



REF: RMC/2020-21/BSE/1611

Date: 05.02.2021

To,

The Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001.

Sub: Outcome of the Extra-Ordinary General Meeting held on 4th February, 2021

Scrip Code (BSE): 540358

Dear Sir/Ma'am,

As per Regulation 74 of the Securities and Exchange Board of India (Listing