



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
Tel : +91 172-2793112, 2790979, 2792385
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

Date: 30.05.2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 513262

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Code: SSWL

Subject: Publication of Audited Financial Results for the Quarter and year ended March 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of advertisement published in the newspapers regarding Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended March 31, 2026.

The advertisement is published in following newspapers:

Newspaper dated	Name of Newspaper/Edition	Language
30.05.2026	Financial Express (National daily newspaper: All editions)	English
30.05.2026	Desh Sewak (Regional daily newspaper)	Punjabi

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Kanika Sapra)
Company Secretary & Compliance Officer

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
 Regd. Office : Village Somalheri/HLH, PO Dappar, Tehsil Derabassi, Distt. SAS Nagar (Mohali), Punjab-140506
 Tel: +91-172-2793112, Fax:+91-172-2794834 E-mail: ssl_ssg@glide.net.in; Website: www.sswindia.com

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

Sr. No.	Particulars	Standalone Financial Results			Consolidated Financial Results		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		31st Mar 2026	31st Mar 2025	31st Mar 2026	31st Mar 2026	31st Mar 2025	31st Mar 2026
1	Total income from operations	1,47,463.42	1,23,393.16	5,18,280.25	1,47,463.42	1,23,393.16	5,18,280.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	8,652.53	8,297.67	27,095.01	8,332.04	7,812.04	25,413.23
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	8,652.53	8,297.67	27,095.01	8,332.04	7,812.04	25,413.23
4	Net Profit / (Loss) for the period After Tax (after Exceptional and/or Extra ordinary items)	6,445.01	6,170.08	20,208.73	6,084.74	6,065.90	19,021.80
5	Total Comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	6,587.27	6,108.26	20,284.46	6,227.00	6,004.08	19,097.53
6	Equity Share Capital	1,571.80	1,569.29	1,571.80	1,571.80	1,569.29	1,571.80
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year	-	-	1,68,198.03	-	-	1,71,716.82
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)	4.10	3.93	12.86	3.87	3.87	12.11
	Basic :						
	Diluted :	4.09	3.91	12.82	3.86	3.85	12.07

Note: The above is an extract of the detailed format of financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2026 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2026 are available on the website of BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The Financial Results are also available on the company's website at https://sswindia.com/investors/quarterly-annual-financial-results/.

Place : Chandigarh
Date : 29th May, 2026

For Steel Strips Wheels Limited
Sd/-
Dheeraj Garg
Managing Director

N G INDUSTRIES LTD.
CIN : L74140WB1994PLC065937
 REGD. OFFICE : 1ST FLOOR, 37A, DR MEGHNA SAHA SARANI, KOLKATA 700 029
 EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 (Rs. In Lakhs)

Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations	458.46	455.69	128.68	1,742.43
2	Net Profit/ (Loss) for the period (before tax, Exceptional and Extraordinary items)	69.11	59.23	(282.14)	214.63
3	Net Profit/ (Loss) for the period before tax, (after Exceptional and Extraordinary items)	69.11	59.23	(282.14)	214.63
4	Net Profit/ (Loss) for the period after tax (after Exceptional and Extraordinary items)	68.77	42.46	(243.41)	173.38
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) & Other Comprehensive Income (after tax)	(594.35)	34.82	(169.50)	(378.35)
6	Equity Share Capital (face value of Rs.10/- each)	335.05	335.05	335.05	335.05
7	Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)	-	-	3,020.17	3,516.80
8	Earning per share (Face value of Rs.10/- each)				
	a) Basic	2.05	1.27	(7.26)	5.17
	b) Diluted	2.05	1.27	(7.26)	5.17

NOTES:
The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly Financial Results are available on Stock Exchange Websites (www.bseindia.com) and Company's website (www.ngind.com)

Place : Kolkata
Date : 28.05.2026

For and on behalf of the Board
Sd/-
RAJESH GOENKA
Whole-time-Director
DIN-00157319

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by M/s. GE Power India Limited in my name had been lost / misplaced:

