

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

September 28, 2022

The Secretary
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India.
Scrip Code: 523160

Sub: Voting results of 37th Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed consolidated voting results and Scrutiniser's Report on the resolutions passed at the 37th Annual General Meeting of the Company held on September 27, 2022 for your information and record. The resolutions as stated in the Notice of the 37th Annual General Meeting were passed with requisite majority by the shareholders during the meeting except resolution no. 7 which was not displayed due to technical error and become invalid.

Kindly take on the record above compliances and acknowledge.

Thanking you,

For Morganite Crucible (India) Limited



Rupesh Khokle



Place: Aurangabad, (India)

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2022, including Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5547	0.4000	5547	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5767	0.4159	5767	0	100.0000	0.0000
Total		5600000	4205767	75.1030	4205767	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To confirm the declaration and payment of special interim dividend paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022.					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5548	0.4001	5548	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5768	0.4160	5768	0	100.0000	0.0000
Total		5600000	4205768	75.1030	4205768	0	100.0000	0.0000

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Resolution Required : (Ordinary)			3 - To re-appoint Mr Martin Coll as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5547	0.4000	5547	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5767	0.4159	5767	0	100.0000	0.0000
Total		5600000	4205767	75.1030	4205767	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - Appointment of Mr Jonathan Percival (DIN: 09701284) as Director of the Company					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5547	0.4000	5547	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5767	0.4159	5767	0	100.0000	0.0000
Total		5600000	4205767	75.1030	4205767	0	100.0000	0.0000

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Resolution Required : (Ordinary)			5 - Appointment of Mr Nitin Sonawane (DIN: 09701207) as Director of the Company					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5547	0.4000	5547	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5767	0.4159	5767	0	100.0000	0.0000
Total		5600000	4205767	75.1030	4205767	0	100.0000	0.0000

Resolution Required : (Special)			6 - Appointment of Mr Nitin Sonawane as Manager & Director (DIN: 09701207) of the Company					
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	4200000	0	0.0000	0	0	0.0000	0.0000
	Poll		4200000	100.0000	4200000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4200000	100.0000	4200000	0	100.0000	0.0000
Public Institutions	E-Voting	13362	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1386638	5547	0.4000	5547	0	100.0000	0.0000
	Poll		220	0.0159	220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5767	0.4159	5767	0	100.0000	0.0000
Total		5600000	4205767	75.1030	4205767	0	100.0000	0.0000

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Company Secretaries

(Peer Reviewed)

FORM No. MGT-13

Report of Scrutinizer

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

To,

The Chairman

37th Annual General Meeting of the Equity Shareholders of Morganite Crucible (India) Limited
held on Tuesday, the 27th day of September, 2022 at 11.00 a.m. through Video Conferencing
(VC)/ Other Audio-Video Means (OAVM).

Sub: Scrutinizer's Report on Voting through remote e-voting at 37th AGM conducted pursuant
to the provisions of Section 108 of the Companies Act, 2013, (the Act) read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, and applicable provisions of
Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements)
Regulations 2015 & General Circular No. 2/2022 read with Ministry's General Circular Nos.
20/2020 dated 05.05.2020 General Circular No. 02/2021 dated 13.01.2021, General Circular
No. 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021.

Dear Sir,

The Board of Directors of the Company in its meeting held on 12th August, 2022 appointed
our firm as the scrutinizer for the purpose of scrutinizing the process of voting through
electronics means ("e-voting") on the resolutions contained in the notice dated 12th August,
2022 (Notice) issued in accordance with **General Circular No. 02/2022, File No Policy-
17/57/2021-CL-MCA** dated 05.05.2022, issued by The Ministry of Corporate Affairs ("MCA")
(hereinafter referred to as "MCA circulars"), Government of India for the Annual General
Meeting (AGM) of the members of the Company held on Tuesday, 27th September, 2022 at
11.00 am through video conferencing (VC)/other Audio-Video Means (OVAM).

