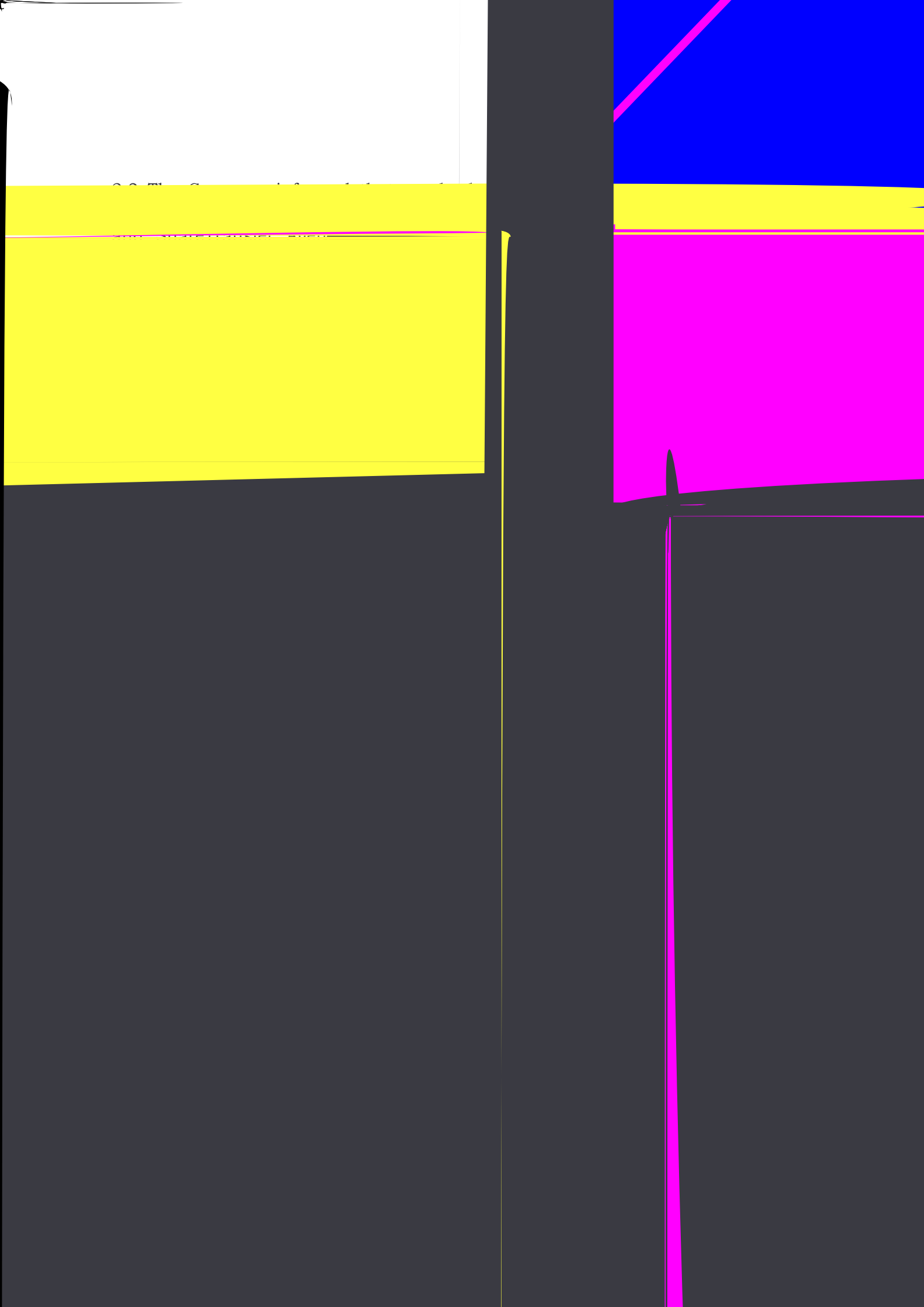
SCRUTINIZER'S REPORT

Name of the Company	**DECIPHER LABS LIMITED**
Meeting	**35th Annual General Meeting**
Day, Date & Time	**Wednesday, 29th September, 2021 at 11:00 a.m.**
Deemed Venue	**Plot No. 94, 4th Floor, Sagar Society Roa**



MARTHI & CO
COMPANY SECRETARIES

7. Result

7.1 We observ

a) 58 Memb

b) 4 Members ca

c) 52 Members had c

d) 1 Member did not vote

7.2 Consolidated results with respec
Notice of the AGM dated 25th August, 2

7.3 Based on the aforesaid results, we repo
Special Resolutions as setout in Item Nos. 1, 2,
dated 25th August, 2021 have been passed by

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, o=Personal, f9e2b8c37231e402fdd7875d04142, cn=SOMA SEKHAR MARTHI
Date: 2021.09.29 20:01:57 +05'30'

1989, CP No.19

6-2-941, Flat No. 201, IIIr i Road, Khairatabad,
Hyderabad-500 004, India Telefax : +91-40-23374169