

Prozone Realty Limited

Dated: 26th September 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject: Result of voting and Scrutinizers Report - 18th AGM held on 26th September 2025

In continuation to our submission dated 26th September 2025 being proceedings of 18th Annual General Meeting (AGM) of the Company held on 26th September 2025, please find enclosed herewith the following documents regarding the voting results of the business transacted at said AGM:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules 2014 of the Companies Act 2013.
3. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

Further, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, please take note that the Shareholders of the Company at the 18th Annual General Meeting held on September 26, 2025, considered and approved the following special business:

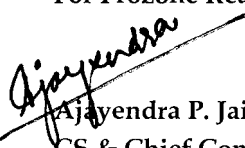
1. Appointment of M/s HSPN & Associates, Practicing Company Secretaries, (Firm registration no. AAZ8456) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30, as set out in the notice of 18th Annual General Meeting with requisite majority.
2. Re-appointment of Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27th February 2026.

Further, please be informed that Mr. Umesh Kumar, Chairman of the abovementioned AGM authorized Mr. Ajayendra Pratap Jain, CS & Chief Compliance Officer to declare the consolidated results of remote e-voting and e-voting at the AGM.

Please take the same on your record.

Thanking you,

Yours truly,
For Prozone Realty Limited


Ajayendra P. Jain
CS & Chief Compliance Officer



Encl. as above

PROZONE REALTY LIMITED

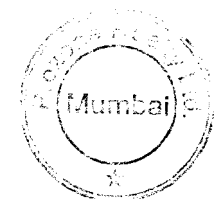
Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001
Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Date of the AGM/EGM	26.09.2025
Total number of shareholders on record date/cut off date	57640
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	5
Public	41

Resolution No. 1 : To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2025 including audited Balance Sheet as at 31st March 2025 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the 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	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	Remote E-Voting	80162133	60447739	75.4068%	60447739	0	100.0000%	0.0000%
	AGM E-Voting		4365841	5.4463%	4365841	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		64813580	80.8531%	64813580	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4994933	25442	0.5094%	25442	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		25442	0.5094%	25442	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	67445817	478613	0.7096%	476560	2053	99.5711%	0.4289%
	AGM E-Voting		116518	0.1728%	116518	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		595131	0.8824%	593078	2053	99.6550%	0.3450%
Total (a) + (b) + (c)		152602883	65434153	42.8787%	65432100	2053	99.9969%	0.0031%

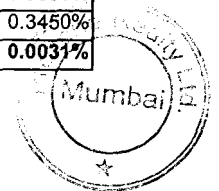
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Resolution No. 2 : To appoint a Director in place of Mr. Bipin Gurnani (DIN: 07966971), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No of Shares held	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	Remote E-Voting	80162133	60447739	75.4068%	60447739	0	100.0000%	0.0000%
	AGM E-Voting		4365841	5.4463%	4365841	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		64813580	80.8531%	64813580	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4994933	25442	0.5094%	25442	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		25442	0.5094%	25442	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	67445817	468179	0.6942%	466126	2053	99.5615%	0.4385%
	AGM E-Voting		116518	0.1728%	116518	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		584697	0.8669%	582644	2053	99.6489%	0.3511%
Total (a) + (b) + (c)		152602883	65423719	42.8719%	65421666	2053	99.9969%	0.0031%

Resolution No. 3 : Appointment of Secretarial Auditor								
Resolution required: (Ordinary/ Special):				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
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	Remote E-Voting	80162133	60447739	75.4068%	60447739	0	100.0000%	0.0000%
	AGM E-Voting		4365841	5.4463%	4365841	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		64813580	80.8531%	64813580	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4994933	25442	0.5094%	25442	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		25442	0.5094%	25442	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	67445817	478613	0.7096%	476560	2053	99.5711%	0.4289%
	AGM E-Voting		116518	0.1728%	116518	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		595131	0.8824%	593078	2053	99.6550%	0.3450%
Total (a) + (b) + (c)		152602883	65434153	42.8787%	65432100	2053	99.9969%	0.0031%

