

MyMoney™

SECURITIES LIMITED

CIN: L67120DL1992PLC047890

Email id: mymoneyviews@outlook.com, Contact No. 011-47087300

Regd. Office: 10-A, Under Hill Lane, Civil Lines, Delhi- 110054

Annexure: A

Details of Voting Results

Date of AGM	30 th September, 2023
Total Number of Shareholder as on cut-off date/Record Date	458
Cut-off Date : 17 th September, 2022	
Number of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Applicable Not Applicable
Number of Shareholders attended the meeting through video conferencing : <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	6 33

Agenda wise Disclosure

Resolution No. 1 : Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together With Reports of the Board and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		10721900	10721900	100	10721900	NIL	100
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL

For MY MONEY SECURITIES LTD.


 Director

Institutions	Postal Ballot (I)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Applicable Total (B)		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3740152	615319	3740147	5	99.9999	0.0001		
	Postal Ballot (II)		NIL	NIL	NIL	NIL	NIL	NIL		
	Applicable Total (C)	6078400	3740152	615319	3740147	5	99.9999	0.0001		
TOTAL (A+B+C)		16800300	14462052	86.0821	14462047	5	100	0.0000		

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		0
Public Institutions		0
Public Non- Institutions		0

For MY MONEY SECURITIES LTD.


Director

Resolution No. 2 : Ordinary Resolution			To re-appoint a Director in place of Mrs.Rajni Seth (DIN: 00350604) who retires by rotation and being eligible offers herself for the re-appointment.					
Whether promoter/promoter group are interested in the agenda/Resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	10721900	100	10721900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	14462052	86.0821	14462047	5	100	0.0000

For MY MONEY SECURITIES LTD.



Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 3 : Special Resolution			To appoint Mr. Vishal Agarwal (DIN : 00884740) as an Independent Director for the financial year ended March 31, 2023, together With Reports of the Board and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	10721900	100	10721900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	14462052	86.0821	14462047	5	100	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

For MY MONEY SECURITIES LTD.



Director

Resolution No. 4 : Special Resolution			To appoint Mr. Mudit Sehgal (DIN : 07684666) as an Independent Director					
Whether promoter/promoter group are interested in the agenda/Resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	10721900	100	10721900	0	100	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	10721900	100	10721900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	3740152	61.5319	3740147	5	99.9999	0.0001
TOTAL (A+B+C)		16800300	14462052	86.0821	14462047	5	100	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

For MY MONEY SECURITIES LTD.



Director

Resolution No. 5 : Special Resolution			To approve entering into Material Related Party Transactions with Promoter Group Companies					
Whether promoter/promoter group are interested in the agenda/Resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
TOTAL (A+B+C)		16800300	2472852	14.7191	2472847	5	99.9998	0.0002

For MY MONEY SECURITIES LTD.



Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 6 : Special Resolution			To Approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties					
Whether promoter/promoter group are interested in the agenda/Resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
TOTAL (A+B+C)		16800300	2472852	14.7191	2472847	5	99.9998	0.0002

For MY MONEY SECURITIES LTD.


Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

Resolution No. 7 : Special Resolution			To approve entering into Material Related Party Transactions with Companies having the same Director/Promoter					
Whether promoter/promoter group are interested in the agenda/Resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10721900	0	0	0	0	0	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)	10721900	0	0	0	0	0	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If Applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)	6078400	2472852	40.6826	2472847	5	99.9998	0.0002
TOTAL (A+B+C)		16800300	2472852	14.7191	2472847	5	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non- Institutions	0

For MY MONEY SECURITIES LTD.

 Director

For My Money Securities Limited



Sanjai Seth

Whole Time Director

DIN: 00350518

10-A Under Hill Lane, Civil Lines, Delhi-110054



SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Chairman
M/s My Money Securities Limited
10-A, Under Hill Lane
Civil Lines, Delhi-110054

Dear Sir

Ref: 32nd Annual General Meeting

32nd (Thirty Second) Annual General Meeting (AGM) of the Equity Shareholders of My Money Securities Limited held on Saturday, September 30 2023, at 05:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Sarika Jain, Proprietor of M/s Sarika Jain & Associates, Company Secretaries, New Delhi, appointed as Scrutinizer by the Board of Directors of My Money Securities Limited (the Company) in their Board Meeting held on August 28, 2023, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.