Folio No	No of Shares	Share Certificate No	Distinctive No	
			From	To
J0011316	50	67687	0001648412	0001648461
J0011316	50	67688	0001648462	0001648511
J0011316	50	67689	0001648512	0001648561
J0011316	50	67690	0001648562	0001648611
J0011316	50	67691	0001648612	0001648661
J0011316	50	67692	0001648662	0001648711
J0011316	50	67693	0001648712	0001648761
J0011316	50	67694	0001648762	0001648811
J0011316	50	67695	0001648812	0001648861
J0011316	50	67696	0001648862	0001648911
J0011316	50	67697	0001648912	0001648961
J0011316	50	67698	0001648962	0001649011
J0011316	50	67699	0001649012	0001649061
J0011316	50	67700	0001649062	0001649111
J0011316	50	67701	0001649112	0001649161
J0011316	50	67702	0001649162	0001649211
J0011316	50	67703	0001649212	0001649261
J0011316	50	67704	0001649262	0001649311
J0011316	50	67705	0001649312	0001649361
J0011316	50	67706	0001649362	0001649411
J0011316	10	67707	0001649412	0001649461
J0011316	10	67708	0001649422	0001649471
J0011316	10	67709	0001649432	0001649481
J0011316	10	67710	0001649442	0001649491
J0011316	10	67711	0001649452	0001649501

Due notice thereof has been given to the Company and I have applied to the Company for the issue of Duplicate Share Certificates. The public is hereby warned against purchasing or dealing in any way with the above Share Certificate(s). Any person who has any claim in respect of the said Share Certificate(s) should lodge such claim with Company GE Power India Limited, Axis House, Plot No. 1-14, Tower 5&6, Jaypee Wish Town, Sector 128, Noida - 201301 or its Share Transfer Agents, KFIN Technologies Limited, Selenium Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032 within 15 days of publication of this notice else the Company will proceed to issue duplicate certificate(s), without further intimation.

Place : Chennai
Date : 29.05.2026

JAYAKAR KRISHNAMURTHY

INGERSOLL-RAND (INDIA) LIMITED
 Regd. Office: 1st Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029
 CIN: L05190KA1921PLC036321
 Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: irco.com/en-in/invest

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
 (Rupees in Lakhs, except per equity share data)

Particulars	Quarter Ended		Corresponding Quarter Ended
	March 31, 2026	March 31, 2026	
	(Unaudited) (Refer Note 3)	(Audited)	
Total income	30,803	143,080	33,384
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,311	35,519	9,017
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	8,789	34,339	9,017
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	6,481	25,603	6,766
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,466	25,619	6,629
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)			
Basic:	20.53	81.10	21.43
Diluted:	20.53	81.10	21.43

Notes:
 (1) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (irco.com/en-in/invest).
 (2) The Board of Directors at their meeting held on May 29, 2026 has recommended a final dividend of Rs.20 per equity share of face value of Rs.10 each for the financial year ended March 31, 2026, which is subject to approval of the shareholders at the next annual general meeting.
 (3) The figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review.

For and on behalf of the Board of Directors
 P.R.Shubhakar
 Chief Financial Officer & Company Secretary
 Whole-time Director

Place: New Delhi
Date: May 29, 2026

GUJARAT INDUSTRIES POWER COMPANY LIMITED
 Regd. Office : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat)
 Tel. No.: (0265) 2232768, Fax No.: (0265) 2230029, Email ID : investors@gipcl.com
 Website : www.gipcl.com, CIN : L99999GJ1985PLC007868

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH 2026
 ₹ in Lakhs

Sr. No.	Particulars	Quarter ended 31.03.2026 See Note No. 3	Year ended 31.03.2026 Audited	Corresponding Quarter ended 31.03.2025 See Note No. 3
1	Total Income from Operations	47,058.20	1,58,623.11	35,366.47
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	9,786.39	24,466.53	8,551.44
3	Exceptional Items	-	-	-
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	9,786.39	24,466.53	8,551.44
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	32,684.73	40,240.72	6,972.88
6	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)]	31,298.41	37,991.54	4,394.85
7	Equity Share Capital (Face Value of Rs. 10/- each)	15,521.60	15,521.60	15,521.60
8	Other Equity	-	3,68,501.93	-
9	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised)			
	a) Basic (Rs.)	21.06	25.93	4.60
	b) Diluted (Rs.)	21.06	25.93	4.60

