Starteck Finance Limited

SFL/BSE/27/21-22

Date: 30th September, 2021

To The Secretary, Listing Department, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381

Sir,

Sub: Voting Results of 36th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 36th Annual General Meeting (AGM) of the Members of Starteck Finance Limited was held on Tuesday, September 28, 2021 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 36th Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website <u>www.starteckfinance.com</u> and on the website of NSDL (being agency from whom e-voting facility had been availed) at <u>www.evoting.nsdl.com</u>

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

For Starteck Finance Limited



Email Id: cosec@starteckfinance.com

Voting results						
Record date	21-09-2021					
Total number of shareholders on record date	1180					
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	12					
b) Public	5					
No. of resolution passed in the meeting	8					
Disclosure of notes on voting results						

Resolution	required: (O	rdinary / S	pecial)	Ordinary	Ordinary						
Whether p	romoter/pron n the agenda	ioter group	are	Yes							
Description	ı of resolutio	n considere	bd Sd	To consider and adop consolidated financial 2021 together with the and other reports.	statements of	the Company	y for the financial yea	r ended March 31,			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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			
199	E-Voting	1 - Jue 9891 - J	6968512	100-	6968512	0.**	100	0			
Promoter	Poll	6968512	0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
-995 -	Total	6968512	6968512	100	6968512	0%	100	0			
	E-Voting	15	0	0¢	0	0	04	0**			
	Poll	in the second	0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	17300	0	0	0	0	0 <i>i</i>	0			
S. 14	Total	17300	0	0	0	`0	0	0			
	E-Voting	for the	998488	34.142	998487	1	99.9999	0.0001			
Dublia	Poll		0	0	0	0	0 .	0			
Public- Non nstitutions	Postal Ballot (if applicable)	2924518	0	0	ç	0	0	0			
No (Marcol)	Total	2924518	998488	34.142	998487	1	99.9999	0.0001			
	Total	9910330	7967000	80.3909	7966999	1	100	0			
			10 88 1 100	Whethe	r resolution is l	Pass or Not.	Yes				
	Call State		1911	Disclo	sure of notes of	n resolution					

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man station of the

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



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				Resolut	ion(2)			**		
Resolution r	equired: (Ordi	nary / Spec	ial)	Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description	of resolution c	onsidered		To declare final divid each held by the pers ended March 31, 202	on/ entities of	e. Re. 0.25/ her than Prop	- per equity share of f moter/ Promoter Grou	ace value Rs. 10/- up for the year		
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		
	5.1996.	(1)	(2) ¹⁷	-(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
1947.	E-Voting	193.00	6968512	100	6968512	0.0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	6968512	0	0	0	0	Q :	0		
	Total	6968512	6968512	100	6968512	0	100	Ó		
	E-Voting	1.4.4	0	0	0	0	0	0		
	Poll		0	0	0	0	0.0	0		
Public- Institutions	Postal Ballot (if applicable)	17300	0	Q	0	0	0	0		
	Total	17300	0	0	0	0	0-1	0		
ĝ.	E-Voting		998488	34.142	998487	İ.	99.9999	0.0001		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0		
	Total	2924518	998488	34.142	998487	1	99.9999	0.0001		
	Total	9910330	7967000	80.3909	7966999	1	100	0		
	The set		nazioni Galini Maria	Whether	resolution is	Pass or Not.	Yes			
		and the second second		Disclos	ure of notes o	n resolution				