The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Second Annual General Meeting of the Equity

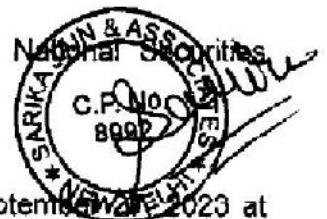
Shareholders dated August 28, 2023. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting dated 28th August, 2023, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 05th September, 2023, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in The Pioneer (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on 2nd September 2023.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) as on 1st September, 2023.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "The Pioneer (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on Thursday 07th September, 2023.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote E-Voting period remained open from Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September, 29, 2023 at 5:00 P.M. The Company has also



provided remote e-voting facility for 15 minutes at the Annual General Meeting, for shareholders who have not voted during the above mentioned period.

6. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars.
7. The voting rights were reckoned as on Saturday, September, 23, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e voting.
8. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2023 at 05:38 P.M. in the presence of two witnesses Mr. Ankit Jain and Ms. Kokila Mathur, who are not in employment of the company.
9. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing voted through e-voting facility provided by National Securities Depository Limited (NSDL).
10. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



11. Based on the data provided by National Securities Depository Limited (NSDL) e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 01: Adoption of audited the financial statement comprises of Balance Sheet as at 31st March 2023 together with the Reports of Auditors and Director's thereon:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
46	14,462,047	99.9997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 02: To appoint a Director In place of Mrs. Rajni Seth (DIN: 00350604) who retires by rotation and being eligible offers himself for the re-appointment:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
46	14,462,047	99.9997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution 03: To appoint Mr. Vishal Agarwal (DIN : 00884740) as an Independent Director of the Company for a period of 5 (five) consecutive years:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
46	14,462,047	99.9997%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 04: To appoint Mr. Mudit Sehgal (DIN : 07684666) as an Independent Director of the Company for a period of 5 (five) consecutive years:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
46	14,462,047	99.9997%

(ii) Voted against the resolution:

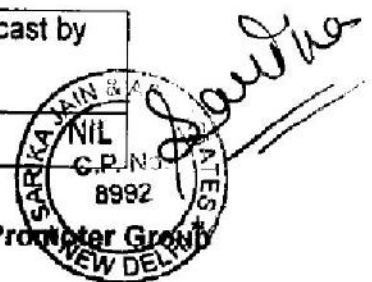
Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Resolution 05: To enter into Material Related Party Transactions with Promoter Group Companies:

(i) Voted in favour of the resolution:



Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
37	2,472,847	99.9998%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 06: To approve Material-related party transactions for subscribing to securities issued by the related parties and purchasing securities (of related or other unrelated parties) from related parties:

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
37	2,472,847	99.9998%

(ii) Voted against the resolution:

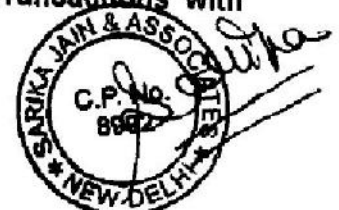
Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 07: To approve entering into Material Related Party Transactions with Companies having the same Director/Promoter:

(i) Voted in favour of the resolution:



Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
37	2,472,847	99.9998%

(ii) Voted against the resolution:

Number of members Voted	Number of votes casted by them	% of total number of valid votes cast
1	5	0.0002%

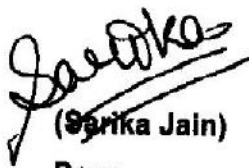
(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

12. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

13. The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Sarika Jain & Associates
Company Secretaries**


(Sarika Jain)

Prop.

CP No. 8992

(Scrutinizer)

Firm Regn No. I2010DE725400

PR No. 2246 / 2022

UDIN: F008185E001148500



Counter signed by

For My Money Securities Ltd


(Sanjai Seth)

(Whole Time Director Cum CFO)

DIN: 00350518



Date: 30th September, 2023

Place: New Delhi

Witness:

(Ankit Jain)




(Kokila Mathur)