Notes:
 1. The above is an extract of the detailed format of Audited Financial Results for the year ended on 31st March 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results is available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).
 2. The above Audited Financial Results have been reviewed and recommended by the Audit Committee in its meeting held on 26th May 2026 and subsequently approved by the Board of Directors in its meeting held on 29th May 2026.
 3. Figures of the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2025 and 31st December 2024 respectively which were subject to limited review by Statutory Auditors.
 4. The Statutory Auditors have carried out an audit of the financial results for the year ended 31st March 2026 and have issued an unmodified opinion on the same.
 5. The Board of Directors have recommended payment of Dividend of Rs. 4.10 per Equity Share (i.e. 41%) for the year ended on 31st March 2026
 6. The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.

Place : Vadodara
Date : 29th May 2026

For Gujarat Industries Power Company Limited
Sd/-
[Vatsala Vasudeva]
Managing Director

REILLY HOMES REALTY PRIVATE LIMITED
 Reg. Office: Level Six, 11 Block, Embassy Manyata Business Park, Outer Ring Road, Nagavara, Bengaluru, Karnataka - 560045
 CIN: U68200KA2024PTC189347
 Website: www.reillyhomes.org | Email id: cs@manyata.co.in | Phone No. 9900319911

Statement of Standalone Financial Results for the year ended 31 March 2026
 (All amounts in INR lakhs, unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended	
		March 31, 2026	December 31, 2025	March 31, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	0.19	-	0.19	-
2	Net Profit/(Loss) before tax and exceptional items	(20.77)	(13.64)	(16.91)	(62.71)
3	Net Profit/(Loss) before tax	(20.77)	(13.64)	(16.91)	(62.71)
4	Net Profit/(Loss) after tax	(15.56)	(10.20)	(8.80)	(46.96)
5	Total Comprehensive Income after tax	(15.56)	(10.20)	(8.80)	(46.96)
6	Equity paid up share capital	1.00	1.00	1.00	1.00
7	Reserves excluding Revaluation Reserves	(74.60)	(59.04)	(27.64)	(74.60)
8	Security Premium Account	-	-	-	-
9	Net Worth	(73.60)	(58.04)	(26.64)	(73.60)
10	Outstanding Debt	1,677.14	1,545.89	1,067.19	1,677.14
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt/Equity Ratio	(22.23)	(26.63)	(38.51)	(22.23)
13	Earning Per Share (in INR) (of Rs.10 Each)**				
	1. Basic:	(155.59)	(101.99)	(87.97)	(469.59)
	2. Diluted	(155.59)	(101.99)	(87.97)	(469.59)
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve (Refer Note 3)	-	-	-	-
16	Debt Service Coverage Ratio** - Refer note below	(1.44)	(1.28)	(1.36)	(1.33)
17	Interest Service Coverage Ratio** - Refer note below	(1.44)	(1.28)	(1.36)	(1.33)

*The Company was incorporated on June 04, 2024 and hence the figures for the period ended 31.03.2025 are from 04.06.2024 to 31.03.2025.
 ** For the purpose of this working the interest payable on borrowings that was capitalised to inventory had been added back to the loss. The company is yet to commence its revenue generating operations.
 ***Earnings per share for the quarter ended Mar 25, Dec 25, Mar 26 have not been annualized. Year to date March 31, 2025 have been annualized.

Notes:
 1. The above financial results for the year ended on Mar 31, 2026 have been reviewed by and subsequently approved by the Board of Directors at their Board Meeting held on May 29, 2026.
 2. The above is an extract of detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of the year ended 31.03.2026 financial results are available on Company's website at www.reillyhomes.org in and also can be accessed on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.reillyhomes.org.
 3. Debtenture Redemption Reserve (DRR) is not required to be created due to absence of profit available to pay dividend. The Company has accumulated losses as at March 31, 2026.
 4. For the other line item as per Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the pertinent disclosures have been made to Stock Exchange and can be accessed on the website of the Stock Exchange i.e., www.bseindia.com and on the website of the Company at www.reillyhomes.org.
 5. This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of SEBI Listing Regulations read with Chapter I of its master circular.