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The said appointment as scrutinizer is under the provision of section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended ("the rules"). As the scrutinizer I have to scrutinize:

- I. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM (remote e-voting); and
- II. Process of e-voting at AGM through electronics voting system ("e-voting").

Dispatch of Notice convening the 37th AGM:

The notice dated 12th August, 2022 was sent to the shareholders of the Company along with statement setting out the material facts under Section 102 of the Act.

Cut-off Date:

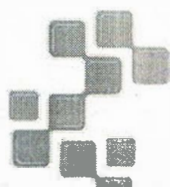
The members of the Company holding shares on the cut-off date, i.e. 20.09.2022, were entitled to vote on the resolutions proposed and as set out in the Notice of the Annual General Meeting.

Remote e-voting process:

The Company appointed Link Intime India Pvt. Ltd. as the agency for facilitating remote e-voting and e-voting during the AGM.

Remote e-voting:

The voting period remained open from September 24, 2022 at 09.00 am to September 26, 2022 at 05.00 pm. At the end of the e-voting period, the e-voting facility was blocked and the votes cast under e-voting facility were unblocked. The details containing the list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website <https://instameet.linkintime.co.in>



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Voting at the AGM

The AGM of the Company was conducted through video conferencing (VC) / other audio-visual means (OAVM). Hence, members attended the AGM through VC/OAVM.

After the time fixed for closing of the e-voting, the electronic system of recording the e-voting was blocked by Link Intime Pvt Ltd (facilitator of e-voting).

The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime and authorizations lodged with the Company/ Link Intime on test check basis.

The e-votes cast were unblocked after conclusion the AGM in the presence of two witnesses namely (1) CS Mandar Takalkar R/o CIDCO N-8, C-1, Aurangabad 431003 (2) Ms. Kajal Chauhan R/o Plot No. 11, Ajab Nagar, Aurangabad 431001. They have signed below in the confirmation of votes being finalized in their presence:

CS Mandar Takalkar

Ms. Kajal Chauhan

Based on reports generated on e-voting website <https://instameet.linkintime.co.in> i.e. remote e-voting and e-voting at the AGM, the consolidated report on the results of voting is as under:

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- 1) Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2022, including Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9 Folios	5,547	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,767	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

(iii) Invalid votes :

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

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- 2) Resolution No. 2 - **To confirm the declaration and payment of special interim dividend paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022:**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10 Folios	5,548	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,768	100.00%

- (ii) Voted against the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

- (iii) Invalid votes :

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

Values Under Value

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Resolution No. 3 – To re-appoint Mr Martin Coll as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9 Folios	5,547	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,767	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	<u>0.00%</u>

(iii) Invalid votes

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	<u>0.00%</u>

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Resolution No. 4 - Appointment of Mr Jonathan Percival (DIN: 09701284) as Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9 Folios	5,547	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,767	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

(iii) Invalid votes :

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

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Resolution No. 5 - **Appointment of Mr Nitin Sonawane (DIN: 09701207) as Director of the Company.**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9 Folios	5,547	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,767	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

(iii) **Invalid** votes :

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%



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Resolution No. 6 - Appointment of Mr Nitin Sonawane as Manager & Director (DIN: 09701207) of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9 Folios	5,547	00.13%
e-voting at AGM	11 Folios	42,00,220	99.87%
Total		42,05,767	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%

(iii) Invalid votes:

Mode of Voting	Number of members/ folios voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	0	0.00%
e-voting at AGM	--	0	0.00%
Total		0	0.00%



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Resolution No. 7 - Approval of Material Related Party Transactions for the year 2022-23

Due to some technical error this agenda item was not displayed while remote E- Voting and E-voting at AGM on the facilitator's web portal and hence there was no voting for or against this agenda item hence we consider this resolution to be invalid.

The Register, all other papers and all other relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For KMP & Associates

Partner

Scrutinizer

M. No.: F8514

C.P. No.: 9802

Place: Aurangabad

Date: 27.09.2022

UDIN: F008514D001059036