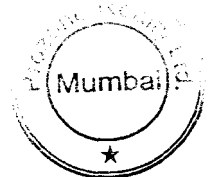
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Resolution No. 4 : To re-appoint Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27th February 2026

Resolution required: (Ordinary/ Special):				Special				
Whether promoter/ promoter group are interested in the agenda/resolution:				No				
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	Remote E-Voting	80162133	60442739	75.4006%	60442739	0	100.0000%	0.0000%
	AGM E-Voting		4365841	5.4463%	4365841	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (a)		64808580	80.8469%	64808580	0	100.0000%	0.0000%
Public- Institutions	Remote E-Voting	4994933	25442	0.5094%	25442	0	100.0000%	0.0000%
	AGM E-Voting		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (b)		25442	0.5094%	25442	0	100.0000%	0.0000%
Public- Non Institutions	Remote E-Voting	67445817	478613	0.7096%	476203	2410	99.4965%	0.5035%
	AGM E-Voting		116518	0.1728%	116518	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total (c)		595131	0.8824%	592721	2410	99.5950%	0.4050%
Total (a) + (b) + (c)		152602883	65429153	42.8754%	65426743	2410	99.9963%	0.0037%

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Prozone Realty Limited

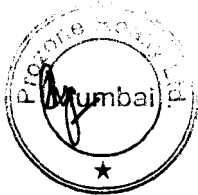
**Declaration of result of voting in relation to 18th Annual General Meeting of the Company
held on 26th September 2025
(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and e-voting during the 18th Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 18th AGM of the Company held on Friday, the 26th September 2025 at 3.00 p.m. through Video Conferencing.

The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM for the aforementioned AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 18th AGM were duly passed with the requisite majority as per details given below:

SN	Description of Resolution	No. of Votes Cast	Votes in favour	Votes against	Type of resolution	Result
1	To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31 st March 2025 including audited Balance Sheet as at 31 st March 2025 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.	6,54,34,153	6,54,32,100 (99.9969%)	2,053 (0.0031%)	Ordinary	Approved
2	To appoint a Director in place of Mr. Bipin Gurnani, (DIN: 07966971), who retires by rotation and being eligible, offers himself for re-appointment	6,54,23,719	6,54,21,666 (99.9969%)	2,053 (0.0031%)	Ordinary	Approved



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Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001
Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

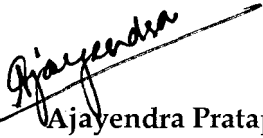
Prozone Realty Limited

3	Appointment of Secretarial Auditor	6,54,34,153	6,54,32,100 (99.9969%)	2,053 (0.0031%)	Ordinary	Approved
4	To re-appoint Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27 th February, 2026.	6,54,29,153	6,54,26,743 (99.9963%)	2,410 (0.0037%)	Special	Approved

The Scrutinizer's report is annexed herewith.

Thanking You.

Yours truly,
For Prozone Realty Limited



Ajayendra Pratap Jain
CS & Chief Compliance Officer
(As authorized by the Chairman)



Place: Mumbai
Date: 26.09.2025

PROZONE REALTY LIMITED

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Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 26th September, 2025

To,
The Chairman,
Prozone Realty Limited
Unit-A, 2nd Floor, South Tower,
Hotel Sahara Star, Opp. Domestic Airport,
Vile Parle (E), Mumbai- 400099.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 18th Annual General Meeting held on Friday, 26th September, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **14th August, 2025** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 18th Annual General Meeting (hereinafter referred as AGM) held on **Friday, 26th September, 2025**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 18th AGM dated **14th August, 2025** dispatched on **03rd September, 2025**.

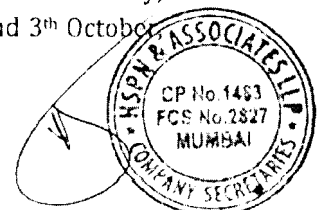
The voting rights were reckoned as on **Friday, 19th September, 2025** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3th October,

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2024 (collectively referred to as "SEBI Circulars"), issued by Securities and Exchange Board of India, where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for Members was not available at the AGM.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote E-voting facility offered by M/s. MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") for the purpose of E-voting by the Members of the Company from **Tuesday, 23rd September, 2025 (from 9.00 a.m. IST)** and ended on **Thursday, 25th September, 2025 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the Members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.

