



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

October 02, 2025

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544254

Symbol - TOLINS

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report of the 22nd Annual General Meeting (AGM) of the Company held on September 30, 2025

This is to inform you that the 22nd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 30, 2025 at 04.30 P.M. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated October 02, 2025, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

The above information will also be available on the website of the Company at www.tolinstyres.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,
For **Tolins Tyres Limited**

Umesh M
Company Secretary & Compliance Officer
Membership No.: A72122

Enclosed: As above

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Voting results

Record date	23-09-2025
Total number of shareholders on record date	52055
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	4
b) Public	56
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and 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	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27073467	26951517	99.5496	26951517	0	100.0000
Public- Institutions	E-Voting	832843	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		832843	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11602521	208858	1.8001	208781	77	99.9631	0.0369
	Poll							
	Postal Ballot (if applicable)							
	Total		11602521	208858	1.8001	208781	77	99.9631
Total		39508831	27160375	68.7451	27160298	77	99.9997	0.0003
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Jerin Tolin (DIN: 00412851) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers 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	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27073467	26951517	99.5496	26951517	0	100.0000
Public- Institutions	E-Voting	832843	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		832843	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11602521	208858	1.8001	208146	712	99.6591	0.3409
	Poll							
	Postal Ballot (if applicable)							
	Total		11602521	208858	1.8001	208146	712	99.6591
Total		39508831	27160375	68.7451	27159663	712	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s P T Joseph & Co as the Statutory Auditors 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	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27073467	26951517	99.5496	26951517	0	100.0000
Public- Institutions	E-Voting	832843	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		832843	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11602521	208858	1.8001	208212	646	99.6907	0.3093
	Poll							
	Postal Ballot (if applicable)							
	Total		11602521	208858	1.8001	208212	646	99.6907
Total		39508831	27160375	68.7451	27159729	646	99.9976	0.0024
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				Ratification of remuneration payable to M/s. BBS & Associates, Cost Auditors, for the financial year 2025-26				
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	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27073467	26951517	99.5496	26951517	0	100.0000
Public- Institutions	E-Voting	832843	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		832843	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11602521	208858	1.8001	208212	646	99.6907	0.3093
	Poll							
	Postal Ballot (if applicable)							
	Total		11602521	208858	1.8001	208212	646	99.6907
Total		39508831	27160375	68.7451	27159729	646	99.9976	0.0024
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?				No				
Description of resolution considered				To Appoint Mr. Pramod S, as Secretarial Auditors of the Company for a term of Five 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	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27073467	26951517	99.5496	26951517	0	100.0000
Public- Institutions	E-Voting	832843	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		832843	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11602521	208858	1.8001	208212	646	99.6907	0.3093
	Poll							
	Postal Ballot (if applicable)							
	Total		11602521	208858	1.8001	208212	646	99.6907
Total		39508831	27160375	68.7451	27159729	646	99.9976	0.0024
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	



SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

JP Nagar 8th Phase, Bengaluru 560083

☎ Mobile: 9886725303,

✉ email: csshreyasd@gmail.com

**FORM MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 22nd Annual General Meeting (AGM) of the Members of
“TOLINS TYRES LIMITED”
held on Tuesday, 30th September 2025, at 04:30 P.M.

Sir,

I, CS. Shreyas Dwaraki, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 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 compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through CDSL e-voting at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 22nd AGM dated September 05, 2025. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Saturday, September 27, 2025, at 9:00 a.m. up to Monday, September 29, 2025, at 5.00 p.m.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who as requested for hard copies.
3. The voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on Tuesday September 30, 2025, at 05:40 P.M., in the presence of two witness, who were not in employment of the Company, Viz Mr. Suman R currently residing at No 15, Halasahalli, Hosakote, Bangalore- 562114 and Mr. Krishna Shenoy currently residing at No 717, 11th B-Cross, 25th Main, HSR Layout, Sector 1, Bangalore- 560102.





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

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5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through CDSL which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through evotingindia after the conclusion of the AGM.
7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

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ORDINARY BUSINESS:

a) RESOLUTION NO. 1:

To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27073467	26951517	99.55	26951517	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26951517	99.55	26951517	0	100.00	0.00
Public Institutions	E-Voting	832843	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	11602521	208858	1.80	208781	77	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208858		208781	77	99.96	0.04
Total		39508831	27160375	68.75	27160298	77	100.00	0.00

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

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b) RESOLUTION NO.2:

Re-Appointment of Mrs. Jerin Tolin (DIN: 00412851) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27073467	26951517	99.55	26951517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26951517	99.55	26951517	0	100.00	0.00
Public Institutions	E-Voting	832843	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	11602521	208858	1.18	208146	712	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208858	1.18	208146	712	99.66	0.34
Total		39508831	27160375	68.75	27159663	712	100.00	0.00

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.





SHREYAS DWARAKI

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c) RESOLUTION NO.3:

Appointment of M/s P T Joseph & Co as the Statutory Auditors 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	27073467	26951517	99.55	26951517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26951517	99.55	26951517	0	100.00	0.00
Public Institutions	E-Voting	832843	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	11602521	208858	1.18	208212	646	99.69	0.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208858	1.18	208212	646	99.69	0.31
Total		39508831	27160375	68.75	27159729	646	100.00	0.00

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders.





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

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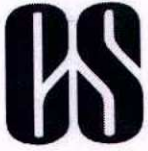
SPECIAL BUSINESS:

d) RESOLUTION NO.4:

Ratification of remuneration payable to M/s. BBS & Associates, Cost Auditors, for the financial year 2025-26.								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27073467	26951517	99.55	26951517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26951517	99.55	26951517	0	100.00	0.00
Public Institutions	E-Voting	832843	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	11602521	208858	1.18	208212	646	99.69	0.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208858	1.18	208212	646	99.69	0.31
Total		39508831	27160375	68.75	27159729	646	100.00	0.00

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

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e) RESOLUTION NO.5:

To Appoint Mr. Pramod S, as Secretarial Auditors of the Company for a term of Five 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27073467	26951517	99.55	26951517	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26951517	99.55	26951517	0	100.00	0.00
Public Institutions	E-Voting	832843	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	11602521	208858	1.18	208212	646	99.69	0.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		208858	1.18	208212	646	99.69	0.31
Total		39508831	27160375	68.75	27159729	646	100.00	0.00

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

JP Nagar 8th Phase, Bengaluru 560083

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email: csshreyasd@gmail.com

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

Signature
Shreyas Dwaraki
Practicing Company Secretary
FCS: 11953; CP No.: 26529
Peer Reviewed Unit: 5997/2024
ICSI UDIN: F011953G001431525



Place : Bengaluru
Date : October 02, 2025

We undersigned witnessed that the vote were unblocked from the e-voting website of CDSL (www.evotingindia.com.) in our presence.

Suman R
No 15, Halasahalli, Hosakote,
Bangalore- 562114

Krishna Shenoy
No 717, 11th B-Cross, 25th Main,
HSR Layout, Sector 1,
Bangalore- 560102.

Counter Signed by
Muniraj Umesh
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting

