



ATM/NSE/009/26-27

Date: 01.05.2026

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Company Symbol: ATMASTCO (EQ),
ISIN: **INE05DH01017**

Ref.: Disclosure under Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Submission of Voting Results & Scrutinizer's Report of Postal Ballot

Dear Sir/Madam,

This is further to our letter dated March 31, 2026, enclosing the copy of Postal Ballot Notice, for seeking approval of the shareholders of the Company for the Special Business stated as below, through remote electronic voting ("Remote e-voting"):

1. Appointment of Mr. Venkatesan Vijaya Bhaskar (DIN: 01981014) as an Independent Director of the Company. (Special Resolution)
2. Appointment of Mr. Neelakantan Eswara Murthy (DIN: 01576019) as an Independent Director of the Company and approval for continuation upon attaining the age of 75 years. (Special Resolution)
3. Appointment of Mr. Abhijit Pati (DIN: 08457230) as a Director designated as Non-Executive Non-Independent Director of the Company, liable to retire by rotation. (Ordinary Resolution)
4. To enter into a Contract or Arrangement with Mr. Abhijit Pati as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the Management consulting services to be rendered by him. (Ordinary Resolution)
5. Approval of Material Related Party Transaction – loan from Managing Director and fixation of overall limit. (Ordinary Resolution)
6. To approve the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018



7. To grant powers to create Charges, Mortgages and Hypothecations on the assets of the Company under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs, the Company conducted the postal ballot through remote e-voting. The remote e-voting period as specified in the Notice, concluded on Thursday, April 30, 2026, at 5:00 p.m. (IST).

The Scrutinizer has submitted his Report dated May 1, 2026, on the voting results of the Postal Ballot.

Based on the Scrutinizer's Report, we are pleased to inform you that the Members of the Company have duly approved the aforesaid resolution(s) as set out in the Postal Ballot Notice, with the requisite majority. Accordingly, the said resolutions shall be deemed to have been passed on April 30, 2026, being the last date of remote e-voting, in compliance with the applicable provisions of the SEBI Listing Regulations and other applicable laws.

Accordingly, we are enclosing herewith the following:

- I. Voting Results of the Postal Ballot, as annexed in "Annexure A"
- II. The Scrutinizer's Report dated April 6, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, as annexed in "Annexure B".

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.atmastco.com and on website of NSDL at www.evoting.nsdl.com

We hereby request you to take the above information on your records.

For Atmastco Limited

Rajendra Biswal
Company Secretary &
Compliance Officer
A76448



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Scrutinizer Details	
Name of the Scrutinizer	SATISH SHARMA
Firms Name	SATISH SHARMA & Co.
Qualification	CS
Membership Number	10509
Date of Board Meeting in which appointed	30-03-2026
Date of Issuance of Report to the company	01-05-2026

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venkatesan Vijaya Bhaskar (DIN: 01981014) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	16523690	66.8037	16517690	6000	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neelakantan Eswara Murthy (DIN: 01576019) as an Independent Director of the Company and approval for continuation upon attaining the age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	16523690	66.8037	16517690	6000	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhijit Pati (DIN: 08457230) as a Director designated as Non-Executive Non-Independent Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	16523690	66.8037	16517690	6000	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to enter into a Contract or Arrangement with Mr. Abhijit Pati as a non-executive and non-Independent Director of the Company for payment of monthly consulting fee for the Management consulting services to be rendered by him.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	425470	5.0811	419870	5600	98.6838	1.3162
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	425470	5.0811	419870	5600	98.6838
Total		24734690	16524890	66.8086	16519290	5600	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction – loan from Managing Director and fixation of overall limit				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	8795143	53.7641	8795143	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	8795143	53.7641	8795143	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	9219413	37.2732	9213413	6000	99.9349	0.0651
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8795143
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	16523690	66.8037	16517690	6000	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant powers to create Charges, Mortgages and Hypothecations on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16358770	16099420	98.4146	16099420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16358770	16099420	98.4146	16099420	0	100.0000
Public- Institutions	E-Voting	2400	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8373520	424270	5.0668	418270	6000	98.5858	1.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		8373520	424270	5.0668	418270	6000	98.5858
Total		24734690	16523690	66.8037	16517690	6000	99.9637	0.0363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To,
The Chairman,
M/s Atmastco Ltd (“the Company”)
CIN: L29222CT1994PLC008234
Regd. Off.: 157-158, Light Industrial Area, Nandini Road,
Opp. Karuna Hospital, Durg, Bhilai, Chhattisgarh 490026
Email: atmpl@atmastco.com

Sub: Scrutinizer's Report on Postal Ballot voting by way of electronic means (“e-voting”) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Satish Sharma, Proprietor of M/s Satish Sharma & Co., Practicing Company Secretary, Durg, have been appointed as the Scrutinizer vide resolution passed by the Board of Directors of the Company on March 30, 2026, to scrutinize the votes cast by way of remote e-voting on the items of resolutions set out in the Notice of Postal Ballot dated March 31, 2026, issued by the Company, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) as amended from time to time, read with the General Circular No. 03/2025 dated 22nd September, 2025 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means (“MCA Circulars”) and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued from time to time by SEBI (“SEBI Circulars”) and Secretarial Standard (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI) on General Meetings.

Pursuant to the MCA Circulars, the Members of the Company holding equity shares, as on the “cut-off date” i.e., Friday, March 27, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot. The e-voting period commenced on Wednesday, April 1, 2026 (9:00 a.m.) and ended on Thursday, April 30, 2026 (5:00 p.m.) at the e-voting Platform on the designated website of NSDL, e-voting facility was thereafter blocked.

Scrutinizer’s Report is being submitted for necessary compliance, including uploading on the websites of the Company, NSDL, and the National Stock Exchange of India Limited (NSE), as per applicable regulatory requirements.

As informed by the Company, the Notice of the Postal Ballot along with the Explanatory Statement was sent to the shareholders on March 31, 2026, through email. The emails were sent to those shareholders whose email addresses were registered with the Company, its Registrar and Share Transfer Agent (RTA), or Depository Participants as on March 27, 2026.

Corporate Office: Shop No-111, 1st Floor, Ajmera Sikova, 23, Ghatkoper West Mumbai 400086

Registered Office: HIG 2,2/3, Old Borsi Road, Durg (C.G.) 491001

Branch Offices: 9/16, Govind Nagar, Pandri, Raipur, Chhattisgarh,492001

Cell No.-9039055556, 9109832302, E-mail: satish_fcs@yahoo.com, Website: www.profgrow.in

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on April 1, 2026 in Business Standard (in English, all India Editions) and The Pioneer (in Hindi, Chhattisgarh Editions) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means.

The Scrutinizer's responsibility is limited to preparing a report on the votes cast in favour of or against each resolution based on the data generated from the remote e-voting system. The remote e-voting facility was provided by National Securities Depository Limited (NSDL), which acted as the authorised service provider for this purpose.

Based on the data downloaded from the official website of NSDL for the e-voting process, I have scrutinized and reviewed the remote e-voting process and the votes cast therein. My responsibility as Scrutinizer is restricted solely to preparing a Scrutinizer's Report of the votes cast in favour of or against the resolutions as stated in the Postal Ballot Notice.

I submit my report on the Postal Ballot (e-voting) in respect of all resolutions proposed in the Postal Ballot Notice dated March 31, 2026, as under:

Item. 1: Special Resolution

Appointment of Mr. Venkatesan Vijaya Bhaskar (DIN: 01981014) as an Independent Director of the Company.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	26	16517690	99.96
Votes against of Resolution	3	6000	0.04
Invalid Votes	Nil	Nil	Nil
Total	29	16523690	100

Result

Based on the aforesaid results, I report that the Special Resolution as contained in Item No.1 of the Postal ballot Notice has been passed with requisite majority.

Item. 2: Special Resolution

Appointment of Mr. Neelakantan Eswara Murthy (DIN: 01576019) as an Independent Director of the Company and approval for continuation upon attaining the age of 75 years.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	26	16517690	99.96
Votes against of Resolution	3	6000	0.04
Invalid Votes	Nil	Nil	-
Total	29	16523690	100

Result

Based on the aforesaid results, I report that the Special Resolution as contained in Item No.2 of the Postal ballot Notice has been passed with requisite majority.

Item. 3: Ordinary Resolution

Appointment of Mr. Abhijit Pati (DIN: 08457230) as a Director designated as Non-Executive Non - Independent Director of the Company, liable to retire by rotation.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	26	16517690	99.96
Votes against of Resolution	3	6000	0.04
Invalid Votes	Nil	Nil	-
Total	29	16523690	100

Result

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No.3 of the Postal ballot Notice has been passed with requisite majority.

Item. 4: Ordinary Resolution

To enter into a Contract or Arrangement with Mr. Abhijit Pati as a Non-executive and Non-Independent Director of the Company for payment of monthly consulting fee for the Management consulting services to be rendered by him.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	27	16519290	99.96
Votes against of Resolution	2	5600	0.04
Invalid Votes	Nil	Nil	-
Total	29	16524890	100

Result

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No.4 of the Postal ballot Notice has been passed with requisite majority.

Item. 5: Ordinary Resolution

Approval of Material Related Party Transaction – loan from Managing Director and fixation of overall limit.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	20	418270	98.59
Votes against of Resolution	3	6000	1.41
Invalid Votes	5	8795143	-
Total	23	424270	100

Result

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No.5 of the Postal ballot Notice has been passed with requisite majority.

Item. 6: Special Resolution

To approve the increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	26	16517690	99.96
Votes against of Resolution	3	6000	0.04
Invalid Votes	Nil	Nil	-
Total	29	16523690	100

Result

Based on the aforesaid results, I report that the Special Resolution as contained in Item No.6 of the Postal ballot Notice has been passed with requisite majority.

Item. 7: Special Resolution

To grant powers to create Charges, Mortgages and Hypothecations on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.

e-voting

Particulars	Number of Members Voted	Number of votes Cast by them	Percentage of valid votes (%)
Votes in favour of Resolution	26	16517690	99.96
Votes against of Resolution	3	6000	0.04
Invalid Votes	Nil	Nil	-
Total	29	16523690	100

Result

Based on the aforesaid results, I report that the Special Resolution as contained in Item No.7 of the Postal ballot Notice has been passed with requisite majority.

The aforesaid resolutions shall be deemed to be passed on April 30, 2026. The records relating to e-voting containing details have been provided to the Company for safekeeping.

**For, SATISH SHARMA & CO.,
(Company Secretaries)**

SATISH SHARMA
Digitally signed by SATISH SHARMA
Date: 2026.05.01 18:12:31 +05'30'

Satish Sharma
Proprietor
Peer Review No. 6703/2025
FCS: 10509 | CP No.: 23546
May 1, 2026 | Durg (C.G.)

VENKATASUBRAMANIA SRINIVASAN
Digitally signed by VENKATASUBRAMANIAN GOBICHETTIPALAYAM SRINIVASAN
Date: 2026.05.01 18:14:55 +05'30'

Countersigned by:
G.S. Venkatasubramanian
Chairman (DIN: 10379236)

UDIN: F010509H000254291