



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Date: 01/10/2024

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: MONOPHARMA

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 2nd Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and poll conducted at 2nd Annual General Meeting of the Mono Pharmacare Limited held on Monday, 30th September, 2024 at 11.00 A.M. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007.

For, MONO PHARMACARE LIMITED

PANILAM

LAKHATARIYA

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LAKHATARIYA
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PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275





MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

Details of Voting Results

1.	Date of the AGM	Monday, 30 th September, 2024
2.	Total number of shareholders on cut-off date	448 (As on 24 th September, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	5 6
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	N.A N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors 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 (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	10022339	1994518	19.90	1994518	0	100	0
	Voting by Poll		8027821	80.10	8027821	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	62530	0.82	62530	0	100	0
	Voting by Poll		8000	0.11	8000	0	100	0
Total		17668564	10092869	57.12	10092869	0	100	0



Resolution No. 2: To appoint a Director in place of Mr. Archit Shah (DIN: 09737945), who retires by rotation and being eligible, offers 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 (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	10022339	1994518	19.90	1994518	0	100	0
	Voting by Poll		8027821	80.10	8027821	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	62530	0.82	62530	0	100	0
	Voting by Poll		8000	0.11	8000	0	100	0
Total		17668564	10092869	57.12	10092869	0	100	0

Resolution No. 3: Approval of Related party transactions to be entered in the F.Y. 2024-25.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	10022339	-	0.00	-	-	-	-
	Voting by Poll		-	0.00	-	-	-	-
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	62530	0.82	62530	0	100	0
	Voting by Poll		8000	0.11	8000	0	100	0
Total		17668564	70530	0.40	70530	0	100	0

* Votes casted by Promoter and Promoter Group are considered invalid as they are interested in the agenda/resolution no. 3



Resolution No. 4: Appointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Independent Director.

Resolution Required: (Ordinary/Special)		Ordinary						
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 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	10022339	1994518	19.90	1994518	0	100	0
	Voting by Poll		8027821	80.10	8027821	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	7646225	62530	0.82	62530	0	100	0
	Voting by Poll		8000	0.11	8000	0	100	0
Total		17668564	10092869	57.12	10092869	0	100	0

For, MONO PHARMACARE LIMITED

PANILAM

LAKHATARIYA

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PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275



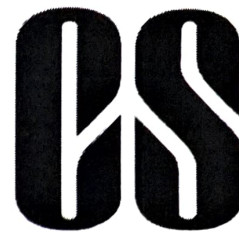
Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



To,
The Chairman of
MONO PHARMACARE LIMITED
AHMEDABAD

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for voting by Remote e-voting conducted during 27th September, 2024 (10:00 A.M.) to 29th September, 2024 (5:00 P.M.) and Ballot paper voting facility to the shareholder present during AGM held on Monday 30th September, 2024 at 11.00 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: 37182
PR NO. 6013/2024

SURANA AND KOTHARI ASSOCIATES LLP

DESIGNATED PARTNER

Place: AHMEDABAD
Dated: 30/09/2024

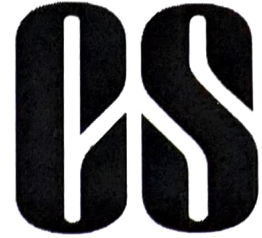
Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



Consolidated Scrutinizer's Report on e-voting and Poll

To,
The Chairman of
MONO PHARMACARE LIMITED
1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi,
Ahmedabad, Gujarat, India 380007.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the 2nd Annual General Meeting of the Company

Dear Sir,

We, Surana And Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmacare Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of 2nd Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 11:00 a.m. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007, I submit my report as under:

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the members of the Company. The voting period for the remote e-voting commenced on Friday, September 27, 2024 at 10:00 a.m. and ended on Sunday, September 29, 2024 at 5:00 p.m. for all the resolutions set forth in the 2nd AGM Notice. The e-voting results were unblocked by me on September 30, 2024 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated 30th September, 2024.

At the 2nd AGM of the Company held on Monday, September 30, 2024, the Chairman of the Company had *suo moto* called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my scrutinizer's report in Form No. MGT-13 dated 30th September, 2024.

SURANA AND KOTHARI ASSOCIATES LLP


DESIGNATED PARTNER

Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004
M.No: 73833-50628, 94263-13756
E-mail: suranaandkothariassociatesllp@gmail.com



The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. (As per Annexure – 'A')

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: 37182
PR NO. 6013/2024

SURANA AND KOTHARI ASSOCIATES LLP

DESIGNATED PARTNER

Place: AHMEDABAD
Dated: 30/09/2024
UDIN- A037182F001391205

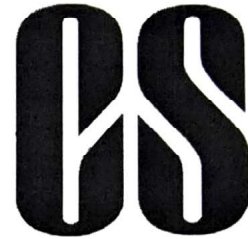
Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



Annexure – A

Mono Pharmacare Limited Combined Results of voting at 2 nd Annual General Meeting									
No. of Resolutions (As per Notice of 2 nd AGM)	E-voting		Poll		Total				Total votes Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted	
1 (Ordinary Resolution)	2057048	0	8035821	0	10092869	100 %	0	0 %	10092869
2 (Ordinary Resolution)	2057048	0	8035821	0	10092869	100 %	0	0 %	10092869
3 (Ordinary Resolution)	62530	0	8000	0	70530	100 %	0	0 %	70530
4 (Ordinary Resolution)	2057048	0	8035821	0	10092869	100 %	0	0 %	10092869

* Votes casted by Promoter and Promoter Group are considered invalid as they are interested in the agenda/resolution no. 3

For SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: 37182
PR NO. 6013/2024

SURANA AND KOTHARI ASSOCIATES LLP

DESIGNATED PARTNER

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PANILAM
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PANILAM LAKHATARIYA
CHAIRMAN

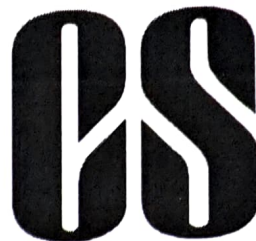
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M.No: 73833-50628, 94263-13756

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Report of Scrutinizer on E-Voting

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]*

To

The Chairman of

MONO PHARMACARE LIMITED

**1A, Krinkal Apartment Opp. Mahalaxmi Temple,
Paldi, Ahmedabad, Gujarat, India, 380007.**

Ref: Annual General Meeting (AGM) held on Monday, September 30, 2024 at 11.00 a.m.

Dear Sir,

We, Surana And Kothari Associates LLP, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Mono Pharmacare Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 2nd Annual General Meeting of the members of Mono Pharmacare Limited, held on Monday, September 30, 2024 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Apartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 2nd Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period was remained open from Friday, September 27, 2024 (10:00 a.m.) and ended on Sunday, September 29, 2024 (5:00 p.m.)

SURANA AND KOTHARI ASSOCIATES LLP


DESIGNATED PARTNER

3. The shareholders holding shares as on the "cut off" date i.e. September 24, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the 2nd AGM of the Company).
4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 29, 2024 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.
5. The votes were unblocked in the presence of two witnesses **1. Mr. Sushil Yadav and 2. Mr. Arun Kothari** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>):
8. Based on such reports, the results of the remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	9	2057048	100%
Voted against the resolution:	-	-	-
Total	9	2057048	100%
Invalid Votes	-	-	-

Resolution No. 2:

To appoint a Director in place of Mr. Archit Shah (DIN: 09737945), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

SURANA AND KOTHARI ASSOCIATES LLP

 DESIGNATED PARTNER

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	9	2057048	100%
Voted against the resolution:	-	-	-
Total	9	2057048	100%
Invalid Votes	-	-	-

Resolution No. 3:

**Approval of Related party transactions to be entered in the F.Y. 2024-25:
(As an Ordinary Resolution)**

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	6	62530	100%
Voted against the resolution:	-	-	-
Total	6	62530	100 %
Invalid Votes	3	1994518	-

*** Votes casted by Promoter and Promoter Group are considered invalid as they are interested in the agenda/resolution no. 3**

Resolution No. 4:

**Appointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Independent Director:
(As an Ordinary Resolution)**

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	9	2057048	100%

SURANA AND KOTHARI ASSOCIATES LLP


DESIGNATED PARTNER

Voted against the resolution:	-	-	-
Total	9	2057048	100 %
Invalid Votes	-	-	-

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

For SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES

SURANA AND KOTHARI ASSOCIATES LLP



ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: 37182
PR NO. 6013/2024


DESIGNATED PARTNER

Place: AHMEDABAD
Dated: 30/09/2024
UDIN- A037182F001391205

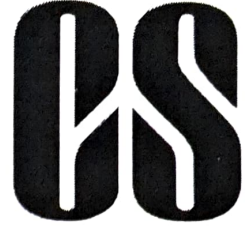
Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Mono Pharmacare Limited

Krinkal Appartment Opp. Mahalaxmi Temple,

Paldi, Ahmedabad, Gujarat, India, 380007.

Dear Sir,

We Surana And Kothari Associates LLP, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 2nd Annual General Meeting of the members of Mono Pharmacare Limited, held on Monday, September 30, 2024 at 11.00 a.m. at the registered office of the company at 1A, Krinkal Appartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

SURANA AND KOTHARI ASSOCIATES LLP


DESIGNATED PARTNER

Surana And Kothari Associates LLP

Company Secretaries

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Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon:

(As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	8035821	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 2:

To appoint a Director in place of Mr. Archit Shah (DIN: 09737945), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

SURANA AND KOTHARI ASSOCIATES LLP

DESIGNATED PARTNER

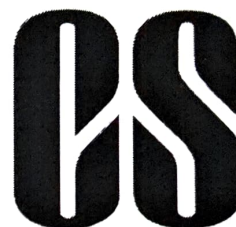
Surana And Kothari Associates LLP

Company Secretaries

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Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	8035821	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 3:

Approval of Related party transactions to be entered in the F.Y. 2024-25:

(As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	8000	100%

(II) Voted against the resolution:

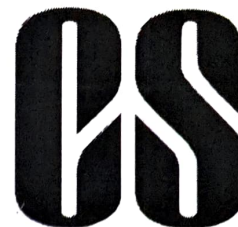
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M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	8027821

*** Votes casted by Promoter and Promoter Group are considered invalid as they are interested in the agenda/resolution no. 3**

Resolution No. 4:

**Appointment of Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Independent Director:
(As an Ordinary Resolution)**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	8035821	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

SURANA AND KOTHARI ASSOCIATES LLP


DESIGNATED PARTNER

Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6,
Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004
M.No: 73833-50628, 94263-13756
E-mail: suranaandkothariassociatesllp@gmail.com



Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

5. A list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,

For SURANA AND KOTHARI ASSOCIATES LLP
COMPANY SECRETARIES


ANKITA SURANA
DESIGNATED PARTNER
COP: 14739
ACS: 37182
PR NO. 6013/2024

SURANA AND KOTHARI ASSOCIATES LLP

DESIGNATED PARTNER

Place: AHMEDABAD
Dated: 30/09/2024
UDIN- A037182F001391205