166	0	100	0
Public-Institutions	E-Voting	12120	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	12120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	11244028	646008	5.75	644837	1171	99.82	0.18
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11244028	646008	5.75	644837	1171	99.82	0.18
Total		22841054	12043174	52.73	12042003	1171	99.99	0.01



Jullundur Motor Agency (Delhi) Limited

Varun Malik
Chief Executive Officer



Ramkesh Pal
Company Secretary

VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

Off: Plot No 6, 2nd Floor, Priya Enclave, Near Karkardooma Court, Delhi - 110092

Ph: 011-49433947, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA General Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

To

The Chairman

72nd Annual General Meeting of the Equity Shareholders
of Jullundur Motor Agency (Delhi) Limited

held on Tuesday, 24th day of August, 2021 at 11:00 A.M.

at Registered Office at 458-1/16, Sohna Road,

Opp. New Court, Gurugram (Gurgaon) - 122001, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 72nd Annual General Meeting ("AGM") of Jullundur Motor Agency (Delhi) Limited held on Tuesday, August 24, 2021 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM") and remote e-voting conducted during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

I, Vijay K. Singhal of M/s Vijay K. Singhal & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 72nd Annual General Meeting ("AGM") of the Company on Tuesday, August 24, 2021 at 11.00 a.m. (IST) through 'VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The notice dated June 25th, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are



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registered with the Company/Depositories, in compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

1. The remote e-voting period remained open from Friday, 20th August, 2021 (9:00 a.m. IST) to Monday, 23rd August, 2021 (5:00 p.m. IST) and was disabled for voting thereafter.
2. The shareholders holding shares as on the cut-off date i.e. 17th August, 2021 were entitled to vote on the proposed resolutions (Item No's. 1 to 9) as set out in the Notice of the 72nd Annual General Meeting of Jullundur Motor Agency (Delhi) Limited by remote e-voting system prior to 72nd AGM and e-voting system during the 72nd AGM.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the Members of the Company.
4. The Company has provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting before the AGM.
5. After the closure of remote e-voting at the 72nd AGM, the report on the remote e-voting done during the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.
6. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and related Rules in respect of remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM of the Company.
8. My Responsibility as scrutinizer for ascertaining the requisite majority on e-voting system and through remote e-voting at the AGM is restricted to prepare and submit the Scrutinizers Report on the total votes casted "In Favour" or "Against" the resolutions contained in the Notice of AGM.



VIJAY K. SINGHAL & ASSOCIATES COMPANY SECRETARIES

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9. The Consolidated Report on the results of e-voting through remote e-voting prior to and during the AGM, are as under:-

Item no. of the Notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
<u>ORDINARY BUSINESS</u>					
Item No. 1: To receive, consider and adopt:					
a) the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the financial year ended as on that date together with the Reports of Board of Directors and Auditors thereon.	12080443	100	71	0	0
b) the Consolidated Balance Sheet as at 31st March, 2021, the Consolidated Statement of Profit and Loss for the Financial Year ended as on that date together with the Report of Auditors thereon. (Ordinary Resolution)					
Item No. 2: To declare dividend on equity shares for the financial year ended 31st March, 2021. (Ordinary Resolution)	12080443	100	71	0	0



VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

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Item No. 3: To appoint a Director in place of Shri Sarvjit Sondhi (DIN: 03208950), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	12080117	100	396	0	0
Item No. 4: To appoint a Director in place of Smt. Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	12079018	99.99%	1496	0.01%	0
<u>SPECIAL BUSINESS</u>					
Item No. 5: To consider the continuation of appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company (Ordinary Resolution)	783967	99.85%	1171	0.15%	0
Item No. 6: To consider the re-appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company (Ordinary Resolution)	783967	99.85%	1171	0.15%	0
Item No. 7: To consider the continuation of appointment and payment of remuneration to Miss Aashna Arora, holding office or place of profit (Ordinary Resolution)	682177	99.83%	1171	0.17%	0



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Item No. 8: Payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors (Special Resolution)	783517	99.79%	1621	0.21%	0
Item No. 9: To consider the continuation of term of appointment of Shri Sarvjit Sondhi (DIN: 03208950) (Special Resolution)	12042003	99.99%	1171	0.01%	0

10. The Electronic data and all other relevant records relating to the remote e-voting and e-voting system at the AGM have been handed over to Shri Ramkesh Pal, Company Secretary of the Company for preserving safely.

Thanking you,

Yours faithfully,

For Vijay K. Singhal & Associates
Company Secretaries



Vijay K. Singhal

(Vijay K. Singhal)
ACS 21089, CP No. 10385
UDIN: A021089C000823836

Date: 24h August, 2021
Place: Gurugram, Haryana

Received on 24/08/2021

[Signature]