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

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Sec. Contraction			14	Resolutio	m(3)						
Resolution rec	quired: (Ordinar	y / Special)	1	Ordinary	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No		÷.,					
Description of	resolution cons	sidered	20.20	To appoint a Direct rotation and being			Shroff (DIN-0848048 e-appointment.	9), who retires by			
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 vote: polled			
	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting	1.00	6968512	100	6968512	0	100	0			
Promoter and	Poll		0	0	0	0	0.4	0			
Promoter Promoter Group	Postal Ballot (if applicable)	6968512	0	0	0	0	0	Q			
	Total	6968512	6968512	100	6968512	0	100	0			
	E-Voting	1	0	0-	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	17300	0	0	0	0	0	0			
	Total	17300	0	0	0	0	0	0			
	E-Voting		998488	34.142	998487	1	99.9999	0.0001			
	Poll	2024510	0	0	0	0	0	0			
Public- Non nstitutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0			
	Total	2924518	998488	34.142	998487	1 3.	99.9999	0.0001			
	Total	9910330	7967000	80.3909	7966999	1	100	0			
Star Marca	Sec. 1	1.9	Sec.	Whether	resolution is F	Yes					

	Details of I	nvalid Votes	ha e		
Categ	gorý			No. of Votes	100 N
Promoter and Promoter Group	· · · ·			*	
Public Insitutions			Cran de de		100
Public - Non Insitutions				2.5	



				Resolutio	n(4)		2. 1. 1. 1. 2.		
Resolution red	quired: (Ordinar	y / Special)	Ordinary			and the		
Whether promoter/promoter group are interested in the agenda/resolution?			Nọ	Nọ					
Description of	resolution cons	sidered	$(g_{i}, f_{i}) \in \mathcal{D}(\mathcal{M})$	To appoint M/s. MI Statutory Auditors			egistration No. 3020 he Casual vacancy.	14E) as the	
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 vote polled	
	÷	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	Mag 24	6968512	100	6968512	0	100	0	
STATISTICS .	Poll	- Star (1.644) 	0	0-	0:	Q	0	Ú.	
Promoter and Promoter Group	Postal Ballot (if applicable)	6968512	0	0	0*	0	Ö :	0	
	Total	6968512	6968512	100	6968512	0	100.*	0	
	E-Voting	-19 	0	0	0	0	0	0	
art a share a	Poll		0	0	0	0	0*	0	
Public- Institutions	Postal Ballot (if applicable)	17300	0	0	0	0 *	0 .d.	Q	
	Total	17300	0	0	0	0	0	0	
	E-Voting	S MONTH	998488	34.142	998487	1	99,9999	0.0001	
	Poll		0	0	.0	0	0	0	
Public- Non institutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0	
	Total	2924518	998488	34.142	998487	1	99.9999	0.0001	
Section Section	Total	9910330	7967000	80.3909	7966999	1	100	0	
	Sec. Sector		1.1	Whether	resolution is P	ass or Not.	Yes	Services and the services	

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



10.24	1.00				Resolutio	on(5)			*
1.2.2	Resolution re	quired: (Ordina	y / Special)	Ordinary		A State of the second	(A)	
	Whether pron the agenda/res	noter/promoter p solution?	group are ir	nterested in	No	ý.			z
a ta sana ang sana a Sana ang sana	Description of	f resolution con	sidered	No. Spars	Appointment of Mi a term of five years	r. Vishal Agar s:	wal (DIN-00	168370) as an Indep	endent Director fo
	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 vote polled
n an st age (Sel Att		and the second second		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
ling in a start of the Charles		E-Voting	Catalog Real	6968512	100	6968512	0	100	0.
	Promoter and Promoter Group	Poll	1.25	0	0	0	0	0	0
		Postal Ballot (if applicable)	6968512	0	0	0	0	0	0'-
		Total	6968512	6968512	100	6968512	0 ³ . 5	100	0
n series Ri uniga	1.1.1	E-Voting		0	0	0.	0	0	0
		Poll]	0	0	0	0	0	0 -
	Public- Institutions	Postal Ballot (if applicable)	17300	0	0	0	0	0	0
		Total	17300	0	0	0	0	04	0
	112 112	E-Voting	1.5	998488	34.142	998487	1	99.9999	0.0001
		Poll		0	0	0	0	0	0
	Public- Non Institutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0
	1.1.1.1.1.1.1	Total	2924518	998488	34.142	998487	1	99.9999	0.0001
	i sala si	Total	9910330	7967000	80.3909	7966999	1_{0} , 1_{0}	100	0.
1.19.26				andre Breize Gestaarde An	Whether	resolution is l	ass or Not.	Yes	
	·····································		n resolution						

			and the state of the
	Details of Invalid Votes	•	
Cata	gory		No. of Votes
Promoter and Promoter Group		to and the	
Public Institutions			
Public - Non Insitutions		1.000	



