

To,

Date: 15th September 2023

The Manager- Listing Department
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

Dear Sir/ Madam,

Subject: Proceedings of 13th Annual General Meeting held on Friday, 15th September, 2023

Dear Sir,

We wish to inform you that the 13th Annual General Meeting ("AGM") of **Mindpool Technologies Limited** was held on Friday, September 15th, 2023 at 4:15 P.M at Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005 pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the summary of the meeting is attached below.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date (i.e. Friday, September 8th, 2023) to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Monday, September 11th, 2023 at 9:00 A.M. and ended on Thursday, September 14th, 2023 at 5:00 P.M. and through Voting through Poll by the Members attending the AGM and had not voted earlier through remote e-voting.

This is for your information and records.

Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

Day, Date and Time of AGM	Friday, 15 th September 2023 at 4:15 PM (IST)
Mode	Physical
Venue	Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005
Present:	
Directors	Mr. Ritesh Sharma, Chairman & Managing Director Mrs. Poonam Sharma, Whole Time Director Mr. Kaustubh Karwe, Independent Director Mr. Sunil Jain, Independent Director Mr. Shailendrasingh Naiyyar, Independent Director
Key Managerial Personnel	Mr. Sanskar Prabhakar, Company Secretary
Secretarial Auditor	Mrs. Vaishnavi Pawse, Partner (on behalf of Mr. Sunil Nanal, Designated Partner) - KANJ & Co. LLP
Statutory Auditor	Mr. Abhinav Sharma, Partner- RB Sharma & Co
Members	13 members were present in person including proxies and the members of Board/KMP who are also shareholders.)
Chairman of this Meeting	Mr. Ritesh Sharma, Chairman & Managing Director
Business conducted at this Meeting	<p>The Company Secretary confirmed that the appropriate quorum was present to initiate the meeting and with the permission of the Chairman declared the meeting in order. He thereafter welcomed all the members and read out the necessary compliances.</p> <p>Thereafter, the Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, its strategy and opportunities ahead. He also detailed the proposal of acquisition of Satincorp Technologies Inc., Canada and the issue of shares on Preferential Basis.</p> <p>The Chairman of Audit Committee also provided their inputs on the functioning and growth of the Company.</p> <p>Thereafter, with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read. The Compliance Officer addressed the observation made in the Secretarial Audit Report by the Auditors and provided reply by Board thereto.</p>

<p>The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views, however, no queries were received.</p> <p>Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members.</p>		
Item No.	Resolution	Type
1	Adoption of Audited Standalone Financial Statements: To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements: To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3	To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
4	To approve the issuance of Equity Shares on Preferential Basis for consideration other than cash and for making investment in equity capital of foreign body corporate:	Special Resolution
Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Friday, September 8 th , 2023	

Remote e-Voting	Commenced on: Monday, 11 th September 2023 at 9:00 AM Concluded on: Thursday, 14 th September 2023 at 05:00 PM
Voting at Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes already. The facility was provided for Voting through Polling Papers during the AGM, each and every Agenda mentioned in the Notice was read out and the Shareholders present at the meeting were requested to vote. After Voting the polling papers were put in the Polling Box in the presence of the Scrutinizer and the box was sealed.
Scrutinizer	Mr. Sunil Nanal, Designated Partner, KANJ & Co. LLP
Results	All the Resolutions put to vote were passed with requisite majority. The voting results and scrutinizers report are annexed herewith.

Yours faithfully,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

Annexure I Voting Results

Date of the AGM	15th September, 2023	
Total number of shareholders on record date	100	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	2
	Public:	11
	6 Proxy forms were received.	

Item No. 1:

To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon: The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100.00	6,08,500	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	66,500	66,500	100.00	66,500	0	100.00	0
	Total	6,75,000	6,75,000	100.00	6,75,000	0	100.00	0
Grand Total		36,85,000	36,85,000	100.00	36,85,000	0	100.00	0.00

Item No. 2:

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon: The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100.00	6,08,500	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	66,500	66,500	100.00	66,500	0	100.00	0
	Total	6,75,000	6,75,000	100.00	6,75,000	0	100.00	0
Grand Total		36,85,000	36,85,000	100.00	36,85,000	0	100.00	0.00

Item No. 3:

To reappoint Mrs. Poonam Ritesh Sharma (DIN:03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment: The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100.00	6,08,500	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	66,500	66,500	100.00	66,500	0	100.00	0
	Total	6,75,000	6,75,000	100.00	6,75,000	0	100.00	0
Grand Total		36,85,000	36,85,000	100.00	36,85,000	0	100.00	0.00

Item No. 4:

