Phn.: 92122 00000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Reg. Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haruana-121003

October 01st, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai - 400051.

Trading Symbol: ROCKINGDCE

Dear Sir(s),

Sub: Submission of e-voting Results of 23rd Annual General Meeting ('AGM')

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

a) Voting Results of AGM held on 30th September 2025;
b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
c) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.rdcel.com

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully
For Rockingdeals Circular Economy Limited

Deepika Dixit
Digitally signed by Deepika Dixit
Date: 2025.10.01 17:46:55 +05'30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	903
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	11
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone & Consolidated audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	220340	250	99.8867	0.1133
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	220340	250	99.8867	0.1133
Total		5659000	3848590	68.0083	3848340	250	99.9935	0.0065
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mrs. Avneet Chopra (DIN: 08390596) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment

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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	220340	250	99.8867	0.1133
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	220340	250	99.8867	0.1133
Total		5659000	3848590	68.0083	3848340	250	99.9935	0.0065

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of entering into transactions with M/s Rockingdeals Private Limited				
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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	216340	4250	98.0733	1.9267
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	216340	4250	98.0733	1.9267
Total		5659000	3848590	68.0083	3844340	4250	99.8896	0.1104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of entering into transactions with M/s AAA Services					
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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	216340	4250	98.0733	1.9267
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	216340	4250	98.0733	1.9267
Total		5659000	3848590	68.0083	3844340	4250	99.8896	0.1104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	220340	250	99.8867	0.1133
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	220340	250	99.8867	0.1133
Total		5659000	3848590	68.0083	3848340	250	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of remuneration to Non-Executive Directors in excess of the limits prescribed under 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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	216340	4250	98.0733	1.9267
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	216340	4250	98.0733	1.9267
Total		5659000	3848590	68.0083	3844340	4250	99.8896	0.1104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3628030	3628000	99.9992	3628000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2030970	220590	10.8613	220340	250	99.8867	0.1133
	Poll							
	Postal Ballot (if applicable)							
	Total	2030970	220590	10.8613	220340	250	99.8867	0.1133
Total		5659000	3848590	68.0083	3848340	250	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Company Secretary

SCRUTINIZER'S REPORT

To,
The Chairman
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
(Formerly known as TECHNIX ELECTRONICS LIMITED)
12/3, Milestone, Near Sarai Metro Station, Mathura Road,
Faridabad, Haruana-121003

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting of ROCKINGDEALS CIRCULAR ECONOMY LIMITED held on Tuesday, September 30, 2025 at 03.00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir

I, Apoorv Srivastava, Proprietor of Apoorv & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ROCKINGDEALS CIRCULAR ECONOMY LIMITED **("the company")** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting ('AGM') of ROCKINGDEALS CIRCULAR ECONOMY LIMITED on Tuesday, September 30, 2025 at 03.00 P.M (IST) through VC/OAVM.

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

The notice dated September 06, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the General Circulars No. 14/2020 dated April 08, 2020, No. 17 /2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09 /2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 read with Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/

APOORV & ASSOCIATES COMPANY SECRETARIES KANPUR

CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod2/P/CIR/2023/4 dated January 5, 2023,SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website www.rdcel.com, and on the websites of the Stock Exchange i.e. NSE Limited at ww.nseindia.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 09.00 a.m. and ended on Monday, 29th September 2025 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of two witness Ms.Garima Singh and Mr. Shaurya Pratap Singh who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Garima

(Garima Singh) **(Shaurya Pratap Singh)**

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

APOORV & ASSOCIATES COMPANY SECRETARIES KANPUR

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

RESULT OF REMOTE E VOTING AND EVOTING DURING AGM

A) **Resolution 1: Ordinary Resolution**

1. To receive, consider and adopt the Standalone & Consolidated audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3848340	99.99

Voted **'AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
1	250	0.00

Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114 (1) of the Companies Act, 2013.

B) **Resolution No.2: Ordinary Resolution**

To appoint a director in place of Mrs. Avneet Chopra (DIN: 08390596) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

APOORV & ASSOCIATES COMPANY SECRETARIES KANPUR

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3848340	99.99

Voted **'AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
1	250	0.00

Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

Special Business:

C) **Resolution No.3: Ordinary Resolution**

Approval of entering into transactions with M/s Rockingdeals Private Limited

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	216340	98.07

Voted **'AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
2	4250	1.93

APOORV & ASSOCIATES COMPANY SECRETARIES * KANPUR *

*Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
3	3628000

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

D) **Resolution No.4: Ordinary Resolution:**

Approval of entering into transactions with M/s AAA Services

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	216340	98.07

Voted '**AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
2	4250	1.93

*Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
3	3628000

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

E) **Resolution No.5: Special Resolution**

To approve the Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 Years

APOORV & ASSOCIATES COMPANY SECRETARIES * KANPUR *

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3848340	99.99

Voted **'AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
1	250	0.00

Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an " Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

F) **Resolution No.6: Special Resolution**

To approve the payment of remuneration to Non-Executive Directors in excess of the limits prescribed under the Companies Act, 2013

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
11	216340	98.07

Voted **'AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
2	4250	1.93

APOORV & ASSOCIATES COMPANY SECRETARIES * KANPUR *

*Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
3	3628000

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 6 of the Notice of the Annual General Meeting has been passed with requisite majority as an " Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

G) **Resolution No.7: Special Resolution**

Alteration of the Object Clause of the Memorandum of Association of the Company

Voted in **'FAVOUR'** of the Resolution:

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
15	3848340	99.99

Voted '**AGAINST'** the Resolution

Number of Members voted	Number of valid votes cast by them	% of total members of valid votes cast
1	250	0.00

Voted **INVALID:**

Number of members whose vote were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution the proposed special resolution at Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority as an " Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013

APOORV & ASSOCIATES
COMPANY SECRETARIES
KANPUR

**Shareholders vote considered invalid due to voting by related parties restricted to vote in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 and shareholders vote considered invalid for those who abstained from voting through remote electronic voting process*

Date: 30/09/2025
Place: Kanpur

For Apoorv & Associates
Company Secretaries

CS Apoorv Srivastava
Proprietor
M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No:4064/2023
UDIN: F012734G001414739

Counter signed by

Chairman of the AGM of the Company