				Resolutio	n(6)	1.66		
Resolution required: (Ordinary / Special)				Ordinary		100 A. 100		
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of	resolution cons	sidered		Appointment of Mr term of five years	Nilesh Parik	h (DIN-027)	10146) as an Indepen	dent Director for
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 vote: polled
. ¹ a	1.14	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
1.1.1.1.1.1.1.1	E-Voting	- 844 N	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	6968512	0	0	0	0	0	0
	Total	6968512	6968512	100	6968512	0	100	0
	E-Voting	12	0 -	0	0	0	0	0
	Poll		0	0	0	0.	0	0
Public- Institutions	Postal Ballot (if applicable)	17300	0	0	0	0	0	0
	Total	17300	0	0	0	0	01	0
	E-Voting	總領部	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
Public- Non . nstitutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0.,	0
	Total	2924518	998488	34.142	998487	1	99.9999	0.0001
- Sec. Sec.	Total	9910330	7967000	80.3909	7966999	1	100	0
			1.	Whether	resolution is I	ass or Not.	Yes	
Sec. Starts		19.24	Car . The	Disclosu	ire of notes or	resolution		

	Details of Invalid Votes	
	Category	No. of Votes
Promoter and Promoter Group		
Public Institutions	a start and a start of the star	
Public - Non Insitutions 🛛 👳	1990 - 200 - 20 1997 - 20	
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	· ·	/ - 		Resolutio	on(7)			**				
Resolution re-	quired: (Ordinar	y / Special) 4 2 4	Special	Special							
Whether pron the agenda/res	noter/promoter g solution?	group are in	terested in	No								
Description of resolution considered			Approval for raisin	g of funds by	way of furth	er issue of Securities						
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)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100				
	E-Voting	The state	6968512	100	6968512	0	100,	0				
Promoter and Promoter Group	Poll	6968512	0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	ō	0	0 ⁻¹³	0	0				
	Total	6968512	6968512	100	6968512	0	100	0				
	E-Voting	17300	0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)		0,	0	0	0	0	0				
- * · 《武	Total	17300	0	0	0	0	Ò	0				
	E-Voting	Carles -	998488	34,142	998487	1	99.9999	0.0001				
a series of	Poll		0	0	0	0	0	0				
Public- Non nstitutions	Postal Ballot (if applicable)	2924518	0	0	0	Ó	0	0				
	Total	2924518	998488	34.142	998487	1	99.9999	0.0001				
	Total	9910330	7967000	80.3909	7966999	1	100	0				
Service -	S. S. S. S. S. S.	155.0		Whether	resolution is P	ass or Not.	Yes	10.8840.				
The state of the	N Calif - Oak		Contraction of	Disclosu	ire of notes or	resolution		C. MELSERAN				

		Details of Invalid Votes	4. 4		1	
	Category		1.0		No. of Vo	tes
Promoter and Promoter Group	1	a transformer and the second	1	2	- E.	and the second sec
Public Insitutions			1-2	· · ·	1	S. S. A.
Public - Non Insitutions			12	1 I.S.		and the state
		and a second second second second	1			A ST AND A ST ALL AND