Place : Bengaluru
Date : 29.05.2026

For Reilly Homes Realty Private Limited
Sd/- Madhu B.N, Director
DIN : 05357278

shemaroo
SHEMAROO ENTERTAINMENT LIMITED
CIN: L67190MH2005PLC158288
 Registered Office: Shemaroo House, Plot No. 18, Marol Co-operative, Industrial Estate, Off. Andheri Kurla Road, Andheri East, Mumbai -400059
 Telephone: +91-22 40319911; Email: investors_services@shemaroo.com / compliance.officer@shemaroo.com
 Website : www.shemarooent.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 made thereunder ("Act") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing regulations and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company seeks approval from members of the Company through Postal Ballot conducted via electronic means ("e-voting") for the matter set out in the Postal Ballot Notice ("Notice") dated May 16, 2026.

Further, Members are hereby informed that:
 1. On Friday, May 29, 2026, the Company has sent an email through National Securities Depository Limited (NSDL) to those members, whose names appear in the Register of Members / Record of Depositories as on Friday, May 22, 2026. A person who is not a member as on cut-off date shall treat this notice for information purpose only.
 2. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice dated May 16, 2026. Voting through Postal Ballot and through electronic mode shall commence from Saturday, May 30, 2026 (09:00 A.M. IST) and shall conclude on Sunday, June 28, 2026 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to provide their assent or dissent through e-voting only.
 3. The Company has appointed Dipesh U. Gosar, M/s. Dipesh Gosar & Co., Practicing Company Secretaries, (Membership No. A23755 and Certificate of Practice No. 26801), as a Scrutinizer for scrutinizing the Postal Ballot and e-voting process in a fair and transparent manner.
 4. In accordance with the above-mentioned Circulars, physical copies of the Postal Ballot notice alongwith Postal Ballot forms and pre-paid Business Reply Envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through the remote e-voting system only.
 5. The Copy of the Postal Ballot notice is available on the Company's website at www.shemarooent.com and websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at https://nsdl.co.in/ Members who did not receive the Postal Ballot notice may download it from the above mentioned websites.
 6. The result of postal ballot would be declared on or before Tuesday, June 30, 2026 (05:00 P.M. IST) at the Registered Office of the Company. The said results along with the Scrutinizer's report would be hosted on website of the Company i.e. www.shemarooent.com and on NSDL e-voting website i.e. www.evoting.nsdl.com and same shall also be intimated to the Stock Exchanges where the Company's Equity Shares of the Company are listed.
 7. For any queries relating to voting by Postal Ballot or by electronic means, Members are requested to contact Mr. Ashok Sherugar, AVP - Technology Group, MUMG Intime India Private Limited (formerly known as Link Intime India Private Limited), Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 22 49186000; E-mail Id: ashok.sherugar@linkintime.co.in

For Shemaroo Entertainment Limited
Sd/-
Meenakshi A. Pansari
Company Secretary & Compliance Officer

Date: May 29, 2026
Place: Mumbai

Fabtech Technologies Ltd.
FABTECH TECHNOLOGIES LIMITED
 (Formerly known as Fabtech Technologies Private Limited)
 Regd. Office: 715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053.
 Corporate Office: 1st Floor, ABR Emerald, Plot No. D8, Street 16, MIDC, Andheri East, Chakala, Mumbai, Maharashtra, India, 400093.
 Tel: +91 22 6554 0300 | CIN: L74999MH2018PLC316357
 Website: www.fabtechnologies.com | Email: cs@fabtechnologies.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the Members of Fabtech Technologies Limited ("the Company") is being sought for the resolutions appended below through postal ballot ("Postal Ballot") only by way of remote e-voting ("e-voting") process:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as a Non-Executive Independent Director of the Company	Special Resolution
2.		