E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

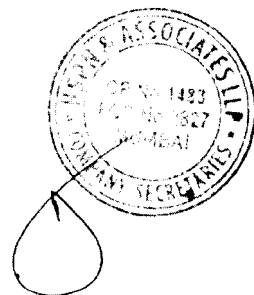
F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. E-voting system.

H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. MUFG Intime India Pvt. Ltd.

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. MUFG Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:

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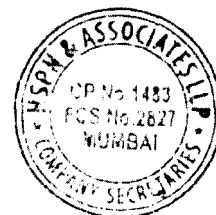
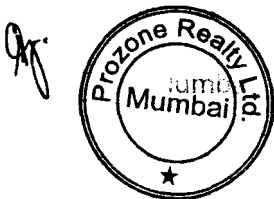
Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
<p>Item No. 1- (Ordinary Business) Ordinary Resolution:</p> <p>To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2025 including audited Balance Sheet as at 31st March 2025 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.</p>	6,54,32,100	99.9969	2,053	0.0031	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.



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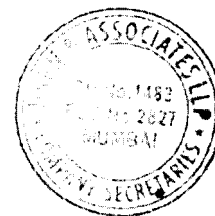
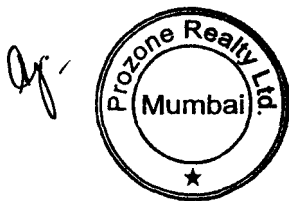
Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 2- (Ordinary Business) Ordinary Resolution: To appoint a Director in place of Mr. Bipin Gurnani (DIN: 07966971), who retires by rotation and being eligible, offers himself for re-appointment.	6,54,21,666	99.9969	2,053	0.0031	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.



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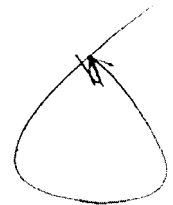
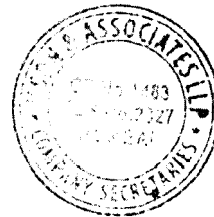
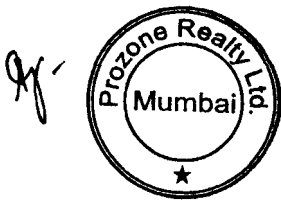
Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 3- (Special Business) Ordinary Resolution: Appointment of Secretarial Auditor of the Company.	6,54,32,100	99.9969	2,053	0.0031	NIL

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.



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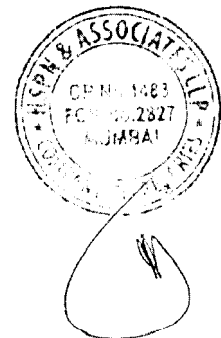
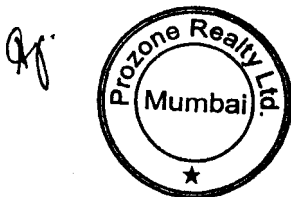
Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii+iv) * 100)	
Item No. 4- (Special Business) Special Resolution: To re-appoint Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27th February 2026	6,54,26,743	99.9963	2,410	0.0037	5,000

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against", Mr. Nikhil Chaturvedi has voted on this resolution, however his votes are considered invalid.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.

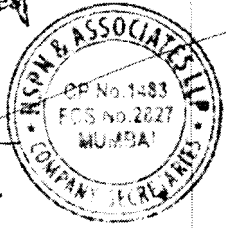


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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited and NSE Limited, (ii) placing on website of the Company and (iii) website of MUFG Intime India Pvt. Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

	For HSPN & Associates LLP, Company Secretaries
Date: 26th September, 2025 Place: Mumbai ICSI UDIN: F002827G001360436 Peer Review No: 6035/2024	 Hemant Shetye Designated Partner FCS. -2827 CP No. - 1483

Asmita Ghadi

Name: Asmita Ghadi

Witness 1

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Omprakash Yadav

Name: Omprakash Yadav

Witness 2

Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

Ajayendra Jain

Ajayendra Jain
CS & Chief Compliance Officer
(As authorized by the Chairman)