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				Resolutio	n(8)		- 21 to 1			
Resolution req	uired: (Ordinar	y / Special)	Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes	Yes					
Description of resolution considered				Approval of Materi	al Related Par	ty Transacti	on:			
Category	Category Mode of voting No. of shares votes held 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 vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0.	0	0	0		
Description	Poll	1	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	6968512	0	0	0	0	0	o		
	Total	6968512	0	0	0	0	0	Optimi		
	E-Voting	17300	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0.	0	0	0	0	0		
	Total	17300	0	Ó	0	0	0,	0		
	E-Voting		998488	34.142	998487	1	99.9999	0.0001		
	Poll		0	0	0	0	0	0		
Public- Non nstitutions	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0		
in Sand	Total	2924518	998488	34.142	998487	1	99.9999	0.0001		
	Total	9910330	998488	10.0752	998487	1	99,9999	0.0001		
			1. 15.64	Whether	resolution is F	ass or Not.	Yes			

	and a second the second s	The second se
	Details of Invalid Votes	
	Category	No. of Votes
Promoter and Promoter Group		
Public Insitution's		
Public - Non Insitutions		



Veeraraghavan. N

Practicing Company Secretary B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2 Mulund East, Mumbai – 400081 Mob: 9821528844 Email: nvr54@ymail.com

FORM NO. MGT-13 REPORT OF SCRUTINIZER

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

To,

The Chairman **Starteck Finance Limited** (CIN: L51900MH1985PLC037039) 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Starteck Finance Limited (CIN: L51900MH1985PLC037039) to scrutinizing the remote e-voting and e-voting Process at the 36th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated September 6, 2021 and hereby submit my report as under:

- 1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 36th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs.
- 2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on September 7, 2021.
- 3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
- 4. The Shareholders of the Company holding shares as on cut-off date i.e. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions.



- 5. The remote e-voting facility commenced from 9.00 a.m. on Friday, 24th September, 2021 to Monday, September 27, 2021 at 5.00 p.m.
- 6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
- 7. After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.
- 8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
- 9. 17 (Seventeen) shareholders participated through VC / OA VM.
- 10. The result of the E-Voting is as under:

Item No: 1 - To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports : Ordinary Resolution

	Number of			Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 2 - To declare final dividend of 2.5% i.e. Re. 0.25/- per equity share of face value Rs. 10/- each held by the person/ entities other than Promoter/ Promoter Group for the year ended March 31, 2021: Ordinary Resolution

	Number	of		Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

VEERARAGH	Digitally signed by VEERARAGHAVAN
AVAN	NARAYANAN
NARAYANAN	Date: 2021.09.30 11:51:05 +05'30'
	11.51.65 165 56

Item No: 3 - To appoint a Director in place of Mr. Anand Shroff (DIN-08480489), who retires by rotation and being eligible offers himself for re-appointment.: Ordinary Resolution

	Number of			Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 4 - To appoint M/s. MKPS & Associates (Firm Registration No. 302014E) as the Statutory Auditors of the Company to fill in the Casual vacancy: Ordinary Resolution

	Number of			Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 5 - Appointment of Mr. Vishal Agarwal (DIN-00168370) as an Independent Director for a term of five years: Ordinary Resolution

	Number of			Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 6 - Appointment of Mr. Nilesh Parikh (DIN-02710146) as an Independent Director for a term of five years: Ordinary Resolution

	Number of			Number of			
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

VEERARAGH AVAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.09.30		
NARAYANAN	11:51:18 +05'30'		

	Number of		Number of Votes contained in				
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No. 7 - Approval for raising of funds by way of further issue of Securities: Special Resolution

Item No. 8 - Approval of Material Related Party Transaction: Ordinary Resolution

(The promoters have not cast votes in this resolution since they are interested in this resolution)

	Number of		Number of Votes contained in				
Particulars	E- voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	%
Assent	22	0	22	9,98,487	0	9,98,487	99.9999
Dissent	1	0	1	1	0	1	0.0001
Invalid	0	0	0	0	0	0	NA

11. All of the above mentioned resolutions have been passed with requisite majority.

You are requested to kindly declare the said results to the shareholders of the Company.

VEERARAGH	Digitally signed by VEERARAGHAVAN		
AVAN	NARAYANAN		
NARAYANAN Date: 2021.09.30 11:51:32 +05'30'			

Veeraraghavan. N Scrutinizer C.P.No.4334 UDIN: A006911C001043276

Dated: 30th September, 2021