To approve the issuance of Equity Shares on Preferential Basis for consideration other than cash and for making investment in equity capital of foreign body corporate: The Resolution was passed unanimously

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100.00	6,08,500	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	66,500	66,500	100.00	66,500	0	100.00	0
	Total	6,75,000	6,75,000	100.00	6,75,000	0	100.00	0
Grand Total		36,85,000	36,85,000	100.00	36,85,000	0	100.00	0.00

Yours sincerely,
For, **Mindpool Technologies Limited**

Sanskar Prabhakar
Company Secretary & Compliance Officer
A65089

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014]

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, Sr. No. 133/1/316111 GK Mall,
Near Konkane Chowk, Pimple Saudagar,
Pune 411027

Dear Sir,

I, Sunil Nanal, Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, was appointed as Scrutinizer for the purpose of the E-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Thirteenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Friday, 15th Day Of September, 2023 at 4.15PM at Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005.

1. The remote E-Voting process was conducted between Monday, September 11, 2023 at 9.00 AM IST and Thursday, September 14, 2023 at 5.00 PM IST in respect of the Thirteenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Friday, 15th September 2023 at 4.00 PM at Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005.
2. After the time fixed for closing of the E-Voting by the Company and after the conclusion of voting by Poll through electronic means during the Annual General Meeting, by the Shareholders who had not voted through remote e-voting mechanism, I unblocked the votes cast through remote E-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by National Securities Depository Limited (NSDL).
3. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. <https://www.evoting.nsdl.com>.




4. The result of the e-voting is as detailed below:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement 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	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100	6,08,500	0	100	0
Total	Total	6,08,500	6,08,500	100	6,08,500	0	100	0

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SUNIL G. NANAL
 FCS-5977
 CP-2809
 Company Secretary

b) Resolution No.2 (Ordinary Resolution)

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement 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	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100	6,08,500	0	100	0
Total	Total	6,08,500	6,08,500	100	6,08,500	0	100	0

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c) Resolution No.3 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN: 03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting 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	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100	6,08,500	0	100	0
Total	Total	6,08,500	6,08,500	100	6,08,500	0	100	0

Handwritten Signature


d) Resolution No. 4(Special Resolution)

To approve the issuance of Equity Shares on Preferential Basis for consideration other than cash and for making investment in equity capital of foreign body corporate:

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	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	6,08,500	6,08,500	100	6,08,500	0	100	0
Total	Total	6,08,500	6,08,500	100	6,08,500	0	100	0

On

SUNIL G. NANAL
 FCS-5977
 CP-2809
 Company Secretary

5. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", "AGAINST" and those who "ABSTAINED FROM VOTING" for each resolution is enclosed.
6. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,



Sunil Nanal,
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977
CP No.2809

UDIN: F005977E001021222

Date: 15th September 2023

Place: Pune

FORM NO. MGT-13

Report of Scrutinizer(s)

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

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, Sr. No. 133/1/316111 GK Mall,
Near Konkane Chowk, Pimple Saudagar, Pune 411027

The Thirteenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited, having its Registered Office at 3rd & 4th, Sr. No. 133/1/316111, GK Mall, Near Konkane Chowk, Pimple Saudagar, Pune 411027, was held on Friday, 15th September 2023 at 4.15 PM At Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005.

Dear Sir,

I, CS Sunil Nanal, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Thirteenth Annual General Meeting of the Equity Shareholders of Mindpool Technologies Limited held on Friday, 15th September 2023 at 4 PM At Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective, if any have been treated as invalid and kept separately.
4. The result of the Poll for resolutions proposed during the course of meeting, which were not otherwise included in the requisition notice, however which were found essential for continuance of the proceedings of the meeting is as under:

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a) Resolution No.1 (Ordinary Resolution)

To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow, Statement together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
6	30,76,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	48,000

[Signature]


b) Resolution No. 2 (Ordinary Resolution)

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2023 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
6	30,76,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	48,000

Sunil G. Nanal


c) Resolution No. 3 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN:03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
6	30,76,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	48,000

Sunil G. Nanal


d) Resolution No.4 (Special Resolution)

To approve the issuance of Equity Shares on Preferential Basis for consideration other than cash and for making investment in equity capital of foreign body corporate:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
6	30,76,500	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	48,000

Sunil G. Nanal

SUNIL G. NANAL
 FCS-5977
 CP-2809
 Company Secretary

5. A Compact Disc (CD)/Spread sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairperson for safekeeping.

Thanking you,
Yours Faithfully,



Sunil Nanal
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS -5977
CP No.2809
UDIN: F005977E001021266
Date: 15th September 2023
Place: Pune

